

Chinook Area ASC Minutes



Date: November 28 2016
Location: The house

Time: 6:30 PM to 9:15 PM
Notes By: Gloria ASC Secretary

Order of the Day

1. Open with the Serenity Prayer Time: 6:30 PM

2. Reading's

a. 12 Traditions By: Dan

b. 12 Concepts By: Jamie

c. Page xxvi in 6th Edition Basic Text By: Theresa

From: Everything that occurs ...

3. Introductions

Gloria GSR Pirates Cascade

David Treasure Meeting list coordinator

Jamie Activities coordinator

Theresa GSR bellline

Justin phone line coordinator

Lorne literature

Mike GSR Freedom Friday

Brent GSR JFT

Bill GSR fresh start

Dan MIR

William GSR more will be revealed

Clay Broken elevator

Pierre Back to basics

AJ GSR Stepping into recovery

Bill sowing the seeds

Dawn GSR five and dime

Cody GSR free to be

Tim RCM

Landon GSR keeping it real

Mike GSR simple way of life

Luis Vice chair

Steve GSR The path

Jeff

Ron

4. Adoption of Previous Minutes

amendments or changes

Literature suggested clean time and term – written twice as the same.

Adopted

5. Group Reports

Mike GSR Simple way of life

15-20 people in attendance

Going well

Landon GSR Keeping it real

Added a meeting Sunday nights – not on lists yet.

Attendance is good 25-35 people per meeting

Donation of \$48.20

New treasurer

Cody GSR free to be

Going well

20-25 people per meeting

\$10.00 donation

*Dawn five and dime
All going well*

*Bill GSR sowing the seed
Nothing to report
AJ GSR stepping into recovery
Doing well
30 people per meeting
Lots of new faces to meetings
Would like more women*

*Pierre GSR back to basics
Nothing to report*

*Clay Broken Elevator
Nothing to report
\$50.00 donat6ion*

*Steve GSR the path
Going well
15-20 people per meeting
Reading the IP pamphlets*

*William GSR More will be revealed
Construction has made attendance difficult
10-15 people per meeting
Some old timers coming to meetings*

*Dan GSR MIR
Nothing new to report*

*Bill GSR Fresh start
4 meetings a week
Growing constantly – may have to change rooms*

*Brent GSR JFT
25 people per meeting
May change the name*

*Mike GSR Freedom Fridays
Meeting needs help
Lots of newcomers
Looking for active home group members*

*Theresa GSR beltline
Changed format for Tuesday meetings step then tradition
Going well*

*Gloria GSR Pirates of the Valley Cascade of Hope
Pirates of the valley
Going well
Cascade of hope (new Banff meeting)
Struggling very few members
Could use support
Will add to meeting list ASAP*

6. Sub-Committee Reports

*Jamie Activities
Read report – see attached.*

*Bill – report on Lethbridge support trip
Read report – see attached.
Report from Lethbridge
Read – see attached
Discussion on this*

7. Administration Reports

Admin report Gloria Secretary

Read report - See attached

QUESTION PERIOD

None

Chair vacant,

no report

Louie Vice Chair

Read report – see attached

QUESTION PERIOD

none

Dave Acting Treasurer's Report / meeting lists

Read report – see attached

QUESTION PERIOD

none

Gloria Secretary Report

Nothing to report all is well

QUESTION PERIOD

none

Lorne Literature Depot

Read report – see attached

QUESTION PERIOD

none

RCM Tim R

Tim read report – see attached

QUESTION PERIOD

none

7:30 PM Break

7:40 PM Resume

8. Open Forum/ Discussion

Discussion at the ASC Table

We would like to add Tim Rioux RCM and Luis Romualdez Area Chair as signing authority for the literature committee bank account.

To increase the RCM per Diem from \$40.00 to \$50.00 – send to groups to vote on.

Group reports limit time and information mentioned at ASC table.

Discussion

Online group reporting information was brought to everyone's attention.

PnP changes around election. Having to be here when nominated to speak to qualifications and accept nomination.

Our PnP doesn't have any specific requirements as to who needs to be here. Is that the direction this group wants to continue with and if so we need to add this to the PnP?

Add this issue to the policy changes for a new ad hoc committee meeting to update the PnP. Luis will chair the committee.

Election questions and responses in minutes. Discussion.

We need to go back to the groups with not entering into minutes any questions and answered asked of nominations until the ad hoc committee can come up with a set of questions to ask of every nominee.

Proposal to take it back to the groups to discuss.

To change the day and time of the ASC meeting because there is never enough time, because we have to be out of the building at a certain time. There are no times for workshops. We are always getting out late and missing items that need to be discussed.

Lethbridge phone number published in the phonebook directed to a member's personal #. In the phone book the NA number is going to a person's personal phone number.
Proposal to send a letter to the person to cease and desist and withdrawal her phone number related to the NA name within a certain amount of time and if she doesn't comply talk with bell.
Proposal to talk to bell and ask them to take the number off and put the NA 1-800 number in its place.
Proposal to remove NA reference from her personal number.
Investigate this further and come back with facts in January.

9. Elections

Luis R for Chair
Elected

Ben B for phone line
Elected

10. Nominations

Nominations for Convention Chair
Dawn 24 years clean– spoke to her qualifications.

Area Treasurer (5 years suggested clean time – 1 year term)
Jeff D 10+ years clean

Outreach Coordinator (2 years required clean time – 1 year term)
Mike L – 27 months clean

Public relations meeting list (2 years suggested clean time – 1 year term)
AJ almost 3 years clean

RCM Alt (4 year clean time suggested – 2 year term)
None

Literature (5 years suggested clean time – 2 years clean)
None

Public relations coordinator (2 years required clean time – 1 year term)
None

Public relations Web Servant (5 years suggested clean time – 1 year term)
None

Activities (2 years suggested clean time – 1 year term)
Jamie willing to stand for re-election

Vice Chair (2 years suggested clean time – 1 year term)

11. Announcements

See attached

14. Closed meeting with the 3rd Step Prayer **Time: 9:15 PM**

NEXT ASC MEETING IS ON Monday January 23 2016 @ 6:30PM ADMIN MEETING @6:00 PM

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
Louie R.	Chair	3 Years	2016.11	2017.11	1 Year	1
OPEN	Vice Chair	2 Years			1 Year	
OPEN	Treasurer	3 Years			2 Years	
Gloria S.	Secretary	2 Years	2016.07	2017.07	1 Year	1
Tim R.	RCM	5 Years	2016.10	2018.10	2 Years	1
OPEN	RCM Alt	4 Years			2 Years	
Jayme L.	Activities	2 Years	2016.02	2017.02	1 Year	1
OPEN	Convention	5 Years			1 Year	
Stephen P.	Hospitals & Institutions	2 Years	2016.05	2017.05	1 Year	1
OPEN	Literature	5 Years			2 Years	
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	
Ben B	PR – Phone line	2 Years	2016.11	2017.11	1 Year	1