

R.R.A.G.S A.S.C  
NOVEMBER 1, 1992  
SAVANNA IL.

Meeting opened with a moment of Silence followed with the Serenity Prayer, Service Prayer, per Traditions. In attendance was 6 G.S.R.s; Charlotte W., Karl H., Debra R., Mike C., Gene S., Bill C., Loletha G., Karen S., Roz W., Tom C., Robert R., Phil A., Randall S., Shelly G., Larry H., Ben W., Xauvier P., Martha L., William K., Larry S., Gary T.

Motion to accept the October 1992 minutes 2nd & Carried

Chairpersons report; subcommittees need support.

Vice-chairpersons report; outreach needs alot of support, will be looking into this more and helping.

Secretary report; friendly reminder that if you would like minutes please put down your full address.

Treasurer report; not present called a member.

Alt treasurer; not present.

A.S.R. report; all committees doing o.k. Region P.I. is working on the regional meeting list. Activities is working on a Nov. 21,22 mini-conference at crystal lake. Policy & Procedure is working on a policy package. Business at Region was primarily the priority list for R.S.C. expenditures, taking this back for group conscience (see attached sheet) concerned about M.C.C and whether to support it or not. Agenda for the next regional meeting: 1.Election of officers and committee chairs. 2.Literature motion. 3.lunch issues 4.A.S.R. voting personal or group issues. 5.Sharing session. 6.Policy & expenditures priority list. 7.FEIN number 8.Outreach to the new area (LaSalle) 9. M.C.C. B.O.D.funding. If groups would like the attendance of the A.S.R. at their group business meeting feel free to call (815) 626-7210. The next regional meeting will be Dec. 12,13 at the Bradley University, Peoria .Sat H&I/Literature meet at 12, P.I./Activities at 2p.m. P&P/Adhoc on guides to service at 4p.m. Sunday will be the regional service conference.

Alt A.S.R.- not present

A.F.S.-Motion for \$100 to reserve the Northwest community building, For the new years eve dance 2nd & Carried. Will be holding elections for the Chairperson and vice chair in this subcommittee next A.S.C. Motion for \$100 for the DJ at the gratitude dinner 2nd & Carried. Motion for \$75 for coffee, pop, decorations, cream, sugar 2nd & discussed, Carried. **POLICY MOTION**; That the A.F.S. make an function schedule on a yearly basis that groups sign-up for to attend the functions. 2nd & Carried.

Literature report; not present, sent in a report. Motion that we pay the C.S.O. \$75 for the meditation books. 2nd & Carried.

P.I. report; not present was out of town, sent report but it didn't arrive. Bills are being paid, things going o.k. more will be revealed.

H&I report; Approved their policy package. Approved their new H&I flyer with changes. H&I, P.I. met with the Evergreen Recovery staff and orientations will begin in Nov. Cleantime requirements to do orientations in this facility is 1 year.

Policy & Procedure report; Working on the 9th draft of the R.R.A. S A.S.C. Policies. Policy Motion; that the policy package in the original style (like the 1-7 drafts) 2nd & Carried. Policy Motion that policy # 568 have added #5 Trial Balance 2nd & Carried. Will be meeting Nov.16 to work more on the 9th draft.

Convention Committee report; The convention committee is going through a growing period and need support. The convention Information chair has resigned and they will be electing a new C.I. chair at the Nov.13 meeting which is at the Ramada Inn at 7:30p.m. Upcoming fundraisers; Nov. 27 (flyers out), Dec 11, Jan. 15. G.S.R.s please take back that those members wanting to attend this convention please pre-register. Will be auctioning off a Commemorative edition of the meditation and will auction it off at the Convention. Current Balance is \$4,088.25 and matches the checkbook. Remember "The Gift is in Giving", get involved with your convention.

Outreach report; No Chairperson, is at non functional level.

#### **Old Business;**

NEWSLETTER; Motion that R.R.A.G.S have a newsletter. 2nd & Carried. Will be holding elections for this subcommittee at the Dec. A.S.C. Next meeting will be held Nov 15 at 5438 Dale ave. Loves Park. Motion to give the Newsletter subcommittee a \$50 working reserve 2nd & Carried.

#### **NEW BUSINESS; NONE**

#### GROUPS, GROUPS GROUPS GROUPS GROUPS GROUPS GROUPS GROUPS

UNITY; A.S.C. Donation \$ 47.22. Average attendance is 12-14. November 21 will be having a 11:45 Chairperson workshop, at 1p.m. will be the group clean-up. Also on the 21 will be a potluck/ speaker Food at 6p.m., Speaker at 8p.m.

SAVANNA SERENITY; no A.S.C. Donation, average attendance is 15, Meetings are at Tues 8p.m., Sat at 9p.m. will be hosting a fundraiser for the Bishop Lane retreat in april.

WESTSIDE; NO A.S.C. Donation, average attendance is 17, new meeting is Sat. 7p.m., Wed. 8p.m. Will be having a Speaker-thon November 9-15.

NEW YOU GROUP; NO A.S.C. Donation. Average attendance is 8. Speaker meeting will be Nov.10 at 7p.m., Nov. 15 will be the Potluck/Speaker-Entre provided, please bring a dish to pass.

KISSASS; NO A.S.C. Donation, Average attendance is 10-15, Potluck/Speaker Nov 22 at 6 p.m., Speaker at 8p.m.

FREEDOM TO GROW; Using Roberts rules order. Changed the meeting times from 1

1/2 hrs to only 1 hr. Will be having a Potluck/Speaker meeting Potluck at 6:30, Speaker at 7:30 Business meeting attendance is 20-25.

JACOBS LADDER; AREA DONATION \$6 Average attendance is 4. need support.

HIP TO BE SQUARE ; NO A.S.C. Donation, Average attendance is 6. Nov. 7 will be having a 6th Anniversary will start at 5p.m. Needs a G.S.R.

FREE GROUP; Struggling.

JUST DO IT GROUP IS no longer in existence.

NEXT A.S.C MEETING WILL BE AT THE FREEDOM TO GROW GROUP DEC 6. SUBCOMMITTEES BEGIN AT NOON AND THE A.S.C. MEETING BEGINS AT 2 P.M.

#### Priority List for R.S.C. Expenditures

\$240.00 1. Regional Expenses Reserves

A. Rent/P.O.Box

B. Secretary / Minutes (\$50.00)

C. Treasurer (\$10.00)

D. Chairperson (10.00)

\$175.00 2. Working Reserves

A. R.S.R. (\$50.00)

B. R.S.C. Committee Chairperson (\$100.00)

C. M.C.C. Bod Representative (\$25.00)

\$1,500.00 3. R.S.R. & R.S.R.A. Travel Reserves

A. R.S.R.

B. R.S.R.A.

\$500.00 4. Activities Events Reserves

\$85.00 5. Miscellaneous Reserves

A. Conference Agenda Report (\$50.00)

B. Miscellaneous Expenses (\$35.00)

\$500.00 6. Delegate Travel Reserves

A. Voting Participant of World Committee

B. General / Advisory / Pool Members of World Committee

C. R.S.C. Committee Chairpersons

7. W.S.C. Donations

A. Send all Money Over Reserves

\$3,000.00 Prudent Reserve

Motion to close 2nd & Carried.

There was an observance of the 7th Tradition.

Meeting closed with the hug circle and the 12th tradition.

IN LOVING SERVICE,

Shelly G.