

Rock River Area Group Services
Area Services Committee
October 3rd, 2004
Home Group
Janesville, WI

Attendance: Eric B., Michele M., Jimmy M., Sterling M., Freddie S., Chris K., Laurie L., Paul B., Tim G., Marla M., Jon D., Donna D., Judy C., Kim W., Tracy P., Phil C., Jim 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

I would like to entertain a motion for an Area Learning Day as a panel speaker at the Gratitude Dinner.

Marla M.

Vice Chairperson

Open

Secretary

Open

Alt. Secretary

Nothing to Report

Eric B.

Treasurer

Beginning Balance	\$4,631.03
Income Total	\$1,022.87
Expenses Total	\$1,618.53
Checkbook Balance	\$4,035.37
Statement Balance	\$4,035.37
Prudent Reserve	-\$3,012.50
Working Funds	\$1,022.87

In loving service,
Kim W.

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

Alt. Treasurer

Open

Area Delegate

Good afternoon everyone: Region was held in the beautiful city of Winona. I saw my first eagle in the wild. For that I am truly grateful to be alive.

Public Information: is spearheading a regional effort to send mailing to all middle and high schools with IP's. We are trying to get as much information out to the communities, Libraries, etc. Different areas have already set out to School and Community Centers, along with a copy of a meeting Directory. Milwaukee has information on their busses, which states, "If you have a drug problem" and gives our help line number.

Public Service commercials are also running in some of their areas. It runs about 12 seconds. It is World approved. So, if we need help in any of these areas, John has offered to assist us in anyway he can, with notice. So, I will be assisting our committee from now on.

The WSNAC Convention will be holding a P.I./H&I workshop at the convention. They are requesting that all P.I. and H&I chairpersons attend on Saturday. Web page and P.I. are now one and Bill O. is the chairperson. This is a well-welcomed event.

Election:

Vice Chair – open

Secretary - open

The Ad hoc Committee will be busy these next few months with working with our new WSNAC Rep. and looking into the consensus based voting.

H&I: I was told there will be two new people from Woods and Water moving into our area and will be looking into joining Area. Becky's term is over. So her position is now open we will miss her very much.

Regional Delegate: John attended the Midwest Zonal. He handed out fliers on infrastructure and violence in the fellowship. I understand it is also in the NAWS News or the magazine. They are focusing on these growing problems.

Chicago Convention is Jan 6-9

From Jean: He was out of town, but left our new product, which is a doormat with the NA symbol on it in the color of the Basic Text, cost is \$25.00. It is selling fast.

There are problems with communication with Region and WSNAC and because of this there is a new motion out again for me to take back to you. Also a letter from the ALT Secretary will be submitted again in order to gain the information we have asked for, which is the Audit report of the last 5 years. The only good thing that came out of this is that we are now to have a new WSNAC Rep, and the ad hoc committee will be working with him.

Motion: To cap WSNAC at \$20,000.00
Tabled to January (at regional level)

Motion: To declare and vacate the positions of WSNAC BOD after the 2004 Convention, and all assets and merchandise be turned over to a Representative of WRSC, and to hold open elections for new BOD to be elected by RCM
Intent: To create a WSNAC BOD that is open to all areas of the Region with the spirit of the 3CCC.

Tabled till next month to gather more information.

Positions open:
Additional Needs
Outreach
WRSO Pool

I have a copy of the resume in order to be elected to any position that I have listed as open.

Also, a reminder that the CAR report will be out in 4 months.

In loving kindness,
Donna D.

Alt. Delegate

Nothing to report.
Judy C.

Literature Stockpile

Mike R.
Literature Stockpile report for October 3, 2004.

Addict called Mike. If any Group has old I.P. #11 yet to trade in for the revised I.P. #11, I ask that you please do so by the next AREA. WRSO has given RRAGS 145 I.P. #11 over what had been traded in so far. I was pleased to see that my error last month plus what I had ordered matched to the penny. WRSO confirmed that we have a zero balance. I will have to add on to this months order to cover the extra 145 I.P. #11 sent. I would like to ask this body to allow me to transfer the group literature order form to a form that can be e-mailed to me. This would allow groups to send me by e-mail, orders prior to AREA. If groups don't have computer access I can still fill orders at the AREA meeting. All the AREA orders are now sent to WRSO by e-mail. I have an updated audit copy for

GSR's or Trusted Servants who would like one. I would like to know if this body would like me to continue producing audits to be distributed. These are another tool for me to keep better track of the RRAGS stockpile. I have also added to or made available on the computer a ledger for totaling sales to groups and a financial report. All of these are tools to help in speed and accuracy for myself and for whoever holds this position in the future. I would like to ask this body for reimbursement for a total of \$35.46 for a black ink cartridge, binder clips and paper clips.

Thanks for letting me serve.

Love, LIT. DUDE MIKE R.

Alt. Stockpile

Open

Sub-committee Reports:

Function Chair

Function Report for Oct. Area Meeting - Michele M.

Motion: To give Michele M. money for Halloween and Gratitude Dinner
Salvation Army Millennium Club - 130.00 Halloween
230.00 for November 13 - Gratitude Dinner

Carried.

Motion: To give Michele M. 200.00 for DJ

Carried.

Motion: To give Michele M. \$60.13 reimbursement.

35.25 Prizes

24.88 Office Supplies

Carried.

Area Learning Day will be on Nov. 13 - gratitude Dinner

Still checking on Retreat places for April or May

Literature Chair

Open

Hospitals & Institutions Chair

H&I Rosecrance Inpatient has been moved from Thursday @ 6:30-7:30pm to Thursday @ 7:30-8:30pm.

Those serving H&I in Winnebago County Jail must have a photo taken.

3rd Saturday @ 10:30am is a learning day.

Public Information Not Present!

Glen S.

Policy and Procedure Chair

Working Reserve Used \$20.00.

Hi all, I mad updates to the pack. See me at the break for them. I made and gave out two packs.

Chris K.

Convention Chair

Phil C. filling in for John L.

Checkbook balance is \$6064.00

We approved to logo and them "Acceptance Leads To Recovery". We are moving along with merchandise and Registration packets. The next Convention meeting will be November 5th 7:00 @ Awakening.

Old Business:

Positions open:

- Vice Chairperson
- Secretary
- Alternate Treasurer
- Alternate Literature Stockpile
- Literature Chairperson

Motion: to suspend the requirement to have a Saturday banquet & Sunday brunch for one year for 2005 convention para 2 subsection F page 41 of policy.

Intent:

- a. poor sales & attendance
- b. economics of today
- c. our primary purpose is to carry the message to the addict that is still suffering.

Carried.

New Business:

Motion: To remove from policy packet page 23 line K.

Rejected

Motion: To have Area leaning Day at the Gratitude Dinner and be a panel speaker meeting. Carried.

Motion: To remove PI Chairperson from their responsibilities.

Tabled till next month.

Motion: To hand in group reports only.
Carried.

Group Reports:

Awakening:

Reporting member: Jim R.

7th Tradition: \$21.79

Attendance: 15 average

Meeting Changes: none

Functions/Speaker Meetings: Nov 4th Chris K speaking @ 6:30

Report:

Clean Group:

Reporting member: Kim W.

7th Tradition: \$50.00

Attendance: 8 average

Meeting Changes: none

Functions/Speaker Meetings: none

Report:

Clean and Free Group:

Reporting member: John Dobson

7th Tradition: \$15.35

Attendance: 25-40

Meeting Changes: none

Functions/Speaker Meetings: Donna D. will speak on Nov 30th.

Report: I would like to apologize for not attending last month. I only have one more RRAGS meeting to find a ride to, then I will have a regular license back.

This will alleviate ride problems.

Dope to Hope: did not report! 3rd month

Reporting member:

7th Tradition: 0

Attendance: 3-5

Meeting Changes: none

Functions/Speaker Meetings: none

Report:

Freedom to Grow:

Reporting member: Tracy P.

7th Tradition: \$286.49

Attendance: regular

Meeting Changes: none

Functions/Speaker Meetings:

Report: I have recently been honored to have been nominated which I accepted as GSR Alternate which I'm looking forward to serving my home group. The group felt that they had no business on voting on the Saturday night banquet and should be left to the Convention Committee or registration subcommittee.

Home Group:

Reporting member: Michele M.

7th Tradition: \$10.95 Lit. \$56.00

Attendance: 2-20

Meeting Changes: none

Functions/Speaker Meetings: Oct 22nd DJ Dance Speaker 17 year Home Group

Report: November speaker meeting changed to November 19th due to

Thanksgiving.

Just for Today:

Reporting member: Paul B.

7th Tradition: \$79.00

Attendance: 90

Meeting Changes: none

Functions/Speaker Meetings: none

Report: Lit. \$72.75

Keep it Simple Group:

Reporting member: Tim G.

7th Tradition: 0

Attendance: 14

Meeting Changes: none

Functions/Speaker Meetings: Sunday October 17th 2004 @ 8:00pm speaker

John D.

Report:

Monday Night Primetime Group of NA:

Reporting member: Jimmy M.

7th Tradition: \$20.00

Attendance: 10

Meeting Changes: none

Functions/Speaker Meetings: none

Report: none

New You:

Reporting member: Joe P.
7th Tradition: 0
Attendance: 10-40
Meeting Changes: none
Functions/Speaker Meetings: none
Report: none

90 in 90:

Reporting member: Sterling M.
7th Tradition: \$30.00
Attendance: 10 - 12
Meeting Changes:
Functions/Speaker Meetings:

Reality Check: did not report!

Reporting member:
7th Tradition:
Attendance: average
Meeting Changes: none
Functions/Speaker Meetings:
Report:

Road to Change: did not report! 3rd month.

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

Road to Recovery: did not report!

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

Unity: did not report!

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

Westside Family:

Reporting member: Donna D.

7th Tradition: \$50.00

Attendance: 10-40

Meeting Changes: Flyer passed out.

Functions/Speaker Meetings: West Side Family Group Potluck

October 17, 2004, 5:00pm potluck, 6:00pm speaker Gary P from Elgin.

West Side is changing their format effective Nov 1. Chairperson Workshop held every Saturday at 2:00pm and then once a month.

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

Meeting was closed with the Twelfth Tradition and group hug.

In loving service,

Eric B.

Announcements:

**Next A.S.C. will be Sunday November 7th, 2004,
New You
565 N Turner Ave
Freeport, IL**

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