# Rock River Area Group Services ASC Service Committee Date: May 7th, 2023

The meeting was opened at 1 pm with the Serenity Prayer, the Service Worker's Prayer, the Twelve Traditions of NA, the Twelve Concepts, and the Statement of Purpose A roll call of GSRs and Trusted Servants was taken.

Newcomers to ASC and Clean time since the last ASC were recognized.

The location and Date of the next ASC were confirmed with the Hosting Group: June 4th, at the Group at 12 pm subcommittees at 11 am due to elections.

Voting procedures were read.

<u>Attendance:</u> Meghan S., Janelle N., Rich M., Lindsay L.G., Alison G., Kimberly S., Marilyn M., Eric B., Jordan P., Joy K., Nancy M., Richard, Alexis R.

The prior month's minutes were reviewed for approval.

Motion: To Accept April 2nd, 2023 ASC Minutes. PASSED.

#### **Officers Report:**

Facilitator: Kelsey F. ABSENT WITH NOTICE

Co-Facilitator: Andrea C. ABSENT WITH NOTICE

#### 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 have passed around an attendance sheet, please sign it, thank you. Thank you for letting me serve. I also type in real time so please hand in your report as soon as it is given.

#### Alt. Secretary: Alison G.

Alt- Secretary Report Alison G a.grimes9193@gmail.com 815-329-3469

## Report:

I have put together the packet with all the trusted servant positions for RRAGS. Thank you to everyone who provided me with the requested descriptions. There were a lot of positions I did not get descriptions for. For those positions, I just put in what was in the policy packet. I have provided copies for everyone and passed them out. Please look the packet over and let me know of any corrections or additions that may need to be made. I did not receive reports from the following positions: Archives, Functions, Treasurer, Alt-treasurer, Outreach, and Co-Facilitator. For those positions specifically if there are additions that need to be made

Please get them to me asap so I can make the needed adjustments and have it ready for the Area in June.

UPDATE: I received reports for Archives, Functions, and Treasurer today so they have not been added to the packet yet.

In loving service, Alison G

Treasurer: Marilyn M.

Beginning Checkbook	
Balance	\$2663.56
Total Deposits	\$1391.57
Total Expenses	\$972.08
Reconciled Statement	
Balance	\$3083.05
General Reserve	\$2000.00
Excess Funds	\$1083.05

Thanks to Nancy and Rich, we have a debit card! It will now be a lot easier to make payments to vendors like "FreedomVoice" who only accept payments via card. We received notice in the mail that the bank we use "Blackhawk" has been bought out by First Mid Bank & Trust. The merger should be complete by the end of the year, and they will keep us updated of any changes closer to that date. In loving service, Marilyn M.

**Alternate Treasurer: Open Position** 

Passed the 7<sup>th</sup> Tradition basket: **\$19** 

#### Regional Committee Member: Lindsay L.G.

Region was not this month. It will be in May. Group inventories were sent off. I will be scheduling a meeting this month with the RD team to go over the results this month and report the findings and recommendations in June. No concerns at this time.

**Regional Committee Member: Open Position** 

Archives Chair: Jordan P.

Nothing to report

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

Met at noon on Sunday, May 7th no blog submissions for this month Received an email from another addict about starting a meeting, replied with suggestions and also forwarded to

another member. The goal is to pass digital on to another addict. The next meeting is 11 am @ the group.

### **Function Chair: Joy**

I went to the locker and wrote a detailed inventory of what is there for functions and left the inventory in the functions tote. I wrote out a final report to be given to the next function chair that has more detail about what took place last year.

### **Hospitals & Institutions Chair: ABSENT WITH NOTICE**

I have Rosecrance in Rockford scheduled until July. I have done an inventory of the stockpile. Copy is attached. Rosecrance is starting up detox, I have May 12th 2 addicts willing to go. H&I will go on the second Friday, Carpenters Place is going well. Rosecrance Freeport is still once a month 1st Wednesday a month at 10 am. Goals would be to join PR and H&I into a dual committee. Concerns are that we need more addicts wanting to be of service. The next meeting will be on Tuesday, May 16th at 7 pm at the Group.

## **Public Relations Chair: Kimberly**

Reached out to a friend at RVC about possibly speaking to some classes about NA. Another addict suggested calling the nursing program. Attended Regional Learning Day on April 23, 2023, HIPR is "better together", the zonal forum agrees that HI/PR should be combined. Looking into getting the PR handbook that came out in 2006. Regional is trying to get a PSA aired in the Chicago area. You can see it on NA.org. H&I taking directories, IPS, and white booklets to the detox waiting room. The overdose awareness walk is June 10th, 2023 (a-12p 24-hour hotline has a credit of \$90.0, a total of 21 calls with 0 missed calls from April 2 to today. Making a motion to combine HI/PR on May 16th at 7 pm. AA has been in Winnebago County Jail for quite some time. Trying to see who I should call. Got a number from another addict that has a friend in the other fellowship that this information came from. I have reached out to them. Please see me if you need directories. Gave 7 paperback basic text to our contact at Swedish American.

## Policy and Procedure Chair: **ABSENT WITH NOTICE**

Subcommittee Name: Policy and Procedures

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

E-mail: Jay.nichole1989@gmail.com

*Report:* I am sorry for not making it to this month's area. My son's 15th birthday is today. I have made a calendar for the 2023-2024 Area Meetings so it can be voted on and distributed next month. I have bought a new laser printer so I am hoping that the printing of the new packets will be done easily, also for distribution next month. The only issue that I realized, after I bought a

new printer, is that it is only able to print in black and white so the new packets won't have the colors it had in our last ones. I am sure this won't be an issue for most of us but if it is please get ahold of me and I will get the pages you need in color printed and given to you. I have also purchased the new folders for the packets.

*Goals:* To have everything ready to be distributed next month.

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

Next Meeting: June 4th, 2023 at 11 am at The Group.

Thanks so much for letting me be of service!

• Jayme P.

## Convention Chair: Nancy M.

Convention Report Nancy M. Chair nancym71894@aol.com

Addict name Nancy, Well, RRCNA 30 has been held! From everyone I have talked with, it was a great convention. We will have our closing books meeting on May 19th, 2023; at Freedom To Grow at 7:15p. We would like to thank all of you that help to make RRCNA 30 a great convention packed. In loving service, Nancy M.

**Outreach Chair: OPEN POSITION** 

**Literature Stockpile: Rich M.**Literature Ordered for \$128.75

Motion: Write NAWS a check for \$128.75.

PASSED.

Literature Stockpile Alternate: Eric B.

**Open Forum:** talked about ordering from CSO. There will be motions to follow

#### **Old Business:**

#### **Elections**:

ASC:

Alt. Treasurer
OPEN
Outreach
OPEN
Alt. RCMA
OPEN

#### **Convention:**

Convention Information
OPEN
Secretary
OPEN

#### **New Business:**

Motion: To send a 100\$ donation to Region

Intent: to support our Region

Passed

Motion: to add \$300 dollars to the FreedomVoice- the NA Hotline

Intent: to keep with our primary purpose and make the NA Hotline has plenty of funds available

for the sick and suffering addicts

**Passed** 

\*Motion: To change the policy under V, Financial subsection H section 3 Literature Availability to Read: the check for literature and copy of the order is given by the treasure to the literature stockpile chair or alternate to send to whichever body we are purchasing literature from.

Intent: open policy to allow literature stockpile committee to purchase from whichever body is most prudent with NA Funds

#### **Passed**

\*Motion: Combine H&I and PR committees HIPR (2 co-chairs) - 2-year continuous clean time. Intent: carry the NA message of recovery to individuals housed in hospitals, treatment centers, and institutions. Respond to outside requests for information about NA & RRAGS. Maintain all services for RRAGS 24-hour helpline. Maintain, contact, and coordinate services with all institutions RRAGS currently serves. Hold the key to the ASC/RRAGS storage locker. Produce, revise & maintain meeting directory/schedule. Required to meet one hour before the area meeting to collaborate. Required to attend Regional HIPR meeting when it occurs. Combining stockpiles, H&I currently has an adequate amount of stockpile in the policy. Working together should make this possible.

#### Passed

**Motion:** To add the Area debit card on file to the RRCNA website. until the convention

committee finds a replacement debit card.

Intent: to make the future payments of renewals a smooth process

**Failed** 

Motion: to accept the meeting rotation as is

Intent: have a schedule

**Passed** 

## **Group Reports:**

**New Hope Group**: Average Attendance: absent

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

Report:

**Functions/Speakers/Meeting Changes:** 

**Open Service Positions:** 

Roscoe Conscious Contact: Average Attendance: absent

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

Report:

**Functions/Speakers/Meeting Changes:** 

**Open Service Positions:** 

Freedom To Grow: Average Attendance: 20

Reporting	
Member:	Nancy M
Literature Order:	\$126.20
7th Tradition:	\$50

**Report:** all meetings have been chaired. The coffee pot is full and recovery is happening. **Functions/Speakers/Meeting Changes:** Next speaker meeting will be on May 25<sup>th</sup> speaker is

Denise J. with pizza to follow **Open Service Positions:** None

West Side Family: Average Attendance: 10-15

West side raining. Av	erage Attendance. 10 15
Reporting	
Member:	Lindsay L.G.
Literature Order:	\$
7th Tradition:	\$15

**Report:** Westside Family Group would like the support of the fellowship. please support **Functions/Speakers/Meeting Changes:** we are thinking about starting soul food sunday again. Please look for announcements. Also the speaker meeting will be brought back soon. Please stay tuned for announcements.

Open Service Positions: alt Gsr, alt chair

**90 in 90**: Average Attendance: 15-20

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

**Report:** Our last business meeting was held on April 23rd at 11:15am. A motion was passed to reinstate bonfire meeting through october 31st our next business meeting will be sunday may 21st at 11:15am

**Functions/Speakers/Meeting Changes:** Our next speaker will be Friday June 2nd at 7:30. The speaker will be Joe P. There will be a potluck one hour prior. Bonfire meetings will take place on the 1st and 3rd saturday of the month at 9pm. We are still holding mediation meetings Saturdays at 12pm our annual tubing and picnic event will be july 16th 2023 at the kishwaukee forest preserve .. Learning day may 20th at 2pm

**Open Service Positions:** Alt. Secretary

A Way Out Average attendance: 4-6

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

**Report:** growing like corn

**Functions/Speakers/Meeting Changes:** 

**Open Service Positions:** 

**Recovery Works**: Average Attendance: absent

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

Report:

**Functions/Speakers/Meeting Changes:** 

**Open Service Positions:** 

Trust the Process: Average Attendance: absent

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

Report:

**Functions/Speakers/Meeting Changes:** 

**Open Service Positions:** 

Off the Walnut: Average Attendance: 5-6

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

**Report:** We are making our Sunday zoom meeting a hybrid with the physical location being at the Alano Club of Freeport at 6:30 pm starting on Sunday, May 14th 2023

Functions/Speakers/Meeting Changes: Sunday zoom will be a hybrid starting next week

**Open Service Positions:** Chairperson

The Group: Average Attendance: 12

Reporting	
Member:	Alison G
Literature Order:	\$136.75
7th Tradition:	\$50

**Report:** nothing to report otherwise

Functions/Speakers/Meeting Changes: Tracy B. Speaking May 27th at 5:30pm next business

meeting 5/27 at 3pm

**Open Service Positions:** Alt. secretary

The next site and date for the ASC is at The Group at 12pm

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

Submitted in loving service, Janelle N.

H+T	
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Inventory as of May	17-8023.
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For those in treatment # 17 (900)	200
Sponsor ship \$11 (200)	1000 200
Am I an addict 500)	300
For the new come (600)	100
Welcome to NA (300) IF 27	120
Haying Plean on the outside 500 IPILS	155
RECOMPANY CONDER (200) IFTHE	350
Just for today (200) IP#8	190
The loper IP#21 (100)	100
Who, what, How, why #1 (100)	100
Living the program #19 (1005)	100
The friengle of self obsession # 12 (100)	198
Young addids for young addicts #13 (#5)	75
one addicts experience # 14 (100)	Too 69/0
An introduction to NA meeting #29 (10	20/ 100
Groupst med ramphlet # 2205	500
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Hospitals + Institution the NA member #70	150
Self acceptance #19 200	130
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# **Chicago Service Office**

## **Rock-River Area Literature Proposal**

May 7, 2023

The Chicago Service Office offers the following information and proposal to reestablish the CSO as the main supplier of Literature and NA related items to the Rock-River Area.

- 1. The CSO remains committed to supporting the Rock-River area by helping to merchandise the remaining items from its most recent area convention. There are several ways this can be accomplished.
  - a. Selling items on consignment or other arrangement as agreed to by both parties.
  - b. Adding items to the CSO Store Website
  - c. Using various social media to heighten member awareness.
  - d. Utilizing items for regional subcommittees for raffles/prizes.
- 2. Rock-River Literature orders will be completed within 48 to 72 hours from date of order.
- 3. Rock-River's commitment will allow the CSO to establish a 6.5% discount for *ALL Areas* in the Region whose orders exceed \$500/month.
- 4. The CSO agrees to deliver the Rock-River monthly orders to a mutually agreed location half-way between Chicago and Rockford.
- 5. Rock-River's Shipping charges will be greatly reduced via shorter shipping distances if they do not utilize #4.
- 6. Emergency and add-on orders can be expedited.

#### **Points of Interest:**

- 1. CSO has produced a small profit in the last two years of operation.
- 2. Strict control procedures and receipt processing have been established for all customers.
- 3. Accounting Checks and Balances have been established regarding banking transactions. All payments are customer purchases and are recorded into Quick Books.
- 4. An audit is taken each month for our bank statement, charges, and PayPal accounts which balance to the month end bank statement.
- 5. Purchasing guidelines and merchandise receiving records are audited monthly.
- 6. The World Service office price increased effective January 1, 2023, is not being implemented by the CSO until June 1, 2023.
- 7. CSO staffing requires two people during the published hours of operation.
- 8. Each item sold and purchased has an individual item code managed in Quick Books. Sales data and purchasing information is available instantly.

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NAME	POSITION	GROUP	E-MAIL ADDRESS	DHOW!! WITH BI
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