

## August 2018 ASC Minutes

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

- Readings

1. 12 Traditions By: Stacy
2. 12 Concepts By: Lee
3. Ground rules by: Group
4. Service prayer by: Kate M
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
ASC Subcommittee Chairs		
⊙	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

GSRs			
⊙	Ron	Broken Elevator	GSR
⊙	Sarah	Miracles in Recovery	GSR Alt
⊙	Ian	Pathways To Serenity	GSR
⊙	Dave	Fresh Start	GSR
⊙	Dan	Miracles in Recovery	GSR
⊙	Alex	Night Vision	GSR
⊙	Ian	Beltline	GSR
⊙	Troy	Recovery in Progress	GSR Alt
⊙	Steve	Just for Today	GSR
⊙	Ryan	5 And Dime	GSR
⊙	Stacy	Courage to Change	GSR
⊙	Lee	The Path	GSR
⊙	Jayne	Swinging into recovery	GSR
⊙	Jayne	Free to Be	GSR
			12 GSRs
Interested			2 GSR Alts
Kate	Cody		

- Adoption of Previous Minutes
  - Adopted

- Admin Reports

Chair	Justin	No Report Given
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<b>Treasurer</b>	<b>Shane</b>	<b>Report Attached</b>
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- 1465.62 cash disturbance
- Significant amount for PR for recovery related events and literature.
- Rent has been paid, insurance has been paid
- 2237 Balance, may not be over Prudent Reserve, 460 H and I, 225 To PR.

<b>Acting Secretary</b>	<b>Addison</b>	<b>Verbal Report Given</b>
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- Send Reports in or they will not be sent out in the minutes

<b>RCM</b>	<b>Tim</b>	<b>Report Given</b>
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- Open Positions Chair, vice chair, secretary, Pr, RD, RD ALT all 2 year term, 2- 5 year clean time required
- Complaints about our Phone Line, things were resolved,
- CCNA Documents Due at August area.

<b>Vice chair</b>	<b>Les</b>	<b>Report attached</b>
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- Scanning stand still,
- Dan has Scanned lots of Scanned
- Brought Banners and Posters from Archives
- **Subcommittee Reports**

<b>Literature</b>	<b>Ian</b>	<b>Report Given</b>
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- better access to literature storage has been granted
- new items such as line numbered basic text

<b>Activities</b>	<b>Danica (for Jayme)</b>	<b>Report Given</b>
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- Closed at td and went to ATB, new account accepts E transfers
- Announcements included

<b>Hospitals &amp; Institutions</b>	<b>Open</b>	
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<b>Public Relations</b>	<b>Open</b>	<b>Report Attached</b>
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- **GSR Reports**

<b>Needs Support</b>	<b>Group</b>	<b>GSR /Alt Report</b>
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Free to Be	Jayne	Good Attendance, donation given
Swinging	Jayne	Growing Nicely, needs new GSR
Fresh Start	Dave	attendance quite over summer, avg 8 – 15, and 12 – 22 Fridays, no contributions, transfer from BMO to TD, Buisness meeting postponed, newcomer workshops Saturdays
Beltline	Ian	Treasurer Stepped down, Lisa V new Treasurer
The Path	Lee	attendance good
Five and Dime	Ryan	nothing to report, no business meeting
Night Vision	Alex	attendance 40 to 50 people, newcomers from treatment centers, 100 donation
Medicine Hat	Stacy	BBQ on Saturday, 30 people attended, posters brought for next month's asc BBQ
Broken Elevator	Ron	No business meeting
Recovery in Progress	Troy	nothing to report business meeting postponed
MIR	Dan	Donated 100 avg 20 people, nothing else
JFT	Steve	no donation, avg 20 people, paid rent

- **Break**

- **Old Business**

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

- **Open Forum/ Discussion**

First Baptist concerns

- Pr and h and I moved to fireside meeting right across from ASC downstairs
- Concerns about doors being propped open from meetings. Ring bell to enter
- Otherwise happy with our presence

Posters and banners location

- Moved to location of literature depot

Med hat location on meeting list

- 1pm till 3 pm ASC
- BBQ right after 3pm – 5pm
- And meeting right at right after that
- Meet at first Baptist church 930 am to leave for medicine hat if you would like a ride and need to car pool or if you're willing to car pool.

- **Elections**
- **Nominations**

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

- 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!!**
  - **Amber S - 6 years - Sept 18<sup>th</sup> - Broken elevator**
  - **Tina R - 2 years - Sept 22<sup>nd</sup> - Night Vision**
  - **Susan - 2 years - Sept 17<sup>th</sup> - sowing the seed**
  - **Ken M - 9 years Sept 23<sup>rd</sup> - Fresh Start**
  - **Candice C - 1 year sept 4<sup>th</sup> - Fresh Start**
- **Total of : 20Years Clean this Month!!**
- **Announcements**
  - **A Dirty little Secret – Nov 18 Workshop Kitchen and Culture \$60 per ticket or \$100 for 2 Tickets.**
  - **Reman Orientations being held around Thursday Sept 13 at 630 PM, new volunteer Criminal background checks are needed in by Sept 7th. Forms and further questions can be sent to [Hospitals.Institutions@chinookna.org](mailto:Hospitals.Institutions@chinookna.org)**
    - <https://www.commissionaires.ca/en/south-alberta/service/individual/electronic-criminal-record-checks>
- Closed meeting with the 3rd Step Prayer at 9PM

Thank you everyone for your service!