

Rock River Area Group Services

ASC Service Committee

January 5, 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: Recover Works, February 2, 2020, 1 PM

Voting procedures were read.

Attendance: Kelsey F., Dan R., Jeff A., Brent F., Matt H., Mike G., John N., Irv M., Brandy F., Kayla D., Dan M., Marty C., Marc T., Andrew B., Nancy M., Maggie I., Rich M.

Prior month's minutes were reviewed for approval

Motion: To Accept December 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 7th traditions to the Treasurer and Literature orders to Literature Stockpile chair. I called CubeSmart where we rent locker space. Payment is due on February 7, 2020. They have raised their rates by \$10/month. One year rental now costs \$1200 with the 13 month free. I asked about any possible discounts available to non-profit organizations or "tenants" for those that may be willing to make payments in multiple years. There are no discounts of this type available. I am requesting a check for \$1,200 for 1 year locker rental at CubeSmart. This will extend our lease until March 7, 2021. Another payment will be due at that time.

Co Facilitator: Marty C.

Nothing to report.

Secretary: Andrew B. (DeKalb)

Absent with notice, Kelsey F. filling in.

Alt. Secretary: Open Position

Treasurer: Nancy M.

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| Beginning Checkbook Balance | \$8551.51 |
| Total Deposits | \$1412.34 |
| Total Expenses | \$1212.85 |
| Reconciled Statement Balance | \$8751.00 |
| General Reserve | \$2000.00 |
| Upcoming Month's Budget | \$2,272.50 |
| PR Funds Held Aside | \$1,991.65 |
| H&I Funds Held Aside | \$35.75 |
| Excess Funds | \$3651.61 |

Checkbook Balances with the Bank statement

Passed the 7th 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 7th Tradition donation. PASSED

Alternate Treasurer: Maggie I.

We collected \$13.91 that will be donated to the hosting group.

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 attended the last H&I/PR meeting on December 18th. The next meeting will be January 15th @ 6:45 at the Group. I printed 375 copies of the schedule which I will distribute at the meeting today. I have given the Facilitator the contract from RMTD to purchase one curbside sign and five additional interior signs for one year. The total to add the additional signs for a year is \$1,632.00 I have given the funds request for to the Treasurer so that the check can be written and sent to RMTD with the signed contract. I am still waiting for the curbside sign to be fabricated.

Motion: Reimburse PR Chair \$15.00 for schedule printing. PASSED

Report Approved

Policy and Procedure Chair: Brittany B.

Policy has been updated and current.

Report Approved

Digital Information Chair: Rich M. (interim chair)

I attended the last meeting with H&I and PR on December 18th. If anyone is aware of updates needed for the site, please let me know. I uploaded the most recent policy and meeting schedule. The website hosting fees can only be paid by credit card. Therefore, I paid the \$57.96 with my credit card. I submitted a funds request form to the Treasurer for that amount.

I added the Conference Agenda Report to the website. I will be updating the website with information for our area today.

Unique Visitors: 385 (down 3.3%)

Visits: 442 (down 1.8%)

Page Views: 860 (down 12.9%)

83% of views originate on a mobile device. 54% of traffic is driven by a google search, 42% are accessing directly.

Motion: Reimburse Rich M. \$57.96 for website upgrade. PASSED

Report Approved

Convention Chair: Doug M.

The committee met on 12/27 at Freedom to Grow. All committee members were present. I have copies of the minutes from last month and have passed them out to the GSR's. We met with Cliffbreaker's and secured them for our Convention on 11/20 – 11/22. I signed the contract with them and tendered a \$1500 deposit. The committee is working on several functions with more details to come in the near future.

Report Approved

Outreach Chair: Brent F.

Attended Stockton, IL meeting on 12/5. Also attended The Group's new meeting on 12/19 @ 8 PM.

Next subcommittee meeting sis on 1/19 at noon at 90 in 90. Visiting Hope Without Dope in Sterling on 1/10 and Home of Recovery in Dixon on 1/26.

Motion: Reimbursement \$30.00 for mileage to Stockton. PASSED

Report Approved

Archives Chair: Kelsey F.

Archives did not meet last month due to the holidays. The committee will be meeting on 1/25 @ 11 AM at H.O.P.E.

Report Approved

Spiritual Retreat Chair: Open Position

Literature Stockpile: Marc T.

Motion: Check for \$685.05 to NAWS. PASSED

Literature Stockpile Alternate: Andrew B. (Belvidere)

Nothing to report.

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:

Motion: 75% of positions on the Spiritual Retreat subcommittee must be filled by the completion of March 2020 ASC, if they are not the event will be put on hold until June 2020 ASC elections. PASSED

Policy Motion: GSR's do not need to approve individual reports. GSR's will continue to approve fund requests that are not budgeted. PASSED.

Group Reports:

90 in 90: Average attendance: 20. There are 3 positions left, Alt. GSR, Alt Treasurer, Alt. Secretary

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| Reporting Member: | Kayla D. |
| 7 th Tradition: | \$0.00 |
| Literature Order: | \$100.65 |

Crooked Creek: Average attendance: 5

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| Reporting Member: | Marty C. |
| 7 th Tradition: | \$20.00 |
| Literature Order: | \$0 |

The Group: Average attendance: 32

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| Reporting Member: | Mike G. |
| 7 th Tradition: | \$15.00 |
| Literature Order: | \$307.93 |

Freedom to Grow: Average attendance: 16-20, all meetings were chaired and open.

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| Reporting Member: | Brandy F. |
| 7 th Tradition: | \$500.00 |
| Literature Order: | \$216.95 |

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

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|----------------------------|-----------|
| Reporting Member: | Kelsey F. |
| 7 th Tradition: | \$0 |
| Literature Order: | \$0 |

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

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| Reporting Member: | Andrew B. |
| 7 th Tradition: | \$17 |
| Literature Order: | \$0 |

Recovery Works: Average attendance: 6-12

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| Reporting Member: | Jeff A. |
| 7 th Tradition: | \$40.38 |
| Literature Order: | \$0 |

Trust the Process: Average attendance: 7

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| Reporting Member: | Irv M. |
| 7 th Tradition: | \$158.00 |
| Literature Order: | \$10.00 |

West Side Family Group: Average attendance: 15-20, the group is moving on 2/1/2020

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| Reporting Member: | Marc T. |
| 7 th Tradition: | \$25.00 |
| Literature Order: | \$0 |

Next site and date for the ASC is at Recovery Works on February 2, 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.