

Daytona Area Service Committee Nov 8, 2009 Minutes

Meeting Opened: 9:01 AM with the Serenity Prayer
The 12 Traditions, 12 Concepts, and Definition of an ASC were read

Open Floor:

M/S/P (09/011/01) (Revolutions/We Do Recover) Accept Oct 09 minutes as submitted-**PASSED**

9:30 ROLL CALL - 24 groups out of 31 present
2/3 majority = 17 Simple majority = 13 quorum

Administrative Reports:

Treasurer Report – The Treasurer’s report has been distributed and reviewed. Proposed 2010 Budgets have been compiled and distributed for approval. Storage facility lease has been renewed on a month to month basis. A privilege to Serve,
Judy M.

Vice Chairperson Report – I attended Activities on 11/01/2009 at 5:00pm at Florida Hospital in Deland. There were 2 addicts in attendance. We waited there until 6:00pm hoping that others would show up because on the schedule it still says 6:00. We have decided to cancel the Freedom Football event due to lack of support. Also since there hasn’t been any support I suggest disbanding the committee until one can be formed that would fill all trusted servant positions within the committee. And that committee can submit 2009-2010 guidelines. Or possibly a merger with the DACNA Fund-raising committee.

Right now the Activities bank account balance is \$800.00. All monies are in control of the ASC Treasurer and ASC Chair. However that is still \$800.00 of N.A. funds that is just sitting there and could be used to carry the message of recovery. I believe this situation requires immediate attention from the Area and we are open for suggestions.

Also in referring to the nomination that was tabled to groups for an Activities Chair, I think it should be noted that he was not in attendance at the meeting and I believe this nomination should be reconsidered until this situation can be resolved. In keeping with the 4th Concept which states “Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants,”
ILS,
Ken W.

Chairperson Report-No Report Submitted

RCM1 Report - Hello everyone, my name is John and I am an addict. The Region was not scheduled to meet in October so this is a follow up report from last month. The Conference Agenda Report will be out on November 25th and will cost \$8.00 which includes shipping and handling from the WSO. It will also **be available online for download at** www.na.org/conference with the user name and password WSC 2010. Orders can be placed directly online shopping cart <http://www.na.org/?ID=Order> or phone at 818.773.9999 8 am-5 pm west coast time.

You can also purchase Conference Agenda Reports at www.floridarso.org or call them at 866.623.5776. YOU SHOULD HAVE YOUR COPY OF THE CAR REPORT IN TIME FOR THE CAR WORKSHOP IN JANUARY SO DO NOT DELAY PLACE YOUR ORDER ASAP.

The CAR Workshop that I hope will be a joint venture between this area and the Greater Orlando Area is still set for January 23rd but the location has changed because of a better price for the facility which is \$100.00 for the day. The new location will be the First Christian Church, 2565 E. Kaley Ave, Orlando, Fl 32806. More will be revealed in the future.

The voting on the CAR Report will take place at the GSR Assembly in Orlando in March 2010. **In order for groups to have a voice/vote they must be registered with NA World Services.** Groups can register and/or update their group meeting information at www.na.org. Once on the home page scroll to the bottom of the page and on the right of the page you'll see **sitemap**. Click on it and then scroll about halfway down the page to **Group/Committee Forms** and pick either **Online-New Group Registration or Online-Group Update Form** and fill out the appropriate form.

Member Survey: Please help us spread the word about the member survey. You can download copies of the survey or you can fill the survey out online. http://www.na.org/?ID=membership_survey_links. The more members who fill out the survey, the more information we will have to share with professionals who come into contact with addicts to demonstrate that NA works. We will be collecting survey responses until 31 December 2009. Power point for GSR's that some of you inquired about will be available online in the near future.

SUBCOMMITTEE REPORTS:

ACTIVITIES REPORT – See Vice Chair report

DACNA REPORT- No Report Submitted

H&I REPORT- H&I met on October 27th @ 6:30pm. 6 out of 15 facilities were represented and 16 were in attendance. We are still in need of people for men and women's jail with 2 or more years clean. We have an open position for Panel Coordinator for Reality House which is a badged facility also, if interested please see me and I will get you the paperwork for badging. We have handed in our Budget to the treasurer. There have been some changes due to having more facilities. As a committee have asked for more monies for literature to help carry the message. There were no changes to our policy. I would like to again thank this area for letting me serve. ILS, Tina H.

LITERATURE REPORT- No Report Submitted

NEWSLETTER REPORT-

Newsletter committee met on October 18, 2009 at 4 pm at the Lambda Center on Harvey Ave. Six addicts were in attendance. We read over the existing policy for the committee and made some changes. The changes were submitted to policy at Area. Our next issue was discussed and duties for members were decided. Our next meeting will be held on November 15, 2009.

POLICY SUB-COMMITTEE - I have been reviewing our policy and believe there is a lot of work to be done. After talking with some addicts we believe a better format in regards as to how the motions are indexed could be more sufficient to identify.

Our treasurer gave me a copy of Connecticut's policy and its format is excellent. I would like to request the chair to appoint an ad-hoc committee to review and submit recommendations to this body. We met last month after area, this administrative body of chair, vice chair, treasurer and Bill GSR of were present. We are still reviewing motions tabled to policy.

In reference to DACNA funds, we will be submitting them back to this body when that is done. This subcommittee still needs a lot of support, and desperately needs a vice-chair and a secretary. Anybody willing to be a part of an important part of this body please speaks to me so we can get you nominated and involved.

ILS, KC

PUBLIC RELATIONS - We met on Sunday, at 6:00pm, October 18 which is our scheduled 3rd Sunday meeting at Christian Alliance Church at 1250 Beville Road. We are moving our meeting location; our new location will be revealed at next area. Attendance: 14

Chair: Public Relations have all elected positions filled at this time. Let's thank Matt, Dan L. and Preston, for their commitment and service over the last year and welcome Bryan D., Dave R., Gary C., Kevin P., Lorenzo H., Ron A. and Sarah H. for their continued service and commitment as this year's Public Relations Committee have worked hard for this area and will continue to do so. We meet third Sunday each month 6:00pm-7:30pm. Join the fun come to our meeting. It's service with a smile.

Helpline: New phone system for helpline is on its way.

Literature Coordinator: Could use help distributing literature to a facility near you. If anyone lives near a treatment center, probation office, medical office or any other facility that addicts frequent and would benefit with NA literature or meeting schedules

Area Coordinator: Please keep your meeting schedules updated. Please check the new meeting schedules make sure the information is correct for your meeting times, place, address and spelling. We have meeting change forms to correct and mistakes.

Community Relations: Panned presentations: ERAU and Daytona State College and Dixie Lodge. We are soliciting your experience strength and hope, for 15 second PSA. Please submit by faxing to 386-322-6724 or call Lorenzo 386-361-6724

Website: We are currently working on updating meetings on daytonana.org.

ILS, Paul C.

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

2ND ROLL CALL: 21 OUT OF 31 GROUPS PRESENT.

ELECTIONS:

Open Positions: RCM 2, Alt Policy Chair.

M/S/P (09/10/05a) (More Will Be Revealed/Next Step)*PASSED *

To nominate Steve M. as Literature Coordinator.

INTENT: To support fill this important position.

QUALIFICATIONS: Clean Date 1/4/08, Willingness to serve, knowledge of computers (to keep inventory). Has been volunteering with literature for over a year. Never misappropriated NA funds.

M/S/P (09/10/05b) (More Will Be Revealed/Next Step)*PASSED *

To nominate Josh R. as Activities Chair.

INTENT: To support fill this important position with someone who has the willingness.

QUALIFICATIONS: 2 years clean Nov 4th, Hold 2 H&I commitments, have a sponsor & working the steps, GSR for home group, Have the willingness to serve, never misappropriated NA funds.

Vote of Acclimation for Marivi V to assume DACNA Chair- PASSED

OLD BUSINESS:**M/S/T (09/08/03-a) (PR/Treasurer) – (see 09/08/03)**

For area to obtain Bank Debit Card to be used each month by “Ring Central” to automatically withdraw \$49.95 form Area checking account. This is a month to month account. (For Helpline)

INTENT: To put ring central account in D.B. NA name. To better serve the still suffering addict.

Amendment to Motion (09/08/03-b) *PASSED *

Area to obtain a Bank Debit Card to be used each month by “Ring Central” to automatically withdraw payment from a separate account of the ASC with an outgoing balance of only \$200. This is a month to month account.

INTENT: To put “Ring Central” account in DB NA name. To better serve the still suffering addict.

M/S/T (09/10/02) (Policy/Alt Treasurer)*TABLED TO POLICY*

To retain all DACNA monies until all budgets of subcommittee and yearly expenditures are met. Then send surplus to regional.

INTENT: To allow treasurer to fulfill financial responsibilities to the area in maintaining our primary purpose.

M/S/P (09/10/03) (FTB/Revolutions)*PASSED *

That each group who wants a C.A.R. (Conference Agenda Report) purchase their own. That the Area does not purchase them!

INTENT: For each group to practice self-support. To help the Area not spend any more money than we need to.

M/S/P (09/10/04) (RCM1/H&I)*PASSED *

RCMI is requesting \$100 for the Joint CAR workshop with the Greater Orlando Area

INTENT: To support our service structure and to carry on the spiritual principal of unity.

NEW BUSSINESS:

The fallowing Budget Proposals are TABLED TO GROUPS. Please vote on each one separately. The activities budget proposal has been tabled to the activities chair for further review. Groups will be voting on that budget at a later date.

MOTION: 09/11/02-To approve Administrative Budget of \$7,880.00

INTENT: Financial accountability

FOR _____ OPPOSED _____ ABSTAIN _____

ASC EXPENDITURES	08-09 BUDGET	SPENT YTD	PROPOSED 2010
ADMINISTRATIVE	\$0.00	\$2,894.00	\$7,880.00
ASC Chair			\$0.00
ASC Vice-Chair			\$0.00
ASC Secretary		\$50.00	\$0.00
ASC Treasurer		\$75.00	\$100.00
PO Box Rental		\$70.00	\$70.00
Rent		\$639.00	\$700.00
Coffee/Supplies		\$80.00	\$100.00
Storage Facility		\$1,980.00	\$2,100.00
Regional Service Conference			
Lodging 2 rooms/2 night x 6			\$2,880.00
Mileage @.55x350x 6			\$1,155.00
Conference Agenda Reports			\$25.00
GSR Assembly/Symposium			\$250.00
Copies and Supplies			\$500.00

MOTION: 09/11/03-To approve Public Relations Budget of \$5,715.00

INTENT: Financial accountability

FOR _____ OPPOSED _____ ABSTAIN _____

ASC EXPENDITURES	08-09 BUDGET	SPENT YTD	PROPOSED 2010
PUBLIC RELATIONS	\$3,900.00	\$940.00	\$5,715.00
Service Related Travel			\$672.00
Advertising/AT&T Yellow Pages		\$940.00	\$960.00
Web Host-Daytona na.org			\$159.00
Rent	\$360.00		\$360.00
Special Projects/Recovery Mo.	\$150.00		\$120.00
Literature	\$330.00		\$360.00
Meeting Schedule Printing	\$1,920.00		\$1,884.00
Helpline-Ring Central	\$960.00		\$636.00
800 Phone Number			\$324.00
Secretary Expenses	\$30.00		\$30.00
Community Exp.-Presentations			\$90.00
Learning Day	\$150.00		\$120.00

MOTION: 09/11/04-To approve Literature Budget of \$ 625.00

INTENT: Financial accountability

FOR _____ OPPOSED _____ ABSTAIN _____

ASC EXPENDITURES	08-09 BUDGET	SPENT YTD	PROPOSED 2010
LITERATURE	\$0.00	\$270.00	\$625.00
Copies		\$240.00	\$240.00
Supplies		30.00	\$50.00
New Group Packets (\$55.41ea.)			\$335.00

MOTION: 09/11/05- To approve Newsletter Budget of \$1,930.00

INTENT: Financial accountability

FOR _____ OPPOSED _____ ABSTAIN _____

ASC EXPENDITURES	08-09 BUDGET	SPENT YTD	PROPOSED 2010
NEWSLETTER	\$4,056.00	\$1,400.00	\$1,930.00
Newsletter Printing		\$1,400.00	\$1,750.00
Rent			\$180.00

MOTION: 09/11/06-To approve H&I Budget of \$3,817.00

INTENT: Financial accountability

FOR _____ OPPOSED _____ ABSTAIN _____

ASC EXPENDITURES	08-09 BUDGET	SPENT YTD	PROPOSED 2010
HOSPITALS & INSTITUTIONS	\$2,160.00	\$120.00	\$3,817.00
Rent	\$120.00	\$120.00	\$120.00
Copies			\$75.00
Literature/H&I Handbooks	\$2,040.00		\$3,000.00
Mileage			\$522.00
Misc.-Orientations, book drives			\$100.00

MOTION: 09/11/07-To approve Policy Budget of \$230.00**INTENT: Financial accountability****FOR _____ OPPOSED _____ ABSTAIN _____**

ASC EXPENDITURES	08-09 BUDGET	SPENT YTD	PROPOSED 2010
POLICY	\$375.00	\$179.90	\$230.00
Copies & Postage	\$25.00		\$30.00
Policy Publication	\$350.00	\$179.90	\$200.00

MOTION: 09/11/08-To approve Activities Budget of \$2,620.00**INTENT: Financial accountability****TABLED To Activities.**

ASC EXPENDITURES	08-09 BUDGET	SPENT YTD	PROPOSED 2010
ACTIVITIES	\$2,300.00	\$2,420.00	\$2,620.00
Rent		\$120.00	\$120.00
Event Expenses		\$2,300.00	\$2,500.00

M/S/T (09/11/09) (Policy/When at the End of the Road)*TABLED TO Groups*

The Daytona ASC Administrative committee Vice Chair, RCM 2, Alt. Secretary, ALT Treasurer, Policy Vice-Chair, and Alt Literature only need a vote of acclimation taken on the area floor, in July to assume the second year of service.

INTENT: To clarify the Election process.

M/S/T (09/11/10) (Policy/When at the End of the Road)*TABLED TO GROUPS *

If ASC Administrative Committee Vice Chair, RCM 2, Alt. Secretary, ALT Treasurer, Policy Vice-Chair, and Alt Literature do not receive a vote a acclimation or are vacant then said positions will be open to the area.

INTENT: To clarify the election process.

M/S/T (09/11/11) (Policy/When at the End of the Road)*TABLED TO GROUPS*

Nominations for ASC Administrative Committee Vice Chair, RCM 2, Alt. Secretary, ALT Treasurer, Policy Vice-Chair, and Alt Literature will be taken in July and August. Elections will take place in September and positions will be assumed in October.

INTENT: To clarify the election process.

M/S/T (09/11/12) (Policy/When at the End of the Road)*TABLED TO GROUPS *

Revise motion # 05-10-11 to read: Nominations for all subcommittee chairs, excluding DACNA, will be taken in July and August, elections will take place in September and positions will be assumed in October.

INTENT: To clarify the election process.

M/S/T (09/11/13) (Policy/When at the End of the Road)*TABLED TO POLICY *

If a GSR leaves anytime during an ASC missing the 2nd roll call and this occurs two consecutive times the GSR will lose voting privilege until the GSR attends two consecutive ASC to regain voting privilege.

INTENT: To assist GSR's in the fulfilling of their commitment to their home group. Leaving the area early affects NA as a whole.

M/S/T (09/11/14) (Uncut/JFT)*TABLED TO POLICY *

To remove current attendance policy RE: Two Absence=Loss of vote until two consecutive ASC meetings are made.

INTENT: ASC should not impose governing, punitive measure for the area. It is not ASC's responsibility. See 12th concept.

M/S/T (09/11/15) (We do Recover/Miracles)*TABLED TO POLICY *

To stop printing of the newsletter.

INTENT: To ensure funds are available for necessary expenses.

M/S/T (09/11/16) (H&I/DACNA)*TABLED TO POLICY *

To change policy to state: PR and H&I do not have to go to RSC.

INTENT: To be financially prudent.

GROUP SERVICE REPRESENTATIVE REPORTS:

Afternoon Recovery

Anniversaries: No Report, Treasurer's Report: Problems: Decisions:

Baker's Dozen

Anniversaries: John G. 20yrs, Maggie 17yrs, Treasurer's Report: included, Problems: None, Decisions: ILS, Marty K.

Beachside Recovery

Anniversaries: None, Treasurer's Report: Not included, Problems: On Nov 20th the Group might be meeting in the parking lot because the church will be used for a concert. Decisions: None ILS, Carlos F.

Coming Home

Anniversaries: None, Treasurer's Report: Not Included, Problems: Due to lack of support for noon meetings, we may be discontinuing Mon and Wed meetings. More will be revealed this week. Decisions: ILS, Sean C

Free to Be

Anniversaries: Robert B. tonight 8pm, Delilah K. Dec 4th, Treasurer's Report: included, Problems: none, Decisions: We revised the home group members list. We elected new officers. We are working on a New Years Eve activity. ILS, Robert B

Grateful Living

Anniversaries: No Report, Treasurer's Report: Problems: Decisions:

Hardcore

Anniversaries: Sheila H 3yrs on Nov 11, Treasurer's Report: included, Problems: none, Decisions: none, ILS, Steve H

Hugs Not Drugs

Anniversaries: No Report, Treasurer's Report: Problems: Decisions:

It Starts Here

Anniversaries: None, Treasurer's Report: included, Problems: none, Decisions: none ILS, CT

Just for Today

Anniversaries: None, Treasurer's Report: included, Problems: Decisions: 70% sent to WSO \$31. 30% to area \$13.89, Due to lack of fund-flow process and area spending money irresponsibly! ILS, Dan L

Last Chance

Anniversaries: Katie 1yr Jan 2, Matt 1yr Dec 24, Treasurer's Report: included, Problems: None Decisions: None, ILS, Matt

Living for Today

Anniversaries: Treasurer's Report: Problems: Decisions: ILS,

Miracles Group

Anniversaries: Angela H 7yrs Nov 29, Treasurer's Report: not included, Problems: none, Decisions: none, ILS, Mark M

More Will Be Revealed

Anniversaries: Desiree 1yr, Treasurer's Report: included, Problems: none, Decisions: After supplies, sending half to area and half to region. ILS, Josh R.

New Attitudes

Anniversaries: Val S. 3yrs Nov 23, Treasurer's Report: Included, Problems: none, Decisions: none. ILS, Mel H.

New School

Anniversaries: Steve S. 15rs Nov 13th, Scott 3yrs Nov 27, Treasurer's Report: not included, Problems: none, Decisions: none, ILS, Rick Dawg

Next Step

Anniversaries: Johanna M 20yrs Nov 9, Treasurer's Report: included, Problems: none, Decisions: none, ILS, Patty S

Primary Purpose

Anniversaries: Johnny 14yrs Nov 11th, Treasurer's Report: included, Problems: none, Decisions: None, ILS, Joe

Raw

Anniversaries: no Report, Treasurer's Report: Problems: None Decisions: None, ILS, JD

Revolutions

Anniversaries: Josh 2yrs Nov 10th, Treasurer's Report: included, Problems: None, Decisions: None, ILS, Josh

Serenity by the Sea

Anniversaries: none, Treasurer's Report: Included, Problems: none, Decisions:, ILS, Chris M.

Steps to Freedom

Anniversaries: Karen C 27yrs Dec 7, Treasurer's Report: Included, Problems: Decisions: ILS, Mark R.

Street Survivors

Anniversaries: Sabrena H. 1yr, Treasurer's Report: included, Problems:, Decisions: none, ILS, Lorenzo H

Surrender or Die

Anniversaries: Glen 3yrs, Julie 12yrs, Treasurer's Report: Included, Problems: None, Decisions: All is well! ILS, Kathleen W.

The Narcotics Anonymous Group

Anniversaries: None, Treasurer's Report: Included, Problems: Decisions: ILS, Chris K

Third Tradition

Anniversaries: None, Treasurer's Report: included, Problems: Our home group needs help in the trusted service area. We are struggling with the spirit of rotation. Decisions: ILS, Kristen S.

Uncut Recovery

Anniversaries: None, Treasurer's Report: Included, Problems: Decisions: ILS, Bradley G.

We Do Recover

Anniversaries: None, Treasurer's Report: Included, Problems: none, Decisions: none ILS, Delmont L

Welcome Home

Anniversaries: Angela 1yr Nov 20, Mary Ellis 1yr Nov 26, Treasurer's Report: included, Problems: Decisions: ILS, Jesse

When at the End of the Road

Anniversaries: None, Treasurer's Report: included, Problems: Need support!, Decisions: None ILS, Sly K

Group of the Month: Uncut Recovery

Subcommittee of the Month: Activities

Announcements:

Next meeting: December 13th at 9 AM at SICA Hall in Holly Hill

Meeting closed: 1:00 PM with Third Step Prayer

CONTACT INFO:

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

VICE CHAIR: Ken W. kwhinn@gmail.com

SECRETARY: Val S. vals_lovinit@yahoo.com

Alt SECR:

TREASURER: Judy Mc: jmcauliffe1@cfl.rr.com

RCM1: John B. openmindna@gmail.com

RCM2:

ACTIVITIES:

DACNA: Marivi V

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

LITERATURE: Mike S. msedacca1@cfl.rr.com

NEWSLETTER: Sarah H santhony1978@yahoo.com

POLICY: KC kcrabtreemcp@cfl.rr.com

PR: Paul C. pkculver@aol.com

In Loving Service – Val S.