

**Rock River Area Group Services**

**ASC Service Committee**

**Date: August 1, 2021**

The meeting was opened at 1 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: Recovery Works in Freeport

Voting procedures were read.

**Attendance:** Kimberly W., Rich M., Nancy M., John N., Kayla D., Jeff A., Maggie I., Kelsey F., Brandy F., Matt G., Johnny L., Daniel C., Traci M., Meghan S., Irv M., Marilyn M.

Prior month's minutes were reviewed for approval.

**Motion:** To Accept **July 11, 2021** ASC minutes as amended. **PASSED.**

**Officers Reports:**

**Facilitator: Andrew B. (DeKalb) Present**

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 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. I worked with the secretary, RCM, and Debbie at Blackhawk Bank since last area, but we have been unable to get signers completely switched over as of yet. The banking representative was away from the office for several days and there are some other issues that another member will be discussing with you shortly. The literature order did not ship on time per their guidelines, it is still in transit to my house. As soon as it arrives, I will contact GSR's for each group that ordered and make plans to meet up and distribute the literature. If any of you have an immediate need for something and it is in the ASC Stockpile, I can definitely provide that to you as well. Another member and I discussed the possible need for the creation of a key log for the keys to the storage locker as well as the P.O. box keys. I wanted to bring this issue up with the body and get the GSR's feedback before taking any action that the body might not feel is needed. It has also been brought to my attention that the storage locker is in disarray at this time, and I am looking to see if anyone is willing to join me to help clean and organize the locker sometime before the next ASC meeting. Many hands make light work, and I would appreciate some assistance if at all possible. Thank you!

**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. If you would like to receive an email, please make sure it is legible, thank you.

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

Nothing to report.

**Treasurer: Marilyn M. Present**

Beginning Checkbook Balance	\$ 6,720.73
Total Deposits	\$ 1,049.18
Total Expenses	\$ 3,734.73
Reconciled Statement Balance	\$ 4,035.18
General Reserve	\$2,000.00
Upcoming Month's Budget	\$ 872.50
Excess Funds	\$ 1,162.68

Checkbook Balances with the Bank statement

Freedom Voice Credit of \$576.63.  
Suggest \$100 sent to region. **PASSED.**

**In loving Service,  
Marilyn M.**

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

**Alternate Treasurer: Open Position**

Passed the 7<sup>th</sup> Tradition basket: **Collected \$13.00.**

**Regional Committee Member: Brandy F.**

There was no treasurer, so no NAWS donation the past two months. I was not able to get answers to why checks have not been cashed. We were called out for not supporting our region with literature orders. It was stated that our area has not been involved in region for some time until recently. I attended the HIPR meeting, and they want our area's H&I and PR to be involved and apart of the HIPR team. RD will be heading to the MWZF at the end of August for 2 days in San Antonio. In November MWZF will meet on Zoom, they felt the cost of \$1000 was too much to have it in person. I need to inform the RD when and where and he will attend Area. I have a beautiful presentation on RCM and tools to understand and help me with my position.

Will we consider having our convention a hybrid with both zoom and in-person?

MidCity has registration for our area for new convention.

12x12x12 meeting on Aug 12, 7 – 8:30 pm on zoom.

*Problems/Issues/Concerns:*

I informed region that Chicago NA meeting site has not been updated. I was then verbally attacked by a member saying that I was spreading lies and that they do their service work. I informed them that the up to date meeting directory was emailed by our PR months ago but it is still incorrect.

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

Absent with notice

**Function Chair: Open**

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

We met July 18th at 1:00 at The Group.

10 Addict were in attendance.

Three members of the committee met with the coordinator at Rosecrance on July 16, we discussed the following:

1. Reaffirmed that we need to be 6 months clean with our Sponsor or 1 year clean without Sponsor
2. We will be going into Rosecrance the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of the month.
3. Time will be 7:30 pm to 8:30 pm.
4. We will be going into the Unit for Men, and the E Unit for Women only at this time.
5. The coordinator asked if we would be willing to have outside addicts help Chair/run the in house meeting that happens at 7:30 in Rosecrance on Harrison. The Committee has volunteers that are willing to facilitate this request.
6. We set up a spreadsheet to help keep track of the addicts willing to commit to dates and times for going into Rosecrance.
7. Remedies in Belvidere would like to have addicts come and speak at their night inpatient groups. They are open to Monday, Tuesday, and Thursday night. The committee is willing to committee to Monday nights once a month to start with.
8. Contacted the Boone County Jail they are not interested in having H & I come into the jail at this time.
9. Our Area RCM Brandy F. reached out to me to fill out an RSC H & I Report Form (Area H & I to Regional H & I) it was filled out and sent to back to the Area RCM.

In loving service, Nancy M.

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

Directories printed and distributed to Crusader, Rosecrance, WCJ and Swedes. Poster day was on 7/24, approx. 6 addicts participated. 25 posters were put up and pictures on Rockford NA Facebook page. RMTD contract renewed and paid in full. Want to start a meeting on Boone county. Jessica from BCHD wants to partner with the opiate Reduction Program. They have partnered with Belvidere Police & Fire and respond to all OD calls, following up after and educate families on Narcan. They have a meeting on Wednesday afternoons. She is supposed to be emailing me information. Next meeting is Aug. 15

**Motion: Reimburse \$97.98 for printing of schedules. PASSED**

**Motion: To accept report. PASSED**

**Policy and Procedure Chair: Open Position**

**Digital Information Chair: Rich M. (acting)**

Uploaded all flyers from last month to ASC. Started going through each page on the website and looking at each link and content to see if it was outdated. I am removing references to spiritual retreat or other outdated information. Meeting with H&I, PR and Outreach on Aug. 15<sup>th</sup>.

**Convention Chair: Johnny L.**

Report: Convention committee met on Friday 7/30/21 at 7pm with 10 in attendance. We opened with "the we version of the serenity prayer". All elected members were in attendance with the exception of Serenity Keeper chair, excused absence-had to work. We are missing one of PO box keys-only one in the zipper pouch that was turned in. And I'm going to reach out to previous Treasures to see if someone has it. If not, we will have to purchase another. Treasure is going to check when the PO box bill is due. We are meeting at 8:30am- August 21-" at the locker to retrieve needed items. We passed a housekeeping motion- % 7th tradition with go to hosting group and % will go to newcomer fund. And all Convention subcommittee meetings will be held at The Group to maintain continuity. With the exception of if and when we will meet at the Hotel. Funding and Entertainment is up and running with a working subcommittee, has voted in Vice Chair and Secretary.

Motion- to hold a Kickball tournament & speaker meeting Saturday Aug. 28th. At 5444 Swanson Park - Roscoe. From 1pm-8pm- Teams will be made there. 5\$ or NA Auction item to join the tourney. Food and refreshments will be served Speaker TBA. Prizes will be awarded for 1" and 2nd place teams. Tourney starts at 2:30. Speaker to follow Tournament.

Motion: to allow all Spiritual Retreat Merchandise to be handed over to Convention committee to be either part of prizes or sold, any money generated to go into Convention account.

Goals: Our Goal is to Celebrate Recovery

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. As many of you know it takes a lot of people to put on a convention. And we need a lot of help. Any questions please call me at 815-988-3748

Next Meeting- Aug 27th at The Group at 7pm.

In Loving Service, Johnny L.

**Outreach Chair: Irv M. Present**

No outreach this month. Flyer for Aug 27<sup>th</sup> to Hope in Dekalb. We will be meeting at One Spirit Church at 5:45 pm to go to 7pm Hope meeting

**Motion: To accept report. PASSED**

**Archives Chair: Open Position**

**Literature Stockpile: Andrew B. (acting) *Order not here yet***

Literature Ordered for \$291.45.

**Motion: Write NAWS a check for \$291.45. PASSED**

**Motion: To accept report. PASSED**

**Literature Stockpile Alternate: Open Position**

**Old Business:**

**Elections:**

**ASC:**

**Co-facilitator: OPEN  
Alt. Treasurer: OPEN  
Lit. Stockpile: Kelsey F!  
Alt. Lit. Stockpile: OPEN  
Archives: OPEN  
Digital Info: OPEN  
Functions: OPEN  
Policy and Proc: OPEN**

**Convention:**

**Vice Treasurer: OPEN  
Registration: OPEN  
Merchandising: OPEN  
Hotel and Hosp.: OPEN  
Programming: Valina F.**

**New Business:**

**Motion: Send 3 step working guides to Marlow House. FAILED**

**Motion: Suspend the RCM's responsibility to be check signer until issue with bank is resolved. PASSED**

**Motion: Start purchasing literature from region as long as the prices are equal, starting next month (Sept.) PASSED**

**Motion: Allow Convention to accept Region's registration gift for MidCity. PASSED**

**Policy Motion: Add convention Chair to RRAGS checkbook account. PASSED**

**Group Reports:**

**90 in 90: Average Attendance: 20-25**

Reporting Member:	Kayla D.
7 <sup>th</sup> Tradition:	\$119.32
Literature Order:	\$200.00

**Report:** Last business meeting was Sunday 7/25 at noon. Next scheduled for Sunday 8/22 at noon.

**Functions/Speakers/Meeting Changes:** Next speaker 8/6 at 7:30 pm – Kathy B.

September speaker meeting is 9/3 at 7:30pm with Billy. W.

Still holding bonfire meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Saturdays of the month at 9pm.

**Open Service Positions:** none

**Freedom To Grow:** Average Attendance: 9

Reporting Member:	Rich M.
7 <sup>th</sup> Tradition:	\$64.01
Literature Order:	\$0

**Report:** All meetings opened. Still searching for a new home.

**Functions/Speakers/Meeting Changes:** No functions/Speaker meetings: none

**Open Service Positions:** Alt Chair & Alt Sect.

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

Reporting Member:	Kelsey F.
7 <sup>th</sup> Tradition:	\$10.00
Literature Order:	\$43.40

**Report:** New location, Mon/Fri 7pm, First Baptist Church, 349 S. 3<sup>rd</sup> St. (enter at alley door)

**Functions/Speakers/Meeting Changes:**

**Open Service Positions:**

**Recovery Works:** Average Attendance: 6

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

**Report:** Zoom and Live 558-952-5601, attendance is waning.

**Functions/Speakers/Meeting Changes:**

**Open Service Positions:**

**The Group:** Average Attendance: 18

Reporting Member:	John N.
7 <sup>th</sup> Tradition:	\$125.34
Literature Order:	\$16.82

**Report:** Speaker meeting Aug 28<sup>th</sup> at 5:30 with Kimberly W., business meeting Aug 28<sup>th</sup> at 10am. All meetings chaired.

**Functions/Speakers/Meeting Changes**

**Open Service Positions:** none

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

Reporting Member:	Irv M.
7 <sup>th</sup> Tradition:	\$88
Literature Order:	\$0

**Report:** Nothing New

**Functions/Speakers/Meeting Changes:**

**Open Service Positions:**

**A Way Out:** Average Attendance: 2-5

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

**Report:** Meetings open Wednesday 7-8pm, First Congregational Church, 615 N. 1<sup>st</sup> St, Dekalb.

**Functions/Speakers/Meeting Changes: No functions/Speaker meetings:** none

**Open Service Positions:** many

**Roscoe Conscious Contact:** Average Attendance: 8

Reporting Member:	Andrea C.
7 <sup>th</sup> Tradition:	\$15.00
Literature Order:	\$0

**Report:** nothing to report

**Functions/Speakers/Meeting Changes: No functions/Speaker meetings:** Aug 26<sup>th</sup> at 6pm Matt G. is the speaker. Come celebrate 12 years for RCC.

**Open Service Positions:**

Next site and date for the ASC is at **Recovery Works at 1pm**

**Motion:** To close ASC meeting. Seconded and Carries.

Meeting was closed with the Twelfth Tradition.

Submitted in loving service,  
Kimberly W.