# Rock River Area Group Services Area Service Meeting March 4, 1990 Beloit, Wi.

The meeting was opened with a moment of silence followed by the "We" version of the Serinety Prayer, Traditions and the Service Workers Prayer. A special welcome to all those who are attending thier first A.S.C.

Amendments as follows...Omega Group, Last Saturday of each month is the Birthday Recognition Night not the first.
Motion

To accept the minutes as amended. carried.

# Secretary Report

As secretary I would like to make my amends for getting the minutes for the month of February out late.
Motion

To accept this report. carried.

General Fund.........\$3435.18

# Treasurers Report

General runa
F.&F 500.00
Register Balance\$3935.18
Accounts Payable
KWIK KALL\$ 85.25
ILLINOIS BELL(void)
SCHLIECHER PRINTING 26.00
SCHLEICHER PRINTING ??
\$111.25
Committee Reserves
David P \$ 5.00
Beth F 6.30
Beth F 20.00
Billy W 15.00
Mark E 20.00
Jodi R
\$81.40
Expenses ??
C.S.O\$ ??
G.I.R.S.C.N.A
Hip To Be Square(Feb.Rent) 20.00
\$1240.00
Accounts Recievable 7th Tradition\$ 23.00
/th Tradition\$ 23.00
Group Donations 447.92
H.&I. Donation
Liturature
\$795.19

2 cold

Check #1535 to W.S.O. dated 12/3 has not cleared the bank and no amount reported to us. Check #1561 to Schleicher Printing and check #1565 to the C.S.O.

We are haviving a problem with issuing blank checks. Some of these problems are: a)difficult to balance the check book and reports, (checks usually for large amounts), b) is in essence none of the reports reflect a true register balance because we don't knowcheck amounts and c) we are unable to calculate a true Regional Donation percentage not knowing what the true balance is. In essense we are operating with blinders on. Some solutions: 1) is it possible for the person who would be recieving the blank check make a phone call to the origization with price knowledge of what is to be purchased to get a dollar amount. a) C.S.O. and W.S.O. b) Schleicher Printing. Any expense recieved from these phone calls can be reimbursed at the next/A.S.C. It would be better to reimburse a phone call than to apcrate blindly or bounce a check.

## Motion

That No blank checks be issued. defeated.

How are we as an Area Service Committee going to address the issue of the \$40.00 bad check that was written to us and which was deducted from our bank account?

The treasurer would like to make amends to the Area for over paying Illinois Bell. As of our last months bill our balance was \$1.67.

We did not recieve a statement for March's report, the one we used is from last month.

If you are getting a reimbursement or a group reciept please stick around to pick it up.

A question was brought up reguarding our balance.

To accept this report noting the books do Not balance. carried.

#### Alt-Treasurer

The alternate traesurer will be resigning at the April A.S.C. meeting so please take this back to your groups.

#### Vice Chair

The A.S.C. Learning Evening turned out great and we would like to thank all those who helped.

Motion

That the vice chair recieve a copy of <u>all</u> sub-committee minutes. carried. Motion

To accept this report. carried.

## A.S.R. Report

G.I.R.N.A. of N.A. met in Peoria, Il. at the Bradley University. The meeting was opeded with a moment of silence followed by the 12 Traditions. All area's were represented except for the Welcome Home Area. Those absent were the vice chair and the F.&F. chair. With the following positions vacant-literature chair, Policy chair and alt-sec.

Chair Person Report

Reported that no mail was received.

Vice Chair Absent, no report given.

R.S.R. Report

Reported to the Region. The Motion made at the last Region to be submitted to the Conference Agenda was sent and is in the car to go to the World Service Conference. The Regional Officer's and Committee Chairpeople list, Area and Regional Sub-Committees, Officer list and contacts for all groups within the Region was sent to the W.S.O. by the deadline in December. Flyers were sent to the A.S.R.'s requarding the multi-Regional Conference Agenda Workshop in Cincinatti, Ohio. I have received a draft copy of a guide to service in Narcotics Anomymous, Part One. I called the W.S.O. to obtain more copies for our ad-hoc committee and fellowship. I was to receive a message from and have not as of today. We may need to make a copy of this draft wich is 55 pages long. Our R.S.R. received a letter from the Wisconsin Region in reguards to a letter of support for them to hold the World Convention. The secretary was given a vote of confidence to do this. There appears to be more open communication with the ad-hoc committee on the Steps and Traditions. If there is any input or Questions for these committees ask your R.S.R. or you can obtain a report from the W.S.O. They are looking for more support from the Region in this Area. The Conference Agenda Reports are available for \$5.00 each plus an 8% shipping and handeling fee. W.S.C. P.I. Committee is holding a member survey involving 6 questions. The P.I. Committee would like as many area's as possible involved in this survey. If intrested please contact the W.S.O. P.I. Chair. P.I. also has booths available through the W.S.O. The cost being \$640.00. Revenue generated from the sales of the Commemorative Edition of the Basic Text has made it possible for the completion of the French edition of the Basic Text to be available for the French members of the fellowship! Spanish, German, Arabic and Hebrew editions will soon be completed. This is also due to the sales of the Commemorative Edition. If anyone would like to order one of the Commemorative Editions of our Basic Text see me after the A.S.C. The W.S.O. HAS RECENTLY changed their accounting system. All item numbers for the W.S.O. inventory has been changed. There are copies of these new numbers to use when ordering from the W.S.O. in the Jan. '90 Newsline. Please pass this information on. Any inservice committeeSrecently undergoing a change in Trusted Servants should forward the new information of names and addresses to the W.S.O. Data Service Dept. at P.O.Box 9999, Van Nuys, CA. This will help insure correspondence with officers of information needed.

M.C.C. B.O.D.

Due to a conflict on how the minutes should be taken the secretary has resigned. We are in need of a new secretary. If anyone is interested please see me. We filled the open position from M.C.C. lV with Cindy from Peoria. We are going to be meeting Feb. 17&18 at the C.S.O. Specifically to work on our guidelines. Our next regular meeting is March 10&11 in Indianapolis, In. The positions of Wisc. Rep. and Iowa Rep. are open and we are trying to fill these positions. The final Report from M.C.C. V is completed and in book form. It is very big and informative. We are still working on a financial break down on M.C.C. 1V & 111. It is tenatively set to be ready by the June R.S.C. We are looking into the NAR-ANON issue and a motion will probably come out of this Regional for group conscience. We are working on the basic of running the Convention. M.C.C. V has totally closed their books. We received a check for \$836.93, which is our 20%. Discussion was brought up on the NAR-ANON issue and discussed. The issue is primarily what to do with them. The B.O.D. is also looking into increasing the board. Motion follows new business. Thier is also an issue that is always beat up and that is the issue of having "God" on our T-Shirt. On the motions made on the split and such it came back to rotate the convention & begin to develope a prudent reserve. A lot of details still have

to be worked out on how to rotate like in areas, the order to start, etc. Hope-fully to be ready in 1992. The rotation will be rotating by Regions.

#### Literature

Thier is no chairperson for this committee however they did meet. The areas present were: L.B.L.A., N.B.A. & H.O.I. The N.B.A. reported that their is no current activity. Most of thier groups keep thier own Literature stockpile. The area has asked the group to keep an ongoing record of how much literature they use so that the area can develope a stockpile to better serve the group in this area. They are going to contact the W.L.C. for an assignment and will set up a workshop. H.O.I. was there to get some input on exactly what thier literature committee is to be doing. We let him use one of our handbooks to look over and suggested that he ask his area to provide one for the committee. L.B.L.A. reported that alot has happened since the last Region. They wrote to the W.L.C. and received "Restoring Relationships in Recovery" and wanted to see if the Regional literature committee wanted to make this a Regional project. Due to lack of trusted servants at the Regional level nothing much could be done. They were given much encouragement to continue on with thier project at hand. The other areas are going to individually ask the W.L.C. for the same draft and try to combine efforts. They also received "Guide to Service, Part One" for review and is tenativly going to hold a workshop on March 17th in the L.B.L.A.

#### P.I.

It was proposed to this sub-committee to hold a Regional P.I. Learning Day in conjunction with the Basic Campout held in Lake Shelbyville the weekend of July 20th. If this proposal is approved with the N.B.A. we will proceed with the plans with time alloted for H. & I. interaction. This sub-committee was asked to review and input work being done by the W.S.C. P.I. Committee on I.P., "Fact's about N.A.". They hope to have this finalized and submitted to the W.S.C. in April. The general feeling of this sub-committee is that we are not familiar enough with this work at this time. A copy was given to the Area P.I. chairs to take back to thier sub-committees for input. We will then meet with Joe Y. in Effingham, March 10th, at the Convenference to submit our findings. It was reported that there has been favorable particapation in the W.S.O. group survey within the Region. Four were represented and all reported growth. The Regional chair asked area P.I. chairs for the time and date of thier sub-committee meetings with hope of attending. He also asked to be informed of any major projects such as Health Fairs, N.A. Presentations, etc. Also with the intent of attending. We reviewed P.I. related information in the recent "Newsline". We have a ball park figure for the price of the Regional Meeting List....approximately 12¢ per copy for 5,000 schedules. Thier is a possibility of finding a better price.

#### H. & I.

Those in attendance were: L.B.L.A., N.B.A., R.R.A.G.S., H.O.I. and the Regioal P.I. chair. In the N.B.A. area meetings are doing well. They have two prospective meetings. Both the Champaign and Danville groups are committed to putting on fundraisers to provide funds for soft cover Basic Texts for the jail and prison system. H.O.I. has started a new meeting in Peoria. They are working with the work-release facility about starting a meeting there. L.B.L.A. has a new chair, Jim B. They will be re-evaluating thier literature stockpile. Dave E., from R.R.A.G.S. was recommended for H. & I. Regional chair. H. & I. asked for the A.S.R.'s to take back to thier areas if they would support

H. & I. CONT page 5

a traveling Learning Day and for input on how they would like to see this happen. So I need to take back to the Region what htis area would like to do about this proposal.

## F. & F.

We need a chairperson for this committee. Those present were L.B.L.A., H.O.I. and N.B.A. We discussed the upcomming Mini-Conference in Effingham, II. We need a list of people willing to chair workshops. If anyone is interested please contact Dean D. at (217) 442-0771 and leave a message. Flyers are out!

#### Ad-Hoc Guide to Service

Not much to report. The main thing is that it seams the information that has been received and is available isn't getting back to the group very well. We are asking the A.S.R.'s and others to let the area and groups know there is a draft to the "Guide to Service" out. There is alot of work to be done and there is sure to be alot of shanges with it. The groups can direct the committee on what they would like for us to do for them.

## Ad-Hoc Prison System

We did not meet since the last R.S.C. There was much discussion during the P.I. sub-committee. Dan expressed concern reguarding lack of responce to the Sept. Survey that was mailed to six Regional H. & I. and P.I. Chairs as well as the W.S.C. Committee members. Resulting in lack of direction as to the next course of action. Dan will set up another Organizational Meeting talk with the II. Prison System Personal and send a letter to the Regional Rep. and W.S.C. Committee members as appropriate in another atempt to move forward.

#### OLD BUSINESS

A motion was made to get the form for a tax number and send it in. There was allot of discussion about this. There was a motion for the A.S.R. "s to take back to thier area. To have coffee at the Convenference for free, with no charge. I didn't do this so I did the next right thingand used my vote of confedencee. So the vote went like this, to have coffee at the Convenference for free, with no cost at meals or speaker meetings but to be purchased the rest of the time.

#### NEW BUSINESS

There was some discussion about the W.H.A. They have dishard as an Area and have decided to become a group. Not real sure which Area they are going to join. Until this is offical by a report to the Region we will still consider them as an Area and willcontius to correspond with them as such. There was a motion made for the Region to prioritize and specify our goals. Then there was a motion for the G.S.R.'s to take hake to groups for group conscience as follows:

1) to increase to B.O.D. by one additional person rer Region wich will increase the B.O.D. by five.

## Amended Motion

To send delecate on a rotation basis. defeated

#### Motion

. That the G.I.R.S.C. send the delegates, R.S.R. and A.R.S.R. and all sub-committee

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chairs to the W.S.O. carried.

Motion for the area to bring back to the R.S.C. on what their needs are of the Region.

Motion for the area to give our R.S.R. the vote of confidencee to carry our conscience on issues not specific in the Conference Agenda Report. carried.

The proposed Traveling H. & I. Learning Day to see if the area would be able to support this and for input on how they would like to see this happen. Motion

To table all issues concerning the Regional Report until the next A.S.C. carried.

Also we have a new H. & I. chairperson-Dave E., a new alt-traasurer-Peteand a temp. F. & F. chairperson-Earl P.

However use are still in need of a literature chairperson, alt-sec. and a Literature chairperson which will probably be filled at the next Regional.

Motion

To reimburse Typa \$21.00 for gas to Peoria. carried.

## Sub-Committee Reports

## F. & F. Report

Valentines Dance on Feb. 10th, 1990. Great turn out-thanks to Beloit for decorating. We had very little help cleaning up though. We would appreciate more help in the future. Don't have the figures from the dance but we will have them for next month. The A.S.C. Informational Night, 3/3/90, about 35 people attended. Thanks to all those who attended. Approx. 100 to 125 attended the dance. We had lots of help with clean up after the dance—thank you!

#### Motion

For a check for \$100.00 to Beloit Catholic for rent. carried.

Function profit was \$322.18.

The Retreat Fundraiser will be April 6th, at Ken-Rock Comm. Center.

#### Motion

For a check for \$75.00 for rent of the hall. carried.

## Motion

To reimburce Steve "Ski" \$26.75 for flyers and postage. carried.

St. Pat's Workshop and Dance Sat., March 17th. Flyers are out, they should have Kellog not College for the street address. Speaker is Brian L. from Sterling. The D.J. is Andy P.

#### Motion

For \$80.00 for pop, water and other supplies. carried.

M.C.C. Vl Fundraiser will be Friday, May 4th at Ken-Rock Comm. Center. The speaker is Donald B. from Rockford.

·W.I.S.N.A.C. Vll Fundraiser will be Sat., July 14th, at the V.A.W. Hall in Rockford.

The Retreat will be Fri.-Sat.-Sun, May 11-12-13, at Bishop Lane. Please send in your registration as early as possible.

# Motion

To have 30 T-Shirts printed, white T-Shirt's with Royal Blue Ink. Approx. \$150.00 to cover the cost. carried.

# Motion

To reimburce John C. \$28.69 for flyers and mailing. carried.

#### Motion

To accept this report. carried.

## H. & I.

There are several facilities that need support: 1)Parkside in Janesville. Meets every Wed. 7:30-8:30, contact person is Andy P. 756-0064. 2)Sojourn House-contact person is Gene S. 232-8647, 3)Rock County Jail-contact person is Phil C. and 4) Mid-America-contact person is Steve "Ski" at 624-6696.

We are in desparate need of meeting schedules. G.S.R.'s please take back to your group-Xodus, a relapse prevention center, in Machesney Park is seeking volunteers from N.A. to do 12 Step work. They will keep a list of individuals who are willing to share their experience, strength and hope. Contact Laura L. at 968-5246 for more information. We have elected Gene S. from Freeport as the liason of R.R.A.G.S. H. & I. to the Greater Illinois Region H. & I. We have approved a policy and procedures package for this sub-committee. As soon as the package is put into its final format, a copy will be given to Area Policy and Procedures Sub-Committee. Elections will be held next Area for the contact person and alt-contact person for Parkside in Janesville. Also elections will be held for chairperson of this sub-committee due to Andy P. resigning.

Motion

To accept the report. carried.

## Public Information

We will be attending a Women's Auxillary Health Fair Sat. March 10th and Sun. March 11th in Machesney Park. We have the I.P.'s and will get schedules for this. Radio P.S.A.'s have been sent out and hopefully we will be seeing them soon. Information packets have been sent to the Area Chambers of Commerces. We are waiting for responces before sending packets out to our next target which is the Mayors. We have been contacted about the Health Fair from Amrock. We will check into this. Work on our Area P.I. Guidelines is going well and should be done soon to be reviewed. The Helpline list has been sent around to be updated. We will be meeting at 11:00am next area in Freeport.

#### Motion

To reimburse \$23.25 for copies and mailing. carried. Five groups returned the W.S.O. Surveys. Any more groups that have them today can give them to me. The mail is being picked up weekly. We are gaining support for this sub-committee slowly. Motion

To accept this report. carried.

#### Out Reach

Seven addicts attended the sub-committee meeting today. Elections were held for alt. chairperson and secretary. Laurie V. is the new alt. chair and Bob J. from Freeport is the new secretary. Some discussion on how to get people to support this sub-committee, suggestions are welcome. There will be a sub-committee meeting held at the Clean in the Park Group in Loves Park, 3/18/90 at Noon. Please come and show your support for Out Reach.

Motion

To accept this report. carried.

#### Literature

The new phone/address listings for the area trusted servents are available. Please make corrections on the one going around the room at this time. The agenda reports were not ordered due to a busy schedule of the chairperson of this sub-committee. Earl P. has volunteered to call the C.S.O. or W.S.O. and have copies sent out by Express Mail to the literature sub-committee which in turn will mail them to all G.S.R.'s and interested individuals. Enclosed with this will be a list of what needs to be voted on at your group business meeting. These issues will need to be voted on at our next A.S.C. meeting in order to voice our Areas view on the specific motions listed in the Agend Report. Please accept my apologies for this inconvienience. There are enough schedules to serve the areas needs at this time except for P.I. We will have these ready for the Health Fair asap. The lit. subcommittee would like to thank the Clean in the Park Group for stapeling the last 600 schedules.

#### Motion

To increase our prudent reserve of schedules to 1,000. carried.

To order 4,000 schedules this time. carried.

A question for this sub-committee was asked... Is the lit. sub-committee working on the "Guide to N.A. Service"? Not as of yet.

### Motion

To accept the report. carried.

# Policy and Procedure

A group in our area has a book with addicts names, addresses and clean time birthdays. This book has been disposed of. March 18th at 2:00pm at the Clean in the Park Group we will be having a sub-committee meeting. Please attend and show your support.

The secretary did not receive a copy of this sub-committe report. Sorry.

## GROUP REPORTS

Unity Group

The average attendance is 25-35 and the area donation is \$98.00. No problems. The Noon meetings are going great with an average attendance of 15! Unity will be hosting a chairpersons workshop every 90 days. The next one to be in May. The 3rd room is available for non-smoking meetings every day. Unity will support M.C.C. 7!!!!!!!!!! The Breakfast Pot Luck/Speaker Meeting went over great.

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

The average attendance is 40. No area donation this month. The Speaker/Pot Luck meeting is March 25th. Doors open at 6:00pm and Speaker at 8:00pm. This months speaker is Jose M. The last Sunday of the month. Group conscience was taken and we are in favor of hosting M.C.C. VII. The group spent over \$200.00 for literature this month.

## Winners Group

The average attendance is 10. Our area donation will be mailed to the treasurer the week of March 4th. At our special business meeting on Feb. 18th we voted to continue our renters agreement with the County Line Grange. A furnace has been installed and our rent has increased by \$100.00 per month effective April 1st. Gary T. will be the speaker March 10th at the County Line Grange. Winners Group elections will be held Sat., March 10th at 2:00pm.

## New You Group

The average attendance is 8. No donation this month. There will be a speaker meeting Tuesday, March 13th at 7:00pm. The speaker is Jack M. from Janesville. A new home for the New You Group is still in the workings. Oakdale dilema-a non-smoking policy has been place there. We are trying to find out it we could have a smoking area designated.

#### Omega Group

Average attendance, Sat. 20, Mon. 8 and Tues. 15. The area donation this month is \$30.44. The attendance is maintaining balance at all meetings with the non-smoking needing support. Jack M. celebrated 7 years and shared experience, strength and hope at our Speaker/Birthday recognition night. Sally R. also celebrated 7 years last night. Sat., March 10th, Janesville is hosting a Fundraiser for the Formation of the new area and to experience Unity from the surrounding area's and groups. There will be a speaker meeting and a Dance at the Trinity Episcapal Church, 419 E. Court St., in Janesville. Doors open at 6:00pm. The speaker is David B. from Stoughton. Speaker meeting starts at 7:00 and dance at 9:00. Donations appreciated. Janesville is also Hosting the St. Patrick Day Min-Conference, Speaker and Dance. March 17th at the UW-Rock, 2909 Kellog Ave., in Janesville. Doors open at 5:30, workshops on the steps, men and women in recovery, Beach Ball meeting, Speaker and a Dance. Helen R. from Beloit will be speaking Sat., March 31st. Please come and share with us.

## Hip To Be Square Group

The average attendance is 10. Our regular donation is \$50.80 and our H.&I. donation is \$43.44. The group has a new meeting place. The corner of 1st Ave. and 4th St. This is the Y.M.C.A. We meet in the basement on Tuesday at 7:30pm, Thursday at 7:30pm and Saturday at 3:00pm. There are flyers available, if G.S.R.'s would please display them at their

(Hip to be Square Group)

meeting place it would be appreciated. This is a non-smoking building. Recovery is going well. Please come down and share your experience, strength and hope with us in Sterling. Group conscience is in favor of trying to hold M.C.C. 7!

## Home Group

Average attendance is 20-25 and the A.S.C. donation is \$85.00. 7th Tradition and the attendance are both up! We are having a group audit on March 12th at 6:30pm. The speaker on 2/24/90 was Annette C. from Byron. Chairpersons workshop went well. We are planning to have another one on 4/21/90. We are hosting a "Name that Area" Dance for the S.C.W.A.C.N.A. on 4/14/90 at the Beloit Catholic High School. This starts at 5:00pm to midnite. Our next "Eat Cheese and Live" ad-hoc is meeting 3/19/90 at 6:00pm. We will be taking group conscience on the Home Group joining the new proposed area, on 3/31/90. Also that day we will be holding elections for G.S.R.-Alt. and Secretary. We have abstained from the group conscience issue due to the fact that we may be changing areas and did not feel comfortable making a conscience at this time.

## Love Group

The average attendance is 15-20. Our A.S.C. donation is \$5.00. The Love Group has grown in the last two months and our speaker meetings are the 1st Friday of every month. They have had alot of support. Recovery is excellent!

## Gimme a Break Group

The average attendance is 4-8 and the area donation is \$5.00. Support of the group is still our concern. Our group is starting to grow and we hope it continues. All support from other groups is appreciated. Join us for good recovery.

## Free Group

Note: John C. is the second signer on the account to leep the G.S.R. honest. Anyone interested in filling a trusted servent position is very welcome. The Free Group now meets at the Rockford Memorial Hospital, A.T.E.P. Unit, A3/23. We meet on Wednesdays at 8:00pm. Join us for a "non-smoking" recovery meeting. Remember...We only keep what we have by giving it away. We have a \$17.00 A.S.C. donation.

#### Clean In The Park Group

!7 for the average attendance and a \$50.00 A.S.C. donation. We finally have a new safe in our group. This will help our treasurer in getting all our 7th Tradition enelopes. Also our new heavy duty smoke eater has been installed so our meeting place is vertually smokeless. All other things are going very well.

#### Liberty Hill

Average attendance is 8. No A.S.C. donation at this time. Small group needs support.

## Freedom Growth

The average attendance for Wednesday is 5 and Monday has 3. We have a \$2.00 reimbursement for Literature. We still need your support!

## Mirical Group

This is a new group. We are two weeks old. Our attendance for 2/18 was 25 and 2/25 was 8. We are working on a format for the meeting. Sunday at 8:00pm. 320 Lincoln St., Janesville, Wi. We need your support along with some trusted servents.

No report from the new group at West Middle School.

#### Old Business

R.R.A.G.S. will be putting in a bid for M.C.C. 7. The bid committee elections will be held at Clean in the Prark Group, 431 River Lane in Loves Park, on 3/25/90 at NOON.

#### New Business

Policy #391 to be amended as follows:

#### Motion

That the F.&F. sub-committee sell T-Shirts and Bumper Stickers to the fellowship. carried.

## Motion

To have the A.S.C. get together and go over the Conference Agenda Report as a project. carried.

#### Motion

To create a possition to have a laison for Policy and Procedures and Literature to the Region. carried.

## Friendly amendment

Also to include F.&.F. carried.

#### Motion

To make funds available to have reps go to the Region. carried.

## Amendement

To follow the same guidelines as the A.S.R. carried.

#### Motion

To table this until the next A.S.C. defeated. (This was concerning the Conference Agenda Report.)

#### Motion

That all concerned trusted servents of R.R.A.G.S. get together on 3/18/90.

#### Motion

To have 4/8/90 as the next time we review the report. carried.

The Unity Group volunteered their meeting place. Meeting starts at NOON.

#### Motion

To open nominations. carried.

Gene S. and Brett L. were nominated.

#### Motion

To close nominations. carried.

Congradulations Gene S. from Freeport.

## Motion

To open nominations for Out Reach Chair. carried.

Dave P. is our new Out Reach Chair!!!!

## Motion

To table this until we can take this back to the groups. defeated.

Motion

To open nominations for the as-hoc committee for the feasibility of forming the "ROCK RIVER REGION". carried.

Motion

To close nominations for chair. carried.

Tyna B. is the chair.

Motion

To open nominations for the vice-chair. carried.

Motion

To close nominations. carried.

Billy W. is the vice-chair.

Motion

To open nonimations for the secretary. carried.

Motion

To close nominations. carried.

Angie P. is the secretary.

Motion

To close. carried.

(Just a reminder.....the secretary should get a copy of the reports from each of the sub-committees and each group.)

In loving service,

Addi R.

1