

**Rock River Area Group Services**  
**ASC Service Committee**  
**Date: Nov 6, 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 the next ASC were confirmed with Hosting Group: The Group at 1pm, subcommittees at Noon. Voting procedures were read.

**Attendance**

Joy K, Kayla D, Andrea C, Jordan P, Kelsey F, Lindsay L.G, Marilyn M, Brandy F, Irv M, Kimberly S, Nancy M, Alexis R, Alison G, Rich M, Janelle N, Jayme P, Dan R, Jeff A.

Prior month's minutes were reviewed for approval.

**Motion:** To accept October 2, 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. Lastly, let's remember to be respectful to one another and to place principles before personalities, and to keep side talking to a minimum. Thank you for allowing me to serve. Kelsey F.

**Co-Facilitator: Andrea C.**

Nothing to Report

**Secretary: VACANT**

**Alt. Secretary: RESIGNED**

To the body of ASC,

I am writing this to inform the body that I will be resigning my position as Alt. Secretary. I am not in a position spiritually or mentally at this moment to be of service. There is much going on in my life that needs my attention at this moment. I have sent all documents with Joy K. to be turned in to the Facilitator. I also have copies of all the minutes up to now for whoever steps up should they need them or want to use them as templates. Thank you for letting me be of service. Sincerely, Valina F.

**Treasurer: Marilyn M.**

Beginning Checkbook Balance	\$2906.80
Total Deposits	\$1073.09
Total Expenses	\$2241.22
Reconciled Statement Balance	\$1738.67
General Reserve	\$1738.67
Upcoming Month's Budget	\$1320.00
Excess Funds	\$0

The financial audit for 2021-2022 has been completed! No discrepancies were found. As for this month, all checks have cleared except one.

\*Check #5284 for \$500 to FreedomVoice has not been cashed. I mailed them the check in early August. I checked in with Johnny L, who confirmed they have not received the check. I will be stopping the check and writing a new check to send out, we believe it may have gotten lost in the mail. 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. - ABSENT WITHOUT NOTICE**

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

Region is held every other month. Region will be held in November the 4th Sunday of the month, I will be attending. I will ask to see the bank statements to verify funds in the regional bank account. Still going to ask the RD to come out and do an area inventory.

**Regional Committee Member Alternate: Kayla D.**

Nothing to report

**Function Chair Joy K.**

Gratitude dinner Nov 19th. Doors open at 5pm. Suggested donation \$5 will be getting a bluetooth speaker for the dance portion of the event. 20 minute speaker lead in with topics at each table for a meeting. Food to be provided. Turkey, mashed potatoes, rolls, corn, and gravy. Will be going to the locker to get an idea of what I need to purchase. Have others, if they are willing, to help donate, planning for 50 people, will be purchasing a canvas for people to write something that NA has done for them that they are grateful to be donated to the convention for auction. Will be doing a th tradition. Next event January 7th of a holiday event of a white elephant/cake walk/bake sale.

**Motion: for \$500 to purchase what is needed for the event.**

**Hospitals Institutions Chair: Brandy F.**

Freeport Rosecrans will be going in to do orientation 10am 1st Wed of each month. Then 3rd wednesday at 10 IOP for Rosecrance at the Probation department in Freeport. Freeport is still struggling and we need to help. The men's unit in Rosecrans Rockford has dropped us down to the third Wednesday 7pm, women's is still 1st and 3rd wednesday 7pm every Thursday at 730pm is the meeting at Rosecrans for only patients. Still working on getting into Remedies in Rockford. The goal is to get more members interested in being of service for H&I and PR. We are having a workshop on Nov 12th at 330pm at Freedom to Grow. Please please take a flier and inform your home groups. We need addicts to step up. I will be attending the H&I PR meeting on Sunday Nov 20 via zoom for chicago land. H&I needs more members willing to be of service. Sunday Dec 4th at Noon at the Group. November 12th at 330 Freedom to Grow workshop.

**Public Relations Chair: Kimberly S**

Another addict has printed more directories. Please get w/me to get more for your groups. Plan to go to the Ware Center this week. I do not have a functional email on my phone to communicate getting more directories sooner. This is being handled today.

**Policy and Procedure Chair: Jayme P**

Report: Policy and Procedure sub-committee met in October before the Area meeting where I discussed that a member had gone through the packet and pointed out some things that needed to or could be edited. The sub-committee gave me a vote of confidence to make the correct changes. However, I feel that most of the changes are so miniscule that we didn't need to waste paper and ink for every correction and I was

hoping, those who are interested would just follow along with me and write the corrections in their packet. That corrections are as follows:

- Page 6, Section VIII. - Elections, Letter A: Change the spelling of 'Area'
- Page 45: At the top of the page 'Chairperson' is misspelled.
- Page 42 - 43 H, I, J, K, L, M, N, O, Feel free to change the spelled out clean time requirements to be consistent with the rest of the document if you so choose.

Because these are larger corrections and will affect the procedure of the duties and responsibilities of a trusted servant, I feel a vote of confidence isn't enough. Therefore for the other changes that need to be made I would like to make the following motions:

\*Motion #1: Add 'outreach' to Page 3, section G. - RRAGS Financial Responsibilities, #1.

\*Motion #2: Text from Page 12, Section D., #2 saying 'The Policy and Procedure The chairperson will review available locations in May and present a meeting rotation in Juneto be approved by RRAGS': Added to Page 10, Section R., and Page 32, Section III. -

'Duties...'

\*Motion #3: The removal of the text that requires the Co-Facilitator to 'Coordinate RRAGS Subcommittees' on Page 8, Section D, #1,

\*Motion #4: Page 43, Section M, #5 change 'One year of continuous clean time required' to Two years... .

The updated version of the packet was sent to Meghan to put on our website. I was also instructed that when edits are made to change the date in the corner. I took that into consideration before sending the updated packet to Meghan.. Currently sub-committee chairs run their own meetings.

I have created a list of failed motions. The requirement is within a calendar year, therefore my failed motions list begins in November 2021. If anyone would like this list please let me know and I can email it to you. While doing my list I found there are no minutes for May 2022 (Meeting held April, 24th 2022). If anyone has those minutes please let me know so I can make any corrections needed to the list.

Goals: None at the moment.

Problems/Issues/Concerns?: I still do not have a vice-chairperson, so if anyone is interested please let me know.

Next Meeting: December 4th at 12:00 pm at The Group.

Thanks so much for letting me be of service!

- Jayme P.

**Motion #1,2,3,4** stated in report

**Intent-** to clarify procedures and be consistent w/ our policies  
**Passed**

**\*update report to be sent via email.**

**Digital Information Chair: Meghan S.**

Absent with notice, nothing to report

**Convention Chair: Nancy M**

We met Friday, November 4th, at Freedom to Grow at 7:15pm. There are minutes and Treasurer's reports and on the table with the flyers. Merchandise will be offering a commemorative t-shirt for those that pre-register for \$30.00 for sizes small to 1x and \$35.00 for sizes 2x and larger. Merchandise is also working on items to sell at the convention. The Hotel and Hospitality will be offering a free coffee band for \$1.00 a cup or you can purchase a coffee band at the convention for \$7.00. Pre-registration is on or before March 4, 2023, which is the last chance dance function. The H&H committee has set the Saturday night banquet for \$30.00. There will only be 100 plates sold, another good reason for pre-registering. The room rates will be 109.00 plus tax this coming convention. Registration is looking into items for the registration packets. Arts & Graphics has some registration flyers on the table. These are for your home groups for right now. They are looking into getting them professionally printed, these that are here today are from an addict printing them at home. Funding & entertainment will be having the 2nd annual Chili Cook Off and Uno Tournament on January 14, 2023, at this function we will be selling raffle tickets for 2 nights stay at the hotel and 1 free registration to the convention, (not including the banquet). This is a total of \$253.00, the tickets will be sold for \$10.00 a piece and you must be present to win. Programming has been hard working on the workshop topics. A schedule has been set. They will be looking into people to tape the convention and looking for main speakers and workshop speakers. Serenity Keppers is working on a T-shirt design. They will be checking on the walkie talkies, last convention some were not working right or not at all. Convention information will be updating the website and RRCNA Closed Facebook Page. Once the registration flyers are printed, they will be busy sending them out to the surrounding areas and states. As you can see, we all have been very busy working on this committee. We are now roughly 5 months away from the Convention. Please if you're willing to get involved check out the flyers for the upcoming committee meetings. We passed the following policy motion unanimously. Motion to have all RRCNA Convention themes derive from NA literature only. This would become effective next year RRCNA 31. Intent: To maintain a clear narcotics anonymous message. Please if anyone is interested, we are still in need of a secretary. Also, each of our sub-committees need

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.

**Outreach Chair: Janelle N**

Outreach visited Roscoe Conscious Contact's wednesday night meeting. There were 5 people in attendance including outreach. Meeting was open and attended, entrance was only slightly difficult to find, the group did fellowship after. If you are free please attend. Next outreach will be at Off the Walnut's Sunday zoom meeting at 630 pm on November 27th for NA Bingo. The zoom code is on the Rock River website with the goal being to support a zoom mtg that is struggling and play some super cool bingo. Next meeting is prior to ASC at Noon at the group on December 4th.

**Archives Chair: Jordan P.**

Nothing to report.

**Literature Stockpile: Rich M**

Amount of Check to NAWS \$511.30

Group sales amount was \$421.62

Outreach was \$64.10

**Literature Stockpile Alternate: VACANT**

**Old Business**

Motions that were sent to the groups

Elections- ASC positions are Alt Literature Stockpile

RRCNA open positions is Secretary

Janelle N. was elected as ASC secretary

**ASC Open Positions:**

Alt. Lit. Stockpile - **OPEN**

**Convention Committee Open Positions**

Secretary-**OPEN**

**New Business:**

Outreach Resignation effective next month. I, Janelle N., will be stepping down for the betterment of ASC as a whole to step into the secretary role. In loving service Janelle.

**Motion (Andrea C.)** - Request  $\frac{2}{3}$  of the \$75 funds (= \$50) received by Valina F. Alternate secretary at the time, from motion @ RRAGS ASC on Oct 2, 200, to be returned to RRAGS by next ASC on Dec 4th, 2022.

**Intent:** being that  $\frac{1}{3}$  of term and responsibility for printing minutes for RRAGS ASC has now passed due to resignation of alternate secretary, Valena F. as of Nov 6th, 2022 no longer need said funds

**Passed**

**Motion (Jayme P.)**- to give Janelle N. an invite to take a spot on our Window word subscription "Family Plan"

**Intent-** she is now the secretary, which the body has decided the secretary of area gets a spot on the "family plan"

**Passed**

### **Group Reports:**

90 in 90: average attendance 15. Our last business meeting was held last Sunday, Oct. 30th. We will be holding elections for all trusted servant positions for the next year at our next business meeting, scheduled for Sunday, November 2th @ 11:15am. \*Our Saturday night bonfire meetings are done for the rest of the year/season; they shall tentatively resume come spring (May-ish, 2023) more will be revealed! \*We will be holding our December speaker meeting on 12/02 @ 7:30pm. Greg W will be speaking. We encourage bringing a dish to pass for our potluck prior to the meeting starting at 6:30pm. All positions are up for election @ Nov. Business meeting.

### **Freedom To Grow:**

Average attendance 21, 6pm-24, noon 6. Lit order of 343.70, 7th tradition donation 24.31. Our noon wed, and friday meetings need support. Speaker Thursday November 24th Nancy M. Open positions are alt. Sec and alt. gsr

### **A Way Out:**

Non-reporting

**Recovery Works:**

Attendance 5-6 live zoom. Things are steady.

**Trust the Process:**

Attendance 8-9, th tradition \$317. All meetings chaired. 1st monday at 5pm step study. 10 to 15 min lead in speaker on the step of the month

**West Side Family:**

Attendance 5-10. Westside has been struggling with attendance. We would appreciate the support of the fellowship. Soul food sunday every month. November 20th 530pm-730pm speaker and food. Sneaker ball/speaker event December 17th at 5pm @ Westside. Open positions chairperson, alt. Treasurer, alt liaison, alt chairperson, alt secretary

**Off the Walnut:**

Attendance 4 across both platforms. 7th tradition 7\$. Sunday zoom meeting is struggling. Open positions chairperson and alt secretary.

**The Group:**

Attendance 11, literature order 51.92, 7th tradition \$49.07. My last month as GSR for The Group. Thank you for letting me serve. Elections @ next business meeting. Please come be of service. Next business meeting November 26th @ 3pm- Elections. Speaker meeting @530pm with Rob K.

**New Hope Group:**

Attendance 3-4. We meet once a week on Thursday at 6:30 pm live and zoom from Stockton, IL

**Roscoe Conscious Contact:**

Attendance 3-4, 7th tradition \$43. Hello family, we have had an average of 3-4 people. No literature order, our 7th tradition was \$43. In loving service, Andrea C.

Next site and date for the ASC is **December 4th at The Group. Subcommittees meet at Noon.**