

DASCNA Area Meeting Agenda February 19, 2023



- 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. Convention committee- need to discuss financial situation-**Tabled until next meeting**
- b. Concern was brought up about the fundraising subcommittee of the convention having t-shirts made and selling them. The chair claimed to have no knowledge of this prior to the event and that the shirts were supposed to be for subcommittee members only. However they had extras and were just trying to raise funds. Fundraising chair was made aware of situation. This could take away from merchandise sales and the committee could have bought merchandise t-shirts and supported the convention.

- **New Business:**

- a.
- b.

- **Concerns or Issues from Members, Groups or Subcommittees:**

- State time and place for next ASC meeting: February 19, 2023
- 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

February 25, 2023

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 January 15, 2023



- 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
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- Activities (M2M)(W2W)
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- **Nominations/ Elections:**

- **Motions:**

- **Old Business:**

- a. Convention committee- need to discuss financial situation-**Tabled until next meeting**

- **New Business:**

- a. Concern was brought up about the fundraising subcommittee of the convention having t-shirts made and selling them. The chair claimed to have no knowledge of this prior to the event and that the shirts were supposed to be for subcommittee members only. However they had extras and were just trying to raise funds. Fundraising chair was made aware of situation. This could take away from merchandise sales and the committee could have bought merchandise t-shirts and supported the convention.

- b.

- **Concerns or Issues from Members, Groups or Subcommittees:**

- **State time and place for next ASC meeting:** February 19, 2023

- **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

February 11, 2023

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 January 15, 2023



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DASCNA Area Meeting Minutes January 15, 2023



Secretary was asked to record the area meeting and create more accurate minutes. **Secretary agreed to do as asked**

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RCM Report Month of January

1 message

Gary Boddie <gboddie1@gmail.com>

Tue, Jan 24, 2023 at 11:51 AM

To: marissa prater <marissaprater88@gmail.com>

Hello family addict name Gary, Regional meeting started approximately 10:14 am, called to Order by chairperson Dave L with the serenity prayer by all members present, reading of 12 traditions By Tammy, 12 Concepts by Gary B, just for today daily Meditation by Glenn. Roll call of administration body and all present except Webmaster, Vice Webmaster, Vice Secretary and 2 OCNA AC. Open positions are currently public relations chair and 2 OCNA AC H&I and Roll call of RCM'S with 10 members present out of 16. Administrative reports read as well as RCM and committee members that were present. Old business with no Nominations and Motion 2022-009 was tallied up and passed and 2022-010 passed and 2022-013-passed that went back to groups with to adjourn meeting at 12:05 for lunch.

The RD meeting started at 2:02 with discussion on sending RD and RDA to WRC on April 28th-May 5th. Discussion about car/cat motions with 25. They are asking everyone to look through the motions and attend zoom meeting MZF February 17th and 18th and Southern plans on February 3rd 9-AM cat and car 4th 9 AM-5 PM. Discussion about making a Motion to give money to RD and RDA to attend WSC in the amount of 3263.11 one member will be making a motion on day 2 of regional meeting. Round robin discussion with areas talking about any issues or concerns from each area present. Motion to adjourn meeting at 3:47. To find ID and password to Car/Cat workshops go to NA.ORG and type in Car/Cat and it will show you information.