

**Rock River Area Group Services**

**ASC Service Committee**

**August 25, 2019**

The meeting was opened at 12 pm with the Serenity Prayer, Service Worker's Prayer, the Twelve Traditions of NA, the Twelve Concepts, and the Statement of Purpose

A roll call of GSR's and Trusted Servants was taken.

Newcomers to ASC and Clean time since the last ASC were recognized.

Location and Date of next ASC were confirmed with Hosting Group: West Side Family Group, October 6, 2019, 1 PM

Voting procedures were read.

**Attendance:** Maggie I., Brittany B., Dan M., Marty C., Dennis B., Andrew B., Marc T., Nancy M., Rich M., Jeff A., Dan R., Doug M., Irv M., Brandy F., Mike G., Brent F., Andrew B.

Prior month's minutes were reviewed for approval

**Motion:** To Accept August 2019 ASC minutes as presented. PASSED

**Officers Reports:**

**Facilitator: Dan M.**

In the spirit of anonymity and to conduct this meeting in an orderly fashion; please raise your hand to be recognized before speaking. Also, direct all questions and comments to the chair. I will call upon you in order to the best of my ability. We are following WSC Rules of Order, our policy packet, the 12 Traditions and 12 Concepts of NA. Please turn in reports to the Secretary so they will be added to the minutes. All 7<sup>th</sup> Traditions need to be submitted to the Treasurer. All literature orders go to Literature Stockpile. All subcommittee reports require a motion to accept. Please remember to be respectful to one another. I was able to contact Kelsey F. and she has recovered our scanner. Rich M. now has possession of it. Rich M. will continue to serve as an interim Digital Information Chair. I think it may be in the best interests of this body to invoke the 75% rule in regards to RRCNA 29. This body might do well to consider instituting a requirement that 75% of the positions must be filled by October 6, 2019 ASC or consider cancelling RRCNA 29. This will give the body approximately 42 days to fill the potentially required 75%. We are running out of time to properly prepare for and fund a respectable convention. The precedent of using the 75% rule was established last year, in weighing the possibility of foregoing the organization of the Spiritual Retreat for this year. There is much work to be done and I am hopeful this body would want a well-planned and organized convention. One that would be conducive to an atmosphere of recovery for all addicts.

**Co Facilitator: Marty C.**

Reminder about locker keys, please return it if you are not required by policy to hold a key.

**Secretary: Andrew B. (DeKalb)**

Please sign in on the sign sheet going around. Please submit your reports to me. If I do not receive a written report from you, it will not be included in the minutes.

**Alt. Secretary: Open Position**

**Treasurer: Nancy M.**

Beginning Checkbook Balance	\$9697.06
Total Deposits	\$973.59
Total Expenses	\$1032.41
Reconciled Statement Balance	\$9638.24
General Reserve	\$2000.00
Upcoming Month's Budget	\$1422.50
Excess Funds	\$6215.74

There is a \$231.67 credit for Freedom Voice (our help-line provider)

Checkbook Balances with the Bank statement

**Motion: To accept Treasurer Report. PASSED**

**Motion: To forward \$150 to Chicagoland Region as a 7<sup>th</sup> Tradition donation. PASSED**

**Alternate Treasurer: Maggie I.**

Passed the basket for the 7<sup>th</sup> Tradition. I have only met once with the Treasurer to learn the position due to my schedule. My schedule will be more open in the next month or so, so I will be getting together with her then. 7<sup>th</sup> Tradition collected was \$12, this will be donated to First Lutheran Church for hosting ASC.

**Regional Committee Member: Open Position**

**Regional Committee Member Alternate: Open Position**

**Function Chair: Jeff A.**

**Motion: Requested \$300 in funds for an Area Picnic – tentative date of late September. PASSED**  
**Report Approved**

**Literature Review Chair: Chris M. – resigned from her position**

**Hospitals & Institutions Chair: Michelle K.** – this marks Michelle's 2<sup>nd</sup> absence without notice, she has been removed from the position pursuant to RRAGS policy.

**Public Relations Chair: Open Position**

**Policy and Procedure Chair: Brittany B.**

I have policy packets for anyone who is interested.

**Report Approved**

**Digital Information Chair: Rich M. (interim chair)**

Will get the flyers uploaded to the website and will continue to provide interim services.

**Report Approved**

**Convention Chair: Open Position**

**Outreach Chair: Brent F.**

New phone: 815-668-2864

Visiting Dope to Hope, Oregon, on 9/13/19. Visiting Off the Walnut in Freeport on 9/26/19. There are flyers on the table. Subcommittee meets on 3<sup>rd</sup> Sunday of the month at 12-Noon at 90 in 90. Add the new phone number to your flyers. No contact back from the Sterling groups. Mike C. from Sterling was going to pass my info to groups in July.

**Motion: \$18.75 in reimbursement for mileage for 3 trips to Belvidere in August. (75 miles total x .25). PASSED**  
**Report Approved**

**Archives Chair: Kelsey F.**

We met at H.O.P.E. on August 11<sup>th</sup>. There was 2 people in attendance including myself. I am very thankful that there was some attendance and we can work together to get the work of the Archives subcommittee started. The next Archives meeting is on September 15, 2019 at H.O.P.E. in DeKalb.

**Report Approved**

**Spiritual Retreat Chair: Kelsey F.**

Spiritual in Nature is on September 7 – 8 at Walcamp. You can still register online or the day of the retreat. Registration check in start on Saturday at 9 AM. Hope to see you all there.

**Report Approved**

**Ad-Hoc Convention Financial: Gabe J.**

Next meeting is on August 17<sup>th</sup>.

## Report Approved

### Literature Stockpile: Marc T.

Total sales were \$524.87

**Motion: Write a check to NAWS for \$524.87. PASSED**

### Literature Stockpile Alternate: Andrew B. (Belvidere)

No report.

## Old Business:

### Elections:

#### **ASC:**

##### Alternate Secretary

Please take it back to your groups.

##### Regional Committee Member

Please take it back to your groups.

##### Regional Committee Member Alternate

Please take it back to your groups.

##### Public Relations

Please take it back to your groups.

##### Digital Information

Please take it back to your groups.

#### **RRCNA:**

##### Chairperson

Doug M. volunteered

Doug M. was elected.

##### Vice-Chairperson

Please take it back to your groups.

##### Secretary

Please take it back to your groups.

##### Treasurer

Please take it back to your groups.

##### Vice-Treasurer

Please take it back to your groups.

##### Arts & Graphics

Please take it back to your groups.

##### Hotel & Hospitality

Please take it back to your groups.

##### Convention Information

Please take it back to your groups.

##### Serenity Keepers

Please take it back to your groups.

##### Programming

Please take it back to your groups.

##### Funding & Entertainment

Please take it back to your groups.

##### Registration

Please take it back to your groups.

##### Merchandise

Please take it back to your groups.

**New Business:**

**Motion: If 75% of RRCNA positions are not filled by November 2019 ASC, RRCNA 29 will not take place in 2020.**

**MODIFIED**

**Motion: To modify the motion stated above to state: If 75% of RRCNA positions are not filled by close of business in October 2019 ASC, RRCNA 29 will not take place in 2020. PASSED**

**Group Reports:**

**90 in 90:** Women's meeting at 7:30 PM on Tuesday needs to be chaired next month otherwise it will be closed. On September 6<sup>th</sup> there will be a Potluck Speaker Meeting. Italian Potluck at 6:30 and Speaker at 7:30. There will be another Potluck Speaker Meeting on October 4<sup>th</sup>. Bring your best chili!

Reporting Member:	Maggie I.
7 <sup>th</sup> Tradition:	\$85.50
Literature Order:	\$20.00

**Crooked Creek:** Outreach is visiting us on 8/28/2019. Always need support.

Reporting Member:	Marty C.
7 <sup>th</sup> Tradition:	\$0
Literature Order:	\$0

**The Group:** We have not yet held our monthly Business Meeting. Nothing to report

Reporting Member:	Mike G.
7 <sup>th</sup> Tradition:	\$0
Literature Order:	\$0

**Freedom to Grow:** All meetings have been opened and chaired. We held elections for open positions and filled the Treasurer, Alt. Secretary, and GSR-A.

Reporting Member:	Brandy F.
7 <sup>th</sup> Tradition:	\$25
Literature Order:	\$167.90

**H.O.P.E.:** There is a speaker meeting planned for 9/27 at 7 PM. There will also be a H.O.P.E. cleaning day coming up soon.

Reporting Member:	Andrew B.
7 <sup>th</sup> Tradition:	\$0
Literature Order:	\$75.23

**New You:** Meetings are on Monday and Tuesday. Still looking at other locations as the future of the treatment center is probably limited. We always need support.

Reporting Member:	Doug M.
7 <sup>th</sup> Tradition:	\$20.00
Literature Order:	\$0

**Off the Walnuts:** We have a new meeting starting on Tuesdays at 6:30. Please join us.

Reporting Member:	Dennis B.
7 <sup>th</sup> Tradition:	\$0
Literature Order:	\$0

**One Primary Purpose:** Could use support on Wednesday and Thursday at 6 PM

Reporting Member:	Andrew B.
7 <sup>th</sup> Tradition:	\$13.07
Literature Order:	\$0

**Recovery Works:** Nothing to report.

Reporting Member:	Jeff A.
7 <sup>th</sup> Tradition:	\$100
Literature Order:	\$0

**Trust the Process:** All meetings have been open and chaired.

Reporting Member:	Irv M.
7 <sup>th</sup> Tradition:	\$46
Literature Order:	\$0

**West Side Family Group:** Nothing to report.

Reporting Member:	Marc T.
7 <sup>th</sup> Tradition:	\$0
Literature Order:	\$0

Next site and date for the ASC is on West Side Family Group, October 6, 2019, 1 PM

**Motion:** To close ASC meeting. Seconded and Carries.

Meeting was closed with the Twelfth Tradition and a group hug.

Submitted in loving service,  
Andrew B.