Rock River Area Group Services ASC Service Committee Date: January 15th, 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: *February 12th @ Westside Family Group at 1pm* Voting procedures were read.

<u>Attendance:</u> Janelle N., Lindsay L.G., Meghan S., Irv M., Jeff A., Marilyn M., Nancy M., Jordan P., Alison G., Alexis R., Brandy F., Joy K., Kimberly S., Andrea C., Kelsey F., Kayla D., Rich M.,

Prior month's minutes were reviewed for approval.

*Motion: To Accept *December 4th, 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. I will be reaching out to cube smart before the next area. Our locker will need to be renewed by march. 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.

Nothing to Report In loving service, Andrea C.

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	\$1589.37
Total Deposits	\$1204.72
Total Expenses	\$936.86
Reconciled Statement	
Balance	\$1589.37
General Reserve	\$1857.23
Upcoming Month's Budget	\$0
Excess Funds	\$0

In August, I had mailed a check to FreedomVoice (Check #5284) for \$500, that was never cashed. I thought maybe it had gotten lost in the mail. So I reconfirmed the billing address, voided the check, and sent a new one in November (Check #5304). The new check has not been cashed or received either. I'm not sure how we want to move forward to add credit to our FreedomVoice account. Also, since we are below our ideal prudent reserve of \$2,000, I am recommending we do not send a donation to the Chicagoland Region this month. In loving Service, Marilyn M.

*Motion: To accept Treasurer Report. *PASSED

Alternate Treasurer: Janet C.

absent without notice (3rd time)

Passed the 7th Tradition basket: **\$15**

Regional Committee Member: Lindsay L.G

The RCM went to CRC on January 6th-8th. Flyers were distributed for the convention RRCNA30. Region was held in November and is every other month. No region was held in December. The RCM will attend on January 22,2023. No issues or concerns.

Regional Committee Member Alternate: Kayla D.

absent without notice (no report sent)

Function Chair: Joy K.

Last event was January th of the Holiday Jingle Party, had about 25 people in attendance, a lot of good feedback, it was \$395.83 returned, a lot of fun. Next event Feb 18 at Emmanuel church, same location as last time. 3 course dinner, salad, shepherd pie, cheese cake, murder mystery dinner \$10 per person, no addicts turned away. We have had other members suggest the event to be added as a required annual event.

*Motion to change policy to add Jingle and mingle holiday party to the required functions to be added as an annual event.

*Intent to add another event to create unity.
*Failed

*Motion to receive 500\$ for the next event
*Intent for food and supplies for the event
*Passed

Hospitals & Institutions Chair: Brandy F

We made a H&I chat through FB to see if it will help with communication. Rosecrance Rockford Meets the 1st and 3rd wednesday 7:15pm for women on the 1st Wednesday, and for the men on the 3rd Wednesday and every thursday the groups alternate and host a meeting at 7:15pm. Rosecrance freeport meets the first wed of every month at 10am the 3rd wednesday of every month at the probation department at the courthouse at 10am. The goal is to get more involved to help freeport out and not feel like they are not important. Problems and issues are that we are not having good follow through. The next meeting will be February 7th at the group at 6:45pm.

Public Relations Chair: Kimberly

Absent with notice-

Took directories and white booklets to Rockford Rescue mission & 3 new places thanks to a fellow addict giving me a list. Those places are City of Rockford Human Services, Rockford Housing Authority, & Winnebago County Housing Authority. I've asked another addict to print more directories, they should be available today. Thank you for letting me be of service and sorry I can't be there today. Kimberly S.

Policy and Procedure Chair: Jayme P.

Absent with notice - Nothing to report

Digital Information Chair: Meghan S.,

Flyers for the blogs have been printed, nothing else to report.

Convention Chair: Nancy M.

We met Friday, December 30, at Freedom To Grow at 7:15pm There are minutes and the Treasurer's reports are on the table with the flyers. The hospitality room will have coffee available with a coffee band which is free if you pre-register or will be \$5.00 if not pre-registered. That will get you free coffee all weekend long. Coffee will not be sold in individual cups. We passed 1 policy motion at the convention meeting. Motion: 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. Intent To raise money for the convention meeting. Needs $\frac{2}{3}$ of the vote to pass at Area. We held our 2nd annual chili cook off and UNO tournament last night. We had 46 people in attendance. It was a fun night of food, fun and fellowship. Only wish more addicts could have shared in the event. I have registration flyers on the back table, please bring some for your home group. I had an addict

send a letter of intent and answer ts to the 11 questions for election. During the elections I will read the letter of intent. Please, if you're willing to get involved, come to our next convention meeting which will be February 10, 2023, at 7:15 at Freedom to Grow. Thank you, In loving service, Nancy M.

*Motion 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
 *Intent To raise money for the convention
 *Passed

Outreach Chair: OPEN.

<u>Archives Chair: Jordan P.</u> nothing to report

Literature Stockpile: Rich M. Literature Ordered for \$371.37

Motion: Write NAWS a check for \$479.39. PASSED. Motion: To accept a report. PASSED

Literature Stockpile Alternate: OPEN

Old Business:

Eric was supposed to be coming with the flags and guidelines, but was absent and sent his apologies stating that he would be here for the next meeting.

There was discussion about how to proceed with certain job duties to be

*Talked about creating unity and functions and how to go about that. A list is being compiled to be distributed to members of this body and correlating trusted servants to try to improve this. Janelle N will make a list based on submissions from groups and turn it in below:

*Compiled List as follows

- capture the flag
- chose leaders carefully
- support struggling meetings
- come up with fun engaging ideas to get members excited about recovery
- watch how we talk to the newcomer
- stop talking negatively about other groups
- escape room event
- Rock River Area is not just Rockford, unity is a 2 way street
- group level we need to place principles before personalities
- throw events

- attend multiple meeting
- throw functions together with multiple groups that host the event
- bring a newcomer to an event
- write names on the flags instead of capturing it
- attend as many events as possible

Elections:

ASC: <u>Alt. Secretary: OPEN</u> <u>Outreach Chair: NOW OPEN.</u> <u>Literature Stockpile Alternate: OPEN</u>

Convention:

Earl volunteered for secretary and then changed decision based on a conflict of interest as he is a vendor, so he offered to just assist with secretarial duties instead.

Secretary:OPEN

New Business:

*Motion: To get a debit card for the RRAGS checking account

*Intent: To be able to pay our bills. e.g our Freedom Voice or our literature purchases *Passed:

*Motion: for Marilyn to pay the FV account 50\$ with her debit card
*Intent: To keep a credit on our account until June
*Failed:

Group Reports:

90 in 90: Average Attendance: 15

Reporting	
Member:	Jordan P.
7 th Tradition:	\$0
Literature Order:	\$0

Report: We held our business meeting on January 8th at 11:15 am. A motion was passed to raise all literature prices to reflect the increase from NAWS. Our next business meeting will be January 29th at 11:15am.

Functions/Speakers/Meeting Changes: Our Next speaker meeting will be February 3rd at 7:30pm our speaker will be Mark H. There will be a potluck prior to the speaker. Please bring a dish to pass if able. We are holding mediation meetings on Saturdays at noon.

Open Service Positions: Alt. Secretary

Freedom To Grow: Average Attendance: 22 for 6pm and 4 for 12pm

Reporting	
Member:	Brandy
7 th Tradition:	\$158.04
Literature Order:	\$209.40

Report: Our Wednesday noon meeting is struggling depending on how this month goes we may vote to remove it.

Functions/Speakers/Meeting Changes: January 26th Chad H will be speaking at 6pm January 21st @1pm we will be having a group inventory February 23rd Kim B will be speaking @ 6pm **Open Service Positions:** Alt. GSR, Secretary

A Way Out: Average attendance:

Reporting	
Member:	
7 th Tradition:	
Literature Order:	

Report: Functions/Speakers/Meeting Changes: Open Service Positions:

Recovery Works: Average Attendance: 5

Reporting	
Member:	Jeff A.
7 th Tradition:	\$0
Literature Order:	\$51.40

Report: meeting ongoing come see us **Functions/Speakers/Meeting Changes: Open Service Positions:**

Trust the Process: Average Attendance: 7

Reporting	
Member:	Irv M.
n7 th Tradition:	\$162
Literature Order:	\$0

Report: Lead in speaker TBA first monday of the month 5pm for step of the month meeting **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 did not have a business meeting this month, it was canceled. The group is struggling with attendance and trusted service commitment westside would appreciate the support of the fellowship.

Functions/Speakers/Meeting Changes:

Open Service Positions: Chairperson, Alt. treasurer, alt. GSR, alt. Liaison, alt chairperson

Off the Walnut: Average Attendance: 6.5

Reporting	
Member:	Janelle N.
7 th Tradition:	\$7.00
Literature Order:	\$3.37

Report: 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 th Tradition:	\$48.06
Literature Order:	\$47.88

Report: Forming a committee to look for a new location to move to. Raising prices of literature to reflect prices from NAWS- up to the nearest \$

Functions/Speakers/Meeting Changes: January 28th @ 5:30pm Brandy F speaking **Open Service Positions:** Alt. secretary

New Hope Group:

Reporting	
Member:	
7 th Tradition:	
Literature Order:	

Report:

Functions/Speakers/Meeting Changes: Open Service Positions:

Roscoe Conscious Contact: Average Attendance: 3-5

Reporting	
Member:	Andrea C
7 th Tradition:	\$25
Literature Order:	\$0

Report: Hello family, average attendance at roscoe conscious contact on Wednesdays @ 6pm CST is 3-5 addicts. We have no literature order this month. OUr 7th tradition donation is \$25. In loving service Andrea C

Functions/Speakers/Meeting Changes:

Open Service Positions:

Next site and date for the ASC is at Westside Family at 1pm on February, 12th

Motion: To close ASC meeting. Seconded and Carried. Meeting was closed with the Twelfth Tradition.

Submitted in loving servi **Janelle N.**