

Chinook Area ASC Minutes

March 22nd 2021 6:30 PM

Location: Zoom-<https://us02web.zoom.us/j/8379948457> Minutes taken by Gloria S ASC Secretary

Open with a moment of silence followed by the Serenity Prayer

Service Prayer - Amber

12 Traditions - Dave

12 Concepts - Walt

Introductions / Group reports

Tim Chair

Gloria Secretary

Ron Literature

Dan GSR MIR – averaging 10-15 per meeting. \$100 donation to ASC.

Amber Chair PR GSR Living Clean – lots of attendance on zoom. Testing a new system to protect against zoom bombers. Need more home group members.

Bill K GSR Sowing the seed – going well. 25 per meeting on average. Looking into sending out welcome email to new members.

Joel D Literature Vice Chair

Paul C GSR Stepping into recovery – on zoom not going to be going in person yet. Donation to area. They are being zoom bombed quite a bit and would like feedback on how to counter this.

Gina RCM

Dave GSR Fresh Start – attendance has been growing. 16 approx per meeting. Helping a lot of newcomers.

Andy GSR ALT Living Clean

Walt GSR ALT Swinging into recovery – attendance is holding at 15 people per meeting. Open in person.

Joel H Outreach Chair Serenity Sunday Conscience – new Sunday meeting hybrid. Come check us out we are new.

Wendy GSR Free to be – attendance is 15-25 members per meeting. Have been handling the zoom bombing. Workshop in the works geared to our primary purpose. More will be revealed. Working on setting up a bank account.

Pat M GSR Just for today Cranbrook – steady attendance in person 10-20 per meeting.

Troy Q GSR Recovery in progress – attendance smaller than average. Could use more support. In person meeting.

Jake D GSR The path – still meeting in person. Things are going well. Averaging about 15 people. ASC contribution of \$100.

Laura P GSR ALT Fresh start

Kalle P GSR ALT Free to be

Pat interested member

Approval of previous minutes

Laura P's name was not on the minutes from last month. She did attend late and was missed. Gloria will add her name and resubmit to have this updated on the website.

Admin reports

Chair Tim R – see attached
Vice Chair – open position no report
Secretary – none
Treasurer – see attached
RCM – see attached

Break 15 minutes

Sub committees

Ad-hoc – see attached
Literature – see attached
PR – see attached
Outreach—see attached
Activities – see attached
H&I – see attached
Convention – open position no report

New Business (Information Discussion Topics)

Pat M - We'd like to contact the BC area and ask them to put a link to the Chinook NA so that Cranbrook will show up on the BC meeting list or a link to the Chinook Na where it is listed because it is not showing up in the BC area as a meeting because it is part of the Chinook area. The BMLT Basic Meeting List Toolbox (website and app) does have the listings according to maps. Not everyone has access to the BMLT. Amber said that the PR committee will reach out.

Requirement for the PR budget to have money from area \$855 to pay for the bus poster advertising. Nothing was found in the P&P that this would have to go back to groups if a proposal was passed. Time constraint. - This has been in the works for three months and the deal has already expired, but the hope is that the deal will still be honored.

Some GSR's felt that they would need to take it back to the groups to make the decision.

Proposal for area to pay \$855 to the PR committee to advertise on buses. Conscience was yes. No one blocked it.

Due to the fact that the treasurer is not in attendance it was suggested that the PR committee use the sub committee budget of \$525/month and make two or three payments to cover the cost.

According to P&P sections 5.2.1 and as such 5.2.2 PR does have a \$525 monthly budget plus a literature accrual budget of \$250 per month to use as that committee sees fit.

Old Business

Prudent reserve – tabled because treasurer is not in attendance.

Seeing the treasurer report - tabled because treasurer is not in attendance.

Admin committee meeting to meet before the area meeting for ½ hour from 6:00 to 6:30 per the P&P that the admin is to meet before the ASC meeting. To help the flow of communication regarding reports. As well as understanding the P&P better. **We will starting next month start holding an Admin meeting from 6:00 to 6:30 PM.** Anyone can attend, however only Admin will have a voice.

P&P needs to be updated – tabled for now.

Nominations / Elections

Open Positions/Nominations

Vice Chair – Wendy was nominated and will consult with her sponsor and come back with a decision next month.

RCM Alt - no nominations / standings - please take this back to your home groups.

Gina got Amber and Gloria willing to help cover some workshops until someone can fill the position.

Convention chair – no nominations / standings - please take this back to your home groups.

Treasurer – Dave G was nominated for treasurer but he declined. The treasurer was only going to do it until someone was found to fill this position.

Announcements

see newsletter attached

Close Meeting with 3rd Step Prayer 9:15 PM

Next ASC will be on April 26th 2021 at 6:30 PM via zoom <https://us02web.zoom.us/j/8379948457>

We will be holding an Admin meeting from 6:00 to 6:30 PM.