

Rock River Area Group Services

ASC Service Committee

Date: Aug 7, 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.

Attendance: Valina F., Kimberly S., Christopher N., 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.

Prior month’s minutes were reviewed for approval.

Motion: To Accept **July 10, 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. 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 reached out to Cube Smart. We have a credit of \$945.00 on the locker account. The locker is not due until March 2023. A new lock would be \$18.79 plus tax and that includes 2 keys. We would need to get 5 keys made. To get keys made will cost around \$5 each. Lastly, let’s remember to be respectful of each other.

Motion: Request a budget of \$2500.00 for both the Facilitator and Co-Facilitator. **PASSED**

Motion: To remove Alt. Lit Stockpile trusted servant due to policy that states any persons that is absent without notice two consecutive times is considered to have resigned. **PASSED**

Co Facilitator: Andrea C.

Hello family. I have nothing to report. 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.

Minutes reviewed and approved

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

Beginning Checkbook Balance	\$ 8,606.62
Total Deposits	\$ 864.33

Total Expenses	\$ 4,048.69
Reconciled Statement Balance	\$ 5,422.26
General Reserve	\$ 2000.00
Upcoming Month's Budget	\$ 800.00
Excess Funds	\$ 2,622.26

Checkbook Balances with the Bank statement

Freedom Voice Credit (August): \$228.39

In loving Service,

Marilyn M.

Motion: To accept Treasurer Report. PASSED

Alternate Treasurer: Janet C. - No report turned in

Passed the 7th Tradition basket: **\$ 24.00**

Regional Committee Member: Lindsay L.G.

Please see attached report

Motion: To accept report. PASSED

Regional Committee Member Alternate: Kayla D. - Absent

Function Chair: Joy K.

Reserved Puri Crest Shelter at Rock Cut State Park for September 17th from 12pm-5pm. Speakers will be Anita and possibly Rachel. They will go on at 1pm. Breakdown of food cost is:

1 meat plate = \$5.00

2 meat plate = \$7.00

Individual meat = \$3.00

Pop, Water, Chips = \$1.00

(Plates include a choice of burger or hot dog, pop or water, and chips)

I still have to call Rock Cut State Park to see if there are any additional permits needed.

Motion: Requesting \$400.00 for RRAGS picnic to purchase food and supplies. Motion passed.

Motion: Requesting a budget for \$500.00 per event. Planning on 4 events for a yearly budget of \$2,000.00

PASSED

Hospitals & Institutions Chair: Brandy F.

I was informed that Rosecrans was not letting us in so Wed Aug 3rd we did not attend. I called the contact person and he never called me back. The previous chair said texting was better and I did. He did text me back and the 17th we are going back into the men and women's units. After a little while we will discuss going back into detox. A goal for H&I is to hopefully get into Remedies in Rockford during the day. I do have a couple of addicts willing to do the day hours. Next subcommittee meeting is Aug 28th at Noon at WestSide.

Motion: Requesting to set a budget of \$250.00 Motion passed.

Public Relations Chair: Kimberly S

Directories went to Mercy MAT, Belvidere Crusader, Swedish American ER and extra directories handed out to other addicts. If you need extra to take anywhere please let me know. Let me know of any meeting changes. Thank you. Also contract for RMTD was successfully submitted. If you want to be added to the helpline, please let me know and we can add you. One year clean time requirement.

Motion: Reimbursement of \$70.56 for printing. PASSED

Policy and Procedure Chair: Jayme P

Last month I encountered difficulties from using the Google Docs platform Vs. The Microsoft Word platform. My motion to purchase Microsoft Word for Area was approved and in doing so I was able to make the appropriate changes to the Policy and Procedures Packet. I have printed them out and dispersed them to the members of this body. I also still have extra packets if anyone is in need of one. As discussed in the motion regarding obtaining the Microsoft Word platform, I emailed Valina and Jordan invitations to have access to the account as well. There are still three invitations left so if any other sub-committee needs access to Microsoft Word please bring that up in New Business so we can get you the access you need. I am asking for a yearly budget of \$300 to buy any printer paper or ink I will need throughout the year as I will not be asking for reimbursement for printouts.

Digital Information Chair: Meghan S.

Need April 24th minutes, June 5th minutes, July 10th minutes emailed to me. No more hackers/spammers. Made a security and vulnerability report request to Square Space and am waiting for a response. Moving forward if you have an event email me the digital copy at mschobinger15@gmail.com. Visits to the website are down 25%. New totals are: 216 visits, 275 returns, 537 total visits this month. Next subcommittee meeting is Aug 28th at noon at WestSide. I am requesting a budget of \$390 for website and a small reserve if needed.

Motion: Budget of \$390 for the website and a small reserve **PASSED**

Convention Chair: Nancy M

Please see attached report

Motion: To increase prudent reserve to \$12,000.00. **Intent:** Due to raising inflation. This passed at Convention Committee unanimously. **PASSED**

Motion: To request from Area \$3,000.00 to bring up the checkbook balance for RRCNA 30. **Intent:** Prices have raised on most all items due to inflation and our current reserve is not going to be sufficient. **PASSED** (to be paid over the next 3 area's at the amount of \$1,000.00 each)

Outreach Chair: Janelle N

I attended the open house and ribbon cutting for Freeports new Rosecrance Facility and made contact with a point person for any future relationships if H&I would like that info please see me. I am willing to continue to drop off meeting lists with the help of PR monthly and propose that we also take area function fliers and am asking for some thoughts. I will be traveling to Dixon Home of Recovery Tuesday the 9th at 7pm. I will be leaving Freeport at 5:50pm for a follow train contact Janelle N. I am also requesting \$44.90 for mileage and fliers. Next subcommittee is Aug 28th at noon at WestSide.

Motion: Requesting \$44.90 for mileage and fliers. **Passed**

Archives Chair: Jordan P. No report turned in

Literature Stockpile: Rich M –

Literature Ordered for \$147.84

Motion: Write NAWS a check for \$158.51. **PASSED.**

Literature Stockpile Alternate: Shanika – Absent without notice.

Old Business:

ASC Open Positions

Secretary-Open

Blogging on RRAGS website or the idea of having submissions to post instead. This was sent back to Digital Information Committee.

Convention Committee Open Positions

Alt Treasurer-Open

New Business:

Motion: To give Region \$100.00 **PASSED**

Motion: To send \$500.00 to Freedom Voice Credit. **Intent:** To ensure that our hot line phone is not interrupted. **PASSED**

Motion: To have Lindsay L.G use the Convention registration that RRAGS received from Region. **Intent:** To allow Lindsay L.G., network for RRAGS and as Chair of Programming for RRCNA. **PASSED**

Motion: Any trusted servant that misses 3 ASC or sub-committee meetings with notice, with no coverage or report, can be removed from that position. **Intent:** To ensure that there is a policy in place to protect this body to ensure our ability to function as necessary. **PASSED**

Motion: To set a stockpile for Literature for Outreach by next ASC to be put into policy. **Intent:** For these trusted servants to be able to better carry the message whether its white books, IP's, or books. **PASSED**

Group Reports:

90 in 90: Average Attendance: 15

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

Report: Absent

Functions/Speakers/Meeting Changes:

Open Service Positions:

Freedom To Grow: Average Attendance: 24

Reporting Member:	Brandy F
7 th Tradition:	\$89.30
Literature Order:	\$72.35

Report: Our noon meeting on Wed and Fridays this past week was our first week and both days there were 5 in attendance. All meetings open and chaired and doing well. We elected Rosemary as Alt. Secretary.

Functions/Speakers/Meeting Changes: We will be having a speaker meeting on Thursday Aug 25th. The speaker is Rob K.

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: 5-7

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

Report: Outreach attended our Noon meeting. Thank you for your service.

Functions/Speakers/Meeting Changes: Freeport Unity Picnic will be Sept 18th at Noon at Krape Park Koenig Shelter by the Band Shell

Open Service Positions:

Trust the Process: Average Attendance: 9

Reporting Member:	Christopher N
7 th Tradition:	\$235.00
Literature Order:	\$0

Report: Nothing new to report

Functions/Speakers/Meeting Changes:

Open Service Positions:

West Side Family: Average Attendance: 10-15

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. Next business meeting is Aug 27th at 2pm.

Functions/Speakers/Meeting Changes: Soul Food Sunday is Aug 21st. Food served from 5-6pm. Speaker to follow at 6-7:30pm. Labor Day cookout is Mon Sept 5th from 9am-9:30pm. Marathon meetings will be going.

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

Off the Walnut: Average Attendance: 3-4

Reporting Member:	Janelle N.
7 th Tradition:	\$7.00
Literature Order:	\$24.91

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: Please come or Zoom in. Support link is on the RRAGS page and meeting list. Meetings are: 6:30pm Hybrid Thurs & 6:30pm Zoom Sunday

Open Service Positions: Chairperson, Alt. Sect.

The Group: Average Attendance: 14

Reporting Member:	Kimberly S.
7 th Tradition:	\$75.53
Literature Order:	\$47.01

Report: Would appreciate people supporting us through service. The same people are stepping up to chair.

Functions/Speakers/Meeting Changes: Next business meeting is Sat Aug 27th at 3pm. Speaker that same night at 5:30pm – Alison G. I was not given fliers, I will email to Meghan and everyone once I have it.

Open Service Positions: Alt. GSR, Alt Secretary

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: 5-6

Reporting Member:	Andrea C
7 th Tradition:	\$49.50
Literature Order:	\$0

Report: Hi Family. We have an average attendance of 5-6 people. We enjoy fellowship after the meeting most weeks. Any and all are welcome to join.

Functions/Speakers/Meeting Changes:

Open Service Positions:

Next site and date for the ASC is **August 28th @ 1pm at West Side Family Group. 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