

Rock River Area Group Services

ASC Service Committee

Date: January 9, 2022

The meeting was opened at 12:15 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: The Group at 1pm

Voting procedures were read.

Attendance: Kimberly W., Nancy M., Johnny L., Rich M., Andrea C., Janelle N., Lindsay L.G., Kayla D., Marilyn M., Jeff A., Alyssa D., Andrew B., Kelsey F., Aimee M., John N., Jordan P., Traci M., Irv M.

Prior month's minutes were reviewed for approval.

Motion: To Accept **December 5, 2021** ASC Minutes as amended. **PASSED.**

Officers Reports:

Facilitator: Andrew B. (DeKalb)

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 me. Just a reminder, all subcommittee reports require a motion to accept. I have included a guide to WSC rules of order and some useful information with today's agenda. Please take some time to look at it. Lastly, let's remember to be respectful to one another. Thank you!

Co Facilitator: Open Position

Secretary: Kimberly W.

Alt. Secretary is now an open position

Please put motions in writing, turn in forms to Kimberly B. or Daniel C. I also have motion forms, 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. I have included a copy of last month's attendance sheet to help facilitate people being able to get in touch with each other. Thank you for letting me serve.

Alt. Secretary: Janelle N. (elected during January meeting)

Treasurer: Marilyn M.

Beginning Checkbook Balance	\$4781.87
Total Deposits	\$669.83
Total Expenses	\$773.25
Reconciled Statement Balance	\$4678.45
General Reserve	\$2,000.00
Upcoming Month's Budget	\$ 872.50
Excess Funds	\$1805.95

Checkbook Balances with the Bank statement

Freedom Voice Credit: **\$413.75**

In loving Service,

Marilyn M.

Motion: To accept Treasurer Report. PASSED

Alternate Treasurer: Open Position

Passed the 7th Tradition basket: **Collected \$20.00**

Regional Committee Member: Brandy F. (absent with notice)

Regional Committee Member Alternate: Lindsay L.G.

Function Chair: Open

Hospitals & Institutions Chair: Nancy M.

H & I had a table at the New Year's Eve Convention function. We had a few people ask questions about H & I.

We still need more people interested in being of service to do H & I.

H & I on Wednesdays and the NA meeting have been postponed at Rosecrance due to Covid. Hopefully we will begin meeting again soon.

Our next sub-committee meeting will be on January 16, 2022, at 1:00 at The Group.

In loving service,

Nancy M.

Public Relations Chair: Traci M.

Report given. Next meeting January 16th at 1pm at The Group. Made changes to directories and added handicapped symbol to locations that have accessibility. Reached out to a fellow addict via email about a PSA and got no response.

Motion: Reimburse \$93.16 for printing of schedules. PASSED

Motion: To accept report. PASSED

Policy and Procedure Chair: Open Position

Digital Information Chair: Open Position (Rich M. [acting])

If someone is willing to step up, during the elections to support this vital role for the support of our area, I am willing to help them in maintain the website. I have one member that is helping me check the site for issues

If anyone is aware of updates needed for the site, please let me know.

I will continue to work on website tweaks such like fixing broken links and uploading past ASC minutes I added a button on the main page to allow users to quickly navigate to the RRCNA website.

I will be updating the website with flyers and the updated meeting schedule from our area today.

The following is overview of website traffic for last month:

Unique Visitors	299	Down 11% mo/mo
Bounce Rate	71.3%	Down 7% mo/mo (% of users not engaging/ opening other pages)
Visits	267	Down 6% mo/mo
Page Views	573	Down 27% mo/mo

About 66% of the views are from phones (mobile) and 47% via a Google search with 53% accessing directly.

Thanks for letting me serve,

Rich M.

Convention Chair: Johnny L.

Convention committee met on Friday 1/7 at 7pm with 20 in attendance. We opened with we version of the serenity prayer.

Our opening checkbook balance \$8,623.32, after passing the basket, holding the New Year's Eve event, and making our payment to the Hotel, our ending balance is \$8,882.91 with newcomer fund at \$628.11

We held the New Year's Eve event, lower than average attendance, the event produced a profit of \$815.39, the raffle generated most of that. The winner of the raffle was Michelle Z. event will be held again at Emmanuel Lutheran Church on Feb 19th SAVE THE DATE flyers are on the table. We are hosting a Chili cook off/ Uno tourney with Game night and prizes will be awarded plus a recovery event.

Unfortunately, our F&E chairperson, Joel R resigned. His elderly father has contracted Covid and felt like his attention should be focused not on this position, rather on his father.

The Convention Committee would like to give a vote of confidence to Gabe J. Gabe has been to nearly all the convention meetings thus far, plus have previous experience serving with conventions.

Motion: to wave the 30-day grace period needed for empty seats when someone resigns or leaves- this one time. Intent: with only 4 months until convention, he can step right in and with very little information, be brought up to speed & maintain continuity within the committee.

Our next scheduled Convention meeting well be held at The Group at 7pm on Feb. 4th. Everyone is welcome to attend. As well as all the subcommittee meetings- fliers are on the table.

Any further questions please call or text me at 815-988-3748

In loving service, Johnny L

Outreach Chair: Irv M.

Unable to go to last outreach due to an accident closing the road. Next Outreach will meet at One Spirit on January 28th at 6pm, location TBD.

Motion: To accept report. PASSED

Archives Chair: Open Position

Literature Stockpile: Kelsey F.

Received an email from NAWS informing us that we have a credit of \$15.08.

Literature Ordered for \$343.67.

Motion: Write NAWS a check for \$328.59. PASSED.

Motion: To accept report. PASSED

Literature Stockpile Alternate: Aimee M

Old Business:

Elections:

ASC:

Co-facilitator

OPEN

Alt. Treasurer

OPEN

Archives

OPEN

Digital Information

OPEN

Functions

OPEN

Policy and Procedure

OPEN

Convention:

Vice Treasurer

OPEN

New Business:

Motion: To waive 30-day notice for open positions just for today's ASC. (1.9.22) **PASSED.**

Motion: To apply NAWS Lit. Credit to make a donation. **Failed.**

Motion: Motion to apply credit from NAWS to current invoice. **PASSED.**

Motion: Move May Area to April 24, 2022, at 1pm in Freeport (Recovery Works). **PASSED.**

Group Reports:

90 in 90: Average Attendance: 15

Reporting Member:	Kayla D.
7 th Tradition:	\$130.88
Literature Order:	\$250.00

Report:

Functions/Speakers/Meeting Changes: Next Speaker meeting Friday, Feb. 4th at 7:30pm, speaker TBD. Business meetings now taking place at 11:15am on the last Sunday of the month

Open Service Positions: **NONE**

Freedom To Grow: Average Attendance: 13

Reporting Member:	Rich M.
7 th Tradition:	\$52.59
Literature Order:	\$0

Report: 100% of meetings being opened. Hot coffee is waiting, and all members are welcome. FYI During the RCM and RCMA learning day they discussed "Consensus based decision making." If anyone wants to see how it works, that is what FTG uses for service meetings.

Functions/Speakers/Meeting Changes: Speaker meeting in the new location will be January 27th. Going forward we will have speaker meetings the 4th Thursday of the month.

Open Service Positions: **None**

A Way Out: Average attendance: 1-2

Reporting Member:	Eric
7 th Tradition:	\$0
Literature Order:	\$0

Report: **Need Support,** Meetings are Wednesday at 7pm.

Functions/Speakers/Meeting Changes:

Open Service Positions:

Recovery Works: Average Attendance: 5

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

Report: **Zoom: 558-952-5601.** 1 live and 5 zoom.

Functions/Speakers/Meeting Changes:

Open Service Positions:

The Group: Average Attendance: 15

Reporting Member:	Kimberly W.
7 th Tradition:	\$0
Literature Order:	\$0

Report: I apologize to this body and members of my home group. I lost the 7th tradition and lit, order checks. I will work on taking care of this at our next business meeting. The Group's treasurer has already been informed.

Functions/Speakers/Meeting Changes: Next speaker meeting is January 29th at 5:30pm with John N.

Open Service Positions: Alt. GSR

Trust the Process: Average Attendance: 4

Reporting Member:	Irv M.
7 th Tradition:	\$49.00
Literature Order:	\$38.70

Report:

Functions/Speakers/Meeting Changes: 5pm Step Study meetings

Open Service Positions:

West Side Family: Average Attendance: 15-20

Reporting Member:	Lindsay L.G.
7 th Tradition:	\$15
Literature Order:	\$0

Report: Westside continues to ask for the support of the fellowship

Functions/Speakers/Meeting Changes: Next business meeting January 14, 2022, at 2pm.

Open Service Positions: Alt. treasurer

Off the Walnut: Average Attendance: 5

Reporting Member:	Janelle N.
7 th Tradition:	\$7.00
Literature Order:	\$0

Report: Looking for a female speaker for our zoom meeting January 16th at 630pm. We were unable to get a male speaker to volunteer for last month. If anyone is willing or know someone that is willing, please contact me.

Functions/Speakers/Meeting Changes: January 16th at 630 on zoom. Next business meeting is Thursday Feb. 3rd

Open Service Positions: GSR

Roscoe Conscious Contact: Average Attendance: 6

Reporting Member:	Andrea C.
7 th Tradition:	\$18.60
Literature Order:	\$20.40

Report:

Functions/Speakers/Meeting Changes:

Open Service Positions:

Next site and date for the ASC is at **The Group at 1pm**

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

Submitted in loving service,
Kimberly W.