

**Rock River Area Group Services**

**ASC Service Committee**

**Date: 4/11/2021 At 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: May 2, 2021 at The Group

Voting procedures were read.

**Attendance:** Rich M., Charley S., Andrew B., Johnny L., Kayla D., Adan P., Maggie I., Andrea C., Eric B., Joshua S., Kimberly W., Meghan S., Daniel C., John N. Brandy F. Lindsay L.G., Ashely B., Jeff A., Irv M., Rachel S., Kelsey F., **(I did not receive the second sheet of the attendance sheet I am missing a few people that were at this area).**

Prior month's minutes were reviewed for approval.

**Motion:** To Accept **March 7, 2021** ASC minutes as presented. **PASSED.**

**Officers Reports:**

**Facilitator: Johnny L. Present**

As directed by the body, Nancy, Doug and myself went to Blackhawk Bank. The said if we press charges, they will press charges and we will get the money credited back into the new account that we had to open. As directed by this body and Blackhawk Bank. After meeting with the bank. I went and filled out a police report, then going back and giving the bank the correct info. As requested from the bank manager. I received the bank statement, and the money was in fact credited. Plus, we have new checks. Doug M. and I are currently the new check signers. Last week a detective called me just to go over the case; I told him we are cooperating in every way. He said he would get back with me, I have not heard back from him.

I went to Cube Smart and rented our storage unit for another year until March 7<sup>th</sup> of 2022. I turned in the receipt to our Area Treasurer. – As well as the convention treasure items including the new checks and old checkbook and pouch.

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 7<sup>th</sup> 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.

Clause in convention contract-Deposit nonrefundable.

Mike G. quit digital information after Last Area.

Rosecrance reached out to me – Said only vaccinated addicts can come do H & I must show card.

I reached out to tommie W. former Regional PR Chair to find out the scoop w/region, directed me to current PR Chair.

Miscommunication w/Elections & Covid they are back on track I sent info to RCM & RCMA.

In loving service,

Johnny L.

**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 and Sub-committee forms. If you do not turn in a report, it will not be included in the minutes. I am passing an attendance sheet around please sign it. Thank you.

**Alt. Secretary: Open Position**

**Treasurer: Maggie I. Present**

Beginning Checkbook Balance	\$7,471.70
Total Deposits	\$ 935.39
Total Expenses	\$2,234.99
Reconciled Statement Balance	\$6,172.10
General Reserve	\$2,000.00
Upcoming Month's Budget	\$ 872.50
Excess Funds	\$3,299.60

Checkbook Balances with the Bank statement

Freedom Voice (Phone hot line number) has a credit of 690.55.

Check#00004 was given to bank clerk and shredded on 3/8/2021.

I also would like to make a motion for funds reimbursement in the amount of \$21.60 for ink, printing, paper. **Motion passed.**

**In loving Service,**

**Maggie I.**

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

**Alternate Treasurer: Open Position**

Passed the 7<sup>th</sup> Tradition basket: **Collected \$30.00.**

**Regional Committee Member: Charley S. Present**

Has a link to the regional zoom meeting.

**Regional Committee Member Alternate: Brandy F. Present.**

Will be attending next meeting April 24,2021.

**Function Chair: Open**

**Hospitals & Institutions Chair: Open**

**Public Relations Chair: John N. Present.**

Reached out to Laura M. (Region PR) got invite to region PR Subcommittee.

April 15<sup>th</sup> at 6:45 PM at The Group next meeting. Added Help line to meeting schedules.

**Motion: Reimburse \$80.11 for printing of schedules. PASSED**

**Motion: To accept report. PASSED**

**Policy and Procedure Chair: Rich M. Present**

I highlighted and printed the three (3) pages where the two (2) most recent policy changes were made in the policy document. I have passed out those for the GSR's and Trusted Servants to review.

I finished the reformatting of the policy to make the numbering and styles consistent throughout the whole document and inserted a Table of Contents in the front that lists major sections of the policy to make it easier to locate specific information. I have uploaded a PDF of the updated policy with all of the changes.

If there are new Group GSR's or new trusted servants elected, I have copies of the policy I can give them.

Next month I will be starting the preparation of the monthly ASC meeting rotation schedule. Currently, I think that the only groups that are still able and willing to host are 90 IN 90, The group, and Westside Family. GSR's, please let me know next week if your group meet the hosting requirements and want to be included in the rotation.

Thanks for letting me serve,

Rich M.

**Motion: To accept report. PASSED**

## Digital Information Chair: Open Position

### Convention Chair: Doug M. Present

I believe this will be my final report as the Convention Chair. I have brought all the minutes and copies of my chair reports, as well as the reports I received from the RRCNA 28 chair to return to the area. Normally these are passed onto the next committee, but we are in a holding pattern at this point for the next convention.

I did go with the Area Chair and the Secretary to the bank, and we closed the account and opened a new one.

The Area chair is currently working on getting the deposit back from the hotel and pursuing any criminal charges necessary from check writing fraud. I personally have no further information on that at this moment, but I am willing to do anything necessary to help in this situation.

I am turning in my copy of the key for the storage locker as well to the area chair today. It has been a pleasure to serve.

If there are any questions or anything that I can help with now or in the future, please feel free to contact me.

Doug M.

I am submitting a request for reimbursement for Zoom meetings that I paid for eight months I have included the receipts and giving them to the treasurer. It was \$14.99 per month times 8 months equals \$119.92, to be paid out of the convention checking account.

**Motion to reimburse Doug M. for \$119.92 for Zoom meetings. PASSED**

**Motion: To accept report. PASSED**

### Outreach Chair: Irv M. Present

Have flyer, will be going to hope in DeKalb, IL Friday, April 23, at 7:00 PM

Next meeting will be at 6:45 at the Group the third Thursday of month.

**Motion: To accept report. PASSED**

### Archives Chair: Andrea C. Present

To my fellow addicts:

I want to apologize to this body, our groups, and the addicts we serve for not following through with any and all of my responsibilities as the chairperson of the archive's subcommittee.

I make the following statements for clarity, honesty, and transparency to my accountability of my actions with my entrusted position.

I have not moved or cataloged any of the archives in the storage unit. Also, I have not acquired nor received any "new" archive materials since accepting this position. I have been to the storage unit one time; when the chairperson of area showed me the location and passed on a key to me. I have been unable to take care of my responsibilities to archives subcommittee due to health reasons. I kept hoping I would improve well enough to take on tasks. I was stuck in my thought loop and did not realize how long I had not taken care of business. The Covid pandemic added to my already complex situation. I offer this information simply to inform not to excuse my lack of follow through. I do feel badly that it took me so long to realize I was caught in such a loop. I didn't realize it on my own. It took another addict reaching out and asking me directly regarding my position for me to take a close look and access my situation with clarity. I resign from my position at this time due to health reasons. Thank you.

In peace,

Andrea

**Motion: To accept report. PASSED**

### Ad-Hoc Committee – Newsletter

Newsletter is finished copies are available, please take one and GST's take some back to your groups.

I would like to make a motion to turn the newsletter from an ad-hoc to a subcommittee and have it be a position. There was discussion on this motion. **A motion was made to take the above motion back to groups, seconded, PASSED (to take back to Groups).**

Next meeting will be Friday April 30<sup>th</sup> at 6:45 pm at The Group.

**Motion: To accept report. PASSED**

**Literature Stockpile: Andrew B. (Belvidere Absent with notice. Andrew B. (DeKalb) filled in.**

Literature Ordered for \$308.25.

**Motion: Write NAWS a check for \$308.25. PASSED**

**Motion: To accept report. PASSED**

**Literature Stockpile Alternate: Open**

**Old Business:**

**Elections:**

**ASC:**

**Alternate Secretary**

Open

**Alternate Treasurer**

Open

**Functions**

Open

**Hospitals & Institutions**

**Nancy M. was nominated and elected for H & I Chair.**

**Digital Information**

Open

**Convention:**

**None currently.**

**Motion to appoint Justin P. for Digital Information. Motion Passed.**

**New Business:**

**Motion to buy \$429.80 for the Marlow house for the month of May. Motion to send back to the H & I committee. Motion passed.**

**Group Reports:**

**90 in 90:** Average Attendance: 20 +/-

Reporting Member:	Kayla D.
7 <sup>th</sup> Tradition:	\$0.00
Literature Order:	\$150.00

**Report:**

Our last business meeting took place on March 28<sup>th</sup> at noon. On Friday, April 2<sup>nd</sup> during our 7:30pm meeting, a small fire (which was caused by a still burning cigarette being thrown into the designated planter, most likely) ended up causing external damage to the siding of a small portion of our building, as well as internal damage (as reported by our group treasurers) I have been asked to find out who region's insurance rider is & how to get in touch with them. We have now replaced the previous method for disposing of cigarettes/butts with another receptacle for the specific purpose of distinguishing cigarettes/butts as safely as possible.

**Functions/Speakers/Meeting Changes**

Our next business meeting is scheduled for April 25<sup>th</sup> (Sunday) at noon.

We will be holding our monthly speaker meeting on Friday May 7<sup>th</sup> at 7:30 pm – Johnny L. will be speaking.

**Open Service Positions:**

All positions are currently filled.

**A Way Out Group:** Average Attendance: 4

Reporting Member:	Eric B.
7 <sup>th</sup> Tradition:	\$20.00
Literature Order:	\$0.00

**Report:**

We are clean in the corn.

**Functions/Speakers/Meeting Changes: No functions/Speaker meetings:**

Only open Wed. 7:00 PM

Schedule on Rockriverna.org is incorrect  
Schedule on Chicago Regional website is incorrect.

**Open Service Positions:**

Plenty

**Freedom To Grow:** Average Attendance: 3-5

Reporting Member:	Rachel S.
7 <sup>th</sup> Tradition:	\$50.00
Literature Order:	\$

**Report:**

We have possibly acquired a new building (more will be revealed).

**Functions/Speakers/Meeting Changes: No functions/Speaker meetings:**

Business meeting was yesterday.

**Open Service Positions:**

Alt Secretary, Alt Chair, Alt GSR, Alt Treasurer.

**Hope:** Average attendance: 4-5

Reporting Member:	Kelsey F.
7 <sup>th</sup> Tradition:	\$20.00
Literature Order:	\$27.00

**Report:**

We would love support.

**Functions/Speakers/Meeting Changes:**

None.

**Open Service Positions:**

**Recovery Works:** Average Attendance: 9

Reporting Member:	Jeff A.
7 <sup>th</sup> Tradition:	\$50.00
Literature Order:	\$0.00

**Report:** Still here Covid protocol in place Live and Zoom.

**Functions/Speakers/Meeting Changes:**

**Open Service Positions:**

**Roscoe Conscious Contact:** Average Attendance: 5-6

Reporting Member:	Andrea C.
7 <sup>th</sup> Tradition:	\$146.50
Literature Order:	\$0.00

**Report:**

We are up and running, with average attendance of 5-6 members. The GSR had been MIA in meeting attendance during Covid. The GSR made amends to the group and was willing to resign or resume GSR responsibilities, whichever the group felt was best. The group unanimously accepted said amends and for GSR to resume their responsibilities. GSR thanked any and all members for taking care of responsibilities in my absence.

**Functions/Speakers/Meeting Changes: No functions/Speaker meetings:**

**Open Service Positions:**

**The Group:** Average Attendance: 20

Reporting Member:	John N.
7 <sup>th</sup> Tradition:	\$133.87
Literature Order:	\$98.22

**Report:**

**All meetings chaired. All positions filled.**

**Functions/Speakers/Meeting Changes**

**Speaker**

**Open Service Positions:**

**Trust the Process:** Average Attendance: 5-7

Reporting Member:	Irv M.
7 <sup>th</sup> Tradition:	\$0.00
Literature Order:	\$0.00

**Report**

I could not get key for safe. I will have 7<sup>th</sup> Tradition next month.

**Functions/Speakers/Meeting Changes:**

**Open Service Positions:**

**Westside Family Group:** Average Attendance: 10-15

Reporting Member:	Lindsay L. G.
7 <sup>th</sup> Tradition:	\$0.00
Literature Order:	\$0.00

**Report:**

Westside Family Group would appreciate the support of the fellowship at meetings.

**Functions/Speakers/Meeting Changes:**

Next business meeting April 24, 2021 at 2:00 pm GSR had not been showing up, reporter currently just filling in.

Women's meeting is now at noon on Sundays.

Monday 6:00 pm meeting is now and open meeting.

**Open Service Positions:**

Supply keeper, Treasurer, Alt Treasurer, Alt Secretary, GSR-A, GSR

**Motion to take back to groups:**

**Motion to turn newsletter from an adhoc to a subcommittee and have it be a position.**

Next site and date for the ASC is at: May 2, 2021 at The Group

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

Meeting was closed with the Twelfth Tradition.

Submitted in loving service,

Nancy M.