

September 2018 ASC Minutes

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

- Readings

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

- Introductions

ASC Administrative		
○	Open	Chair
⊙	Tim	Regional Committee Member
⊙	Troy	Regional Committee Member Alt
⊙	Shane	Treasurer
⊙	Les	Vice Chair
○	Open	Secretary
ASC Subcommittee Chairs		
⊙	Joel	Activities Representative
○	Open	Hospitals and Institutions Chair
○	Open	Web Servant Meeting List coordinator
○	Open	Literature Chair
○	Jeff	PI Chair
○	Open	Outreach Chair
	Open	Convention Chair

GSRs			
⊙	Ron	Broken Elevator	GSR
⊙	Sarah	Miracles in Recovery	GSR Alt
⊙	Bryan	Stepping Into Recovery	GSR Alt
⊙	Bill	Sowing The Seed	GSR
⊙	Dan	Miracles in Recovery	GSR
⊙	Justin	Life Savers	GSR
⊙	Ian	Beltline	GSR
⊙	Troy	Recovery in Progress	GSR Alt
⊙	Mark	We Do Recover	GSR Alt
⊙	Stacy	Courage to Change	GSR
⊙	Lee	The Path	GSR
			8 GSRs
			4 GSR Alts
Interested			
Andy	Art	Heather	
Gary	Rodger		

- **Adoption of Previous Minutes**

- Adopted

- **Admin Reports**

Chair	Open	
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Treasurer	Shane	Report Attached
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- Scotia Bank account yet to close
- Prudent reserve is over so donation would be submitted.
- Question asked about convention account, unknown as to who has access

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

RCM	Tim	Report Given
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- Troy willing to stand for RCM
- GSR bring back Survey Link in RCM report,
- Events Pnwca oct 5-7 Prince albert, oct19 - 21 Charlette town

Vice chair	Les	Report attached
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- Chair has stepped down, personal reasons,
- Willing to fill position until a vice chair is elected

Subcommittee Reports

Literature	Ron	Report Given
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- Processing of orders has increased a lot as a result of the e transfers and new members stepping up to help fill these orders.
- Increased rates through NAWS and through current exchange rates, literature is still charging chinook area old rates as we have old literature aswell as can afford this increase.
- Literature chair will be stepping down due to personal matters.

Activities	Joel	Report Given
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- photo scavenger hunt at chinook, 7 people showed up
- corn maze coming up next month
- dirty little secret coming up quick, tickets will be for sale
- Narcotics anonymous got talent
- Ugly sweater board game as well in the works.
- New activities bank account, e transfers are available.
- Flyers on the website.

Hospitals & Institutions	Open	
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- Nobody showed up too do orientations for Reman, changes need to be made to better announce these items at the group level

Public Relations	Open	Report Attached
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- Lots of spam from US Area codes, Most unanswered calls do not leave voicemails
- new voicemail needs to be attractive to invite people to leave a message
- Literature order given, reimbursement for travel to Lethbridge recovery day.
- Cranbrook time and date corrected, Strathmore is no longer.

- GSR Reports

Needs Support	Group	GSR /Alt	Report
	We Do Recover	Mark	Staying steady , 5 people or so
	Free to Be	Jayme	Good Attendance, donation given
	Swinging	Jayme	Growing Nicely, needs new GSR
	Beltline	Shane	regular attendance, Tuesdays quite, Friday busy, no donation, change format for early members to chair
	Life Savers	Justin	18 – 25 people, donated 100 to area, second donation made, Jayme L treasurer, Jared W secretary, Meeting format discuss JFT Daily and 3 topics from the floor, 8 and 3 year B day, Timer system in cooperated between 5 and 3 minutes
	The Path	Lee	Good, medium size 10 people no contribution
	Sowing The Seed	Bill	15 to 20 members mon wed and Friday, 2 birthday celebration, 19 year coming up, contribution made snail mail
	Swinging into Recovery	Brian	25 – 33 people, discussed a second meeting, no donation instead literature order, passed motion to pay more for rent, birthdays had
	Medicine Hat	Stacy	Thanks for coming to med hat, meeting staying constant, 2 1 year birthday, 10 – 12 attendance, donation made as contribution of building for ASC, BBQ still a go after ASC,
	Broken Elevator	Ron	No business meeting
	Recovery in Progress	Troy	8 – 10 members, hoping to kick up in the winter, meeting format change, first Tuesday every month speaker, looking for speakers for this meeting, meeting list change
	MIR	Dan	Nothing New donated 100 Numbers still increasing, avg 20 – 30
	Life Happens		No contribution made, meeting needs support for home group members

- **Break**

- Old Business

- Open Forum/ Discussion

- Groups need to vote and bring Group Consciousness:

- PnP Proposal #1 4.5.4 – Currently \$300 float change to \$350 per RCM Member for out of town travel, due to rising cost of hotel, gas and food costs for the 3 Regional Meetings per year – Go back to groups
 - PnP Proposal #2 2.4 – One-way travel at 20 cents per vehicle for all GSR and Admin Committee members change too Actual Cost of full reimbursement with copy of receipt for ASC Meetings. Members will Fill up before leaving Town and again when you return, they will submit both receipts to the treasurer for reimbursement.
 - Area Literature – Literature propose that Region talk about creating a Regional Literature Depot to order from Naws rather than ordering by each Area to create a bigger discount across the board for all of our region.
 - Area Literature – Can still order through the website with the excel sheet in lue of the Literature Chair and send to ASC.Literature@chinookna.org
 - Making sure our rooms are effectively carrying a message of recovery to not drug a logging or relapse, what can we do? Chairs can talk about not to drug a log during the meeting, not to call people out, or can be read in the preamble before the meeting. There are IP available to help with disruptive people.
 - Workshop for January on how to better help chairs carry a message of recovery while a meeting is going on.
 - Announcement need to be better announced by groups, GSR’s need to help better spread the message out to our home groups. Newsletters being handed to GSRs at the ASC to help better read the announcements. Workshop to hopefully include this in the discussion in January.

- Elections
- 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

- **ASC Chair**
(3 years suggested clean time – 1-year term) None
- **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
- **Literature Chair**
(5 years suggested clean time – 1-year term) None
- **Birthdays!!**
 - **Steph 19 Years Sowing The Seed Oct 5th**
- **Announcements**

- Closed meeting with the 3rd Step Prayer at 3:45PM

Thank you everyone for your service!