

ROCK RIVER AREA GROUP SERVICES  
AREA SERVICE COMMITTEE MEETING  
Sterling, Il.  
Feb. 4, 1990

The meeting was opened with the service workers prayer and the Traditions. In attendance were: Bill B., Tyna B., Sheri S., Helen R., Mark E., Gary M., Melvin R., Cyndi D., Oliver E., Jack M., Donald A., Timothy R., Paul T., Renade M., Larry H., Tammy R., Donald B., Laura L., Rosalyn W., Laurie V., Eugene S., David P., Beth F., Greg L., Lon F., Mark D., Paul R., Jeff H., Les G., David E., Earl P., Jodi R., Gary T., Brian L., Mike T., David P. and Renardo W.

An amendment to the last A.S.C. minutes regarding the alt. A.S.R. report. It should have read "Some concern over the Possible Wisc. Area." The word New was used.

Motion

To accept the minutes as amended. carried.

Secretary's Report

Please sign the attendance sheet and place a check by your name for a copy of the minutes. Extra G.S.R. group report forms are available if you need them.

Motion

To reimburse the sec. \$6.25 for postage. carried.

Motion

To accept the report. carried.

Treasurer's Report

General Fund .....\$3435.18  
F.&F..... 500.00  
Register Balance.....\$3935.18  
Accounts Payable.....???

(NO AMOUNTS AVAILABLE)  
(NO BILLS RECEIVED AT LAST AREA)

Committee Reverses

Beth.....\$ 6.00  
Billy.....16.32  
Tyna..... 7.95  
Sheri..... 20.00  
\$50.27

Expenses

Rockton Comm. Cntr.....\$125.00  
David P. (Valentine Supplies. 125.00  
U-Rock. (St. Pat's Mini Conf) 112.00  
Mike L. (P.&I. Folders)..... 12.50  
W.S.O. (P.&I.)..... 33.75  
Omega Group/rentl/90 Area.... 14.00

\$422.25

Accounts Receivable

7th Tradition.....	\$ ?
New Year's Eve Dance-F.&F....	14.00
Group Donations.....	1131.60
Literature.....	924.96
H.&I. Donation.....	101.20
Debit Memo.....	50.05
	<u>\$2221.81</u>

Credit Memos

check #1362.....	\$120.00
Group checks re-deposited.	178.95
	<u>\$298.95</u>

Debit Memo

Individual Addict (Group Function)..	<u>(\$40.00)</u>
	<u>\$40.00</u>

The Treasurer stated that she had not received any bills. This is a continuing problem.

Motion

Receipts are submitted for ALL expenditures. carried.  
 Some disc. on the W.S.O. returning the check for \$120.00. A special offer was for 14 issues at the regular price of 12 monthly issues. This check was never mailed to W.S.O. and it was issued in 1988.  
 There was an audit on Jan. 27, 1990. Audits are very important and it is in our best interest to be involved in this.  
 Sug. to have one signer of checks pick up and go over bills with the treasurer. Another sug. was to have an addict pick up the mail and phone the treasurer.

Motion

Checks be made out to places we need to pay, the amts. left blank, Earl P. will notify the treasurer and the bills will be mailed. carried.  
 (This month only.)

Motion

To accept the report. carried.

Alt-Treasurer's Report

No report.

Vice Chair Report

The vice chair has vol. to help with the needs of any sub-committee. March 3rd is the Informational Day.

Motion

To accept the report. carried.

A.S.R. REPORT

Region, Feb. 10-11 in Peoria, Il. at the Bradley University. At our next Area there will be a Region Agenda Report.

Motion

To accept the report. carried.

Alt. A.S.R.

I would like to thank the area for allowing me to serve as its A.S.R. alt. However, because of unforeseen changes I feel that it would be in the best interest of R.R.A.G.S. if I stepped down from this position. Therefore, in order to fill this position as soon as possible, I am offering my resignation effective immediately.

Thank you Helen R.

Motion

To accept the report. carried.

Committee ReportsFunding and Finance

The Valentines Dance is Sat. Feb. 10th, Rockton Community Center. D.J. is Billy W. The speaker is Laurie V. from Freeport. Decorating starts at 3:30 and the Home Group is our Host.

The A.S.C. Information Evening and Dance, Sat. March 3rd. Beloit Catholic High School. Doors will open at 6:30pm. The A.S.C. sub-committees share at 7:00pm. A play to follow. Dance starts following the play. D.J. is Lou R.

St. Pats, Mini-Conference and Dance Sat. March 17th at the U-Rock in Janesville, Wi. Doors open and donuts and coffee at 9:30. Workshops start at 10:30. Speaker is Brian L. from Sterling, at 7:30. Dance D.J. is Andy P. at 9:00

Motion

To reimburse \$5.00 for flyers. carried.

Retreat Fundraiser, tentative, Friday, April 6th at the Ken-Rock Community Center in Rockford. More will be revealed!

Retreat at Bishop Lane, Friday-Saturday and Sunday, May 11,12&13. Registration flyers will be out this week.

MCC VI fundraiser, Friday May 4th, tentative. More will be revealed!

WSNAC VII Fundraiser is July 13 or 14, tentative. More will be revealed!

Motion

To accept the report. carried.

H&I

All the contact people reported that N.A. orientations are going good.

Mid-America (Beloit) met with reps. of H&I committee and are real open and eager to have us do N.A. orientations.

G.S.R.'s: two things that don't fall within our realm of H.&I,

1) Mid America would like N.A. facilitators with one year of clean time, Mon.-6 to 7:30pm and Thurs. 9-10:30am; 6-7:30pm.

If interested contact Arlene at Mid-America.

2) Beloit Group-they would like drivers to pick up clients and take them to meetings.

Motion

To purchase a complete poster set for Mid-America Recovery Center for use in the room where we do N.A. orientations. carried.

Motion

To replentish H&I literature stockpile of 220 white books, (\$297.00)

and 180 I.P.'s (\$110.00). carried.

Motion

To reimburse the secretary \$6.30 for copies of minutes. carried.

Motion

To accept the report. carried.

OUT REACH

The chair has resigned due to a conflict with work. G.S.R.'s please take this back to your groups. THIS sub-committee needs support, very important to carry the message.

P.I.

Motion

To have P.I. pick up the mail weekly. carried.

We have a new liason to Region which is Renardo W. from Freeport. Two orientations were given to CC Manufacturing in Rockford. They both went very well.

We will meet outside of Area on Sat., Feb. 24th at 1:00pm. This will be in Belvidere to work work on Area guidelines.

We have a contact and will try to meet with Work Release in Rkfd. The W.S.O. Survey - only 3 groups have turned them in. We are going to send them in.

A call through the help line was an invatation to the Women's Auxillary for a Health Fair at the Machesney Park Mall, March 10th and 11th. A list is going around for people to sit at a booth. If you sign up please contact the P.I. chair for more information.

Motion

To replentish our stockpile with 50 white books, one Basic Text, 198 I.P.'s totalling \$63.20. carried.

Motion

For 300 each of I.P.'s #1, #2, #7, #13, #16 and 500 schedules for the health fair, excess to be returned to area. carried. Information packets are being sent out to area Chamber of Commereces. Hopefully Radio P.S.A.'s will be on the air this month. We have the new posters!

Motion

To pay Schleicher Printing \$26.00. carried.

Motion

To add 10 P.I. folders to our stockpile. carried. We would like to thank the vice chair of this A.S.C. for input on the working guidelines.

Motion

To accept the report. carried.

LITERATURE

The Phone/Address list of the area trusted servants has been completed.

Motion

To reimburse Billy W. \$15.00 for copies of the Area mailing list. carried. (this list is NOT to be posted at at meetings.)

Motion

To have a blank check for Schlieker Printing for 3,00 schedules. carried.

Please up-date your meeting schedule, a list is going around.

Motion

To stockpile five Treasurer workbooks . carried.

Motion

To purchase 13 Treasurer workbooks to handle our needs for today. carried.

Motion

To accept this report. carried.

Policy and Procedure

Our next meeting is Feb. 17th at 2:00pm in Belvidere. The agenda for this sub-committee includes updating P&P, setting goals and the History of R.R.A.G.S.

The Archives are here!

Minutes from the last year are needed to add to our archives.

Helen R. has vol. to donate copies. Thanks Helen.

Motion

To accept the report. carried.

GROUP REPORTS

Unity Group

The average attendance is 25! The A.S.C. donation this month is \$123.00. This group is growing—a chairperson's workshop on 2/17/90 is scheduled for 12:00 to 2:00pm. Jeff B. is the chairperson. A special business meeting on 2/11/90 at 6:00pm concerning the 3rd room. All are welcome—but home group addicts input is really needed! March 3rd Breakfast Pot Luck and Speaker Meeting at 9:00 am. We have added three noon meetings...Monday, Wednesday and Friday.

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

Area donation is \$50.00 and the average attendance is ver good. A chair person Workshop will be held on Feb. 10th and 17th at 2:00pm.

Winner's Group

The average attendance is 12 and the area donation is \$100.00. The Winner's Group has changed thier Speaker/Dance, Business meeting to the first Sat. of the month effective April 7th. March 10th we will be having a breakfast at 10:00am at the County Line Grange. Our midnight meetings need support. There will be a SPECIAL BUSINESS MEETING on Feb. 18th, 2:00pm at 403½ S. State,(meeting place). This will be to discuss the renters agreement with County Line Grange. We are looking for some guidance in regards to our identification #/ie. intrest on our checking account.

New You Group

The average attendance is 10 and the area donation is \$37.22. Speaker Meeting Tuesday, Feb. 13th at 7:00pm. Laura L. from Rockford is the speaker. The New You Group is in the process of finding a new home, hopefully more will be revealed at the next area. Sat. at 7:00pm and Sat. Midnight needs support. We regretfully announce the Feb. 24th Pizza Party has been cancelled.

Omega Group

Attendance has been holding steady at all meetings. Mon. 8-10, Tues. 15-20 and Sat. 15-20. At our business meeting last night, group conscience voted to A. Hold Business Meetings on the Sat. before Area Service at 6:30pm instead of the 3rd Sat. at 9:30pm. B. Speaker-Birthday recognition night same Sat, ~~first~~ of the month. C. to join Wisc. Region effective June 1st, 1990. Also set March 10th for a fundraiser for the new area will be held at Trinity Lutheran Church at 413 East Court St. Speaker at 7:00pm with D.J. dance to follow.

Hip To Be Square

The average attendance is 10 and the area donation is \$30.93 with an H.&I. don. of \$41.87. We have formed an Ad-Hoc committee to find a new meeting place. Our speaker meeting will be Feb. 17th. Recovery is going well and growing!!!!

Home Group

The area donation is \$30.00 and the average attendance is 14. We have been having a problem with chairpeople not following guidelines, people loitering in the Church (people not with N.A.). We have changed our Sunday 6:00pm to 8:00pm. Meetings are going well. Problems with meetings are being taken care of. We are holding a pot-luck and Chairpersons Workshop on Sat., Feb. 24th at 6:00pm, 7:30-9:00 workshop, 9-10 fellowship and 10-11:30 meeting. Beloit is hosting the Valentines Dance Sat., Feb. 10th at the Rockton Community Center. Also Feb. 10th Beloit is hosting the South Central Wisc. Ad-Hoc Committee at 1:00pm. Beloit is hosting the next A.S.C. meeting at 901 Harrison in Beloit starting at Noon.

Love Group

The average attendance is 8 and the area donation is \$5.00. The Love Group needs more support because we have excellent recovery. Also we have a meeting every first Friday of the month which is a speaker meeting. Our speaker meetings are very good and also they have great support.

Clean In The Park

Area donation is \$30.00 and the average attendance of 15. Meetings are going well. We had a fundraiser for a "smoke-eator". it was a success. Finding a new location is in the works....we have outgrown our meeting place!

Give Me A Break

Average attendance is 4-6 and the area donation is \$5.00. Our group is concerned about Attendance. We need support to keep this group going. Join us for some good recovery.

Free Group

The Free Group meets on Wednesdays at 8:00pm. This is a closed, non-smoking N.A. recovery meeting. Until further notice we will still be meeting on the 2nd floor, E2 (former A.T.E.P. floor) where we've always met. A.T.E.P. has moved upstairs. When they move our meeting location we will let you know. We wish to thank those addicts that have given

Free Group cont.

support to this group. Your experience, strength and hope has been much appreciated by our many treatment center patients that attend our meetings. Please join us at Rockfords oldest N.A. recovery meeting. We have a \$15.00 A.S.C. donation.

Liberty Hill

No rep.

Freedom Growth

New Meeting!!!!!! MONday and Wednesday. 1/28/90-3 addicts and 1/31/90-7 addicts. We need support.

(West Middle School has also started a new meeting. More will be revealed at the next A.S.C.!!)

OLD BUSINESS

Motion

To take a 5 minute "Hug" break. carried.

Some discussion on the audit and the prudent reserve.

Motion

To take the issue of prudent reserve to the table and deal with it. carried.

The average monthly expences for six months is \$1,600.00.

Motion

To establish a \$1,600.00 prudent reserve. After much discussion it was suggested to take this issue back to the groups.

Motion

This is called to a vote. carried.

Policy and Proc. will look into the policy of Regional donation being 10% or more.

NEW BUSINESS

Motion

To form a Bid-Committee to Host MCC 7 in Rockford, Il.  
After much disc...

Motion

To table this motion until this goes to the groups. carried.

Motion

To purchase 15 C.A.R. to be sold to people who'd like to have them at \$5.40 each. carried.

Motion

(Policy Change) That personal reimbursements of \$20.00 per sub-committee will be read by the treasurer.

Motion

To table this until next month when Policy can look into this. carried.

Motion

To add the "Mailing and Phone List" mailed with this months minutes. carried.

Motion

To form an Ad-Hoc Committee to determine the fiesability of Rock River Area turning into Rock River Region! carried.

Motion

To close. carried.

In loving service,

*Spaid*  
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