

DASCNA Area Meeting Agenda November 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
- Literature
- Convention
- Activities (M2M)
- Policy Coordinator OPEN
- Web Servant OPEN
- AD Hoc-Archives
- Nominations/ Elections: Mark M. – OCNA 41 Chair
- Motions:
 - **Old Business:**
 - a. DASCNA and DASCNACC need new EIN numbers. We have been using an old number that is no longer valid. An Ad- Hoc committee was formed to do the research and bring back the information to the area. **Research was done but due to sensitive information will not be included in the minutes. Will be discussed further.**
 - b. Joanie C. brought up a concern about the vice chair and the secretary being absent. A motion form was requested. At this time no motion has been filed. **Tabled**
 - c. A concern was brought up that the area has still not received an itemized accounting from the previous convention committee. A discussion was had that we probably got all we will get that the convention committee was lacking a sufficient treasurer.
 - **New Business:**
 - **Concerns or Issues from Members, Groups or Subcommittees:**
 - **State time and place for next ASC meeting: January 21, 2024**
 - **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

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 Agenda November 19, 2023



- Open Meeting with a moment of silence and Serenity Prayer- 3pm
- Read Twelve Traditions, Twelve Concepts, and the Service Prayer.
- Introduction of new GSRs
- ASC and Group Roll Call
- Secretary's Report (P)(NR)
- Treasurer's Report (P)(VW)
- Vice Treasurer (A)(NR)
- Vice Chair's Report (A)(NR)
- Chair's Report (P)(NR)
- Regional Committee Member's (RCM) Report (P)(VW)
- Sub Committee Reports
- H&I
- Public Relations (P)(VW)
- Phone Line (P)(VW)
- Literature (A)(VW)
- Convention (P)(V)
- Activities (M2M) (A)(W)
- Policy Coordinator OPEN
- Web Servant OPEN
- AD Hoc-Archives (P)(NR)-(P)(VW)
- Nominations/ Elections: Mark M. – OCNA 41 Chair
- Motions:
 - **Old Business:**
 - a. DASCNA and DASCNACC need new EIN numbers. We have been using an old number that is no longer valid. An Ad- Hoc committee was formed to do the research and bring back the information to the area. **Research was done but due to sensitive information will not be included in the minutes. Will be discussed further.**
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 - **New Business:**
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 - **Concerns or Issues from Members, Groups or Subcommittees:**
 - **State time and place for next ASC meeting: January 21, 2024**
 - **Moved to Adjourn – 4:49 pm**
 - **Close with Serenity Prayer 4:50 pm**

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.**



marissa prater <marissaprater88@gmail.com>

RCM Report the month of November

1 message

Gary Boddie <gboddie1@gmail.com>

Sat, Dec 16, 2023 at 2:48 PM

To: marissa prater <marissaprater88@gmail.com>

Hello family Addict named Gary B, I am making sure all RCM take back to your home group OCNA CHAIR NOMINATION for Adam D from Hamilton area to take to regional meeting in January.

In loving service Gary B

AREA
REPORT

11/19/23

LITERATURE/
MERCHANDISE 7,999.70

CASH ON HAND 224.35

MONEY IN BANK 2613.14

SUPPLIES —

PAID OUT RENT 130.00

DONATIONS —

AMOUNT PENDING

GNYR50

1228.70

TOTAL 10,837.10

Thank you for letting us
serve

The Literature
Committee



marissa prater <marissaprater88@gmail.com>

(no subject)

1 message

marissa prater <marissaprater88@gmail.com>

Wed, Nov 22, 2023 at 4:34 PM

To: marissa prater <marissaprater88@gmail.com>

Good evening, please report asking you to give this report in light of my vacant vice chair position. The activity was enjoyable to all in attendance. The committee collected approximately 1044.00.

We will return \$600.00 to our account and have secured the DFC for the Thanks Living marathon and Thanksgiving dinner for\$ 250.00.

We are making a decision on using the monies lift to pay for the Zoom meeting because it is my meeting. I will contact the treasurer of the area to present the money order with seed money.

In loving service Joanie C.



Dasnacc 937

\$130

On Feb 28