

DASCNA Area Meeting Agenda November 20, 2022



- Open Meeting with a moment of silence and Serenity Prayer-
- Read Twelve Traditions, Twelve Concepts, and the Service Prayer.
- Introduction of new GSRs.-
- ASC and Group Roll Call
- Secretary's Report
- Treasurer's Report
- Vice Treasurer
- Vice Chair's Report
- Chair's Report
- Regional Committee Member's (RCM) Report
- Sub Committee Reports
 - H&I
 - Public Relations
 - Phone Line OPEN
 - Literature
 - Convention
 - Activities (M2M)(W2W)
 - Policy Coordinator OPEN
 - Web Servant OPEN
 - AD Hoc-Archives
- Nominations/Elections :
- Motions:
- Old Business:
 - a. Hawthorne meeting- the address on the schedule needs changed
 - b. Activities Chair- was unaware that food stamps were used to purchase items for the spiritual breakfast. He will discuss at next subcommittee meeting to find out who is responsible. Will let area know at next meeting and discuss repaying money
 - c. Activities Chair is requesting \$1200 for women to women. Check was given. No official vote was taken.
 - d, Convention committee- need to discuss financial situation-**Tabled until next meeting**
- New Business:
 - a. Activities Chair resigned
 - b.
- Concerns or Issues from Members, Groups or Subcommittees:
- State time and place for next ASC meeting: November 20, 2022
- Moved to Adjourn-
- Close with Serenity Prayer

Service Prayer

*GOD, grant us knowledge that we may **serve** according to Your Divine precepts. Instill in us a sense of Your purpose. Make us servants of Your will and grant us a bond of selflessness that this may truly be Your work, not ours - in order that no addict, anywhere, need die from the horrors of addiction.*

Reminders

Events

Speaker Jam-October 29, 2022

W2W October 22, 2022

Elections- Jan/July

Open Positions

- *Area Chair (Jan)
- * Area Vice-Chair (Jan)
- * Secretary (Jan)
- * Vice-Secretary (Jan) Open
- * Treasurer (Jul)
- * Vice-Treasurer (Jul)
- * Phone Line (Jan) Open
- * Public Relations (Jan)
- * Literature Chair (Jan)
- *RCM (Jul)
- *RCM Alt (Jul) Open
- *Convention Chair (Jul)
- *Webmaster (Jul) Open
- *Activities (Jan)
 - a. W2W
 - b. M2M
- * H&I (Jan)

Financial

- Bank statements are available online on the 10th of each month.

DASCNA Area Meeting Minutes November 20, 2022



- **Open Meeting with a moment of silence and Serenity Prayer-** 3:05pm
- **Read Twelve Traditions** By Mark C, **Twelve Concepts** By: Gary B., and **the Service Prayer** By: All.
- **Introduction of new GSRs.-**
- **ASC and Group Roll Call**
- **Secretary's Report-** (P)(WV)
- **Treasurer's Report-** (P)(WV)
- **Vice Treasurer-** (A)(NR)
- **Vice Chair's Report-** (A)(NR)
- **Chair's Report-** (P)(NR)
- **Regional Committee Member's (RCM) Report –** (P)(WV)
- **Sub Committee Reports**
 - **H&I –**(A)(NR)
 - **Public Relations-** (P)(WV)
 - **Phone Line-** (P)(V)
 - **Literature-** (A)(W)
 - **Convention-** (A)(NR)
 - **Activities (M2M)(W2W) OPEN**
 - **Policy Coordinator OPEN**
 - **Web Servant OPEN**
 - **AD Hoc-Archives** (P)(NR)
- **Nominations/Elections :**
- **Motions:**
- **Old Business:**
 - a. **Activities Chair-** was unaware that food stamps were used to purchase items for the spiritual breakfast. He will discuss at next subcommittee meeting to find out who is responsible. Will let area know at next meeting and discuss repaying money. **TABLED** Had discussion concerning this matter. Can't make anyone repay money.
 - b. **Convention committee-** need to discuss financial situation-**Tabled until next meeting. STILL TABLED DOES THIS NEED REMOVED FROM AGENDA**
 - c. Secretary asked to make sure minutes are emailed. Minutes will be emailed. **Minutes are being emailed.**
- **New Business:**
 - a. **Nomination for Joni C.** for activities chair- not present but was contacted by phone and sent a letter with the interest and willingness to serve
 - b.

Service Prayer

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Reminders

Events

Elections- Jan/July

Open Positions

- *Area Chair (Jan)
- * Area Vice-Chair (Jan)
- * Secretary (Jan)
- * Vice-Secretary (Jan) Open
- * Treasurer (Jul)
- * Vice-Treasurer (Jul)
- * Phone Line (Jan)
- * Public Relations (Jan)
- * Literature Chair (Jan)
- *RCM (Jul)
- *RCM Alt (Jul) Open
- *Convention Chair (Jul)
- *Webmaster (Jul) Open
- *Activities (Jan)
 - a. W2W
 - b. M2M
- * H&I (Jan)

Financial

- **Bank statements are available online on the 10th of each month.**

DASCNA Area Meeting

Minutes November 20, 2022



- **Concerns or Issues from Members, Groups or Subcommittees:**
- **State time and place for next ASC meeting:** November 20, 2022
- **Moved to Adjourn-**
- **Close with Serenity Prayer**

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DASCNA Area Meeting
Minutes November 20, 2022





marissa prater <marissaprater88@gmail.com>

RCM report month of November

1 message

Gary Boddie <gboddie1@gmail.com>

Fri, Dec 2, 2022 at 9:51 AM

To: marissa prater <marissaprater88@gmail.com>

Hello family addict name Gary, Regional meeting started approximately 10:00 am, called to Order by chairperson with the serenity prayer read by all members' present, reading of 12 tradition By Devon , service prayer by all member present 12 Concepts by Beeman , just for today daily Meditation By Kirby M. Roll call of administration body and all present except Webmaster, 12 step retreat, 12 Traditions retreat, Convention and 3 OCNA-AC and Open positions are currently Vice Chair, Vice Secretary, H&I Chair, PR Chair, Vice Webmaster, 1 OCNA-AC and Roll call of RCM`S with 6 members present out of 17. Nominations for open positions which there was none. Motions from committees

Motion 2022-09 change prudent reserve for Spring retreat from 1500 to 2000. Goes back to areas.

Motion 2022-10 Step retreat to raise prudent reserve from 1600 to 3800. Goes back to groups

Motion 2022-11- give 12 traditions an advanced amount 600.00

Motion 2022-12- to suspend 1.3 to allow April 2023 regional meeting to change date of regional meeting due to easter falling on that date and hosting area not being able to host that month.

Motion 2022-13-to amend policy for 2 hatting

3.9.2.

Motion 2022-14 to reimbursed hosting area 100 more dollars per policy to cover cost of regional meeting. Passed. Evaluation of treasurers balance.

In Loving services Gary B.

11/20/22

AREA REPORT

LITERATURE/
MERCHANDISE 8,280.20

CASH ON HAND

256.00

MONEY IN BANK

2,604.28

SUPPLIES

10.00

PAID OUT RENT

120.00

AMOUNT PENDING

133.78

1,167.49

TOTAL

11,140.48

US Serve

Thank you for letting

The Literature
Committee

P.S

We do have the new book
Aspiritual Principle a Day also
the 50th Anniversary White Book