

**Rock River Area Group Services**

**ASC Service Committee**

**Date: August 29, 2021**

The meeting was opened at 1:00 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: West Side Family, October 3<sup>rd</sup> at 1pm

Voting procedures were read.

**Attendance:** Kimberly W., Daniel C., Nancy M., Meghan S., Andrew B., Marilyn M., Rich M., Matt G., Monica L., Lindsay L.G., Brandy F., Jeff A., Kelsey F., Janelle N., Johnny L., Irv M., Kayla D.

Prior month's minutes were reviewed for approval.

**Motion:** To Accept **August 1, 2021**, ASC minutes as amended. **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 7<sup>th</sup> Tradition to the Treasurer and please turn in your literature order to Kelsey. 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.

At the last area meeting I reported that the Chicago Service Office and NAWS prices were identical for literature based on what was shared with me by a member of the Region's Board of Directors. I also looked on the site and saw that the price of items like the Basic text and the other recovery books were indeed the same. I should have investigated more thoroughly. After I entered last month's order into the NAWS site, I entered the same order into the site for the Chicagoland region to ensure that the prices were the same, I found that Region charges more for keytags, pamphlets, and medallions. Recovery books are the only items that cost the same as NAWS. I apologize to this body for my inaccurate reporting last month regarding prices. I wanted to make the GSR's have all the available information so they can consider where to purchase our literature from going forward. Budget set at \$1500.00.

**Co Facilitator: Open Position**

**Secretary: Kimberly W. 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.

**Alt. Secretary: Daniel C. Present**

Nothing to report.

**Treasurer: Marilyn M. Present**

Beginning Checkbook Balance	\$ 4035.18
Total Deposits	\$ 694.89
<b>Total Expenses</b>	<b>\$ 502.43</b>
Reconciled Statement Balance	\$ 4227.64
<b>General Reserve</b>	<b>\$2,000.00</b>
<b>Upcoming Month's Budget</b>	<b>\$ 872.50</b>
Excess Funds	\$1355.14

Checkbook Balances with the Bank statement

I also would like to make a motion for funds reimbursement in the amount of \$28.28 for printing. **Motion passed.**

Freedom Voice Line has a credit of \$576.63

**In loving Service,**

**Marilyn M.**

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

**Alternate Treasurer: Open Position**

Passed the 7<sup>th</sup> Tradition basket: **Collected \$21.00.**

**Regional Committee Member: Brandy F.**

Quorum was not met due to MACNA convention. Multi-regional learning service day OCT 29-31 in Detroit, Michigan. HIPR is and will continue to be willing to help our H&I efforts in any way. Checks have been getting cashed from this body. Region bank balance is \$34,196.65 as of July 31<sup>st</sup>. (There is a lot more to this report and any questions can be directed to Kimberly W. or Daniel C.)

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

Nothing to report.

**Function Chair: Open**

**Hospitals & Institutions Chair: Nancy M.**

We met on August 15, 2021, with PR there were 6 addicts in attendance.

The committee discussed a budget will have a motion at the end of this report.

We are going into two institutions as of right now. Rosecrance on Harrison and Remedies in Belvidere. We reached out to Remedies and at this point and time they are not requiring addicts to be vaccinated or wear a mask. This may change in the near future.

Rosecrance on Harrison discussed 3 members going into Rosecrance on Thursday August 12 in which we held a NA meeting. We met in the cafeteria which was very hard to hear. A member of our committee is going to reach out to the coordinator at Rosecrance and confirm what they are really wanting when it comes to helping with the in house NA meeting.

The committee discussed changing the date in which we meet. It was decided to stay with the 3d Sunday of the month until we get our own H & I up and running smoothly here in the RRAGS area. Went through the literature stockpile for H & I. We have several items that are not listed in our literature stockpile in the area policy packet. Some items that are listed in our stockpile is under/over the stockpile limits. Going forward we will try to keep to the policy list.

Motion: to have an H & I budget of \$800.00 for the 2021/2022 year. \$500.00 for Literature purchase and \$300.00 for copies per year.

In loving service,

Nancy M.

**Public Relations Chair: Traci M. Absent with notice.**

1. Printed directories - \$64.19. Motion to reimburse in that amount.
2. Doing OD walk on 8/31 at Sinnissippi from 4 – 9pm.
3. Still waiting to hear about poster day in Dekalb. Tentatively set in September.
4. Budget done. \$4000 for the year – approved at subcommittee.

**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)**

Ask that someone step up to take over Digital Information.

Proposed budget \$400.00 – accepted.

### **Convention Chair: Johnny L.**

Convention committee met on Friday 8/27/21 at 7pm with 13 in attendance. We opened with "the we version of the serenity prayer. All elected members were in attendance with the exception of Convention Information chair, excused absence-She was sick. We found the PO box keys! We met at the locker to retrieve our tubs. Unfortunately Programming couldn't find some of their items such as the readings that we would need for workshops/ main speakers, the speaker evaluation forms and taping company information. I reached out to the previous Chair and asked if he could touch base with the last Program Chair to see if those items were somewhere. I never heard back. So we will be purchasing 5 sets of readings. We set our budgets and are ready to move forward. Serenity Keeper Chair has a working subcommittee, has voted in Vice Chair and Secretary, Arts & Graphics is hosting a Theme & Logo contest. Funding & Entertainment is getting ready to start on their next fund raiser- more will be revealed. The Convention website bill was due \$312 to renew for the year and the domain is an additional t was paid in full by last year's admin. The body passed a motion to reimburse him. Then he will work with our Convention information chair to bring her up to speed with the web site.

We had our first event yesterday. 30+ addicts attended. Even known it was hot, lots of unity, fun and lifetime memories were made. Logan from local treatment facility won the grand prize of registration package. And everyone the played in the tourney received an NA item. Plus, everyone that came out to the event also received some other NA items as well. Charlie S shared his ES&H as our guest speaker. The event made a profit of over \$200. Because the event was yesterday, exact numbers haven't been tallied.

Goals: Our Goal is to Celebrate Recovery and unify our Area

Problems/issues/Concerns -This is An Area Convention, it would be very helpful needed and welcomed if we could get at least one person from every group to step up and be a part of. We are in need of help. Please talk to your homegroup, network, and NA friends. We still have open positions-Vice Treasure, Registration, Merchandise and Hotel & Hospitality. Flyers are on the table. Any further questions please

call me at 815-988-3748

Next Meeting

October 1 at The Group at 7pm.

In Loving Service, Johnny

### **Outreach Chair: Irv M. Present**

Went to Hope in Dekalb with 3 members and fellowshipped at the Dekalb Corn Festival. Next Outreach to Recovery Works in Freeport, IL.

**Motion: To accept report. PASSED**

### **Archives Chair: Open Position**

### **Literature Stockpile: Kelsey F.**

Literature Ordered for \$293.43.

Budget set to \$20.

**Motion: Write NAWS a check for \$293.43. PASSED**

**Motion: To accept report. PASSED**

**Literature Stockpile Alternate: Open Position**

**Old Business:**

**Elections:**

**ASC:**

**CO-facilitator**

Open

**Alt. Lit. Stockpile**

Open

**Alternate Treasurer**

Open

**Functions**

Open

**Archives**

Open

**Digital Information**

Open

**Policy and Proc.**

Open

**Convention:**

**Vice Treasurer**

Open

**Merchandising**

Open

**H&H**

Open

**Registrations**

Monica L.

**New Business:**

Motion: ASC donate infinity coin for Dennis B. – Passed.

Motion: Purchase Literature cheapest route. – Passed.

Motion: RCM and RCMA attend Learning Day in Detroit. – Passed.

Motion: Increase per-diem for RCM/RCMA for trip to Detroit – Passed.

**Group Reports:**

**90 in 90:** Average Attendance: 25

Reporting Member:	Kayla D.
7 <sup>th</sup> Tradition:	\$250.00
Literature Order:	\$250.00

**Report:**

**Functions/Speakers/Meeting Changes**

**Open Service Positions:**

**Freedom To Grow:** Average Attendance:

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

**Report:**

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

**Open Service Positions:**

**Hope:** Average attendance: 2-6

Reporting Member:	Kelsey F.
7 <sup>th</sup> Tradition:	\$20.00
Literature Order:	\$

**Report: Need Support**

**Functions/Speakers/Meeting Changes:**

**Open Service Positions:**

**Recovery Works:** Average Attendance: 5

Reporting Member:	Jeff A.
7 <sup>th</sup> Tradition:	\$204.00
Literature Order:	\$80.00

**Report: Still here Covid protocol in place Live and Zoom.**

**Functions/Speakers/Meeting Changes:**

**Open Service Positions:**

**The Group:** Average Attendance: 15

Reporting Member:	Kimberly W.
7 <sup>th</sup> Tradition:	\$250.00
Literature Order:	\$101.86

**Report:**

**Functions/Speakers/Meeting Changes**

**Speaker**

**Open Service Positions:**

**Trust the Process:** Average Attendance: 5

Reporting Member:	Irv M.
7 <sup>th</sup> Tradition:	\$94.00
Literature Order:	\$0

**Report: Nothing New**

**Functions/Speakers/Meeting Changes:**

**A Way Out:** Average Attendance: 3-4

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

**Report: Nothing New**

**Functions/Speakers/Meeting Changes:**

**Open Service Positions:**

**Roscoe Conscious Contact:** Average Attendance: 7

Reporting Member:	Matt G.
7 <sup>th</sup> Tradition:	\$37.00
Literature Order:	\$0

**Report: Nothing New**

**Functions/Speakers/Meeting Changes:**

**Open Service Positions:**

**Westside Family:** Average Attendance: 10 - 15

Reporting Member:	Lindsay L.G.
7 <sup>th</sup> Tradition:	\$20.00
Literature Order:	\$0

**Report: Nothing New**

**Functions/Speakers/Meeting Changes:**

**Open Service Positions:**

**Off the Walnut:** Average Attendance: 5

Reporting Member:	Janelle N.
7 <sup>th</sup> Tradition:	\$21.0
Literature Order:	\$0

**Report: Nothing New**

**Functions/Speakers/Meeting Changes:**

**Open Service Positions:**

Next site and date for the ASC is at **West Side Family at 1pm on October 3rd**

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

Submitted in loving service,  
Kimberly W.