# Rock River Area Group Services ASC Service Committee

Date: February 12th, 2023

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: March 5th @ Off the Walnut at 1pm Voting procedures were read.

<u>Attendance:</u> Janelle N., Lindsay L.G., Meghan S., Irv M., Jeff A., Marilyn M., Nancy M., Alison G., Alexis R., Kelsey F., Kayla D., Rich M., Jayme P., Eric B., Dan R., Charles G., Laura M., Gary T., Chad H., Brandy F.

# Prior month's minutes were reviewed for approval.

\*Motion: To Accept January 2023 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 7<sup>th</sup> Tradition to the Treasurer, and your literature order to Rich. I reached out to cube smart and the locker is paid up till March 7th of 2023. The locker rate is \$135.00 a month and will not be changing. In the past we have paid for the whole year. A year would be \$1620.00. I would entertain a motion to pay 4 months, at \$540.00. Lastly, let's remember to be respectful to one another and to place principles before personalities.

Thank you for allowing me to serve, Kelsey F.

Co Facilitator: Andrea C.

absent with notice no report sent

#### Secretary: Janelle N.

Please put motions in writing, turn in forms to me. 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. I hope everyone received the minutes I emailed out, if you did not please let me know. Thank you for letting me serve, Janelle

Alt. Secretary: OPEN

Treasurer: Marilyn M.

Beginning Checkbook	
Balance	\$2357
Total Deposits	\$1149.98
Total Expenses	\$886.37
Reconciled Statement	
Balance	\$2620.94
General Reserve	\$2000
Upcoming Month's Budget	\$0
Excess Funds	\$620.61

Some updates: Our P.O. Box service fee is due on 2/28/23. We can pay for 6 months for \$97, or we can pay for 12 months for \$194. I think we should do the 6 month payment option since we have other expenses and just finally go back above prudent reserve this month. Our storage rent is due on 3/8/23, it went up from \$130/month to \$155/month. I suggest we write a check for two months so that would total \$310 for the storage unit. As for Freedom BVoice, we currently have a credit of \$69.51 and we use about \$25/month. I look forward to discussing getting more credit added. Also, NAWS sent us 4 of their quarterly newsletters for free, they suggested we give them to our H&I committee so they can add it to the literature they give out. Lastly, I don't believe we should make any donations to the Chicagoland Region this month. In Loving Service, Marilyn M.

\*Motion: To accept Treasurer Report.

\*PASSED

Alternate Treasurer: Janet C. absent with notice no report sent

Passed the 7<sup>th</sup> Tradition basket: **\$15** 

Regional Committee Member: Lindsay L.G

\*Please also see additional scanned pages at the back of the minutes for the full report

Regional Committee Member Alternate: Kayla D.

nothing to report

**Archives Chair: Jordan P.** 

absent with notice no report

#### **Digital Information Chair: Meghan S.,**

The website is good. Another addict brought up that personal information (sign in sheet) is included in the minutes for each Area. Going forward, I'll be removing that page from the PDF

so we don't break anonymity. Also, a GSR asked if the Area website could include a 7th tradition page for the groups, so that the 7th tradition can be taken digitally. (via QR code or link). Any GSR who wishes to submit a digital 7th. I will create the page & reach out to each GSR for their group link or create one if needed/ wanted. Also I will be adding 2023 CAR to the webpage from NAWS websites. The next meeting will be March 5th @ OFF THE WALNUT.

# **Function Chair: Joy K.**

#### absent with notice

Hey, I am not going to be able to be in the area today. I'm sorry. I don't have anything to report, and I have the check for the next event, and I am excited about the event

# **Hospitals & Institutions Chair: Brandy F**

As of right now we are attending Rosecrance in Rockford women's group the 1st and 3rd wednesdays night at 7:15pm every Thursday @ 7:15pm a group from our area takes a meeting in. We go to freeport Rosecrance the 1st wednesday of every month at 10am. I am low for basic text so I have a motion to purchase 10. I have been asked by someone to give to a hospital in our area. My stockpile is supposed to have 10 and I have none. Total is 136\$. Goal: is to start going into detox @ Rockford Rosecrance, try to get more addicts involved. H&I is such an important part of NA and is the way to get to the still suffering addicts that don't know about us. concerns: lacking the members. Next meeting: Wed Feb. 22nd 6:45pm at The Group there are flyers on the table.

\*Motion: To purchase 10 basic texts \*Intent: To have the allotted stockpile

\*Passed

## Outreach Chair: OPEN.

## Policy and Procedure Chair: Jayme P.

Subcommittee Name: Policy and Procedure

Chairperson: Jayme P. Phone: (779) 207-6345

E-mail: Jay.nichole1989@gmail.com

Report: I apologize for not making it to last Area, we had a bug going around our home. This month the motion that passed at last Area was added to the policy. The addition was made on Page 39 (that page number may be different for some) of the policy packet under III. DUTIES & RESPONSIBILITIES OF THE RRCNA SUBCOMMITTEE. The motion was "In order to enter the hospitality room, all events on Friday and Saturday night including the auction must have a day pass or registration or pay \$5.00 for each event." If anyone needs any packets, I still have a couple, just let me know.

Goals: None at this time.

*Problems/Issues/Concerns?:* None at this time.

\*Motion: I'd like to make a motion to have \$32.39 given to me to purchase one black ink cartridge and one color cartridge.

\*Intent: To have a back-up so as printing updates to the Policy and Procedure packet does not get interrupted.

#### \*Passed

Next Meeting: March 5th 2023, 12:00 pm at Off The Walnut Group Thanks so much for letting me be of service! Jayme P.

## **Public Relations Chair: Kimberly**

absent with notice sent Traci M. in her place

I am filling in for Kimberely S. Due to a communication issue, I have no meeting schedules. Kimberly wanted me to pass on that we have a \$69.51 credit at Freedom voice- we average about \$25 a month and have received 50 calls this past month. I took directories to Mercy & Swedes. Thank you for letting me serve this month

# **Convention Chair: Nancy M.**

RRCNA 30 Convention Report 2/12/23 Nancy M. Chair nancym71894@aol.com

We met Friday, February 3, at Freedom To Grow at 7:15pm There are minutes and Treasurer's reports on the table with the flyers. I have registration flyers on the back table, please bring some for your home group. We are revealing the commemorative t-shirt and there are flyers on the table showing what it is. We are still in need of a secretary if you are 2 years or more clean and are willing to be of service, please let me know. We have picked our main speakers 2 are from Ohio and one is from Texas. Greg W. will be our area noon speaker on Saturday. If you are willing to be a workshop speaker, please contact Lindsay L.G. You will need 2 years clean to speak. Merchandise and the items in the registration packet have been picked. The Last Chance Dance will be held on March 4, 2023 at Emmanuel Lutheran Church 320 3 rd Ave., Rockford, Il It will be a 70's theme dance so bring on the bell bottoms and platform shoes. At this function we will also have a Mostaccioli dinner. The price for this function will be \$10.00 to eat and get into the function. The registrations for this night only will be \$30.00. We will also be raffling off a 2 night stay at the convention hotel and a registration packet for \$10.00 per ticket purchased. Banquet tickets will be \$30.00 also. Please talk to fellow addicts to come on down to the Last Chance Dance to have a great night of fun, food, and recovery. There are only 2 ½ months until the convention. Let's get excited for a weekend filled with fun, food, fellowship and some great recovery. Please remember that you will need to register to enjoy the convention. Or pay \$5.00 per fellowship event. Per the policy motion that was passed last month at Area. Please, if you're willing to get involved, come to our next convention meeting which will be March 3, 2023, at 7:15 at Freedom To Grow.

In loving service, Nancy M.

<u>Literature Stockpile: Rich M.</u> Literature Ordered for \$503.66

# **Literature Stockpile Alternate: OPEN**

## **Old Business:**

It was brought up that we may need to relook at quorum. However after discussion, there was a motion to continue with business.

We will re-address the debit card at the next business meeting and deal with the Freedom Voice at that time.

\*Motion: to continue with business as is.
\*Intent: to continue with the the business

\*Passed

\*Motion: adopt "Capture the Unity" "Tag the Flag" Game

\*Intent: increase unity

\*Passed

## **Elections:**

ASC:

Alt. Secretary: Allison G voted in

Outreach Chair: NOW OPEN.

**<u>Literature Stockpile Alternate: OPEN</u>** 

Convention:

# Secretary: OPEN

## **New Business:**

\*Motion: to pay \$97 for 6 months of the PO Box

\*Intent: to be frugal but still pay our billes

\*Passed

\*Motion: pay 4 months rent on our rental locker

\*Intent: ease of funds

\*Amended: pay 2 months rent on our rental locker instead at \$310

\*Passed

\*Motion: adopt "Capture the Unity" "Tag the Flag" Game

\*Intent: increase unity

\*Passed

\*Motion: To pay for 2 months worth of rent for locker to CubeSmart for \$310

\*Intent: to be frugal but still get bills paid

\* Passed

\*Motion: to take the area inventory back to the groups and return it to ASC by April 2nd to Area

\*Intent: to be able to have it analyzed before election

\*Passed:

\*Motion: to remove the alternate treasurer from position 4 absences without a report did not respond to body reaching out at January are.

\*Intent: have position open for someone to do the commitment if they are willing to follow through

\*Passed:

\*Motion: H&I and PR have responsibilities to be changed to reflect H&I and PR to attend HIPR meeting at region when it occurs.

\*Intent: create more overall unity more effectively carry the message and get a new exchange of ideas

\*Passed:

\*Motion: Motion to take roll call again after break to re-etalish quorum. Any trusted servant and/or member of the group that does not give notice about leaving early will be counted as absent w/out notice.

\*Intent: have quarum reestablished for voting

\*Amendment: To take roll call again after break to re-establish Quoram

\*Passed

\*Motion: To do Roll call after break to establish presence of officers that have not given notice of early absence to the facilitator. If absent w/o notice be recognized as such for normal attendance.

\*Intent: encourage full attendance or accountability

\*Passed:

\*Motion: to have H&I and PR required to hold subcommittee together.

\*Intent: to provide more unity and inclusion to carry the message more effectively

\*Amendment - to collaborate not accepted

\*Amendment - to have H&I and PR meet the hour before area -accepted

# **Group Reports:**

90 in 90: Average Attendance: Alt. was not provided with this informations from the GSR

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

Report: Alt. was not provided with this informations from the GSR

**Functions/Speakers/Meeting Changes:** Our Next speaker meeting will be March 3rd at 7:30pm our speaker will be Amanda H. There will be a potluck prior to the speaker. Meditation meetings on Saturdays at noon.

**Open Service Positions:** Alt. Secretary

Freedom To Grow: Average Attendance: 15.8

Reporting	
Member:	Brandy
7 <sup>th</sup> Tradition:	\$408.62
Literature Order:	\$84.20

**Report:** we did a group inventory wanting to reach our younger addicts maybe add a new meeting at 9 or 10 pm of friday or saturday thinking about changing the format to geer towards the newcomer read steps 1-3 and HOW

Functions/Speakers/Meeting Changes: February 23rd Kim B will be speaking @ 6pm

Open Service Positions: Alt. GSR,

A Way Out: Average attendance: 2-3

Eric B	Eric B.
7 <sup>th</sup> Tradition:	
Literature Order:	

**Report:** Come visit the children of the corn we have candy and it is not candy corn

**Functions/Speakers/Meeting Changes:** 

**Open Service Positions:** 

**Recovery Works**: Average Attendance: 6

	Reporting	
	Member:	Jeff A.
71	<sup>th</sup> Tradition:	\$0
Litera	ture Order:	\$30.96

**Report:** come visit would love to share experience, strength, and hope

**Functions/Speakers/Meeting Changes:** 

**Open Service Positions:** 

**Trust the Process**: Average Attendance: 7

Reporting	
Member:	Irv M.
n7 <sup>th</sup> Tradition:	\$300
Literature Order:	\$0

**Report:** Nothing to report

**Functions/Speakers/Meeting Changes:** 

**Open Service Positions:** 

West Side Family: Average Attendance: 10-15

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

**Report:** Westside Family group would continue to ask for support from the fellowship Last business meeting 2/11/23 next business meeting 3/18/23. Westside continues to have discussions on unity and inclusion. No resolution as of yet.

**Functions/Speakers/Meeting Changes:** no meeting changes no new functions or events **Open Service Positions:** Secretary, alt. GSR, alt. Liaison, alt chairperson

Off the Walnut: Average Attendance: 6.5

Reporting	
Member:	Janelle N.
7 <sup>th</sup> Tradition:	\$7.00
Literature Order:	\$0

**Report:** We are finally growing and averaged 9 people in person, but Still needing zoom participants and support mostly on Sundays

**Functions/Speakers/Meeting Changes:** 

**Open Service Positions:** Alt. Sect., chairperson

**The Group**: Average Attendance: 11

	Reporting		
	Member:	Allison G.	
7 <sup>th</sup>	Tradition:	\$14.97	
Literat	ure Order:	\$29.80	

**Report:** talk about QR code for the groups on the website

Functions/Speakers/Meeting Changes: Billy W 2/25/23 530pm, Next meeting 2/25/23 @3p

**Open Service Positions:** Alt. secretary

**New Hope Group**: average attendance 5

Reporting	
Member:	Dan R.
7 <sup>th</sup> Tradition:	0
Literature Order:	0

Report: we meet every thursday evening at 6:30pm live and on zoom from stockton IL

**Functions/Speakers/Meeting Changes:** 

**Open Service Positions:** 

**Roscoe Conscious Contact**: Average Attendance:

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

Report:

**Functions/Speakers/Meeting Changes:** 

**Open Service Positions:** 

Next site and date for the ASC is at OFF THE WALNUT at 1pm on March, 5th

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

Meeting was closed with the Twelfth Tradition.

Submitted in loving service, **Janelle N.**