

Chinook Area ASC Minutes



Date: Sunday June 26th 2016
Location: Delta South Calgary (after Convention)

Time: 1:00 PM to 3:20 PM
Notes By: Gloria ASC Secretary

Order of the Day

1. Open with the Serenity Prayer Time: 1:00 PM

2. Readings

a. 12 Traditions By: Dan

b. 12 Concepts By: Bill

c. Page xxvi in 6th Edition Basic Text By: Lorne From: Everything that occurs ...

3. Introductions

Landen F	GSR	Keep It Real	1 Vote
Ian	GSR	Back To Basics	1 Vote
Lorne G		Hope VC / Lit Depo	0 Vote
Arash	GSR	Stepping Into Recovery	1 Vote
A.J.	Alt GSR	Stepping Into Recovery	0 Vote
Gloria	GSR	Pirates of the Valley	1 Vote
Les G	GSR	The Path	1 Vote
Theresa	GSR	Belt Line Serenity	1 Vote
Lisa	Alt GSR	Belt Line Serenity	0 Vote
Tim		RCM Alt	0 Vote
Justin	Conscience	Dying to Live	1 Vote
Scott	GSR	Freedom Friday	1 Vote
Ron		Observer	0 Vote
Steve	Alt GSR	The Path	0 Vote
Cody I	GSR	Free to Be	1 Vote
Lea		Observer	0 Vote
Jamie		Activities Chair	0 Vote
Luis	Conscience	More Will Be Reviled	1 Vote
Linda		Observer	0 Vote
Bill B	Conscience	Fresh Start	1 Vote
Dan	GSR	Miracles In Recovery	1 Vote
Melissa		Conscience Sewing the Seed	1 Vote
Fred		Observer	0 Vote
Stephen		H&I Chair	0 Vote
Kyle	Treasurer	Keeping It Real	1 Vote
Clay	PR Co-ordinator	Dying to Live (Participant)	0 Vote
Ken		Observer	0 Vote

TOTAL VOTING MEMBERS PRESENT X VOTES

14 Votes

PROXY VOTES SUBMITTED BY

GSR Report tool On Line

Serenity in the Park (Conscience on motions and elections)

1 Vote

TOTAL PROXY VOTES 0 VOTES

1 Vote

4. Adoption of Previous Minutes

→ Passed

5. Group Reports

Miracles in Recovery, GSR

-Well attended, lots of newcomers

-donated \$50.00 to ASC

Fresh Start, GSR

-Going Well

More Will Be Revealed, Conscience

*-Has a donation but doesn't know how much yet
-attendance is good*

Free to Be, GSR

-attendance is good with 15 people per meeting

Freedom Friday, GSR

-things are going well but they need more support

Belt Line Serenity, GSR

-meetings are good – they are good to stay in the same location- there were some issues with respect of the church as well as smoking and parking but things are okay to stay at this location now.

The Path, GSR

*-going well with 12-20 people per meeting
-Unknown donation not available
-Filled all their positions*

Pirates of the Valley, GSR

*-meetings are good
- \$100.00 donation to ASC*

Stepping into Recovery, GSR

*-25-50 people per meeting for attendance
- \$100.00 donation to ASC
-15 year celebration and picnic Aug 20th North Glenmore Park 9-3 PM King Fisher Picnic area*

Back to Basics, GSR

-10-15 people per meeting

Keeping It Real, GSR

*-transition to service positions
-20-25 people per meeting in attendance
-lots of newcomers*

We do recover

-they may be closing and taken off meeting list

Big Rock, Conscience

*-over 20 people per meeting
-good support*

6. Sub-Committee Reports

Area Activities Jayme L., Chair

*-Meeting: 2nd Tues/month @ Sheldon Chumir Centre, 1213 4 St SW, Room 3102, 6:30 PM
-written report*

QUESTION PERIOD

Are there campout handouts? – yes details on flyer

HOPE Lorne G., HOPE Vice Chair

*– Meeting: 2nd Sat/month @ The House, 513 – 13th Ave. SW, Saturday April 11, 2015, - 11H00
-Written Report
-1) motion to move HOPE to ASC table
-2) to have 2 signing authorities*

QUESTION PERIOD

Do you know how to close the bank account - Yes

Area Convention Joanne N., Chair

N/A

QUESTION PERIOD

No Questions Asked.

PR Report, Clay

-his term is up in August

-nominations would have to be held in July

QUESTION PERIOD

No Questions Asked.

H&I Chair, Stephen

-He would encourage any meeting who is struggling to invite him to the meeting

-he would like contact information for the groups

QUESTION PERIOD

No Questions Asked.

7. Administration Reports

Chair Jeff L, Vice Chair

-happy to everyone – such a good turn out

-there is a vice chair and secretary vote today

QUESTION PERIOD

No Questions Asked.

Vice Chair

Vacant

QUESTION PERIOD

No Questions Asked.

RCM Report Tim

-written / Given by Jeff

-needs to be notified before August 1st if needing reimbursement for the GSR subsidiary to attend the Regional meeting to attend the GSR workshop there

QUESTION PERIOD

What will the reimbursement be?

For some closer to the location \$50.00 for those further away like Peace River for example they might get \$100.00

There is \$1500.00 allocated which can accommodate approx. 15 people from area.

Secretary Report

Vacant

QUESTION PERIOD

No Questions Asked.

Literature Depot Lorne G

-no written report

-there was approx. \$700 in private sales with groups buying the total was approx. \$1700.00

-there were books donated to auction

-price change effective August 1st

-price list says July 1st new prices go into effect, but will sell off old stock at purchased prices

-new prices will be on web as of July 30th

-it's a 17% increase in cost

QUESTION PERIOD

How often does WSO increase rates?

WSO does price reviews every two years.

What's the movement like on outdated supplies?

Some things moved at the convention but some may have to be written off. (French / Spanish)

RCM and RCM-Alt Pat L., RCM/Tim R., RCM-Alt

-Pat will not be standing for re-election for RCM

-Region has cancelled the ball tournament

-RSC workshops when and if requested

QUESTION PERIOD

Area does have insurance coverage policy – it is available if anyone asks for proof contact Jeff for more information.

2:00 PM Break

2:15 PM Resume

8. Open Forum/ Discussion

Discussion at the ASC Table

Topic:

- None

9. Elections

Louie R - Vice Chair - Elected

Gloria - Secretary - Elected

10. Nominations

None

Open Positions: ASC Treasurer (2 Year Term) 3 Years Clean Time Suggested

Hope – Outreach Coordinator (1 Year Term) 2 Years Clean Time REQUIRED

Hope – Meeting List Coordinator (1 Year Term) 2 Years Clean Time REQUIRED

Hope – Web Coordinator (1 Year Term) 5 Years Clean Time REQUIRED

11. Old/ Unfinished Business

Quorum for Chinook Area ASC (66% of average of previous 6 meetings) = 7 Voting Members

Total Voting Members Present = 13 Voting Members (Plus 1 Proxy) – 14 Total

Motion 2016-05-265

Modify PnP #3.1 To Allow motions to be accepted at ASC after agenda item 8 (open discussion) rather than before #6 (sub-committee reports)

INTENT: To allow business to proceed instead of impeding it.

MADE BY: Dying to Live

SECONDED BY: Freedom Friday

For 12 Against 0 Abstain 2 PASSED

Motion 2016-05-266

To have ASC move to a weekday evening, if this passes take choice of day to groups

INTENT: To make ASC Meeting more attractive.

MADE BY: Dying to Live

SECONDED BY: Freedom Friday

For 10 Against 1 Abstain 2 PASSED

It was discussed about a day of the week and Monday seemed to have the most votes. To be re-evaluated if need be. Next ASC meeting will be on a Saturday at the House as per usual until more information may be gathered as to location and time.

Concern was that we have to leave the house by 10 PM or the alarm will go off?

Other venues might be considered.

12. New Business

Motion – 2016-06-267

Add policy under regional convention guidelines (VIII, 9.5 vi program) stating that program will include at least one service workshop put on by RSC participants.

INTENT: visibility and participation for region members at the ALSASK region conventions

MADE BY: ALSASK Region

SECONDED BY:

Discussion at ASC

Will there be any financial implication?

No

Call to Question

Passed

Motion – 2016-06-268

To bring HOPE back to the ASC table

INTENT: to minimize admin committee's

Also to bring the GSR's back in contact with the sub-committee.

MADE BY: Admin

SECONDED BY: Beltline

Financial impact to AREA if any: Bank fee's

Discussion at ASC

How many have discussed this with their groups?

Not that many – should go back to the groups to be voted on next meeting.

Motion – 2016-06-269

That ASC to adopt "Consensus based decision making" as the process for how we conduct business at the monthly meetings. To be taken by GSR's to their group.

INTENT: To discern support for above

Indicated change

MADE BY: Bill B

SECONDED BY: Cody I

Discussion at ASC

To take discussion to the groups for CBDM to be implemented at ASC.

-could be of great benefit

-see doc on CBDM if need further clarification

-could mean a change or complete revamp of the P&P

-Could be painful to change

-is a more successful / spiritual way of conducting meetings

-there are a lot of area's doing CBDM already

-CBDM would mean that sometimes their GSR would have to vote their groups conscience – less goes back to the group

-Any templates on how to reform the P&P at WSO? – Yes

Motion – 2016-06-270

ASC be held every second month. Staggering with regional

INTENT: Attract more people to ASC & Service

MADE BY: Cody I

SECONDED BY: Theresa B

Discussion at ASC

Tabled at this time.

13. Announcements

- Stepping into Recovery 15th Anniversary picnic at North Glenmore Park August 20 @ 9-3 PM at King Fisher Site.
- Ian H taking 7 years July 31st at Back to Basics.
- Chinook Area Campout June 29th – July 3rd Westward Ho Campground Sundrie.\$25.00/per night.
- Edmonton Campout July 29th – August 1st at Rohgeton Park.
- Saskatchewan Unity Campout July 29th – August 1st at Elbow SK.
- Peace Area campout September 2nd – 4th at bear lake – subsidy will be provided if wanting to attend this activity by region. See Time R. for info
- Al-Sask region convention October 7-9th Edmonton. Radisson hotel east. There will be a GSR assembly. The Area will be compensating \$50.00 to attend. There are 10 GSR's available for use4 in our Area.

- Mike M Celebrating 1 year Friday July 8th
- Westward Ho Campout June 30-July 3rd – information pamphlets available.
- Fireside meeting in Okotoks Friday July 8th contact Stephen 1-403-333-5386 for directions.
- Central Alberta Campout July 8th – 10th Gilby Hall
- Central Alberta Convention August 12-14th

14. Closed meeting with the 3rd Step Prayer

Time: 3:20

NEXT ASC MEETING IS ON SATURDAY JULY 23RD @ NOON AT THE HOUSE – ADMIN MEETING @ 11:30 AM

Chinook Area of Narcotics Anonymous						
Service Committee Mentor List of Trusted Servants						
2016						
Name	Position	Suggested Clean Time	Beginning of Term	Ending of Term	Length of Term	Current Term in Position
Jeff L.	ASC Chair	3 Years	2015.11	2016.11	1 Year	1
Louie R.	ASC Vice Chair	2 Years	2016.07	2017.07	1 Year	1
	ASC Treasurer	3 Years			2 Years	
Gloria S.	ASC Secretary	2 Years	2016.07	2017.07	1 Year	1
Pat L.	RCM	5 Years	2014.10	2016.10	2 Years	1
Tim R.	RCM Alt	4 Years	2015.11	2016.11	1 Year	1
Lorne G.	Literature	5 Years	2014.11	2016.11	2 Years	1
Jayne L.	Activities	2 Years	2016.02	2017.02	1 Year	1
Joann N.	Convention	5 Years	2015.11	2016.11	1 Year	1
OPEN	HOPE Chair	3 Years			1 Year	
OPEN	HOPE Treasurer	3 Years			1 Year	