

DELCO ASC MINUTES November 17th, 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
X		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
X		Get Another Day	X		Serenity Group
	XXX	Get Honest	X		Serenity on 420
	X	Get it Together	X		Spiritual Connections
	XX	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
	XXX	Kiss II		XXX	We Are Hiding
X		Life As We Know It		X	We Are Ready
	XX	Monday Night Step	X		We Have a Choice Today
X		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)
X		Co-Chair			Literature Review Co-chair (OPEN)
X		Activities Chair	X		Meeting List Chair
		Activities Co-Chair (OPEN)	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		X	Public Relations Co-Chair
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: The convention is over and Delco did carry a strong message of recovery. It did work out where we did not get charged for any rooms not rented final count 94 rooms. This year we had less people attend the convention. The added clean time 1.25 million days of recovery last year 2.25 million days. We lost money on the comedian after two people combined to buy 30 tickets total to give away. We still lost over \$1000.00. Maybe looking at wristbands to enter any hallway leading to meeting would have prevented people from sneak in the convention without payment. Last year the convention comity made a motion for policy to put \$15,000 prudent reserve to fund the following years convention. The intention was to make this a self-supporting convention each year. Not to have as many fund raising event. Not a complaint just unnecessary going into the 4th convention. That motion did pass. We had three fundraisers; one only raised \$90 after a full day event. Less pre-registration this year, around \$160. Started with \$15,000 to fund the convention. After all bills paid balance is \$17,084.30. Area policy is \$15,000 stays in the Convention account for next year's convention \$2084.30 back to Area if Area goes over its \$3000 prudent reserve Area will split that money half to world half to region. All Convention committee and subcommittee positions will be open for nominations and voted on 5:30 December 20 2017 before Area. Except for chair, co-chair that is voted on as writing in Area policy. Bill L.

H&I: All commitments are currently filled, Was a report from Keystone center That people are trying to drop of cigarettes and/or clothes to clients that they know, it was ok before I myself have brought cigarettes to friends who we're impatient. Unfortunately you are not allowed to bring stuff to any patient everything has to be mailed in, even if you have an H&I commitment at the facility. Other than that all is well. Thanks for letting me serve.

RCM: 1. Delco is ok. 2. I am stepping down at the end of the year. 3. As per our policy, subcommittee chairs or co-chairs are required to attend region. In Loving Service, Brian F.

Co-Chair: We need people to step up for co-chair positions. 1 year clean for all co-chair positions except Area Co-Chair and Secretary, which requires 3 years clean time. Co-chairs will move into the chair positions, however we do not have co-chairs for a lot of sub-committees. Lacey.

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

Group: Serenity on 420

Motion: Nominate Joan P for Convention Co-Chair.

Intent: To fill a soon vacant position.

What is your clean date? 12/15/2013

What is the name of your HG? Ridley Park Group.

What service work have you been involved with in the past? Convention, GSR, Activities Chair.

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:** 4

Group: Get it Together

Motion: Any monies from the Delco Convention scheduled to be donated/given to area after the convention to be used to buy Basic Text books, which would then be divided up proportionally amongst Delco home groups.

Intent: To benefit all groups in the Delco area and keep all available funds within our area.

For: 10 **Against:** 24 **Abstain:** 7

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

**** To be voted on by homegroups****

Group: It's About Time

Motion: Nominate Gregory B for Co-Treasurer.

Intent: To fill a soon vacant position.

What is your clean date? 5/26/3000

What is the name of your HG? It's About Time.

What service work have you been involved with in the past? Area Chair, Policy Chair, HG, GSR, Pretzel Retriever.

Are you willing and able to complete the full term of office? Yes "If I live that long"

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

Do you have a legal source of income? Retired.

Group: Keep it Simple

Motion: Nominate Tina K for Literature Co-Chair.

Intent: To fill a soon vacant position.

What is your clean date? 2/16/2013

What is the name of your HG? Keep it Simple.

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

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

Group: H&I Subcommittee

Motion: Nominate Mario C for H&I Co-Chair.

Intent: To fill a soon vacant position.

What is your clean date? 3/31/07

What is the name of your HG? To The Rescue.

What service work have you been involved with in the past? GSR, Literature Chair, Sponsorship.

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

Group: Recovery Its No Secret

Motion: Nominate Alan D for H&I Co-Chair.

Intent: To fill a soon vacant position.

What is your clean date? 12/19/2010

What is the name of your HG? Recovery Its No Secret.

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

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

As of November- 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
- Regional Convention Committee Alternate
- Co-Secretary
- Literature Review Chair
- Literature Review Co-Chair
- Activities Co-Chair

2017 Delco ASC Officers

- Dave K Chair
- 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
- Mike B Digital Media Chair
- 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 11/15/2017

Previous Balance	\$2659.47
Deposit	<u>\$2459.20</u>
Total Cash	\$5118.69

Expenses:

Secretary	\$-
Area Rent	\$20.00
Regional Phone Line	\$40.00
Literature (WSO)	\$1716.05
Regional Meeting List	\$-
Meeting List(Country Press)	\$-
Activities	\$-
PO Box Rental (April) (TBD)	\$-
Insurance Bond (April) (TBD)	\$-
Bank Fees	\$2.00
Miscellaneous	\$-
Miscellaneous	\$-
Total Expenses	-\$1958.05

Donations

GPRSO (Region)	\$-
WSO (World)	\$-
Net Balance (per bank statement)	\$3160.62
Less Prudent Reserve	-\$3,000.00
Final Balance [+ or -]	+\$160.63

**Balance to be donated to World (WSO) and Region (GPRSO) \$80.31 each.