

# Chinook Area ASC Minutes



**Date:** Monday August 22, 2016  
**Location:** The House Downstairs room

**Time:** 6:30 PM to 8:50 PM  
**Notes By:** Gloria ASC Secretary

## Order of the Day

1. *Open with the Serenity Prayer Time: 6:40PM*

### 2. Readings

a. 12 Traditions By: Laura

b. 12 Concepts By: Jamie

c. Page xxvi in 6<sup>th</sup> Edition Basic Text By: Kev From: Everything that occurs ...

### 3. Introductions

Jeff	Chair
Louis	Vice Chair more will be revealed
Dave	Just for today
Cynthia	observer
Tim	RCM Alt
Les	GSR
Pierre J	Back to basics
Dan	GSR MIR
Bill	Sowing the seed
Clay	Dying to live Chair Canadian assembly
Fay	observer
Steven	H&I Chair
Dawn	Five and dime
Cody	Free to be
Theresa	Beltline serenity
Kate	Regional delegate
Jamie	Activities chair
Laura	Ripple effect
Gloria	Secretary
Kev	Alt GSR Pirates of the valley

### 4. Adoption of Previous Minutes

Sowing the seed not sewing the seed.

Email re: bank account was added to minutes.

Convention report was not attached to last minutes.

PASSED!

### 5. Group Reports

Louis – more will be revealed  
Getting healthier  
Outdoor meeting was good  
15-20 people per meeting  
Finances still being worked out

Dave – Just for today  
All is well  
Going for three decades  
20 or more addicts per week  
Could use more people at business meeting

Les - the path  
Meetings are down a bit  
Business meetings could have more attendance

Pierre J - Back to basics  
15-16 people  
Fairly successful  
Paid rent

Dan - MIR  
20 people per meeting  
Attendance is good  
Fire place in basement  
Attendance goes up in the winter

Bill - Sowing the seed  
Going good  
Nothing else to report

Clay - Dying to live  
Still no GSR but there could be one coming up  
Attendance is down  
Contribution to area in email  
Female attendance it good  
Contemplating a name change

Steven - big rock newcomers  
5 people per meeting  
This Friday campfire meeting  
Meet at meeting location and convoy to location

Dawn - Five and dime  
Group is flourishing  
15-25 people per meeting  
Concern the amount of homeless and drug addicts on premises  
Drug paraphernalia on premises a concern  
Any solutions to this?  
Changing format a bit  
7<sup>th</sup> tradition is good  
Made a \$200.00 donation to ASC  
\$300.00 to CANA

Cody - Free to be  
Doing well  
20 ladies per meeting  
Could use more trusted servants  
Julie B taking one year tomorrow birthday meeting open to men

Theresa - Belt line  
Going well  
Room is hot in summer  
This Friday Theresa and Harry C taking two years

Laura - Ripple effect  
Things are good  
Moved to house in April  
10-30 people per meeting

Kev - Pirates of the Valley  
Doing well  
8-10 people per meeting  
Had new faces showing up  
Group is three years in September 9<sup>th</sup>  
Gloria taking 3 years and John taking 30 years September 9<sup>th</sup>

## 6. Sub-Committee Reports

Jamie - Activities  
Also see attached  
No activities meeting on 11<sup>th</sup>  
Anyone interested in a board game activity  
Friday night campfire night 8 PM  
\$883.22 current bank account

Clay on behalf of convention chair  
Handing out CD's  
Cartridge donated for secretary printer

Email from convention chair  
See attached

Steven H & I  
Hearing positive feedback from new members they hear the message  
Will be holding a meeting in September to fill some positions.

Questions  
Any follow up after going into these places?  
No just hear back if it's negative

## 7. Administration Reports

### *Admin report Gloria Secretary*

*See attached.*

**QUESTION PERIOD**

*None*

### *Chair Jeff L, Vice Chair*

read report – see attached

**QUESTION PERIOD**

*none*

### *Louis Vice Chair*

*Will be attending sub-committees when he can*

*There will be a need to overhaul or change the PnP he will take an active part in that*

*He will consider running for Chair*

**QUESTION PERIOD**

*none*

### *Dave Acting Treasurer's Report*

*See attached treasurer report*

**QUESTION PERIOD**

*none*

### *Gloria Secretary Report*

*Thanks to Clay for the printer and Theresa for the scanner.*

*Nothing else to report*

**QUESTION PERIOD**

*none*

### *Literature Depot*

*No report available*

*Email literature if you need anything emails will be answered*

*Lorne will be back in three weeks or so*

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

Convention in October – any GSR's wanting to get reimbursed must buy full package and let Tim know that you will be attending. He's at 7 or 8 GSR's and is allowed 10 – he could possibly get more if need be.

**QUESTION PERIOD**

*Any GSR can participate?*

*Yes – only get reimbursement if you buy a full package.*

*What is a GSR ASSEMBLY?*

*GSR's get together to brainstorm about ideas to bring to area.*

*7:40PM Break*

*7:50 PM Resume*

**8. Open Forum/ Discussion**

**Discussion at the ASC Table**

*Topic:*

*Homeless drug use on premises at The House – how to clean up the paraphernalia on site.*

*Solution:*

*The House doesn't encourage anyone to clean up or engage with anyone who is using. They have someone who will do this. It is recommended to call the police. They don't throw them in jail they asses and recommend solutions or ask them to move on. Also try to find ways to work with the church. Someone is here two to three times a week to clean up paraphernalia. There was discussion to put up a sign.*

*There is safety in numbers.*

*Is there a possibility of getting a sharps container?*

*That is a great idea. We could purchase one if need be.*

*Topic:*

*Is it expected that groups adopt CBDM?*

*Respect traditions and concepts of fellowship. ASC doesn't mandate the groups to do it but if you see it working well and want to adopt this manor of doing things there are ways to bring this to your group conscience.*

*September Activity – is a board game activity night of interest?*

*This used to be done 15-20 years ago – the more that went the more that came.*

*Some people would be interested in this.*

*Yes*

*Jamie will plan it.*

*Merging the PnP with CBDM process.*

*To have an ad-hoc committee to try to overhaul our policies and procedures.*

*Sometimes there is a position specific for it.*

*Work on how we do business first and then deal with the policies after that's worked out.*

*Start with it in our meetings every month and then deal with it and how it affects our PnP later.*

*What model are we going with for majority?*

*Conscience is still yet to be determined.*

*Adopt one of the models we do have for now because they do work?*

*We will adopt a blend of the examples we do have until we can develop our own.*

*Using CBDM language might help with our transition.*

*Anyone willing to stand as an ad-hoc chair – Louis*

*Louis will bring a report next month with more information and anyone can bring information or suggestions.*

*Deadline of January to have something on a table to adopt PnP to CBDM.*

*Louis will have a meeting to discuss. This week – Thursday night Humpy's at McLeod trail & 7 PM go in the door and its second table on the*

*What should we do with the HOPE bank account funds?*

*\$944*

*HOPE funds originally came from ASC.*

*Should we put the funds into Convention committee?*

*If this money gets put into ASC account anything over \$2000.00 goes to AL-Sask – if it goes into the convention that would top up their bank account although not bring it back up to prudent reserve.*

What are the other options for these funds?

\$944 to convention committee would not bring it up to prudent reserve.

It was suggested to put this money into an account for the sub-committee's to draw on if need be.

Should we increase our prudent reserves for our sub-committees?

The sub-committee didn't used to have separate bank accounts. They do now so that there is a buffer if revenue's get low.

Action:

Come back next month with idea's for this item.

Take it back to your groups for discussion.

### **9. Elections**

*none*

### **10. Nominations**

*Area Treasurer (3 years suggested clean time – 1 year term)*

*Clay nominates Pierre J*

*Pierre J do you stand for nomination?*

*No*

*Outreach Coordinator (2 years required clean time – 1 year term)*

*None*

*Public relations coordinator (2 years required clean time – 1 year term)*

*Also has under it Web servant – meeting list coordinator – phone line*

*None*

*RCM (5 years suggested clean time – 1 year term)*

*None*

*ASC Chair (3 year suggested clean time - 1 year term)*

*Up in November*

### **11. Old/ Unfinished Business**

*none*

### **12. New Business**

*none*

### **13. Announcements**

*See attached*

### **14. Closed meeting with the 3<sup>rd</sup> Step Prayer**

**Time: 8:50 PM**

**NEXT ASC MEETING IS ON Monday September 26 2016 @ 6:30PM ADMIN MEETING @6:00 PM**

**Chinook Area of Narcotics Anonymous**  
 Service Committee Mentor List of Trusted Servants  
 2016

<b>Name</b>	<b>Position</b>	<b>Suggested Clean Time</b>	<b>Beginning of Term</b>	<b>Ending of Term</b>	<b>Length of Term</b>	<b>Current Term in Position</b>
OPEN	ASC Chair	3 Years		2016.11	1 Year	1
Louie R.	ASC Vice Chair	2 Years	2016.07	2017.07	1 Year	1
OPEN	ASC Treasurer	3 Years			2 Years	
Gloria S.	ASC Secretary	2 Years	2016.07	2017.07	1 Year	1
OPEN	RCM	5 Years		2016.10	2 Years	1
Tim R.	RCM Alt	4 Years	2015.11	2017.11	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
Stephen P.	Hospitals & Institutions	2 Years	2016.05	2017.05	1 Year	1
Lorne G.	Literature	5 Years	2014.11	2016.11	2 Years	1
OPEN	Outreach	2 Years			1 Year	
OPEN	Public Relations	2 Years			1 Year	