**Rock River Area Group Services**

**ASC Service Committee,** July 2, 2017

**Group hosting A.S.C.** The Group. **City of hosting group** Rockford

**Attendance:** Marissa A, Blake V, Chris M, Marc T, Mark M, Andrew B, Stormy E, Luke G, Ryan S, Rich M, Dennis B, Will C, Alex G, Howard F, Derek C, Matt H, Brian K, Tony J, Nancy M, Johnny L, Rich H, Charley S, Steve S.

The meeting was opened at 12pm 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.** Made copies of the agenda for today’s meeting and will continue to print these out for each ASC meeting if members find this helpful. Signers on the checking account have been changed.

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

**Secretary: Charley S.** No report turned in.

**Alt. Secretary: Open position**

**Treasurer: Rich M.**

**Beginning Checkbook Balance $4,550.24**

**Total Deposits $1,480.55**

**Expenses $2,538.82**

**Ending Checkbook Balance $3,491.97**

**Reconciled Statement Balance $3,491.97**

**General Reserve $1,000.00**

**Monthly Budget for July $2,031.42**

**Excess Funds $460.55**

**Checkbook balances with the Bank Statement.**

Did not receive the $25.00 check (No. 5044) to Freedom to Grow for hosting last month because was uncertain if it was supposed to be given. Holding it until it is determined if it should be given or voided.

**Alt. Treasurer: Open Position**

**Regional Committee Member: Chis M.** Brought motion regarding CRSC not meet on meetings that fall on a holiday weekend, reported voting on this for September CRSC. This motion passed.

**Regional Committee Member Alternate: Open Position**

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

**Alt. Stockpile: Open Position**

**Subcommittee Reports:**

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

**Literature Review Chair: Open Position**

**Hospitals & Institutions Chair: Matt H.**  H&I, PI, & Digital subcommittees met on June 21st. Speakers are needed to carry the NA message on Tuesday nights to detox at Rosecrance on Harrison. Members of the H&I subcommittee will be attending rescheduled Regional H&I meeting in Chicago in July. RRAGS H&I subcommittee has been asked to participate in a Regional H&I/PR workshop to be held at CRC (Chicago Convention) January 18th to 20th, 2018. Looking for speakers contact Matt H. The next H&I meeting will be on July 19th, 6:45 at The Group.

**Public Information Chair: Brian K.** Met at The Group on June 21. Reported having trouble with the phone line. When someone clicks decline it automatically sends the call to their voicemail. Suggested to silence the ringer rather than declining the call until a solution is found. The end of the bus campaign has come to an end and a motion to extend it for another 3 months will be made. People have called the phoneline stating they got the number off the poster inside the bus. There has been an increase in phone calls over the last 3 months. It costs $128.00 a month so it would be $384 to run it for 3 months. Held a poster fixing day at The Group on June 29th and fixed enough posters so they can have a poster day. They are thinking of holding it in DeKalb to be the place to hang posters around town. On August 3 from 8am-2pm there is an event called The Rockford Summit of Hope. PI registered to be at this event. It is a resource fair for people on parole and probation. A budget of $2500.00 will be submitted. $36.36 was requested for reimbursement for paper for schedules. Next subcommittee meeting will be held on July 19th at 6:45 at The Group.

**Policy and Procedure Chair: Andrew B.**  Reached out to former trusted servants to get old minutes and find out when certain policies were passed. We are working towards finding a solution to getting the policy updated and correct. First meeting will be held on July 12, 2017 at 6pm at the HOPE Group in DeKalb. Requested a budget of $300 for the year.

**Digital Information Chair: Will C.** Next subcommittee will be held on July 19th at 6:45 at The Group. Minutes from last meeting 1. Chair asked for volunteers or nominees for the Digital Information Vice Chair position. Alex G. volunteered and was elected. 2. Chair asked for volunteers or nominees for the Digital Information Secretary position. None were received, position is open. 3. A budget of $500 was proposed. 4. A proposal was made to pay $216 to renew the site for this year. The website is averaging around 700 visitors a month.

**Outreach Chair: Blake V.** Flyer providing information about July Outreach events was printed and distributed. Requests to GSRs to spread the word that help is needed and to encourage participation in Outreach. In contact with previous Outreach Chairperson to get guidance as to how Outreach was approached in the past.

**Archives Chair: Open Position**

**Spiritual Retreat Chair: Stormy E.**  First function was 7/1/2017 at Rock Cut State Park. Over 50 people in attendance. Total profit was $270.23. Also collected 2 registrations. Requested a check to Jeff A for $147.88 for food. Also, a check for $345 for reservation for the retreat center. Requested $53.90 to Andrew B for Card Reader. Returning $500 for the Spiritual Retreat Budget to Area. Next function is the NA prom on 8/19/17. Still seeking artwork for the Spiritual Retreat theme “Planting Seeds of Recovery.” Winner receives free day pass to 2017 Retreat.

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

**Elections:**

Alt-Secretary – Howard F

Alt-RCM – Open

Literature Review – Open

Alt-Literature Stockpile - -Open

Archives – Open

Convention:

Vice-Chair – Gabe J.

Secretary – Charley S.

Treasurer – Sarah Q.

Alt-Treasurer – Open

Convention Information – Andrew B.

Functions & Entertainment – Open

H & H – Stephanie M.

Merchandise – Anthony D.

Programming – Nancy M.

Registration – Kelsey F.

Serenity Keeper – Blake V.

**Old Business:**

**New Business:**

Motion for the CRSC not meet on meetings that fall on a holiday weekend. Passed

Motion from Public Information to run the RMTD Announcement for another three months. Passed

Motion to waive clean time for Alternate Secretary position for this one year, from one year to 10.5 months. Intent, a volunteer had 10.5 months clean time. Passed

Motion to add to policy: $25 rent will be offered to the hosting group of area and hosting group can decline if they choose. Intent: To remain fiscally responsible and self-supporting as an area group. We are using the hosing groups utilities and other supplies such as coffee and we need to be responsible as a committee. Failed

Motion to strike #6 from Article VI subsection I. Intent: We should not litigate people’s personal. Passed

Motion to tie the Spiritual Retreat square card reader to the RRAGS checking account. Passed

Motion to reimburse $53.98 for square card reader for Spiritual Retreat. Passed

Motion to change policy to state that the 7th tradition collected at monthly ASC goes to the hosting group. Intent: To use the 7th tradition basket for what it is intended and to eliminate the controversy re: the $25. Passed

**Group Reports:**

**90 in 90:** Reporting member: GSR – Steve S. 7th tradition $0. Literature $0. Attendance 3-60. Meeting Changes: New location is on schedules for Area Meetings and website @rragsna.org. Functions/Speaker Meetings: Speaker/Potluck July 7th at 6:30, speaker at 7:30.

**Breaking Free:** Non-reporting group

**Crooked Creek:** No report

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

**Freedom to Group:** Reporting member: Acting GSR – Charley S. 7th tradition $21.34. Literature $0. Attendance 10-20.

**H.O.P.E.:** Reporting member: GSRA – Andrew B. 7th tradition $0. Literature $33. Attendance: 10-15. Meeting changes: changed Thursday from women’s meeting to literature study. Changed Friday from step of the month to steps and tradition of the month. Functions/Speaker meetings: Rob K. will be speaking on July 28th at 7:30pm. Report: We are happy joyous and free out in DeKalb, IL. The corn is high but we are not.

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

**It Works:** No report

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

**Monday Night Prime Time:** Reporting member GSR Mark M. 7th tradition. Literature $0. Attendance 6-15. No meeting changes. Functions/Speaker Meetings Monday Night Prime Time is going through the new tradition book. Report 6:17 every Monday.

**New You:** No report

**Off the Walnut:** Reporting member GSR Dennis B. 7th tradition $0. Literature #30 day key tags and #1 step guide. Attendance 10-20. No meeting changes. Speaker Meeting 3rd Thursday of the month. Group is doing ok.

**One Primary Purpose:** Reporting member: Dan M GSR. 7th tradition $5.00. Literature $0. Attendance average 4 per meeting. Could use support Wednesday and Thursday at 6pm.

**Recovery Works:** No report

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

**The Group:** Reporting member: Johnny L GSR. 7th tradition The Group declines the $25 check and $16.64. Literature $49.07. Attendance 4-64. The Wednesday 8pm was cancelled. 8:30am meetings on Wednesdays and Fridays. Group welcomes Karl from Madison to speak on July 29th. July 29th cookout $2 brats and burgers and potluck and 5pm speaker.

 **Trust the Process:** Reporting member: Marissa A. GSRA. 7th tradition $275.25. Literature $0. Attendance 8.

**Westside Family:** Reporting Member: Marc T GSR. 7th tradition $0. Literature order $0. Attendance 20-30. Speaker meetings: 1-3 Sunday. Amy B. from Rockford on 7/2. 3rd Sunday Richard N from Milwaukee.

**Away Out:** Reporting Member: Luke Graham. 7th tradition $0. Literature $0. Attendance 10-15. Meeting changes: new meditation meeting every Saturday at 6. Functions/Speaker meetings: Picnic July 30th 3-6:30 at a member Robert S. house. If interested message Andrew or Stormy.

**Next site and date for the A.S.C.** 8/6/2017 Off the Walnuts 225 N. Cherry Ave. Freeport, IL

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

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