

Daytona Area Service Committee April 18, 2010 Minutes

Meeting Opened: 9:01 AM with the Serenity Prayer

Read Twelve Traditions: Dan(JFT)

Read Twelve Concepts: Anthony(It Starts Here)

Read Definition of ASC: John B(RCM)

Open Floor:

M/S/P (10/04/01) (The NA Group/New School) Accept March 2010 minutes as submitted- **PASSED**
9:30 ROLL CALL - 27 groups out of 31 present (2/3 = 19 & Simple majority = 14)

New Meeting!!! Point of Freedom meets Tuesday 6:30-7:30 @ First Baptist Church of Harbor Oaks
5730 S Ridgewood Ave, Port Orange.

Darryl L stepped down as Alt Secretary.

ADMINISTRATIVE REPORTS:

TREASURER REPORT – No Report

VICE CHAIR REPORT – No Report

CHAIRPERSON REPORT – No Report

RCM 1 REPORT-

The GSR Assembly held last month was a success. 6 GSR's from our area attended and a total of 204 groups voted on the motions. The results will be in my report.

Motions 1 – 6, 8 – 10, 13, 14 In favor

Motions 7, 11, 12 Opposed

A new area has formed and has been seated at the RSC; it is called the "Nature Coast" and it is located around Inverness and the surrounding area. We now have 18 areas, over 700 groups and over 1000 meetings in the Florida Region.

The Human Resource Panel (HRP) is looking for members willing to serve in project workgroups. To be considered, members must fill out a Human Resource Pool Online Form and submit it. Members can find this form on the new Regional website at www.naflorida.org. You will be called by HRP and interviewed if you are selected. Members selected may not have to attend Region, since most of the work is done in between Regions. If selected, members may be reimbursed for gasoline by region if they attend.

Proposal 09-003 finally came onto the floor for consideration. **It reads:** That FRC Inc. forward to the next level of service (RSC) \$12,000 per our guidelines and fund flow. **Intent:** Supports traditions and concepts. After an extended period of discussion and compromise using the new CBDM process, the proposal was amended to \$5000.00 and passed.

The new "**Guide to Regional Service**" has been amended, approved and implemented and will be available online soon. Each area RCM will receive a hard copy made available by the region.

James S. from Forest Area (formerly from this area) has been voted in as our new Regional Helpline Resource Coordinator. Congratulations to James.

Open positions at FRSC: Alt. Secretary, RSO has one opening for RSC elect and FRC Board has 3 openings for RSC elect.

We have one new proposal tabled to areas. **Proposal 10-06 03-21-10 :** To accept budgets for fiscal year 2010 – 2011 as presented. **Intent:** Financial responsibility. Please take the budget provided back to your groups to vote on and bring the results back in May.

SUBCOMMITTEE REPORTS:

ACTIVITIES REPORT – DACNA REPORT-

We met on April 4th at 4:00. We still have open positions: Assistant Treasure, Assistant hotel Liaison. It is very important that we fill these positions. We have a new a email address Dacnalive.com. This will help with getting info out faster. We will be having an email list at the registration table. The Mardi Gras Evant was a success! We made \$526.00 after all expenses. Our bank account balance is \$7375.79. We have met our room block with the hotel. DACNA IS THE WEEKEND! HOPE TO SEE YOU THERE!!!!!!!!!!

In loving service,
Marivi C

H&I REPORT- No Report LITERATURE REPORT- No Report NEWSLETTER REPORT-No Report

POLICY SUB-COMMITTEE –

Policy met on March 28th and there were no pending motions tabled to policy. Present were the Pr chair Paul treasurer Judy M. Preston vice-chair and myself.

The treasurer brought up a concern in regards to the recently reviewed travel policy some wording changes that she made and the role of policy in reviewing a motion.

The policy sub-committee reviews a motion to see if it coincides with the tradition and concepts. Our ploicy also states that we consider how a motion effects the area financially, spiritually, as well as time involved. We consider whether a motion follows the area policy that states the requirement

for a motion to include the policies to be effected by the motion submitted.

Recently when the subcommittee reviewed the pending financial and travel policy a unique dynamic incurred, in that the maker of the motion was present at the policy meeting. As we disscussed thoughts on the wording, there was a couple different positions in refernce to the mileage reimbursement and that it would start after 50 miles were traveled.

It was my responsibility as the Policy Chair to state the maker that these recommended wording changes were only suggesstions and that ultimately the treasurer who is the maker of the motion could reject these suggestions and submitt the motion of the travel policy as it was. In my lack of experience in this situation I did not clarify that point and it allowed the appearance that policy rewrote a motion tabled to us and I assure that was not the case nor the intent. I have discussed this with the maker as well as the concerned parties, I apologized for my shortsightedness and offered several solutions and amends.

This is definetly a learning experience and I am grateful to be surrounded by members who have great recovery and spirtual experience to help me continue to learn to be a better trusted servant. ILS,KC

PUBLIC RELATIONS –

BREAK – 11:00a.m. Meeting resumed 11:10 a.m.

ELECTIONS:

Open AREA Positions: RCM 2, Alt Secretary

Open DACNA Positions:

Vice-Chair 3years, Secretary 1year, Treasurer 4years, Hotel Liaison 3years, Administrative assistant 6month, Asst treasurer 3years, Asst Hotel Liaison 2years

M/S/T (10/3/04) (H&I/Last Chance) To nominate Paul C for Hotel Liason of DACNA. INTENT: To fill an open position. QUALIFICATIONS: 3yrs, have the willingness, attended last three DACNA's, served on Hospitality, Merchandising and Marathon sub-committees. Current Hotel is a friend of mine. ***TABLED TO GROUPS***

M/S/T (10/3/05) (Last Chance/Newsletter) To nominate Bob R for Adminstrative Assistant of DACNA. INTENT: To fill an open position. QUALIFICATIONS: Have been clean for 17months. Try to apply all the steps in life, am currently writing on step four. Have a sponsor, and a network of fellow addicts. Homegroup is Last Chance. Open the meeting and make coffee and set up on Saturday mornings. Have taken meetings to Detox through H&I. A member of the Activities sub-committee. ***TABLED TO GROUPS***

M/S/T (10/3/06) (Welcome Home/We do Recover) To nominate Preston as Assistant Hotel Liason of DACNA. INTENT: To fill an open position. QUALIFICATIONS: Clean since 6/29/06, active in homegroup, have a sponsor with a sponsor, worked all 12 steps and continue to do so, serves at Area, willingness to serve. ***TABLED TO GROUPS***

M/S/T (10/3/07) (Last chance/New Attitudes) To nominate Tina H for Vice Chair of DACNA. INTENT: To fill an open position. QUALIFICATIONS: Have 4yrs clean on 4/25, Have been chair and vice chair of area, panel leader for H&I, have a sponsor, work the 12 steps. Chair of H&I, secretary for DACNA, never misappropriated NA funds. ***WITHDRAWN***

M/S/T (10/04/05) (NEW SKOOL/NEW ATTITUDES) To nominate Courtney C. as Vice Chair for DACNA. INTENT: To fill an open position. QUALIFICATIONS: Clean date May 3, 2005. I have a sponsor and sponsees and am actively working the 12 steps. Been a member of DACNA committee for 2 years with 1 year a Programming Chair. I have held multiple H&I Panel Leader positions, served on the PR/Helpline Committee for 3 years and am currently the secretary for my home group. I have the desire and willingness to serve. ***TABLED TO GROUPS***

M/S/T (10/04/06) (H&I/Policy) To nominate Kristen S. for Secretary of DACNA. INTENT: To fill an open position. QUALIFICATIONS: 5 years clean, have an NA sponsor and sponsees, work and apply the 12 steps, Current GSR of homegroup, current treasurer for Activities, secretary of homegroup for 2 years. Have a computer and never misappropriated NA fund. Have the willingness to serve. ***TABLED TO GROUPS***

M/S/T (10/04/07) (H&I/THIRD TRADITION) To nominate Danielle L for Treasurer of DACNA. INTENT: To fill an open position. QUALIFICATIONS: Never misappropriated NA funds, 20 years clean, have the willingness, have a sponsor, work the steps, have a job, current ALT area Treasurer, have not bounced a check in recovery, have served on DACNA positions in the past(Program chair, Treas, Alt Treasurer, Merchandise chair, E&F, have benn GSR, SEC, Tres, Greeter at homegroup level. ***TABLED TO GROUPS***

OLD BUSINESS:

M/S/D (09/12/07a) (Treasurer/Policy)*DEFEATED* To include in the Daytona Area Policy a sub-section titled TRAVEL POLICY, to be implemented by the ASC Administrative Committee and all Sub-committees and Trusted Servants of the Area.

This Travel Policy will effect/change/delete/ amend the following current ASC Policies/motion. The effected Policies/motions are:

- 04-08-03: RCM budget approved \$120.00 for male room and \$120.00 for female room on Saturday of RSC weekend. An additional male and female room approved at \$120.00 on Friday nights, when meetings are 100 miles or more away from ASC meeting place.
(effect-moved & combined)
- 04-10-08: ASC to provide lodging expenses for sub-committee chairs to attend RSC (not to exceed \$120.00-1 room night) 1 male, 1 female if necessary when RSC is at least 100 miles away.
(effect-moved & combined)
- 05-08-07: Daytona ASC will provide compensation for some of the gasoline cost that RCM's and chairpersons of H&I, PI, and Helpline incur when traveling over 100 miles to the RSC. A sum of up to \$300.00 or \$.32 cents per mile in total, whichever comes first, for combined travel amongst all trusted servants.
(effect-amended & moved)
- 08-01-03: Change Policy that trusted servants travel reimbursement be at the current prevailing IRS rate at the time of travel.
(effect-amended & combined)
- 08-04-02: Change Policy to show trusted servants mileage reimbursement when meetings are from 100 miles to 50 miles from the ASC meeting place.
(effect-combined)

INTENT: This proposed Travel Policy is intended to provide clear guidelines in regards to travel reimbursement to make better the most efficient use of our fellowship funds. Keeping with the guidance and guidelines of our Eleventh Concept: NA funds are to be used to further our primary purpose and must be managed responsibly.

OPP 2 ABS 6 FOR 16

M/S/T (09/12/14)(Treasurer/Policy) *DEFEATED*

To include in the Daytona Area Policy a Sub-section titled FINANCIAL POLICY, to be incorporated by the ASC Administrative Committee and all ASC Sub-committees and Trusted Servant of the ASC.

This Financial Policy will effect/change/delete/move or amend the following current ASC Policies. MOTION#

1. 05-08-09: To set ASC Prudent Reserve at \$2700.00 (delete)
2. To set ASC Prudent Reserve at \$3700.00 (amend/moved)
3. 06-01-02: The ASC shall send monies above prudent reserve and after financial obligations have been met to FRSC on a quarterly basis every March, June, September, and December. (amend/moved)
4. 04-04-03: The Treasurer will submit budgets for ASC to include what we give to Region, World, etc. (amend/moved)
5. 05-01-02: All financial matters/information must go to the Treasurer before going to groups for approval. (moved)
6. 04-10-07: Group[monies will be submitted to Area by money order or cashier's check unless under \$20.00 (amended/moved)

INTENT: This policy is intended to provide guidelines, oversight and transparency of all financial matters of the DASC, by implement and applying guidelines from our Guide to local Service and keeping with our Eleventh Concept-*NA funds are to be used to further our primary purpose and must be managed responsibly.*

OPP 2 ABS 10 FOR 13

M/S/P (10/01/04) (REVOLUTIONS/DACNA) To accept Activities Guidelines 2009-2010

INTENT: To better fulfill the primary purpose of Activities. ***PASSED***

OPP 0 ABS 4 FOR 20

M/S/D (09/12/09a) (MIRACLES/WE DO RECOVER) Before yearly budgets are submitted, each area subcommittee is responsible to get three bids for all outside vendors by November.

INTENT: be financially responsible to the area. ***DEFEATED***

OPP 3 ABS 6 FOR 16

M/S/P (10/3/02) (WELCOME HOME/NEW ATTITUDES) To waive policy @ all DACNA positions. INTENT: To carry a purpose of DACNA ***PASSED ON FLOOR***

OPP 2 ABS 4 FOR 16

M/S/P (10/3/03) (FREE TO BE/H&I) To request that the Webpage Chair attend the monthly ASC Business meetings and bi-monthly RSC meetings. INTENT: To make the Webpage Chair more accountable to the ASC and RSC. ***TABLED TO GROUPS***

NEW BUSINESS:

M/S/T (10/04/02) (ACTIVITIES/IT STARTS HERE) To waive policy to allow Tina H hold 2 positions on area, being it's only 5 months. INTENT: to keep a loving caring servant ***VOTED OF FLOOR-DEFEATED***

OPP 10 ABS 5 FOR 10

M/S/t(10/04/03) (PR/TREASURER) To amend the PR Budget for 2010: Move/Combine line item 800 phone number with the amount of 324.00 to line item Helpline Intouch with an amount of zero and increase the line item Intouch/800 phone number budget to the amount of 654.57. INTENT: To be fiscally responsible due to unanticipated transitions cost for out phone line system. ***TABLED TO TREASURER***

M/S/T (10/04/04) (REGIONAL TREASURER/REGIONAL SECRETARY) Regional Proposal 10-06 03-21-10 To accept budgets for fiscal year 2010-2011 as presented. INTENT: Financial responsibility. (COPY OF REGIONAL BUDGET WAS HANDED OUT TO EACH GSR AT AREA)***TABLED TO GROUPS***

GROUP SERVICE REPRESENTATIVE REPORTS:

Afternoon Recovery - Anniversaries: Joe C 17yrs 4/30 Treasurer's Report: Included, Problems: 4:30 Thurs meeting cancelled after 4/29 Decisions: ILS, Joe C

Baker's Dozen - Anniversaries: Carl 1yr, Phil C 19yrs, Brian 25yrs, Treasurer's Report: included, Problems: Lots of new people, newcomers and people with time moving to area. Income is down. Decisions: I'm trying to generate some interest in ASC matters with home group members. There is a lot of apathy among home group members who have been with the group for a longer time. ILS, Marty K.

Beachside Recovery - Anniversaries: Treasurer's Report: Not included, Problems: All is well ILS, Carlos F.

Coming Home - Anniversaries: None, Treasurer's Report: Not Included, Problems: None, Decisions: ALL IS WELL! None ILS, Sean C

Free to Be - Anniversaries: Jimmy M 25 yrs , Treasurer's Report: included, Problems: We need more homegroup members. Decisions: ILS , Robert B

Grateful Living - Anniversaries: Julie 3yrs, Treasurer's Report: Included, Decisions: Started Beginners MTG on Fridays 6:30-7:30

ILS, Ralph L

Hardcore – Treasurers Report: Included ILS, Joe

Hugs Not Drugs - Anniversaries: None, Treasurer's Report: Included

Problems: Due to lack of support, we wil no longer be carrying meetings on Sundays and Tuesdays,
Decisions: None

ILS, Greg

It Starts Here - Anniversaries: Julie 2yrs 4-21, Treasurer's Report: included, Problems: none

Decisions: none

ILS, Anthony B

Just for Today - Anniversaries: Dan L 6yrs 5-16, Treasurer's Report: included,

Decisions: ILS, Dan L

Last Chance - Anniversaries: Gary 2yrs 5-20, Lori 2yrs 4-29, tina 4yrs 5-6, Ginny 7yrs 4-22,

Treasurer's Report: included, Problems: None, Decisions: None

ILS, Matt

Living for Today – No report

Miracles Group - Anniversaries:, Treasurer's Report: , Problems: none, Decisions: none.

ILS, Shawn M

More Will Be Revealed – Anniversaries: Darrell L 2yrs 5/13, All is well, Josh R.

New Attitudes - Anniversaries: Ed L 11yrs 5/3, Ben G 2yrs 5/17!!!!!!!, Treasurer's Report: Included

Problems: Decisions: Ready to vote!

ILS, Ben

New School – Anniversaries: Courtney 5yrs 5/7, Clint 1yr 5/14, Steve 17yrs 5/21, Matt 22yrs 5/28

Treasurer's Report: not included, Problems Decisions George will chair a mtg on the Friday of
Dacna.

Next Step – No Report

Point of Freedom-Anniversaries: Randy F 7yrs in May, Treasurer's Report: Included, Decisions:

Group requests ASC to donate one Basic Text and one It Works How and Why to out literature study
meeting. ILS, Nicole

Primary Purpose – No Report

Raw - Anniversaries, Treasurer's Report: Included, Problems: None, Decisions: None

ILS, JD

Revolutions - Anniversaries: Rocky 11yrs, Carlos 20yrs, Treasurer's Report: included, Problems:

None, Decisions: ILS, Jim H

Serenity by the Sea - Anniversaries: Darren 1yrs, Jennifer H 5yrs 5/28, Heidi 8yrs, Treasurer's

Report: Included, Problems: Decisions: none

ILS, Teri

Steps to Freedom – All is Well! Treasurer's Report: Included

Street Survivors –Anniversaries: Lorenzo H 4yrs 5/6, Dave 18months 4/17 Treasurer's Report:

included, Decisions: To have a planning meeting this month to discuss Group Anniversary event. To
raffle 2 books monthly.

ILS, Lorenzo H

Surrender or Die – Anniversaries: Tereasa 2yrs, Sabina 1yr, Joe S 24yrs, Roy 7yrs, Ray 8yrs

Treasurer's Report: Included ALL IS WELL! ILS, Kathleen W

The Narcotics Anonymous Group – Anniversaries: David D 1yr 5/4, Treasurers Report: included

ILS, Chris K

Third Tradition - Anniversaries: None, Treasurer's Report: included, Problems: Spring Fling was a

success, thank you to all who supported and participated. *We will have out mtg this Sat night during
DACNA, Group Decisions: Would like to gove an extra thanks to DACNA for their support and help
@ Spring Fling. We really appreciate the help with grill and drinks. Are using profit from picnic to
purchase Basic Texts to carry the message and offer to newcomers at our meetings. ILS, Kristen S.

Uncut Recovery

We Do Recover – Anniversaries: Sharon 5yrs 3/31, Joe 2yrs 4/14. Treasurer's Report: included: Kris H is new GSR as of April. ILS, Delmont L
Welcome Home: Decisions ALL IS WELL!!! ILS, Jesse P
When at the End of the Road - Anniversaries: none, Treasurer's Report: included, Problems: All GOOD! Decisions: none ILS, John D.

Group of the Month: Afternoon Recovery

Subcommittee of the Month: Newsletter

Next meeting: May 2, 2010 at 9 a.m. at SICA Hall in Holly Hill

Meeting closed: 12:00 AM with Third Step Prayer

CONTACT INFO:

CHAIR: Ginny D. vdear2@cfl.rr.com

ACTIVITIES: Josh R. j.radhs@yahoo.com

VICE CHAIR: Ken W. kwhinn@gmail.com

DACNA: Marivi C Marivi9996@gmail.com

SECRETARY: Val S. vals_lovinit@yahoo.com

H&I: Tina H. teetoodles@cfl.rr.com

Alt SECR.:

TREASURER: Judy Mc: Jmcauliffe1@cfl.rr.com

RCM1: John B. openmindna@gmail.com

NEWSLETTER: Sarah H Santhony1978@yahoo.com

PR: Paul C. pkculver@aol.com

POLICY: KC awayoflife4me@gmail.com

LITERATURE: Steve M livinitup1407@ymail.com

In Loving Service – Val S.

