

Chinook Area ASC Minutes



Date: *Monday September 25th 2017*
Location: Carriage House Inn Yorkshire Room

Time: *5:30 PM to 8:30 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: Chad
- c. Page xxvi in 6th Edition Basic Text By: Tim From: *Everything that occurs ...*

3. Introductions

Justin vice chair
Drew GSR Ripple Effect
Tim RCM conscience Beltline Serenity
Kate regional delegate Five and Dime
Ron interested member
Dave interested member
Chad ALSASK regional alt
Mike web servant acting meeting list coordinator
Cody conscience Free to be
Kate GSR Stepping into Recovery
Clay CANA chair GSR Broken Elevator
Les GSR Keeping it Real
Dan GSR MIR
Dave interested member
Dave treasurer acting GSR Fresh Start
Lorne interested member
Jeff acting treasurer
Gloria secretary GSR Cascade of Hope POF
Steve staff WSO
Paul vice chair Canadian assembly
Mark interested member
Jeannette interested member
Michelle interested member
Dave chair CCNA
Faye interested member
Brenden interested member
Jeff interested member
Ian literature chair GSR Pathways to recovery
Steve GSR The Path
Addison H&I chair
Brent GSR More will be revealed
Jen interested member
Ravi PR Chair

4. Adoption of Previous Minutes

Adopted

5. Group Reports

Drew GSR Ripple Effect
May need to find new space – getting small

Tim GSR Beltline Serenity
Tuesdays light on members
Fridays full
October 6 Yvonne K taking one year

Kate Five and Dime
Down to 4 group members
Introduced 5 minute timer at meetings going well

*Cody GSR Free to be
Dip in attendance
Starting giving stickers for completing steps with sponsors*

*Kate GSR Stepping into Recovery
Attendance is good
Going well*

*Clay GSR Broken Elevator
Making changes about funds flow
Leah celebrating 4 years
Pot luck and speaker meetings
Church doesn't want them to put signs up anymore looking at getting a sign for the sidewalk*

*Les GSR Keeping it Real
Going well
Meeting attendance getting better*

*Dan GSR MIR
Doing well*

*Dave GSR Fresh Start
Rising attendance
Hard to get attendance for business meetings
Stew 6 years October 6
Could use speakers for speaker meetings*

*Gloria GSR Pirates of the Valley
Going well attendance is good
Cascade of Hope
Struggling – attendance is down
Would love to see anyone and everyone there.*

*Ian GSR Pathways to serenity
10-15 attendance
Could use more attendance*

*Jeff GSR Life Happens
New meeting averaging 15 people
Basic text study
October 17 new meeting starting Tuesday 7 PM*

*Steve GSR The Path
Going well
Attendance is good not great
Step study format
Contribution to ASC \$130.00
Request from business meeting where does the contributions go*

*Brent More will be revealed
Going well
Good attendance
Could use more females*

6. Sub-Committee Report

*Jayne Activities Chair
Gloria read report
See attached*

*Ian Literature Chair
Read report - see attached*

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

*Ravi PR Chair
Verbal report
Chinook Area ASC Minutes*

7. Administration Reports

Gloria Admin report
Read report - see attached

Louie Chair
Read report - see attached

Justin Vice Chair
Read report - see attached

Jeff Acting Treasure
Verbal report

Tim RCM
Read report - see attached

7:10 PM Break
7:20 PM Resume

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

Listed items see attached
Discussed which ones to talk about first.

Bank tabled until next meeting
Archives are tabled until Laura can be contacted
Consciencess regarding the 12 step call against it – issue dies from lack of support
Birthdays on website tabled
Activities attendance tabled

Literature sales vs Lorne selling literature
Discussed
Take back to groups
Our ASC literature depot is fully functional and we encourage groups to order via this method
Item tabled for further feedback

Admin meeting attendance
There has been lack of attendance of the subcommittee chair people at the admin meetings.
4.6.1 4.6.2 – states that chairs are only required to attend three admin meetings – we would like to clarify this
Proposal made to suspend admin meetings until March 2018. All administration committee member reports (including subcommittees) are due 48 hours PRYOR to the ASC with the secretary to email the chair and vice chair copies of the reports to create the agenda.
With no objections this proposal is going forward

9. Elections *None*

10. Nominations

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

Meeting list coordinator (2 years suggested clean time – 1 year term)

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

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

Chair position will be open November (3 years suggested clean time – 1 year term)

Dave spoke about the convention. Need volunteers. Set up is Friday 2 PM everyone welcome. Still need 4 groups to cover hospitality room.

11. Announcements

See attached

12. Closed meeting with the 3rd Step Prayer **Time: 8:30 PM**

NEXT ASC MEETING IS ON Monday October 23rd 2017 @ 6:30PM (NO ADMIN MEETING) at our regular location next to the house.

Chinook Area of Narcotics Anonymous							
Service Committee Mentor List of Trusted Servants							
2017							
Name	Position	Suggested		Beginning of Term	Ending of Term	Length of Term	Current Term in Position
		Clean Time					
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