Rock River Area Group Services ASC Service Committee

Date: Aug 28, 2022

The meeting was opened at 1pm 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 at Noon

Voting procedures were read.

<u>Attendance:</u> Valina F., Kimberly S., Irv M., Jayme P., Nancy M., Janelle N., Lindsay L.G., Brandy F., Dan R., Jeff A., Andrea C., Kelsey F., Marilyn M., Meghan S., Joy K., Jackie N., Rosemary S., Terry L., Charles G., Janet C.

Prior month's minutes were reviewed for approval.

Motion: To Accept Aug 7, 2022 ASC Minutes. PASSED.

Officers Reports:

Facilitator: Kelsey F.

I want to thank each of you for being here today. 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 your literature order to Rich M. Just a reminder, all subcommittee reports require a motion to accept. Lastly, let's remember to be respectful to one another. Just a reminder, subcommittee reports only require a motion to accept, if money is involved. I have gotten the new lock and keys for the storage locker. Total for the lock and all 7 keys was \$36.74. Receipts and the \$13.26 from left over money was turned in to the Treasurer. I have reached out to Shanika and informed her that she was removed from her area position. Lastly, let's remember to be respectful of each other and to place principles before personalities. Also, if you are going to be absent per policy contact FAC or the Co-FAC.

Co Facilitator: Andrea C.

Hello family. As Co-Facilitator, I am directed per Policy to conduct and Inventory Audit and sit in on Financial Audits conducted by the Treasurer. I will be conducting the Inventory Audit on the Storage Locker on Saturday, Sept 24th @ Noon @ Cube Smart. In Loving Service, Andrea C.

Secretary: VACANT

Alt. Secretary: Valina F.

I have all the forms needed for reports and motions up by me. Please include Group names on the GSR reports. Please make sure you sign the attendance sheet that is being passed around. Also, if you do not have a written report to hand in to me, it will be marked as "No report turned in" on the minutes. If you need to email me your reports you can do so at vferenceRN@gmail.com.

Treasurer: Marilyn M. - Absent with notice (Report brought in by another member)

Beginning Checkbook	
Balance	\$ 5.422.26
Total Deposits	\$ 643.17
Total Expenses	\$ 2.501.41
Reconciled Statement	
Balance	\$ 3.564.02
General Reserve	\$ 2000.00
Upcoming Month's Budget	\$ 1.320.00
Excess Funds	\$ 244.02

Checkbook Balances with the Bank statement

Freedom Voice Credit (Sept)): \$201.91

In loving Service,

Marilyn M.

Motion: To accept Treasurer Report. PASSED

Alternate Treasurer: **Janet C.** - Thank you for allowing me to serve on the area level. This process is new to me. I humbly ask for knowledge and assistance. I am willing and want to learn more about this position. As I mentioned, I have experience as treasurer on the Group level. I am willing to learn as much as I can to better serve the body as Alt Treasurer of RRAGS. In Loving Service, Janet C.

Passed the 7th Tradition basket: \$ 15.64

Regional Committee Member: Lindsay L.G.

Region was held in July. No regional meeting was held so there is nothing to report. The RD is present to explain their role and their function in service. The next region is Sept 25th, 2022.

RD, Charles G, spoke and went over the responsibilities that he performs for his position. Also answered any questions posed by the body

Regional Committee Member Alternate: Kayla D. - No report turned in

Function Chair: Joy K.

Received locker key and will go this week to see what is available to use for upcoming events. I have purchased some games for the upcoming picnic and am asking anyone if they have games to please bring them. Will be contacting Red regarding her DJ services for the Gratitude dinner.

Motion: To have Gratitude Dinner on Nov 9th. **Intent:** To fulfill one of the required events per policy. **Motion passed.**

Motion: To hold a White Elephant/Bake Sale/Cake Walk Christmas party on Jan 7th. **Intent:** To encourage unity in our area. **Motion PASSED**

Motion: To have a Valentine's Murder Mystery Dinner on Feb 18th. Intent: To have a function Motion PASSED

Hospitals & Institutions Chair: Brandy F.

We still attend Rosecrance the 1st and 3rd Wednesday of every month. Two men and two women speak to the mens and womens units every Thursday @ 715pm. Groups from our area have a meeting for the patients. I will be asking if we can go in more. Another group in our area wants to go in and Thursdays don't work for them. I have an appointment with Remedies in Rockford on Sept 9th to get set up for us going in and speaking to the groups there. Goal: To have a workshop with PR and have Chicagoland regions HIPE team join us so we

can get a better understanding of what H&I and PR do. Next subcommittee meeting: Oct 2nd at noon at Off The Walnuts in Freeport.

Public Relations Chair: Kimberly S

Rockford Area Case Management Initiative @ NIU Rockford on Wed Sept 21 from 830A-10A. I asked literature stockpile for 15 Basic Texts and 20 White Booklets to be prepared for this. I am asking that another addict attend with me. Another addict printed directories and the new seasonal format will be in effect from now on. Directories were given to Adult Probation, Broadway Crusader and Javon Bae ER. Please let me know of any meeting changes and how many directores you need for your groups and other facilities in your area. Working on updating Chicagoland schedule. Goal: Officially elect an Alt for my maternity leave.

Policy and Procedure Chair: Jayme P

This month I made a couple changes to our policy packet. The first being to add a fourth "reason for removal" on page 7 to reflect the new motion made and passed on 8/7/22. The second being a change to reflect the change in reserve for RRCNA from \$9,000 to \$12,000 per the motion that passed on 8/7/22. Goal: To get a Vice Chair to assist in Policy & Procedure subcommittee. Next meeting is Oct 2nd @ Off The Walnuts

Digital Information Chair: Meghan S.

Blog will have comments turned off. Also discussed the possible blog and agreed to give it a trial run. Idea is to have a submissions page for group discussions. Will focus on events in the area to promote attendance, fun, and unity in recovery at group functions. Have minutes for 6/5, 7/10,. and 8/5. Will upload to the website. Next meeting is at noon at Off The Walnuts.

Convention Chair: Nancy M

Please see attached report

Outreach Chair: Janelle N

Went to Home of Recovery. It is a men's recovery home, we found that there is a concurrent woman's recovery home in Amboy. The staff sounded interested in our support. I directed them to the website for fliers and updates. I did invite them to ASC. They also inquired about women being able to come to their in house meeting on Wednesdays, but I gave them my contact info and they have not yet reached out. They were in need of some literature, but will get back to me. Rosecrance in Freeport was excited to get fliers and meeting lists. They would love White Books, IPs and any other handout style literature that we can provide. I am requesting \$22.93 for mileage and printing for Sept.

Motion: To update mileage amount in Policy to \$0.58. **Intent:** To keep up with current inflations and state guidelines. **Motion Passed**

Motion: To add a stockpile for Outreach to Policy. **Intent:** To better serve our primary purpose. **Motion PASSED**

Archives Chair: Jordan P. Received a key for the RRAGS Cubesmart Storage Locker from Kelsey.

Literature Stockpile: Rich M – Literature Ordered for \$444.25

Motion: Write NAWS a check for \$242.04. PASSED.

Literature Stockpile Alternate: Shanika – OPEN

Old Business:

ASC Open Positions

Convention Committee Open Positions

Secretary-**Open**Alt Lit Stockpile - **Open**

Alt Treasurer-**Open** Vice Chair - **Open** Secretary - **Open**

Keys were given to the following for the storage locker:

Facilitator, Co-Facilitator, Archives, Functions, H&I, PR, and Convention Chair.

New Business:

Motion: To contact our RD, Charles G., and inquire about an Area Inventory for RRAGS. Asking our RCM to reach out to Charles and ask about him being the Facilitator for said inventory. **PASSED**

Motion: To give RCM the vote of confidence to give the South City Convention package to whomever she feels can fulfill what needs to be done. **PASSED**

** Motion for stockpile amounts for Outreach - please see attached**

Group Reports:

90 in 90: Average Attendance: 15

Reporting	
Member:	Kayla D.
7 th Tradition:	\$124.30
Literature Order:	\$0

Report: We are still holding bonfire meetings on the 1st, 3rd, and 5th Saturdays of each month @ 915pm weather permitting. We will be holding our September speaker meeting this coming Friday, Set 2nd, at 730pm. Sophia G from Chicagoland Region will be speaking. There will be a potluck prior to the meeting beginning at 630pm. We encourage bringing a dish to pass if able. Either way, we hope to see a decent turn out of members from all the surrounding groups.

Functions/Speakers/Meeting Changes: Open Service Positions: Alt Secretary

Freedom To Grow: Average Attendance: 21

	Reporting	
	Member:	Brandy F
	7 th Tradition:	\$25.00
ĺ	Literature Order:	\$109.20

Report: All meetings open and chaired and doing well. Noon meetings are doing well.

Functions/Speakers/Meeting Changes: We will be having a speaker meeting on Thursday Sept 22nd. The

speaker is Brandy F. **Open Positions:** Alt GSR

A Way Out: Average Attendance:

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

Report: No report turned in

Functions/Speakers/Meeting Changes:

Open Service Positions:

Recovery Works: Average Attendance: 4-6

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

Report:

Functions/Speakers/Meeting Changes: Freeport Unity Picnic will be Sept 18th at Noon at Krape Park Koenig Shelter by the Band Shell. Food and drink provided. We could use a speaker.

Open Service Positions:

Trust the Process: Average Attendance: 8

Reporting	
Member:	Christopher N
7 th Tradition:	\$174.00
Literature Order:	\$0

Report: All meetings chaired.

Functions/Speakers/Meeting Changes: Will be doing a speaker meeting in Oct

Open Service Positions:

West Side Family: Average Attendance: 10-15

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

Report: Westside Family Group asks for the support of the fellowship at meetings. Westside wants to get involved with H&I and become a part of the solution. We have inquired about another day for going into Rosecrance. We went to the Subcommittee meeting.

Functions/Speakers/Meeting Changes: Soul Food Sunday is every third sunday. Food served from 5-6pm. Speaker to follow at 6-7:30pm. Speaker every first Sunday of the month. Look for events to come. Next business meeting is Sept 24th.

Open Service Positions: Chairperson, Alt. Treasurer, Alt Liason

Off the Walnut: Average Attendance: 4

Reporting	
Member:	Janelle N.
7 th Tradition:	\$7.00

Report: Still in need of support both in person and on zoom Thursdays and Sundays. Zoom ID is on the RRAGS website.

Functions/Speakers/Meeting Changes: Talking about a new meeting change/topic/layout

Open Service Positions: Chairperson, Alt. Sect.

The Group: Average Attendance: 12

	Reporting	
	Member:	Kimberly S.
	7 th Tradition:	\$129.67
	Literature Order:	\$56.04

Report: New Saturday meeting at 10am - Open meeting.

Functions/Speakers/Meeting Changes: Next business meeting is Sept 24th at 3pm. Next speaker meeting is

Sept 24th at 530pm with Mike M. **Open Service Positions:** Alt GSR

New Hope Group: Average Attendance: 4-6

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

Report: New Hope Group meets every Thursday at 6:30pm usually in person and through Zoom. Infrequently just Zoom. (5589525601 or 5102548176)

Functions/Speakers/Meeting Changes:

Open Service Positions:

Roscoe Conscious Contact:: Average Attendance: 7

		8
	Reporting	
	Member:	Andrea C
Ī	7 th Tradition:	\$0
ſ	Literature Order:	\$0

Report: This month we often had a tiny meeting, however one week we had 20 attendees! All is well @ RCC, come attend our humble little meeting.

Functions/Speakers/Meeting Changes:

Open Service Positions:

Next site and date for the ASC is **October 2nd at Off the Walnuts Group in Freeport. Subcommittees meet at Noon.**

Motion: To close ASC meeting. Seconded and Carried.

Meeting was closed with the Twelfth Tradition.

Submitted in loving service, Valina F