

Chinook Area ASC Minutes



Date: Saturday July 23 2016
Location: The House

Time: 12:00 PM to 2 PM
Notes By: Gloria ASC Secretary

Order of the Day

1. Open with the Serenity Prayer Time: 12:00 PM

2. Readings

a. 12 Traditions By: Tim

b. 12 Concepts By: Cody

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

3. Introductions

| | | | |
|---------|------------------------------------|-----------------------|--------|
| Louis | Vice Chair | | 0 vote |
| Tim | RCM Alt | | 0 vote |
| Theresa | GSR | Beltline Serenity | 1 vote |
| Joanne | Convention Chair | | 0 vote |
| Steve | Alt GSR | The Path | 1 vote |
| Lorne | Hope Vice Chair/ Lit Depo Operator | | 0 vote |
| Dave | Conscience / Area Treasurer | Just for Today | 1 vote |
| Clay | GSR | Dying to Live | 1 vote |
| Dan | GSR | MIR group | 1 vote |
| Jamie | Activities chair | | 0 vote |
| Cody | GSR | Free to be | 1 vote |
| Kev | Alt GSR | pirates of the valley | 0 vote |
| Gloria | Secretary / GSR | pirates of the valley | 1 vote |
| Dawn | Observer | | 0 vote |
| Cynthia | Observer | | 0 vote |
| Bill | GSR | sewing the seed | 1 vote |
| Stacy | Conscience | Courage to change | 1 vote |
| Pat | RCM | | 0 vote |
| Andre | Observing | | 0 vote |
| Jeff | Chair | | 0 vote |

TOTAL VOTING MEMBERS PRESENT X VOTES 9 Votes

PROXY VOTES SUBMITTED BY

GSR Report tool On Line 1 vote

TOTAL PROXY VOTES 0 VOTES 1 Vote

4. Adoption of Previous Minutes

– Hope – yes to how to close the bank account.

Tim – RCM report not the GSR report take Dave R off and put RCM alt report on Tim – Dave did treasurer report.

(see other amendments enter here)

Keeping it real only one vote

Sewing the seed one vote

Amended and passed.

5. Group Reports

Beltline Serenity, GSR

Attended well.

No other complaints from church.
Changed birthdays to any day that the birthday is on.
Aug – Harry taking two years – Theresa taking 2 years.

Steve The Path, GSR
Attendance good
Area contributions \$310.00

Dave Written Just for Today
See attached

Bill Sowing the Seed, GSR
Attendance good
Contribution to area
Filling service positions

Clay Conscience Dying to Live
Going well
Donation to area of \$80.00
Considering a name change
Attendance is increasing and a lot of females attending

Dan GSR MIR
Doing okay
Well attended meetings
Paying bills and people showing up

Cody GSR Free to be
Doing well
Averaged 20 women
Trying to establish a prudent reserve
One birthday Jamie taking 3 years Aug 16

Gloria Pirates of the Valley, GSR
Going well
Two birthdays
No contribution this month
New GSR Alt to be trained and carry conscience eventually

Stacey Conscience courage to change
Attendance is well
Monthly event good turnout for BBQ
No contribution this month

Louis More will be reviled
A little in disarray right now no one attended business meeting
He's hoping to bring report and contribution next meeting.

Landen Keeping it real
See attached

6. Sub-Committee Reports

Area Activities Jayme L., Chair
See attached as well
Campout was success
No auction this year
September event board game
BBQ to come

QUESTION PERIOD

When does subcommittee meet?

Second Thursday of month 6:30

Area Convention Joanne N., Chair

See attached as well

Convention was great success

QUESTION PERIOD

none

HOPe Lorne G., HOPE Vice Chair

see attached

QUESTION PERIOD

none

7. Administration Reports

Gloria Admin Report

See attached admin report

Chair Jeff L, Vice Chair

See attached

QUESTION PERIOD

none

Vice Chair

Louis

Looking forward – just starting roll

Will work with sub committees

QUESTION PERIOD

none

Treasurer's Report Dave

See attached

QUESTION PERIOD

How much longer will you be acting treasurer

Someone else takes over or June 2017

Secretary Report Gloria

Going well

May need a printer scanner – will discuss later with people who have equipment to donate

QUESTION PERIOD

none

Literature Depot Lorne G

see attached

all is well

Convention went well

One week left until price increase July 29th

QUESTION PERIOD

Are you going to come to More will be revealed tomorrow?

Yes

RCM and RCM-Alt Pat L., RCM

See attached

October RCM will be up for re-election

Vice chair – chair – web service will be voted on at convention

ARCNA will be shared with Edmonton convention

Tim –

Has tickets for convention

GSR assembly AREA will reimburse \$50.00 on your full tickets purchased.

Get numbers in ASAP

QUESTION PERIOD

is RCM up for nomination when

At October

Any word on next year's CANA

Not yet – letter of intent went to CANA to show support for our area

Jeff – would like to discuss supporting Pat's nomination for Vice Chair of Region

Support was majority – we will send our support for Pat RCM alt to go to Region to be nominated for Vice chair.

1:00 PM Break

1:10 PM Resume

8. Open Forum/ Discussion

Discussion at the ASC Table

Topic:

PSA's

Are we going to get them soon?

Any progress on this area?

PSA campaign already running on Global for 50 days.2 per night. Between midnight and 3 AM

Running Canada wide.

Convention CANA

Can't support Winnipeg – financial loss is too great – selected Calgary but holding off until speaking with hotel.

Is there an ALSASK convention next year and when?

Saskatoon – request made for October.

We will know more next month.

Discussion about Bank statements still being received re: Medicine Hat Convention Committee.

From

[Dave](#)

To

asc.chair@chinookna.org , asc.secretary@chinookna.org , [stace](#)

Date Fri July 29th 2016 13:39

Hi,

So I think Luis has a copy of this also, but just so we all have it... enclosed is a sample TDCanadaTrust bank statement for the former medhat convention committee that Stacey brought up at the July ASC. We are trying to close the account.

There are four signatories on the account and TD told me of the four, just two need to show up at a branch (no letter required) simultaneously and they can then close the account and issue whatever cash remains.

I spoke with Stacey... he is going to track down Bonnie E. first, next try will be Brandy M. (and for the record our friend Daniel T. out in Victoria is also on the account as the fourth).

If this works, great, if not we might try a suggestion from my TD branch which was to fax in a letter with two signatures.. Presumably Daniel, with whom I am in contact, would be willing.. However, might not come to that.

Okay there's the game plan. Best, -DaveR.403-816-2528

9. Elections

Non nominations sent to groups

10. Nominations

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

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

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

11. Old/ Unfinished Business

Motion 2016-06-268

To bring HOPE back to the ASC table

For 10 Against 1 Abstain 0 PASSED

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.

For 9 Against 1 Abstain 0 PASSED

12. New Business

NONE

13. Announcements

1. Harry C & Theresa B are celebrating their 2nd birthday on Friday August 26th

2. Todd M is speaking at Beltline on Friday August 19th.

15th anniversary picnic for Stepping into Recovery at North Glenmore Park 9 AM to 3 PM August 20th king fisher site.

Stephen D takes 32 years August 17th at Ripple Effect

Activities fireside meeting August 26 at 8 PM at Stanley Park- posters available

Jayme taking 3 years at Free to be on August 16 (open to men and women on birthday nights)

14. Closed meeting with the 3rd Step Prayer Time: 1:50

| 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 |
| Jayne L. | Activities | 2 Years | 2016.02 | 2017.02 | 1 Year | 1 |
| Joann N. | Convention | 5 Years | 2015.11 | 2016.11 | 1 Year | 1 |
| Stephen P. | Hospitals & Institutions | | 2016.05 | 2017.05 | 1 Year | 1 |
| Lorne G. | Literature | 5 Years | 2014.11 | 2016.11 | 2 Years | 1 |
| OPEN | Outreach | 3 Years | | | 1 Year | |
| OPEN | Public Relations | 3 Years | | | 1 Year | |