#### **OPENING**

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. One newcomer to RRAGS was welcomed. Next RRAGS ASC location was confirmed for 4/7/24 @ 90 in 90 (2106B Harlem Rd, Loves Park, IL). One new group (You Are Not Alone) was recognized. Voting procedures were explained. ASC Minutes from March 2024 were reviewed and accepted.

### **ATTENDANCE**

Nancy M., Dawn H., Andrea C., Gary T., Tracey B., Nate B., Jayme P., Jeff A., Marleny M., Rich M., Tanya M., Kimberly S., Alexis R., Earl P., Kenny J., Eric B.

### **TRUSTED SERVANT REPORTS**

Facilitator (Kimberly S.)

I want to thank each of you for being here today. In the spirit of anonymity and 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 the World Service Committee (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 Eric. The convention Chair from NASCAC XIII reached out to me and asked if this body would be able to help them by buying 4 registrations. The cost is \$25 each. It is at The Hilton in Rosemont on October 10-13, 2024. The theme is Our Greatest Treasure is Our Literature. I of course cannot make any motions, but I can entertain one during new business. Also, I have been given the following message from another addict from the Outreach Chair: "Thank you for allowing me to be of service, but I can't finish my commitment and I resign from my position." Is anyone willing to take minutes today? Lastly, let's remember to be respectful to one another and to place principles before personalities. Thank you for allowing me to serve, Kimberly S.

## Co-facilitator (Alexis R.)

I will be taking minutes today and would appreciate it if everyone would submit their reports and motions to me via email, if possible. If any sub-committees need support, please let me know and I would be more than happy to help. Thank you for allowing me to serve, Alexis R.

Secretary (Open Position)

Alternate Secretary (Open Position)

<u>Treasurer (Rich M) and Alternative Treasurer (Tanya M.)</u> Beginning Checkbook Balance: 3,700.19 Total Deposits/Credits: \$597.70

Total Expenses: \$350.76 Ending Checkbook Balance: \$3,947.13 General Reserves: \$2,000 Excess Funds: \$1,947.13

The checking account balances with the bank printout. I am not aware of any major expenses due this month. I (Rich) will not be at the 4/7/24 ASC meeting. I will hand in the treasurers' materials to Tanya M., the Alternative Treasurer, before I leave town. In Loving Service, Rich M. and Tanya M.

## HI (Nancy M.) and PR (Open Position)

On 2/18/24, we held an H & I Workshop at 1:00p at Freedom To Grow. There were 7 members in attendance. We went over the power point which is on the website. We were able to get a few more people interested in doing H & I, which is nice. Trying to set up speakers in advance so that it's not the last minute trying to find someone to speak. I have one member who is willing to go to Rosecrance in Freeport on a regular basis, which is nice also. Our next H&I meeting is Tuesday, March 18 at Freedom To Grow at 7:15p. We have \$151.75 so I just took a picture of this and turned it into text for you left on our Freedom Voice phone line. We had 37 phone calls this last month. With one call being missed. Meeting schedules have been printed, please see me GSR's for copies. In loving service, Nancy M.

## Policy and Procedure (Jayme P.)

I have edited the packet per motions passed last month. Please let me know if you did not get one. No goals currently. No problems/issues/concerns currently. Next meeting will take place prior to ASC (noon on 4/7/24 at 90 in 90).

## Outreach (Open Position)

## Functions (Jennifer G.)

Absent with notice. Report follows. Valentine's Event expenses were \$97.28. The amount brought in was \$195.45. It was a good turn out and a lot of fun. The last Hot Cocoa Crawl was in Freeport. We are talking about an Escape Room Event in May 2024 and Ice Cream Socials during Summer 2024. Next meeting is yet to be scheduled.

## Convention Chair (Gary T.)

RRCNA Convention Committee met on 3/2/24. Merchandise is all set. Registration is doing fine. Arts and Graphics is doing fine. Registration is \$50 each. Banquet tickets are \$30 each. URL has been added to the website. The Last Chance Dance will take place on 319 W. State St. on 3/23/24. Doors open at 6:30pm. Speaker at 7pm. Dance to follow. Next RRCNA Convention meeting will take place at The Group (3223 N. Main St.) on 3/8/24.

<u>Literature Stockpile (Eric B.)</u> Funds Collected: \$359.04 Total Sales: \$359.04

Literature Order: \$347.64 (Freight: \$36.00, Discount: \$0) Literature Order Total: \$383.64

Past Due: \$0 NAWS Sub Total: \$383.64 NAWS Credit: \$0 Total Due to NAWS: \$383.64

Alternative Literature Stockpile (Open Position)

### Digital Information (Ted P.)

Absent with notice. Report follows. Updated website with current fliers. Updated calendar on website with upcoming meetings and events. Website traffic for rockriverna.org (3/5/24-3/3/24) is 667 visits directly to website, 205 visits via a Search Engine, 50 visits referred from other sites, and 16 visits from social media. There was a total of 938 visits (517 were from mobile devices and 419 from desktops). Goals are to update website with critical information in a timely fashion and present ideas for website update. No problems/issues/concerns. Next meeting will take place prior to ASC (noon on Sunday, 4/7/24 at 90 in 90).

## **OPEN FORUM**

Concern related to groups sharing information related to upcoming Functions and Convention events. Suggestion to add "Any other NA related announcements?" to meeting format. GSR's agreed to bring back these considerations to groups, but groups are autonomous. Comment about donation to Chicago Region.

#### **OLD BUSINESS**

Nothing to discuss.

## **ELECTIONS**

ASC Positions

Secretary (Open Position), Alternate Secretary (Dawn H. elected), Regional Committee Member (Open Position), Alternative Regional Committee Member (Open Position), Alternative Literature Stockpile (Open Position), HIPR (Tracey B. elected for PR), and Outreach (Open Position).

<u>Convention Positions</u> Vice Chair (Open Position), Vice Treasurer (Open Position), and Serenity Keeper (Open Position).

#### **NEW BUSINESS**

Motion to send a \$25.00 donation to Chicagoland Region. **PASSED.** 

Motion to add to Addendum A Election Questions... "12. Have you read the duties and qualifications of the position (in the Policy Packet and Trusted Servant Packet) for which you are volunteering for?". Intent: Better gauge a candidate's preparedness for the position. This did not come from a group, therefore, required a 2<sup>nd</sup>. **PASSED.** 

Motion to waive clean time requirement for Alternate Secretary. This did not come from a group, therefore required a 2<sup>nd</sup>. **PASSED.** 

### **GROUPS REPORTS**

### Reporting Groups

#### 90 in 90

7<sup>th</sup> Tradition: \$138.13 Average Attendance: 15 Literature Order: \$170.14 Announcements: Our next Potluck (6:30pm) and Speaker (7:30pm) meeting will take place on 4/5/24. We want to express gratitude for all those who attended our Hot Cocoa Crawl on 2/21/24, it was a great event. Open Positions: None currently.

### Freedom to Grow

7<sup>th</sup> Tradition: \$25.00 Average Attendance: 29 Literature Order: \$152.10 Announcements: Attendance continues to increase. Our doors are open. Come see us. Our next speaker meeting will take place on 3/28/24. Brent F. will be speaking followed by pizza and fellowship.

Open Positions: None.

#### 401

7<sup>th</sup> Tradition: \$25.00 Average Attendance: 4 Literature Order: 1 BT Announcements: For the last month we have been blessed to serve the downtown population with four meetings with an average attendance of 4 to 6 addicts. Open Positions: All positions are open except GSR.

## **Off the Walnut**

7<sup>th</sup> Tradition: \$7.00 Literature Order: \$0 Average Attendance: 11.25 Announcements: Thank you to all that came to our St. Patrick's Day themed Hot Cocoa Crawl. It was amazing to see our group supported. Open Positions: Alternate Secretary and Chair.

#### The Group

Average Attendance: 20 7<sup>th</sup> Tradition: \$30.80 Literature Order: \$0 Announcements: We moved to 3223 N. Main St., Rockford, IL 61103 (by Skate Co). Meetings are going great. Gabe J. will be speaking on 3/30/24. **Open Positions: Alternate Secretary** 

#### Westside Family Group

Average Attendance: 10-	7 <sup>th</sup> Tradition: \$15.00	Literature Order: \$0
25		

Announcements: Speaker meeting on the third Sunday of each month. Doors are open. Coffee is on. Soul Food Sunday (maybe?) is on 3/17/24 at 6pm. Open Positions: Alternate Liaison, Alternate GSR, and Alternate Treasurer.

#### **Finding Serenity**

Average Attendance: 107th Tradition: \$0Literature Order: \$23.20Announcements: We are still there, and we welcome out of towners.Open Positions: Not included in report provided.

#### **Roscoe Conscious Contact**

Average Attendance: 4 Announcements: None. Open Positions: None.	7 <sup>th</sup> Tradition: \$32.00	Literature Order: \$0	
<b>Recovery Works</b> Average Attendance: 7 (in	7 <sup>th</sup> Tradition: \$0	Literature Order: \$0	
person and zoom)		Literature Order. 50	
Announcements: Come over ar	nd see us.		
Open Positions: Not included in report provided.			

#### You Are Not Alone

Average Attendance: 4-67th Tradition:Literature Order: 1 JFTAnnouncements: New chairperson in August 2023. For five months, GSR had one person show<br/>up from noon to 1pm meeting which is why there was a change in meeting time to 4 to 5pm.Since then, there have been 4 to 5 people showing up. There have been issues with trust being<br/>broken with NA Quad Cities. There are no functions currently due to focus on becoming<br/>established.

Open Positions: All positions are open except GSR.

## Non-Reporting Groups

Home of Recovery and New Beginnings

#### **ANNOUNCEMENTS**

Next ASC will take place at 90 in 90 on Sunday, 4/7/24 at 1:00pm.

#### **CLOSING**

Meeting closed with a group circle and the 12th tradition.