



Chinook Area ASC Minutes

DATE: April 2nd, 2016 TIME: 12:15 PM to 2:15 PM
 LOCATION: The House TAKEN BY: AJ G

Order of the Day

1. Open with a Moment of Silence and the Serenity Prayer

By: PAT L., R.C.M

2. Readings:

a) *The Twelve Traditions*

By: LES G., G.S.R FOR THE PATH GROUP

b) *The Twelve Concepts*

By: WILLIAM S., G.S.R FOR MORE WILL BE REVEALED GROUP

c) *Page XXVI in the 6th Edition Basic Text*

From, "Everything that occurs"

By: LORNE G., VICE-CHAIR FOR HOPE, LITERATURE DEPOT OPERATOR

3. Introductions:

By: PAT L., R.C.M

Welcome New Groups and interested Members

MEMBERS PRESENT

➤ AJ G	Group Member, Stepping into Recovery	0 VOTE
➤ Al D.	Group Member, Sowing the Seed	0 VOTE
➤ Bill K.	Carrying Conscience, Sowing the Seed	1 VOTE
➤ Chad B.	GSR, Conscious Contact	1 VOTE
➤ Dan D.	GSR, Miracles in Recovery	1 VOTE
➤ Dave R.	Carrying Conscience, Just for Today	1 VOTE
	Acting ASC Treasury	
➤ Doug J.	Group Member, Sowing the Seed	0 VOTE
➤ Kate M.	Regional Delegate	0 VOTE
➤ Les G.	GSR, The Path	1 VOTE
➤ Lorne G.	Carrying Conscience, Stepping into Recovery	1 VOTE
	Vice-Chair for HOPE	
	Literature Depot Operator	
➤ Pat L.	Regional Committee Member	0 VOTE
	Acting Chair	
➤ Theresa B.	GSR, Beltine Serenity	1 VOTE
➤ Tim R.	Regional Committee Member-Alternate	0 VOTE
➤ William S.	GSR. More Will Be Revealed	1 VOTE
<u>TOTAL VOTING MEMBERS PRESENT:</u>		<u>8 VOTES</u>

VOTES BY PROXY

➤ Cody I.	GSR, Free to be Women's	1 VOTE
➤ The Group	Dying to Live	1 VOTE
<u>TOTAL PROXY VOTES:</u>		<u>2 VOTES</u>
<u>TOTAL VOTES:</u>		<u>10 VOTES</u>

QUORUM FOR ELECTIONS (SEE P'N'P 6.2)

<u>TOTAL CACNA GROUPS:</u>	<u>36</u>
<u>VOTES REQUIRED (25%)</u>	<u>9 (9.00)</u>
<u>TOTAL VOTES PRESENT</u>	<u>10</u>
<u>RESULTS:</u>	<u>QUORUM REACHED</u>



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5. Group Reports

Written Reports, In Appendices

DYING TO LIVE GROUP

FREE TO BE GROUP

JUST FOR TODAY GROUP

a) Sowing the Seed Group

BY: BILL K

- Noel K will be taking 8 years Monday April 4th
- The meeting is doing fine and see regular attendance of 20-25 people
- The meeting meets Mon, Tues and Fridays

b) Just For Today

BY: DAVE R

- In need of home group members doing more service work
- Meetings are going well
- Ian M takes 21 years April 4th

c) Beltline Serenity Group

BY: THERESA B

- Meeting meets every Tuesday and Friday night
- Attendance is even keel
- Currently there are no open positions
- Dave W takes 17 years on Friday April 29th

d) The Path Group

BY: LES G

- Number of attendance is between 15-20 people per meeting
- Changed the time of their business meeting so that it takes place before the meetings in hopes to have more home group members attend
- They have filled the position of Treasurer and GSR
- Kerry M takes 14 years on April the 11th
- Addison D takes 3 years April the 18th

e) Stepping into Recovery

BY: LORNE G

- Group meets every Wednesday
- Attendance is continually growing
- Strong support from home group members
- Melissa B is taking 11 years on April 6th
- Justin C takes 8 years April 27th
- Lorne G takes 17 years on May 4th
- Courtenay H takes 1 year on May 11th

f) Miracles in Recovery

BY: DAN D

- Dan D is the new GSR
- Meetings are seeing between 20-30 people

g) Conscience Contact

BY: CHAD B

- Meetings are seeing around 40 people in attendance
- Tons of open service positions

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h) More Will Be Revealed

BY: WILLIAM S

- Megan is taking 10 years on April 3rd
- The group is looking for more support from its home group members

6. Sub-Committee Reports:

a) Activities Committee

BY: AJ G GROUP MEMBER OF STEPPING INTO RECOVERY

WRITTEN REPORT, APPENDICES

Jayme L was unable to attend the meeting so sent in her report via email

- The last two events held (Bowling and Ice Skating) saw very low attendance; however, they did not spend any money on the events themselves.
- There will be a Laughter Yoga and Meditation event held at the House on Saturday April 16th, from 2-3pm.
- The committee will be discussing ideas to increase turnout

b) Convention Committee

BY: BILL K, CONVENTION VICE-CHAIR AND THERESA B, CONVENTION REGISTRATION CHAIR

- The convention is held June 24th-26th
- Tickets are available now and are 30 dollars for a Basic Package and 95 dollars for a Full
- Books of tickets have been handed out to members to sell with the individuals selling the tickets holding on to the funds until all the tickets in that book have been sold
- There are open service positions to be filled; as well as general help is needed: Secretary, Auction Coordinator and Hotel/Hospitality Chair are all open
- The three speakers have been booked: Jen C, Steve R (California) and Jeana B (New York)
- Connie B will be doing merch this year. She will be selling her own inventory which means our Area won't get stuck with a bunk of over stock. I.e. The boxes of last year's T-Shirts. Chad B asked if those shirts would be sold at this convention and the answer was yes
- There is no itinerary ready

c) HOPE Committee

BY: LORNE G HOPE VICE-CHAIR

WRITTEN REPORT, APPENDICES

- Lorne G has decided to not accept the nomination for HOPE Chair
- A number of positions are open and can be found on the Chinook Area website

7. Administration Reports:

a) Treasurer Report

BY: DAVE R ACTING AS THE TREASURER

WRITTEN REPORT, APPENDICES

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b) Secretary Report

BY: AJ & GROUP MEMBER OF STEPPING INTO RECOVERY

WRITTEN REPORT, APPENDICES

c) Literature Depot

BY: LORNE G LITERATURE DEPOT

- The exchange rate is going up which means that the cost of literature will be increasing
- As there are enough inventories at the time being, the price increases will not take effect, locally, until July 1st
- The Literature Depot is not going to be keeping on hand high quantities of literature that are not commonly purchased
- Has a number of out dated pieces that are hard to sell

d) RCM/RCM alt

BY PAT L RCM AND TIM R RCM-ALT

- Pat L will not be looking to continue on as RCM after his term is up which means that, at that time, Tim R will be taking over the position

8. Open Forum/ Discussion

a) "Literature inventory raised to \$17,000 due to 17% raise in prices. This to be done by \$1000 raise Jan 2017 and \$1000 raise Jan 2018"

Due to the increase of the exchange rate, Lorne has requested that the literature depot sees and increase of 2,000 dollars in inventory, which that increase being spread out over two years.

- Members discussed the value of our current inventory, and what plans Lorne had to decrease the inventory that is out dated.
- Group members were in favor of the increase and it was put forth to a motion, seconded by Conscience Contact

b) P.S.A

There was some confusion over the whole "matching funds raised by groups" for the P.S.A's, so that took some time to clear up as the motion had passed 2016-02-262 ASC to match Groups to Purchase PSA

- The groups raised \$563, which means that Area will donate \$563 and to get the total to the original number of \$750, which had been the "hope" for groups to raise
- HOPe gave a donation of \$187.
- Groups \$563 + Area \$563 + HOPe \$187= \$1313 donated for the PSAs

c) Chair Person's Report

WRITTEN REPORT, APPENDICES

ASC chair had submitted and email resigning from the position and later sent another one recanting the first email. Both emails have been submitted.

- After much debate, Kate M suggested that we needed to vote on what to do and put forth these three considerations:
 - a. Discuss and obtain a conscious today
 - b. Send back to the groups and have the groups vote (whether the chair can keep the position or not)
 - c. Discuss and see if the Area should hold a whole new election
- Dave R called to request change to order of the day (in order to deal with this) and it was passed
- It was voted that those attending today's ASC meeting would be the ones to decide (option 1)
- There was more talk, with some feeling that since the email or any mention of the resignation didn't make it into the minutes, that there was no need for this debate, as it didn't actually take effect.



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- There were some who questioned the commitment of the Chair and others who understood and sympathized with the Chair.

ACTION ITEM

A VOTE WAS HELD SEE IF THE CHAIR STAYED OR NOT

VOTE TOTALS

YES	05
No	02
ABSTAIN	01

RESULTS:

VOTE PASSED, JEFF L. WILL STAY AS CHAIR FOR THE ASC

d) "Money to fix up the house"

There was discussion about doing repairs to The House but it isn't up to the ASC to make those decisions

e) "Remand Center"

There was some confusion over if Shea had resigned as the Remand Center coordinator or not but that is to be redirected to the HOPE Committee

9. Work Shop?

- No workshop has been requested, therefore, no workshop will be held.

10. Elections

a) HOPE Chair Person

Lorne G.

- 3 YEAR SUGGESTED CLEAN TIME
- 1 Year Term of Service

RESULTS:

- LORNE G. TURNED DOWN HIS NOMINATION FOR HOPE CHAIR
- PLEASE TAKE THE NOMINATION BACK TO YOUR GROUP

b) HOPE Treasurer

Jeff L.

- 3 YEAR SUGGESTED CLEAN TIME
- 1 Year Term of Service

RESULTS:

- JEFF L. TURNED DOWN HIS NOMINATION FOR HOPE TREASURER
- PLEASE TAKE THE NOMINATION BACK TO YOUR GROUP

11. Nominations

- There were no nominations made

12. Old/ Unfinished Business:

a) Motion # 2016-01-257

MADE BY: DYING TO LIVE GROUP

SECONDED BY: MORE WILL BE REVEALED GROUP

MOTION READS:

That Quorum be set at two thirds of average attendance over the previous six months, including proxy votes.

INTENT OF MOTION:

To solve the issue regarding Quorum at the ASC

TYPE OF MOTION:

Change P'n'P #6.2

VOTE TOTALS

YES	09
No	00
ABSTAIN	01

RESULTS:

- MOTION PASSED



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b) Motion # 2016-02-262

MADE BY: RCM TEAM

SECONDED BY: JUST FOR TODAY GROUP

MOTION READS:

The Chinook ASC match group contributions towards PSA Spots.

INTENT OF MOTION:

To allow more PSA's to be purchased for the Chinook Area.

TYPE OF MOTION:

Financial - Time Sensitive

VOTE TOTALS

YES 07

No 02

ABSTAIN 01

RESULTS:

➤ **MOTION PASSED**

13. New Business:

Time limit of 3:30PM - Any remaining motions will be carried forward to the next ASC.

a) Motion # 2016-01-257

MADE BY: DYING TO LIVE GROUP

SECONDED BY: MORE WILL BE REVEALED GROUP

MOTION READS:

Motion # 2016-04-263 To Raise Literature Inventory to \$17,000 from \$15,000

This to be raised by \$1,000 January 2017 and \$1,000 January 2018

INTENT OF MOTION:

To cover the 17% raise in the cost of literature over 2 years

TYPE OF MOTION:

Financial

RESULTS:

➤ **MOTION TABLED UNTIL THE NEXT ASC**

➤ **THERE MAY NOT BE A NEED FOR A MOTION**

14. Announcements

- Ian M 21 years @ JFT this Monday Apr 4th @7:30pm
- Noel 8 years JFT
- Melissa B 11yr at Stepping into Recovery
- Kerry M 14 yr Monday night Apr 11
- Literature prices going up 17% as of Aug 1st
- Megan L 10 years Sunday April 3 More will be Revealed
- Dave W taking 17 years @Beltling Serenity Fri Apr 29
- Free To Be Women's meeting is looking for support
- Kate M voted as Regional Delegate
- Baseball Tournament happening in Redcliffe, Alberta. Teams need a minimum 10 players and the cost is \$100 per team, with camping locations available. See Pat L for details

15. CLOSE MEETING WITH THE 3RD STEP PRAYER

IF REQUESTED BY THE GSRs, WORKSHOP HELD FROM 3:30 PM TO 4:30 PM

NEXT ASC IS ON APRIL 30, 2016 @ NOON

AT "THE HOUSE" - 513 13 AVE SW, CALGARY

**CHINOOK AREA NARCOTICS ANONYMOUS
SERVICE COMMITTEE MENTOR LIST**

Name	Position	Suggested Clean Time	Term Begins	Term Length	Term Ends	Term Serving
ASC Trusted Servants						
Jeff L.	ASC Chair	3 Years	Nov-15	1 Year	Nov-16	<i>1st</i>
	ASC Vice Chair	2 Years		1 Year		
	ASC Treasurer	3 Years		2 Years		
	ASC Secretary	2 Years		1 Year		
Pat L.	RCM	5 Years	Oct-14	2 Years	Oct-16	<i>1st</i>
Tim R	RCM-Alternative	4 Years	Nov-15	2 Years	Oct-18	<i>1st</i>
Lorne G.	Literature Depot Operator	5 Years	Nov-14	2 Years	Nov-16	<i>1st</i>
Jayne L.	Activities Coordinator	2 Years	Jan-16	1 Year	Jan-17	<i>1st</i>
Joanne N	Convention Chair	5 Years	Nov-15	1 Year	Nov-16	<i>1st</i>
	HOPe Chair	3 Years		1 Year		