

**Daytona Area Service Committee
Aug 9, 2009 Minutes**

Meeting Opened: 9:05 AM with the Serenity Prayer
Read Twelve Traditions: Chris (The NA Group)
Read Twelve Concepts: Ken (Welcome Home)
Read Definition of ASC: Darrell (Beachside Recovery)

Open Floor:

M/S/P (09/08/01) (Secretary/Vice Chair) To accept Aug 2009 minutes as submitted-
PASSED

Administrative Reports:

Treasurer Report – The current balance in the Area checking account: \$4,718.55(this does not include Activities or Convention committee balances.)

The budget is not complete because Policy and Committee budgets are still not up to date. I regret to leave this issue unresolved at the end of my term.

Remember that this Area of NA has not sent any 7th tradition money to Region since our last convention. The motions that area tabled to this position are numerous and convoluted. I am not certain what should be done at this point.

That said, I did an experiment, if this area had followed its policy as it is written we would have sent all funds in excess of our prudent reserve(\$3750.) to Region in June of 2009. So I did the math and added and subtracted all deposits and checks against the checking account AS IF our balance was \$3750.00 in June of 2009. The result would have left a balance of <3,162.95 in our checking account. That is a NEGATIVE \$3162.95.

Bottom line is that the 7th tradition money that comes from the area home groups has steadily decreased while our operating expenses have increased. The area not only needs the convention donation to operate but we rely on it.

There are two solutions as I see it: 1: Increase home group donations while decreasing expenses. Or 2. Find some way to use the convention donation and make reasonable donations to Region. (That's the tough one.)

I consider it a privilege to have served this area as Treasurer for the past two years and thank all of you for the help and support you have given me and this position during that time. ILS
Brian S

Vice Chairperson Report –No Report

Chairperson Report-No Report

RCM I- No report

RCM II – No report

Subcommittee Reports:

Activities Subcommittee Report – The Activities Sub Committee did not meet this our last Sunday of the month in order to put on the Labor Day Picnic which was held at Bicentennial Park in Ormond by the sea. This year's Picnic was a complete success both in the number of N.A. members in attendance and the financial donations those members contributed to making for a realization of a profit on an event that has historically lost money. The final total was 375.00 dollars on a lay-out of 300.00 showing a 75.00 profit on the event. This sub-committee thanks this area for the privilege of serving it and however difficult and helping us stay Clean and connected to something bigger than any individual members limited recovery and seeing a bigger fellowship enjoy the efforts of service to others. The remaining task is to return everything we have to the next sub-committee chair so that they can have everything they need to continue to be of service to themselves and others to make recovery not only or Jobs but some fun as well. Step-up and know this joy. ILS Big bob

DACNA Subcommittee Report – No Report

H&I Subcommittee Report- H&I met on August 27th @ 6:30pm. We held our orientation and had 14 new members in attendance. 13 of 14 facilities were represented and 31 were in attendance. Due to the spirit of rotation we have two new panel coordinators for Bunnell Detox and Daytona Detox. The men's and women's jails could use some help form addicts with time and no recent criminal history due to these facilities having a badging process to enter them, also the reality house is now a badged facility and could use some help. We currently need a panel coordinator for the men's jail and the Oaks Academy. If you are interested in helping us in any way, please join us at our next subcommittee meeting on September 27th at 6:30pm. I would like to again thank this area for letting me serve.

ILS
Troy H.

Literature Subcommittee Report-

GOOD MORNING, FIRST THING IS I WANT TO THANK YOU ALL ON CONTINUING TOSERVE THIS AREA. I WILL CONTINUE TO HELP THE LITERATURE DISTRIBUTION COMMITTEE.

NOW AFTER AREA'S MEETING IN AUGUST I GATHERED UP THE ORDERS THAT I RECEIVED BACK, I DID THE ORDER FROM THEM. I EMAILED THE ORDER IN ON AUGUST 17,THE ORDER WAS SENT OUT ON AUGUST 26, I PICKED UP THE ORDER AT UPS ON AUGUST 27, THEN I CHECKED THE ORDER EVERYTHING IS OKAY. THE TOTAL OF THE ORDER IS 1795.30 THE SHIPPING COST OF THE ORDER FOR JULY WAS 68.58 .

GSR'S PLEASE REMEMBER TO GET YOUR MEDALIANS ONE MONTH IN ADVANCE SO YOU HAVE THEM. THE GOLD AND SILVER PLATED MEDALIANS ARE NOT BEING MADE ANYMORE.THE MEDALLIONS ARE CHANGING TO A DARK BRONZE COLOR WITH ROMAN NUMERALS ALSO THERE IS NOW PURPLE COLOR AND GREEN IS BEING DISCONTINUED

THE ORDER FORMS ARE NEW, IF YOU HAVE ANY THAT ARE DATED BEFORE MAY 3, 2009, THEY ARE NO LONGER ANY GOOD. I STILL SEE ORDER FORMS THAT ARE DATED 12/08 PLEASE THROW THEM OUT THEY HAVE THE WRONG PRICES ON THEM.
IF YOU DID NOT ORDER ANY SCHEDULES WE ARE GOING TO GIVE YOU 25 ANYWAY. WHEN YOU ORDER SCHEDULES PLEASE PUT THE AMOUNT YOU NEED ON TOP OF THE ORDER FORM . THEY CHANGE EACH MONTH.

PLEASE CHECK YOUR ORDER THEN GIVE THE ORDER FORMS BACK TO US.
PLEASE CHECK YOUR ORDER THEN GIVE THE ORDER FORMS BACK TO US.

WHEN YOU PICKUP YOUR ORDER CHECK IT OUT AND LEAVE THE ORDER FORM ON THE TABLE, THIS IS HOW I REORDER THE LITERATURE PLEASE AND THANK YOU.

LET YOUR HOME GROUPS KNOW THAT THERE ARE NOW POCKET -SIZED SOFT COVERED JUST FOR TODAY'S , IT WORKS HOW AND WHY HARD COVER, AND POCKET-SIZED BASIC TEXT HARD COVER. WE HAVE THE BASIC TEXT, IT WORKS HOW & WHY AND STEP WORKING GUIDE ON AUDIO CD FOR YOUR BUYING PLEASURE .

PLEASE LET US KNOW ONE-MONTH IN ADVANCE ABOUT ANY SPEICAL ORDERS LIKE: MEDALLIONS, CD'S, OR BOOKS.

THERE ARE A FEW ITEMS THAT ARE BEING DISCONTINUED WHEN STOCK IS DEPLETED AT THE WSO; THEY ARE SMALL AND LARGE PI POSTERS, GOLD PLATED MEDALLIONS, SILVER PLATED MEDALLIONS, POCKET SIZED BASIC TEXT, AND INDIVIDUAL RECOVERY TAPES. 5TH EDITION LARGE AND LARGE # BASIC TEXT WILL NO LONGER BE MADE BUT WE STILL HAVE SOME IN STOCK.

MY EMAIL ADDRESS IS msedacca1@cfl.rr.com. MY PHONE NUMBER IS (386)453-9300.

THANKS MIKE S.
LITERATURE COMMITTEE
SEPT. 9, 2009

Newsletter Report- Newsletter met August 15th at 4pm at The Lambda center. There were two people in attendance. I am requesting a check today for \$350 for the next issue. Thank you for allowing me to serve. PEACE!

ILS Jesse H

Policy Subcommittee- I apologize for being unable to attend area today; business required me to leave for NJ. I submit the following report through our trusted servant and esteemed colleague Brian S.

I have made the policy packets, fifty sets, three holed punched and ready to hand out at the next area service, when the new gsr's and subcommittee chars take positions. I am returning to the groups the motion that was tabled to policy in reference to the vote of acclamation. I have taken the minutes since January and made the updates and am giving to PR a disk reflecting those updates so they can update the policy on the webpage. I will continue to work on the policy in the coming weeks and months. I would be truly grateful if some other addicts would be willing to take a secretary and or vice-chair position. Though policy may not be the most exciting or ego rewarding it is a definite necessity to the growth and order of our area. ILS KC

Public Relations Report- We met on Sunday, at 6:00pm, August 16 which is our scheduled 3rd Sunday meeting at Christian Alliance Church at 1250 Beville Road

Attendance: 16

Chair:

Public Relations positions are open starting November. We offer a fun and exciting avenue in which members of NA can get involved with service. No experience necessary, we provide the training. Minimal clean time requirement for some positions. One to two hour commitment per month. Show up at our meeting for details.

Helpline:

Our committee is ready to sign with "Ring Central": it will provide us with ten extensions with unlimited minutes per month for \$49.95 per month, Payable with credit card; will plan keep pagers for 60 days while our toll free number is transferred. We plan to have our 800-477-0731 number only. Please note our 09/09 schedules have only the toll free number, be sure to replace old schedules. The ten extensions will be as follows 7 for the daily meeting lists, 1 for the on-call addict and 1 for the Helpline Coordinator, and 1 for a voice mail, which will then generate emails to Committee members. We will be bringing a motion to the floor today "For area to obtain a debit card so that ring central can with draw monthly payment of 49.95 per month out of checking account.

Literature Coordinator: Position opens in November. Works closely with PR Chair and other elected officers and coordinators. This is a two year commitment. Clean time requirement one year.

Literature Coordinator: Position open present. Coordinate a team of recovering addicts to replenish schedule racks located various facilities in our area.

Area Coordinator: Position opens in November. Maintains changes to Meeting Schedules and arranges printing. Must have access to computer with Microsoft Work. Clean time requirement 18 months

Community Relations: September is "recovery month". Once again NA will have a booth at the event. The day of this event is Saturday September 26 at the Band shell at 5:00PM; this is an event you do not want to miss: Be there for entertainment by Bryan Duncan & the Neo Soul Band, Trinidge Stone, The Extreme Show, line dancing and more.... We will meet at our booth location at 4:00 to set up. See Lorenzo H. for info.

Website: Go to **NA.org** to fill our new 2009 member survey. Home group GSRs need to be responsible for updating their meeting information on the World NA website.

Home groups please fill out meeting change form if your meetings have changed. Changes on this schedule were made. It is essential that you discard all proceeding schedule. Schedules are dated. Speaking of schedules; Each schedule cost \$.11 each. We are currently printing 1500. Can we cut back?

Please be prepared at next area to give us accurate count of how many schedules needed for your Home Group.

In Loving Service,

Paul C.
Public Relations

9:30 ROLL CALL— 25 groups out of 30 present
2/3 to waive or change policy = 17
quorum

Simple majority = 13

Break - 10:10 a.m. – Meeting resumed 10:28 a.m.

ELECTIONS:

Open Positions: Alt Treasurer, RCM 2, Alt Policy Chair, Lit Chair and Activities Chair.

OLD BUSINESS:

M/S/T (09/07/03) (RCMII/RCMI)-*TABLED TO POLICY*

A vote of acclamation shall be used for area Vice-Chair persons, RCMII, Alt. Secretary, Alt Treasurer, Alt. Policy, Alt Literature, to assume their roles in the lead position.

INTENT: To clarify policy as to how these positions are voted on.

M/S/T (09/07/05) (It Starts Here/Miracles)*PASSED *

To nominate Val S. for Area Secretary.

INTENT: To keep position filled.

Qualifications: 2 ½ yrs clean, have had service commitments in home group, Dacna, Area and have always filled my commitments. Was Alt. Secretary of Area. Currently Secretary of Area. NA Sponsor, work the steps, have the willingness.

M/S/P (09/07/06) (RCMI/POLICY)*PASSED*

To nominate RCMII, John B. to RCMI.

INTENT: To fill vacancy.

Qualifications: 7rs clean, RCMII for 4 months, GSR for home group, helpline chair, H&I member, NA sponsor.

M/S/T (09/07/07) (Lit Coordinator/Revolutions)*OUT OF ORDER*

To nominate Larry S. for Lit Coordinator.

INTENT: To keep area service commitments full.

Qualifications: Two yrs clean, Lit coordinator for H&I, Alt Lit coordinator for area, Panel Leader for IRT, Panel leader for the Farm, Home group secretary, NA sponsor, willingness to serve.

M/S/P (09/07/08) (Coming home/Secretary)*PASSED*

To nominate Sarah H. as Chair of Newsletter committee.

INTENT: To serve.

Qualifications: 14 months clean, have an NA sponsor, Alt treasurer of home group, current member of the newsletter, current member of helpline, willingness to serve.

M/S/P (09/07/09) (H&I/Policy)*PASSED*

To nominate Ken W. for Area Vice Chair.

INTENT: To fill position by someone willing.

Qualifications: Clean date 4/27/07, NA sponsor, working knowledge of the 12, 12 and 12. Served as Activities Secretary, Policy Secretary, GSR for home group, H&I panel leader, willingness to serve.

M/S/P (09/07/10) (Alt. Literature/New Attitudes)*PASSED*

To nominate Tony W. as Alt. Literature Coordinator.

INTENT: To keep area service positions full.

Qualifications: Will have 1 year clean at time of commitment, Home group service, have an NA sponsor, willingness to serve.

M/S/P (09/08/02) (H&I/Policy)*PASSED*

To nominate KC for Area Policy Chair.

INTENT: To fill position by someone willing.

Qualifications: Current Policy Chair

M/S/P (09/08/03) (Steps to Freedom/Last Chance)*PASSED*

To nominate Judy Mc for Treasurer.

INTENT: To fill position by someone willing.

Qualifications: Willing to serve. Served in most all capacities Group, Area and Region; levels. Served as Group, Area Treasurer and Regional treasurer position as Alt. for one year and Treasurer for one year. H&I panel member, Home Group Alt Secretary. I have the clean time requirement never misappropriated funds. Financially responsible in my personal life. One fellowship, one sponsor, knowledge and application of 12/12.

M/S/P (09/08/04) (Treasurer/Policy)*PASSED*

To nominate Ginny(current Vice Chair) as area Chairperson.

INTENT: To fill position by someone willing.

Qualifications: Current Vice Chair.

M/S/P (09/08/05) (RCM1/RCM2)*PASSED*

To nominate Darrell L. for Alt Secretary.

INTENT: To fill position by someone willing.

Qualifications: I have been the most important member of any NA group, the coffee maker. My Clean date is December 06, 1999 . I have been GSR of several NA groups, Hardcore, Revolution and Last Chance. I have been panel leader, panel coordinator and Chairperson of Hospital and Institution's subcommittee of the Daytona Beach Area of NA . I am a member with voting rights of Public Relations. I have a NA sponsor. I have a home group that I actively participate in. I have a working knowledge of the 12 steps and 12 traditions of Narcotics Anonymous. I am aware of the 12 concepts. I have worked the 12 steps out of the NA step working guide to the best of my ability. I am in the process of working the steps again for the second time around and I am on step 7, and I have never misappropriated NA funds. Being completely honest I have some history with this position, over five years ago, I was alternate Secretary for Daytona Area NA and I did not step up to become Secretary. I feel I am ready to assume the position I let lapse if you will allow me to serve. I realize service is a privilege and I will be willing to serve as Alternate Secretary to the best of my ability if you will allow me to serve.

M/S/P (09/08/06) (H&I/Uncut)*PASSED*

To nominate Tina H as H&I Chair.

INTENT: To fill position by someone willing.

Qualifications: Current Area Chair, Working Steps with NA sponsor, willingness to serve, activities treasurer, GSR for HG, 2yrs clean, panel leader and coordinator for H&I.

M/S/P (09/08/07) (Secretary/Vice Chair)*PASSED*

To stop mailing the minutes. Have all GSR's obtain minutes from webpage.

INTENT: To save our area \$160 or more a year.

M/S/P (09/08/08) (Treasurer/Policy)*PASSED*

To change annual budget and policy submissions from sub committee from Oct. to Nov.

INTENT: To give Subcommittee chairs more time to review and submit policy/budget changes.

This will give the newly elected subcommittee chairs two months(as opposed to the current one month) to review,change and submit policy changes for the next year to the policy subcommittee.

M/S/P (09/08/09) (Treasurer/Policy)*PASSED*

To require policy and budget changes be submitted by the November deadline in order to receive Area Funds from the Treasurer.

INTENT: To demonstrate the importance of submitting budgetary and policy changes to Policy each and every year from sub-committee chairs. Currently the submission of budget and policy changes has been at the very best lax and at the very least absent. It is vital to the Area at large to have a clear and concise financial and policy picture from all levels including sub-committees. This motion is intended to persuade the policy chairs through policy that it is an important aspect of their position to submit this information in a timely manner. If policy and budget information is not submitted then the treasurer is prohibited from dispensing funds to that sub-committee without special permission for the Area Chair.

M/S/P (09/05/09) (New School/H&I)*TABLED TO GROUPS*

To change current DACNA/Daytona Area policy regarding the handling of final DACNA revenue. To read that final DANCA funds be used in the Daytona Area, that no more than \$1000 of DACNA revenue be donated to Region in one calendar year.

INTENT: To replenish the area's prudent reserve which is currently \$3750 (approx) under approved amount and to spend DANCA revenue primarily on helping addicts in the Daytona Area get clean. (i.e. literature donations, PR, activities.)

FOR _____ OPPOSED _____ ABSTAIN _____

NEW BUSSINESS:**M/S/T (09/08/01) (Steps to Freedom/We Do Recover)*TABLED TO GROUPS***

To nominate Danielle L for Alt. Treasurer.

INTENT: To serve.

QUALIFICATIONS: I have a sponsor. I have the willingness to serve as the assistant treasurer. I have served on all level positions including cleaning ashtrays (back in the day.) I have been the area treasurer, DACNA Treasurer and home group Treasurer. I have never misappropriated NA funds. I have a checking account "zero balance☺. I have never bounced a check "since I have been clean!" Most importantly I have the time and necessary equipment to serve as treasurer(computer excel calculator...ILS Danielle L.

FOR _____ OPPOSED _____ ABSTAIN _____

M/S/T (09/08/02) (JFT/More Will Be Revealed)*TABLED TO GROUPS *

To abolish the Activities checking account.

INTENT: Accountability- We do not have a chair at this time, therefore, it leaves NA funds open for "misappropriation."

FOR _____ OPPOSED _____ ABSTAIN _____

M/S/T (09/08/03) (PR/Treasurer)*TABLED TO TREASURER*

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.

Group Service Representative Reports:**Afternoon Recovery**

Anniversaries: None

Treasurer's Report:Included

Problems:Need active home group members.

Decisions: ILS, Joe C

Baker's Dozen

Anniversaries: John L. Iyr

Treasurer's Report: included

Problems: None

Decisions:None

ILS, Marty K.

Beachside Recovery

Anniversaries: David yrs Sept 20th

Treasurer's Report: included

Problems: It was decided that any physical conflict before, during or after a meeting will result in the police being called.

Decisions: To increase prudent reserve to \$200.

ILS, Darrell L.

Coming Home

Anniversaries: none

Treasurer's Report: Not included

Problems: Need support Mon. and Wed. noon

Decisions: None

ILS, Sean C

Free to Be-

Anniversaries: Brian S. 5yrs Oct. 18

Treasurer's Report: included

Problems: none

DecisionsNone

ILS , George D

Grateful Living

Anniversaries: Brad 21, Tony 16, Casey 15

Treasurer's Report: included

Problems: Increase of newcomers

Decisions: To keep an atmosphere of recovery.

ILS, Ralph S

Hardcore

Anniversaries: Steve H Wed the 16th

Treasurer's Report: Not included

Problems:

Decisions:

ILS, Steve H

Hugs Not Drugs

Anniversaries: No report

Treasurer's Report:

Problems:

Decisions:

ILS,

It Starts Here

Anniversaries: None

Treasurer's Report: included

Problems: We want to thank everyone that showed up to our coffee night. Next one is on September 16th come join us!

Decisions: none

ILS, CT

Just for Today

Anniversaries: None

Treasurer's Report: included

Problems: Dogs on leash is a must no matter how small or cute! City ordinance.

Decisions: Ready to vote. 70% to world is following 11th concept.

ILS, Danielle L

Last Chance

Anniversaries: Ann 1yr Oct 1st, Nick 1yr Oct 15th, Bob 1yr Oct 17, Ken and troy at end of month.

More will be revealed.

Treasurer's Report: included

Problems: None

Decisions: None

ILS, Matt

Living for Today

Anniversaries: Kenny G 1yr Sept 23rd

Treasurer's Report: included

Problems: All is well!

Decisions: To close our meeting. Open to addicts only.

ILS, Tony Z.

Miracles Group

Anniversaries: Marivi C 13 yrs Sept 13th.
 Treasurer's Report: not included
 Problems: none
 Decisions: none
 ILS, Mark U.

More Will Be Revealed

Anniversaries: John S. Sept 24th 19yrs.
 Treasurer's Report: Not included
 Problems: none
 Decisions: None
 ILS, Josh R.

New Attitudes

Anniversaries: None
 Treasurer's Report: Included
 Problems: Previous GSR went out, money was lost. Group in the process of recovering from that loss.
 Decisions: GSR and Alt GSR clean time requirements were set 1yr and 6mos.
 ILS, Mel H.

New School

Anniversaries: Chris B 3yrs, Aaron B 10yrs, Ricky H 2yrs
 Treasurer's Report: not included
 Problems: none
 Decisions: none
 ILS, Rick Dawg

Next Step

Anniversaries: No report
 Treasurer's Report: none
 Problems: none
 Decisions: none
 ILS,

Primary Purpose

Anniversaries: None
 Treasurer's Report: not included
 Problems: meeting moving m&w to church
 Decisions: None
 ILS, Joe

Raw

Anniversaries: No report
 Treasurer's Report: Not included
 Problems: None
 Decisions: None
 ILS,

Revolutions

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

Serenity by the Sea

Anniversaries: Tonya 1yr Sept 18th
 Treasurer's Report: Included
 Problems: none
 Decisions: none
 ILS, Chris M.

Steps to Freedom

Anniversaries: None
 Treasurer's Report: Included
 Problems: Motion to nominate Alt treasurer Danielle
 Decisions: We do not donate to WSO in accordance with the guide to service.
 ILS, Mark

Street Survivors

Anniversaries: Grant Sept 2nd
 Treasurer's Report: included
 Problems: A lot of newcomers and new home group members.
 Decisions: none
 ILS, Kevin P

Surrender or Die

Anniversaries: No report
 Treasurer's Report:
 Problems: None
 Decisions:
 ILS,

The Narcotics Anonymous Group

Anniversaries: None
 Treasurer's Report: included
 Problems: We were 63.64 short making our rent @ silver dollar! From group conscience we withdrew required \$ to meet the rent.
 Decisions: All is well
 ILS, Chris K

Third Tradition

Anniversaries: None
 Treasurer's Report: included
 Problems: All is well!
 Decisions: Thank you to all out- going and incoming trusted servants!
 ILS, Bill B

Uncut Recovery

Anniversaries: Brad G. 9rs

Treasurer's Report: not included

Problems: low home group member count. Need support. Many responsibilities were dropped in our lap, we are getting back on track.

Decisions: None

ILS, Brad G

We Do Recover

Anniversaries: None

Treasurer's Report: included

Problems: All is Well!

Decisions: None

ILS, Delmont I

Welcome Home

Anniversaries: none

Treasurer's Report: included

Problems: We had a problem with a missing key to our 1010 N Alabama facility. We have resolved the problem by hiring a locksmith.

Decisions: Beginning 10/16/09 our Friday night meeting at 333 S Clara will be changed from 8pm to 10pm candlelight meeting.

ILS, Ken W

When at the End of the Road

Anniversaries: None

Treasurer's Report: included

Problems: Need support!

Decisions: None

ILS,

Group of the Month: Uncut Recovery

Subcommittee of the Month: Activities

Announcements:

Halloween Party October 31st @ United Methodist Church 395 E. University Ave. Orange City. \$5.00 donation is suggested but no addict will be turned away. DACNA Fundraiser!

DACNA Subcommittee Meeting Schedule:

Convention Information and Programming

Last Wednesday 6pm @ Daily Grind 1500 Beville Rd

Hospitality

More will be revealed

Marathon
2nd Monday 6pm @ 326 Palmetto Ave.

Merchandising
More will be revealed

Registration
1st Sunday 5:30 @ 1250 Beville Rd

Arts and Graphics
4th Wednesday 7pm @ 1730 S. Ridgewood Ave

Entertainment and Fundraising
2nd Sunday 7pm @ 1730 S Ridgewood Ave

Next meeting: October 11, 2009 at 9 AM at SICA Hall in Holly Hill

Meeting closed: 12:10 PM with Third Step Prayer

CONTACT INFO:

CHAIR: Ginny D. vdear2@cfl.rr.com
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In Loving Service – Val S.