**Rock River Area Group Services**

**ASC Service Committee,** December 3, 2017

**Group hosting A.S.C.** Freedom to Grow. **City of hosting group** Rockford

**Attendance:** Howard F., Nancy M., Andrew B., Justin P., Will C., Matt H., Jeff A., Chris M., Luke G., Marc T., Rich M., Charley S., Rich H., Dan M., Kelsey F., Michelle L., Johnny L., Matt R., Jeremy J., Brian K., Alex G., Dennis B., Jane M., Eric L., Kim W., Joe C.,

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.

New group: New Beginnings 1043 W. Lincoln Blvd. Freeport, IL. Approved by GSRs

Location and Date of next ASC were confirmed with Hosting Group: One Primary Purpose January 7, 2018.

Prior month’s minutes were reviewed for approval

Motion:To accept November’s ACS minutes as presented. Amended Functions Report budget from $500 t0 $550. Seconded and Passed.

**Officers Reports:**

**Facilitator: Nancy M.** Please raise your hand before you speak. I will let you know that I have seen you. Conference Agenda Reports will be on or by January 29, 2018 according to policy page 3 G.2.

**Co Facilitator: Johnny L.**  Information on Area locker-5X10 $38.25 plus tax a month. We have to purchase our own lock. Cube Smart on American Rd. Will be doing an Inventory in January-report to follow in February. Will be assisting Facilitator upholding WSC Rules of Order. As you raise your hands to be recognized I’ll be keeping a tally and the Facilitator will call on you in the order to the best of our ability.

**Motion:** To purchase a locker for Area. Keyholders will be Co-Facilitator, PI Chair, H&I Chair, Functions Chair, Spiritual Retreat Chair, and Archives Chair.

**Secretary: Charley S.** Reminded body to turn in written reports and motions to be included in Secretary’s Report.

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

**Treasurer: Rich M.**

**Beginning Checkbook Balance $5,262.92**

**Total Deposits $2,072.63**

**Expenses $3,255.30**

**Ending Checkbook Balance $4,080.25**

**Reconciled Statement Balance $4,080.25**

**General Reserve $1,000.00**

**Monthly Budget for November $ 645.84**

**Excess Funds $2,072.63**

**Motion:** To put a hold on the $800 check that was not given to Region by the RCMA. Passed.

**Vice treasurer:** Open position.

**Regional Committee Member: Chis M.** Chicago Convention January 25-28, 2018.

**Regional Committee Member Alternate:** Open Position. Previous RCMA absent without notice two months in a row.

**Literature Stockpile: Rich H** 500.76 order to NAWS

**Alt. Stockpile: Justin P.**

**Subcommittee Reports:**

**Function Chair: Kelsey F.** The Gratitude Dinner had a great turn out. We are in a loss for the Gratitude Dinner this year by $79. We didn’t use the whole budget of $550. We ended up using $393.33 of our budget. We made $231.00. We have $156.37 of unused funds. Today I’m returning a total of $331.00.

**Literature Review Chair:** Open Position

**Hospitals & Institutions Chair: Matt H.** We met on November 15, 2017. We need speakers for Friday evening detox. We are looking for male speakers on the 1st Saturday of each month at 3pm at the Rosecrance adolescent campus. We are always looking for speakers contact Matt H.

**Public Information Chair: Brian K.** Met at The Group on November 15 and 12 people attended. The Help Line had 35 calls this month. We have a $144.75 credit. Many of you have seen the presentation on Narcotics Anonymous on WREX channel 13 news that aired on November 20th. We had about a 20-minute interview with a reporter that only got 10 seconds of airtime which was a little disheartening, but we got our website and our hotline number on the screen while staying within traditions. Last time I mentioned about using money to buy used basic texts online for a fraction of the price during open forum. We had an idea and just wanted to run it by everyone here, that we set up the NA jail at the Last Chance Dance to raise the money so PI and H&I can get the books and make sure they reach the hands of the people who need them. We have an exact number now on the cost of printing the 1 tail light sign and 20 inside bus signs. If anyone has meeting schedule changes, please put them on the sheet that is being passed around. **Motion:** To have the artwork be printed at a cost of $246 to Artline Printing for the bus campaign. Passed.

**Motion:** To set up the NA Jail at the Valentine’s Day Dance and the Last Chance Dance. Passed.

**Policy and Procedure Chair: Andrew B.** I have updated the Policy Packet to reflect the changes that have been made this year. The next Policy & Procedure meeting will be held on Monday, December 18th at 5:30pm at the HOPE Group in DeKalb.

**Digital Information Chair: Will C.** We met on November 15th with 8 addicts in attendance. We discussed any issues with the website. Not many issues were brought up. We had 710 visitors to the website over the last month.

**Outreach Chair: Blake V.** Absent with notice.

**Archives Chair**: Open Position

**Spiritual Retreat Chair: Andrew B.** The committee met for the 1st time on November 11th at Freedom to Grow. The committee voted to have the retreat at Walcamp in Kingston again. We are seeking dates in the middle of September. I have obtained the EIN for Spiritual in Nature and we need to void the check that was written last month and obtain a new check made out to Spiritual in Nature instead of Alpine Bank.

We have set the committee meeting schedule for the year. We will be meeting on the 3rd Saturday of the month at 1:30pm at 90 in 90. Our next meeting is December 16, 2017 at 1:30pm at 90 in 90.

**Convention Chair: Justin P.**  Met Friday 12/1/2017. Next function January 1, 2018. New Year’s Day Brunch. Brunch at 10am, Speakers at 12pm. Presented contract for the hotel to be approved by the committee.

**Motion:** To sign the contract with Cliffbreakers. Passed.

**RRAGS Financial Adhoc. Nancy M.** The financial Adhoc committee met November 13, 2017 at Freedom to Grow at 7:15pm with 6 addicts in attendance. Looked over budgets, income and expenses of the ASC. The following recommendations were made: To raise the ASC’s general reserve to $2,000 until July 2018. Intent: To have funds available to sub-committees to adjust their budgets to honor the 5th, 7th, and 11th traditions and the 11th concept. Allowing sub-committees to reevaluate their needs and adjust their budgets.

Up to the body to accept recommendation. This Adhoc committee is now closed.

**Elections:**

Literature Review – Open

Archives – Open

Alternate Treasurer – Open

RCMA – Open

**Old Business:**

**Motion:** To have the gratitude dinner function to charge $5 for food to take effect next year. Intent to be fully self-supporting. Failed.

**Motion:** To increase the general reserve to $2000 and as follows: V. Financial RRAGS has established a $2000 general working reserve. A. This reserve will be replenished at the end of each month if funds are available. Add B. the RRAGS committee will evaluate the reserve and offer changes in August. Passed.

**New Business:**

**Motion:** Group Motion Freedom to Grow: For the gratitude dinner to have a suggested donation of $5, all-inclusive with no addict turned away and passed the basket. Intent: for the event to be fully self-supporting. Voted to bring back to groups: Failed. GSRs voted on motion: Passed.

**Group Reports:**

**90 in 90:**  Andrew B. filled in for GSR. No report

**Breaking Free:** Non-reporting group

**Crooked Creek:** Absent

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

**Freedom to Grow:** Reporting member: GSR – Michelle L. 7th tradition $10. Literature $191.17. Attendance 8-20. Speakers: 12/27 noon Kim B. 12/28 6pm Brittany H.

**H.O.P.E.:** Reporting member: GSR – Kelsey F. 7th tradition $5. Literature $0. Attendance: 5-8. Elections in January. Having a speaker meeting Friday 29, 2017 at 7:30pm

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

**It Works:** Non-reporting group

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

**Monday Night Prime Time:** Absent now a non-reporting group

**New Beginnings:** GSR - 7th tradition 0. Attendance 5-7. The meeting is held Saturdays from 8:15pm-9:30pm.

**New You:** Absent

**Off the Walnut:** Reporting member: GSR: Dennis B. 7th tradition: $0. Literature order: $0. Average attendance: 10-20. Group is growing slowly. Speaker 3rd Thursday of the month at 6:30pm.

**One Primary Purpose:** Reporting member: GSR Dan M. 7th tradition $8. Literature: $0. Average attendance: 7. Could use support on Wednesdays and Thursdays at 6pm.

**Recovery Works:** Reporting member: GSR Jeff A. 7th tradition: $0. Literature: $0. Attendance: 12. Recovery Works is going very well. Would love to have you visit. Stop in and see us. Breakfast the 4th Saturday of the month. Breakfast at 11am. Speaker at noon.

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

**The Group:** Reporting member: GSR. Matt H. 7th tradition: $100. Literature $98.82. Attendance: 20.8. The Group held elections on November 25th. All trusted positions were filled. 100% of the meetings were chaired. Speaker for December is Kim B. Saturday December 30th at 5:30pm. Potluck Dinner after the speaker at 6:30pm. No meeting changes. We will be having a financial Ad Hoc meeting on December 23rd at 10am.

 **Trust the Process:** Reporting member: GSR: Kim W. 7th tradition $538. Literature $0. Attendance 10.

**Westside Family:** Reporting Member: Marc T GSR. 7th tradition $0. Literature order $0. Attendance 15-20.

New Year’s Eve Speaker/Dance December 30th at Emmanuel Lutheran Church. Speaker 6-8. 1st and 3rd Sunday speaker of the month.

**Away Out:** GSR: Luke G. 7th tradition: 0. Literature: $11.72. Treasurer left and got a new treasurer.

**Next site and date for the A.S.C.** 1/7/2018 One Primary Purpose 401 N. Main St. Belvidere, IL.

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

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

In loving service,

Charley S.