

**Rock River Area Group Services**

**ASC Service Committee**

**Date: July 11, 2021**

The meeting was opened at 12:15 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: 90 in 90 At 1:00 pm.

Voting procedures were read.

**Attendance:** Kimberly W., Daniel C., Lindsay L.G., Kayla D., Irv M., Dan R., Jeff A., Traci M., Andrea C., John N., Nancy M., Rich M., Andrew B., Chad H., Johnny L., Meghan S., Joel R., Marilyn M.

Prior month's minutes were reviewed for approval.

**Motion:** To Accept **June 6, 2021** ASC minutes with the addition of Nancy M. in the attendance. **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. 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 Subcommittee 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. Also, thank you to Nancy M. for making the transition into this position so smooth.

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

Happy to be here. Nothing to report.

**Treasurer: Marilyn M. Present**

|                              |            |
|------------------------------|------------|
| Beginning Checkbook Balance  | \$6,626.98 |
| Total Deposits               | \$697.78   |
| Total Expenses               | \$604.03   |
| Reconciled Statement Balance | \$6,720.73 |
| General Reserve              | \$2,000.00 |
| Upcoming Month's Budget      | \$872.50   |
| Excess Funds                 | \$3,848.23 |

Checkbook Balances with the Bank statement. Two checks found in checkbook from 2017 have been destroyed.

I also would like to make a motion for funds reimbursement in the amount of \$42.40 for printing. **Motion passed.**

Freedom Voice Hotline has a credit of \$605.11.

\*\*After paying for the RMTD advertising excess funds will be \$1160.23.

**In loving Service,**

**Marilyn M.**

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

**Alternate Treasurer: Open Position**

Passed the 7<sup>th</sup> Tradition basket: **Collected \$16.25.**

**Regional Committee Member: Brandy F. Absent with Notice**

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

Region was not held this month. On June 27<sup>th</sup> there was a learning workshop for RCM, CRC, CRSC and CSO. The RCM retrieved the PowerPoint.

All information discussed at the last region will be discussed at the next region.

RCM recommendation would be to give \$100 to NAWS and \$100 to region.

Last two months of checks sent to region have not been cashed.

**Function Chair: Open**

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

Met with PR and Outreach on Sunday, June 20, 2021, at 1:00pm at The Group, there were 10 addicts in attendance.

We are working on getting a list of institutions together to take IPs to. The following places were suggested: Carpenter's Place, Crusader clinics, Rosecrance, Mathers Clinic, Mercy Hospital, Salvation Army, and Rockford rescue Mission.

A member of the H&I committee and myself will be meeting with a contact at Rosecrance on July 16, 2021, to further discuss times and which unit to get speakers for. More to be revealed on this subject. I have gotten items from storage, but I have not gone through them, yet, I have been on vacation, will have this done by next committee meeting. There is a plastic tub and two large boxes of literature. We won't be ordering more literature for a while.

There is a flyer available for the following: our next committee meeting. GSRs please make sure to take one to your group.

In loving service, Nancy M.

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

We did an OD walk at Sinnissippi on 6/26.

Poster Day is 7/24 at The Group from 1pm to 4pm, we will have pizza after.

Printed directories – last month I took them to Swedes, Crusader, Rosecrance, WCJ – if there are changes, let me know (i.e. zoom IDs)

Bought a printer to save on printing but could not get it to work – hopefully by next month.

Next meeting July 18<sup>th</sup> at 1pm at The Group.

**Motion: Reimburse \$101.89 for printing of schedules. PASSED**

**Motion: To accept report. PASSED**

**Policy and Procedure Chair: Open Position**

**Digital Information Chair: Open Position**

\*\* Rich M. requests reimbursement for website hosting. \$332 covers the entire year.

**Convention Chair: Open Position**

**Outreach Chair: Irv M. Present**

Reported to Off the Walnut in Freeport.

Going to Recovery Works, 303 S Galena, on Friday July 30 at 6:30pm. We will meet at One Spirit Church at 5:30.

**Motion: To accept report. PASSED**

**Archives Chair: Open Position**

**Literature Stockpile: Open Position (Acting Andrew B.)**

Literature Ordered for \$354.19.

**Motion: Write NAWS a check for \$354.19. PASSED**

**Motion: To accept report. PASSED**

**Literature Stockpile Alternate: Open Position**

**Open Forum:**

During Ad Hoc meeting there was a motion to disband at this time.

Convention deposit has been returned from Cliffbreakers.

Insurance issue between 90 in 90 and Area has been handled. A rep from region to come soon. Perhaps in August.

Area DOES NOT charge more for literature as previously thought. 6% discount when ordering \$500 or more from NAWS.

**Old Business:**

**Open Area Positions:**

**Co-facilitator, Functions, Policy and Procedure, Digital information, Archives, Literature Stockpile, Alt. Lit stockpile, Alt Treasurer**

**Elections:**

**Convention:**

**Chair: Johnny L.**

**Vice Chair: Chad H.**

**Secretary: Nancy M.**

**Treasurer: Rich M.**

**Vice Treasurer: OPEN**

**Registration: OPEN**

**Merchandise: OPEN**

**Hotel & Hospitality: OPEN**

**Arts & Graphics: Corey B.**

**Funding & Entertainment: Joel R.**

**Programming: OPEN**

**Serenity Keeper: John N.**

**Convention Information: Kayla D.**

First RRCNA 29 meeting July 30<sup>th</sup> at 7pm at The Group.

**New Business:**

Johnny gave the Convention checkbook to the new treasurer. Johnny, Chad and Nancy to go to bank to be signers for the Convention checking account.

After all expenses today the excess funds in the Area checking account are \$662.23.

**Motion: Have Rich M. be the interim Digital Information Chair. Passed.**

**Motion: Send \$100 to world and send \$100 to region. Failed.**

**Motion: Send \$200 7<sup>th</sup> Tradition to region. Passed.**

**Motion: Donate \$50 to NAWS. Failed.**

**Motion: Make Andrew and Nancy temporary signers for today. Passed.**

**Group Reports:**

**90 in 90:** Average Attendance: 20

|                            |          |
|----------------------------|----------|
| Reporting Member:          | Kayla D. |
| 7 <sup>th</sup> Tradition: | \$292.43 |
| Literature Order:          | \$199.93 |

**Report:** Last business meeting took place June 27<sup>th</sup> and the next is scheduled for July 25<sup>th</sup> at noon.

**Functions/Speakers/Meeting Changes:** Next speaker is Kathy B on August 6<sup>th</sup> at 7:30pm.

Annual Picnic and Tubing Event is Sunday August 1<sup>st</sup> at Kishwaukee River Forest Preserve, rain or shine – tubers to gather at Bauman Park in Cherry Valley at 9:15am. Tubing is from 10am to noon with food served at 2pm.

**Open Service Positions:** all filled.

**Freedom To Grow:** Average Attendance: 4 - 6

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|----------------------------|---------|
| Reporting Member:          | Rich M. |
| 7 <sup>th</sup> Tradition: | \$69.76 |
| Literature Order:          | \$0     |

**Report:** We had elections July 10<sup>th</sup> and key positions were filled. Rich M. was elected as GSR and Will B. was elected as Alt. GSR. They will be the representatives at ASC meetings. The group is still searching for a new home.

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

**Open Service Positions:** Alt Chair, Alt Secretary, and Alt Treasurer

**A New Hope:** Average attendance: 5

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

**Report:** Meetings held in Stockton, zoom and live, with more zoom

**Functions/Speakers/Meeting Changes:**

**Open Service Positions:**

**Recovery Works:** Average Attendance: 9 on zoom, 3 live

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

**Report:** Things are going smoothly.

**Functions/Speakers/Meeting Changes:** Unity Picnic in Krape Park (Koeneg Shelter, by the bandshell) 7.13.21 from noon to 5pm in Freeport, IL.

Outreach will visit 7.30.21 at 6:30pm.

**Open Service Positions:**

**The Group:** Average Attendance: 18

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|----------------------------|---------|
| Reporting Member:          | John N. |
| 7 <sup>th</sup> Tradition: | \$200   |
| Literature Order:          | \$80    |

**Report:** All meetings chaired.

**Functions/Speakers/Meeting Changes:** Next business meeting July 31<sup>st</sup> at 3pm. Speaker meeting the same day at 5:30pm with Joel R. speaking.

**Open Service Positions:** Vice Chair

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

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|-------------------|--------|
| Reporting Member: | Irv M. |
|-------------------|--------|

|                            |      |
|----------------------------|------|
| 7 <sup>th</sup> Tradition: | \$41 |
| Literature Order:          | \$0  |

**Report:** Nothing New, except now having group hugs for those that wish to join in.

**Functions/Speakers/Meeting Changes:**

**Open Service Positions:**

**Westside Family Group:** Average Attendance: 10-15

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|----------------------------|--------|
| Reporting Member:          | Irv M. |
| 7 <sup>th</sup> Tradition: | \$15   |
| Literature Order:          | \$0    |

**Report:** Continue to hold regularly scheduled meetings. All members are encouraged to attend. Next business meeting is July 24<sup>th</sup> at 2pm.

**Functions/Speakers/Meeting Changes:** nothing coming up, thank you for the support on the 4<sup>th</sup> of July.

**Open Service Positions:** Alt Treasurer

**Roscoe Conscious Contact:** Average Attendance: 8-10

|                            |           |
|----------------------------|-----------|
| Reporting Member:          | Andrea C. |
| 7 <sup>th</sup> Tradition: | \$83.50   |
| Literature Order:          | \$19.10   |

**Report:** No longer required to wear masks, per the church rules. We still use sanitizing fogger after every meeting.

**Functions/Speakers/Meeting Changes:** Wednesday, August 25<sup>th</sup> RCC is celebrating 12 years. We will have a speaker that will be Matt G. Come celebrate with us!

**Open Service Positions:**

**A Way Out:** Average Attendance: 4-5

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|----------------------------|-----------|
| Reporting Member:          | Meghan S. |
| 7 <sup>th</sup> Tradition: | \$15      |
| Literature Order:          | \$0       |

**Report:** 7-8 pm at 1<sup>st</sup> St. First Congregational Church

**Functions/Speakers/Meeting Changes:**

**Open Service Positions:** many

Next site and date for the ASC is at **90 in 90 at 1pm.**

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

Meeting was closed with the Twelfth Tradition.

Submitted in loving service,

Kimberly W.