

Rock River Area Group Services
Area Services Committee
November 7th 2004
Home Group
Janesville, WI

Attendance: Eric B., Marla M., Jon D., Roger A., Freddie S., John D., Judy C., Kim W., Denise N., Donna D., Jimmy M., Michelle M., Chris K., Paula T., Renee V., Joe P., Tracy P., Paul B., Jim R, Mike R.

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:

Sauk Valley 11b East 3rd St Sterling, IL 61081 **Meetings held m-f, sun @ 6:30**
Admitted

Officers Reports:

Chairperson

I contacted John H. from WI he has been involved with Region for many years, has served as RD and has a good understanding of the WRSC, WSNAC, WRSO incorporation. He will be able to present us with information and answer questions regarding the motion from Region. Another reminder - Subcommittees meet at NOON! Also, policy states that the Treasurer(s) will be available from noon till the end of business. Trusted servants and subcommittee chairs should plan on being at the Gratitude Dinner to speak on the panel at 7 pm. I have spoken to the Alt Secretary about getting the minutes out in a more timely manner – policy states within 20 days of the ASC meeting.
Marla M.

Vice Chairperson: Open

Secretary: Open

Alt. Secretary

I have requested my \$20.00 working reserve. I'm passing around a group business meeting from. Please update if necessary. I am passing around the latest update to the GSR contact list. Sorry about the late minutes. I will be having them done within 20 days of completion of business. I will also be getting them mailed accordingly.
Eric B.

Treasurer

Beginning balance:	\$4035.37
Income:	\$1321.05
Expenses:	\$1561.46
Checkbook balance:	\$3974.96
Statement balance:	\$3974.96
Prudent reserve:	\$3012.50
Working funds:	\$ 782.46

In loving service,
Kim W.

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

Alt. Treasurer: Open

Area Delegate

Motion: Request for \$30.00 for food, \$30.00 for gas and \$140.00 for lodging for trip to Region.

Carried

Donna D.

Alt. Delegate

Motion: Request for \$60.00 for food for trip to Region.

Carried

Judy C.,

Literature Stockpile

Addict called Mike, To help speed up the process of filling literature order for groups I copied the literature order form from the RRAGS policy and made a copy for Groups to Email (see attachments). The only change was to add the Sponsorship book at a cost of \$7.50. To fill out the Email literature order form just backspace in the area where you want to order for the number you want and type in that number. For 1 piece of literature backspace 1, for 10 pieces of literature backspace 2 and so on. Use the same technique in the area where you place the amount of that purchase. Groups wishing to use the Email form need to send it to the Literature Stockpile person by Email in time to have the order filled at least 1 week prior to the AREA service meeting. Groups that still want to order by hard copy or paper can still do so. This will I hope be able to grow into a way of tracking how much Literature RAGGS should carry in it's stockpile. I took it upon myself to pre order 25 copies of the Sponsorship book because I was informed by Gene of WRSO that AREAs who first five there order amount will have them filled first. The cost of 25 Sponsorship books to RRAGS is \$185.50. My suggestion is to limit each Group to 2 copies first come first serve for the initial order when they arrive. Then back order for the Groups that didn't receive their copies and take orders as normal and see what happens. The amount of the Sponsorship book for RRAGS to carry in its literature stockpile can be determined in the future. I also have been informed by WRSO that the labels for the revised Just for Today are available to be placed over the pages of the old Just for Today to make them current with the Sponsorship book. Does this body want me to take orders for labels or order some for the stockpile? (See email handouts for other precuts) I have also tried my best to get the literature stockpile back to the level dictated by RRAGS policy and will provide a copy of the latest audit for those who wish. I made a mistake on the last audit at the 30-day key tag. The total on hand was right. It's just that for some reason I used 200 as the policy stockpile amount instead of 150. This only made a number difference of 113 key tags too many instead I had 63 key tags to many. Also we owe WRSO \$4.10 due to me missing two cents per 100 IPs and having one extra medallion sent.

Literature sold: \$842.50

Motion: Order \$937.38 literature including sponsorship book, if available, and money owed to WRSC.

Amended Motion: Order \$937.38 literature including sponsorship book, if available, and money owed to WRSC despite going under prudent reserve.

Carried

Thanks for letting me serve.

Mike R.

Alt. Stockpile: Open

Sub-committee Reports:

Function Chair

\$20.00 used towards ink.

Halloween dance was a great turn out.

Kids lingered in the Hallway and Adults

Snack machine is a problem. Next dance I will have them unplugged.

Gratitude dinner underway.

Need volunteers for function.

DJ problems - requests & ideas of music.

Items left at dance – please announce and have them call me.

2 purses and childrens lee jean jacket and 1 pair of angel wings

Income: \$563.03

Expenses: \$470.95

Motion: for \$75.00 for turkey.

Carried

Motion: for up to \$200.00 for DJ.

Carried

Michelle M.

Literature Chair

Open

Hospitals & Institutions Chair

Freddie

Public Information

Glen S. resigned. Position now open. Take back to your groups.

Policy and Procedure Chair

Policy Motion: To add the Sponsorship Book to the group literature order form at the cost of \$7.50

Carried

Chris K.

Convention Chair

Chris filling in: Arts and Graphics and Convention Information are both open positions due to resignations.

Old Business:

Elections

Position: Literature Chair

Nominees or volunteers: Chris K.

Elected: Chris K. Congratulations Chris.

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.

Carried

Motion: To remove PI Chairperson from their responsibilities.

Chair removed from business due to resignation.

New Business:

Motion: To extend business by ½ hour.

Carried.

Motion: To hand in group reports and not read them aloud.

Carried.

Motion: to have no party favors at functions.

Motion tabled to clarify.

Motion: To accept meeting changes and have new meeting schedules printed.

Carried.

Group Reports:

Awakening:

Reporting member: Jim R.

7th Tradition: \$24.28

Attendance: average 18

Meeting Changes: none

Functions/Speaker Meetings: Marla M. Scheduled to speak on 12/2/04 @ 6:30pm

Clean Group:

Reporting member: Kim W.

7th Tradition: \$50.00

Attendance: 8

Meeting Changes:

Functions/Speaker Meetings:

Report:

Clean and Free Group:

Reporting member: Jon Dobson

7th Tradition: 0 but will donate in December

Attendance: 30-40

Meeting Changes: none

Functions/Speaker Meetings: Donna D speaking 30th of November

Report: Group is unchanged, things are going good.

Dope to Hope: not reporting.

Reporting member:

7th Tradition: 0

Attendance:

Meeting Changes:

Functions/Speaker Meetings:

Report:

Freedom to Grow:

Reporting member: Tracy P

7th Tradition: \$117.42

Attendance: regular 10-35

Meeting Changes: business meeting changed to Monday prior to area at 8:30pm.

Functions/Speaker Meetings: Business meeting changed to Monday prior to area

at 8:30pm. Hopefully to get a better attendance. Motion to be made to discontinue buying party favors at the functions. Motion to be made to look into providing serenity keeps at area functions. Attendance is good. We have a donation to the area of \$117.42.

Home Group:

Reporting member: Michele M.

7th Tradition: \$124.81 Lit. \$60.75

Attendance: 4-30

Meeting Changes: open speaker changes Speaker Nov. 19 Dec. 17

Speaker.

Functions/Speaker Meetings: No meeting on Thurs. Nov 25 Thanksgiving

Report: Business meeting are also changed for Nov and Dec to the Nov 19th and Dec 17th after speakers.

Just for Today:

Reporting member: Paul B.,

7th Tradition: \$50.00

Attendance: 90

Meeting Changes: none

Functions/Speaker Meetings: none

Report:

Kiss Ass:

Reporting member: John D..

7th Tradition: 0

Attendance: 19

Meeting Changes: none

Functions/Speaker Meetings: Anniversary potluck speaker meeting 11/21/04

Report: Need support for Saturday candlelight meeting. Average attendance 2.

Monday Night Primetime Group of NA:

Reporting member: Jimmy M.

7th Tradition: \$20.00

Attendance: 10-15

Meeting Changes: none

Functions/Speaker Meetings: none

Report:

New You:

Reporting member: Joe P.
7th Tradition: 0
Attendance: 10-20
Meeting Changes: none
Functions/Speaker Meetings: none
Report: none

90 in 90:

Reporting member: Roger A.
7th Tradition: 0
Attendance: 10-20
Meeting Changes: All 11:00 pm meetings are smoking. Monday 7:30 is no longer a meditation meeting, but a literature study. Tuesday, Friday and Saturday 7:30 meetings are open and all other 7:30 meetings are closed.
Functions/Speaker Meetings:
Report:

Reality Check:

Reporting member: Paula
7th Tradition: \$20
Attendance: 7
Meeting Changes:
Functions/Speaker Meetings:
Report: Still need support & people willing to sponsor. Sauk Valley Group NA is sharing our facility. They have a mtg. every day @ 6:30

Road to Change: did not report

Reporting member:
7th Tradition: 0
Attendance:
Meeting Changes: none
Functions/Speaker Meetings: none
Report: none

Road to Recovery: did not report

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

Sauk Valley:

Reporting member: Renee V.
7th Tradition: 0
Attendance:
Meeting Changes: none
Functions/Speaker Meetings: none
Report: Meetings m-f, sun 6:30pm

Unity: did not report.

Reporting member:

7th Tradition:

Attendance:

Meeting Changes:

Functions/Speaker Meetings:

Report:

Westside Family:

Reporting member: Donna D.

7th Tradition: \$50.00

Attendance: 20-40

Meeting Changes: many

Functions/Speaker Meetings: first Sunday November 7 2004 speaker at 6pm

Preston H. Potluck Speaker Nov 21 Potluck at 5pm speaker at 6pm Andrea L.

Speakthon Nov. 20th at 220 S. Madison speaker at 4:00 Dance at 9:00

Marathon meetings November 25th 9am – 9pm

Anniversary Dance December 18th place TBA

Report:

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 January 2, 2005

Clean and Free Group

212 N. Jackson

Janesville, WI

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