

June 2018 ASC Minutes

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

- Readings

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

- Introductions

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

	Open	Convention Chair	
GSRs			
⊙	Brent	More will be Revealed	GSR
⊙	Jennifer	More will be Revealed	GSR Alt
⊙	Gillian	Keeping it Real	GSR
⊙	Ian	Beltline Serenity	GSR
⊙	Ron	Broken Elevator	GSR
⊙	Dave	Fresh Start	GSR
⊙	Kate	Stepping Into Recovery	GSR
⊙	Alex	Night Vision	GSR
⊙	Troy	Recovery in Progress	GSR Alt
⊙	Steve	Just for Today	GSR
⊙	Addison	The Path	GSR
⊙	Jayne	Swinging into recovery	GSR
⊙	Jayne	Free to Be	GSR
			11 GSRs
Interested			2 GSR Alts

- Adoption of Previous Minutes
 - Adopted

- Admin Reports

Chair	Justin	
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Treasurer	Shane	Report Attached
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- Donations 1105 dollars in may
- Send email transfer asc.treasurer@chinookna.org

Acting Secretary	Addison	Nothing to Report
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RCM Alt	Troy	Report attached
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- Met in Llyod last weekend
- Number of positions are open at RSC
- Need ASC to vote on if we want Reginol convention in Calgary in 2020

Vice chair	Les	Report attached
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- H and I meeting list updated to appoint that orientations are available by appointment before the meeting
- Orientation for H and I will soon be mandatory
- AHS reached out from Lethbridge, and H and I supplied them with literature to read, further contact has been made
- Suto Outreach continues at the end of july
- More time needed for P n P AGM Change

- **Subcommittee Reports**

Literature	Ian	Report Attached
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- 2 dedicated members, key positions are available
- Filled over 900 dollars in sales last month

Activities	Danica (for Jayme)	Report Attached
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- 3 campfires and 2 mountain hikes coming up in July
- Campout this Canada long weekend




Hospitals & Institutions		
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Web Servant/ Phone line	Open	
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- **GSR Reports**

Needs Support	Group	GSR /Alt	Report
	The Path	Addison	Doing well, donation last month through e transfer, attendance between 12 – 15
	Free to Be	Jayne	doing well, avg 20 people, support needed from people with time, going well
	Swinging	Jayne	Open for roughly a year, Needs support, Open to anyone,
	Fresh Start	Dave	doing well, 12 to 45 people on different nights, lots of newcomers, fresh start to create powerpoints for newcomers on meetings and service
	Night Vision	Alex	High Attendance 40 on avg, newcomers attendance up and down
	Beltline	Ian H	25 to 50 people avg, 3 positions are open currently as spirit of rotation
	Keeping it Real	Gillian	7 homegroup members, avg attendance 12-25, No donations, filling positions for subcommittee delegates,
	More will be Revealed	Brent	ore will be revealed, \$50 donatins, got literature, Sunday july 1 st gratitude meeting for NA 65 Years
	Five and Dime	Ryan	well, 10 – 15 people, rent payed up for next few months, donated left over to area
	Ripple Effect	Drew	June 30 th lilac fest, limited parking, moved rooms, entrance between church, \$50 donation
	Broken Elevator	Ron	broken elevator, 15 avg, more homegroup memebbers signed up, sending email transfer for donation



Recovery in Progress

Troy

recovery in progress doing well, lower attendance in summer, avg 10 people, approved area contribution at last meeting, donation next month

Stepping into Recovery

Kate

Avg 50 - 55 people with support from Sunrise, lots of meeting lists and low clean date tags given away, doing well,

JFT

Steve

avg 25 people, no donation

- **Break**

- **Old Business**

- **Open Forum/ Discussion**

New Business

Activities brought forth that some members are taking on activities by themselves without the approval of the subcommittee

- Invite the member back towards the subcommittee
- Set a tone of our traditions and why we have the subcommittee

Archive documents

Region has google drive for there s

Have access on the website for people to view but not edit but there is contact information,

Possibly have requests for access rather than full view to everyone

Google drive is accepted as storage

Voted on shredding documents after Digitalize, and is accepted

Blacking out personal information –

Who can view these documents, more conversations are needed?

Changes in PnP are needed

Have announcements printed at the asc and given to the GSR before leaving.

- Try for next couple ASC to see how it goes
- Get printer model and ink for next ASC

- Elections
 - Jeff – Elected As PR Chair !
- 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?

Open Positions

- **Outreach Chair**
(2 years suggested clean time – 1-year term) None
- **Convention Chair 2019**
(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

- **Announcements**
- Sunday July 8th Joseph 11 Years More will be Revealed
- Sunday July 15th Brent G 7 Years More will be Revealed
- Keeping It Real Campout Aug 24th – 26th, 4 sites paid for already with 6 people per site. Aug 25th Meeting will not be at south health. It will be held at Mclean Creek Campground. Will be in touch with what sites are booked, Basic foods will be provided but please bring anything extra. There are 2 spots being held for RV's

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

Thank you everyone for your service!