

March 2018 ASC Minutes

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

- Readings

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

- Introductions

ASC Administrative		
⊙	Justin	Chair
⊙	Addison	Acting Secretary
⊙	Tim	Regional Committee Member
⊙	Shane	Treasurer
○	Les	Vice Chair
○	Open	Secretary
○	Open	Regional Committee Member Alt
ASC Subcommittee Chairs		
⊙		
⊙	Jayme	Activities Chair
⊙	Addison	Hospitals and Institutions Chair
⊙	Mike	Web Servant Meeting List coordinator
○	Open	PI Chair

Ian

○	Open	Outreach Chair	
○	Open	Convention Chair	
GSRs			
			⊙
⊙	Theresa	Beltline Serenity	GSR
⊙	Ron	Broken Elevator	GSR
⊙	Ryan	Five and Dime	GSR
⊙	Gillian	Keep It Real	GSR
⊙	Brent	More will be Revealed	GSR
⊙	Sarah	Night Vision	GSR Alt
⊙	Liz	Pathways to Serenity	GSR
⊙	Troy	Recovery in Progress	GSR Alt
⊙	Drew	Ripple Effect	GSR
⊙	Lee	The Path	GSR
⊙	Ken	Fresh Start	GSR
⊙	Dan	Miracles in Recovery	GSR
⊙	Jayne	Free to Be	GSR
⊙	Connie	Courage to change	GSR
			12 GSRs 2 GSR Alts
Interested			
		Kate	Steve

- **Adoption of Previous Minutes**
 - **Adopted**

- **Admin Reports**

Chair	Justin	Report attached
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- Accepting secretary
- RCM Alt up for elections
- Report for remand in H and I

Treasurer	Shane	Report attached
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- \$300 Contributions
- \$1226 Bank Balance left over
- Move bank from General bank of Scotia to ATB

Acting Secretary	Addison	Nothing to Report
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RCM	Tim	Report attached
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- Don't meet till next month, at Sask Convention
- Car reports due this march meeting
- Open position, Secretary and PR at Region
- World Convention Orlando FL, Aug 30 to Sept 2nd
- Naws total income \$1.3 Million

Vice chair	Les	Report attached
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- Ad hawk AGM Meeting in March was held
- Bringing new business about AGM meeting

- **Subcommittee Reports**

Literature	Ian	Report Attached
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- Ordered and sold over \$2000 of inventory since January
- Place Specialty orders at the ASC
- Meets 1130 am Sunday before ASC
- All subcommittee should have signing authority of sub chair, area chair, and area treasurer

Activities	Danica (for Jayme)	Report attached
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- Paid for bowling this month upfront, 50% deposit \$169.
- Needs to top up account to allow of booking for 20 or more people

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Hospitals & Institutions	Addison	Report attached
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- Alpha House meeting has closed and now become an H&I commitment
- Panel leaders needed for Renfrew, Landers and Sunrise
- Spring into Service workshop May 5th

Web Servant	Mike	Report Attached
<ul style="list-style-type: none"> • Removed Shopping cart on website 		
<ul style="list-style-type: none"> • Simple way of life building instruction has been updated 		
<ul style="list-style-type: none"> • GSR's email meeting closers to meeting list coordinator prior to the month so they can be updated 		

- **GSR Reports**

Needs Support	Group	GSR /Alt	Report
♥	The Path	Lee	Things Are good
	Fresh Start	Ken	Attendance 8-12 people
♥	Free to Be	Jayme	Needs Support
	Beltline Serenity	Theresa	15-20 per meeting
	Night Vision	Sarah	Challenged BS to cards against humanity, \$20 contribution,
	Broken Elevator	Ron	Struggling with HG members showing up, 2 nd Tuesday in small room next door, ASC contribution
	More will be Revealed	Brent	50 people a night



Keeping it Real	Gillian	Things are good
Five and Dime	Kate	Needs help with what to do, needs homegroup support, 7 th got stolen and refunded
MIR	Dan	Living clean, Random sections, Timer, 2 term limits discussed
Recovery in Progress	Troy	Starting new business meeting, Needs support
Courage to change Pathways to Serenity	Connie	\$100 Contribution to ASC
	Liz	New Month business meeting

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

Discussion Items in order of GSR prioritizing

1. Activities direction for ticket sales / Top up
2. More will be revealed closing unless suggestions come from area
3. Have meeting in Med Hat in July or August
4. AGM Ad hawk looking for conscious

Have meeting in Med Hat in July or August

AGM Ad hawk looking for conscious

1. Activities top up and ticket sales
 - a. 1200 top up is allowed for activities
 - b. Charlie H, Pat Labrash, Jaimie signing authorities
 - c. TD Bank, Cheque's for account

- d. Top up quarterly top up to \$1200
 - e. Quote early so can be prepared
 - f. Reimbursed \$376.95 tonight
 - g. Start at 20 people then increase as needed
 - h. Get help to sell tickets
2. More will be revealed closing unless suggestions come from area
 - a. Order literature and keep going tell talk with more homegroup members
 - b. Fighting always with group consciousness being made
 - c. Members are fighting in front of people at the meeting afterwards.
 - d. Keep conscious that was already decided on but maybe abstain from others
 - e. Temporary suspend business meetings
3. Have meeting in Med Hat in July or August
 - a. Used to have 1 a year down there with 2 other groups in city
 - b. BBQ with evening fellowship that could be had there
 - c. Purpose 4th Saturday instead of Monday
 - d. 2 locations are available
 - e. P n P 2.2 to have asc in Calgary unless group holds a motion
 - f. Car pool to offset costs
 - g. Budget – Max 150 for food, some gas
 - h. 4th Saturday of August 25th
 - i. Come back next meeting for cost of the hall
 - j. ASC time start at 1pm, food right after,
4. AGM Ad hawk looking for conscious
 - a. Concern about mentorship, create position of past chair, willing to stick around after and mentor incoming committee. Also, admin would stick around after, roughly 13-month term but elections happen 12-month rotation.
 - i. 1 month may not be long enough
 - ii. Chair has a vice chair already
 - b. Suggested march as the AGM, have a service workshop month prior to show interest in what they are interested in
 - i. March election too close to convention chair as it happens in May
 - ii. 14-month convention chair
 - iii. Do it before it gets cold, in the fall, better for less vacations
 - c. Nominate and elect positions in the same day. Allow AGM to be self-sustaining. No need to return to groups.
 - i. Taking away from groups if we hold it on a day that a group has a meeting.
 - ii. Have it when there isn't a meeting
 - iii. Month before for nominations

- iv. Person shows up and gets excited and gets into a position they may not want
 - v. Submit nominations prior to the meeting
 - d. Open to all members, no proxy and members must be present for nominations and questions.
 - e. 2 terms in a row consecutive as the same as p and p
 - f. All regular term length is 1 year, with one-month overlap. From AGM to AGM except for the RCM
 - g. If a position was not filled, position is left open and put out to groups for nominations, if nothing after that, a person will be elected by the body with an election that same meeting.
 - i. If people don't get elected then goes back how it is.
 - ii. Should go back to groups
 - h. A person can fill a term neglected by a member, this would not go against their next term and
- **Elections**
 - RCM Alt – Troy – Elected
 - **Nominations**
Jaimie – Activities

ASC Nomination Questions
Position: Secretary
Clean time requirement: 2 Years
Position Term: 1 Year
Nominated: Gillian

- How long have you been clean? 3 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? Yes
- What special skills and / or experience can you bring to this position? *Lots of service, Alt secretary for Group*

- Why do you want this position of service? More involved
 - 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? Yes
 - 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 Keeping it real
 - Have you ever misappropriated or stolen NA funds? No
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Open Positions

- **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**
 - Addison 5-year April 16th the path
 - Gillian has registration for serenity by the lake, 45 left for the event
 - Ian 23 years pathways to serenity April 9th
- **Closed meeting with the 3rd Step Prayer at 9PM**

Thank you everyone for your service!