

Rock River Area Group Services

ASC Service Committee

July 7, 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: August 4th @ One Primary Purpose, 1 PM.

Voting procedures were read.

Attendance: Dan M., Matt H., Mike G., Brandy F., Kelsey F., Luke G., Irv M., Marty C., Gabe J., Doug M., Rich M., Chris M., Michelle K., Brent F., Derek C., Nancy M., Maggie I., Justin P., Andrew B., Marc T., Kim W.

Prior month's minutes were reviewed for approval

Motion: To Accept June 2019 ASC minutes. PASSED

Officers Reports:

Facilitator: Dan M. In the spirit of anonymity and in order to take care of business in a timely manner, please, raise your hand to be recognized before speaking. Please direct all questions and comments to the chair. I will call on you in order to be the best of my ability. We will follow WSC rules of order, our policy packet, and the 12 Traditions & Concepts of NA. Please submit reports and motions to the secretary so they will reflect in the minutes. Submit all 7th Traditions to Treasurer and literature orders to the Literature Stockpile Chair. All subcommittee reports need a motion for acceptance. Please be respectful to everyone. It has also been brought to my attention that the web-page is up for renewal. (1 year = \$216) The billing is still in the prior Digital Information Chairperson's name. Also, there are others that are no longer serving this body whose names are still connected to various accounts, associated but not limited to Digital/PR/H&I/Convention/Spiritual Retreat. I hope this body can resolve these issues in a timely manner.

Co Facilitator: Open Position

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	\$4901.32
Total Deposits	\$1529.21
Total Expenses	\$1060.80
Reconciled Statement Balance	\$5369.73
General Reserve	\$2000.00
Upcoming Month's Budget	\$1701.80
Excess Funds	\$1837.93

Checkbook Balances with the Bank statement

Motion: To accept Treasurer Report. PASSED

Alternate Treasurer: Maggie I.

Passed the basket and collected \$15 which will be donated to 90 in 90 for hosting ASC.

Regional Committee Member: Open Position

Regional Committee Member Alternate: Open Position

Function Chair: Open Position

Literature Review Chair: Chris M.

Discussed WSO project of the daily meditation book from the Spiritual Principles book. First round of feedback is due September 1, 2019. Will be releasing a flyer in the near future for the dates, times, and location of the literature review subcommittee meetings. I have information printed for review, if interested, please see me... You can go to <http://m.na.org/?ID=medibook> for more information about the project.

Hospitals & Institutions Chair: Open Position

Public Relations Chair: Open Position

Policy and Procedure Chair: Brittany B.

Absent with notice

Digital Information Chair: Andi W.

Absent without notice

Convention Chair: Gabe J.

The chairperson recommended scanning and saving reports online.

There were several motions made that were passed at the final RRCNA meeting.

Motion: To pay for the PO Box for 1-year @ \$96

Motion: Changed the chairperson's budget to \$50 due to the ASC paying for the cube-smart storage locker.

Motion: To zero-out the prize pool and move funds to the newcomer fund. There is currently \$210.63 in newcomer fund after moving the funds.

Motion: 7th Tradition donation to area of \$4197.74 after the reserve, newcomer fund, and RRCNA 29 pre-registrations.

Motion: To sell Chicagoland Region 100 pop-sockets @ \$2.00/each

Programming reported that we are owed a voucher for flight change from speaker Chaointe re: flight change. Serenity Keepers reported that there are 6 shirts left over and for auction next year. Friendly reminder that the ASC Facilitator needs to go with the RRCNA checkbook signers when they change the signers.

Report Approved

Outreach Chair: Brent F.

The Outreach subcommittee will meet at 12-Noon on the 3rd Sunday of the month @ 90 in 90. The outreach committee (4 members) travelled to DeKalb to attend the A Way Out group on 7/6/2019. Their attendance is up and down but generally good due to 2 recovery houses in DeKalb attending their meeting regularly. A help-line volunteer notified me of a shut-in member who would appreciate visits. Visitors must be approved by the guardian of this member. The committee will follow-up and provide more information. Any groups who want the Outreach Committee to visit their group, please let me know.

Motion: To reimburse \$14.50 for gas for July Outreach trip to DeKalb. PASSED

Report Approved

Archives Chair: Kelsey F.

The archives committee will be meeting on July 21st @ 12-Noon at H.O.P.E. in DeKalb. I do have plans to host committee meetings in Rockford as well if people plan to get involved in the Archives subcommittee. Please let me know if you would like to get involved with Archives. If you have old archives please call me to get them to me. I will not be attending the next ASC, I will be out of town.

Motion: To set the Archives subcommittee budget at \$50. PASSED

Report Approved

Spiritual Retreat Chair: Kelsey F.

The Spiritual Retreat subcommittee met on June 23rd @ 90 in 90. We have an event coming up July 20th, A Movie in the Park. We also have our last event planned for August 10th, 2019. The flyers are in the back for you to take back to your groups. We have decided on the items for the Registration package and those have been ordered. Registration prices goes up on August 7th and it increases by \$5. The programming chair has stepped down. The programming position is now open. The next meeting is on July 14th @ 12 – Noon at 90 in 90.

Report Approved

Ad-Hoc Convention Inventory: Andrew B. (DeKalb)

No Report

Report Approved

Ad-Hoc Convention Financial: Gabe J.

Next meeting is on Saturday, August 17th 2019 @ 10:00 AM at The Group

Report Approved

Literature Stockpile: Marc T.

Total sales: \$469.98

Freight: \$56.40

Total NAWS Check: \$526.38

Literature Stockpile Alternate: Andrew B. (Belvidere)

No Report

Old Business:

Elections:

ASC:

Co-Facilitator

Marty C. volunteered.

Marty C. was elected.

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

Functions

Please take it back to your groups

Hospitals & Institutions

Michelle K. volunteered

Michelle K. was elected.

Public Relations

Please take it back to your groups

RRCNA:

Chairperson

Please take it back to your groups

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: Reimburse Rich M. for the website domain (\$20) and web-hosting (\$216). PASSED

Budgets

Motion: Set Facilitator budget @ \$1400. PASSED

Motion: Set Secretary budget @ \$50. PASSED

Motion: Set Treasurer budget @ \$210. PASSED

Motion: Set Functions budget @ \$1100. PASSED

Motion: Set H&I budget @ \$3000. PASSED

Motion: Set PR budget @ \$4000. PASSED

Motion: Set Policy & Procedure budget @ \$300. PASSED

Motion: Set Digital Information budget @ \$400. PASSED

Motion: Set Outreach budget @ \$500. PASSED

Motion: To send \$150 to Chicagoland Region. PASSED

Group Reports:

90 in 90: Nothing to report

Reporting Member:	Maggie I.
7 th Tradition:	\$40.54
Literature Order:	\$199.98

Crooked Creek: Nothing to report

Reporting Member:	Marty C.
7 th Tradition:	\$40.00
Literature Order:	\$3.40

H.O.P.E: Having a speaker on July 26, Brandy F. will be speaking. All positions are filled.

Reporting Member:	Kelsey F.
7 th Tradition:	\$10
Literature Order:	\$45.26

The Group: GSR position is open. Cookout on 7-27 from 2-5 PM followed by a speaker meeting.

Reporting Member:	Mike G.
7 th Tradition:	\$62.00
Literature Order:	\$142.55

Freedom to Grow: Elected 3 new trusted servants. Opened a new meeting on Friday's @ 10 PM. Freedom to Grow is requesting that ASC conduct an inventory of RRCNA addressing 3 different questions specifically.

1. What is the purpose(s) of the convention?
2. How well are we doing at achieving the purpose(s)
3. Is there anything we can do to improve?

Reporting Member:	Brandy F.
7 th Tradition:	\$187.87
Literature Order:	\$176.75

One Primary Purpose: Could use support on Wednesday/Thursday nights @ 6 PM.

Reporting Member:	Andrew B.
7 th Tradition:	\$21.00
Literature Order:	\$0.00

Recovery Works: All is well, attendance is good on most days. Unity Picnic is August 17

Reporting Member:	Dan R.
7 th Tradition:	\$50.12
Literature Order:	\$0.00

Trust the Process:

Reporting Member:	Kim W.
7 th Tradition:	\$77.00
Literature Order:	\$0.00

West Side Family Group:

Reporting Member:	Marc T.
7 th Tradition:	\$0
Literature Order:	\$0

A Way Out: Nothing to report.

Reporting Member:	Luke G.
7 th Tradition:	\$0
Literature Order:	\$0

New You: Down to 2 meetings a week (Mondays/Tuesdays 7 PM) Looking for a new or alternate location for all meetings. Our attendance has dropped because the residential treatment center has officially closed. More will be revealed.

Reporting Member:	Doug M.
7 th Tradition:	\$0
Literature Order:	\$0

Next site and date for the ASC is at One Primary Purpose on August 4 @ 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.