

RRAGS COMMITTEE MINUTES

MAY 3, 1992
322 CEDAR ST.
UNITY GROUP
ROCKFORD, IL

Meeting opened @ 2:00 p.m. with a moment of silence followed by the "We" version of the Serenity Prayer, the Twelve Traditions and the Service Worker's Prayer. Ten groups were present. In attendance were Brian L, Laura L, Karen S, Jim F, Dan M, Teresa P, William K, Gary T, Earl P, Fuzzy W, Michael C, Tony A, Janice S, Brett L, Laurie V, Tim P, Roberto M, Oliver E, Larry H, William C, Eugene S, Caryl B, Robert M. There were three newcomers. **Welcome!!**

Voting procedures were reviewed. Attendance list passed around. Minutes were reviewed.
Motion: To accept the minutes - 2nd - carried.

CHAIRPERSON'S REPORT

Request all GSRs to please inform your group that we need support. Keep coming back!
Monies have been turned over to Treasurer from Journey in the Park (LOVES PARK GROUP). We appreciate their donation. All monies outstanding have been returned to ASC. Distributed GSR mailing/phone list to all GSRs and Trusted Servants at the ASC.

VICE-CHAIRPERSON'S REPORT

No report. Late arrival.

SECRETARY'S REPORT

Not present, contacted Chairperson. Thanks much to Teresa P. for taking minutes.

TREASURER'S REPORT

April bank statement distributed. Checkbook balance for May is \$2230.11. Off 1 cent. Distributed trial balance for May.
Motion: To accept April Treasurer's report - 2nd - carried.

ALTERNATE TREASURER'S REPORT

No report, late arrival.

ASR REPORT

The Delegate Fund is now established. The CAR review was given and your group conscience was heard. Motion to amend the CAR were carried. There is alot of work going on to promote responsibility. The treasurer is changing reserves and straightening it out. Find enclosed copy of report. Thanks for Jim F. and Chad H. for participating. Flyers handed out for functions.

ALTERNATE ASR REPORT

Have been working with ASR to understand policy and procedure at Region. Alt. ASR expressed concerns of the personality and frustration of some of the problems that comes from the Region. Region needs more area representatives and input. Next regional elections 2nd weekend in June.

AFS REPORT

For the *Bishop Lane Retreat* we must pay for twenty rooms regardless and only thirteen people have pre-registered. If interested please pre-register. *Summer Super Serenity Jammer* will be Saturday, June 6 - hosted by *HIP TO BE SQUARE* in Sterling, IL.
SPECIAL ORDER OF BUSINESS

One time shot - area reserve raised to \$2600.00.
Past Motion: AFC prudent reserve be raised to \$1500.00 for July 4th function only - 2nd - carried.
4th of July extravaganza - committee to contact Basic Area to see if they want to combine functions for Saturday in the spirit of unity. If not, function will be at the Wagon Wheel with pig roast, speaker, bonfire meeting, fireworks, live band. Sunday we will have spiritual speaker; pre-registration is \$20.00, does not include room rates.
Motion: \$50.00 for rent of Self-Help - 2nd - carried.
Motion: \$25.00 for pop and water for Self-Help - 2nd - carried.
Motion: \$50.00 for misc. Bishop Lane fundraiser - 2nd - carried.

LITERATURE REPORT

New summer meeting schedules are out - saved \$12.50 by paying upon pickup, paid \$240.00 instead of \$252.50. Friendly reminder - please turn in literature order forms (completed) one week before ASC. Thanks. New prices are out - please see order form. Still looking for cheaper prices for literature.

PUBLIC INFORMATION REPORT

Helpline has been given updated listing, we had 3 people to put on and 1 to take off. I have flyers available for a multi-regional P.I. Learning Day. Please contact for more information. We are in need of support.

HOSPITALS & INSTITUTIONS REPORT

We elected two contact people, one for phase and one temporary contact for Rosecrance this month. We also approved three new panel members for orientations. We are in need of a Vice-chair for this committee. GSRs please take back to your groups that we are in need of approved panel members, preferably male, to chair two meetings a month, Wednesday, 7:00 - 8:00 at Salvation Army. This is an NA meeting, through the H&I subcommittee not an H&I orientation.

OUTREACH REPORT

Not present, no contact for absence.

POLICY & PROCEDURE REPORT

Vice-chair working on ninth draft.

CONVENTION COMMITTEE REPORT

Revised bank statement \$9170.00, but all checks are not back. Still have t-shirts for sale, contact Gary T. or Laura L.

GROUP REPORTSUNITY GROUP

Average attendance is 15-20. ASC donation is \$60.00.
 Chairperson workshop every two months, next one will be June 2, 1992 at 12:00 noon. Monday through Friday 5:30 meeting needs support. Will be electing Outreach liaison, hopefully, at next business meeting.

KISS ASS

Written report turned in, GSR did not stay to vote.
 Average attendance is 10 in the morning and 25-30 people in the evening. ASC donation is \$100.00.

NEW YOU GROUP

Average attendance 8-10 people. No ASC donation.
 Sunday, May 17th potluck and speaker meeting, starts at 5:00 p.m., speaker at 7:00.

HIP TO BE SQUARE

Average attendance 8-10 people. ASC donation is \$50.00.
 Saturday, June 6th *Summer Super Serenity Jammer*, an area function. Saturday meetings in serious need of support.

STRENGTH THRU SPIRITUALITY

Average attendance 3 people. ASC donation is \$6.00.
 Low attendance - we can use support.

WESTSIDE GROUP

Written report turned in, GSR did not stay to vote.
 Average attendance is 30-35 people. No ASC donation.
 At the present, we are in the process of signing a lease for another location. Speaker meeting and dance was a success.
 Everyone had a good time.

CLEAN GROUP

Average attendance is 4-5 people. No ASC donation.
 Meeting held at Swedish American Conference, room 7, nonsmoking.
 Speaker meeting with Larry, Saturday, May 16th. Need support.

FREE GROUP

Average attendance is 12 people. ASC donation is \$117.85. with.
 Most attendees are people in the ATEP unit. We need people from the outside to attend and chair. Please come support the oldest NA group in Rockford. We meet at 8:15, Wednesday, third floor, room 323, Rockford Memorial Hospital.

FREEDOM TO GROW

Average attendance is 15-20 people. No ASC donation.
 Saturday, May 23rd, speaker meeting. Dinner at 6:30 p.m., speaker at 7:30 p.m.

SAVANNA SERENITY

Average attendance is 18, with 4 newcomers in April. ASC donation is \$20.00.

New meeting Saturday, 9:00 p.m. same location as Tuesday meeting. First Saturday of month, open speaker meeting. Rest is Steps and Traditions meetings. We held our first open speaker meeting May 2nd. Rick R. from Clinton, IA was guest speaker. We would like to be included on the ASC rotation list. 5-8 addicts have been taking road trips to experience recovery in our area on Friday nights. Thanks to Dixon, Sterling and Freeport for their support in our meetings.

GROUPS NOT PRESENT

LOVE GROUP - Dixon
NEVER ALONE GROUP - Mendota
JUST FOR TODAY - Pecatonica
OREGON

OLD BUSINESS

GROUP CONSCIENCE: Carried for annual convention next ASC elections for Convention Committee positions available:

1. Chairperson; 2. Vice-chairperson; 3. Secretary; 4. Treasurer;
5. Vice-treasurer; 6. Program Chairperson; 7. hotel & Hospitality
Chairperson; 8. Convention Info Chairperson; 9. Merchandise
Chairperson; 10. Registration Chairperson; 11. Funding &
Entertainment Chairperson; 12. Arts & Graphics Chairperson;
13. Serenity Keepers Chairperson

GSRs to elect Executive Board to oversee Committees from position chair.

Motion: That check to RRAGS from Convention Committee be divided three way, \$1400 to Area, Region, World and remainder to stays in RRCNA bank account for next convention - 2nd - defeated.

Motion: \$2000.00 to Region, \$1000.00 to Area, \$1200.00 to WSO - friendly amendment \$2000.00 to go to delegate fund - 2nd - carried.

Motion: To open nominations for P&P Chairperson - 2nd - carried.
No volunteers, closed elections.

GSRs take back to your groups, we need P&P chairperson.
All Newsletter monies returned.

NEW BUSINESS

Motion: Change of policy, all group conscience votes on issues voted on by groups shall be determined as a simple majority vote - 2nd - tabled.

Motion: To take this motion back to group - 2nd - carried.

Motion: To put Serenity Group on ASC rotation - 2nd - carried.

Motion: To put Savanna on ASC rotation schedule after Freeport and before Unity of Rockford - 2nd - carried.

7th tradition taken. Motion to close - 2nd - carried.

Rockford, Freedom to Grow Group has verified July 12, 1992 for hosting ASC. This will be at 2322 Charles St., Rockford, IL.

See attached flyer for next ASC location June 7, 1992 @ (KSB Hospital) 403 E. 1st St., Dixon, IL (Love) group.

IN LOVING SERVICE,
GLORIA S

ROCK RIVER AREA GROUP SERVICES

PRESENTS

YOUR NEXT SERVICE COMMITTEE MEETING
AT



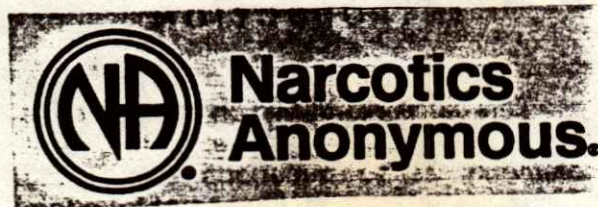
LOVE GROUP
403 E. 1st ST.
KSB HOSPITAL
DIXON, IL
JUNE 7, 1992



YOUR PRESENCE IS REQUESTED TO HELP
CARRY THE MESSAGE OF N.A. RECOVERY

ALL SUBCOMMITTEES MEET AT HIGH NOON
ASC BEGINS AT 2:00 SHARP

ANY QUESTIONS, CONTACT YOUR
GROUP SERVICE REPRESENTATIVE





Greater Illinois Regional Service Conference

P. O. Box 6326 Peoria, Illinois 61601-6326

ANALYSIS AND PROPOSED UPDATE OF RESERVES

April 12th, 1992

After the last RSC, my Alternate and I discussed the need to examine our spending over the last few years and determine how accurate our prudent/working reserves were. Our findings follow along with a proposed update of our reserves. The proposed updates reflect the amount of money needed to operate for two RSC's except for the working reserves, which only reflect the amount of money needed to operate for one RSC since they are replenished every RSC.

Average Regional Expenses (Rent, P.O. Box, Minutes)

Absolute minimum need to conduct business for one RSC

1991 - \$113.06

1990 - \$ 92.00

1989 - \$ 88.58

Avg - \$ 97.88

Current Reserve - \$100.00

Proposed Update - \$200.00

Average Working Reserves:

Secretary

1991 - \$ 38.73

1990 - \$ 55.04

1989 - \$ 43.74

Avg - \$ 45.58

Current Reserve - \$ 30.00

Proposed Update - \$ 50.00

H&I

1991 - \$ 5.48

1990 - \$ 5.00

1989 - \$ 0.00

Avg - \$ 3.50

Current Reserve - \$ 20.00

Proposed Update - \$ 10.00

PI

1991 - \$ 0.00

1990 - \$ 17.15

1989 - \$ 5.22

Avg - \$ 7.46

Current Reserve - \$ 30.00

Proposed Update - \$ 30.00

Literature

1991 - \$ 54.83

1990 - \$ 18.00

1989 - \$ 43.63

Avg - \$ 38.82

Current Reserve - \$ 00.00

Proposed Update - \$ 50.00

Treasurer's

1991 - \$ 0.00

1990 - \$ 1.86

1989 - \$ 0.88

Avg - \$ 0.91

Current Reserve - \$ 00.00

Proposed Update - \$ 5.00

RSR

1991 - \$ 26.11

1990 - \$ 15.48

1989 - \$ 29.13

Avg - \$ 23.57

Current Reserve - \$ 50.00

Proposed Update - \$ 50.00

Average Prudent Reserves:

Activities Event Fund

1991 - \$ 30.83

1990 - \$ 91.88

1989 - \$181.94

Avg - \$101.55

Current Reserve - \$200.00

Proposed Update - \$200.00

Delegate Travel Fund

1991 - \$2283.04 (Total)

1990 - \$3826.66 (Total)

1989 - \$2486.34 (Total)

Avg - \$2865.35

Current Reserve - \$ 00.00

Proposed Update - \$2000.00

MCC

1991 - \$ 21.50

1990 - \$ 0.00

1989 - \$ 0.00

Avg - \$ 7.17

Current Reserve - \$ 00.00

Proposed Update - \$ 25.00