

November 2018 ASC Minutes

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

- Readings

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

- Introductions

ASC Administrative		
⊙	Open	Chair
⊙	Open	H and I Chair
⊙	Troy	Alt Regional Committee Member
⊙	Les	Vice Chair
⊙	Shane	Treasurer
○	Open	Secretary
ASC Subcommittee Chairs		
⊙	Open	Literature Chair
⊙	Jaime	Activities Chair
⊙	Jeff	PI Chair
○	Open	Outreach Chair
○	Open	Convention Chair

GSRs			
⊙	Ron	Living Clean	GSR
⊙	Ian H	Beltline Serenity	GSR
⊙	Ryan	Five and Dime	GSR
⊙	Jayme	Free to Be	GSR
⊙	Kyle	Keep It Real	GSR
⊙	Brent	More will be Revealed	GSR
⊙	Ben	Night Vision	GSR
⊙	Sarah	Night Vision	GSR Alt
⊙	Brian	Swinging into Recovery	GSR
⊙	Troy	Recovery in Progress	GSR Alt
⊙	Drew	Ripple Effect	GSR
⊙	Kate	Stepping into Recovery	GSR
⊙	Addison	The Path	GSR
⊙	Bill	Sowing the Seed	GSR
⊙	Charlie	Life Happens	GSR
			13 GSRs 2 GSR Alts
Interested Members			
Jeremy	Tanya	Kelly	
Tim	Pat		

- **Adoption of Previous Minutes**

- **Admin Reports**

Vice Chair	Les	Report Attached
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- Chaired H and I meeting and Renfrew Panel
- Visited PR meeting

Treasurer	Shane	Report attached
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- 1836 cash on hand today, some expenses such as rent and a request for 179.42 for H and I

Secretary	Open	No Report Given
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RCM	Troy	Report attached
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- Position open RD alt and pr chair, 2 year terms regional delegate alt 4 years clean pr 5 years clean (valid passport is needed to get into the United States)
- Rcm alt is needed, 4 years clean 2 years term. Message RCM for more
- Naws approved a new book, like JFT
- Purposes needed to bring back to groups, this will be in the minutes and need to be returned in January

- **Subcommittee Reports**

Literature	Ron	Report Given
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- P n P change to reflect Literature Chair not Literature Depot Operator
- Price increase on Jan 1st

Activities	Jayme	Report attached
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- Dirty little secret sold out
- Ugly sweater and ginger bread house and open karaoke mic night upcoming events. Please check the website for more information
- Activities chair position is now open for nominations, Jayme is willing to mentor the new chair
- Dirty little secret sold out

Public Relations	Jeff	Report Given
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- Phone line is slow currently
- Web servant open, required clean time 5 years
- New Changes made to Facebook post about meme's and fellowship approved literature
- No PR Meeting in December

- GSR Reports

Needs Support	Group	GSR /Alt	Report
	Recovery in Progress	Troy	Business meeting first Tues of month
♥	The Path	Addison	Low attendance, needs support, no contribution
	Miracles in Recovery	Dan	going well 50 people 100 bucks to asc Will be open 25th and Jan 1st
	Ripple Effect	Drew	20 people on average, \$160 contribution to area
	Free to Be	Jayme	Going well 10 buck contributions
	Beltline Serenity	Ian	Smaller on Tuesday, 7- 10 members, 0 open positions, Potluck Dec 14 th in announcements, may be closed dec 25 th and new years
	Night Vision	Ben	40 people avg, 50 donation, 7 th tradition went missing but has been paid back
	Swinging into Recovery	Brian	Paying full rent, 40 in literature and 150 donation
	More will be Revealed	Brent	Will be the last time as GSR, Tanya taking over, 35-50 avg, brought up third meeting being speaker meeting
	Keeping it Real	Kyle	Big changes, new room, still in the hospital, time has changed on Thursdays to 8pm till 9pm check meeting list and website
	Five and Dime	Ryan	Going well no new buisnes
	Living Clean	Charlie	50 donation, service dogs are allowed onsite
	Stepping into Recovery	Kate	35-40 or 10 in attendance, its all over the place
	Sowing the Seed	Bill	20 People avg, 45 minutes talked about disruptive behaviour

- **Break**

- **Old Business**

- **Open Forum/ Discussion**

- Newsletters being printed – GSR being asked to go back to groups if they want printed copies vs electronic copies being emailed. 158 dollars will be needed every month to continue this.

- Violent behavior – member has been disruptive and violent in meetings
 - Bring 3 people 2 men and 1 women or 2 women and 1 man to talk with the member
 - Restraining orders can be maintained in the fellowship regardless of the Anonymous meetings
 - Police calls may need to be made in order to uphold the peace
 - Create wording in your preamble that reflects violent behavior and what we are willing to do as a group
 - Close the meeting down in the moment
 - What can the meeting members do to better hold the security of the facility we rent from?

- When questions were being asked, literature chair nomination was told false for having other service positions while he has two currently in H and I ?
 - Unheard clearly when asked
 - Question reflects an area service position not a subcommittee positions
 - P n P change being made to better reflect the question. Change to Do you have any service positions at our area table?

- H and I Guidelines for chair person to be elected at the h and I table and brought forth?
 - Talked about it is only a guideline and not a rule, nominations can happen with anyone
 - Guidelines are only a suggestion

- Nomination has stepped down from H and I chair
- GSR to send in birthdays and any other announcements to the newsletter email by the 15th of each month so the newsletter can be printed off
Asc.newsletter@chinookna.org
- 6.4.2 proxy vote is approved, and proxy votes are now allowed
- P n p change to change the wording from Literature depot operator to Literature Chair
 - The difference is literature depot operator is a single person vs Literature Chair is a chair of a committee
 - Send out P n P with the minutes

- **Elections**

Chair: Les – Elected

Secretary: Brian – Elected

Hospitals and Institutions: Brent – Stepped Down

Convention Chair: Charlie – Elected

RCM: Troy – Electged

- **Nominations**

ASC Nomination Questions
Position: Regional Committee Member Alt
Clean time requirement: 4 Years
Position Term: 2 Years

Nominated: Troy

- 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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- **Chair**
(2 years suggested clean time – 1-year term) None
 - **Announcements**
 - **Open mic and karaoke Jan 19th 6 to 11pm central united church \$5 per person or Bring a potluck item**
 - **Donnie take 4 years Jan 4th at sowing the seed**
 - **Dan MIR 5 Years**
 - **Aug 30 peace alsask regional convention**
- See attached
- **Closed meeting with the 3rd Step Prayer at 9PM**

Thank you everyone for your service!