

Rock River Area Group Services

Area Service Committee

July 10, 2005

Westside Family Group

Rockford, IL

Attendance: Marla M, Jim P, Kevin M, Joe R, Greg W, Nancy M, Doug D, John D, Andrea S, Paul B, Mike M, Susan L, Joe P, Freddie S, Paula T, Lynn H, Correnna N, Chris K, Gary T, Hillary, Jane S, Tammy T, Fry M, Tamaraa T.W., Tina R, Ashley B, George D, Kim W, Judy C

The meeting was opened with the Serenity Prayer, Service Workers Prayer and the Twelve Traditions. Roll call was taken, voting procedures read and prior month's minutes were reviewed.

Motion: To accept minutes as presented. Seconded and Carries.

Officers Reports:

Chairperson: (Marla M). The ASC does require the area delegate to be a member of a Region Subcommittee. To improve attendance at ASC subcommittees and increase participation and communication, groups are encouraged to have liaison positions attend their respective ASC subcommittees and have GSR's commit to participating in a committee. In Loving Service' Marla

Vice Chairperson: (Paula T) No Report

Secretary/Alt. Secretary: (Jim P) No Report

Treasurer/Alt. Treasurer: (Nancy M)

| | |
|-------------------------------------|------------|
| Beginning Balance from June 5, 2005 | \$7,162.84 |
| Total Income | \$1,054.81 |
| Total Expenses | \$1,739.28 |
| Checkbook Balance | \$6,478.37 |
| Statement Balance | \$6,478.37 |
| Prudent Reserve | \$3,012.50 |
| Working Funds | \$3,465.87 |

The checkbook balances with the statement, which is attached to this report.

Area Delegate/Alt. Delegate:

Reporting Member – Judy C

Motel - \$161.34

Food - \$ 60.00

Gas - \$ 50.00

Total - \$271.34

For regional – July 16 – 17 2005 Beaver Dam, Wisc

Judy C

Literature Stockpile/Alt. Stockpile: (Mike). Addict called Mike; First off I would like to thank Rich M. for all the help he has given me. He has helped RRAGS and the Wisconsin Region in his efforts to bring about changes in the way NA literature can be ordered. By putting the literature order forms for Groups and Areas in a Microsoft Excel format. This has simplified it so there doesn't have to be anymore multiplying or adding done by the person filling out the form. Any mistakes by me or whoever fills out order forms when ordering is greatly reduced as far as price and totals are concerned. I'm more than willing to show whomever wish's to learn how to fill out and send their orders. Thanks to the Groups who have been emailing their orders in. Please give it a try it's not that difficult. My email address is mimcrossfork@AOL.com

Rich has also been working with me and has given me ideas for other possibilities for combining all the forms that I use. The way it could work in the future is when an order is received it can be entered and will be added to the group totals and the RRAGS order and audit report for what's in stock automatically. The order will be filled out automatically as the orders from groups are entered. This is a process like recovery and I'll continue to help anyone who wants to see this evolution take place in the future. This process will only work with the help of all groups. It can be done at a public library if the group doesn't have access to a computer. This doesn't mean a flawless or totally accurate stockpile because of human error, it just means fewer mistakes and easier ordering for both the Groups and who ever hold this position in the future.

Motion form Literature Stockpile Committee: (To be added to XVI. Duties of Area by Position at Section C). Provides to RRAGS a quarterly Audit of the literature stockpile on hand and the totals of all sales and order amounts to date.

The order I received form WRSO for the RRAGS order placed was correct to the penny.

The sales and order amount for this month is as follows. Sold \$754.65 ordered \$539.67

In loving service Literature dude Mike R.

Subcommittee Reports:

Function Chair: (Correnna N) Please see below in new business for motion

Literature Chair:

Hospitals & Institutions Chair:

Name or Area – RRAGS

Number of H&I meetings – 11

H&I Chairperson – Freddie S

Phone Number – 815-963-0579

Meetings/Presentation – N.A. meetings and orientations

Current Projects/Activities – H&I learning day, to reorganize area H&I.

Report – All facilities are currently being attended regularly. In order to organize H&I volunteers list I would like for the GSR's to ask there group members to submit to me by phone or email anyone who wants to remain on the volunteer lists, their names so the lists so the list can be updated. My phone number is 815-963-0579 my email is derf41032@insightbb.com on 3rd sat Aug 20, 2005 at 10:30 am a joint H&I and P&I meeting at freedom to grow at 10:30am

Public Information Chair: (Greg W) The public Information sub-committee is very excited to report that we now have 5 working members and we are involved in making contacts in the community to bring the message of N.A. where it is needed.

We have contacted the Winnebago County Probation Dept. The Industrial Nurses Assoc. and TSAC.

More will be revealed...Thanks. Greg W

Policy and Procedure Chair:

Chair: Convention:

Reporting member – Marla

We met Friday subcommittee meeting times are set and a flyer will be coming. Budgets

have been set, funding and entertainment schedule has been tentatively set up. The convention needs to raise funds of approximately \$8000.00 to pay its bills. All addicts are encouraged to participate in the subcommittee meetings, convention committee meetings and functions. Next meeting is August 5 in Janesville – Home Group
in Loving Service – Marla

Ad Hoc Committee:

Chair – Jeff B

Reporting Member – Marla M on behalf of Jeff B

The ad hoc committee met on July 3, 2005. We discussed the following:

- Why have ASC functions.
- Problems at ASC functions
- Should ASC functions make money as a primary or secondary goal/
- What makes a successful function?
- How to generate support for ASC function committee.
- How to generate support for ASC functions.

We had good discussion on three topics and came up with many ideas. We still have a few topics to discuss and to synthesize the information into recommendations to present to the ASC.

The next meeting will be Wednesday July 20, 2005 at 7 pm at Clean 2.

All members are welcome to attend and provide input.

In Loving Service

Marla M on behalf of Jeff B`

Old Business:

Convention committee- vice treasure is open

Area- alternate area delegate – Sterling M carries
motion to give Sterling M \$271.34 to attend regional carries

Area – Literature chair is open

New Business:

Area puts up \$300.00 for location secure to write stories for basic text - carries
hold back \$200.00 for annual picnic friendly amendment to hold \$300.00 for N.A. picnic.
Carries

\$1425.45 sending to region from area

Function Chair - Correnna

Make a motion for \$200.00 to reserve a park for the N.A. picnic Aug. 27th. If we can find a dunk tank for under \$250.00 there is someone that will pay for it. I'm looking into having a pig roast for the picnic. Carries

In Loving Service - Correnna

Group Reports:

90 in 90:

Reporting member: Joe R

7th Tradition:

Attendance:

Meeting Changes: none

Functions/Speaker Meetings: Friday Aug 5th potluck 7:30 – 8:30 Ralph P from Chicago

Awakening:

Reporting member: Correnna N

7th Tradition: \$9.44 (\$52.50 in literature)

Attendance: Average 13 (wed and Sunday)

Meeting changes: none yet

Function/Speaker meeting:

Report: Monday and Wednesday meeting loosing support – service structure dormant. Currently evaluating need of current meeting schedule.

Clean Group:

Reporting member: Kim W

7th Tradition: \$50.00

Attendance: 5-15

Meeting changes:

Functions/speaker meetings:

Report:

Clean and Free Group:

Reporting member: Jon D

7th tradition: \$38.79

Attendance: 30-40

Meeting changes:

Functions/speaker meeting:

Report: Sorry I couldn't make it. There are no changes at our group. Things are good, in loving service Jon D

Dope to Hope:

Freedom to Grow:

Reporting member: Nancy M

7th tradition: \$25.00

Attendance: 8-12

Meeting changes: none

Functions/speaker meeting: John L from Rockford

Report: We are in need of support to chair meetings and also attend meetings.

Home Group:

Reporting member: George

7th tradition: \$44.15

Attendance: 6-20

Meeting changes: none

Functions/speaker meetings: July 29 speaker

Report:

Just For Today:

Reporting member: Paul B

7th tradition: \$40.00

Attendance: 90

Meeting changes: none

Functions/speaker meetings: Stan S July 30 at 9:00 am

Report: none

Keep it Simple:

Reporting member: Jon D

7th tradition: \$10.00

Attendance: 12 average daily

Meeting changes: Sunday 10 a.m. meeting closed

Functions/speaker meetings: John D is speaking July 17 2005 at 8pm

Report: We are in need of support for our meetings our attendance, as well as 7th tradition, is down considerably. Nothing else to report. Group may be moving due to lack of funds.

Monday Night Primetime:

New You:

Reporting member: Joe P

7th tradition: none

Attendance: 22

Functions/speaker meetings: Greg W August 27th (Saturday) 7:00 p.m.

Report: All is well

Reality Check:

Reporting member: Paula T

7th tradition: \$10.00

Attendance: Noon mtgs small 1-8 evening mtgs 2-15

Meeting changes: Added two 7pm mtgs on Tuesday and Thursday

Function/speaker meetings: Second anniversary speaker mtg and dance on august 27, 2005

Report: July 9 speaker meeting went very well. We had more people there from Westside than Reality Check, thanks Westside and out of Towner's, we had visitors from Oregon, Freeport groups which we greatly appreciate.

** Speaker meetings are every 4th Sunday next one is July 24 let us know if you're willing to share for that

Road to Change:

Road to Recovery:

Reporting member: Susan L

7th tradition: none

Attendance: 17

Meeting changes: none

Functions/speaker meeting: none

Report: Nothing to report

Sauk Valley:

Unity:

Westside Family:

Reporting member: Andrea S

7th tradition: \$50.00

Attendance: 1,409 addicts 81 meetings 23 newcomers

Meeting changes: none

Functions/speaker meetings: 1st and 3rd Sunday's speaker's

Report: nothing

Announcements:

Next A.S.C will be Sunday August 7, 2005

90 in 90

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

**. Motion: To close A.S.C. meeting. Seconded and Carries.
Meeting was closed with the Twelfth Tradition and a group hug.**