Rock River Area Group Services ASC Service Committee

Date: March 5th, 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: <u>April 2nd @ Recovery Works at 1pm</u> 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., Jordan P., Rich M., Jayme P., Eric B., Dan R., Joy K., Brandy F., Kimberly S., Andrea C.

Prior month's minutes were reviewed for approval.

*Motion: To Accept February 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 7th Tradition to the Treasurer, and your literature order to Rich. I reached out to cube smart again and talked to them about the rate change. They did apologize for the error and changed our rate to \$144.00 a month. I mailed the check for the locker Feb 16, 2023. The locker will be owed again May 8th with a rate of \$144.00. I did reach out to Janet and informed her that she was removed from her position at area. I also want to inform everyone at the last area a motion was passed to take roll call again after the 10-minute break. If we do not have a quorum after the break, we will not be able to pass motions. Lastly, let's remember to be respectful to one another and to place principles before personalities. Thank you for letting me serve. Kelsey F.

Co Facilitator: Andrea C.

Hello family, I'm glad to be back at ASC. I had a busy personal month filled with family and travel to them, however I am glad to be back in the groove so to speak. I am working on putting together the learning Day for May and I will have a date & flier out at the next ASC. If anyone has interests or input they would like to share to possibly be a part of learning Day, please feel free to reach out to me. In Loving service, Andrea C.

Secretary: Janelle N.

Please put motions in writing and 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 type in real time, so please give me your reports as soon as they are given. 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: Allison Nothing to report

Treasurer: Marilyn M.

Beginning Checkbook	
Balance	\$2620.94
Total Deposits	\$1122.01
Total Expenses	\$988.05
Ending Checkbook Balance	\$2754.90
General Reserve	\$2000
Upcoming Month's Budget	\$0
Excess Funds	\$754.90

For CubeSMart - the locker - Kelsey talked our rent down from \$155/month to \$144/month. Thanks Kelsey! So we have paid for two months, and there's a \$36 credit for the third month. I voided the Freedom Voice Checks we sent since they don't accept check payments and there was a \$30 fee from the bank to do a stop payment on them. There is only one check that hasn't cleared, it's check #5310 for \$500, for our next function. Lastly, we need to decide how to get a payment to Freedom Voice by today so we don't run into any issues. I look forward to talking about this more in old business.

In Loving Service, Marilyn M.

*Motion: To accept Treasurer Report.

*PASSED

<u>Alternate Treasurer:</u>

Open Position

Passed the 7th Tradition basket: **\$25**

Regional Committee Member: Lindsay L.G

Region is held every other month. Region was not held in the month of February. Please remember to have your Area Inventory for each group in by April 2, 2023 so I can turn them into the RD team and meet with them before May so we can implement any changes for the new committee in June. No issues for the RCM the RCMA has not attended any regional meetings

with the RCM. The one meeting she did attend for the RCM when the RCM was unable they were two hours late. Would like to see how many absences she has.

Regional Committee Member Alternate: Kayla D.

absent with notice no report

Archives Chair: Jordan P.

Nothing to report

Digital Information Chair: Meghan S.,

7th tradition link located on Group page next to group location next flier will explain what a blog is and have suggested topics to write on. ESH sponsorship, staying clean, JFT meeting makers make it. Policy link updated CAR vote link updated, PI removed thank you secretary for helping with that no blog submission but keeping it going with new flier to suggest. Goal is to teach someone how to use squarespace to update the website. Next meeting is APril 2nd at Recovery Works at 12pm.

Function Chair: Joy K.

I apologize for dropping the ball of forgetting the key for the event. I still have the check for the event, I went to the church to get a date of March 25th to still have the event, set things in place so this doesn't happen again, motion from subcommittee to have the murder mystery dinner on march 25th.

*Motion: the subcommittee motioned to have the murder mystery dinner on March 25th *Intent: To have the event to have unity of NA to have something to do that is different to have fun and come together

*Passed

Hospitals & Institutions Chair: Brandy F

We met on Tuesday Feb 28th there were 9 people in attendance it was a good meeting with lots of input. It was brought up to go to other facilities besides Rosecrance PR chair is reaching out to carpenters place tentatively. We are thinking the 3rd Thursday @1pm will be brought back to the next subcommittee meeting on Tuesday march 231st @ 6:45 the group. BBefore any commitments can be made we have to see if the members are there to fulfill it. I will be reaching out to remind them of remedies on what they are looking for. The goals are to attend detox once a month, female and male inpatient once a month contine with once a month freeport rosecrance.

*Motion: from the subcommittee to add 100 of each of the following pamphlets for those in treatment/the loner/ who what how and why/ living the program/ triangle of self- obsession/ by young addicts for young addicts/ one addicts experience/ self-acceptance/an introduction to NA meetings/ Na groups medication to the literature stockpile in policy totalling \$239
*Intent: to give more information to addicts to to help bring more awareness to the program and primary purpose. Then add at least once a month to both carpenter place and remedies.

The pamphlets in the stockpile committee felt we should add the following. For those in treatment (100) the loner (100) who what how why (100) living the program (100) triangle oNA meeting brought in to rosecrance inpatient.

*Passed

Outreach Chair: OPEN.

Policy and Procedure Chair: Jayme P.

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

E-mail: Jay.nichole1989@gmail.com

Report: Last month I was unable to attend the sub-committee meeting but was able to make it to Area. Fortunately I had no business that needed the work of a subcommittee. Most recent subcommittee met March 5th at 12pm. During Area last month we had quite a bit of policy changes and those changes needed to be made in several places throughout the packet resulting in a lot of printing. I made said changes and sent a digital copy to the chairperson of Digital to have our latest packet uploaded. I made 18 copies of the first few changes to policy but ended up running low on ink, so I was only able to make 8 copies each of the last few changes. Being as they are applicable to H&I and P&R I will make sure they get copies, as well as the Facilitator. However I don't have enough for all so if you would like one, please ask and I will dispense them on need basis. I will be passing a sign-up sheet around next month so that willing participants (GSR's) can sign up if their home group has the ability to host Area starting in June. Goals: If you are willing to be a co-chair for Policy and Procedures please let me know. Problems/Issues/Concerns?: None at this time.

Next Meeting: April 2nd, 2023 @ 12pm. At Recovery Works.

Thanks so much for letting me be of service!

Jayme P.

*Motion: from now until June, any updates to policy and procedures packet be distributed on a digital level.

*Intent: New printed packets are due to be out in June (per policy) so this will save cost on ink & paper

*Passed

Public Relations Chair: Kimberly

Directories and white booklets were taken to: crusader on w. State, alpine, and broadway, carpenter's place, shelter care, another addict to take to crusader & Remedies in Boone County another addict took to Remedies in rockford working on getting more places to take directories spoke with director at Carpenters place, jane, and she is very excited to have us do a panel. I Got some days/times that will work for them & will call tomorrow 3/6 to check that 3rd thursday of the month at 1pm is ok to send people. Another addict printed updated spring directories, see me if you need some. Problems and concerns are that 5 clients died in the

month of February that are clients of the Carpenter's Place : (Will be attending the HIPR for region on Sunday 3/19 @2pm

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 beMarch 3, 2023, at 7:15 at Freedom To Grow.

In loving service, Nancy M.

Literature Stockpile: Rich M. Literature Ordered for \$ 982.42

Literature Stockpile Alternate: OPEN

Old Business:

The Debit card would read RRAGS and then the convention chair/signers name that went and got the card

*Motion: to have Nancy J. Moredock Obtain our debit card in the name RRAGS/(convention chair/signer) name and then change the name getting a new card with each election.

*Intent: to continue to move forward with the original debit card motion

*Tabled

- *Motion:to take back the motion of how the wording of obtaining a debit card will be done
- *Intent: get a wider group conscious
- *Passed
- *Motion:to give a vote of confidence to Jordan to pay \$100 to the Freedom Vote Credit today and reimburse him
- *Intent: to make sure the bill is taken care of so that we can continue to deal with the debit issue
- *Passed
- *Motion:to pay Jordan 100\$ via check
- *Intent: to reimburse him for the use of the debit card
- *Passed

Elections:

ASC:

Outreach Chair: NOW OPEN.

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

Convention:

Secretary: OPEN

New Business:

- *Motion: That every individual that holds a trusted servant position write up a list of job description, duties, suggestions, prior people worked with and return them to the secretary to type them up by April 2nd and review as a body at May's area and the secretary will create a binder or packet
- *Intent: with the intent to help support our trusted servants per the concepts.
- *:PASSED
- *Motion: Change to section X subsection D Subpoint 8 to attempt to contact any ASC member after their first absence without notice or failure to keep up with their duties & responsibilities to find out how we can help them
- *Intent: to find out how we can assist our fellow service members without penalizing them and with an emphasis on being caring and loving
- *Passed

*Motion:add to H&I subcommittee policy & procedure under section VIII literature stockpile section A item 1a and also under 1b subsections stating "soft cover books are intended to be for facility libraries for use by addicts while in the facilities but not as giveaways

*Intent: to ensure that we are not financially supporting an outside enterprise but rather support carrying the message to potential members attending those facilities

Group Reports:

90 in 90: Average Attendance: 10-15

Reporting	
Member:	Jordan P
7 th Tradition:	\$102.18
Literature Order:	\$200

Report: our last business meeting was Sunday February 26th at 1115am. We passed a motion to raise our pop prices to \$1. Our next business meeting will be march 26th at 1115am **Functions/Speakers/Meeting Changes:** our next speaker meeting will be friday april 7 at 730pm there will be a mexican fiesta themed potluck 1 hour prior to the speaker bring your best mexican dish to pass we are still holding meditation meeting saturday at noon

Open Service Positions: Alt. Secretary

Freedom To Grow: Average Attendance: 15

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	Reporting	
	Member:	Brandy
	7 th Tradition:	\$25
	Literature Order:	\$136.75

Report: talked about the inventory of all members they were given a copy and will have answers at the next area. We discussed CAR/CAT and voted I gave the form to the RCM so they can give to Region

Functions/Speakers/Meeting Changes: wed and friday noons are canceled IRV speaking at 6pm March 23rd

Open Service Positions: Alt. GSR,

A Way Out: Average attendance: 2-5

Reporting	
Member B	Eric B.
7 th Tradition:	0
Literature Order:	0

Report: if you like corny recovery we are right in the middle of it

Functions/Speakers/Meeting Changes:

Open Service Positions:secretary

^{*}Passed

Recovery Works: Average Attendance: 5-7

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

Report: area will be at recovery works 4-2-23

Functions/Speakers/Meeting Changes:

Open Service Positions:

Trust the Process: Average Attendance: 4

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Reporting	
Member:	Irv M.
7 th Tradition:	\$40
Literature Order:	\$0

Report: Nothing to report

Functions/Speakers/Meeting Changes:

Open Service Positions: GSR

West Side Family: Average Attendance: 10-15

Reporting	
Member:	Lindsay L.G.
7 th 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 at 2pm. 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. secretary, alt chairperson

Off the Walnut: Average Attendance: 5

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	Reporting	
	Member:	Janelle N.
	7 th Tradition:	\$7.00
	Literature Order:	\$0

Report: We would love support in person and on zoom thursdays at 630 and on zoom sundays at 630

Functions/Speakers/Meeting Changes:

Open Service Positions: Alt. Sect., chairperson

The Group: Average Attendance: 11

Reporting	
Member:	Allison G.
7 th Tradition:	\$0
Literature Order:	\$216.15

Report:

Functions/Speakers/Meeting Changes: TBA 3/25/23 530pm,

Open Service Positions: Alt. secretary

New Hope Group: average attendance 5

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Reporting	
Member:	Dan R.
7 th 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:5

Reporting	
Member:	Andrea C
7 th Tradition:	35
Literature Order:	

Report:

Functions/Speakers/Meeting Changes:

Open Service Positions:

Hope Without Dope::

Reporting	
Member:	
7 th Tradition:	\$0
Literature Order:	\$0

Report:

Functions/Speakers/Meeting Changes:

Open Service Positions:

Finding Serenity:

Reporting	
Member:	
7 th Tradition:	\$0
Literature Order:	\$0

Report:

Functions/Speakers/Meeting Changes:

Open Service Positions:

Home of Recovery:

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Reporting	
Member:	
7 th Tradition:	\$0
Literature Order:	\$0

Report:

Functions/Speakers/Meeting Changes:

Open Service Positions:

Next site and date for the ASC is at Recovery Works at 1pm on April 2nd.

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

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