

Meeting opened per Steve L. - Chairperson.

Attending: Lori B; John L; Jack M; Sherry T; Jan 1; Tim B; Billy W; Tyna B; Gary T; Tracy P; Steve Li. "Ski"; Earl P; Randall S; Greg L; David E; Susan E; David P; John C; Mike T; De J; Renardo W; Helen R; Steve B; Rex T; Barb T; Lynda L; Steve L; Kim G; Ruben R; Scott C; Gene S; Rosalyn W.

Secretary's Report - Barb R.

October minutes read, ammended and accepted. When I started this position in June 1987, the previus secretary was not present and there were no minutes available for May. During the month of June, however, minutes were presented for review. These minutes were ammende and approved at the August 9th meeting. I failed to note this in the August minutes I made a motion to note this in the Nov. minutes. Carried.

Barb made a motion to be reimbursed \$21.00 for copying costs. Carried.

Treasure's Report - Tim B.

General Fund	\$ 833.84
Funding and Finance.....	\$ 218.48
Public Information.....	\$ 522.63
Hospitals and Institutions.....	\$ 0.00
Literature.....	\$ 961.31
Accts. Receivable.....	\$ 30.50
Accts. Payable.....	\$ 18.32 (phone bill)

Received

\$546.30 Literature
\$320.09 Groups
\$ 26.10 H&I

Expenses

\$ 0.00 Bills
\$643.71 Literature
\$ 60.90 Misc.
\$ 75.21 Reg. Don.

Helen R. reported that the books are not balanced. The problem seems to be in the recording of the last Stronghold Retreat. She made a motion to adjust the books. Carried.

Jan 1. announced that she is resigning her position as vice-treasure. Steve L. instructed GSR'S to take back to their groups that we will be electing a new vice-treasure at the Dec. meeting.

Motion to accept treasures report carried.

ASR Report - Kim G.

CCMMITTEES

Policy: Posponed reviewing the motion summary until Nov. 7th from 4:00pm to 7:00 pm at the regional function. Still needs a secretary.

Funding and Finance: Has the regional dance together for Nov. 7th at College of Lake County, Grace Lake, Illinois. Kim presented the tentative schedule for further regional function for area approval (Jan. Deligate Fund raiser, March: Mini converference, May: H&I/pi Learning Day, JulyRegional Picnic and Sept. : Dance in Heart of ILL.) (carried) Projecting \$2,000 for year.

Literature:. Still working on "it works how and why". They will meet next Oct. 31 in Rkfd. and Nov 7 during the day at the regional function. They want a meeting list to exchange at Regional mtg.

H&I/PE: Greg was elected vice chair person. They accomplished some short term goals; phone list and the Learning Day set for the 2nd sunday of may. A long term goal of working H&I/PI at the state level.

Starting if Feb. the committee's will meet at a specific time for better knowledge of when and where F\$F =12 noon, lit.=2pm, H&I =4pm and policy=6pm each regional weekend.

W.S.O.

As of Sept 1,87 WSC payed back WSO. "PLEASE DON'T STOP WHAT YOUR DOING" They need \$45,000 per quarter to meet their budget. Lowering the price of literature is in process. They ask for a list of recommended speakers to send to WCNA convention to recieve a better choice of speakers.

MCC4 will be in Heart of Ill. They need support. Anyone interested; Oct 25 6pm at Proctor Hospital convention committee officers will be elected. Convention (BOD)make ammends for not being directly responsible to those they serve by extending boundaries to Iowa beforewe voted.

Kim presented question for area:

- do we want Chicago Service office to mail our region flyers from all over to disperse to our area;
- or have CSO mail directly to our area
- or do we want this service at all

This matter was tabled until it could be taken back to the groups.

GENERAL REPORT

At administration I brought up the Regional directory., It is a long term goal. For now all area's can exchange area directory"s. We would like to see workshops at our reg. weekend so people not wanting to go to a committee has aother choice.

MCC4 chairperson gave farewill speech (Greg). Estimate figures from MCC3 convention \$1114.00 in bank 3080.04 prudent reserve and 1493.37 to be passed of to be passed on after diductions. A motion was made to look int a fund raiser for MCC4 within the near furture. carried

Our regions can printT shirt to be sold only at regional functions.

Next reg.meetings: Dec 12-sat. com.

12 noon to 2 pm-policy

2 pm to 4pm-F\$F

4 pm to 6 pm-Lit.

6pm to 8pm-H\$IPI

Dec 13 College of Lake Cnty- CLC bldg 1, activities bldg. 9 am Administrative--10 am RSC

Funding and Finance-Lynda L.

Halloween DANCE Repor- Dance good. 147.00 from the canvasses and one donated auction Cap. 375.64 to donate to area. Thanks to Janesville.

Flyers are out for the gratitude dinner. 200.00 for supplies to cover the turkeys hams and supplies. carried

May 27 contract for retreat has arrived. Motion for 275.00 to pay the first deposit . carried

Ground Hogs day dance is com ine up. We are looking on a place to hlod the dance., If the GSR'S could take it to their business meeting and come back next month we'd like to choose a place so we can get rolling with the flyers.

Sterling area made a motion in our committee to host a Holiday Dance. We had a discussion about having a dance for new years.

Committee is growing.

Hospital and Institutions-John L.

Don;t be afraid to support H\$I! Things are getting better and we;re doing some exciting things. H\$I will meet Nov 14 12pm at 322 Cedar St. This meeting is to create ,write and edit outlines for all new orienta-tions for Sojourn House in Freeport. These may also be used at the treatment centers in Rkfd, Your ideas can help carry the message. We really need your help and support. The regular orientations are going well and growing. Lit. was passed out and more was requested from ASC.

*Special Business. Jan L. resigned as secretary and Greg was nominated and elected to the Sec. position.

Tyna B. volunteered to handle the on going schedules for ATEP, All-care and Care Unit. Thank you for all your help Tyna!

John made a motion to stockpile a hundred welcome chips and fifty 30 day chips for use at orientation. carried

Outreach - Steve L. "ski"

Support for October trips was very poor. Out of six scheduled trips, only one took place. Two additional trips were added and only one happened. Lack of drivers has again been a problem for Outreach. As a committee we made a decision to continue to schedule 8 to 10 trips a month and pray for Gods help.

Outreach has still not heard from Billy A. in Allentown, Pa. about their program. Maybe it's time to give him a call.

It seems one of the addicts that wanted a meeting started in Rochelle has moved from the area and we can't contact the other. Will keep trying.

A schedule has been set for this month's minutes. Anyone interested in driving, please see me.

We meet the 2nd and 4th Tuesdays of each month at 7:00 at 322 Cedar, Rockford. WE need your suggestions.

Public Information - De J.

Helpline - Updated list at meeting

- Sent letter to Kwick Kall with current schedule
- Will send another letter with newly updated schedule and our desire to conduct quarterly orientations for Kwick Kall employees

PSA - TV tapes are being run

- Radio tapes have not arrived yet. Most area stations seem responsive

Phase - given package of literature

Steph. County Jail - Will send letter with P.I. and 12th step contacts

Anchor Harvey - article printed in newsletter

Belvidere Public Library - Basic Text will be donated

Sunoco - Has withdrawn their request for orientation, will send bulletions to post

Boone County Jail - has expressed intrest in NA, will contact

Sleazer Home & Jane Adams Community Mental Health (both in Freeport) will be contacted.

P.I. received \$4.54 to reimburse petty cash fund.

Literature - Tracy P.

Schedules are ready and will be stapled Nov. 8th at Unity Group at 1pm. Motion was made to buy staplers at the cost of \$35.00. Carried.

A motion was made for Literature Committee to receive a \$20.00 petty cash allowance Carried.

GROUP REPORTS

Everyday Unity Group - Rockford
GSR - Tyna B.
GSR alt. - Tracy P.

Report was given, however no written report was available at the time minutes were prepared.

Everyday Freedom by Choice - Rockford
GSR - Jeff B.
GSR alt. - Skip M.

Meeting attendance is small but steady, averaging 5 - 10 addicts. Our group business meeting is held on the 3rd Sunday of the month at 5pm, with a clean up held on the same day at 3.

We elected new officers. Angie P. is secretary; Elmer S. is the Treasure

There was a lot of discussion about our prudent reserve and making a larger donation to Area. There was no decision made and it was tabled until our next meeting.

We will be celebrating our 2nd birthday this month by having a dance on Friday Nov. 27 at Kenrock Committee Center in Rockford. There will be further details in the flier coming out this week. The suggested donation will be approx. \$3.00 and any excess funds will be given to R.R.A.G.S. Area Don. \$43.11.

Everyday New You - Freeport
 GSR - De J.
 GSR alt - Gene S.

New meetings:

Monday Noon (C) changed from 10am
Monday 7pm (C)
Wednesday Noon (C)
Friday 7pm (change - This is a weekly topic/
 discussion meeting with last
 Fri. of the month designated
 as a lead speaker meeting)

Group conscience that Area meeting minutes be distributed in a timely fashion to allow group members ample time to review them and address at business meetings.

Group conscience that flyers for ASC functions be distributed in a timely manner to allow for planning.

Speaker meeting 2nd Tues of each month Nov. 10. Greg W. of Rockford.

Area Don. \$143.00. Last month's donation was \$53.00.

Mon & Thurs Crazy but Clean
 GSR - Sherry T.
 GST alt. - Rex T.

Sherry was present, however, written report not available.

Mon, Tues Loves Park
Fri Rep - Billy

This is a new meeting starting Nov. 9th. 7721 N. Alpine at Living Christ Church. Monday and Friday are closed. from 8 to 9:30pm.

Mon, Sat Omega - Janesville
 GSR - Jack M.
 GSR alt. - Jim J.

We are a fairly stable with our attendance with several members choosing Sat. night Omega as their Home Group. Our Monday meeting at Rock county Health Care Center still needs support. We have elected a new Treasure (Gary P.) and a birthday chairperson (Lori D.) Because of an oversight, we do not have a donation this month. Our open speaker meeting has been changed to the 3rd Sat. of each month.

Monday The Opened Minded Group - Sycamore
 GSR - Larry W.

No Report Received

Tuesday Corney but Clean - Dekalb

No Report Received

Tues, Sat. Hip to be Square - Sterling
GSR - Gary T.

Gary announced that they had elected new Trusted Servants and the group was doing fine.

Tues, Wed, Home Group - Beliot
Thurs, Sat GSR - Steve L. "Ski"
GSR alt. - Phil Z.

Support has been real good. The word is getting out that there is recovery in Beliot. We are getting treatment people as well as regulars. Our monthly speaker meeting has seen strong support. 7th tradition has been adequate to cover expenses and make a \$20.00 donation to the area.

Tues, Wed K.I.S.S.A.S.S. Group - Rockford
Sat GSR - Larry B.

No Report Received

Tues, Fri, Alpha I & II - Janesville
Sat GSR - Troy D.

Atten dance remains steady. Addicts still willing to serve.

Tues, Wed, Winners _ Belvidere
Thurs, Fri, GSR - Dave P.
Sat GSR alt. - Sandy Z.

Preparing to move to our own place. Need support.

Wed, Thurs Free Group - Rockford
GSR - Earl P.
GSR alt. - Chris

Things continue to go well. Avg. att. 25 addicts.

Fri, Sat Loveland - Dixon
GSR - Dave M.

No Report Received

Saturday Stop Using, Start Living - Dekalb
GSR - Dewaine J.
GSR alt. - Steve L.

No Report Received

Sunday Terminally Unique - Profitstown
GSR - Rex T.
GSR alt. - Sherry T.

Meetings are going well. Support is getting better. Area donation \$1.20.

OLD BUSINESS

De J. announced that she had some of the old meeting schedules.

There was a lengthy discussion of what to do with the motion summary list, now that we have it. There was a motion made to have all GSR'S, Sub-committees and ASC officers receive a copy of the summary list. This was tabled.

NEW BUSINESS

A motion was made to form a policy and procedure sub-committee. Carried.

There was a motion to purchase NA chips for area which carried. A discussion followed about the amount to stockpile. After lengthy comments a motion was made to reconsider the motion to purchase the chips. Carried. There was than a motion made to table the entire matter until group conscience could be obtained. Do you want the area to sell NA chips. Carried.

GSR'S were asked to take back to groups: Now that we are going to sell T-shirts and bumper stickers, what do you want on them?

Steve L. was given a vote of confidence to find a place for next months Area meeting.

Motion to close. Carried.

In service
and fellowship,

Barb R.

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