

April 2018 ASC Minutes

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

- Readings

1. 12 Traditions By: Addison
2. 12 Concepts By: Les
3. Ground rules by: Group Read
4. Service prayer by: Mark
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
⊙	Troy	Regional Committee Member Alt
ASC Subcommittee Chairs		
⊙		
⊙	Jayme	Activities Chair
⊙	Addison	Hospitals and Institutions Chair
⊙	Mike	Web Servant Meeting List coordinator
⊙	Ian	Literature Chair

Ian

○	Open	PI Chair	
○	Open	Outreach Chair	
○	Open	Convention Chair	
GSRs			
⊙	Theresa	Beltline Serenity	GSR
⊙	Ron	Broken Elevator	GSR
⊙	Ryan	Five and Dime	GSR
⊙	Steven	Big Rock	GSR
⊙	Sarah	Night Vision	GSR Alt
⊙	Douglas	Stepping into Recovery	GSR
⊙	Troy	Recovery in Progress	GSR Alt
⊙	Steve	Just for Today	GSR
⊙	Drew	Ripple Effect	GSR
⊙	Lee	The Path	GSR
⊙	Dan	Miracles in Recovery	GSR
⊙	Jayme	Swinging into recovery	GSR
⊙	Jayme	Free to Be	GSR
⊙	Stacy	Courage to change	GSR
			14 GSRs 2 GSR Alts
Interested			
Bill	Cailey	Mark	

- **Adoption of Previous Minutes**

- **Adopted**

- **Admin Reports**

Chair	Justin	Report attached
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- Hospitals and Institutions Poster election needed
- Election for secretary as well as activities tonight

Treasurer	Shane	
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- \$1200 Brought in last month
- Closing balance of \$1564 with more donations made tonight

Acting Secretary	Addison	Nothing to Report
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RCM	Tim	Report attached
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- Open Positions at region
 - PR 2 year term / 5 yr. clean time
 - June will be open for RD and RD Alt
 - Chair and Vice Chair open in September
 - Secretary was filled
- Edmonton convention June 1st – 3rd
- Sundre Campout July 13-15
- World Convention Aug 30 - Sept 2nd Orlando Florida

Vice chair	Les	Report attached
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- Time to discuss needed for outreach with vice chair going to all meeting in chinook area
- Times are attached in the body of the email being sent out
- Secretary nominated has stepped down

- **Subcommittee Reports**

Literature	Ian	Report Attached
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- Developed Regular schedule for order from WSC with orders of at least \$500 to reduce cost
- Place Specialty orders at the ASC previous to guarantee arrival
- Meets 1130 am Sunday before ASC

- Price increase in July

Activities	Danica (for Jayme)	
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- Outdoor Activates coming up
- 11 tickets sold for laser tag, purchasing through e transfer is no problem
- May 26th Bowling toppler (Poster Attached)

Hospitals & Institutions	Addison	Report attached
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- Chair term has ended, unknown if he will continue
- Lots of positions open, see attached
- Spring into Service workshop May 5th

Web Servant/ Phone line	Mike	Report Attached
<ul style="list-style-type: none"> • PR in desperate need of support 		
<ul style="list-style-type: none"> • Position is now open 		
<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 / Just paid rent
♥	Free to Be	Jayme	solid attendance, \$20 contribution, treatment center support
♥	Swinging	Jayme	permanent location, smaller meeting, needs support
	Beltline Serenity	Theresa	doing well, Tuesday meeting picking up attendance

Night Vision	Sarah	full attendance, doing good, Treatment center supported
Broken Elevator	Ron	attendance picked up 14, Joanne birthday 22 years April 24 th
Keeping it Real	Cailey	11 people no contribution
Sowing the seed	Bill	25 people, solid HG members, looking place for holiday meetings
Five and Dime	Ryan	attendance good Justin b May 2 nd 10 year
Ripple Effect	Drew	Nothing to report
MIR	Dan	Living clean, Random sections, Timer, 2 term limits discussed
♥ Recovery in Progress	Troy	15 members, hopefully 1 st contribution
Courage to change	Stacy	steady attendance 15 people, Sunday nights, Available Alano club for august asc in MH, May 26 event in MH fireside
Big Rock	Steven	AVG 3- 5 people, 5 year birthday wed April 25 th , fireside meeting Friday nights
Stepping into Recovery	Douglas	Meetings great, contribution made, 5- 10 newcomers
JFT	Steve	new secretary, 25 people, no donation

- **Break**
- **Old Business**
- **Open Forum/ Discussion**
- Legalization of pot from CBC and looking for individuals to share what their views are
 - Quick response, we have no opinion on this
 - We have literature on this matter,
 - We are not affiliated with outside organizations
 - Justin as a point person, literature and world, material available for PR

- Prudent 3100 in change of reserve, but have a reserve limit of 1000, 2100 above the reserve, question is donation all at once or above prudent reserve regular monthly basis?
 - Would subsidize literature price increase of least 5% increase
 - Was last price increase
 - Vote for literature to donate per month basis on what the can contribute
- Outreach trips to meetings
 - Announcements to home group for a point of contact for outreach email

- **Elections**
 - **Jayme – Elected for activities**
- **Nominations**

ASC Nomination Questions
Position:
Clean time requirement:
Position Term:
Nominated:

- How long have you been clean?
- Do you have an NA sponsor?
- Do you have an NA home group that you attend regularly?
- Do you work the 12 steps of NA as part of your recovery?
- Do you have a working knowledge of the NA Traditions and Concepts?
- What special skills and / or experience can you bring to this position?
- Why do you want this position of service?
- Do you have the time and resources to fulfill this position?
- Have you ever not fulfilled and/or been asked to step down from a service position?
- Are you familiar with all the role and duties of the position you are being nominated for?
- Can you commit to the time frame expected for this position?

- Are you standing in any other service position at this time?
 - Have you ever misappropriated or stolen NA funds?
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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
- **Hospitals and Institutions Chair**
(2 years suggested clean time – 1-year term) None
- **Web Servant / Meeting List Coordinator**
(2 years suggested clean time – 1-year term) None
- **Announcements**
 - **Attached**
- Closed meeting with the 3rd Step Prayer at 9PM

Thank you everyone for your service!

