

Chinook Area ASC Minutes



Date: Monday May 29th 2017
Location: The house (next door)

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: Laura

b. 12 Concepts By: Tim

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

3. Introductions

Jeff treasurer

Kate interested member Five and Dime conscience

Tim RCM

Laura RCM alt

Payden interested member

Cory interested member

Adison interested member

Bill Sowing the seed conscience

Clay GSR Broken Elevator

Cary conscience Ripple Effect

Dawson alt GSR MIR

Dan GSR MIR

Bill GSR Fresh Start

AJ GSR Stepping into Recovery area meeting list coordinator

Theresa GSR Beltline Serenity

Gloria GSR Cascade of Hope GSR Pirates of the Valley ASC secretary

Shelly interested member

Les GSR The Path

Ian GSR Pathways to serenity

4. Adoption of Previous Minutes

Adopted

5. Group Reports

Kate Five and Dime

Small core group

Change in the air

Bill Sowing the seed

Going well

Attendance is lacking (summer)

Clay Broken Elevator

Struggling financially

Going well

Cary Ripple Effect

Going well

Everything the same

Dan MIR

Attendance rising

Donation to ASC

Bill Fresh Start

Hurting for literature

Group is going well

*Linda B 12 years June 21st
\$500 donation to ASC
AJ Stepping into Recovery
Going great*

*Theresa Beltline Serenity
Attendance is good
Going well*

*Les The Path
Going well*

*Gloria GSR Pirates of the Valley
Attendance struggling
Otherwise going well
Could use outreach*

*Cascade of Hope
Going well
Could use outreach*

*Payden interested member
Airdrie meeting going well but only 10 people showing up*

6. Sub-Committee Reports

*Jamie activities – Gloria read report
See attached*

*Ravi PR – Theresa read report
CCNA logo contest poster
– see attached*

7. Administration Reports

*Admin report Gloria Secretary
Read report - See attached*

*Louie Chair report,
Read report - See attached*

*Justin Vice Chair
Not available*

*Jeff Treasurer's Report
Read report – see attached*

*Gloria Secretary Report
Nothing to report all is well*

*Tim R RCM
Tim read report (not available to include)*

*Laura RCM alt
no report at this time*

*7:30 PM Break
7:40 PM Resume*

8. Open Forum/ Discussion
Discussion at the ASC Table

Discussed CANA questionnaire

12 step calls (tabled from before) – for the vice chair to take on this project to see what is required
Sent to PR committee to come back at a later date to see if this is a viable solution – Justin will report back

Anyone with significant use of NA funds should submit a report as well as a bank statement to verify the information sent to the treasurer who will then submit it with his report for the minutes

This would have to be incorporated into the P&P

Proposal – for any committee or sub-committee with funds of \$500 or more include a report and bank statement with every monthly ASC meeting.

Amendment 5.1.5 to monthly and add bank statements – to go back to groups for final voting on the approval of the new P&P

Tabled for next ASC

Last month at the election there was an abstaining vote and it was counted as a “no” is this how that works?

No the abstain was not counted.

9. Elections

H&I Addison
Elected

Literature Ian M
Read two documents see attached
Inventory report needs to be completed before we can vote on literature chair
New information needs to go back to groups for re-evaluation

Outreach Landon
Not here – open for nomination again

10. Nominations

Open positions of body

Literature	5 years clean 2 year term
Outreach	2 years clean 1 year term
Secretary	2 years clean 1 year term
Treasurer	3 years clean 2 year term
Convention chair	5 years clean 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 June 26th 2017** **@ 6:30PM ADMIN MEETING @6:00 PM**

Chinook Area of Narcotics Anonymous
 Service Committee Mentor List of Trusted Servants
 2017

Suggested						
Name	Position	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
Justin C	Vice Chair	2 Years	2017.03	2018.03	1 Year	1
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
Laura M	RCM Alt	4 Years	2017.04	2019.04	2 Years	1
Jayme L.	Activities	2 Years	2017.03	2018.03	1 Year	2
OPEN	Convention	5 Years			1 Year	
Adison	Hospitals & Institutions	2 Years	2017.05	2018.05	1 Year	1
OPEN	Literature	5 Years			2 Years	
OPEN	Outreach	2 Years			1 Year	
Ravi P	Public Relations	2 Years	2017.03	2018.03	1 Year	1
Mike B	PR - Web Servant	5 Years	2017.03	2018.03	1 Year	1
A.J. G	PR - Meeting List	2 Years	2017.01	2018.01	1 Year	1
Ben B	PR - Phone line	2 Years	2016.11	2017.11	1 Year	1