

**Rock River Area Group Services
ASC Service Committee
June 7, 2020**

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: July 12 @ The Group

Voting procedures were read.

Attendance: Dan M., Marty C., Brittany B., Andrew B., John N., Mike G., Irv M., Johnny L., Jeff A., Charlie S., Maggie I., Nancy M., Rich M., Andrew B., Kayla D., Doug M., Brandy F., Barney W.

Prior month's minutes were reviewed for approval

Motion: To Accept March 2020 ASC minutes as presented. PASSED

Officers Reports:

Facilitator: Dan M.

In the spirit of anonymity, and to get everything done in a timely and orderly fashion, please raise your hand to be recognized before speaking. Please direct all questions and comments to the Facilitator. I will call on you in order, to the best of my ability. We will follow WSC rules of order, our policy packet, the 12 Traditions and 12 Concepts of NA. All reports and motions need to be turned in to the Secretary to be added to the minutes. Please turn in all 7th traditions to the Treasurer and Literature orders to Literature Stockpile chair. Please be respectful to one another.

Co Facilitator: Marty C.

Thank you for allowing me to be of service.

Secretary: Andrew B. (DeKalb)

I have everyone signed in. It has been a pleasure to serve with all of you. I am grateful for the opportunity. If you need anything, please let me know.

Alt. Secretary: Open Position

Treasurer: Nancy M.

Beginning Checkbook Balance	\$6397.42
Total Deposits	\$648.41
Total Expenses	\$674.07
Reconciled Statement Balance	\$6371.76
General Reserve	\$2000.00
Upcoming Month's Budget	\$872.50
PR Funds Held Aside	\$359.65
H&I Funds Held Aside	\$35.75
Excess Funds	\$3,103.86

Checkbook Balances with the Bank statement

Motion: To accept Treasurer Report. PASSED

Alternate Treasurer: Maggie I.

Passed the 7th Tradition basket: collected \$28, this was donated to Freedom to Grow.

Regional Committee Member: Open Position

Regional Committee Member Alternate: Open Position

Function Chair: Jeff A.

Literature Review Chair: Open Position

Hospitals & Institutions Chair: Open Position

Public Relations Chair: Rich M.

Thanks for letting me serve this last year. I hope that someone is here for elections and is ready to step up and support this vital role in supporting the area. I was contacted by RMTD and told the bus with the curb side sign was in an accident and they would be replacing the damaged sign. I gathered as much information as I could about Zoom and face-to-face meetings to use to update the schedules. Since I wasn't sure what groups would be represented and how many face to face meetings are starting back. I only printed 150 copies of the face to face meeting schedules and 150 of the Zoom meeting schedules. I also printed white copies of the schedules for GSR's to markup with corrections or changes and return to me. If you have changes for your group, please make them on the white copies. Please also write your name, phone number, and email address on the form too.

Policy and Procedure Chair: Brittany B.

Motion: Reimburse \$78.30 for Policy Binders

Digital Information Chair: Rich M. (interim chair)

I hope that someone is here for elections and is ready to step up and support this vital role in supporting the area. If anyone is aware of updates needed for the site, please let me know. I will be updating the website with information for our area today. The following is an overview of website traffic for last month.

Unique Visitors: 314 – down 23%

Visits – 354 – down 25%

Page Views – 711 – down 27%

About 76% of the views are from phones and 38% via Google search with 56% accessing directly.

Convention Chair: Doug M.

The committee met on June 5th on Zoom. Like so many other people, our meetings for April and May were canceled due to the virus and the pandemic. Because of these reasons, we have not been able to plan any functions due to the restrictions of meeting. The main discussion of our committee meeting was how we can proceed and plan functions as well as the convention during this pandemic. During these discussions a motion was made to cancel the convention for this year but that vote failed. Many people, both on the committee and in the general public are still not going out to events such as this and it has not been allowed yet by our governor for us to meet in those types of numbers. The Hotels & Hospitality Chair has talked to Cliffbreakers and they are willing to allow us to move to a date next year with all the same prices and features that we have in our current contract. I believe that would need to be approved at the ASC level. As well as changing the date to another time would have to be approved at ASC. That was the intent of the motion that was made. I provide this information to the ASC as the motion to cancel for this year did fail at the committee. The Hotel & Hospitality committee chair has resigned so we will need to have an election for that position at the next ASC. The biggest concern the committee has is when and if we will be able to actually meet in large groups and be able to have adequate fundraisers before this convention. We are also concerned with our ability to book speakers and make travel arrangements. Once we have a better understanding of the future events and the guidelines from the state. It should be taken into consideration when making any decisions that Cliffbreaker's currently holds our \$1500 deposit that we do not want to forfeit or lose. I have not spoken to them directly but the Hotels & Hospitality committee chair said they would be willing to make a refund. We will be meeting again next Friday, June 12th to discuss more as we move forward in trying to do our best in this situation.

Outreach Chair: Brent F. – absent with notice

Archives Chair: Kelsey F. – absent with notice

Spiritual Retreat Chair: Open Position

Literature Stockpile: Marc T. – absent with notice

Literature Stockpile Alternate: Andrew B. (Belvidere)

Literature Order: \$281.57

Motion: Write a check to NAWS for \$281.57. PASSED

Old Business:

Elections:

ASC:

Facilitator

Johnny L. was nominated.

Johnny L. was elected.

Co-Facilitator

Open

Treasurer

Maggie I. was nominated.

Maggie I. was elected.

Alternate Treasurer

Brittany B. was nominated.

Brittany B. was elected.

Secretary

Nancy M. was nominated.

Nancy M. was elected.

Alternate Secretary

Open

RCM

Charlie S. was nominated.

Charlie S. was elected.

RCM-A

Brandy F. was nominated.

Brandy F. was elected.

Literature Stockpile

Andrew B. (Belvidere) was nominated.

Andrew B. (Belvidere) was elected.

Alt. Literature Stockpile

Open

Functions

Open

Literature Review

Open

Public Relations

John N. was nominated.

John N. was elected.

Hospitals & Institutions

Open

Policy and Procedure

Rich M was nominated.

Rich M. was elected.

Digital Information

Mike G. was nominated.

Mike G. was elected.

Outreach

Irv M. was nominated.

Archives

Open

Convention

Hotel & Hospitality

Open

Spiritual Retreat:
Chair
Vice Chair
Secretary
Treasurer
Information Chair
Hospitality
Fund/Merch
Programming
Serenity Keepers
Registration

New Business:

Motion: Instruct the RRCNA committee to explore options for postponing the RRCNA 29 until 2021. PASSED

Motion: Postpone the RRCNA 29 Convention until 2021. FAILED

Motion: To move the held-aside funds for PR and H&I back to the general fund. PASSED

Motion: To remove the Literature Review position from Rock River Area Group Service Trusted Servant List.

Motion: To forward \$100 to Chicagoland Region as a 7th Tradition donation. PASSED

Motion: To forward \$300 to NAWS as a 7th Tradition donation. PASSED

Motion: To incorporate the Literature Review duties into the RCM-A position. PASSED

Group Reports:

90 in 90: 90 in 90 is moving locations, sometime between 6/15 – 8/1. 90 will be moving back to the warehouse location.

Reporting Member:	Kayla D.
7 th Tradition:	\$0
Literature Order:	\$0

Crooked Creek: Nothing to report.

Reporting Member:	Marty C.
7 th Tradition:	\$50
Literature Order:	\$2.80

The Group: Nothing to report.

Reporting Member:	Mike G.
7 th Tradition:	\$396.67
Literature Order:	\$66.45

Freedom to Grow: Held elections on 6/6/2020. No speaker meetings until COVID is over. Moved to a new location. New location is One Spirit Church. All positions filled except for GSR ad GSR-A.

Reporting Member:	Brandy F.
7 th Tradition:	\$25
Literature Order:	\$182.15

H.O.P.E.: Nothing to report.

Reporting Member:	Andrew B.
7 th Tradition:	\$0
Literature Order:	\$0

New You: Nothing to report.

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

Off The Walnut: Group is having Zoom meetings Thursday & Sunday at 6:30 PM. The Zoom ID is 467261763 (no password) Zoom meetings will be held in June & July. We hope to meet again face-to-face in August.

Reporting Member:	Dennis B.
7 th Tradition:	\$0
Literature Order:	\$0

One Primary Purpose: Meeting is closed until at least 7/1/2020.

Reporting Member:	Andrew B.
7 th Tradition:	\$0
Literature Order:	\$0

Recovery Works: Nothing to report.

Reporting Member:	Jeff A.
7 th Tradition:	\$0
Literature Order:	\$0

Trust the Process: Nothing to report. Monday Night meeting has been cancelled.

Reporting Member:	Irv M.
7 th Tradition:	\$35
Literature Order:	\$0

West Side Family: Noon meetings are open for face to face. All 6pm and 8pm meetings are closed. Zoom meetings only.

Reporting Member:	Lindsay LG.
7 th Tradition:	\$10
Literature Order:	\$0

Next site and date for the ASC is at The Group on July 12, 2020, 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.