

Chinook Area ASC Minutes



Date: Monday June 26 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: Dawn

b. 12 Concepts By: Ian

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

3. Introductions

Justin vice chair

Jeff acting treasurer conscience Sowing the seed

Tim RCM conscience Beltline Serenity

Laura RCM alt

Brent conscience More will be revealed

Jenn interested member

Dan GSR MIR

Addison GSR The Path

Ian pathways

Clay Broken Elevator

Cary GSR Ripple Effect

Dawn Interested member

AJ conscience Stepping into Recovery GSR Swinging into Recovery

Les GSR Keeping it Real

Dave chair local workgroup of convention CCNA XXV

Jayme activities chair GSR Free to be

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

4. Adoption of Previous Minutes

Adopted

5. Group Reports

Jeff GSR Sowing the seed

All good

Tim Beltline Serenity

Attendance is good

Brent GSR More will be revealed

Attendance is good

Dan GSR MIR

Going well

Addison GSR The Path

Going well

Going well \$150.00 donation to ASC

Ian GSR pathways to serenity

Going well

Clay GSR Broken Elevator

Contribution for this month

Lost the confidence of the leadership of this table due to the inventory issue will

Cary Ripple Effect

Going well

*AJ swinging into recovery
Going well*

*Les GSR Keeping it Real
Going well
Attendance kind of low
\$300 ASC area contribution*

*Jayme Free to be
Could use more women to sponsor
Going well*

*Gloria
Pirates of the Valley
Going well
Cascade of Hope
Going well
Insurance to be worked out*

6. Sub-Committee Report

***Ravi PR report
Read report – see attached***

***Addison H & I
Read report - see attached***

***Jayme Activities
Read report - see attached***

7. Administration Reports

***Gloria Admin Report
Read report - see attached***

***Louie Chair report
Read report - see attached***

***Justin Vice chair
Read report - see attached***

***Jeff treasurer
Read report - see attached***

***Gloria Secretary
All is well nothing to report***

***Tim RCM
Read report - see attached***

alsaskrsc-NA.org

***Laura M RCM alt
To add \$10.00 on the per diem for food allowance for RCM and RCM alt added to discussion items***

***Dave – has flyers for the convention if you or your group needs them.
Logo contest extended to July 3 please let groups know
Programing point person position is still open please let groups know
www.cadadianconvention.com
Convention information – contact.ci@canadianconvention.com***

7:50 PM Break

8:00 PM Resume

8. Open Forum/ Discussion
Discussion at the ASC Table

P&P change – 5.1.4 & 5.1.5 – each subcommittee to bring a financial report and ledger to each ASC – change to include – monthly report should include a bank statement if applicable.

Conscience was to add these changes to the P&P to be approved

To go to groups

To raise the per diem for meals for the RCM and RCM alt from \$50.00 to \$60.00 per day to be on par with region.

To go to groups

NA archive – sitting at Laura’s house since the fire and she wants to be directed by area what to do with these things. 90% is in plastic containers so there isn’t much fire/smoke damage but she wants to know what to do with it.

Proposal to get a quote to have the archives checked out to make sure they are safe and that they will not contaminate other things. Jennifer knows people in this field and Bent knows a fireman they will both check on this and will report back to Justin on this matter.

Getting three quotes.

Leadership

Questions about Lorne handling of salvaged literature from the fire, resigning shortly thereafter, and now selling NA literature.

Suggested to table this issue until Lorne can speak to the questions that this table has for him. Next meeting hopefully

- There seems to also be a difference in the story about insurance lady, Louis, and Lorne going back downstairs into the house to retrieve more literature.

Louis spoke a bit to this and offered the contact information of the insurance lady to clarify.

P&P changes to be tabled due to lack of time.

Please note that approval of the revised P&P will commence at the next ASC (P&P Document attached).

9. Elections

Ian M Literature
Elected

10. Nominations

Secretary (2 year clean time suggested – 1 year term)

Gloria

See attached service resume

Treasurer (3 years suggested clean time – 2 years clean)

None

Outreach (2 years suggested clean time – 1 year term)

None

Convention (5 years suggested clean time – 1 year term)

None

11. Announcements

See attached

14. Closed meeting with the 3rd Step Prayer

Time: 9:00 PM

NEXT ASC MEETING IS ON

Monday July 24th 2017

@ 6:30PM ADMIN MEETING @6:00 PM

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

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
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
Ian M	Literature	5 Years	2017.06	2019.06	2 Years	1
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