

February 2018 ASC Minutes

- Meeting opened with the Serenity Prayer at 6:30 PM

- Readings

1. 12 Traditions By: Ian
2. 12 Concepts By: Kate
3. Ground rules by: Group Read
4. Service prayer by: Eden
5. Page xxvi in 6th Edition Basic Text From: Everything that occurs ...

- Introductions

ASC Administrative		
☉	Justin	Chair
☉	Addison	Acting Secretary H and I Chair
☉	Jeff	Acting Treasurer Sowing the Seed conscience
☉	Tim	Regional Committee Member
○	Open	Vice Chair
○	Open	Treasurer
○	Open	Secretary
○	Open	Regional Committee Member Alt
ASC Subcommittee Chairs		
☉	Ian	Literature Chair
☉	Danica	Activities Chair (read report)
☉	Mike	Web Servant Meeting List coordinator
○	Open	PI Chair
○	Open	Outreach Chair

○	Open	Convention Chair	
GSRs			
⊙	Eden	Airdrie Group	GSR
⊙	Theresa	Beltline Serenity	GSR
⊙	Clay	Broken Elevator	GSR
⊙	Ryan	Five and Dime	GSR
⊙	Cody	Free to Be	GSR
⊙	Ken	Fresh start	GSR
⊙	Steve	Just for today	GSR
⊙	Gillian	Keep It Real	GSR
⊙	Brent	More will be Revealed	GSR
⊙	Jennifer	More will be Revealed	GSR Alt
⊙	Alex	Night Vision	GSR
⊙	Sarah	Night Vision	GSR Alt
⊙	Liz	Pathways to Serenity	GSR
⊙	Troy	Recovery in Progress	GSR Alt
⊙	Drew	Ripple Effect	GSR
⊙	Kate	Stepping into Recovery	GSR
⊙	Steve	The Path	GSR
⊙	Lee	The Path	GSR Alt
	<i>Jeff</i>	<i>Carrying conscience for Sowing the Seed</i>	
			14 GSRs 4 GSR Alts
Interested Members			
	Ron	Kate	Shane
	Les	William	

- **Adoption of Previous Minutes**

- **Admin Reports**

Chair	Justin	Report attached
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- Still need to approach the individual running Men's Remand (will do so with H&I Chair)
- Secretary has resigned, email sent if body would like it read (declined)

Acting Treasurer	Jeff	Report attached
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- 2018 Budget will be added to these Minutes for review
- If you have any 2018 budget questions, email them to Treasurer 1 week before next ASC
- Signing authorities needs cleaning up
- Balance = \$1100 - meeting list costs + today's 7th

Acting Treasurer	Addison	Nothing to Report
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RCM	Tim	Report attached
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- CAR Literature Survey due back to Tim tonight
- CAR Motions due back to Tim by March RSC
- ARCNA (Regional Convention) is providing \$50 reimbursement to GSRs who purchase a full convention package and attend the GSR Assembly Sunday afternoon. 10 spots available
- A max of \$500 allowed for in RSC budget for Regional website adjustments and maintenance for this year.

- **Subcommittee Reports**

Literature	Ian	Verbal Report given
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- Literature is fully stocked
- Bank balance \$1000 approximately
- Having some trouble accessing literature with the new church arrangement

- Building an inventory spreadsheet to help keep track of what's in stock and available. Would like to have it available on the website for groups when ordering.

Activities	Danica (for Jayme)	Report attached
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- Sponsor Sponsee Spaghetti Dinner 24th March : please announce! Event flyer attached
- Laser tag planned event for April, date to be decided
- Jayme's second term as Chair is completed in April and would like to run for a third term
- Adding a Discussion Topic tonight on Activities getting events out into the area – how we do that, best ways to announce events, guidance and support from the groups needed

Hospitals & Institutions	Addison	Report attached
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- Shifted monthly meeting time to Wed 7.30pm first Wed of the month
- Alpha House meeting has closed and now become an H&I commitment
- Panel leaders needed for Renfrew, Landers and Sunrise
- You can get oriented for H&I speaking at the next H&I meeting, contact Addison if interested

- **GSR Reports**

Needs Support	Group	GSR /Alt	Report
	Airdrie Group	Eden	Business meeting first Tues of month
♥	The Path	Steve	Low attendance, needs support, no contribution
	Fresh Start	Ken	Meets 4 nights/week, average 60-70 people. 8-15 newcomers per meeting
	Ripple Effect	Drew	20 people on average, \$160 contribution to area
	Free to Be	Cody	10-15 people, more interest in service from members

	Beltline Serenity	Theresa	Meets Tuesdays and Fridays, some off days but still good
	Night Vision	Alex	Average 30-50 people, will need a better budget for contribution, there's been some recent struggles with parents and their children
	Broken Elevator	Clay	Clay outgoing GSR, Ron incoming GSR, reading from Guiding Principles at meeting, completed CAR motions
♥	More will be Revealed	Brent	20 people average Sunday night, lots of treatment center, need more female support, \$50 contribution
♥	Keeping it Real	Gillian	Average meeting attendance 14-24 people, needs support all through week
	Five and Dime	Ryan	Nothing to report
	Just for Today	Steve	Average 15-30 people per meeting, \$100 contribution
	Pathways to Serenity	Liz	Average 5-10 people
	Stepping into Recovery	Kate	Strong presence from treatment centers, lots of new comers, average 30 people
	Sowing the Seed	Jeff	10-15 average attendance, literature order placed

- **Break**
- **Old Business**
- **Open Forum/ Discussion**

Discussion Items in order of GSR prioritizing

1. Annual General Meeting
2. Activities getting out to promote events
3. Regional website

4. P&Ps – no mention of how many consecutive terms a person can serve

1. Annual General Meeting

- To have an Annual General Meeting where all elections would take place annually
- Fill all service positions at one time
- Possibly more engaging for group members to come and have a vote
- Adhoc Committee created – Les leading – Clay, Addison, Justin, Gillian
- All welcome: If you are interested in being part of this group get in touch with Les (or any of the members) Anyone can participate
- Mandate to bring a proposal for discussion to April ASC
- Sheet for questions for Adhoc to consider sent around table and given to Les

2. Activities getting out to promote events

- Activities is asking ‘Who’s responsibility is it to get activities out to more groups?’
- Currently there is a struggle getting around to every meeting in the city, and was asked if it is also a GSR’s responsibility
- Discussion of ideas to get events better supported
 - Pre-sell tickets
 - Build on existing success of campout and corn maze
 - Maybe fewer activities for larger turnout
 - Send fliers to Mike and he can post on website
 - Do we want an Activities committee right now?
Groups must support events, if we want this committee
- Agreement at the table to support this committee over the next months
- Activities meets second Monday of the month at 6.30 pm at Good Earth Sheldon Chumir

3. Regional website

- Discussion of Regional website max annual cost this year of \$500 – consensus at table to support

4. P&Ps consecutive terms

- Noted that our P&Ps is missing how many consecutive terms a person can serve

- **Elections**

Vice Chair: Les – elected

Treasurer: Shane – elected

- **Nominations**

ASC Nomination Questions
Position: Regional Committee Member Alt
Clean time requirement: 4 Years
Position Term: 2 Years
Nominated: Troy

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|--|---|
| • How long have you been clean? | 3.5 Years |
| • Do you have an NA sponsor? | Yes |
| • Do you have an NA home group that you attend regularly? | Yes |
| • Do you work the 12 steps of NA as part of your recovery? | Yes |
| • Do you have a working knowledge of the NA Traditions and Concepts? | <i>Not asked</i> |
| • What special skills and / or experience can you bring to this position? | <i>Not asked</i> |
| • Why do you want this position of service? | Wants to better his recovery and this would be a good way |
| • Do you have the time and resources to fulfill this position? | Yes |
| • Have you ever not fulfilled and/or been asked to step down from a service position? | No |
| • Are you familiar with all the role and duties of the position you are being nominated for? | Yes |
| • Can you commit to the time frame expected for this position? | Yes |
| • Are you standing in any other service position at this time? | Yes, GSR Alt |

Airdrie

- Have you ever misappropriated or stolen NA funds?

No

- **Public Relations Chair**
(2 years suggested clean time – 1-year term) None
- **Outreach Chair**
(2 years suggested clean time – 1-year term) None
- **Convention Chair**
(5 years suggested clean time – 1-year term) None
- **Secretary**
(2 years suggested clean time – 1-year term) None

- **Announcements**

See attached

- Closed meeting with the 3rd Step Prayer at 9PM

Thank you everyone for your service!

February 2018 - Chinook Area Service Committee of Narcotics Anonymous

Submission Date	2018-02-21 08:10:41
Group Name:	Life Happens
Group Service Rep (GSR):	no gsr
Date:	02-21-2018
Literature Order:	\$0.00
Average Attendance:	10
Area Donation (7th)	\$0.00
Does Your Group Require:	Support from more Members? Support from more Trusted Servants? Support from Area Service Committee?

February 2018 - Chinook Area Service Committee of Narcotics Anonymous

Submission Date 2018-02-21 08:09:26

Group Name: Choices - Cancelled

Group Service Rep (GSR): no gsr

Date: 02-21-2018

Literature Order: \$0.00

Average Attendance: 2

Area Donation (7th) \$0.00

Special Support Details: Group conscience of 2 addicts on hand
Choices Meeting has closed due to lack of support.
7th Tradition and literature to be donated to another active NA Group.