

# Chinook Area ASC Minutes



**Date:** Monday September 26 2016  
**Location:** The House Downstairs room

**Time:** 6:35 PM to 9:25 PM  
**Notes By:** Gloria ASC Secretary

## Order of the Day

**1. Open with the Serenity Prayer Time: 6:35 PM**

### **2. Reading's**

- a. 12 Traditions By: Bill
- b. 12 Concepts By: Pierre
- c. Page xxvi in 6<sup>th</sup> Edition Basic Text By: Dawn From: Everything that occurs ...

### **3. Introductions**

Tim RCM alt  
Les the Path  
Jamie Activities  
Jody Free to be  
Dan MIR  
Shelly  
AJ Stepping into recovery  
Theresa Beltline Serenity  
Pierre Back to basics  
Ron Dying to live  
Bill Fresh start  
Bill Sowing the seed  
Laura Ripple effect  
William More will be revealed  
Dawn Five and dime  
Lorne HOPE depot  
Faye  
Mike Simple way of life  
Brent Just for today  
Gloria secretary and Pirates of the valley

### **4. Adoption of Previous Minutes**

minutes accepted as written

### **5. Group Reports**

Les the path  
Meetings are good

Cody Free to be  
20-25 women  
Going well  
Contribution of \$10.00 tonight

Dan MIR  
Going well  
Fireplace at meeting  
Numbers growing

AJ Stepping into recovery  
BBQ last month went well  
Meetings going well  
Donation of \$200 to ASC tonight  
Lots of newcomers  
Need more females at meeting

Theresa Beltline  
Doing well  
Always looking for more support

Pierre Back to basics

5-15 people

Paying bills

Step group

Ron Dying to live

Two year group birthday October 14<sup>th</sup>

Attendance is good

Lit is good

Rent is paid

Cynthia taking one year tomorrow

October 25<sup>th</sup> Clay taking 22 years

Changed name for November 1<sup>st</sup> will add to new meeting list after that

Bill Fresh start

Lot of newcomers

Changed Wednesday night meeting from reading from the it works to basic text

Going well

Bill Sowing the seed

Moving business meeting from Monday's to Wednesday's

20-25 people per meeting

Laura Ripple effect

12-20 people per meeting

William More will be revealed

Treasurer went back out

Attendance has dropped because of construction

Trying to build back up their funds

Added attendance would be appreciated

Dawn Five and Dime

Attendance 15-25 per meeting

Less happy with this venue than last meeting

Problems with getting out the back door and people going through transients around house

Safety of members is an issue

HOPE funds to go to area (group conscience)

Mike Simple way of life

New to being a GSR

Things are good

Rent is paid

10-30 people per week

Brent Just for today

Only two service members

Topic meetings

Will be a donation but unknown yet

20-40 people in attendance

James taking 4 years tonight

Gloria Pirates of the valley

Gong well 10-12 people per meeting

Donald taking 19 years on October 7<sup>th</sup> (birthday is September 17<sup>th</sup>)

Holding a business meeting next month

Web Group Report Night Vision

See Attached

Jeff Presented email attachment letter from Lethbridge lady with PI table requesting support from Area.

Ethel project connect

See attached

Support for the held over to next meeting.

## 6. Sub-Committee Reports

**Jamie**

*See attached*

### Questions

Board games monthly  
No only one activity per month

### Convention committee report

Jeff read  
See attached

### Questions

Did the seed money cover the loses  
Yes there is still money in the bank account

### AdHoc Committee report

Theresa reading  
See attached

### Questions

To enhance P & P?  
Yes to fit CBDM into our P & P

## 7. Administration Reports

### Admin report Gloria Secretary

*Read report See attached.*

### QUESTION PERIOD

*None*

### Chair Jeff L, Vice Chair

*read report – see attached*

### QUESTION PERIOD

What is the role of the PR director  
Deal with any public concerns  
Phone line meeting list and web servant report to PR coordinator  
Questions about open positions  
We need to try to find people to fill these positions otherwise they fall on other trusted servants

### Louis Vice Chair

*No report available*

### Dave Acting Treasurer's Report

*Jeff read*

*See attached treasurer report*

### QUESTION PERIOD

*none*

### Gloria Secretary Report

*See attached*

### QUESTION PERIOD

*none*

### Lorne Literature Depot

*See attached*

### QUESTION PERIOD

*are those the tradition workbooks?*

*Yes*

*Balance is that with credit limit?*

*Cheque for last order hasn't been taken out yet*

*Tim RCM alt*

**Regional convention in October**

**20 GSR's attending the assembly**

**20 people to reimburse at the end of the convention they will also be fed pizza**

**Open to all as a participant the GSR assembly**

**One night at hotel and food coming out of pocket**

**Open positions at regional level chair vice chair regional convention chair RCM is done in October**

**QUESTION PERIOD**

*Does the person have to be present for nomination*

*Yes*

*Do you have to attend the convention to attend the GSR assembly*

*No but you would not be reimbursed by the region without purchase of a full package ticket.*

*Is it the RCM alt to step up to RCM position?*

*Yes but would have to be nominated*

*Jeff proposes to cover the third day hotel for the RCM and RCM alt for the convention.*

*No objections.*

**8:15 PM Break**

**8:25 PM Resume**

**8. Open Forum/ Discussion**

**Discussion at the ASC Table**

**Proposal items**

1. Theft of NA funds

In ASC policy 4.0.3 –

**4.0.3** In the event of known theft or misappropriation of Area funds, the following seven-point procedure will be implemented:

- 1)** The individual involved will be invited to meet with this body for the purpose of discussing the matter and clarifying the issues.
- 2)** A Payment Plan will be developed between the individual and this body or a delegate of this body.
- 3)** If payment is not received according to the terms of the Payment Plan a letter requesting payment will be sent to the individual.
- 4)** If payment is not received according to the timelines specified in the letter a registered letter will be sent to the individual requesting payment.
- 5)** If payment is still not forthcoming legal action will be implemented at the ASC's discretion.
- 6)** If the individual member is a member of the ASC administration, they shall automatically be removed from office.
- 7)** The ASC administrative committee shall conduct an internal investigation regarding the incident and present its findings to the ASC with recommendations to prevent future occurrences. (Oct '03)

2. Homeless at the House

Can we do more? Is there a policy we can put in place?

When we change the lock at the front so we can lock the front door it should get better. Most of the homeless are on the side and in going out the front we wouldn't have to go through them. Don't engage with them – we are supposed to call the police. Make sure that the inside door is closed and locked. That is the one connected to the security system.

3. CBDM

See attached

Copies will be in the minutes – to be reviewed and discussed next month.

4. Workshop on anything? No.

## **9. Elections**

*none*

## **10. Nominations**

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

*Bill nominated Faye H*

*Faye will you stand?*

*Yes*

*Bill spoke to nomination – Faye has done area service with him before for two years with firm and loving hand. Willing to ask for help when needed. A good leader with humility.*

*Faye – July 15 1985 clean date – been GSR treasurer secretary H&I chair convention chair regional alt ALSASK vice chair programing – world service H&I resource pool. Willing to chair seeks direction stays cool under pressure. Working knowledge of steps and traditions – trustworthy. Might need a ride to and from area meetings. Not computer literate. Some physical limitations. Not up to date with P&P.*

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

*Tom nominated Bill K*

*Bill do you stand? – held - he will talk to his sponsor*

*Ron nominated Sheldon*

*Ron do you stand? – held - would like to talk to sponsor*

*Lorne nominated Ron*

*Ron do you stand – no*

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

*Bill K nominated Tim R*

*Tim do you stand*

*Yes*

*Tim is GSR alt has been GSR is RCM alt and has been RCM before. Look forward to move up the ladder.*

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

*Bill K nominates Ron S*

*Stand? No*

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

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

*None*

*Next month*

*Meeting list phone line and web servant will be open for nominations see P&P for clean times.*

## **11. Announcements**

***See attached***

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

***Time: 9:25 PM***

***NEXT ASC MEETING IS ON Monday October 24 2016 @ 6:30PM ADMIN MEETING @6:00 PM***

The Chinook area service committee acknowledge Lorne Gordon and Ron Schell as the last remaining signatories of the now defunct HOPE subcommittee and approve their request to close the associated bank account, with the funds to be returned to the Treasurer of the area service committee.

**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	Chair	3 Years			1 Year	
Louie R.	Vice Chair	2 Years	2016.07	2017.07	1 Year	1
OPEN	Treasurer	3 Years			2 Years	
Gloria S.	Secretary	2 Years	2016.07	2017.07	1 Year	1
OPEN	RCM	5 Years			2 Years	
Tim R.	RCM Alt	4 Years	2015.11	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
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	
OPEN	PR - Web Servant	5 Years			1 Year	
OPEN	PR - Meeting List	2 Years			1 Year	
OPEN	PR - Phonenumber	2 Years			1 Year	