

# Rock River Area Group Services Area Services Committee

**Attendance:** Chris K., Michelle M., Jonathon D., Mike R., Phil N., Kevin R., Glen S., DeWayne S., Phil C., Correnna, Kim S., Jean O., Judy C., John L., Eric B., Kim W., Ross R., Marla M., Dave E., Donna D., Denise N., Sterling M., Tim G., John D., Jeff B., Bill B., Michael C., Angie M., Eric D

Meeting opened with a moment of silence, the Serenity Prayer and the Service Worker's Prayer.

**Motion:** To accept minutes. **Carried.**

**New Groups to be recognized:**

**Officers Reports:**

**Chairperson**

Chris K.

Thanks to the Convention Committee for a great job.

**Vice Chairperson**

Dave S.

Absent without notice

**Secretary**

Marla M.

Asking for \$19.99 reimbursement for printing expenses.

**Alt. Secretary**

Open

**Treasurer**

Denise N.

I received a check from RRCNA 13 for \$2615.93. \$225.00 of this amount will go towards the convention edition schedules. This bill was not received before this week. I also spoke with Michelle M. regarding the amount spent from the last function. Her original report was 100% correct. The total amount spent was \$454.63. This area gave her a total of \$440.00 so we owe her \$14.63. Michelle **did not** go over her \$500.00 limit. At the convention she gave area a \$10.00 personal check and a \$90.00 money order. Area now owes Michelle \$114.63. I did not deposit her personal check. I have the annual audit ready up to April.

Please look over, take back to your groups and be ready to approve next month so it can be complete prior to new officer's being elected.

**Motion:** to reimburse Michelle M. \$104.63. **Carried**

**Motion:** To accept Treasurer's report. **Carried.**

**Alt. Treasurer**

Nancy M.  
Absent with notice.

**Area Delegate**

Donna D.  
WRSC is this month, 5/15-5/16, at Interlocken Resort.

**Motion:** \$60.00 check for Donna D. per diem. **Carried.**

**Alt. Delegate**

Jeff B.  
The hotel cost is \$357.24 as there is a two night minimum.

**Motion:** \$417.24 check for Jeff B. for hotel, gas and per diem. **Carried.**

**Literature Stockpile**

Paul B.  
No report due to meeting ending.

**Alt. Stockpile**

Scott W.  
Absent without notice.  
This position is now open.

**Sub-committee Reports:**

**Function Chair**

Michelle M.  
RRAGS annual picnic is being prepared. Tentatively scheduled for August 28, 2004 at Lockwood park. Home Group and Freedom to Grow have volunteered to host the event and there is enough work for another host if a group is interested. The convention committee is donating 8 cases of pop for the event and we already have leftover pop which will reduce expenses. There has been interest expressed about bringing back a prom, which is not a policy event. We have discussed having this at the convention site with a buffet dinner to reduce costs. We also discussed the New Year's Eve function.

**Motion:** To change the order of the day.

Intent: to dispose of convention elections so people don't have to wait. **Failed.**

### **Literature Chair**

Open

### **Hospitals & Institutions Chair**

Susan L.

Absent without notice.

Hello good people. I'm an addict named Michael. RRAGS H&I is alive and well. We are working hard at planning the H&I Learning Day on Saturday June 19<sup>th</sup> from 10 am until 2 pm. Lunch will be provided. The message is being carried to the Winnebago County Jail, both men's and women's, Sojourn House, Mercy Options, Rosecrance and Carpenter's Place. We have well over 100 members of RRAGS H&I that are going into these facilities on a regular basis. We applaud their dedication and commitment. Please take back to your groups that Angie M., the Rosecrance Inpatient Panel Coordinator will be making the new 6 month schedule beginning in July. Anyone interested in doing H&I at Rosecrance on Harrison needs to contact Angie as soon as possible. The requirement is 1 year clean and H&I approval.

**Motion:** To add to Rock River Area Group Services, Hospitals and Institutions Subcommittee Guidelines, section IX Literature Stockpile, Subsection E. 10 Basic Texts (softcover), 10 It Works: How and Why (softcover), 10 Step Working Guides, 10 Just for Today.

**Financial Impact:** This would affect RRAGS policy package section XII subsection W. Literature stockpile fund raised from \$80.00 to \$1132.50, an increase of \$352.50

**Motion:** Take back to the groups. **Carried.**

### **Public Information**

Glen S.

We are working with the Rosecrance Communications Director, Christen Blake, to get involved in the new adolescence treatment facility which will open on or around June 1<sup>st</sup>. The plan is to have a public information meeting first and then have H&I follow up with panel meetings. If you have any ideas for this, please contact me. Thank you for all your support.

### **Policy and Procedure Chair**

Jim R.

Hello all. With a proposed idea for H&I literature that was brought to Policy's subcommittee meeting last month, which would affect the financial section of the policy package, a review of Literature Stockpile seemed warranted.

Policy is recommending revising our prudent reserve (on page #6) by increasing the dollar amount from \$2660.00 to \$3960.00. This is based on having no reserve fund for Area Literature Stockpile, should something happen to it. We're also adding in a \$50.00 increase to Area Delegate travel fund for gas. This is

included in the \$\$3960.00. I do not wish to make this a motion at this time as I believe there may be other business addressed today that could change this figure. I will be making a motion for all revisions to the prudent reserve in New Business. With the motion brought to this body by the H&I Chair last month, we've had the opportunity to review it and have come up with a couple directions to with. I would like to wait until the Convention elections are over in old business to address it. I'll hand out the Area meeting rotation for the next service year for approval. If approved, I have more copies to hand out.

**Motion:** To approve the ASC meeting rotation schedule. **Carried.**

### **Convention Chair**

Woody S.

Absent without notice.

The convention committee has given \$2615.93 to RRAGS. Thanks to all the addicts for their support and attendance at the convention. The convention went well overall. The books are complete and closed on RRCNA 13.

### **Old Business:**

Elections

Alternate Secretary- no interest

Literature Chair- no interest

Alt. Literature Stockpile- now open

Convention- RRCNA 14

Chair- Bill B. elected. He stepped down later in the election process and John L. was then elected chair.

Vice Chair- Phil C. elected.

Treasurer- Denise N. elected.

Vice Treasurer- Marla M. elected.

Secretary- Kim W. elected.

Registration- John D. elected.

Merchandise- open

Arts and Graphics- Bill B. elected.

Hotels and Hospitality- Kim S. elected.

Program- Judy C. elected.

Convention Information- Angie M. elected.

Funding and Entertainment- Correnna elected.

Serenity Keepers- Chris K. elected.

**Motion:** To postpone the remaining ASC functions for 2004. **Failed.**

**Motion:** That the H&I Subcommittee Chair person be required to go to region.  
**Failed.**

## **New Business:**

**Policy Motion:** Provide the ASC Subcommittee Chair persons a per diem to attend WRSC. **Carried.**

Policy Motion: To change Convention Financial policy N (p. 43). ( I gave this to Policy don't have exact wording) Leave in Convention account \$6000 start up money, newcomer donations remaining and pre-registration money for next convention, all other money goes to ASC. **Carried.**

Policy Motion: To remove from the Literature Stockpile duties: Has literature for sale at our annual convention. Intent: WRSO is available to sell the same literature at our convention. **Carried.**

Policy Motion: To increase the RRAGS prudent reserve to \$4110.00. **Failed.**

## **Group Reports:**

### **Awakening:**

Reporting member: Dave E.

7<sup>th</sup> Tradition: 0

Attendance: 370 for the month, 20 average

Meeting Changes: none

Functions/Speaker Meetings: 1<sup>st</sup> Thursday of the month

Report: Moved business meeting to the 3<sup>rd</sup> Sunday of the month at 11:45 am.

We are in favor of the motion to postpone functions.

### **Clean Group:**

Reporting member: Kim W.

7<sup>th</sup> Tradition: \$24.00

Attendance:10

Meeting Changes: none

Functions/Speaker Meetings: none

Report: none

### **Clean and Free Group:**

Reporting member: Jonathon D.

7<sup>th</sup> Tradition: 0

Attendance: 40 average

Meeting Changes: moving to the old boys and girls club

Functions/Speaker Meetings: 5<sup>th</sup> Tuesday of the month, June 29th

Report: Attendance is good and the rent is paid. We will be making a small donation to the Basic Area for the period of July 03 – Feb 03. We purchased \$109.25 in literature today. I will know more about donations to RRAGS when I come next month.

### **Dope to Hope: Not present**

Reporting member: Doug  
7<sup>th</sup> Tradition: 0  
Attendance: 3-5  
Meeting Changes: none  
Functions/Speaker Meetings: none  
Report:

**Freedom to Grow: No report given**

Reporting member: Phil N./Kevin R.  
7<sup>th</sup> Tradition:  
Attendance:  
Meeting Changes: none  
Functions/Speaker Meetings:

**Home Group:**

Reporting member: Michelle M./ Mike  
7<sup>th</sup> Tradition: \$61.53  
Attendance: 2-20  
Meeting Changes: none  
Functions/Speaker Meetings: Last Friday of the month  
Report: Not in favor of postponing functions. Interested in a camp out on the weekend of the picnic. Made the group aware of the responsibility statement for Area functions. Home Group is looking forward to hosting the ASC on June 6, 2004.

**Just for Today: Not present**

Reporting member: Dawn E.  
7<sup>th</sup> Tradition:  
Attendance:  
Meeting Changes: none  
Functions/Speaker Meetings: none  
Report:

**Kiss Ass:**

Reporting member: Tim G.  
7<sup>th</sup> Tradition: 0  
Attendance: 12 average  
Meeting Changes: none  
Functions/Speaker Meetings:  
Report: none

**Monday Night Primetime Group of NA:**

Reporting member: Eric B.  
7<sup>th</sup> Tradition: \$20.00  
Attendance: 10-14  
Meeting Changes: none

Functions/Speaker Meetings: none  
Report: Our apologies for such a late notice about our speaker meeting last Monday. Someone from out of town happened to be in town and we thought we would take advantage of his experience, strength and hope. It was a success.

**New You: Not present**

Reporting member: Susan L.  
7<sup>th</sup> Tradition: 0  
Attendance:  
Meeting Changes: none  
Functions/Speaker Meetings: none  
Report: none

**90 in 90: No report given**

Reporting member: Sterling M.  
7<sup>th</sup> Tradition:  
Attendance:  
Meeting Changes:  
Functions/Speaker Meetings:  
Report:

**Road to Change: Not present**

Reporting member: Bill N.  
7<sup>th</sup> Tradition: 0  
Attendance: 6-8  
Meeting Changes: none  
Functions/Speaker Meetings: none  
Report: none

**Road to Recovery: Not present**

Reporting member:  
7<sup>th</sup> Tradition:  
Attendance:  
Meeting Changes:  
Functions/Speaker Meetings:  
Report:

**Unity: Not present**

Reporting member: Kathy O.  
7<sup>th</sup> Tradition: 0  
Attendance:  
Meeting Changes: none  
Functions/Speaker Meetings:  
Report: none

**Westside Family:**

Reporting member: Donna D.

7<sup>th</sup> Tradition: \$50.00

Attendance: 15-40

Meeting Changes: none

Functions/Speaker Meetings: Women in Recovery month, speakers each Sunday.

Report: none

**Motion:** To close A.S.C. meeting. **Carried.**

Meeting was closed with the Twelfth Tradition and group hug.

In loving service,

Marla M.

**Announcements:**

**Next A.S.C. will be Sunday June 6, 2004  
Home Group  
203 West Sunny Lane  
Janesville, WI**

**Subcommittees meet at Noon, ASC at 1:00 pm**