

**Rock River Area Group Services**

**ASC Service Committee**

**August 4, 2019**

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:

Voting procedures were read.

**Attendance:** Andrew B., Maggie I., Rich M., Nancy M., Marty C., Dan M., Maggie I., Jeff A., Brandy F., Irv M., Mike G., Jeff A., Brent F., Marc T.

Prior month's minutes were reviewed for approval

**Motion:** To Accept July 2019 ASC minutes as amended. PASSED

**Officers Reports:**

**Facilitator: Dan M.**

In the spirit of anonymity and to conduct this meeting in an orderly fashion; please raise your hand to be recognized before speaking. Also, direct all questions and comments to the chair. I will call upon you in order to the best of my ability. We are following WSC Rules of Order, our policy packet, the 12 Traditions and 12 Concepts of NA. Please turn in reports to the Secretary so they will be added to the minutes. All 7<sup>th</sup> Traditions need to be submitted to the Treasurer. All literature orders go to Literature Stockpile. All subcommittee reports require a motion to accept. I have asked the secretary to update our Roll Call List, eliminating groups no longer in existence. Also, new signers have been added to the RRAGS account. Andrew B., Marty C. and I are now current signers. If and when we elect an RCM, I will help that person with process to be a co-signer. For RRAGS, as per our policy packet.

**Co Facilitator: Marty C.**

Completed the annual audit with the Treasurer. Asked about storage locker keys (i.e. who has them, who has one that needs to be turned in, and who needs them).

**Secretary: Andrew B. (DeKalb)**

Please sign in on the sign sheet going around. Please submit your reports to me. If I do not receive a written report from you, it will not be included in the minutes.

**Alt. Secretary: Open Position**

**Treasurer: Nancy M.**

Beginning Checkbook Balance	\$5369.73
Total Deposits	\$5269.21
Total Expenses	\$941.88
Reconciled Statement Balance	\$9697.06
General Reserve	\$2000.00
Upcoming Month's Budget	\$872.50
Excess Funds	\$6824.56

Checkbook Balances with the Bank statement

**Motion: The approve the budgets as presented. PASSED**

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

**Motion: To forward \$150 to Chicagoland Region as a 7<sup>th</sup> Tradition donation. PASSED**

**Alternate Treasurer: Maggie I.**

\$10 was collected for 7<sup>th</sup> Tradition and was donated to St. John's Lutheran Church.

**Regional Committee Member: Open Position**

**Regional Committee Member Alternate: Open Position**

**Function Chair: Open Position**

**Literature Review Chair: Chris M. (Absent with Notice)**

The first round of response for the "Spiritual Principle a Day" Book is scheduled for September 1<sup>st</sup>. This is less than 1 month away. I am willing to come to each group at your request to discuss the material and submit comments to World. There is a lot of material, the more minds discussing this material can open up more thoughts and bring more suggestions and comments and make the book much better and more diverse. Please call or text (630)-596-7556 to discuss a good time to come to your group for at least

**Report Approved**

**Hospitals & Institutions Chair: Michelle K. (Absent No Notice)**

**Public Relations Chair: Open Position**

**Policy and Procedure Chair: Brittany B. (Absent with notice)**

I apologize for missing another Area meeting. This summer has been unexpectedly eventful. There were no policy updates for the month of July. I will review the minutes for August and make any necessary updates to policy. If anyone is still needing a policy packet, please let me know. Thanks for letting me be of service.

**Report Approved**

**Digital Information Chair: Andi W.**

Absent without notice. She has been removed from the position due to 2 consecutive absences without notice.

**Convention Chair: Open Position**

**Outreach Chair: Brent F.**

Outreach subcommittee meets on the 3<sup>rd</sup> Sunday of the month at 12 Noon at 90 in 90. We attended One Primary Purpose four times on Wednesday @ 6 PM. I contacted Mike C. in Sterling. He will pass my information on to someone who attends NA meetings in Sterling. The committee is planning to attend One Primary Purpose on the first 3 Wednesdays of the month and Crooked Creek the last Wednesday of the month. Flyers are on the table. Moving forward on visiting shut-in addict Derrick P. at his nursing home. I will be contacting Social Services Coordinator at the Nursing Home for authorization to visit him.

**Motion: Reimburse Brent F. \$25.00 in travel money for the previous month's outreach meetings. PASSED**

**Report Approved**

**Archives Chair: Kelsey F.**

The next meeting of the Archives subcommittee will be August 11<sup>th</sup> @ 12 Noon at H.O.P.E. in DeKalb. If you are interested in being involved in this subcommittee please let me know. I can be reached at 815-995-0097.

**Report Approved**

**Spiritual Retreat Chair: Kelsey F.**

The Spiritual Retreat subcommittee met at July 14<sup>th</sup> @ 12 Noon @ 90 in 90. The Movie in the Park event was success. Our last event before the retreat will be held on August 10<sup>th</sup>. The event is a masquerade ball. Please inform your groups that masks are not required. This event will be the last chance to register at the reduced price. We have our last meeting on August 18<sup>th</sup> at Freedom to Grow @ Noon. Hope to see everyone at the Spiritual in Nature Retreat this year.

**Report Approved**

**Ad-Hoc Convention Inventory: Andrew B. (DeKalb)**

The committee met last week on July 27<sup>th</sup>. It was just me in attendance.

**Motion: To disband this ad-hoc subcommittee due to lack of attendance. PASSED**

**Report Approved**

**Ad-Hoc Convention Financial: Gabe J. (Absent with Notice)**

Next meeting is on August 17<sup>th</sup> @ 10 AM at the Group.

**Report Approved**

**Literature Stockpile: Marc T.**

**Motion: To have a check written for \$311.30 to pay our past due balance. PASSED**

**Motion: To have a check written for \$536.11 to pay for today's literature. PASSED**

**Literature Stockpile Alternate: Andrew B. (Belvidere)**

**Absent with notice**

**Old Business:**

**Elections:**

**ASC:**

Alternate Secretary

Please take it back to your groups.

Regional Committee Member

Please take it back to your groups.

Regional Committee Member Alternate

Please take it back to your groups.

Functions

**Jeff A. volunteered.**

**Jeff A. was elected.**

Public Relations

Please take it back to your groups.

Digital Information

Please take it back to your groups.

**RRCNA:**

Chairperson

Please take it back to your groups.

Vice-Chairperson

Please take it back to your groups.

Secretary

Please take it back to your groups.

Treasurer

Please take it back to your groups.

Vice-Treasurer

Please take it back to your groups.

Arts & Graphics

Please take it back to your groups.

Hotel & Hospitality

Please take it back to your groups.

Convention Information

Please take it back to your groups.

Serenity Keepers

Please take it back to your groups.

Programming

Please take it back to your groups.  
Funding & Entertainment

Please take it back to your groups.  
Registration

Please take it back to your groups.  
Merchandise

Please take it back to your groups.

**New Business:**

**No new business**

**Group Reports:**

**90 in 90:** Nothing to report

Reporting Member:	Maggie I.
7 <sup>th</sup> Tradition:	\$20.00
Literature Order:	\$79.90

**Crooked Creek:** Attendance is dropping, all positions open.

Reporting Member:	Marty C.
7 <sup>th</sup> Tradition:	\$25.00
Literature Order:	\$0

**The Group:** Meetings were 100% chaired. Lindsay G. will be the speaker on 8/31 @ 5:30 PM.

Reporting Member:	Mike G.
7 <sup>th</sup> Tradition:	\$51.00
Literature Order:	\$190.81

**Freedom to Grow:** Filled 2 more positions (Chair and Secretary). Freedom is staying put for another year. There are new trusted servants and members stepping up so the lease was signed for another year. Speaker Roz D. (8/28 – 12 Noon) and Speaker Ken S. (8/22 – 6 PM)

Reporting Member:	Brandy F.
7 <sup>th</sup> Tradition:	\$25.00
Literature Order:	\$211.45

**One Primary Purpose:** The Wednesday and Thursday meetings need support, 6 PM.

Reporting Member:	Andrew B.
7 <sup>th</sup> Tradition:	\$24.40
Literature Order:	\$0

**Recovery Works:** The Unity Picnic will be held on August 17<sup>th</sup>. It will be held at Krape Park, meet by the big flag.

Reporting Member:	Jeff A.
7 <sup>th</sup> Tradition:	\$47.03
Literature Order:	\$0

**Trust the Process:** No report turned in.

Reporting Member:	Irv M.
7 <sup>th</sup> Tradition:	\$0
Literature Order:	\$0

**West Side Family Group:** Opened a new midnight meeting on Fridays. Alternate GSR is an open position.

Reporting Member:	Marc T.
7th Tradition:	\$0
Literature Order:	\$0

Next site and date for the ASC is on August 25<sup>th</sup> at Recovery Works in Freeport @ 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.