

October 2018 ASC Minutes

- Meeting opened with the Serenity Prayer at 6:32 PM

- Readings

1. 12 Traditions By: Dave R
2. 12 Concepts By: Kerry
3. Ground rules by: Group
4. Service prayer by: Lorne G
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		
○	Jayme	Activities Chair
○	Open	Hospitals and Institutions Chair
○	Open	Literature Chair
⊙	Jeff	PI Chair
○	Open	Outreach Chair
	Open	Convention Chair

GSRs			
⊙	Ron	Living Clean	GSR
⊙	Kyle	Keeping it Real	GSR
⊙	Charlie	Life Happens	GSR
⊙	Ian	Pathways To Serenity	GSR
⊙	Kerry	Ripple Effect	GSR
⊙	Brent	More Will Be Revealed	GSR
⊙	Dave	Fresh Start	GSR
⊙	Dan	Miracles in Recovery	GSR
⊙	Ben	Night Vision	GSR
⊙	Ian H	Beltline	GSR
⊙	Cailey	Beltline	GSR Alt
⊙	Troy	Recovery in Progress	GSR Alt
⊙	Dave R	Just for Today	GSR
⊙	Ryan	5 And Dime	GSR
⊙	Bill K	Sowing The Seed	GSR
⊙	Brian H	Swinging Into Recovery	GSR
⊙	Danica	Swinging Into Recovery	GSR Alt
⊙	Stacy	Courage to Change	GSR
⊙	Lee	The Path	GSR
⊙	Kate	Stepping into Recovery	GSR
⊙	Cody	Free to Be	GSR
			18 GSRs
Interested			3 GSR Alts
Jennifer	Tary	Kate M	Lorne G

- Adoption of Previous Minutes

- Adopted

- Admin Reports

Chair	Open	No Report Given
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Treasurer	Shane	Report Attached
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- Les will be added to signing authority at ATB
- Troy will be added as signing authority of the Chinook NA Area bank account

Secretary	Open	No Report Given
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RCM	Tim	Report Attached
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Vice chair	Les	Verbal Report
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- Subcommittee Reports

Literature	Open	Verbal Report Given
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- passed out first copy of newsletter

Activities	Jayme	Verbal Report Given
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Hospitals & Institutions	Open	No Report Given
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Public Relations	Jeff L	Report Attached
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- GSR Reports

- Reports given by all GSR's present

- Break

- **Old Business**
- **Open Forum/ Discussion**
 - Accessibility for service committee meetings
 - confirmed at ASC room and other subcommittee rooms are accessible via elevator by asking the custodian
 - What qualifies the meeting to be on the meeting list?
 - public relations will continue to verify that NA meetings in the area are accurately reflected in the meeting list and on the website
 - Note: agreed that the area is there to serve the groups
- **New Business**
 - Proposals amend P&P 6.4.2 to read
 - GSR may submit group conscious (including voting) by proxy via written or electronic reporting
 - That goes back to groups for voting
- **Elections**
- **Nominations**
 - **Area chair - Les**
 - **Literature Depot Operator - Ron S**
 - **H & I chair - Brent B**
 - **Area secretary - Brian H**
 - **Convention chair - Charlie H**
 - **RCM - Troy Q**

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

- **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
- **Closed meeting with the 3rd Step Prayer at 930PM**

Thank you everyone for your service!