

DELCO ASC MINUTES January 18th, 2017

Meeting opened at 7:00pm with a moment of silence followed by the Serenity Prayer.
The 12 Traditions and The 12 Concepts were read.

ATTENDANCE GSR'S

P	A	Group Name	P	A	Group Name
			X		No Secrets
X		5 th Tradition Group	X		New Friends
		A New Beginning	X		New Visions of Hope
X		All About Change II	X		One Step Closer
X		Alive Again	X		Point of No Return
X		Back to the Basics	X		Promise of Freedom
	X	Circle of Hope	X		Recovery @ 8
	X	Darby Group	X		Recovery In Ridley
X		Darby Hilltop Group of NA	X		Recovery in Rosetree
	XXX	Desire to Stop Using	X		Recovery- It's No Secret
X		Easy Does It		X	Recovery on the River
X		Free to Recover	X		Recovery on Wednesday
	X	Garden Group*	X		Ridley Park Group
X		Get a Grip	X		Saturday Morning Step
	XXX	Get Another Day	X		Serenity Group
	XXX	Get Honest		X	Serenity on 420
	XXX	Get it Together	X		Spiritual Connections
	X	Gift of Life*	X		Steps to Freedom
	X	Glenolden Day Group	X		Strength in Recovery
	X	Good Feelings		XXX	The Journey Continues Chester
X		Grateful Not Dead	X		Thursday Night Folsom
X		How Group	X		To the Rescue
	XXX	It's No Secret	X		Try Living Clean
	XXX	It Works	X		Ultimate Weapon
X		It's About Time	X		Unity Group
	X	Keep it Simple	X		Welcome Home Group
X		Kiss II		X	We Are Hiding
X		Life As We Know It	X		We Are Ready
X		Monday Night Step	X		We Have a Choice Today
	XXX	NA Rocks		X	WeCovery in Eddystone
X		Never Alone Group	X		When at the End of the Road
X		Never Too Early	X		Women Rock Recovery

*Returning Groups to Area

**New Groups Voted in to Area.

~~Strikethrough~~ = absent 3 or more and removed from roll

AREA OFFICERS & SUBCOMMITTEES

(Open position shown here are **from the time of roll call**. For an updated list please see the “open positions list” near the end of the minutes. Thank you)

P	A	Officer/Subcommittee	P	A	Officer/Subcommittee
X		Chair			Literature Review Chair(OPEN)
		Co-Chair(OPEN)			Literature Review Co-chair (OPEN)
X		Activities Chair		X	Meeting List Chair
		Activities Co-Chair (OPEN)			Meeting List Co-Chair(OPEN)
		Regional Convention Comm. Rep (OPEN)	X		Policy Chair
		Regional Convention Comm. Alt Rep (OPEN)	X		Policy Co-Chair
X		Delco Area Convention Chair		X	Public Relations Chair
X		Delco Area Convention Co-Chair			Public Relations Co-Chair(OPEN)
X		H&I Chair		X	RCM
X		H&I Co-Chair	X		RCM Alt
X		Literature Chair	X		Secretary
X		Literature Co-Chair			Co- secretary (OPEN)
X		Digital Media Chair	X		Treasurer
	X	Digital Media Co-Chair	X		Co-treasurer

****Group Reports****

Thursday Night Folsom: Thursday Night Folsom is changing meeting time from 7:30-8:30 to 7:00-8:00 starting April 6th 2017.

Recovery in Ridley: Recovery in Ridley helped 3 homegroup members Joe D – 10 years. Mikey D- 3 years. Rudy- 1 year. Homegroup attendance is up and recovery is strong.

****Sub-Committee Reports****

Policy: New revised policy is out. Come see me or Ian (policy co-chair) for your copy. Thanks for allowing me to serve!

Public Relations: On 12-10-16 we went to Cabrini College for a swim-a-thon. The swim-a-thon was to raise money for A Bridge To Recover. A Bridge To Recover gives out scholarships to men and woman receiving treatment to go to recovery houses. A Bridge To Recover is also hosting the overdose walk this year. We will have a table this year at the overdose walk. The overdose walk is April 29th from 12pm-4pm. It is at the same location it has been in Eddystone. Any events you hear of let PR know so we can possibly attend.

Convention Committee: 16 people in attendance. We have a contract with the hotel for Nov 10-12. We are working on ideas for fundraisers. One open position left is merchandising. Our next meeting is 5:30 Feb 15th. We hope to meet with the hotel in the next 2 weeks to give deposit \$7000.

Activities: Thanks to Joan for her service Christmas Ever we had donations of \$175 were returning to the area. New Years even we had donations of \$260 we are returning. Our next even is scheduled for February for a Valentines Dance. Date and location to be determined we will update digital media as soon as we have the information. Thank you for allowing me to serve.

*****OLD BUSINESS: MOTIONS*****

Group: Recovery In Rosetree

Motion: Nominate Mike M for Co-Chair of Digital Media.

Intent: To fill a vacant position.

What is your clean date? 09/09/1999

What is the name of your HG? Recovery In Rosetree.

What service work have you been involved with in the past? HG, Area and Digital Media.

Are you willing and able to complete the full term of office? Yes

Is NA your primary source of recovery? Yes

Have you ever failed to serve the full term of a previous commitment and if so, why? No

For: 35 **Against:** 0 **Abstain:** 2

Group: Thursday Night Folsom

Motion: Nominate Will M for Convention Co-Chair.

Intent: To fill a vacant position.

What is your clean date? 11/27/2001

What is the name of your HG? Recovery In Ridley.

What service work have you been involved with in the past? GSR, Treasurer, Area.

Are you willing and able to complete the full term of office? Yes

Is NA your primary source of recovery? Yes

Have you ever failed to serve the full term of a previous commitment and if so, why? Yes, death in family.

For: 35 **Against:** 0 **Abstain:** 2

Group: Its About Time Group

Motion: Nominate Art K for Co-Treasurer.

Intent: To fill a vacant position.

What is your clean date? 06/07/2011

What is the name of your HG? Its About Time Group.

What service work have you been involved with in the past? Co-Treasurer, Treasurer, GSR.

Are you willing and able to complete the full term of office? Yes

Is NA your primary source of recovery? Yes

Have you ever failed to serve the full term of a previous commitment and if so, why? No

Are you employed? How long? Do you have a legal source of income? Retired.

For: 25 **Against:** 0 **Abstain:** 2

Group: Life As We Know It.

Motion: To amend policy to change the time requirement to 2 years for Area Co-Chair and Area Chair. The chair requirement is 3 years and the co-chair position is a 2 year commitment.

Intent: To allow more people to get in service due to a lack of willingness to fill vacant position.

For: 12 **Against:** 20 **Abstain:** 6

Group: Convention Committee

Motion: To change prudent reserve for Delco Area Convention to \$15,000.

Intent: So area convention will have stable funds each year going forward.

For: 28 **Against:** 4 **Abstain:** 8

*****NEW BUSINESS: MOTIONS*****

To be voted on by homegroups

Group: Get a Grip

Motion: To use the excess/surplus from the Delco Convention to buy up to 5 Basic Text books for each group.

Intent: To benefit Delco Area and carry the message from every group.

Group: Public Relation Sub-Committee

Motion: PR would like \$2000 of excess convention money to purchase advertisements at the bus shelters.

Intent: To make the NA hotline number available to the still sick and suffering.

****Motions voted on at area****

Group: No Reservations at 8

Motion: Nominate Genna S for Area Secretary.

Intent: To fill a vacant position.

What is your clean date? 03/19/2013

What is the name of your HG? No Reservations at 8.

What service work have you been involved with in the past? HG, Secretary and Co-Secretary.

Are you willing and able to complete the full term of office? Yes

Is NA your primary source of recovery? Yes

Have you ever failed to serve the full term of a previous commitment and if so, why? No

For: 36 **Against:** 0 **Abstain:** 0

Group: To The Rescue

Motion: Nominate Dave K for position of Chair of Area.

Intent: To fill a vacant position.

What is your clean date? 10/15/1993

What is the name of your HG? Recovery in Rosetree.

What service work have you been involved with in the past? HG, Chair, Co-Chair + multiple area positions.

Are you willing and able to complete the full term of office? Yes

Is NA your primary source of recovery? Yes

Have you ever failed to serve the full term of a previous commitment and if so, why? No

For: 36 **Against:** 0 **Abstain:** 0

Group: Activities

Motion: Nominate Nicole M as Co-Chair or Activities.

Intent: To fill a vacant position.

What is your clean date? 12/1/15

What is the name of your HG? Its About Time.

What service work have you been involved with in the past? HG and H&I.

Are you willing and able to complete the full term of office? Yes

Is NA your primary source of recovery? Yes

Have you ever failed to serve the full term of a previous commitment and if so, why? No

For: 34 **Against:** 0 **Abstain:** 2

As of December- the following are **VACANT POSITIONS** and anyone interested in serving can ATTEND THE ASC meeting and the vote will take place there.

- | | |
|---|-----------------------------|
| -Regional Convention Committee Representative | -Literature Review Chair |
| -Regional Convention Committee Alternate | -Literature Review Co-Chair |
| -Co-Secretary | -Co-Chair |
| -Delco Area Convention Co-Chair | -Activities Co-Chair |
| - Meeting List Co-Chair | - Public Relations Co-Chair |

2016 Delco ASC Officers

- | | |
|-----------|---------------------|
| Dave K | Chair |
| Genna S | Secretary |
| Paul O | Treasurer |
| Art K | Co-Treasurer |
| James L | H&I Chair |
| Steve S | H&I Co-Chair |
| Mario C | Literature Chair |
| Kristen C | Literature Co-Chair |
| Paul S | Activities Chair |
| Mike M | Digital Media Chair |
| Scott M | PR Chair |
| John W | Policy Chair |
| Ian S | Policy Co-Chair |
| Mike M | Meeting List Chair |
| Bill L | DCCC Chair |
| Will M | DCCC Co-Chair |
| Brain F | RCM |

Area Treasury Report 1/18/2016

Previous Balance	\$2360.61
Deposit(Activities \$409)	<u>\$2721.00</u>
Total Cash	\$5081.61
Expenses:	
Secretary	\$49.46
Area Rent	\$20.00
Regional Phone Line	\$40.00
Literature (WSO)	\$1073.48
Regional Meeting List	\$140.00
Meeting List(Country Press)	\$180.00
Activities(NYE Marathon)	\$700.00
PO Box Rental (April) (TBD)	\$
Insurance Bond (April) (TBD)	\$
Bank Fees	\$2.00
Miscellaneous	\$-
Total Expenses	-\$2204.94
Donations	
GPRSO (Region)	\$-
WSO (World)	\$-
Net Balance (per bank statement)	\$2876.94
Less Prudent Reserve	-\$3,000.00
Final Balance [+ or -]	-\$123.33