# Rock River Area Group Services ASC Service Committee January 7, 2024

The meeting was opened with the 'we' version of the Serenity Prayer, Service Worker's Prayer, Twelve Traditions of NA, Twelve Concepts of NA, and the Statement of Purpose. Roll call was taken. Quorum was established. Two newcomers to Area welcomed. Next ASC location, confirmed for Jan 7 2024 @ Freedom to Grow. Voting procedures were explained.

**Attendance:** Jayme. P, Rich. M, Nancy. M, Alexis. R, Alison. G, Eric. B, Tanya M. Gary.T, Jeff. A, Ted. P, Jennifer. G, Joy. K, Earl. P, Nate Dawn. S, Kenny. J

## **Trusted Servant Reports:**

- Facilitator: Kimberly.S -
  - ➤ I want to thank each and every one 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 Service. Please turn in your reports and motions to the Secretary, if you don't, they will not be added to the minutes. Please turn in your 7th tradition to the Treasurer and literature order to Lit Stockpile. Lastly, let's remember to be respectful to one another and to place principles before personalities.
  - > I will be going to the bank to get online access to the bank accounts to
  - > facilitate the treasurer having access to the printouts. I will be doing
  - > this on the 11 th . I intended to do this yesterday but ran out of time.
  - Thank you for allowing me to be of service, Kimberly S.
- Co-facilitator: Alexis R
  - > Nothing new to report this month. Please let me know if there's anything we can do to support sub-committees
  - > Thank you for allowing me to serve, Alexis R.
- Secretary: Alison G: I forgot my file with all the forms. You can write your reports on a piece of paper, which I have if you need. I do have motion forms and if you need any other specific forms they can be printed out. Please make sure all your reports are being either emailed to me or given to me in writing or it will not be in the minutes. I sent around a sign in sheet on a notebook, please just do the best you can to get me your reports and a reasonable amount of time.

#### ❖ Treasurer: Rich M

➤ The checking account matches with the bank print out, I am not aware of any major expenses this month..

Beginning Checkbook Balance 2,147.06
Total Deposits \$1990.63
Total Expenses Paid \$655.80
Ending Statement Balance \$3,481.89
Expenses Due \$0.00
General Reserve \$2000
Excess Funds \$1481.89
7th Tradition \$25

- Only expenses will be literature order
- Motion to accept treasurer's report. PASSED

# **Subcommittee Reports:**

- HIPR: Nancy.M
  - ➤ We did not have an outside meeting during the month of December.
  - ➤ We are still only going into Rosecrance on Harrison, we are doing the women's unit on the 1st and 3rd Wednesday of the month. We also do detox on the 2nd Tuesday of the month.
  - ➤ Rosecrance in Freeport we go in there on the 1st Wednesday of the month at 10am. A panel member reached out to me about the Freeport office wanting to change day and time of when we go in the facility. I reached out to them and am waiting to hear back. I am not sure if we will be able to accommodate the new time. I will reach out to our panel members that have been doing H&I in Freeport.
  - ➤ We also go into Carpenters Place the 3rd Thursday at 10am. Things are going well at this facility. I put out a flyer asking for speakers and have gotten a few people interested in helping with H&I.
  - ➤ Ne xt meeting will be Jan18, 2024 at Freedom to Grow at 7:15pm
  - PR Report-Corrections have been made. GSRs take schedules to your meetings.
- Policy and Procedure: Jayme.P
  - > Report: I have more packets if anyone needs one.
  - Goals: None at this time.
  - > Problems/Issues/Concerns?: None at this time.

- Thanks so much for letting me be of service! Jayme P.
- Outreach: Joy.K
  - > Nothing to report
- Functions: Jennifer G

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- RRCNA Chair: Gary T
  - ➤ Registration is NOW OPEN!
  - > Website is up and running
  - ➤ We were not able to use Hicks BBQ this year due to our contract with the hotel we have to use their catering service. So we will be ordering the BBQ option. Hotel is able to be booked and some people have begun booking rooms.
  - > F&E committee meeting: 1/12/24 at 12pm
  - > Program 1/13/24 at noon
  - ➤ Merchandise 1/10/24
  - ➤ Next Convention Meeting Feb 2, 2024 at 6:45pm at The Group
- Lit. Stockpile: Eric.B
  - > Check to NAWS = \$274.52
  - > Group sales = \$242.84

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> Thanks for letting me serve, Eric. B

### **Open Forum:**

The current bank we are using has begun to put measures in place that are making business very difficult for us. I will be putting a motion out in new business to change banks...

#### **Old Business:**

- Elections:
  - > ASC: Nobody nominated
  - > RRCNA: Merchandise nominated by RRCNA Committee

#### **New Business:**

- Motion: To send \$25 to Region (PASSED)
- Motion: Treasurer's Report be added online along with the minutes for transparency purposes. (PASSED)
- Open Positions:
  - > ASC: Alt. Sec, RCM/A, Archives, HIPR (2nd co-chair), Lit. Stockpile Alt
  - > RRCNA: Vice chair, Vice Treasurer, H&H

# **Group Reports:**

*	❖ 90 in 90		
	>	Attendance: 12	
		7th Tradition:	
		Announcements: 1/17/24 Hot Cocoa Crawl	
		Open Positions:	
*	Freedo	m to Grow	
		Attendance: 27	
		7th Tradition: 25	
		Announcements: 1/25/24 at 6pm Speaker. Casey C pizza after	
		Open Positions:	
*	❖ Off the Walnuts		
		Attendance: 20	
		7th Tradition: 7	
		Announcements: 2/29/2024	
		Open Positions:	
*	Roscoe Conscious Contact (Absent)		
		Attendance:	
		7th Tradition:	
		Announcements:	
		Open Positions:	

The Group

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Attendance: 15

7th Tradition: 75

Announcements: New meeting for Wednesdays at 7pm. Closing the 5:30p.

New GSR and Alt-GSR. Moving next to SkateCo

Open Positions: Sec and alt. sec

Westside Family Group

Attendance: 15-25

7th Tradition: 15

Announcements:

Open Positions:

Finding Serenity (Hope w/o Dope)

>

Attendance: 9

7th Tradition: 20

Announcements: Feb 3 at noon Hot Cocoa Crawl

**Open Positions** 

Recovery Works

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Attendance: 8

7th Tradition:

Announcements: Hot Cocoa Crawl

Open Positions:

- Non-Reporting groups:
  - > Home of Recovery
  - > New Beginnings
- Meeting closed with a group circle and the 12th tradition.

Next site and date for ASC is February 4, 2024 at Freedom to Grow. Subcommittees meet at noon ASC starts at 1pm.