Rock River Area Group Services ASC Service Committee Date: December 4th, 2022

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: *January 15th, at Freedom to Grow.* Voting procedures were read.

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

Prior month's minutes were reviewed for approval.

*Motion: To Accept November 6, 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 have spoken with Valina and the \$50.00 has been turned into the treasurer. 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.

Hi family, nothing to report as co-facilitator. Comment: if there are any subcommittees needing support, please let me know if I am able, I shall. As a member of the RRAGS area and NA in general, I was truly honored and grateful to be a part of the Gratitude dinner, in preparation, enjoying a meal, partaking in fellowship, and cleaning up. Wonderful speakers and great time had. PS I had excitedly and blindly volunteered myself to be outreach chair if Janelle N was to step into the secretary position. I was literally forgetting about my position as co-facilitator and other commitments and challenges in my life. I apologize for my over enthusiasm.

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. Copies of the RCM/RCMA report attached as well as copies of the attendance sheet from the last area. I hope everyone received the minutes I emailed out. Thank you for letting me serve, Janelle

Alt. Secretary: OPEN

Treasurer: Marilyn M.

Beginning Checkbook Balance	\$1738.67
Total Deposits	\$876
Total Expenses	\$1025.30
Reconciled Statement Balance	\$1589.37
General Reserve	\$1589.37
Upcoming Month's Budget	\$0
Excess Funds	\$0

Checkbook Balances with the Bank statement. Freedom Voice Credit is not receiving our checks. In August I had mailed Check #5284 for \$500 to FreedomVoice 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 out last month (Check reconfirmed the billing address, voided the check, and sent a new one out last month (check #5304). The new check has not been cashed or received either.. Johnny L. will be contacting them soon about this issue. 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.

First and foremost, let me apologize for my no call, no show last month. Secondly, let me say thank you to the treasure for guiding me through the policies and procedures, and keeping me aware of all the actions, including the area's audit. I will continue to do the best I can to learn and grow. In loving service, Janet C. Alt. Treasurer.

Passed the 7th Tradition basket: **\$20**

Regional Committee Member: Lindsay L.G

Region was on 11/2, I was out of town and unable to attend so the RCMA stated that she would go in my place. No concerns/problems/issues.

Regional Committee Member Alternate: Kayla D.

The last regional meeting was held via zoom last Sunday., November 27th, at noon. Due to prior obligations to be at my home group's business meeting for annual Trusted Servant elections, I was not able to join the meeting for Region until 2pm. As I joined, there was a discussion in progress regarding the CRSC budget for 2023, we then went through several topics of discussion: Lisa A. was confirmed as the CRC co-chair, and LaTonya H. was voted in as the alt. secretary. We made a policy change for the RD team - the title of RD-A was changed to alternate Delegate. CRC registrations were purchased for all Areas, with each area receiving three (3) registrations, available to be picked up at the registration desk. The 2023 calendar for CRSC also approved dates as follows. CRSC meetings 1/22, 3/26, 5/28, 7/23, 9/24, 11/26. PR workshop 4/23, Meet the Region learning day 6/25, Picnic 8/27, H&I workshop 10/22. We still haven't been shown copies of the bank statements although we have asked multiple times.

Function Chair: Joy K.

The last event was held Nov. 19th for the Gratitude dinner, and about 35 people attended. Total returning \$398.69. gave convention the canvas that members wrote on what they are grateful for the NA has given them to be auctioned at convention. Next event Jan th starting at 5, speaker at 7. White elephant gift and other festivities after the speaker at Emmanuel Lutheran Church 920 3rd Ave. White elephant gift not to exceed \$20, ugly sweater contest and more walking tacos are being served \$5 for 1 taco, \$8 for 2 taco and a drink. Fliers on the table. February event is penciled in to have at Emmanuel Luthern next subcommittee at 12pm before the next area.

Hospitals & Institutions Chair: Brandy F

Rosecrance in Rockford panel 1st and 3rd wed 7:15pm for women 3rd wed 7:15pm men every thursday 730-830 we take a NA meeting in. Jeff and myself will be going to Rosecrance Freeport 10am Dec 7th. I do have 2 members from freeport willing but if anyone else would like to go to the third wed @probation please let me know.

Rosecrance Detox Rockford will be letting us start coming in it will be either 2,3,or 4th friday. Ask your home groups if any interested to please call me 815-566-6332. I am going to get a flier and will get it to the GSRs. I also will be getting with the HIPR team from Chicagoland hoping to get her to come here for a workshop. H&I is important and needs more support. Next meeting is Sunday Jan 15th, at 12pm at Freedom to Grow.

- *Motion to move area on January 8th to January 15th
- *Intent most will be at CRC so we will not have quorum
- *Passed

Public Relations Chair: Kimberly

White booklets & directories given to Swedes ER, Harrison Rosecrance and a connection at Swedish American that advocates for recovery inpatient. Directories also given to Carpenter's place & ware center. I still have fall directories but another addict has printed the winter directories. Goals want to get more white booklets to our swedes connection and all the ers.

- *Motion for Lindsay L.G (RCM) to use one free CRC weekend pass from the area to inform them any unused ones can be donated to someone else in need.
- *Intent use CRC passes & get Lindsay to convention
- *Passed

Policy and Procedure Chair: Jayme P.

Report: Sub-committee for policy and procedures met November 6th at 12pm at 90 in 90. At the subcommittee we decided there were a few changes that needed to be made that needed actual motions for the corrections vs. just the vote of confidence that was given to me for smaller edits. All of those motions passed and all changes were made on the running digital copy. That copy was then sent to Meghan for the website as well as all other sub-committee chairs that ask for the updated version. I did make a couple of hard copies if anyone is in need of one. However at this point, most of you have opted to write in the correction to save paper which is greatly appreciated. If anyone was not able to attend the last Area and needs the list of corrections that were made please let me know. Also, if you are interested in a digital copy please let me know and I will get that sent. I noticed while sending the word link to Janelle N. For her secretary position I have the option to 'stop sharing' the account with the previous secretary. I will bring this up at my sub-committee and make a motion if applicable. sub. committee in agreements motion form turned in with report. No goals at the moment. Problems and

concerns are that I still do not have a vice-chairperson, so if anyone is interested please let me know. Next meeting is January 15th at 12pmm at Freedom to Grow. Thanks so much for letting me be of service! Jayme P.

*Motion to stop sharing the Microsoft Word subscription with the previous secretary.

*Intent to uphold the purpose of getting the subscription, which is to have space available for trusted servant in need of this service

Digital Information Chair: Meghan S.,

button to contact webmaster added to homepage blog hasn't received any submissions subcommittee decided to redirect blog to "experience, strength, and hope" share w/o clean time requirement with flyers. I'll make sure the groups get the flier this month. Met with subcommittees at noon on 12/4. Our goal is to fix the link that isn't connected (pamphlet) and add a print button to pamphlet. Next meeting is at noon 1/15/23 before the area.

- *Motion to move feb 5th 2023 area to Feb 12 because of convention (Miracles IV)
- *Intent to be able to attend area and convention
- *Passed

Convention Chair: Nancy M.

We met Friday, December 2, at Freedom To Grow at 7:15pm There are minutes and the Treasurer's reports are on the table with the flyers. Our Registration Chair has resigned due to personal circumstances. We are applying for a raffle application to be able to sell tickets for 2 nights stay at the hosting hotel and a free registration to the convention in April 2023. 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 can also have items of food in the hospitality room. Stay tuned for more information on this. We will be printing 2,500 flyers for registering for the convention. There are some flyers on the table, please take them for your home group. There are also other convention flyers there too. Our next function is the Chili Cook Off and UNO Tournament. It will be held January 14 th at Emmanuel Lutheran Church. Please take this back to your groups. Anyone that brings a pot of chili to the cook off will NOT have to pay to get into the function. It will be \$10.00 admission for the event. We will have hot dogs, chips, soda, water, and coffee for sale that evening also. Please bring your chili to the church at 4:45, the function starts at 5:00pm. See the flyer.We passed 3 motions at the convention meeting:1 st motion: To wave the 30 wait period to fill the registration chair position. Passed Unanimously. Intent: To save precious time, the convention is less than 5 months away. This Motion is a policy motion 2nd motion: To recommend John K. for the registration Chair. Intent: John is a member of the registration committee and has already been working on the committee.3 rd motion: To hold the next convention meeting December 30, 2022, which is not the Friday before the area. Intent: We will not have a quorum at the January meeting. This is a policy motion. Please, if you're willing to get involved check out the flyers for the upcoming committee meetings. Please, if anyone is interested, we are still in need of a secretary. Also, each of our sub-committees needs help making decisions as to how this convention will look like. Please come and be of service and get involved. Thank you In loving service, Nancy M.

^{*}Passed

Outreach Chair: NOW OPEN.

Outreach attended Off the Walnut via zoom on Nov 27th. No one else zoomed in, this was very disappointing as they have been asking for support for months and no one had to travel. Also, I am no longer the outreach chair. To ensure unity and support is our goal. Next subcommittee at noon at Freedom to Grow January 14th. In loving service, Janelle

Archives Chair: Jordan P.

nothing to report

<u>Literature Stockpile: Rich M.</u> Literature Ordered for \$416.86

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

Motion: To accept a report. PASSED

Literature Stockpile Alternate: OPEN

Old Business:

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:

Alt. Secretary: OPEN

Outreach Chair: NOW OPEN.

Literature Stockpile Alternate: OPEN

Convention:

Secretary: OPEN

John K. volunteered for Registration and was nominated in

New Business:

*Motion: Flag contest bi-laws to be drafted by Eric and 15 new flags made and brought back to the next area

*Intent: of starting a flag game to create unity.

*Passed

Group Reports:

90 in 90: Average Attendance: 15

Reporting Member:	Jordan P.
7 th Tradition:	\$0
Literature Order:	\$75.15

Report: Our last business meeting took place on 11/27/22- we held elections for all Trusted Servant Positions.

Functions/Speakers/Meeting Changes: Our next business meeting is scheduled for Sunday, January 8th, @11:15am, we will be holding our next speaker meeting at 7:30pm. There will be a potluck prior to the meeting beginning at 6:30pm - we encourage bringing a dish to pass if able. Our speaker will be Halli J. Our Saturday noon meeting will be changed to a meditation meeting, beginning on Saturday Jan th, 2023. We will be holding marathon meeting from 10AM until 8:30 pm on Christmas Day 12-25)

Open Service Positions: Alt. Secretary

Freedom To Grow: Average Attendance: 7

Reporting Member:	Brandy
7 th Tradition:	50
Literature Order:	\$117.70

Report: I brought back to freedom the question "what unity looks like to us." Supporting all groups in our area. If a meeting is struggling, step up and help. Come with fun ideas to get members excited about recovery. Bring back capture the flag. Need to pick our leaders carefully. Watch how we talk to the newcomer and any other member. We need to stop the high school drama crap and stop talking negatively about other groups.

Functions/Speakers/Meeting Changes: Speaker Kim B on Thursday, Dec 22nd 6pm, the Wed and friday noon meetings need support.

Open Service Positions: Alt. GSR

A Way Out: Average attendance:

Reporting Member:	
7 th Tradition:	
Literature Order:	

Report:

Functions/Speakers/Meeting Changes:

Open Service Positions:

Recovery Works: Average Attendance: 5-6

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

Report: Come see us coffee's hot, recovery continues

Functions/Speakers/Meeting Changes:

Open Service Positions:

Trust the Process: Average Attendance: 10

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Reporting Member:	Irv M.
n7 th Tradition:	\$242
Literature Order:	\$0

Report: nothing to report

Functions/Speakers/Meeting Changes:

Open Service Positions:

West Side Family: Average Attendance: 5-10

Reporting Member:	Lindsay L.G.
7 th Tradition:	\$15
Literature Order:	\$0

Report: Westside Family Group would appreciate the support of the fellowship, meeting attendance needs support.

Functions/Speakers/Meeting Changes:Dec 1th WFG gym shoe ball/ anniversary party @ 326 college ave flyers have been dispersed. We will have a New Year's Party as well held @ WFG, starting at 8pm, speaker, midnight meeting, New Years marathon meetings, and Christmas marathon meetings.

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

Off the Walnut: Average Attendance: 4-5

Reporting Member:	Janelle N.
7 th Tradition:	\$7.00
Literature Order:	\$31.42

Report: nothing to report other than needing support

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:	\$51.92
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Report: Passed a motion to increase prices for literature based on the new literature prices.

Functions/Speakers/Meeting Changes: Christmas potluck 12p-5p, fun, food, and fellowship, bring a dish

to pass.

Open Service Positions: Alt. secretary

New Hope Group:

Report	ing Men	nber:	
	7 th Tradi	tion:	
Lite	rature O	rder:	

Report:

Functions/Speakers/Meeting Changes:

Open Service Positions:

Roscoe Conscious Contact: Average Attendance: 4

Reporting Member:	Andrea C
7 th Tradition:	\$56
Literature Order:	\$0

Report: Hello family, average attendance is 4 members; 7th tradition donation of \$56.00 in loving service, Andrea

Functions/Speakers/Meeting Changes:

Open Service Positions:

Next site and date for the ASC is at Freedom to Grow at 1pm

 $\textbf{Motion} \hbox{: To close ASC meeting. Seconded and Carried}.$

Meeting was closed with the Twelfth Tradition.

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