

Chinook Area ASC Minutes



Date: *Monday August 28th 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: Clay
- b. 12 Concepts By: Kate
- c. Page xxvi in 6th Edition Basic Text By: Jayme From: Everything that occurs ...

3. Introductions

Louis chair
Tim RCM
Jeff acting treasurer
Brent GSR More will be revealed
Stephen GSR The Path
Les GSR Keeping it Real
Chris GSR Freedom Friday
Clay GSR Broken Elevator
Cary GSR alt Ripple Effect
Ravi PR/PI chair
Dan GSR MIR
Kate GSR Stepping into Recovery
AJ meeting list coordinator GSR Swinging into Recovery
Lorne interested member
Dave chair convention conscience JFT
Jayme GSR Free to be activities coordinator
Theresa GSR Beltline Serenity
Gloria secretary GSR Pirates of the Valley Cascade of Hope
Jeff interested member
Ian literature chair Pathways to Serenity

4. Adoption of Previous Minutes

Adopted

5. Group Reports

Brent GSR More will be revealed
Attendance is good
\$100.00 donation to Area

Stephen GSR The Path
Going well
Attendance is good

Les GSR Keeping it Real
Saturday numbers are down
Could use some support

Chris GSR Freedom Fridays
Struggling for home group members

Clay GSR Broken Elevator
Going well some numbers dropped over summer

Cary Ripple Effect
15-20 people attendance
Going well

Dan GSR MIR
Doing well \$100.00 donation to ASC

*Kate GSR Stepping into Recovery
Going well
Numbers are good*

*AJ GSR Swinging into Recovery
Going well
Leaving the city
Could use more support attendance*

*Dave GSR JFT
Going well
\$100.00 contribution to ASC*

*Jayne GSR Free to be
Can't support hospitality room at this time
Going well
Numbers are up*

*Theresa GSR Beltline Serenity
Numbers are down
Looks like it's starting to pick up*

*Gloria GSR Pirates of the Valley
Going well numbers are back to normal
GSR Cascade of Hope
Could use support numbers lacking*

*Jeff conscience Sowing the seed
Going well*

6. Sub-Committee Report

*Addison H&I
Gloria read report – see attached*

*Jayne Activities
Read report - see attached*

*Ravi – PI/PR
Verbal report*

*Ian Literature
Read report - see attached*

7. Administration Reports

*Gloria Admin Report
Read report - see attached*

*Louis Chair report
Read report - see attached*

*Jeff Interim treasurer
Read report - see attached*

*Gloria Secretary
Just a request that reports be submitted prior to 24 hours before ASC or 24-48 hours after ASC (ASAP). I like to get the minutes out as soon as possible.
Also: that any requests via email please allow 24-48 hours to process.*

*Tim RCM
Read report - see attached*

*Dave R Convention Chair
Convention information
Read report - see attached*

7:50 PM Break
8:00 PM Resume

8. Open Forum/ Discussion **Discussion at the ASC Table**

12 step calls – no recommendations have come back yet.
Tabled to next meeting

NA archives – Laura not here to present report
Tabled to next meeting

Next ASC to move to convention location (same time just convention location at the hotel) Carriage House Inn 9030 Macleod Trail South Calgary, AB.
Tim RCM spoke to request of venue – location is there and set up we would have to start a bit earlier 6:00 PM but we could run late if need be and we would not have to pay rent for that day.
No outside food or drink allowed.
Passed.

Recovery day September 10th
Ravi spoke to this.
There was discussion
Conscience was taken – no objections
PR will head this up.
Anyone interested in volunteering please contact Ravi.
September 7th 7:30PM PR orientation for recovery days at the First Baptist church Basement.
Passed

Merging literature bank to ASC bank
Bank charges were discussed at different banks
Ad-hoc committee was suggested to investigate and gather more information at various banks.
It was also suggested to have something in writing from the banks stating the charges and costs associated with not for profit banking. As well as locations hours open and changes to signing authority ect.
Proposal – having our current banks being investigated by one person each at this table asking the previous questions – bring back the information to the next ASC. Some of these were already looked into but others will be looked into and brought back at next ASC meeting.
Also email Jeff the information so he can organize it and bring the results to the next ASC.

P&P changes
We did have a proposal a couple months ago to adopt the new P&P and then deal with the changes on an as needed basis.
Proposal to adopt P&P from March 2017 so that we have something to work with and will make changes as needed.
Adopted

Activities attendance
Tabled to next month

Birthdays on the website
Tabled to next month

9. Elections **NONE**

10. Nominations

Treasurer (3 years suggested clean time – 2 years term)
None

Outreach (2 years suggested clean time – 1 year term)
None

Convention (5 years suggested clean time – 1 year term)
None

PR-Meeting list coordinator
None

11. Announcements

See attached

12. Closed meeting with the 3rd Step Prayer

Time: 9:00 PM

NEXT ASC MEETING IS ON Monday September 25th 2017

Carriage House Inn 9030 Macleod Trail South Second Floor, Yorkshire Room Calgary, AB

@ 6:00PM ADMIN MEETING @ 5:30 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	2017.07	2018.07	1 Year	2
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
Jayne 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
OPEN	PR - Meeting List	2 Years			1 Year	
Ben B	PR - Phone line	2 Years	2016.11	2017.11	1 Year	1