

ROCK RIVER AREA GROUP SERVICES
Area Service Meeting
Sunday, February 4, 2006

Attendance: Marla M., Rich M., Nancy M., Gary T., Judy C., Alicia J., Marco, Maggie I., Tim G., Dee B., Sterling M., Tara H., George D., Chris K., Mike R., Greg W., Tammy M., Tracy P.

- A. Marla M. opened meeting with a moment of silence followed by the Serenity Prayer.
- B. Volunteers read the Twelve Traditions of NA and the Service Prayer.
- C. Welcomed newcomers.
- D. Roll call of Trusted Servants and GSRs.
- E. Recognized new groups.
- F. Explained voting procedures.
- G. No minutes to review.

Officer Reports

- H. Chairperson: Marla M. (present) – No report.
- I. Vice Chair: Paula T. (absent with notification) – No report.
- J. Secretary: Now open.
- K. Treasurer: Nancy M. (present) [requires ASC approval/7th Tradition]

1. Beginning Balance From: January 8, 2006	\$4,526.89
2. INCOME	
Groups 7 th Tradition.....	259.05
Literature sold	703.30
Area 7 th Tradition.....	13.00
Functions Money	0.00
Regional Delegates	0.00
Reimburse for phone bill	0.00
Secretary returned unused working reserve.....	0.00
TOTAL INCOME	\$975.35
3. EXPENSES	
3859 SBC monthly bill due1/11/06	30.20
3860 Connect Two balance due & 1/2006 Invoice.	90.00
3861 Clean Group 7 th Tradition.....	13.00
3862 Judy C. – Region expenses	424.56
3863 Sterling M. – Region expenses	160.00
3864 WRSO – Literature purchase for PI.....	150.52
3865 WRSO – Literature purchase	502.62
3866 WRSC – 7 th Tradition	143.49
TOTAL EXPENSES	\$1,514.39
4. CHECKBOOK BALANCE	\$3,987.85
5. STATEMENT BALANCE	\$3,987.85
6. PRUDENT RESERVE	\$3,012.50
7. WORKING FUNDS	\$975.35

- 8. Checkbook balances with statement.
- 9. We will no longer to be able to have mail delivered to Connect Two's address. We need to get a P.O. Box A.S.A.P., as their office will be closing. Someone other than Mary will be doing the billing. **Motion:** To accept Treasurer's report as amended.– *Carried.*
- L. Regional Committee Member (RCM): Judy C. (present) Attended Regional in Cable, WI on 1/20/06 and 1/21/06. Subcommittees attended: CAR Review – motions discussed – public

relations draft. PI – Are we interested in utilizing phone line? Ad Hoc – see Activity. WSNAC rep. report – WCSNAC successful – 409 paid guests = \$12,262.62 sold \$8,039 merch. Balance \$8,667. Looking into storage unit for archives (concern – funds lacking). Sunday Ad Hoc Activity – take more active role with WRSC – more discussion based – looking into format to require RCM’s Admin. Com. To be present both days. Policy - law states if you volunteer in any correctional facility, you are unable to fellowship after inmate’s release. Open positions – H&I, Outreach, Policy, Activity, and Secretary (July). **Motion:** Donate \$100.00 to Michigan Region – transport World Board Members to MZF. **Motion:** Change clean-time requirements (WRSO pool) from 5 yrs to 2 yrs. **Motion:** Change Midwest Zonal to June 2006 (c). **Motion:** Change info phone line back to area. RRAGS hosts WRSC in June 2006. Next Regional March 18th and 19th in Stevens Point, WI. ARCM, Sterling M. (present) – Turned into treasurer statement for CAR and unused portion of travel pay. Attended 4 sub committee meetings and a workshop on Saturday. Dance well attended. Northern Lights Area hosted workshop on Anonymity. H&I – Ron D. will continue to facilitate until a chair is elected. Project Hope needs support. Only four Areas were represented at subcommittee. Policy – Discussion on NA members in violation of IL/WI state laws. Surveillance cameras in clubhouse possible tradition violation and anonymity concern. PI – Discussion and concerns on website and PR handbook. Help Line report sent back to Areas for input.

- M. Function Subcommittee: Correnna N. (absent with notice) – 2/11/06 Valentines Day function. **Motion:** HCC \$210, DJ R. Counsel \$200, Correnna pop \$50. *Carried*
- N. Literature Subcommittee: open
- O. Hospitals and Institutions (H&I) Subcommittee: Freddy S. (absent) – No report.
- P. Public Information (PI) Subcommittee: Greg W. (absent) – Literature was distributed to Crusader Clinic and Janet Wattles. They are referring clients to our meetings. Met at Janet Wattles and discussed NA. They were referring some people that were behaviorally challenged and not addicts. We clarified our third tradition. Winnebago drug court and probation now referring more people to us. Schedules delivered to probation, TASC, Janet Wattles. New schedules (Conv Edition) will be available next ASC.
- Q. Policy and Procedure Subcommittee: Chris K. (present) Need to know what groups can host Area. See me if your group wants to be on next list. Two motions sent to Policy: Motion 1. To put a one-year moratorium on all new meeting location/groups in RRAGS. Intent: To focus on strengthening existing groups and build local unity. We found this motion to be out of order and hence void. Reasons are: 1. Excludes out of the greater Rockford Area from joining, 2. Current group moving – loosing Area representation, 3. Prohibits new groups in Areas of need. Motion 2. Area no longer votes to recognize new groups, will automatically gain voting status on second ASC they attend. We found motion to be out of order and void. Reasons: 1. Groups that do not us NA lit for their meetings could join, 2. Groups that meet in addicts houses could be listed on a meeting, 3. Part of motion is already in Policy. Groups gain voting rights 30 days after joining RRAGS.
- R. Literature Stockpile: Mike R. (present) – Concerns regarding changing Area from monthly meetings: stockpile would have to double/who is willing to haul that amount, and replacement or prudent reserve allowance would have to change. Intentions are for the good of RRAGS. New Group order forms will be sent by email to reflect Group Reading (set of 6) for \$2.50 to (set of 7) \$2.75. Email me and I’ll send you the new form. Sold \$661.75, ordered \$536.89 **Motion:** for check amount of \$536.89 – *Carried*.
- S. Convention Committee: Marla M. (present) – Now meeting every two weeks, as convention is only two months away. Items being purchased and final decisions taking place. Last Chance Dance is March 25th at the Home Group in Janesville, WI. Please encourage attendance at dance and convention. Vice Treasurer position remains open. Volunteers

always needed at convention.

T. Ten-minute break – followed by 15-minute open forum.

U. Old Business (pending from last meeting, elections):

V. New Business (group/new motions, concerns): **Motion:** To purchase 55 two-cent stamps at \$1.10. Region Function Comm looking at becoming involved with functions (dances) at RSC. They would work with Area Function or Area RCM or others at Region to plan dances. Sterling M. – attended Road to Change NA Group – group still open but in need of help with IP's and meeting directories. Bill N. invited to next area, Sunday 02-05 -06 can be reached at (815) 562-2218. Meeting Time Tuesday at 7:00. Also, if anyone interested I have a copy of PR Handbook and Help Line Report. WRSO BOD – Marketing ideas for new NA items going on sale soon.

W. Group Reports:

1. **Group name: 90 in 90**

Reporting member: GSRA – Maggie I.

7th Tradition: None

Attendance: 15-20

Meeting changes: None.

Functions/Spkr. Mtgs.: Spkr. Mtg. Mar 3rd Stephanie from Rockford.

Report: GSR position open; having a CAR review/ awareness, 4th step, and policy packet review Feb. 11th&12th. Business/service mtg procedure and etiquette Feb. 22nd at 9pm

2. **Group name: The Anonymous Group**

Reporting member: GSR – Sterling M..

7th Tradition: \$10.00; Literature: \$36.50

Attendance: 10-12

Meeting changes: None

Functions/Spkr. Mtgs.: None

Report: None.

3. **Group name: Awakening**

Reporting member: None.

7th Tradition:

Attendance:

Meeting changes:

Functions/Spkr. Mtgs

Report:

4. **Group name: Clean**

Reporting member: GSR Greg W.

7th Tradition: \$50.00

Attendance: 8

Meeting changes: None

Functions/Spkr. Mtgs.: None

Report: Concern: ASC has no power or authority to dictate to groups. This is a fundamental principle found in Tradition 2 and Tradition 4. The groups direct the committees – the committees don't direct the groups.

5. **Group name: Clean and Free Group**

Reporting member: GSR absent

7th Tradition: \$43.00

Attendance:20-30/wk

Meeting changes: None

- Functions/Spkr. Mtgs.: None
 Report: Sorry for not being here as I am at GMUCNA – Jon D.
6. **Group name: Dope to Hope**
 Reporting member: absent
 7th Tradition:
 Attendance:
 Meeting changes:
 Functions/Spkr. Mtgs.:
 Report:
 7. **Group name: Freedom to Grow**
 Reporting member: GSR Tracy Phalen
 7th Tradition: \$189.69
 Attendance: average
 Meeting changes: None
 Functions/Spkr. Mtgs.: Tues Feb 28th 7:30 Nancy M. from Rockford; Hosting next ASC Mar 5th; Chairpersons Workshop/Potluck Mar 11th at noon
 Report: None
 8. **Group name: Home Group**
 Reporting member: GSR George D.
 7th Tradition: None
 Attendance: 5-18
 Meeting changes: None
 Functions/Spkr. Mtgs.: None
 Report: None
 9. **Group name: Just for Today**
 Reporting member: absent
 7th Tradition:
 Attendance:
 Meeting changes:
 Functions/Spkr. Mtgs.:
 Report:
 10. **Group name: Keep it Simple**
 Reporting member: GSRA Marco Russo.
 7th Tradition: \$40
 Attendance: 9
 Meeting changes: None
 Functions/Spkr. Mtgs.: Sunday Feb. 19th 8:30-9:30 Spkr Rick W.
 Report: None
 11. **Group name: Monday Night Prime Time**
 Reporting member: GSR Tammy M.
 7th Tradition: \$20 Literature - \$25.50
 Attendance: 10 plus
 Meeting changes: None
 Functions/Spkr. Mtgs.: None
 Report: All is well.
 12. **Group name: New You**
 Reporting member: absent
 7th Tradition:
 Attendance:
 Meeting changes:

Functions/Spkr. Mtgs.:

Report:

13. **Group name: Reality Check**

Reporting member: GSRA Alicia J.

7th Tradition: None

Attendance: 10

Meeting changes: None

Functions/Spkr. Mtgs.: Spkr. Mtg. every 4th Sunday. Feb. 26th Potluck at 4/Spkr Mtg at 5 – Lori L. from Freeport

Report: None

14. **Group name: Road to Change**

Reporting member: absent

7th Tradition:

Attendance:

Meeting changes:

Functions/Spkr. Mtgs.:

Report:

15. **Group name: Road to Recovery**

Reporting member: absent

7th Tradition:

Attendance:

Meeting changes:

Functions/Spkr. Mtgs.:

Report:

16. **Group name: Unity Group**

Reporting member: GSR Tim G.

7th Tradition: None

Attendance: 15

Meeting changes: None

Functions/Spkr. Mtgs.: None.

Report: None

17. **Group name: Westside Family**

Reporting member:

7th Tradition:

Attendance:

Meeting changes:

Functions/Spkr. Mtgs.:

Report:

X. Announcements: Next Area meeting at Westside Group (1057 W. State St., Rockford, IL) on March 5th.

Y. Closed with Twelfth Tradition and hugs.