# Rock River Area Group Services ASC Service Committee

Date: May 2, 2021, At The Group

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: June 6, 2021, at The Group Subcommittees start at 11:00 and Area Starts at noon due to elections.

Voting procedures were read.

Attendance: Rich M., Andrea C., Johnny L., Andrew B. Dekalb, Andrew B., Belvidere, Maggie I., Kelsey F., Lndsay L.G., Traci M., Brandy F., Charley S., Irv M., Ed S., John N., Kimberly W., Jordon P., Dennis B., Aimee M., Nancy M.,

Prior month's minutes were reviewed for approval.

Motion: To Accept April 11, 2021, ASC minutes with the addition of Nancy M. in the attendance. 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 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.

#### 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 have passed around an attendance sheet, please sign it, thank you. There are flyers for the up coming elections in June, please make sure you get a copy.

#### Alt. Secretary: Open Position

Treasurer: Maggie I. Present

Beginning Checkbook Balance	\$6,172.10
Total Deposits	\$ 725.59
Total Expenses	\$ 639.96
Reconciled Statement Balance	\$6,257.73
General Reserve	\$2,000.00
Upcoming Month's Budget	\$ 872.50
Excess Funds	\$3,385.23

Checkbook Balances with the Bank statement

I also would like to make a motion for funds reimbursement in the amount of \$42.00 for printing. 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 \$22.00.

Regional Committee Member: Charley S. Present

Could not attend Region due to work responsibilities.

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

Meeting began at 12:00 pm with moment of silence, 12 traditions and 12 concepts.

Before Region there was a policy meeting to change or adding the NAWS donation to \$100.00 or 15% of area donations. There was a lot of debate on this because region does not have excess funds to cover the \$100.00 if that's greater. Which it usually is, I have a copy of the region's donations from March 2021/April 2021.

CRC April 2021 Treasure report

Opening Balance \$31,831.83

Total Income \$ 1,165.03

Expense \$ 1,242.77

Ending Balance \$31,754.09

April's NAWS donation of 10% \$116.30

Month end

\$1,164.83 Donations \$1,242.77 Expense \$ 116.30 NAWS donation

\$ -194.24 Loss had to dip into the bank balance.

Board of Directors needs qualified board members.

CSO Store has only made a profit of \$15,000.00 in the past three months, pre pandemic that is what they made on a monthly basis. There is a new IP for Mental Health and recovery IP 30.

The Facilitator and financial manager strongly advised me that we need to strongly reconsider and do all our literature purchasing through the CSO store.

I was able to get the information on the insurance and gave Kayla 90's GSR Richards # from Chicagoland that deals with all the insurance stuff cuz he needs more information that I did not have.

CRC34 is working on making this year's convention cashless it will be held in Jan. 2022 The hotel will be cashless, registration is \$20.00 you can purchase in cash app \$crcofchicago through Zelle crcofchicago@yahoo.com registration chair is Donna S. her # is 773+-78-1105.

May 19<sup>th</sup> CSO owes NAWS a payment of \$4,710.82 + \$338.34 for shipping fee.

Rd World report WB=World Board WSC= World Service Committee

The Midwest zonal forum will be at Chicagoland region in November, it planned a live event with PR that Friday. Saturday will hold zonal business and workshops and then more business on Sunday of Region.

The WSC meeting was held on April 17, donations are up literature sales are still below projections.

At this point an in person WSC is unlikely and the WB talked about preparing for a virtual World Service Convention in 2022. There has been no forward movement on revising IP#21, the new IP for women and developing the IDT's. The focus has been on virtual resources and funding.

The WB stressed we need members to vote on the surveys at <a href="https://www.na.org/?ID=projectsSID=projects">https://www.na.org/?ID=projectsSID=projects</a> one is entitles the relative role of program components in NA and the other is Virtual NA meetings connecting to the service system.

The local service toolbox project is looking for input on developed virtual service tools that's at <a href="https://www.na.org/?ID=toolbox">https://www.na.org/?ID=toolbox</a>. There is one more draft to be released before the car.

At this point in the conference cycle, we would be developing environmental scars which a way for the world to gather data on what is going on in the fellowship. This has not been feasible with what is happening.

Collecting information on a regional this is all area's need to go back and have the GSR's take it to the groups on how they were affected by the pandemic.

A lot of groups and service bodies have been lost in the pandemic and that should be our focus on helping them.

Areas need to reach out to the homeless shelters to those suffering addicts that can't get to meetings.

PR – In the past 12 months there has been 88,000 drug overdose deaths we need every members support right now to save even 1 life.

May 12<sup>th</sup> is the Spirit of Recovery 12 Steps, 12 Traditions, 12 Concepts its Zoom 7-8:30pm Zoom ID 823-2747-6734.

Joliet did books for crooks drive to donate books to the jails and prisons.

PR week is June 6<sup>th</sup> 9-12 registration is open \$20.00 https://chicago.region.pr.of.na. square site 5 K for NA zoom Id 435-457-3510. I did the best I could I was sick with covid and had to end early I did however stay for 4 hours.

I do have a copy of the financial report from May 2020 until April 2021.

In loving service, Brandy F. RCMA

**Function Chair: Open** 

#### **Hospitals & Institutions Chair: Open**

Met with PR and Outreach on Thursday, April 15,2021 at 6:45PM at The Group, there were 10 addicts in attendance.

Discussed a budget for H & I, we voted to set a budget of \$3,000.00, which was last year's budget also.

Discussed having a learning day for H & I. We wanted to have one ASAP. We voted to have it on may15, 2021 at 1:00 PM at The Group, flyers are on the table. Please encourage anyone interested in H & I to please attend.

We also discussed changing the day and time when PR, Outreach and H \* I meet, we voted to move it to the 3<sup>rd</sup> Sunday of the month at 1:00PM at The Group, flyers on the table.

I will be picking up the key for the storage locker today. I was told that there is some literature left over from the last H & I committee. I will pick up the H & I items from storage and take an inventory of items. We will discuss at the next H & I meeting the motion to buy literature for the Marlow House, (sorry for the delay on this matter.)

Reached out to Rosecrans on Harrison and they are wanting NA Speakers to return, the person I talked with stated any speaker needs to be willing to prove having a covid vaccine and have 6 months clean if they come with their Sponsor or 1 year clean if coming without their Sponsor.

In loving service, Nancy M.

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

Good attendance at last meeting April 15th.

Going to reach out to Dekalb area for prices on buses.

Poster Day will be set at next meeting.

Motion: Reimburse \$76.72 for printing of schedules. PASSED

Motion: To accept report. PASSED

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

I created a draft of the July 2021 to June 2022 showing the proposed dates for the next year's meeting dates adjusting for holidays. I still need to hear from any groups that wish to be included in the hosting rotation. I currently believe that the following groups four wish to be included: The Group, Westside Family, 90 IN 90, Freedom to Grow. If any of these groups wish to not be included, please let me know.

If there are other groups that wish to be in the rotation, please let me know.

I will have copies of the new rotation available in the next RRAGS Area meeting.

I prepared a copy of suggested policy change needed to add the RRAGS Newsletter Subcommittee in the event if the motion passes. If the motion passes, I will submit a motion for those changes under new business.

I will have copies of the current policy packets at the June ASC to pass out to the newly elected trusted servants and GSR's.

Thanks for letting me serve, Rich M.

Motion: To accept report. PASSED

#### Digital Information Chair: Justin P. Absent with notice.

Co-Facilitator read a report on the floor. **Motion: To accept report. PASSED** 

**Convention Chair: Open Position** 

# Outreach Chair: Irv M. Present

Outreach went to the Hope group with 2 members. No problems, great meeting. No reimbursement needed. Our goal is to get to a Freeport meeting.

Next meeting with H & I, PR, Digital Information, see flyer we will meet on the 3<sup>rd</sup> Sunday of every month at 1:00pm at The Group.

Motion: To accept report. PASSED

#### Archives Chair: Andrea C. Present

Hello family, Last month I resigned as the chair of Archives, however I did not have my key to the storage unit with me. I have brought the key today and I have returned it to the chair of ASC.

In loving service, Andrea C.

Motion: To accept report. PASSED

**Ad-Hoc Newsletter** 

Next meetings will be May 7, 14, 28, 2021.

Motion for \$80.00 for Ink to print the RRAGS Newsletter, PASSED.

Motion: To accept report. PASSED

Literature Stockpile: Andrew B. (Belvidere) Present

Literature Ordered for \$191.30.

Motion: Write NAWS a check for \$191.30 PASSED

Motion: To accept report. PASSED

Literature Stockpile Alternate: Open

Ten minute break followed by 15 minute open forum.

### **Old Business:**

# **Elections:**

ASC:

**Alternate Secretary** 

Open

**Alternate Treasurer** 

Open

**Functions** 

Open

**Archives** 

Open

Alt. Stockpile

Open

**Convention:** 

None at this time.

Motion that was taken back to groups.

Motion: to turn newsletter from an adhoc to a subcommittee have it be a position. Motion Failed.

#### **New Business:**

**Motion:** To dispense with business to go back to open forum for a discussion about Convention elections. **Motion Passed.** After discussion, we will not be having convention elections on June 6, 2021.

Motion: To send \$100.00 to Chicagoland Region and \$100.00 to NAWS, intent to be prudent with NA Funds. Motion Passed.

# **Group Reports:**

90 in 90: Average Attendance: 20

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

#### Report:

The bonfire meeting is in the process of planning/preparing to be having them again tentative dates/times being the first and third Saturdays of each month at 9:00 pm. Aiming for having the May 15<sup>th</sup> at 9:00 pm (Weather permitting) but cant official confirm this until later date. More will be revealed.

#### **Functions/Speakers/Meeting Changes**

Last business meeting was held on Sunday 25<sup>th</sup> at noon.

Our business meeting is scheduled for May 23<sup>rd</sup> at noon.

Speaker meeting is Friday 5/7 at 7:30 pm Johnny L. will be speaking.

#### **Open Service Positions:**

All positions are currently filled.

Freedom To Grow: Average Attendance: 5

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

#### Report:

Doors are open and the coffee is on. Still looking into finding a new location. Support is welcome.

#### **Functions/Speakers/Meeting Changes:**

No functions/Speaker meetings:

#### **Open Service Positions:**

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

Hope: Average attendance: 2-5

Reporting Member:	Kelsey F.
7 <sup>th</sup> Tradition:	\$10.00
Literature Order:	\$13.13

# Report:

Hope will be moving by the end of June. Will have more info on move next area.

# **Functions/Speakers/Meeting Changes:**

None.

#### **Open Service Positions:**

Off The Walnut: Average Attendance: 8-15

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

# Report:

Started face to face May 22, 2021, attendance starting to pick-up. Zoom meeting Sunday at 6:30pm.

## **Functions/Speakers/Meeting Changes:**

No changes Thursday meeting at 6:30 pm. Zoom speaker meeting 3<sup>rd</sup> Sunday of the month.

## **Open Service Positions:**

Elections coming soon.

Roscoe Conscious Contact: Average Attendance: 5-6

Reporting Member	: Andrea C.
7 <sup>th</sup> Tradition	: \$15.00
Literature Order	: \$0.00

# Report:

Meeting is well attended, and members are enjoying masked-face to masked -face meetings. A heads up...I will be unable to attend the next ASC meeting, June 6. I will be on a much needed vacation w/my husband! I will have someone attend to be able to bote in my absence or I will reschedule our plans to be here.

#### **Functions/Speakers/Meeting Changes**

**Speaker** 

**Open Service Positions:** 

Trust the Process: Average Attendance: 5-6

Reporting Member:	Irv M.
7 <sup>th</sup> Tradition:	\$178.00
Literature Order:	\$

#### Report:

Nothing new to report.

## **Functions/Speakers/Meeting Changes:**

**Open Service Positions:** 

The Group: Average Attendance: 18

Reporting Member:	Mike G.
7 <sup>th</sup> Tradition:	\$500.00 ?
Literature Order:	\$145.32

#### Report:

# **Functions/Speakers/Meeting Changes**

Gerald D. May 29th at 5:30 pm

## **Open Service Positions:**

All positions filled.

Westside Family: Average Attendance: 10-15

Reporting Member:	Lndsay L.G.
7 <sup>th</sup> Tradition:	\$15.00
Literature Order:	\$

## Report:

Westside Family Group would appreciate the support of the area.

# **Functions/Speakers/Meeting Changes:**

Memorial Day Marathon Meeting Event May 31, 2021 First meeting starts at 9:00 am last meeting ends at 9:30 pm.

## **Open Service Positions:**

GSRA, Secretary, Treasurer, Alt Treasurer, Alt Supply Keeper.

Next site and date for the ASC is at The Group, June 6<sup>th</sup> Starting at 11:00 am with Sub-committees and Area Starting at noon.

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

Meeting was closed with the Twelfth Tradition.

Submitted in loving service,

Nancy M.