Rock River Area Group Services ASC Service Committee January 6,2019

The meeting was opened at 1pm with the Serenity Prayer, Service Workers Prayer, Twelve Traditions, and the Twelve Concepts.

Statement of Purpose

Roll call of GSR's and Trusted Servants was taken.

Newcomers and Clean time were recognized.

Location and Date of next ASC were confirmed with Hosting Group: 90 in 90 February 3rd Voting procedures were read.

<u>Attendance</u>: Mart T., Kim W., Brittany B., Maggie I., Dan R., Jeff A., Blake V., Gabe J., Matt., Howard F., Luke G., Justin P., Nancy M., Dan M., Kelsey F., Rich M., Chris., Jennifer G.

Prior month's minutes were reviewed for approval

Motion: To Accept December ACS minutes. PASSED

Officers Reports:

Facilitator: Johnny L. 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 Chair. I will call on you in order to the best of my ability. This will cut down on the time and confusion. We are following WSC rules of order, our policy packet, and the 12 traditions 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 traditions to the treasure, and please turn in your literature order to the Literature Stockpile Chairperson. And please let's be respectful to one another.

Co Facilitator: Dan M. Nothing to report.

Secretary: Kelsey F. Please turn in all reports to me, if you want them in the minutes.

Alt. Secretary: Open position.

Treasurer: Nancey M.

•	Beginning Checkbook Balance	\$6,846.75
•	Total Deposits	\$2,499.58
•	Total Expenses	\$878.80
•	Reconciled Statement Balance	\$8,467.53
•	General Reserve	- \$2,000.00
•	Monthly Budget for January	- \$2,297.00
•	Excess Funds	\$2,821.59

Checkbook Balances with the Bank statement

We still have outstanding check 35163 for \$30.00 payable to 90 in 90. A stop payment on this check would cost \$35.00, the check has been lost. Dose this body want me to place a stop payment on this check or just re-issue it? We have a balance (credit) at freedom voice of \$159.51

Motion: To re-issue the check to 90 in 90 for \$30.00. PASSED

Motion: To accept Treasurer Report. PASSED

Vice Treasurer: Open position.

Regional Committee Member: Brett L. Absent with Notice.

Regional Committee Member Alternate: Open Position.

Function Chair: Andrew B. Absent with Notice. The Functions Subcommittee met and discussed the Valentine's Function, we are waiting to hear from this body as to whether the subcommittee is supposed to have one. Please standby!

GSR Approved Report.

Literature Review Chair: Open Position.

Hospitals & Institutions Chair: Howard H. As mentioned at last area replenished jail literature and bringing inventory back to policy packet guidelines. Literature order total was \$525.30 **GSR Approved Report.**

Public Relations Chair: **Blake V.** We will be having a poster day in DeKalb January 19th at noon. Meeting at HOPE. Posters will be pull tab style, which we as a committee felt would be fitting for a "college town". On January 5th there was a substance abuse/ suicide awareness event here in Rockford. NA was present for about six hours and had one interested person.

GSR Approved Report.

Policy and Procedure Chair: Open Position.

Digital Information Chair: Rich M. If anyone is aware of updates needed for the website, please let me know. I'm providing an overview of website traffic for last month, visits 510, Page views 1,401 and unique victors 387.

GSR Approved Report.

Convention Chair: Gabe J. Bank balance is \$6,223.13(not counting the \$3,000 for cleaning deposit). We are reimbursing the treasure \$9.54 for a money and coin counter. Merchandise is going to purchase 42 NA stickers not to exceed \$40.00 and 25 t-shirts not to exceed \$200.00 to be sold at the last chance dance. Working on the items for the convention still and vendors for the convention too. We will not be serving coffee in the marathon room at all. Funding & Entertainment is planning and having the last change dance March 23rd. Registration chair person is going to be given a check for \$1,500 to be able to order registration items. Programming is allowing the Saturday speaker to purchase their own ticket and he will be reimbursed not to exceed over \$250.00 Serenity Keeper is working on order there t-shirts not to exceed \$500.00. convention information is now an open position.

GSR Approved Report.

Outreach Chair: Kim W. For January we are going to Belvidere January 10th and anything meeting January 23rd.

GSR Approved Report.

Archives Chair: Open Position.

Spiritual Retreat Chair: Kelsey F. We have decided to meet the 2nd Sunday of every month at noon at 90 in 90. We are looking into having the retreat at Wal camp this year. We will be working with Wal camp for more details of dates and lodging information. Also, planning our first event soon. A chili cook-off at the Rockford Alana Club February 23rd our funding and merchandise chair as talk to the Alana club and informed the committee that the club must be left the same way as when we found it when we leave at the end of the night. All this information is based on if the 3 position get filled today at areas old business.

GSR Approved Report.

Ad-Hoc Convention Inventory: Andrew B. Absent with Notice. The next meeting of the Ad-Hoc subcommittee will be held at 10 AM on 1/19/19 @ Freedom to Grow. Please attend and help us with this process.

GSR Approved Report.

Literature Stockpile: Justin P. Literature order to NAWS \$1,214.70

Alt. Stockpile: Open Position.

Old Business:

Elections:

ASC:

Alternate Secretary- Open Alternate Treasurer- Open RCMA- Open Alternate Literature Stockpile- Open Literature Review- Open Policy & Procedure- Open

Archives- Open

Spiritual Retreat:

Treasurer- Rich M.

Registration- Open

Programming- Open

Retreat Information- Eileen W.

Motion: To change policy for area functions to only have a summer-RRAGS picnic and a November-Gratitude dinner. PASSED

New Business:

Motion: To have AREA pay for the 1 locker 10x10 temp controlled with convention. PSSED

Motion: To write a check \$1,213.20 to cube smart. PASSED

Motion: To put locker under RRAGS and to us treasure phone number phone. PASSED

Motion: To Send \$150.00 to Chicagoland region. PASSED

Group Reports:

90 in 90: Reporting Member: GSR Maggie I./ 7^{th} Tradition: \$100/ Literature: \$50/ Report: Trina D. from la Grange will be speaking February 1^{st} at 7:30 pm potluck prior at 6:30 pm. Please bring a dish to pass. Saturday 10:30 am is a step writing meeting which needs to be changed on the meeting schedule.

Crooked Creek: Reporting Member: GSR. /7th Tradition \$0/ Literature \$0/ Report:

Dope to Hope: Non-reporting group

Freedom to Grow: Reporting Member: GSR (Acting) Rich M. / 7th Tradition: \$25/ Literature: \$162.21/

Report: Wednesday 1/23 David M. at noon and Thursday 1/24 Jake B. at 6pm

H.O.P.E: Reporting member: GSR Kelsey F./ 7th Tradition \$30/ Literature \$0/ Report: Speaker meeting

Friday 1/25 Vicki from Machesney Park, speaker at 7pm.

Hope Without Dope: Non-reporting group

Just for Today: Non-reporting group

New Beginnings: Non-reporting group

New You: Reporting member: GSR. /7th Tradition \$0/ Literature \$0/ Report:

Off the Walnut: Non-reporting group

One Primary Purpose: Reporting member: GSR Dan M. / 7th Tradition \$13.00/ Literature \$0/ Report: We

need support on Wednesday and Thursday at 6pm

Recovery Works: Reporting member: GSR Jeff A. / 7th Tradition \$100/ Literature \$0/ Report: Breakfast

and recovery is the 4th Saturday of the month breakfast is at 11am speaker is at noon.

Roscoe Conscious Contact: Non-reporting group

The Group: Reporting member: GSR Howard F. / 7th Tradition \$42.78/ Literature \$145.05/ Report:

Speaker meeting January 26th Howard F. at 5:30pm

Trust the Process: Reporting member: GSR Kim W. / 7th Tradition \$142/ Literature \$58/ Report:

Westside Family: Reporting member: GSR Marc T. / 7th Tradition \$0/ Literature \$109.75/ Report: Sunday

1/6 Chris G. of Rockford 6PM, Sunday 1/20 Alica M. of Chicago pot lock at 5pm speaker at 6pm

A way Out: Reporting member: GSR Luke G./ 7th Tradition \$0/ Literature \$20/ Report:

Next site and date for the A.S.C. is at 90 in 90 February 3rd

Motion: To close A.S.C. meeting. Seconded and Carries.

Meeting was closed with the Twelfth Tradition and a group hug.

In loving service, Kelsey F.