

Sunday September 9, 1990

Meeting opened @ 2:05 with a moment of silence followed by the We version of the Serenity Prayer, The Twelve Traditions, and the Service Workers Prayer.

In attendance were Dave E, Mike L, Mike T, Bill B, Greg R, Rick M, Tony A, Jody R, Jim D, Wes V, Chuck P, Les G, Rick C, Shelly G, Gene S, Mary B, Pete P, Billy W, Gary T, Laurie V, Steve W, Greg W, Earl P, Angie P, Mark E, Bob B, Fuzzy W and Judy C. Two new groups were represented, 12 GSR's were present and 2 members attended their first A.S.C. meeting.

CHAIRPERSONS REPORT

No report

VICE CHAIRPERSONS REPORT

We will be looking into an ASC awareness function- more will be revealed.

MOTION TO ACCEPT VICE-CHAIR REPORT -2nd - Carried

MOTION TO ACCEPT MINUTES -2nd-discussion - Carried

Amendments:

1. Current F&F chairperson will serve in this position until the following month.

SECRETARIES REPORT:

Secretary made amends for the delay in sending the minutes.

MOTION TO ACCEPT SECRETARIES REPORT - 2nd - Carried

SPECIAL ORDER OF BUSINESS:

MOTION FOR ROCK RIVER AREA TO FORM A NEW STATELINE REGION WITH OTHER INTERESTED AREAS. - 2nd - Discussion

MOTION TO TABLE -No second- Motion Fails

MOTION FOR ROCK RIVER AREA TO FORM A NEW STATELINE REGION WITH OTHER INTERESTED AREAS - 2nd - Carried

ASR REPORT

Our regional chairperson and secretary wasn't there so our RSR and Alt. RSR are going to contact them to see what is going on. Region elected a new vice-chairperson, and we are still looking for an F&F chairperson. Our P.I. chairperson resigned, hopefully we will be filling these positions at the next regional.

MCC BOD REPORT

There were 744 paid registrations and a total of around 800 people. In 1992 the rotation begins in the WISC. region, Iowa, Chicago, Indiana and Greater Illinois. In Oct. there will be a breakdown from MCC6. The BOD will be meeting Sept.15th and 16th in Indiana. Topic of discussion will be on the bid process.

The inventory was read, discussed, amended and approved.

LITERATURE

All areas were represented. Literature committee still needs a vice-chairperson and secretary. The committee will be working on input for the I.P. "Restoring Relationships In Recovery."

MOTION TO ACCEPT ASR REPORT - 2nd - discussion - Carried

ALT. ASR REPORT

We need to look at our voting at the GIRCNA. Should we abstain, participate, or give a vote of confidence?

MOTION TO OBSTAIN ON ALL REGIONAL MOTIONS -2nd -discussion

MOTION WITHDRAWN

MOTION FOR ASR NOT TO VOTE ON ANYTHING THAT AFFECTS ILL. GREATER REGION- 2nd- discussion-

MOTION TO GIVE ASR A VOTE OF CONFIDENCE -2nd- discussion

CALL FOR A VOTE 2nd- Carried

MOTION TO GIVE ASR A VOTE OF CONFIDENCE -2nd- Carried

MOTION TO ACCEPT ALT. ASR REPORT -2nd - Carried

TREASURER REPORT

RRAGS has no tax #. Alt. ASR & treasurer will be filing for a tax #. RRAGS account is being audited. The treasurer and Alt. treasurer will be organizing a new bookkeeping system.

MOTION THAT CHECKS WITH DOLLAR AMOUNTS ONLY BE ISSUED. -2nd- discussion- Carried.

MOTION TO PUT ALT. ASR ON AS A SIGNER ON THE RRAGS ACCOUNT -2nd - Intent: Save time

MOTION FOR ALL GSR'S TO TAKE BACK TO GROUP -2nd-

MOTION TO PUT ALT. ASR ON AS A SIGNER ON RRAGS ACCOUNT. Policy Motion- Motion dies.

MOTION TO SEND \$547.27 TO WISNAC FOR FUNDRAISER -Cancelled

MOTION TO ACCEPT TREASURERS REPORT - 2nd- Carried

- Amendments from Winners Group
 - \$227.29 - not a function deposit
 - \$215.00 - was a donation
 - \$12.69 - 7th tradition

ALT. TREASURER REPORT

Concerns were the balancing of the checkbook.

MOTION TO SEND A LETTER TO THE FORMER SECRETARY OF H&I, REQUESTING REIMBURSEMENT OF \$20.00 WORKING RESERVE. -2nd-Carried

MOTION TO ACCEPT ALT. TREASURER'S REPORT -2nd - Carried.

F&F SUBCOMMITTEE REPORT

Very few people supported the RRAGS Area picnic, but we did get support from Sterling, Dixon and the Basic Area. There will be an H&I Learning Day on Oct.6th @ Court St. Methodist Church in Rockford. The learning day will start at 10:00 a.m. and there will be a speaker & dance following.

MOTION FOR \$140.00 FOR RENT -2nd- Carried.

The Halloween Dance will be Sat. Oct. 27th, @ Martin Luther King Center in Freeport. Billy W. will DJ and speaker will be David P. Hope to see you there.

MOTION FOR \$150.00 FOR RENT -2nd- Carried.

Flyers for the Halloween Dance are in the process.

Gratitude Dinner will be Nov. 17th @ Rockton Community Center.

The A.S.C. will be providing turkeys, hams, mashed potatoes and yams.

MOTION FOR \$125.00 FOR RENT FOR THE GRATITUDE DINNER -2nd- Carried.

\$25.00 was given back to the RRAGS Area from the leftover funds of the Area picnic.

MOTION FOR THE \$100.00 CHECK FROM MCC BID COMMITTEE BE GIVEN TO THE U.A.W. HALL FOR DEPOSIT FOR THE NEW YEAR'S EVE DANCE. -2nd-Carried.

F&F Vice-chairperson has resigned.

MOTION TO ACCEPT F&F REPORT -2nd- Carried.

P.I. SUBCOMMITTEE REPORT

We are in need of support for the helpline from Rockford members. Many calls from Rockford are being transferred to other towns. Anyone interested please contact P.I. chairperson, Vice-chair or the helpline.

Ask the GSR'S to take back to the groups if anyone knows sign language there is an addict in need. Contact Mike T. or the helpline.

We will be giving an orientation for Sojourn House Staff in Freeport on Sept. 17th.

We are also giving an orientation for the office of the Mayor and Rockford's Substance Abuse Coordinator on Sept. 18th.

Elections were held. Congratulations Rick C.- vice chairperson of P.I. The chairperson, secretary, and liasion to Region are open. Mike L. volunteered to stay on as acting chair until the position is filled.

We gave an orientation last month for Rockford Business Network. The orientation went well. There are many rewards received through service in Public Information. We are in need of support.

MOTION TO ACCEPT P.I. REPORT -2nd-Carried.

H&I SUBCOMMITTEE REPORT

Chairperson was absent. Secretary sat in as chairperson. H&I committee needs support. We are going thru some rough times with carrying out committee needs with in the facilities, We are currently in and also the newest ones we just received due to our lack of support. We will be going over our list of members in H&I that are active and the contact people for these facilities will be updated. If you have a desire to serve in this capacity please be present at our next ASC subcommittee meeting.

Terry is our new literature person. We thank Bill for his services. The units that are actively being supported are going well.

The subcommittee met Aug. 25th. We will be having a H&I Learning Day on Oct. 6th @ Court St. Methodist Church in Rockford. Flyers will be distributed this up coming week.

H&I liason position is now open. Thanks Jim P. for serving in this position.

MOTION TO REPLENISH STOCK PILE -no motion needed- policy- motion dies

MOTION TO ACCEPT H&I REPORT _2nd- Carried.

OUTREACH SUBCOMMITTEE REPORT

At this time we do not have an exact count on how many meetings were supported in August. We know of atleast 8 meetings that were supported.

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Our subcommittee feels that publishing our Outreach schedule in our area newsletter is a fast and effective way of informing addicts interested in lending their support.

Today we scheduled 8 meetings at six groups. We need volunteers for Mandota.

Other areas in our region have expressed interest in our subcommittee. Concern has been as to how we decide on which groups to support.

MOTION TO ACCEPT OUTREACH REPORT - 2nd - Carried.

LITERATURE SUBCOMMITTEE REPORT

Subcommittee concerns were the stapling of meeting schedules. The committee suggested why not have the printer, or special workers staple the meeting schedules. Suggestions from the floor of A.S.C - check out priced of having complete meeting schedules available.

Former Area Literature chairperson gave new area literature chairperson a letter from Chicago Service Office, concerning credit which will be extended to RRAGS on literature shipments. Committee concern was that what will happen now that literature is shipped and invoice sent seperately?

From the Regional Literature Committee: the Rock River Area has been given part of "Restoring Relationships In Recovery," the works are in process, to be worked on, as per attendance of the Area Lit. chairperson at above mentioned meeting in Bloomington Sept. 8th, 1990.

We need a list of all GSR's, Alt's, Area trusted servants and subcommittee trusted servants.

An invoice of literature in the amount of \$446.13 was given to area treasurer.

An invoice of schedule printing in the amount of \$46.00 (summer) was given to the area treasurer.

MOTION TO ACCEPT LITERATURE COMMITTEE REPORT -2nd-Carried.

P&P SUBCOMMITTEE REPORT

Recomendations to our Policy package.

1. We adopt the recommended structure and requirements for an area service committee in the NA temporary working guide of our service structure.

MOTION ADDEUM. AREA POLICY WILL OVERRIDE THIS MOTION IF THEIR IS CONFLICT BETWEEN THE TWGSS AND ANY AREA CONSCIENCE OUR AREA CONCIENCE SHALL BE FOLLOWED -2nd-discussion-Carried.

MOTION THE ASC SHALL BE GIVEN THE FOLLOWING ARTICLES:

1. A list of our area policies and procedures as they appear today.
2. A list of the ammended area policies and procedures.
3. A copy of the proposed policy package with the revised policies and procedures.

MOTION THE ASC SHALL BE GIVEN THE FOLLOWING ARTICLES -2nd- Carried.

Policy: SUBCOMMITTEE POLICIES AND PROCEDURES ARE NOT REVIEWED OR AMMENDED BY THIS SUBCOMMITTEE UNLESS THE SUBCOMMITTEE REQUESTS IT OR THERE IS AN APPARENT VIOLATION OF TRADITIONS.

MOTION TO POSTPONE THE FINDINGS OF REGIONAL DEALINGS -2nd-discussion-Carried. (?)

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POLICY MOTION: THE ASC MEETING STARTS AT TWO O'CLOCK P.M. SUB -
COMMITTEES WILL MEET BEFORE THE ASC ON THE SAME DAY IN THE SAME SITE,
HOWEVER SUBCOMMITTEES MAY MEET AS THEY NEED TO BETWEEN ASC MEETINGS.
2nd-discussion-Carried.

POLICY MOTION: THAT WE WILL UPDATE OUR POLICY PACKAGE QUARTERLY-2nd-
discussion-Carried.

P&P will be meeting Sept. 23 @ 12 S. Adams in Freeport @ 2:00 p.m.
Elections for P&P chairperson will be at next area.

MOTION TO ACCEPT P&P SUBCOMMITTEE REPORT -2nd- discussion- Carried.

NEWSLETTER SUBCOMMITTEE REPORT

Our regular committee meeting is the 3rd Saturday of the month
@ 10:00 a.m. at Unity Group in Rockford.

500 copies were printed and distributed.

\$30.00	printing
\$7.00	postage
\$10.00	paper
<u>\$47.00</u>	total

Our committee still has \$102.00 of our original \$200.00 working
capital. We see no reason why we wouldn't be able to produce 2
more issues with the remaining amount.

The committee has established a yearly subscription rate of \$10.00
per 12 issues. This is primarily for people who want the newsletter
delivered by mail.

A disclaimer will be included in all future issues: "The opinions
contained herein are those of the authors and are not necessarily the
opinions of RRAGS to Recovery, the Rock River Area, or NA as a whole."

We have an opening for the secretary typist position.

Our third issue is nearly ready for printing, we will meet tonight,
after ASC to put the finishing touches on it. If you have something
you want to give away please join us @ 124 N Water ST. Suite 202 in
Rockford.

MOTION TO ACCEPT NEWSLETTER SUBCOMMITTEE REPORT- 2nd- Carried.

BID COMMITTEE REPORT

We met to close the books. We are having a problem with the bank.
Our checks are in the name of MCC-7 Bid Committee, the account is in
an individuals name. We've been trying to straighten this out.
Obviously we can't close our account. Due to this and that all of
our checks haven't cleared.

We would like to pass on \$1000.00 at this time. There was some
discussion about the WRSC forming an adhoc committee to investigate the
MCC B.O.D. We were asked to participate in the committee but we didn't
elect any one individual to represent the bid committee.

We returned a check to the ASC for \$100.00 to cover the lost
deposit. (See attached letter).

MOTION TO SEND ASR TO THE WISC. REGIONAL -2nd-discussion-Carried.

MOTION TO SEND ASR TO THE WISC ADHOC COMMITTEE MEETING TO INVESTIGATE
BOD -Motion dies.

MOTION THE BID COMMITTEE SEND A LETTER TO THE B.O.D. TO EXPRESS GRIEVANCES -

MOTION WITHDRAWN

MOTION TO ACCEPT BID COMMITTEE REPORT -2nd-Carried.

GROUP REPORTS

CLEAN IN THE PARK

No report

FREE GROUP

No group report

FREEDOM TO GROW

Average attendance is 15. Our first meeting will be Sept. 3rd. All meetings at this time are at 7:30 every night of the week. Outreach liason is Herb. We will be having our first chairpersons workshop Sept. 15th @ 11:00 a.m. No area donation at this time.

GIVE ME A BREAK

Average attendance is 5 to 8 members. We had a group of checks stolen and recovered. A youth made restitution for check forge. No area donation this month.

HIP TO BE SQUARE

No group report

KISS ASS GROUP

Average attendance is 40. Area donation is \$100.00. KISS ASS group will support the formation of an adhoc committee to investigate a region.

LIBERTY HILL

Average attendance is 5 to 8 on Wed., and 1-2 on Sat. Area donation is \$10.00. There has been a lack of regular attendance. Thanks to everyone who came to support our 1st business meeting. Our trusted servants positions are now filled. Carrie S. is our GSR and secretary, Jim L. is our alternate GSR and treasurer. Our next business meeting is Wed. Sept. 19th @ 9:00 p.m.

LOVE GROUP

Average attendance is 13. No area donation at this time. There has been good recovery and attendance. Our business meeting is the first Fri. of the month. Our 4th Annual Dinner will be Oct. 5th with speaker Roz W. from Freeport. Potluck dinner is at 6:30, speaker at 8:00. Flyers will be out.

NEVER ALONE

No group report

NEW YOU GROUP

Average attendance is 12. No area donation this month. The New You Group is growing/changing. We are starting to get settled in

at our new meeting place. Our monthly speaker meeting is this Tues. @ 7:00 with John H. from Madison Wisc.

RECOVERY FIRST

Average attendance Mon & Wed is 7, Fri. is 24. Mon & Wed. 1:00 meetings need chairpeople. Due to lack of members at our business meetings we obtained from the region group conscience issue. Our next business meeting will be held the last Fri of the month at 7:00- Highland Hospital/Careunit. Area donation is \$75.00.

UNITY GROUP

Average attendance is 10-15 per meeting. Area donation is \$93.00. Meetings are going well. Were having some problems with chairpeople not opening meetings. We voted at our last business meeting to give willing members with 1 yr. clean a key to Unity for a \$3.00 deposit.

WINNERS GROUP

Average attendance is 15. No area donation. We are having our financial statements looked at by an accountant. Our 7th tradition is way down. Our adhoc own study of becoming an area is moving along. We have interested groups from Winnebago, Dekalb and Boone counties. These groups have been represented at our adhoc meetings. We have focused our target area to be Boone & Dekalb county but not to exclude any other counties/groups. We have a 14 item agenda that we have been working on for the last couple of months. We have and are in the process of reviewing and adopting Roberts Rules for our business and other service meetings.

Our adhoc will be meeting on Sept. 29th @ 10:00am in Belvidere at 403 1/2 S State- Winners Group.

Our speaker/dance will be Oct. 6th at County Line Grange in Belvidere. Flyers are here for the groups. Rick C from Rockford will be the speaker. Our election results are Mike T. chairperson, Wayne S. vice-chair, Tracy P. - sec., 2. Susan E., Vice treas. Karen S., and GSRA Chuck P.

OLD BUSINESS

MOTION TO OPEN NOMINATIONS FOR F&F CHAIRPERSON -2nd- Carried.

MOTION TO CLOSE NOMINATIONS -2nd-Carried.
Qualifications were heard. Questions answered.
Congratulations Donald B.

MOTION TO FORM A REGIONAL FORMATION COMMITTEE -2nd-Carried.
Intent: Contact other stateline areas and any adhoc area group committees.

MOTION TO OPEN NOMINATIONS FOR CHAIRPERSON FOR REGIONAL FORMATION COMMITTEE -2nd- Carried.

MOTION TO CLOSE NOMINATIONS -2nd-Carried.
Nominees were heard. Questions answered.

MOTION TO WAIVE VOTING POLICY -2nd- Motion Failed.

CALL FOR A VOTE -2nd- Carried.
Moument of silence
Congratulations Earl P.

NEW BUSINESS

MOTION TO CHANGE THE NAME OF NA TO SOMETHING MORE APPROPRIATE
MOTION OF NO CONSIDERATION -2nd- Carried.

MOTION TO FORM AN ADHOC COMMITTEE TO REVIEW WSO SERVICE STRUCTURE -2nd-
discussion- Carried.

MOTION TO OPEN NOMINATIONS FOR CHAIRPERSON FOR THIS ADHOC COMMITTEE -
2nd- Carried.

MOTION TO CLOSE NOMINATIONS -2nd- Carried.
Nominees were heard. Moument of silence
Position is still open.

MOTION TO ORDER OR WHEN WE REORDER NEW CHECKS, THE CHECKS WILL SAY
"VOID 6 MONTHS AFTER WRITTEN" -2nd- discussion
Call for a vote

MOTION TO ORDER OR WHEN WE REORDER NEW CHECKS, THE CHECKS WILL SAY
"VOID 6 MONTHS AFTER WRITTEN" -2nd -CMotion.failed.

7th tradition

MOTION TO CLOSE -2nd -Carried.

NEXT ASC will be at KSB Hospital in Dixon.

ALL GSR'S PLEASE TAKE BACK TO GROUPS:

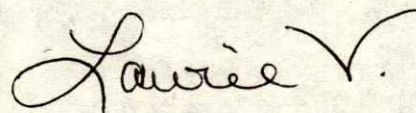
Elections will be held at next area for:

- 1.F&F vice-chairperson
- 2.H&I liason position
- 3.P&P Chairperson
- 4.Adhoc committee chairperson for review
of WSO service structure.
- 5.Sec./typist for Newsletter committee

P.I.

If anyone knows sign language there is an addict in need. Contact
Mike T. or the helpline. Also all subcommittees need support.

In Loving Service,



Laurie V.

This letter is being written in regards to the lost deposit at the UAW hall, Rockford, Il. As a result of a MCC VII bid committee function April 20, 1990. It was brought to our attention in June 1990 that a folding table had been broken and the hall was not cleaned after the dance. Although cleaning supplies were locked up and inaccessible we take full responsibility for our actions.

Members of the bid committee have met with members of the UAW hall to make amends and clear up the situation. We truly feel this incident will in no way affect N.A. in the Rock River Area or result in lost use of the UAW hall for future N.A. functions.

The ASC treasurer has received a check for the full amount of the deposit.

In Unity And Service,
RRAGS MCC Bid Committee