

ROCK RIVER AREA GROUP SERVICES
AREA SERVICE COMMITTEE MEETING

Jan. 7, 1990
Janesville, Wisc.

The meeting was opened per traditions by the chairperson, Earl P. In attendance were: Gary T., Liz W., Helen R., Jim F., Tyna B., Billy W., Paul R., Jim D., Mike L., Brian L., Mike T., Dave E., Rosalyn W., Laurie V., Eugene S., Steve B., Jeff H., Tammy R., Renade M., Kim G., Oliver E., Lisa D., Shelley W., Becky A., Mark E., Gary M., Todd K., Bill M., Andy P., Sheri S. and Earl P.

Tommy Z. thanked us for letting him share.
A moment of silence taken for Dave G. who left for Holland.

December 3, 1989 minutes were reviewed. An amendment was made due to an error for the Committee Reserves/Reimb. It was stated as \$143.96 and it should be \$169.23. Also three people did not receive their minutes.

Motion

To accept the minutes as amended. carried.

Secretary's Report

Please sign the attendance sheet before you leave. Extra G.S.R. report forms are available if you need them.

Motion

To reimburse the secretary for \$8.85 for postage and supplies. carried.

Motion

To accept secretary's report. carried.

Treasurer's Report

Two charge backs on checks, \$15.35, W.S.O.
January 27, 1990, at 1:00pm Audit. 901 Harrison Ave. Beloit, Wi.

GENERAL FUND.....	\$1246.94
F.&F.....	500.00
Register Balance.....	\$1746.94
<u>ACCOUNTS PAYABLE</u>	
C.S.O.....	\$576.69
KWIK KALL.....	43.75
W.S.O.....	??
C.S.O.....	681.66
C.S.O.....	339.20
G.I.R.S.N.A.....	1790.00
	\$3431.30

COMMITTEE RESERVES-reimb.

Billy W.....	\$13.80
Jodi R.....	20.00
Jodi R.....	10.90
Mike L.....	17.46
	\$62.16

ADDITIONAL EXPENSES

U.A.W.....	\$250.00
Rockton Comm. Center-Valentines.....	50.00
David P.-New Year's supplies.....	120.00
John C.-New Year's party favors.....	75.00
Winners Group-Rent/Dec. A.S.C.....	10.78
	\$505.78

Treasurer's Report cont.

ACCOUNTS RECIEVABLE

7th Tradition.....	\$ 10.78
Gratitude Dance-F.&F.....	469.96
Group Donations.....	642.32
Literature.....	<u>357.86</u>
	\$1480.92

DFBIT MEMOS

Charge Back.....	\$ 85.95
Charge Back.....	<u>93.00</u>
	\$178.95

Motion

To accept the treasurer's report. carried.

Alternate Treasurer's Report

Alt. treasurer gave a report-missing this information.

Motion

To accept the alt. treasurer's report. carried.

Vice Chair's Report

No report.

A.S.R. Report

Meeting opened with a moment of silence followed by the 12 Traditions and Roll Call.

Chairperson-absent, no report given.

Vice Chair-reported that the sub-committee ran well with the exception of Literature and Policy. The Spiritual Meditation Day was a success. Once again the Vice Chair expressed his concern over getting people on the Area Committee level to attend the Region.

R.S.R.-have recieved notice from the W.S.O. about fellowship report and order form. Any single individual group or service committee may order. The R.S.R. mailed out the new changes on the 12 Concepts to all A.S.R. This will be affecting the future service structure of N.A. The W.S.C. Report held in St. Louis went asfollows...

W.S.C. Report-conference agenda report will present issues for discussions. Not much will be happening with motions. Jan. 23rd, we will recieve the C.A.R. All motions for the C.A.R. have to be in by Dec. 22nd. Their will be two Conference Committee Workshops in 1990. The first one in the summer, information and input workshop. The 2nd in November, reviewing issues to be dealt with at the conference. Translation. Problems with some word translations.

Board of Trustee-discussed skittle but in the fellowship.

World Service Office-reported that the French Basic Text should be in print by Dec. 15th. The Spanish is close behind. Still solving translation problems. The European Service Office is now open and communicating with the European Regions. Studies are being done for the possible site for Literature East of the Mississippi to cut down cost. Orlando World Convention was a success with a net of \$60,000.00 to \$70,000.00!!!! Portland World Convention will have flyers out soon. There will be a Spanish Workshop held in Miami.

M.C.C. B.O.D. Report-the B.O.D. had elections and the new officers are Greg L.-Chairperson. Vice Chair, Bill L. Treasurer, Joe P. Secretary, Marcie L. We are still working on contacts for M.C.C. III. The Hotel contract has been signed. The convention committee budget was gone over and some revisions were made. The Convention flyer should be available

M.C.C. B.O.D. Report cont.

soon. The Convention colors will be Turquoise, Silver and Black. Final report from M.C.C. V are not in yet. The 70,20,10 split is not done yet. We are still working on a breakdown of finances from M.C.C. IV. We are also still working on M.C.C. III financial report. The chairperson and the secretary are going to H.O.I.A. Next A.S.C. meeting to seek a M.C.C. !!! Red. If no one is elected or willing to serve the board will appoint someone with past Convention that seem fit to serve in accordance to by law. The next B.O.D. meeting will be held in Indy, on Jan. 13&14 at the Hilton at the airport. We will be having a special meeting on guidelines on Feb. 24th, at the C.S.O. The B.O.D. is looking into liability Insurance as well as an accountant.

H.&I.-Areas present where New Beginning, Welcome Home and Lake Borderline. Reaching out would like more letters of recovery from inmates than on their past using experience. Also would like more input and support from the Regional and the Area H.&I. Sub-committee Greg L. resigns as Regional Chair. The Region needs a new H.&I. Chair.

P.I.-four area's where represented. Rick H. was nominated and elected vice chair. We are still in need of a secretary. Members where asked to review the W.S. P.I. guidelines. At our next meeting we will be deciding whether to adopt these guidelines or formulate our own with the direction from the World Service. A motion was made to locate as many past minutes of this committee as possible to compile a motion summary/policy. If anyone has any past minutes of this Regions P.I. or knows someone that does please contact Mike or Rick.

F.&F.-the F.&F. chair called with their absence to the Vice Chair of the Region and reported. As for our last function we broke even. Our January function will be held in the R.R.A.G.S. Area, at the Rockton Community Center. Our March function will be held in the Welcome Home Area.

New Business-election for H.I., Lit., Policy, Alt-Sec. and Alt. Treasurer. A.S.R.'s are to take this back to their Area. So members of the Rock River Area Group Service of N.A. please get involved with your Regional Service.

End of report.

Motion

To reimburse \$7.95 for gas. carried.

motion
TO accept the report.
carried

Alt.A.S.R. Report

Some concern over the new Wisc. area and not being here to fulfill this commitment.

FUNDING AND FINANCE

New Year's dance approximately 300 partying addicts in attendance! Great turn out. Thanks to Rockford people on decorating. They did a great job. No one from the Unity Group stayed to help with the clean up after the dance. Function profit was \$866.49. The Valentines Dance is Sat. Feb. 10th. at the Rockton Community Center. The DJ is Billy W. and the speaker will be Laurie V. from Freeport.

Motion

For \$125.00 for supplies. carried.

Motion

For \$125.00 for rent of the facility. carried.

Area Service Informational Learning Evening and Dance at the Beloit Catholic High School. Sat. March 3rd. Doors open at 6:30 pm. DJ is Lou R. The Mini Conference-St. Patrick's Dance, Sat. March 17th, 1990. At the U-Rock in Janesville, Wisc.

Motion

For \$112.00 for rent. carried.

Flyers will be out next month.

F.&F. cont.

Retreat Fundraiser is tentively scheduled for Friday, April 6th.

Motion

To accept the report. carried.

H.&I.

All Orientations are going well. Mid-America in Beloit and the Sojourn House in Freeport need support from the fellowship. All of our facilities now have Contact and Alt-Contact persons. The Bi-Annual meetings are under way with our facilities. Xodus has contacted us about N.A. volunteers for one on one sponsorship. One year clean, knowlege of sponsorship, steps and traditions. We are leaving it up to the fellowship and P.I. to respond. Possibility of new orientations at the P.A.I. A new Psych and Treatment Center and St. Josephs in Belvidere too. Ad-hoc P.&P. for H.&I. is meeting on Jan. 20th at three pm at Cedar St. Anyone wishing to do N.A. Orientations should sit in on 3 orientations, have a working knowledge of the Steps and Traditions and then come to H.&I. to be approved.

Motion

To accept the H.&I. report. carried.

P.I.

P.I. asked the G.S.R.'s for the W.S.O. questionnaires. Ask G.S.R.'s to take back to groups that P.I. would like to have a representative from each group involved with P.I. We need your support, especially our larger towns. P.I. gave an orientation to the heads of Xodus (a relapse center). We have turned this over to H.&I. Informational pamphlets will be sent out to area Chamber of Commerces.

Motion

To order 25 informational phamplet folders at \$1.25 each. Total cost \$31.25 plus shipping, approx. \$2.75. carried.

Replentish our working reserve \$12.50 for 10 informational pamphlet folders we ordered and recieved. We are recieving more calls for information about the fellowship. We are ordering 500 more posters. They will be the same except "Collect Calls Accepted" will be added below the Help Line phone number. Any G.S.R.'s that have extra posters please return them to this sub-committee. We will meet outside of area on Sat., Jan. 27th at 1:00pm. Belvidere, 403 1/2 N. State St. We will be discussing the P.I. Learning Day and P.I. guidelines.

Motion

To accept this report. carried.

Literature

We have stapled more schedules and started the Trusted Servent address and phone list. This should be available at the next A.S.C. There are a couple of errors on the Lit. order form under Informational Pamphlets. #21, the Loner, should not be listed. On the H.&I. guideline handbooks it should be \$5.50. All groups or individual persons ordering literature should fill the R.R.A.G.S. Literature Order Form out before filling their order and turn the form into the treasurer with your check or money order.

Motion

To accept the report. carried.

Out Reach

No representative.

Pclicy

No sub-committee has been formed as of yet.

Group Reports

Unity Group

The average attendance is 28. The A.S.C. donation is \$32.00. Our 8:00pm meetings still need support. The 5:30 meetings are averaging 30-40 people. We are utilizing the additional space. Although the attendance is increasing the 7th Tradition is going down. Midnight attendance is also decreasing-needs support.

New You Group

New You Group has an average attendance of 8-12 addicts and they have an A.S.C. donation of \$103.51. The meetings are going well. Andy P. from Janesville will be speaking on Tuesday, January 9th, 7:00pm. A pizza party is planned for February 24th at the Oak Dale Nature Preserve. More information will be revealed!

K.I.S.S.A.S.S.

The average attendance is Very Good! The A.S.C. donation is \$250.00. We would like to host the Oct. 27th Halloween Party. We are looking for a place. We are reading Who, What, Why, How It Works and the 12 Traditions.

Winners Group

Average attendance for the Winners Group is 10. The A.S.C. donation is \$300.00. Recovery in Belvidere is still growing. The marathon meeting went well. In 24 hours 198 addicts found recovery. Sheri S. from Janesville spoke at the last Speaker/Dance. Next month the speaker is Jeff B. from Rockford. Feb. 3, 1990. 24 addicts shared in the W.S.O. survey.

Omega Group

A.S.C. donation is \$25.00. Average attendance, Sat. 10-15, Mon. 8-10 and Tues. 10-15. Saturday night candlelight is experiencing excellent recovery. Monday could use some support. Tuesday has lots of young recovery from the halfway houses and treatment centers. Jack M. is the groups new secretary. Corise J. is the new Birthday Chair.

Hip To Be Square

The average attendance is 10. A.S.C. donation is \$60.00 with an H.&I. don. of \$50.05. Our speaker meeting has been shanged to the third Saturday of each month. Our speaker will be Jack M. on January 20th. We have a lot of recovery to offer. Please come down and support us in Sterling.

Home Group OF N.A.

The average attendance is 15. A.s.c. donation is \$40.00. Meetings are going well. On 1/6/90 we started our 9th meeting. A Saturday, open 10:00pm meeting. Our out reach trips to meetings is in the proposed S.C.W.A.C. have been going well. Our Wed. noon meeting is now in need of alot of support from the area. Also due to a problem of peoples aninimity being broken. We have added an additional reading to the chairpersons duty. "We'd like to remind everyone this is an anonymous program. Remember-what you hear here, who you see here, when you leave here, let it stay here." Last, the local treatment center wants us to start a Sunday night meeting at the treatment center. Our speaker for Jan.

Group Reports Cont.
(Home Group)

27,1990 is Lisa D. from Rockford, Il.

Love Group

The Love Group has an average attendance is five to eight people. The A.S.C. donation is \$5.00. The Love Group has excellent recovery and concerned recovering addicts-but need support. The first Friday of each month is the speaker meeting. Friday, January 5th, excellent speaker meeting and good support. Please come and join us.

Clean In The Park

The average attendance is 20. This month, no area donation. Meetings are going well. Our safe was stole from the group so we will be unable to donate untill the next A.S.C. There will be a dance held at the Tip Of The Hat. January 20th. Doors open at 6:00pm. Our G.S.R., Dave G., has moved to Holland. Our alt-G.S.R. has moved up to the G.S.R. position. At our next business meeting we will be electing a new alternate for this position. Billy W. is the new G.S.R.

Gimme A Break

The average attendance is 5. No A.S.C. donation until next month. We need your support. Help carry the message of recovery. We also need someone to design/print flyers. These will be distributed to the G.S.R.'s to use at the group level.

FREE Group

The Free Group meets on Wednesdays at 8:00pm. The group meets at the former A.T.E.P. unit on the second floor of Rockford Memorial Hospital. Note: A.T.E.P. has moved up to the 3rd floor but for now the N.A. recovery meeting will still be held on the 2nd floor. This a non-smoking meeting of Narcotics Anonymous recovery meeting. The Free Group needs your support! Come and share your experience, strength and hope with our many treatment center patients. We have a \$10.00 A.S.C. donation.

Liberty Hill

No report.

Old Business

Discussion on possible prudent reserve.

Motion

To waive all policy for an informal discussion. carried.

Disc.....Disc....Disc.....
and more disc.....

Motion

To table the discussion on prudent reserve until afer the audit. carried.

New Business

Mark E. brought up discussion on the history of R.R.A.G.S. and policy.

Motion

To open nominations for policy chair. Carried.

Mark E. was nominated.

Motion

To close nominations. carried.

Mark E. was elected as the Policy Chair.

Some questions were asked about the new area or possibility of a new area in Wisc. Helen R. reports several towns in Southern Wisc. are just looking into starting another area. June 1990, is scheduled to review the last years findings. Ad-hoc Jan. 13th at St. John at 6:00pm.

The next A.S.C. meeting will be in Sterling. (see map)

In loving service,

map for Area
next month
Feb.

