

Rock River Area Group Services

ASC Service Committee

Date: 9-13-2020 @ 90 In 90

The meeting was opened at 1 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: Westside Family on October 4, 2020

Voting procedures were read.

Attendance: Kayla D., John N., Mike G., Andrea C., Brittany B., Maggie I., Brandy F., Kelsey F., Jeff A., Valina F., Andrew B., Irv M., Rich M., Charley S., Andrew B., Johnny L., Nancy M.

Prior month's minutes were reviewed for approval

Motion: To Accept **Date: August 2, 2020** ASC minutes as presented. **PASSED**

Officers Reports:

Facilitator: Johnny L. Present,

In the spirit of anonymity and in order to get everything accomplished in a timely manner, please raise your hand to be recognized before speaking. Please direct all questions and comments to the Facilitator. I will call on you to the best of my ability. This will cut down on time and confusion. We are following WSC Rules of Order, our policy packet, the 12 Traditions of NA and the 12 Concepts of NA. Please turn in your reports and motions to the Secretary, if you do not, they will not be added to the minutes. Please turn in your 7th Tradition to the Treasurer and please turn in your literature order to the Literature Stockpile Chairperson. Just a reminder, all subcommittee reports require a motion to accept. Lastly, let's remember to be respectful to one another. Checkbook signers need to be updated.

Motion: To accept report. PASSED

Co Facilitator: Andrew B. (DeKalb) Present, nothing to report.

Secretary: Nancy M. Present

Please put motions in writing, turn in forms to Nancy M. I also have motion forms and GSR and Trusted Servant Forms. If you do not turn in a report it will not be included in the minutes.

Motion: To accept report. PASSED

Alt. Secretary: Open Position

Treasurer: Maggie I. Present

Beginning Checkbook Balance	\$4,710.84
Total Deposits	\$764.02
Total Expenses	\$803.26
Reconciled Statement Balance	\$4,671.60
General Reserve	\$2,000.00
Upcoming Month's Budget	\$872.50
Excess Funds	\$1,799.10

Checkbook Balances with the Bank statement

Motion: To accept Treasurer Report. PASSED

Motion: Reimburse Maggie I. \$22.56 for Ink cots. PASSED

Alternate Treasurer: Brittany B., Present

Passed the 7th Tradition basket: **Collected \$8.00.**

Regional Committee Member: Charley S., Present, was not able to attend Region this last month RCMA attended.

Motion: To accept report. PASSED

Regional Committee Member Alternate: Brandy F., Present, Gave the following report.

The BOD is still operating out of a storage unit.

They had a \$2,593.33 order to NAWS they didn't pay for it took out a line of credit if the order is received in the middle of Sept. don't have to make a payment until November.

Lacked a Region 2019 financial info/CRC 2019 financial info.

Net loss of \$8,611.15 Jan-July

Chicago region service committee loaned the CSO Chicago Service Office \$15,732.60. The CSO said they are giving the \$500.00 this week of August 24th, 2020.

They are looking for a new Region Delegate asap (they attend world service committee.)

CRC 33 is postponed until a later date at committee level Region body didn't a lot of discussion was done back and forth. Region says do a virtual convention CRC says no issue was tabled until next month.

Financial manager motioned the body to take out a government loan/grant to help this region area all groups that have been affected hard due to this Pandemic. It failed, the body was against it, it breaks the 7th tradition.

World Service Conference

NAWS has been dealing with three legal challenges:

- 1) Russia claimed that "NA" is anti-Russian this was successfully defended
- 2) The use of the name (Narcotics Anonymous) is being challenged in the Philippines.
- 3) A group of addicts in the US has filed petition to prevent NAWS from performing its duty as trustor (custodian of the fellowship intellectual property trust (FIPT) additional information is expected at the end of August.

A decision regarding WCNA 38 (Australia in 2021) is expected by the end of the year.

In response to the financial crisis at the WSO during the pandemic, individual members have increased recurring donations over the months March-July. The support is critical to the survival of the World Service Office. Individual donations totaled \$146,000.00 recurring donors have increased from 50 in Feb. to 400 currently. Please consider this option to support the worldwide efforts of Narcotics Anonymous.

RCMA recommend sending our monthly donation to NAWS this month.

In loving service,

Your RCMA Brandy F.

Motion: To accept report. PASSED

Function Chair: Open

Hospitals & Institutions Chair: Open

Public Relations Chair: John N. Present Gave the following report.

Met 8/20 there was 3 in attendance.

Printed directories – going to change "red" to shaded.

Little library scrabble date will be set next sub-committee.

Inform me of any changes that need to be made.

Motion: Reimburse \$91.73 for printing of schedules. **PASSED**

Next meeting 3rd Thursday of every month at 6:45 pm at The Group.

In loving service, John N.

Motion: To accept report. PASSED

Policy and Procedure Chair: Rich M. Present, gave the following report.

I went through the full policy to eliminate the Literature Review position into policy. I also started reformatting the policy because the different sections were numbered and structured differently. No wording is being changed during this process. Because of Archive's absence last month, the update/correction to the Archives is still outstanding. If they are at today's meeting, they can make a motion to update that section of the policy.

I also added a section to the front of the Policy, with a table of contents to make it easier to find specific information in the policy. Because of the removal of the two sections for Literature Review position and Spiritual Retreat along with the references to them scattered through the policy, I can't provide replacement pages for the update.

I sent a copy of the revised policy to Digital Information and provided hard copies to the Secretary, Chair and Co-Chair.

If there are newly elected servants or new GSR's that did not get a policy, please see me for a copy of the older version policy packet.

Thanks for letting me serve, Rich M.

Motion: To accept report. PASSED

Digital Information Chair: Mike G., Present, gave the following reports.

This is Digital Information's August 2, 2020 report.

Website and virtual meeting schedules have been updated. Please submit any further changes in writing.

This is Digital Information's September 13, 2020 report.

Meeting flyer, virtual meeting and website are updated. Please submit any updates or changes in writing. Sub-Committee with Digital, PR, H & I, and Outreach meet the 3rd Thursday of every month at 6:45 pm at The Group.

Motion: To accept report. PASSED

Convention Chair: Doug M. Absent with notice sent the following report that was read on the floor.

We meet via Zoom on Friday September 11, 2020. All members were present. We continue to look for positive ways to have some Funding and Entertainment events in the Covid environment. We have scheduled an outdoor event at Rock Cut on October 17, we will have a shelter and a large open area in which we plan to have speakers and a "bags" tournament. Of course, weather permitting.

We currently have an open committee position of Merchandising if anyone is interested. We are also discussing and looking at some kind of virtual events to do through Zoom.

All of our committees can always use input and help if you can attend any of those.

Thanks again for the opportunity to serve,

Doug M. Convention Chair

Motion: To accept report. PASSED

Outreach Chair: Irv M. Present, Gave the following report on the floor.

Nothing new to report.

Goals: Start Outreach, find out of town meetings that will be going on. In need of guidance.

Next meeting the 3rd Thursday of the month 6:45 pm at The Group.

Motion: To accept report. PASSED

Archives Chair: Andrea C. Present, gave the following report on the floor.

I haven't held a committee meeting yet. Health and brain fog primarily, also there isn't a committee to meet. If anyone is interested in being a part of Archives sub-committee, please let me know. GSR's please spread the word.

In service, Andrea C.

Goals: To hold a committee meeting at noon on Oct 4th before next ASC to determine if another day and time suits others.

Motion: To edit and put in verbiage that speaks to the purpose of archives committee.

Purpose

- a. The purpose of the RRAGS Archives Subcommittee is to collect, organize, preserve, and share documents and memorabilia of historical significance for RRAGS known as the RRAGS archive Collection. The archive committee should determine which documents should be digitized to more easily share with the fellowship. The committee may also coordinate historical displays at area and convention functions.

Intent: To give a clear message of the Propose of Archives Committee currently "Purpose a....." has an incorrect description it is the purpose of outreach committee. Motion Passed

Motion: To accept report. PASSED

Literature Stockpile: Andrew B. (Belvidere)

Literature Order for \$603.17.

Motion: Write NAWS a check for \$612.22. PASSED

Motion: To accept report. PASSED

Literature Stockpile Alternate: Will B. Absent with notice

Old Business:

Elections:

ASC:

Alternate Secretary
Open

Functions
Open

Hospitals & Institutions
Open

Convention:

Merchandise Chair:
Open

New Business:

Motion: Send \$200.00 to NAWS. PASSED

Motion: Suspend the gratitude dinner for 2020. PASSED

Motion: To have RCM/RCMA to do an audit on Chicagoland Region. Motion was withdrawal.

Called for a special 5 minute break.

Motion: To have RCM/RCMA request to examine all Chicagoland books including CSO books and 1 year's bank statements with a team from our area not to exceed 4 from RRAGS area. Intent: to be transparent. PASSED.

Group Reports:

90 in 90: Average Attendance: 25 + or -

Reporting Member:	Kayla D.
7 th Tradition:	\$0.00
Literature Order:	\$299.94

Report: Our next business meeting will be on Sunday, September 27 at noon.

We have held 2 bonfire meetings thus far since moving to our new location (August 22 & September 5, Saturdays at 9/9:15 pm) both meetings have had good turnouts.

Functions/Speakers/Meetings Changes: We've been having/will continue to have bonfire meetings here at 90 on the 1st and 3rd Saturdays of September & October at 9:15pm; upcoming dates are Sept. 19, Oct. 3rd and 17th.

Our next speaker meeting will be on October 2nd (Friday at 7:30pm – Speaker TBA.

Open Service Positions: Alt. Treasurer and Chairperson.

The Group: Average attendance: 23

Reporting Member:	Mike G.
7 th Tradition:	\$250.00
Literature Order:	\$122.10

Report: All Meetings Chaired

Functions/Speakers/Meeting Changes: Business meeting 9/26 at 3:00 speaker meeting to follow at 5:30 – Tony L.

Open Service Positions: None.

Freedom to Grow: Average Attendance: 4

Reporting Member:	Charley S.
7 th Tradition:	\$50.00
Literature Order:	\$27.00

Report: No noon meetings and no zoom meetings.

Hope Group: Average Attendance: 2-5

Reporting Member:	Kelsey F.
7 th Tradition:	\$0.00
Literature Order:	\$73.86

Report: Hope needs support, we are only meeting Mon & Fri at 7:00 pm. Tue & Thur is temp closed for now

Functions/Speakers/Meeting changes: Speaker meetings are canceled for now. Next Business meeting is Sept 25th at 7:00 pm

Open Service Positions: GSRA and Secretary.

One Primary Purpose: Average Attendance:

Reporting Member:	Andrew B. (Belvidere)
7 th Tradition:	\$28.00
Literature Order:	\$0.00

Report: We are open Wed. & Thurs. at 6::00 pm. Meeting could use support St. Johns Church Main St Belvidere, IL.

Recovery Works: Average Attendance: 7

Reporting Member:	Jeff A.
7 th Tradition:	\$0.00
Literature Order:	\$0.00

Report: We are having live/zoom meetings Zoom Tues noon, Wed zoom/live Friday 6:30 zoom/live Sat. Noon zoom/live 303 S. Galena Ave. Freeport, IL Jackson Street Side.

Roscoe Conscious Contact: Average Attendance: 9

Reporting Member:	Andrea C.
7 th Tradition:	\$21.45
Literature Order:	\$9.55

Report: We are back to face to face meetings on Wed. 6:00 pm. Mandatory per church, must wear masks. Please refrain from hugging in meeting building or even outside on property. (Church specifically asked about our social distancing).

Functions/Speakers/Meeting Changes: The Saturday zoom meeting has not had anyone signing in for a few weeks therefore we no longer will hold that meeting.

Trust the Process: Average Attendance: 5

Reporting Member:	Irv M.
7 th Tradition:	\$157.00
Literature Order:	\$

Report: Nothing new to report.

Open Service Positions: GSRA

West Side Family: Average Attendance: 15-20

Reporting Member:	Valina F..
7 th Tradition:	\$40.00
Literature Order:	\$58.57

Report: All 6 pm meetings are open. Group is unsure how they ended up crossed off the schedule. Next business meeting Sept 26 at 2 pm.

Functions/Speakers/Meeting Changes: Motion at the group to disband the Woman's meeting on Monday nights at 6 pm and make it an open meeting. Motion on the table to have the Women's meeting to Saturday at 2 pm.

Open Service Positions: Alt GSR, Alt Chair

Next site and date for the ASC is at Westside Family on October 4, 2020.

Motion: To close ASC meeting. Seconded and Carries.
Meeting was closed with the Twelfth Tradition.

Submitted in loving service,
Nancy M.