# Rock River Area Group Services ASC Service Committee

Date: October 3, 2021

The meeting was opened at 12:15 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: The Group at 1pm

Voting procedures were read.

Attendance: Daniel C., John N., Johnny L., Andrew B., Kayla D., Nancy M., Lindsay L.G., Brandy F., Irv M., Janelle N., Will B., Rich M., Traci M., Alyssa-Beth D., Dan R., Jeff A., Kelsey F., Matt G., Tony J., Michelle Z.

Prior month's minutes were reviewed for approval.

Motion: To Accept August 29, 2021, ASC minutes. PASSED.

## **Officers Reports:**

#### Facilitator: Andrew B. (Dekalb) Present

I want to thank each of you for being here today. Service work is an important part of my recovery, and I am glad to see each of you in this room representing your groups and helping to coordinate crucial NA Service work in our community. 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 Facilitator. I will call on you to the best of my ability. This will cut down on time and confusion. We are following WSC Rules of Order, our policy packet, the 12 Traditions of NA and the 12 Concepts 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 Tradition to the Treasurer and please turn in your literature order to me. Just a reminder, all subcommittee reports require a motion to accept. I have included a guide to WSC rules of order and some useful information with today's agenda. Please take some time to look at it. Lastly, let's remember to be respectful to one another.

Following the last area meeting, the treasurer contacted me to let me know that they wouldn't be able to attend this month's area meeting and will also potentially miss next month's meeting as well. I was informed of this with very little time before the current Treasurer would be leaving town not to return for an indefinite period of time. As we currently do not have an Alternate Treasurer and it would be inappropriate for any current signers of the accounts to hold onto the checkbooks I asked former treasurer Nancy M. to hold onto the checkbooks and prepare the report for this ASC meeting. Nancy agreed to do so. Today, in New Business, the body can decide the next steps to handle the possible extended absence of the current treasurer. I was also notified that a check from last area had been misplaced by the person it was given to. It has been suggested that we put a STOP payment on that check. I will let Nancy explain more on that during her report and the GSR's can decide the best path forward for that separate issue.

Thank you for allowing me to serve.

Co Facilitator: Open Position

Secretary: Kimberly W. Absent with Notice

#### Alt. Secretary: Daniel C. Present

Please put motions in writing, turn in forms to Kimberly B. or Daniel C. I also have motion forms, GSR and Trusted Servant and Sub-Committee Forms. If you do not turn in a report, it will not be included in the minutes. I have passed around an attendance sheet, please sign it, thank you.

Treasurer: Marilyn M. Absent with Notice (Nancy M. standing in)

Beginning Checkbook Balance	\$ 4,227.64
Total Deposits	\$ 1,323.20
Total Expenses	\$ 1,106.90
Reconciled Statement Balance	unknown
General Reserve	\$ 2,000.00
Upcoming Month's Budget	\$ 872.50
Excess Funds	\$ 1,571.44

Will know next month about reconciled Statement Balance, there was not enough time this month.

Johnny L. will check on the amount of credit we have with Freedom Voice.

In loving Service,

Nancy M.

Motion: To accept Treasurer Report. PASSED

Alternate Treasurer: Open Position

Passed the 7<sup>th</sup> Tradition basket: Unknow, will get information from acting treasurer at next meeting

Regional Committee Member: Brandy F.

#### Regional Committee Member Alternate: Lindsay L.G.

Midwest zonal forum NOV 19-21

Treasures was not present-secretary is going to try to get the report RD report(the RDA has not been attending the events w/ the RD - Resolution the position is now open)

) CRC sold 16:00 worth of registrations as of last meeting. Registrations are \$20, Bundle packs are being sold

\$75-banquet registration

\$55 - comedy show registration

website is aiming up HIPR is un 200m CRC Jan 20-23rd

Elections for HIRR-October A hostile incident occurred and it is suggested that they follow Region policy. This be brought back to policy procedure to update

Funds were approved for the RD to attend. MRSLDINA II \$350 from excess funds from

previous events BoD -Hours have not changed

July broke even August profited 72865 MACNA > 5287.06 Point of contact - Janel A & Richard

Od business discuss prudent reserve-treasurer not present.

Check was cashed for MRSLONA (I \$40 dollars for registration

\$266.76 for room

\$180 for food

It is estimated to return \$13.24

#### **Function Chair: Open**

## Hospitals & Institutions Chair: Nancy M.

Met September 19, 2021, with 4 addicts in attendance

We looked over a spreadsheet of the literature that we have on hand. We have a lot of items that are not in our stockpile inventory. We are also lacking in some items that we do not have that is in our inventory. We discussed this and decided to make out a literature order. I will have this motion at the end of my report. Will start setting out literature at the Jail, Rosecrance and Remedies.

We are still needing help to take our message to the two institutions that we are going into which are Rosecrance on Harrison and Remedies in Belvidere. Please if you know someone that would like to come and share their experience, strength and hope please have them contact me. Thank you.

The Contact person for the Winnebago County Jail is Denise J. the following are the requirements to take a meeting into the Jail:

- 1. Need to be off all a paper for 5 years.
- 2. At least 2 years clean.
- 3. Fill out forms (I have copies) and take a picture of your picture ID front & back.
- 4 They will do a background check. Can NOT have any domestic abuse history or any police abuse history.
- 5. Need to be vaccinated and wear a mask. Be prepared to prove vaccination.
- 6. Will meet Saturdays for men and women at 9:30 to 11:00 or 10:00 to 11:30.

Discussed Having a learning day at a function on doing H & I why it's important, we have an addict willing to coordinate this. We also talked to convention about doing it at one of their functions. More will be revealed.

Motion: To purchase \$329.10 of literature to bring stockpile up to date.

In loving service, Nancy M.

#### Public Relations Chair: Traci M. Present.

punted directories reimbursement for 14.19 Dekalb did poster day on 9/25/21-good turnout approx. 15 posters put up in area. Screw City Uprising @ Davis Park also on 9/25/21. Spoke w/ head of MAT at Mercy gave her some directories and IPs to give to patients-she is excited about program I did inventory and have plenty of Ips and literature for now.

Next meeting:

November 21, 2021 @ the Group

Motion: Reimburse \$64.19 for printing of schedules. PASSED

Motion: To accept report. PASSED

Policy and Procedure Chair: Open Position

#### Digital Information Chair: Open Position (Rich M. acting)

If someone is willing to step up, during the elections to support this vital role for the support of our area, I am willing to help them in maintain the website. If anyone is aware of updates needed for the site, please let me know. I am still attempting to get past ASC minutes that are missing from the website. I will work on this. I will be updating the website with flyers and the updated meeting schedule from our area today.

The following is an overview of website traffic for last month:
Unique Visitors 325 Up 31% mo/mo

Bounce Rate 74.15% Up 9% mo/mo (%of users not engaging/opening other pages)

 Visits
 275
 Up19% mo/mo

 Page views
 580
 Up 12% mo/mo

About 70% of the views are from phones (mobile) and 41 % via a Google search with 59% accessing directly.

Thanks for letting me serve,

Rich M.

## Convention Chair: Johnny L. present

Convention committee met on Friday 10/1/21 at 7pm with 15 in attendance. We opened with "we version of the serenity prayer". Chad H, our Vice chair has been in contact with local hotels in our area. Embassy suites unfortunately is out of our price range, Holiday Inn only deals with cooperation's, making it very clear they do not want to deal with us, but we were able to get a sit down with Cliffbreakers. Chad and I were able to meet with the GM last Monday. They very much wanted to work with us based on our long-standing relationship. And they understand the importance of NA in our community. We were able to lock in a date. April 29, 30 and May 1st. And are still working out all the details, but some so far are getting all the hotel s room rate set at 99\$ regardless of room, comp rooms for main speakers, comp room for treasure, and meeting space for convention committee, main lobby for registration table, & free water and coffee for the entire weekend. And all meeting rooms that the hotel has to offer for \$4,000. They are only requiring 10% to hold the date. And we will work out the rest moving forward. Please note The hotel will not host a banquet. We will need to contract a licensed & insured cater and no outside food can be served or sold as this is the hotel's policy ever since of Covid.

Our Kickball/speaker fundraiser event made a profit of about 75\$. And F&E committee is working on our next event. -next subcommittee meeting will be held October 11" at 7pm at The Group

Arts & Graphics committee received a couple entries for themes but weren't from approved literature. So they have extended to contest to October 25.-next subcommittee will be held October 26th 7 pm at The Group.

Serenity Keepers are having their next subcommittee meeting on October 25th at 6:45 at The Group

Our next Convention committee meeting will be held November 5th 7pm at The Group.

The Convention committee wishes to give Area a vote of confidence to Michelle Z for H&H chair.

-We are still need of help. Please talk to your homegroup, network, and NA friends, about our open positions-Vice Treasure, Merchandise....... Flyers are on the table. Any further questions please call me at 815-988-3748

Motion to accept report: Passed.

**Outreach Chair: Irv M. Present** 

Went to Recovery Works Friday Oct 1st at 6:30

Next Outreach Oct 22<sup>nd</sup>, Meet at 6pm at One Spirit Church to go to Hope in Dekalb at 7pm

Motion: To accept report. PASSED

**Archives Chair: Open Position** 

Literature Stockpile: Kelsey F.

Literature Ordered for \$ 931.55.

Motion: Write NAWS a check for \$ 931.55. PASSED

Motion: To accept report. PASSED

Literature Stockpile Alternate: Open Position

**Old Business:** 

**Elections:** 

ASC:

Co-facilitator

Open

**Alternate Treasurer** 

Open

Alt. Lit. Stockpile

Open

**Archives** 

Open

**Digital Information** 

Open

**Functions** 

Open

**Policy & Procedure** 

Open

**Convention:** 

Vice-Treasurer

Open

Merchandise

Open

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Michelle Z.

**New Business:** 

Motion: For Area to reimburse Nancy \$64.29 and Area absorb cancellation fee. Passed.

## **Group Reports:**

90 in 90: Average Attendance: 25

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

Report:

**Functions/Speakers/Meeting Changes** 

Only 2 more bonfire meetings left for the season.

**Open Service Positions:** 

All filled

Freedom To Grow: Average Attendance: 7

Reporting Member:	Rich M.
7 <sup>th</sup> Tradition:	\$69.10
Literature Order:	\$300.61

Report: All meetings open. At new location: 2426A S. Alpine Rd, Suite 5. Grand reopening was well attended.

Functions/Speakers/Meeting Changes: No functions/Speaker meetings:

Open Service Positions: Alt Chair and Alt Sect

**Hope:** Average attendance:

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

**Report: Need Support** 

**Functions/Speakers/Meeting Changes:** 

**Open Service Positions:** 

Recovery Works: Average Attendance: 6

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Reporting Member:	Jeff A.
7 <sup>th</sup> Tradition:	\$0
Literature Order:	\$111.60

**Report:** Everything ok. Two newcomers! **Functions/Speakers/Meeting Changes:** 

**Open Service Positions:** 

The Group: Average Attendance: 14

Reporting Member:	John N.
7 <sup>th</sup> Tradition:	\$70.90
Literature Order:	\$102.60

Report:

Functions/Speakers/Meeting Changes Speaker: Angie P. 10/30/21 at 5:30pm Open Service Positions: Alt Sect

Trust the Process: Average Attendance: 5-7

Reporting Member:	Irv M.
7 <sup>th</sup> Tradition:	\$181
Literature Order:	\$20

Report:

**Functions/Speakers/Meeting Changes:** 

## **Open Service Positions:**

West Family: Average Attendance: 10-15

Reporting Member:	Lindsay L.G.
7 <sup>th</sup> Tradition:	\$15
Literature Order:	\$0

**Report**: Regularly scheduled meetings, would appreciate support.

**Functions/Speakers/Meeting Changes:** 

**Open Service Positions:** Alt Liaison, Alt Treasurer

New Hope: Average Attendance: 4

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

Report: Thursdays at 6:30 Live & Zoom, Stockton, IL

**Functions/Speakers/Meeting Changes:** 

**Open Service Positions:** 

Roscoe Conscious Contact: Average Attendance: 6-7

	Reporting Member:	Matt G.
	7 <sup>th</sup> Tradition:	\$0
ſ	Literature Order:	\$102.00

Report:

**Functions/Speakers/Meeting Changes:** 

**Open Service Positions:** 

Off The Walnut: Average Attendance: 6

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

**Report:** Thursday meeting is an open meeting. Could use attendance support.

Functions/Speakers/Meeting Changes: Need a male speaker for Sunday Zoom, 3<sup>rd</sup> Sunday at 6:30

**Open Service Positions: GSR** 

Next site and date for the ASC is at The Group at 1pm

**Motion**: To close ASC meeting. Seconded and Carries. Meeting was closed with the Twelfth Tradition.

Submitted in loving service, Kimberly W.