DELCO ASC MINUTES

August 16<sup>th</sup> , 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

P	A	Group Name	P	A	Group Name
			X		No Secrets
	X	5 <sup>th</sup> Tradition Group	X		New Friends
X		A New Beginning	X		New Visions of Hope
X		All About Change II		XX	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
	XXX	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		XX	Recovery on Wednesday
X		Garden Group	X		Ridley Park Group
X		Get a Grip	X		Saturday Morning Step
X		Get Another Day		XXX	Serenity Group
	XXX	<del>Get Honest</del>	X		Serenity on 420
	XXX	Ü	X		Spiritual Connections
X		Gift of Life*		X	Steps to Freedom
X		Glenolden Day Group		XX	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
	X	It Works	X		Ultimate Weapon
X		It's About Time	X		Unity Group
X		Keep it Simple	X		Welcome Home Group
	X	Kiss II		XXX	We Are Hiding
X		Life As We Know It		X	We Are Ready
X		Monday Night Step*	X		We Have a Choice Today
	X	NA Rocks		XXX	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 & SUBCOMMITEES

(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)
X		Co-Chair			Literature Review Co-chair (OPEN)
X		Activities Chair	X		Meeting List Chair
	X	Activities Co-Chair	X		Meeting List Co-Chair
		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
		Digital Media Co-Chair(OPEN)	X		Co-treasurer

### \*\*Group Reports\*\*

#### \*\*Sub-Committee Reports\*\*

Convention Committee: Convention committee report August 16th. Our next fundraiser event will be a pool party August 26 at Folcroft swim club 11 AM to closing. \$10 in advance \$15 at the door see anyone on convention committee for advance payment. The swim club has an event that day starting at 2 o'clock for children a trick or treat walk around in costume getting candy and a family movie night sit on a raft in pool watch movie. Included with entry to the pool party. If you're interested in submitting a idea for the convention logo "One promise many gifts" has to be in and on it. The anonymous entree needs to be in before the September 20th convention committee meeting to be voted on at 5:30 before area. We're going to start meeting twice a month by-weekly after tonight. The dates are September 6 September 20 October 4 October 18th November. We will be meeting here. On October 9th we meet to put the gift bags together all are invited.

Convention Balance \$7529.41

When booking room at Clarion Hotel ask for rooms blocked for the

DCACNA group. We have 65 rooms each night at \$105 a night. Regular room rates are \$299 a night. ONE OPEN POSITIONS:

Co-treasurer 4 years proof/income

A motion passed that any rehab, halfway house or recovery home can buy \$10 discount convention registrations for their residents but must be paid for with individuals names by the October 20th 5:30 convention meeting.

Bill L.

**H&I:** Still have 2 commitments open, Fitz crisis and women's prison. There's a new commitment in Upper Darby at MHP. Me and James held the first meeting out there about 3 weeks ago just to get a feel for it and talk to the director to work out anything that needed to be worked out. The meeting is from 8-9pm on

Thursday only because of time conflictions of other activities going on early in the evening. All other commitments are running fine. New commitments for October November and December will take place the next area meeting on September 20th at 6pm. First come first serve. Also I want to thank Gianna S for printing out the announcement for next H&I commitments.

**Activities:** We had the bowling night August 12<sup>th</sup> and it was a great night. We had 42 people show up and a lot of them were newcomers. We spent \$495 of our \$700 budget and we had \$170 in donations. Thank you for allowing us to serve.

**RCM:** 1. Delco is ok. 2. Regional IT looking for help. 3. I asked about Skype for Regional Weekend .. cost and privacy issues. 4. Asked about changing subcommittee times, shot down. 5. Subcommittee chairs or cochairs are required to attend regional weekend. 6. Naworks.org.

# \*\*\*OLD BUSINESS: MOTIONS\*\*\*

Group: Alive Again

**Motion:** That Policy be changed to give Activities Committee \$1000 for the Memorial Day Picnic.

**Intent:** To keep from having to vote on giving them money each year.

# \*\*\*NEW BUSINESS: MOTIONS\*\*\*

\*\* To be voted on by homegroups\*\*
\*NONE\*

### \*Voted on at Area\*

**Group:** We Have a Choice Today

**Motion:** Nominate Taylor K for PR Co-Chair

**Intent:** To fill a vacant position. What is your clean date? 1/10/2016

What is the name of your HG? We Have a Choice Today

What service work have you been involved with in the past? GSR, HG, 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: 37 Against: 0 Abstain: 0

**As of April-** 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

## 2017 Delco ASC Officers

Chair Dave K Lacey M Co-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** Nicole M Activities Co-Chair Digital Media Chair Mike M

Scott M PR Chair
Taylor K PR Co-Chair
John W Policy Chair
Ian S Policy Co-Chair
Bill K Meeting List Chair
Michelle F Meeting List Co-Chair

Bill L DCCC Chair Will M DCCC Co-Chair

Brain F RCM

# **Area Treasury Report** 8/16/2017

Previous Balance Deposit Total Cash	\$2993.41 <u>\$2251.00</u> \$5244.41
Expenses:	
Secretary Area Rent Regional Phone Line Literature (WSO) Regional Meeting List Meeting List(Country Press) Activities(Bowling 8/12/17) PO Box Rental (April) (TBD) Insurance Bond (April) (TBD)(Travelers Insurance) Bank Fees Miscellaneous(Policy Workbook) Miscellaneous(H&I Staples) Total Expenses	\$- \$20.00 \$40.00 \$1356.16 \$130.00 \$180.00 \$700.00 \$- \$132.00 \$2.00 \$139.10 \$11.66 -\$2710.92
Donations GPRSO (Region) WSO (World)	\$- \$-
Net Balance (per bank statement)	\$2533.49
Less Prudent Reserve	-\$3,000.00
Final Balance [ + or -]	-\$466.51