**Rock River Area Group Services**

**ASC Service Committee,** August, 6 2017

**Group hosting A.S.C.** Off the Walnuts **City of hosting group** Freeport

**Attendance:** Howard F, Johnny L, Nancy M, Maggie I, Andrew B, Justin P, Blake V, Will C, Matt H, Chuck D, Jeff A, Kathy R, Brandon S, Dennis B, Laura H, Ricky G, Jamie A, Chris M, Michelle L, Howard F, Stormy E, Luke G, Kim W, Brandon C, Marc T, Steve S, David L, Janet C, Rich M.

The meeting was opened at 1pm with the Serenity Prayer, Service Workers Prayer, Twelve Traditions, and the Twelve Concepts.

Roll call of Trusted Servants and GSR’s was taken.

Statement of Purpose and Voting procedures were read.

Newcomers and Clean time were recognized.

Location and Date of next ASC were confirmed with Hosting Group.

Prior month’s minutes were reviewed for approval

Motion:To accept June’s ACS minutes as presented. Seconded and Carries.

**Officers Reports:**

**Facilitator: Nancy M.** Covered for Rich H for literature orders.

**Co Facilitator: Johnny L.**  No report

**Secretary: Charley S.** No report

**Alt. Secretary: Howard F.** No report

**Treasurer: Rich M.**

**Beginning Checkbook Balance $3,491.97**

**Total Deposits $1,531.12**

**Expenses $1,961.77**

**Ending Checkbook Balance $3,061.32**

**Reconciled Statement Balance $3,061.32**

**General Reserve $1,000.00**

**Monthly Budget for August $3,462.28**

**Excess Funds $(1,400.96)**

**Checkbook balances with the Bank Statement.**

We are starting with no excess funds so regional donation will be $36.82. The following Trusted Servants or Subcommittees didn’t submit budgets: RCM/RCMA team; Literature Stockpile; Literature Review; Outreach; and Archives. With the exception of Literature Stockpile, I used $0 for these budgets. For Literature Stockpile, I used the average amount spent each month last year ($793.72) and added 20% to account for monthly fluctuations. This gives a budget for spending to buy literature of $950 per month. Budgets were submitted to me but not voted on by the GSRs. I am submitting an extra page with budgets and the monthly budgets which the GSRs need to approve or change.

**Regional Committee Member: Chis M.** No report

**Regional Committee Member Alternate: Open Position**

**Literature Stockpile: Rich H.** No report

**Alt. Stockpile: Open Position**

**Subcommittee Reports:**

**Function Chair: Dennis B.**  No report

**Literature Review Chair: Open Position**

**Hospitals & Institutions Chair: Matt H.**  H&I, PI, & Digital subcommittees met on July 19th. The monthly schedule for female speakers on Thursday nights at Rosecrance has been filled. Looking for male speakers for the 1st Saturday of each month at 3pm at the Rosecrance adolescent campus. Will be speaking with the Salvation Army in the next month regarding restarting a NA meeting at their men’s facility. Need speakers for Tuesday nights at Rosecrance Detox. Contact Matt H. if you would like to speak. Next meeting along with PI, Digital Information, and Outreach is August 16th at the Group.

**Public Information Chair: Brian K.** Met at The Group on July 19th. Attended a fair called The Summit of Hope. It was for people on parole and probation on Aug 3. We talked to some people from the Salvation Army who are interested in having a NA meeting at their facility. The bus transit announcement check was delivered and we are locked in until the end of September for the campaign. Phoneline numbers have been down from the previous months but we have heard that addicts are getting the number for the hotline off our poster. We are negotiating with an online Rockford webpage on social media that has 110,00 people following it to see if we can put our poster on their site. On July 15th, we had a poster day in DeKalb and it was a success. We would like to attend other cities in our Area for poster days. Looking to host our multi subcommittee meetings to 90 in 90 or FTG in September and/or October to try to get more addicts involved. In search of a PI vice chair. Next meeting is August 16th at The Group.

**Policy and Procedure Chair: Andrew B.**  No report

**Digital Information Chair: Will C.**

1. Chair asked for volunteers or nominees for the Digital
2. Information Secretary position.
3. None were received – **POSITION IS OPEN**

2) Discussed possible changes to improve the website.

We had 628 visitors to the website over the last month. We are excited to keep it going as a valuable resource for recovering addicts.

**Outreach Chair: Blake V.** It Works on 12th. HOPE on 17th. Oregon on the 28th. No vice-chair.

**Archives Chair: Open Position**

**Spiritual Retreat Chair: Stormy E.**  NA Prom will be held on Aug 19th at Concordia Lutheran Church. Still accepting submissions for Spiritual Retreat Artwork to be voted on Sunday Aug13th.

**Convention Chair: Justin P.**  No report

**Elections:**

Alt-RCM – Open

Literature Review – Open

Alt-Literature Stockpile – Justin P

Archives – Open

Convention:

Alt-Treasurer – Jamie A.

Functions & Entertainment – Open

Arts and Graphics - Open

**Old Business:**

**New Business:**

Motion: Remove the Literature Review Position and fold the duties of the Literature Review Position into the duties of Co-Facilitator. Intent: To remove a position that hasn’t been filled for at least 18 months. Results: Back to the Groups.

Motion: Add the following to VIII Elections Term Limits. Term Limits #2. The GSRs can waive term limits if requested.

**Group Reports:**

**90 in 90:** Reporting member: GSR – Steve S. 7th tradition $0. Literature $0. Attendance 4-50. Meeting Changes: None. September 1st Potluck/Speaker 6:30 with speaker at 7:30. August 13th 3pm Open House Cookout.

**Breaking Free:** Non-reporting group

**Crooked Creek:** Reporting member: GSR – David L. 7th tradition $0. Literature $0. Attendance: 5. After a failed motion to close we have two newcomers.

**Dope to Hope:** Non-reporting group

**Freedom to Group:** Reporting member: Acting GSR – Kim W. 7th tradition $15. Literature $0. Attendance 10. FTG needs support. Wednesday August 23 at noon Phillip L will speak. Thursday August 24 at 6pm Lindsay L.G. will speak. Business meeting September 9th at 10am.

**H.O.P.E.:** Reporting member: GSR – Ashley L. 7th tradition $25. Literature $72.15. Attendance: 10-26. Currently working on changing our policy and procedure packet to be more robust. We are experiencing sustained growth and are happy to be growing in size and diversity. Our monthly speaker meetings have been very successful. Michelle L. will be speaking on 8/25.

**Hope Without Dope:** Non-reporting group

**It Works:** Non-reporting group

**Just for Today:** Non-reporting group

**Monday Night Prime Time:** No report

**New You:** No report

**Off the Walnut:** Reporting member GSR Dennis B. 7th tradition $0. Literature $0. Attendance 10-20. No meeting changes. Speaker Meeting 3rd Thursday of the month. Group is doing ok.

**One Primary Purpose:** No report

**Recovery Works:** Reporting member: GSR Jeff A. 7th tradition: $0. Literature: $119.25. Attendance: 12-15. 4th Saturday breakfast and recovery breakfast at 11 speaker at noon. Will be having unity picnic September 9 12-5.

**Roscoe Conscious Contact:** Non-reporting group

**The Group:** Reporting member: Johnny L GSR. 7th tradition: $25. Literature $44.67. Attendance 4-64. New meeting Saturday 10pm. Wednesday and Friday 8:30am. Cookout August 26th Speaker at 5:30pm.

 **Trust the Process:** Reporting member: Michelle L. GSR. 7th tradition $526. Literature $0. Attendance 8.

**Westside Family:** Reporting Member: Marc T GSR. 7th tradition $15. Literature order $92.30. Attendance 15-25. Speaker dance August 26th.

**Away Out:** Reporting Member: Luke G. 7th tradition $0. Literature $0. Attendance 10-15. Meeting changes Monday at 10am.

**Next site and date for the A.S.C.** 9/10/2017 90 in 90 7116 Windsor Lake Parkway Loves Park, IL

**Motion: To close A.S.C. meeting. Seconded and Carries.**

Meeting was closed with the Twelfth Tradition and a group hug.