

## ASC Meeting Agenda

27 April 2020

1. Open: Serenity Prayer
2. Readings:
  - 12 Traditions, 12 Concepts, Chinook ASC Ground rules, Italicized section, xxvi Basic Text
3. Introductions: Welcome Everyone!
  - Les – ASC Chair
  - Joel H – Activities Chair
  - Ron S – Literature Chair
  - Chris A – GSR Ripple Effect and Outreach Chair
  - Maxime – East Kootenays
  - Joel D- GSR Recovery in progress
  - Liam – GSR swinging into recovery
  - Troy – RCM
  - Laura – Alt GSR Fresh Start
  - Ameesh – Living Clean Member
  - Amber – GSR Living Clean
  - Bill K – GSR Sowing the Seed
  - Daniel – GSR Miracles in Recovery
  - Dave G – GSR Fresh Start
  - Gina – RCM Alt
  - Stephen – Alt GSR Night Vision
  - Arash – PR Chair GSR Beltline
  - Tim – Interested Member
  - Taylor – GSR Queerly Clean
  - Wendy – GSR Free to Be
  - Gillian – Acting Secretary
  - Che – H&I Chair
  - Dean G – GSR Stepping into Recovery
4. Admin Reports:
  - a. Chair – See attached
  - b. Vice Chair – Vacant
  - c. Secretary Report – Vacant – Approval of previous minutes
  - d. Treasurer – **Have not received**
  - e. RCM – See attached; Amendment: donation amounts were EACH

5. Sub-Committee reports:
  - a. Activities: See attached;  
Newsletters will be electronically sent out starting May. March is not downloadable???
  - b. Literature: See attached
  - c. H&I: See attached
  - d. Public Relations: **Have not received**; H&I zoom meeting will be added to the website.
  - e. Convention: **Have not received**; If cancelled is something going to replace it??? Nothing has been discussed yet, but open to the idea.
  - f. Outreach: See attached;  
Keep track of groups not attending ASC and join in a zoom meeting to see how they are doing.
6. Group Reports: All GSRs are invited to report on group issues at this time.
  - Amber – Living Clean – Business meeting to sort out “new normal”. We have no area contribution; we did however figure out an auto deposit to be posted during the meetings for e-transfers of any 7<sup>th</sup> contributions. We have decided as a group that we know world needs contributions, leading to a \$200 contribution. Will decide at the next business meeting about contribution to area.
  - Chris – Ripple Effect – 20 people attending. Business meeting a 7<sup>th</sup> contribution discussed but nothing set up yet.
  - Joel – Recovery in Progress – Did not have a business meeting this month. Holding onto donations but do not have a contribution right now. Still having max 10 person in person meeting, however, is quiet.
  - Dave – Fresh Start – Very quiet, instituted Wednesday night zoom meetings with no ability to collect the 7<sup>th</sup>. Have a zoom meeting license now and have not had a business meeting will organize one for May. Laura 27 years May birthday.
  - Bill – Sowing the Seed – 25 people average. Working well with Zoom, incredible lack of newcomers (1<sup>st</sup> timers), Business meetings held, collecting 7<sup>th</sup> but no ability to make contributions due to double signatures needed on paper cheques but will be working to make e-transfers for area. Bill K 17 years
  - Daniel – Miracle in Recover – No business meeting, open for zoom with average of 5 – 15 people. No contributions or 7<sup>th</sup> at this time.
  - Arash – Beltline – Zoom is 10-20 people average. No contribution at this time. Have not implemented e transfers at this time. Miranda 1-year birthday.

- Liam – Swinging into Recovery – Zoom attendance has been solid with regular and out of town. No contributions at this time.
- Wendy – Free to Be – Business meeting decided to do a chair of activities and has challenged groups to online games night and fundraisers for donations and other things. Also have been reaching out to word wide meetings
- Tim – 5 and dime – Business meeting for the first time in 4 months. Have decided someone different will pay for the zoom meeting each month rather than taking a 7<sup>th</sup>. Made \$300 contribution to word – David T 31 years Loring 16 years Mike W 1 year birthdays
- Taylor – Queerly Clean – 5 – 10 attendees on zoom. States and all Canada attendees. No contribution at this time.
- Dean – Stepping into recovery – No business meeting. 3 weeks with av 20 people each meeting. No contribution at this time.

#### 7. Discussion:

- a. Open vs Closed meetings locking people out after 10 or 15 mins of starting – had 2 experiences with this, after the zoom bombing started people started looking for solutions to stop this from happening. Passwords were implemented. Newcomers were sent to meetings that they could not get into due to passwords. There are no identifying factors on the website on whether the meeting is open or closed. Groups are locking the meeting after 5 – 15 meetings after the meeting has started.
  - Waiting room is implemented for Fresh Start Zoom meetings which can control entries
  - Each group is autonomous and can make their own decisions.
  - People should not be locked out. Waiting room is a good idea.
  - Clarification between closed and open meetings. Just because a group is autonomous they must still abide by traditions. We do not belong to a secret society. There is a difference between closed and locked. A women’s meeting had a locked door and was taken off the meeting list in the past. It is important to leave the meetings open.
  - Do not like the idea of a meeting being locked. Everyone has the right to be at a meeting regardless of time of arrival. Newcomers show up a bit late usually. Invite and discuss with these groups that do lock.
  - Discussed this at length and decided to implement a waiting room at free to be.
  - Zoom bombing thing is still a concern, however the document that went out from Mike B is comprehensive and Beltline has decided to run the meeting with both chair and co-chair, they also don’t allow anyone but the chair to screenshare and everyone is muted upon entering. 2 people are available to mute anyone who is being disruptive.

- We can not determine someone's desire. What meetings are locked so that people are not being sent to them after they have been started.
  - Can you kick people from a meeting? Yes! With a waiting room and the ability to kick people that brings ultimate control.
  - Followed suggestions what was on NAWs and has worked fantastically.
  - Reach out to those meetings that do lock the meetings and educate on the different options. Is this effecting NA as a whole or not?
- b. Discussed adding a basic text to the started package in February along with a couple of other things which due to money was supposed to be taken back to groups. This was not voted on in March.
- If this has not been taken back to groups, take it back and vote and will be discussed at ASC in May
- c. Should Facebook have belly button announcements? It seems like a break of tradition 5.
- All groups are to be oriented to NA business. Belly button birthdays are private and should not be linked on NA Facebook accounts as it breaks tradition 5.
  - Missed by moderators on Chinook NA Facebook page. Went relatively unnoticed due to the fact it was a valid looking post.
- d. ASC Audit – Has it been done? Originally, there was an audit done with the treasurer done once a year. As a body we must put this in motion right away, as the treasurer term is ending soon, and no audit has been done in almost 2 years.
- Surprising that audits have not been done with treasurer or literature. Audits coincided with AGM. This helps with safeguarding of NA Funds.
  - Nothing outlined in PnP about audits, however each subcommittee is to be bringing financial ledgers and books to AGM.
  - It was in the PnP about 6 chairs ago. Les will look and see where, why, and when it was removed.
  - An audit needs to be done before the AGM.
  - It will be a discussion item at the next ASC about how it will be put back into the PnP
8. Nominations/Elections: Quorum = 66% of Avg. Attendance of previous 6 meetings
- Secretary withdrew her nomination

#### Open Positions

- a. Secretary (2 years clean – 1-year term)
  - b. Vice-Chair (2 years clean – 1-year term) – Gillian standing in nomination
9. Announcements:
10. Close Meeting with the 3rd Step Prayer.