

**Rock River Area Group Services
ASC Service Committee
February 2, 2020**

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: Freedom to Grow, March 1 @ 1 PM

Voting procedures were read.

Attendance: Andrew B., Andrea C., Marty C., Miles A., Jeff A., Dan R., Kelsey F., Andi W., Chad F., Dawn E., Dennis B., Irv M., Doug M., Matt W., Mike G., Kayla D., Brandy F., Maggie I., Nancy M, Andrew B., Marc T., Rich M.

Prior month's minutes were reviewed for approval

Motion: To Accept January 2020 ASC minutes as presented. PASSED

Officers Reports:

Facilitator: Dan M. – absent with notice

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 7th traditions to the Treasurer and Literature orders to Literature Stockpile chair.

Co Facilitator: Marty C.

As you can see, I am filling in here today. I might be unable to continue as the Facilitator in the next cycle of Area Service Committee.

Secretary: Andrew B. (DeKalb)

Please sign-in on the sheet going around. I will be unable to attend ASC on 3/1. Kelsey F. will be filling in.

Alt. Secretary: Open Position

Treasurer: Nancy M.

Beginning Checkbook Balance	\$8751.00
Total Deposits	\$1456.87
Total Expenses	\$3,833.92
Reconciled Statement Balance	\$6373.95
General Reserve	\$2000.00
Upcoming Month's Budget	\$872.50
PR Funds Held Aside	\$359.65
H&I Funds Held Aside	\$35.75
Excess Funds	\$3,106.05

Checkbook Balances with the Bank statement

Motion: To accept Treasurer Report. PASSED

Motion: To reimburse Nancy M. \$11.00 for book of stamps. PASSED

Motion: To forward \$200 to Chicagoland Region as a 7th Tradition donation. PASSED

Alternate Treasurer: Maggie I.

Collected \$16 in 7th Tradition, this will be donated to First Lutheran Church as requested by Recovery Works.

Regional Committee Member: Open Position

Regional Committee Member Alternate: Open Position

Function Chair: Jeff A.

Nothing to report

Literature Review Chair: Open Position

Hospitals & Institutions Chair: Open Position

Public Relations Chair: Rich M.

I didn't attend the last H&I and PR meeting on January 15th. The Next Meeting will be February 19th at 6:45 at The Group. I will be out of town for work and will not be able to attend the February meeting. I am also wanting approval of the GSRs to make a minor change to the meeting list format and add 2 QR scan codes to the front of the schedule. These would allow people to scan them with their phone to see the most up-to-date schedule on the website and our event calendar on the website. I printed 375 copies of the schedule which I will distribute at the meeting today. The new curbside sign was licked up and taken to RMTD along with five additional inside signs. They should now be in use. I wrote a personal check to Artline printing for \$197.76 because they wanted payment when the sign was picked up.

Motion: Requesting a reimbursement of \$15.00 for printing 375 meeting schedules.

Motion: I am also requesting a reimbursement of \$197.76 for the curb side sign.

Motion: Add 2 QR scan codes to the meeting schedule. One to current schedule and 2nd one to the event calendar on the RRAGS website.

Policy and Procedure Chair: Brittany B.

Policy is up to date and has been sent to Digital Information. Next month I will be bringing a signup sheet for groups that would like to be on next year's rotation. Please double check with your group that you will have the space available. I have the tentative schedule here for everyone to take. If there is a date that will not work for your group, please let me know so I don't schedule you for that day. Remember, June's meeting starts at noon for elections. The committee will also be looking into printing and folder options for the new policy packets and will have information on that at March's ASC meeting.

Digital Information Chair: Rich M. (interim chair)

If anyone is aware of updates needed for the site, please let me know. I uploaded the most recent policy and meeting schedule. I will be updating the website with information for our area today.

The following is overview of website traffic for last month

Unique Visitors: 469 Up 18.4% mo/mo

Visits: 542 Up 18.1% mo/mo

Page views: 1,175 Up 28.4% mo/mo

About 82% of the views are from phones (mobile) and 52% via a Google search with 44% accessing directly.

Convention Chair: Doug M.

We had our committee meeting on 1/31/2020. A copy of last month's minutes have been provided to the Secretary and the GSR's. We as a committee have experienced some "growing pains" in the last month. We are addressing those things and learning as a team. I, myself, had to learn how to address some things using our policy and WSC Rules of Order. I made some mistakes which I admitted to the committee and worked to correct them. We tried to have an emergency meeting through an online group to address one of these as it was the only way all of the committee could participate on such short notice, because of time and weather issues. After that experience it has been concluded and decided that we won't do that again. We need to avoid the need for "emergency" meetings by being better prepared and working together. We did have a function as scheduled but attendance was very poor. We realize some of this falls on us as a committee. We had problems with changing the event name, and then getting fliers out in a timely manner. We own our part and have learned from it, but we also need the support from our Area in order for any function to be successful. We are getting registration setup for both our functions and online access. Merchandise is going through the items left over from last year. For sale at the next function or to use in the auction. It was discussed that each committee has a part in each function to fulfill and that these are practice runs for working together at the convention. We read over the policy for many of the positions and had discussion about them so everyone would better understand their part. We need the support of all of you, both in experience and participation as we continue in this process. Thank you for the continued opportunity to serve.

Outreach Chair: Brent F.

Archives Chair: Kelsey F.

Nothing to report

Spiritual Retreat Chair: Open Position

Literature Stockpile: Marc T.

Total Literature order: \$767.65

Literature Stockpile Alternate: Andrew B. (Belvidere)

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.

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.

Group Reports:

90 in 90: Alt. Secretary and Alt. Treasurer are open.

Reporting Member:	Kayla D.
7 th Tradition:	\$0
Literature Order:	\$376.00

A Way Out: Nothing to report.

Reporting Member:	Chad F.
7 th Tradition:	\$0
Literature Order:	\$22.25

Crooked Creek: Nothing to report.

Reporting Member:	Marty C.
7 th Tradition:	\$25
Literature Order:	\$0

The Group: Wednesday, 8PM meeting has been closed.

Reporting Member:	Mike G.
7 th Tradition:	\$33.63
Literature Order:	\$47.31

Freedom to Grow: All meetings have been opened and chaired.

Reporting Member:	Brandy F.
7 th Tradition:	\$191.04
Literature Order:	\$155.05

H.O.P.E.: Nothing to report.

Reporting Member:	Kelsey F.
7 th Tradition:	\$10
Literature Order:	\$89.81

New Hope Group: Nothing to report.

Reporting Member:	Dan R.
7 th Tradition:	\$0
Literature Order:	\$0

New You: Could use some support.

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

One Primary Purpose: Need support.

Reporting Member:	Andrew B.
7 th Tradition:	\$0
Literature Order:	\$0

Recovery Works: Nothing to report.

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

Roscoe Conscious Contact

Reporting Member:	Andrea C.
7 th Tradition:	\$11.01
Literature Order:	\$14.99

Trust the Process: Nothing to report.

Reporting Member:	Irv M.
7 th Tradition:	\$170
Literature Order:	\$0

Women About Recovery: Nothing to report.

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

West Side Family Group: The group is not moving.

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

Next site and date for the ASC is at Freedom to Grow on March 1, 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.