

Rock River Area Group Services  
Area Services Committee  
August 1, 2004  
90 in 90  
Machesney Park, IL

**Attendance:** Eric B., Roger A., Sterling M., Kevin R., Eric D., Jon D., Michelle M., Mike R., Kathy O., Jim R., Marla M., Chris K., Paula B., Sandra A., Timothy G., Judy C., Kim W., Jimmy M, Ross R.,

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

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

**New Groups to be recognized: None**

**Officers Reports:**

**Chairperson**

Marla M.

Subcommittee Chairpersons need to be here at noon. It is a duty listed for each subcommittee chair to meet at noon prior to the A.S.C. There were people here for subcommittees but no chairperson was present. Literature Stockpile, Policy and Procedure and H&I were on time and performed committee duties. Function arrived at 12:20 and performed committee duties. Public Information was not present. Treasurer was not present and neither was the Convention Chair.

We need to start planning the Area Learning Day. Perhaps a panel meeting could be incorporated into an upcoming Area Function or in Conjunction with an Area function.

In loving service,  
Marla M.

**Vice Chairperson**

Open

**Secretary**

Open

**Alt. Secretary**

Eric B.

I'd like to thank God, Narcotics Anonymous and all of you for this opportunity to be of service.

I have not made any grammatical corrections. Everything is as it was handed to me. If you desire me to correct grammar then please ask. Otherwise, I will type it as I see it. If you hand-in illegible-chicken scratch that is what I will put in the minutes. Garbage in/Garbage out! I recommend people plan, hand write or type, their reports in advance such as some officers are currently doing rather than scribble it together at the last minute. Not only does this make the minutes more coherent but it smoothes out the meeting.

Please let me know if I have screwed anything up. That is always a distinct possibility.

In loving service,  
Eric B.

**Treasurer**

Open

**Alt. Treasurer**

Kim W.

Written report submitted.

Beginning Balance:	\$5837.98
Total Expenses:	\$2757.54
Total Income:	\$1692.72
Working Funds:	\$1345.66

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

**Area Delegate**

Donna D.

Not present.

**Alt. Delegate**

Judy C.

We participated in three subcommittee meetings and open forum on Saturday.

H&I – Many areas are having difficulty meeting the demands for literature due to lack of funds. Many rural areas lack H&I panel members. Still working on the draft for the “Writing for Recovery” process for prison inmates.”

Public Information – All meeting changes need to be to the Webmaster via the RCM (Area Delegate) by October 15<sup>th</sup> for an updated Regional schedule. They are exploring a downloadable regional meeting list. I have given Glen other more specific information obtained from the PI meeting.

Ad hoc – An inventory for Regional weekend to make the process better for all involved. Many discussed, prioritized and given to the appropriate person/committee to work on. Areas with functions that are struggling should let Function chair know so that function can communicate the need for support to

the fellowship. Also concern that Area's are having functions on Regional weekend rather than supporting the Regional activity.

Open Forum –

September is “Recovery Month”

There was a lengthy, emotional discussion with/about WSNAC. This was the first regional meeting ever that included the WSNAC BOD. In the past, the two entities have operated separately and with little to no communication. Concerns expressed were: lack of 7<sup>th</sup> tradition donation to Region, prudent reserve, purchase of laptops, host area not being involved in Convention planning, general lack of fiscal responsibility.

WRSC –

Each area can exchange up to 200 old Sponsorship IP's for new ones.

WRSO needs contact info for Literature Stockpile contacts as new merchandise is becoming available.

The World Service Office will come to functions and sell World merchandise if they are invited.

Literature committee is working on “Spiritual Principles” book and needs input.

The hosting schedule for Region changed, the May host is now hosting in July which means that RRAGS will host in July 2006. Also, they are encouraging the hosting Area to provide/sell lunch both days.

There is exploration of changing the name of WSNAC to WRCNA to make it a regional, not state convention and reflect the multi-state nature of the region.

**Motion to Area:** To cap WSNAC 2005 expenditures to \$20,000.00.  
Intent: to increase accountability of WSNAC. (motion # 0704P7)

**Motion:** To take this back to the groups. Carried.

The next WRSC will be September 18-19<sup>th</sup>, 2004 in Winona MN. Judy C. will not be able to attend due to a speaking commitment.

In loving service,

Judy C. and Marla M.

**Literature Stockpile**

Mike R.

Addict called Mike. First off I want to thank Paul B. for helping me at the last AREA meeting. I also want to thank anyone who helped count or carry literature at the last AREA meeting. Last month in addition to the normal literature order for the RRAGS stockpile there was H & I and Public Information orders of literature. RRAGS also owed \$83.55 to WRSO. When I re-calculated the three separate orders and received the WRSO receipts it was apparent that we still owe WRSO. The first reason is I didn't look over the orders to see if the shipping cost was figured and because of volume the amounts were wrong. I will share any and all figures with whoever would like to see them.

I created a literature financial report form as a tool to help in this area and updated the existing forms I was given to hopefully help speed up the process of counting sales and giving this body an order amount. We still owe AREA \$39.28. Not knowing exactly whether the original \$83.55 we owed was from RRAGS stockpile or H&I and because the amounts were off in my last months orders I will include the \$39.28 in this months RRAGS stockpile amount. IP #11 has been revised and WRSO has informed me that A maximum of two hundred IP's can be exchanged from each AREA. In the stockpile we have 148 old IP # 11 so I can except a total of fifty-two from the groups who need to exchange them.

Total Sales \$431.30

Total Owed to WRSO \$39.28

Total Order for RRAGS \$551.60

**Motion:** For check for \$590.88 to restock literature stockpile and close out money owed to WRSO. **Carried.**

In loving service Mike R.

### **Alt. Stockpile**

Open

### **Sub-committee Reports:**

#### **Function Chair**

Michele M.

- Picnic is underway
- Need \$475.00 check for purchases for meat & supplies
- Hosting Groups are Home Group and Freedom to Grow
- Kids games – Tara J. is organizing
- Freedom to Grow – Horse Troft & Ice for pop
  
- Planning Halloween Dance for Oct. 30 at Millennium
- Home Group – donating plates, plastic ware and such

**Motion:** To give Michele M. a check for \$475.00 for picnic supplies. **Carried.**

### **Literature Chair**

Open

### **Hospitals & Institutions Chair**

Open – report submitted by H&I member Eric D.

Rosecrance on Harrison is well-attended. Women's jail need women, 5-7 waiting for approval, still only 4 approved. Contact Debbie W. @ 229-0516. Men's jail is well attended, no problems. Detox is well attended, no problems. We received literature for H&I Stockpile. If anyone has any questions or concern until we have elected a new H&I Chair, please feel free to contact me, Eric D. @ 222-5931 or e-mail me @ [na\\_eried@sbcglobal.net](mailto:na_eried@sbcglobal.net). Unless there are any objections, I will also keep track of the H&I Lit. Stockpile until we have a new H&I chair.

In loving service,  
Eric D.

We need men for Dixon Correctional Center. No clean time requirements but they will do background checks. 815-626-2163(H) Paula 718-3353 (C)

In loving service,  
Paula T.

### **Public Information**

Glen S.

Not present.

Tim G reported that he had 120 corrected schedules printed by the printer for free for the mistake, however in looking at what was submitted to the printer the mistake was not the printers fault but on the original order.

### **Policy and Procedure Chair**

Chris K.

Howdy,

Made copy of policy packet for a group. Nothing else to report.

In loving service,  
Chris K.

### **Convention Chair**

John L.

Not present.

### **Old Business:**

There was no new business from last month to carry over therefore there was no old business except elections.

Elections

No nominees or volunteers.

Positions open:

- Vice Chairperson
- Secretary
- Treasurer
- Alternate Literature Stockpile
- H & I Chairperson
- Literature Chairperson
- Convention Registration

### **New Business:**

**Motion:** Public Information Chairperson be responsible to have contact with any group that doesn't report at least once per quarter, prior to the next printing of the schedule and remove as necessary.

Intent: To facilitate opening lines of communication with groups that rarely, if ever, attends A.S.C. That meetings, no longer in existence, be removed from our meeting schedules in the best interests of the newcomer.

Motion Carried.

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

Intent: To re-discuss the Financial Stability of Area and the responsibilities this motion implies.

Motion Carried (this was a tie and the Chairperson cast the deciding vote).

(Procedurally this brings the original motion back to the table meaning it is now to be decided yea or nay to adopt as policy)

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

Motion: to take back to the groups.

Motion Failed

Motion Carried

**Motion:** To extend business by 15 minutes. Carried.

### **Group Reports:**

**Awakening:**

Reporting member: Jim R.

7<sup>th</sup> Tradition: \$11.27

Attendance: 15 average

Meeting Changes: none

Functions/Speaker Meetings: Jim S. August 5<sup>th</sup> and Jim A. September 2<sup>nd</sup>, both @ 6:30 pm.

Report:

**Clean Group:**

Reporting member: Kim W.

7<sup>th</sup> Tradition: \$78.00

Attendance: 15 average

Meeting Changes: none

Functions/Speaker Meetings: none

Report:

**Clean and Free Group:**

Reporting member: Jon D

7<sup>th</sup> Tradition: will provide next month

Attendance: 30

Meeting Changes: none

Functions/Speaker Meetings: Mark S. August 31, 2004.

Report: Group is doing fine, there is not much to report.

**Dope to Hope: did not report!**

Reporting member: Doug

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

Attendance: 3-5

Meeting Changes: none

Functions/Speaker Meetings: none

Report:

**Freedom to Grow:**

Reporting member: Kevin R.

7<sup>th</sup> Tradition: \$218.38

Attendance: average 16

Meeting Changes: none

Functions/Speaker Meetings: Tues. August 24<sup>th</sup> speaker meeting - Andy S. from Rockford.

Report: Positions are open at the group. Meetings are well attended. Always in need of support. Freedom to Grow still is offering to Host the Area Inventory.

Next Business Meeting Sat. Sept. 4<sup>th</sup> 4:00 pm.

**Home Group:**

Reporting member: Michele M.

7<sup>th</sup> Tradition: \$39.63 Lit. \$50.55

Attendance: 4-20

Meeting Changes: none

Functions/Speaker Meetings: Terry S. – Aug. 27 @ 7:00 pm

Report: none

**Just for Today:**

Reporting member: Paul B.

7<sup>th</sup> Tradition: \$67.00

Attendance: 65

Meeting Changes: none

Functions/Speaker Meetings: none

Report: none

**Keep it Simple Group:**

Reporting member: Tim G.

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

Attendance: 17

Meeting Changes: none

Functions/Speaker Meetings: Tim G. August 15, 2004 8:00 pm.

Report: Next Business Meeting: August 29, 2004.

**Monday Night Primetime Group of NA:**

Reporting member: Eric B.

7<sup>th</sup> Tradition: \$20.00

Attendance: 8-13

Meeting Changes: none

Functions/Speaker Meetings: none

Report: none

**New You: did not report!**

Reporting member: Susan L.

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

Attendance:

Meeting Changes: none

Functions/Speaker Meetings: none

Report: none

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**90 in 90:**

Reporting member: Sterling M.

7<sup>th</sup> Tradition: \$45.37

Attendance: 10 - 14

Meeting Changes: All 7:30 meetings are now closed with the exceptions of Tuesday, Friday and Saturday, which are still open. No changes to 11:00 or Noon meetings. We will have this reflected on the next printing.

Functions/Speaker Meetings: Speaker Aug 6<sup>th</sup>, Earl P. @ 7:30.

Potluck Speaker Sept. 3<sup>rd</sup>, Mark H from Milwaukee WI. Dinner @ 6:00 Speaker @ 7:30.

Potluck Speaker Nov. 5<sup>th</sup>, Darla E. from Minnesota City, MN. Dinner @ 6:00

Speaker @ 7:30.

Report:

**Reality Check:**

Reporting member: Paula T.

7<sup>th</sup> Tradition: \$15.00

Attendance: average 6

Meeting Changes: none

Functions/Speaker Meetings: Aug 28<sup>th</sup>, 2004 1<sup>st</sup> year Anniversary Celebration dinner, speaker meeting + dance. 2300 w Lefevre Sterling, IL 61081

October 9, 2004 Halloween dance/speaker/dinner Kermit O. – World Speaker @ same place. 815-626-2163 or 718-3353 for directions or questions.

Report: Attendance is up! Need support for our new groups – 1 year old. Need sponsors. Come Support our First Dance!

**Road to Change: did not report!**

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: did not report!**

Reporting member:

7<sup>th</sup> Tradition:

Attendance:

Meeting Changes:

Functions/Speaker Meetings:

Report:

**Unity:**

Reporting member: Kathy O.

7<sup>th</sup> Tradition: \$4.00

Attendance: 5-7

Meeting Changes: none

Functions/Speaker Meetings: Aug 8<sup>th</sup> Softmeeting – 1:00 pm

Sat Aug 21 Game night & Food (sandwiches + chips + pop)

Aug 22 Speaker Meeting - Randy M & potluck – Sunday 8:00 pm something to pass.

Report: Literature Bought - Exchange 37-10.00 total 25.25

Cedar Street is open we are not closed. New members – All trusted positions are filled.

**Westside Family: did not report!**

Reporting member: Donna D.

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

Attendance:

Meeting Changes: none

Functions/Speaker Meetings:

Report:

**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 August 29, 2004**

**Keep it Simple Group**

**626 7<sup>th</sup> Street**

**Rockford, IL**

**Subcommittees meet promptly at Noon, ASC at**

**1:00 pm**