

**Rock River Area Group Services  
ASC Service Committee  
December 1, 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: One Primary Purpose, January 5, 2020, 1 PM

Voting procedures were read.

A new group was in attendance, the New Hope Group, in Stockton, IL. The meeting is located at 600 N. Main, Stockton, IL. This group is currently meeting at 6:30 PM on Thursdays. This group was recognized by the area.

**Attendance:** Andrew B., Kelsey F., Andi W., Carissa S., Dan R., Jeff A., Doug M., Brent F., Matt H., Mike G., John N., Tristan B., Shandra C., Irv M., Brandy F., Kayla D., Dan M., Marty C., Marc T., Andrew B., Nancy M., and Rich M.

Prior month's minutes were reviewed for approval

**Motion:** To Accept November 2019 ASC minutes as presented. PASSED

**Officers Reports:**

**Facilitator: Dan M.**

In the spirit of anonymity, and to get everything done in a timely and orderly fashion, please raise your hand to be recognized before speaking. Please direct all questions and comments to the Facilitator. I will call on you in order, to the best of my ability. We will follow WSC rules of order, our policy packet, the 12 Traditions and 12 Concepts of NA. All reports and motions need to be turned in to the Secretary to be added to the minutes. Please turn in all 7<sup>th</sup> traditions to the Treasurer and Literature orders to Literature Stockpile chair.

**Co Facilitator: Marty C.**

I visited Hope Without Dope and am happy to see them here today. I am requesting a list of all Trusted Servants and their phone numbers.

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

Please turn in your reports to me, I will not be in attendance next month. Kelsey F. will be filling in.

**Alt. Secretary: Open Position**

**Treasurer: Nancy M.**

Beginning Checkbook Balance	\$9497.79
Total Deposits	\$1167.60
Total Expenses	\$2113.88
Reconciled Statement Balance	\$8551.51
General Reserve	\$2000.00
Upcoming Month's Budget	\$872.50
Excess Funds	\$3651.61

Checkbook Balances with the Bank statement

Passed the 7<sup>th</sup> Tradition basket, \$13 was collected. This will be forwarded to The Group.

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

**Motion: To forward \$200 to Chicagoland Region as a 7<sup>th</sup> Tradition donation. PASSED**

**Alternate Treasurer: Maggie I. – absent with notice.**

**Regional Committee Member: Linda M. – resigned her position**

**Regional Committee Member Alternate: Open Position**

**Function Chair: Jeff A.**

The Gratitude Dinner was held in Freeport. The committee returned \$343.70 to the Treasurer.

**Report Approved**

**Literature Review Chair: Open Position**

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

### **Public Relations Chair: Rich M.**

I attended the last H&I and PR meeting on November 20<sup>th</sup>. The next meeting will be 12/18 at 6:45 at The Group. I printed 375 copies of the schedule which I will distribute at the meeting today. I was able to get prices for additional signs for Rockford Mass Transit buses. No tail sign space is available. However, there is a Curb Side sign available for \$96 per month with an additional one-time cost of \$204 to get the sign printed. The size of curb-side sign is 30 inches by 90 inches. This is somewhat larger than the current tail signs which measure 21 inches by 72 inches. This cost for the first year would be \$1,356. In my conversations with RMPD, we determined that we could add some interior signs. They can't donate any additional interior sign. We can purchase additional interior signs for \$8/month or \$96/year for each additional interior sign. The interior signs are 11 inches by 29 inches. We still have seven interior signs that are already printed. The recommendation would be to add one curb-side sign and five interior signs. The total cost would be \$1836 for one year.

**Motion: Reimbursement for printing schedules: \$42.61 PASSED**

**Motion: Purchase one 30" by 90" Bus Sign from Artline Printing for \$203.75 and rent advertising space on RMTD bus for Curb Side for one year at \$1,152. Total cost: \$1,356. PASSED**

**Motion: Rent 5 additional interior advertising spots on RMTD buses for one year at \$480. PASSED**

**Report Approved**

### **Policy and Procedure Chair: Brittany B.**

Policy has been updated and sent to the acting Digital Information Chair and the Secretary. If you would like me to email you a copy of the updated policy please let me know, I would be more than happy to do so.

**Report Approved**

### **Digital Information Chair: Rich M. (interim chair)**

I attended the last meeting with H&I and PR on November 20<sup>th</sup>. If anyone is aware of updates needed for the site, please let me know. I uploaded the most recent policy and meeting schedule. I also added link/button on the Area Service page to open the 2020 Conference Agenda Report. I noticed it is now available for purchase so Literature Stockpile will likely want to order the copies required by policy this month. I will be updating the website with information for our area today. The following is an overview of website traffic for the last month. Unique Visitors: 383, up 19.3% from previous month. Visits: 420, up 18.6% from previous month. Page Views: 952, up 4.4% from the previous month. About 81% of the views are from mobile phones and 57% of visits originate via a google search. 34% of visits are direct. I checked cost impact for RRCNA's request for combine site. Yearly cost increase to upgrade website is \$96. Yearly hosting fee would go from \$216 to \$312. This cost would be partially offset by the elimination of the 2% transaction fee for commerce on the site.

**Report Approved**

### **Convention Chair: Doug M.**

We met on Friday, November 29, 2019 at Freedom to Grow @ 7:15 P.M. All of the subcommittee chairs were in attendance except one who missed with notice. We discussed the need for getting flyers out to pick a theme and logo, as well as when and where all the different committee meetings are. We discussed proposals from the H&H committee and the committee voted to go with Cliffbreaker's on November 20-22, 2020. It was a unanimous vote. I will be presenting a motion today for the GSR's to vote on for this location and date. Approval and securing a date and location is needed so the committee can get flyers out as early as possible and also work towards arranging our speakers for the convention. We also discussed and voted on how to maintain a web page for the Convention. We did vote on those options and have decided to ask ASC if would add a redirect to the current one used by area. I also have a motion for this today. Our next committee meetings is scheduled for January 3, 2020 in accordance with policy to meet the Friday before area, because of conflicts with this date, which include the CRC convention, we voted to ask if we could move this date to 12/27/2019. We have committee chairs attending and speaking at CRC so we are asking for this one-time exception to the policy.

**Motion: To host RRCNA 29 at Cliffbreaker's on November 20-22, 2020. PASSED**

**Motion: To host the RRCNA 29 webpage within the ASC's website. PASSED**

**Motion: To hold our next meeting on 12/27 instead of 1/3. PASSED**

**Report Approved**

### **Outreach Chair: Brent F.**

Visited H.O.P.E. in DeKalb on 11/14. The group is decent sized group but seems like not a whole lot of clean time. Also visited Crooked Creek in Lanark on 11/20. Small group with a good balance of older members and newer members. We will attend the new meeting in Stockton this coming Thursday, 12/5. The details appear on the flyer. The subcommittee will be meeting at 90 in 90 at 12-Noon. On 12/19 we are attending the new Thursday night 8 PM meeting here at the Group.

**Motion: Reimbursement \$40.00 for mileage to DeKalb and Lanark. PASSED**

**Report Approved**

**Archives Chair: Kelsey F.**

Archives met on November 10, 2019. It was a meeting of 1. Archives will not be meeting for the month of December. We will have our next meeting at January 19<sup>th</sup> at H.O.P.E. at Noon.

**Report Approved**

**Spiritual Retreat Chair: Open Position**

**Literature Stockpile: Marc T.**

**Motion: Check for \$917.24 to NAWS. PASSED**

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

**Old Business:**

**Elections:**

**ASC:**

Alternate Secretary

Please take it back to your groups.

Regional Committee Member Alternate

Please take it back to your groups.

Digital Information

Please take it back to your groups.

Hospitals & Institutions

Please take it back to your groups.

Literature Review

Please take it back to your groups.

**Spiritual Retreat:**

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.

Information Chair

Please take it back to your groups.

Hospitality

Please take it back to your groups.

Serenity Keepers

Please take it back to your groups.

Funding & Merchandise

Please take it back to your groups.

Programming

Please take it back to your groups.

Registration

Please take it back to your groups.

**New Business:**

**Policy Motion: When a committee with a checkbook doesn't have a Chairperson, the checkbook will be returned to the ASC Treasurer by the end of next area. PASSED**

**Group Reports:**

**90 in 90:** Average attendance: 20, elections were held at the last business meeting, There are 3 positions left, Alt. GSR, Alt Treasurer, Alt. Secretary

Reporting Member:	Kayla D.
7 <sup>th</sup> Tradition:	\$20.00
Literature Order:	\$70.90

**Crooked Creek:** Average attendance: 5

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

**The Group:** Average attendance: 25, New Years Brunch on January 1<sup>st</sup>, Food at 10 AM, Speaker at 12-Noon.

Reporting Member:	Mike G.
7 <sup>th</sup> Tradition:	\$50.00
Literature Order:	\$126.04

**Freedom to Grow:** Average attendance: 12, all meetings were chaired and open. Alt-GSR is open.

Reporting Member:	Brandy F.
7 <sup>th</sup> Tradition:	\$48.50
Literature Order:	\$72.30

**Finding Serenity:** Average attendance: 12

Reporting Member:	Carissa S.
7 <sup>th</sup> Tradition:	\$5
Literature Order:	\$0

**Home of Recovery:** Nothing to report

Reporting Member:	Shandra C.
7 <sup>th</sup> Tradition:	\$5.00
Literature Order:	\$0

**H.O.P.E.:** Average attendance: 5-15

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

**Hope Without Dope:** Average attendance: 15-20

Reporting Member:	Tristan B.
7 <sup>th</sup> Tradition:	\$5.00
Literature Order:	\$0

**New You:** Currently homeless, tentative location in transition.

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

**One Primary Purpose:** Average attendance is 4-5, could use support on Wednesday/Thursday at 6 PM.

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

**Recovery Works:** Average attendance: 6-12

Reporting Member:	Jeff A.
7 <sup>th</sup> Tradition:	\$0
Literature Order:	\$106.48

**Trust the Process:** Average attendance: 7

Reporting Member:	Irv M.
7 <sup>th</sup> Tradition:	\$219.00
Literature Order:	\$8.95

**West Side Family Group:** Average attendance: 15-20

Reporting Member:	Marc T.
7 <sup>th</sup> Tradition:	\$0
Literature Order:	\$145.83

**Women About Recovery:** Average attendance: 7, no addict turned away.

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

Next site and date for the ASC is at One Primary Purpose on January 5, 2020, 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.