

## July 2018 ASC Minutes

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

- Readings

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

- Introductions

ASC Administrative		
⊙	Justin	Chair
⊙	Tim	Regional Committee Member
⊙	Troy	Regional Committee Member Alt
⊙	Shane	Treasurer
⊙	Les	Vice Chair
⊙	Open	Secretary
⊙	Jayme	Activities Chair
⊙	Open	Hospitals and Institutions Chair
⊙	Open	Web Servant Meeting List coordinator
⊙	Ian	Literature Chair
⊙	Jeff	PI Chair
⊙	Open	Outreach Chair
⊙	Open	Convention Chair

ASC  
Subcommittee  
Chairs

GSRs			
⊙	Ron	Broken Elevator	GSR
⊙	Charlie	Life Happens	GSR
⊙	Kate	Stepping Into Recovery	GSR
⊙	Theresa	Beltline	GSR
⊙	Connie	Medicine Hat	GSR
⊙	Troy	Recovery in Progress	GSR Alt
⊙	Steve	Just for Today	GSR
⊙	Ryan	5 And Dime	GSR
⊙	Jayme	Swinging into recovery	GSR
⊙	Jayme	Free to Be	GSR
			9 GSRs
Interested			1 GSR Alts
Stacy	Lauren	Sam	Joel

- **Adoption of Previous Minutes**
  - Adopted

- **Admin Reports**

Chair	Justin	
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Treasurer	Shane	
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Acting Secretary	Addison	Nothing to Report
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RCM Alt	Troy	
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Vice chair	Les	Report attached
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- Subcommittee Reports


Literature	Ian	Report Attached
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Activities	Danica (for Jayme)	
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Hospitals & Institutions	Open	
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Web Servant/ Phone line	Open	
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- GSR Reports

Needs Support	Group	GSR /Alt	Report
	Free to Be	Jayme	needs some support
	Swinging	Jayme	Doing Well
	Life Happens	Charlie	2 meetings 18 on Thursday, 5 on Sunday. No 7 <sup>th</sup> .
	Beltline	Theresa	has air conditioning, no 7 <sup>th</sup>
	Five and Dime	Ryan	All Good
	Medicine Hat	Connie	10 -20, 6 newcomers,



Broken Elevator	Ron	going well lots of newcomers, attendance over 20, 7 <sup>th</sup> contribution via e-transfer
Recovery in Progress	Troy	changing format, best Tuesday meeting. \$50 donation
Stepping into Recovery	Kate	Stepping into Recovery: less meeting attendance due to summer, 7 <sup>th</sup> contribution, Aug 18 <sup>th</sup> BBQ Stanley Park Site 2, 3:00 – 9:00
JFT	Steve	no donation

- **Break**
- Old Business
- Open Forum/ Discussion
- Proposal to move the Aug ASC meeting that was supposed to be in Med Hat, moved to Sept 22. **No opposition to this. Sept 22 ASC Medicine Hat ASC is confirmed.**
- ARCNA 2020 – propose that Chinook Area host in Calgary. – waiting on Peace Area to decide if they are doing 2019

P&P changes questions – amendments made to proposal, to be sent back to groups.

- Further items to be add before group review
- **Elections**
- **Nominations**

<b>ASC Nomination Questions</b>
Position:
Clean time requirement:
Position Term:

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Nominated:

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- 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**

- **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
- **Birthdays!!**
  - **Connie - August 21<sup>st</sup> - 1 year**
  - **Jayne L – August 14<sup>th</sup> Free to Be – 5 Years**
  - **Julie B – August 21<sup>st</sup> Free to be – 3 Years**

- Theresa B – August 17<sup>th</sup> Beltline – 4 Years
- Stephen D – August 1<sup>st</sup> Five and Dime – 34 Years
- Shelly P – August 15<sup>th</sup> Five and Dime – 4 Years

**Total of : 51 Years Clean this Month!!**

- **Announcements**

- Amazing Race August 11<sup>th</sup> - \$10 per person – Posters online
  - Keeping it Real Campout August 24- 26
  - Stepping into Recovery BBQ August 18<sup>th</sup> 3pm – 9pm – Stanley Park
  - Photo Scavenger Hunt Sept 18<sup>th</sup> – Poster Online
  - Flashlight Corn Maze Oct 19<sup>th</sup> – Posters Online
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- Closed meeting with the 3rd Step Prayer at 9PM

Thank you everyone for your service!