

DELCO ASC MINUTES
January 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
	XXX	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
	XXX	Get it Together	X		Spiritual Connections
	X	Gift of Life	X		Steps to Freedom
X		Glenolden Day Group	X		Strength in Recovery
	XX	Good Feelings	X		Surrender To Win
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
	XXX	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
			X		Work Required

*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****

Darby Group: The Darby Group has been open since Dec 7th. We are asking for more members support from our area. All are welcome, Thursdays 7pm-830pm. Darby, PA.

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

Convention Committee: Balance- \$7094.85. We put a \$7000 deposit on hotel. Open positions are Merchandising and Hotel Information. Speaker Jam 2/8/18, food, fun fellowship, please support your convention. Planning a dance for St. Pattys Day 3/17/18. Hotel for convention is The Renaissance in Essington. We are planning many activities o the year. Love&Respect, Joan.

Policy: In participating in the December Policy Sub-Committee meeting with outgoing Chair, John W, we discussed improvements to the policy handbook. We had noticed some areas in the handbook that are redundant and confusing. For that reason we will be working on cleaning up some of the verbiage and presenting motions accordingly. This will hopefully serve the purpose of providing greater clarity when questions arise at Area Service Meetings. All input is welcomed and appreciated. Copies of the most up to date handbook are available, thank you for allowing me to serve.

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 spent \$300 on Christmas Eve event, and are returning \$87 to the area. Upcoming event- February Holiday Party on February 17th from 8pm-12am at Immanuel Lutheran Church. \$5 Donation, food fun fellowship! Trivia, karaoke and a DJ!

Public Relations: We will be going to Ridley High School for an event on Jan 31st. Looking into a few other things.

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

Group: Policy

Motion: To remove sentence in Article VII point 1 “Convention committee chair and co-chair will serve until the convention takes place.”

Intent: Clear direction on voting procedures.

TABLED UNTIL NEXT MONTH

Group: Darby Hilltop Group

Motion: That the Delco Area purchase a room and registration for Friday night at MARLCNA Feb 9th 2018 for the Policy Chair and Public Relations Chair. 2 rooms and 2 registrations the financial impact will be \$248.00.

Intent: So that the Delco Area will have first hand knowledge for the CAR report.

For: 22 Against: 13 Abstain: 8

Group: Literature Chair

Motion: Nominate Nicole M for Activities Chair

Intent: To fill a vacant position.

What is your clean date? 12/1/2105

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

What service work have you been involved with in the past? Activities Chair/Co-Chair, 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: 39 Against: 2 Abstain: 4

Group: Literature Chair

Motion: Nominate Nichol M for Activities Co-Chair

Intent: To serve the NA community in Delco.

What is your clean date? 8/28/2106

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

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: 39 Against: 2 Abstain: 4

Group: Serenity Group

Motion: Nominate Harold M for Area Co-Chair

Intent: To fill a vacant position.

What is your clean date? 12/1/2105

What is the name of your HG? Serenity Group.

What service work have you been involved with in the past? Convention Committee, 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: 38 Against: 3 Abstain: 3

Group: Thursday Night Folsom

Motion: Nominate Mike B for Digital Media Chair

Intent: To fill a vacant position.

What is your clean date? 12/10/1989

What is the name of your HG? In transition.

What service work have you been involved with in the past? Digital Media Chair/Co-Chair & 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

For: 44 Against: 0 Abstain: 3

Group: Serenity on 420

Motion: Nominate Chuck J for Public Relations Co-Chair

Intent: To fill a vacant position.

What is your clean date? 6/23/2014

What is the name of your HG? Serenity on 420.

What service work have you been involved with in the past? Public Relations Chair/Co-Chair, 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

For: 47 Against: 0 Abstain: 1

Group: Surrender to Win

Motion: Nominate Bill M for Alt-RCM

Intent: To fill a vacant position.

What is your clean date? 12/28/2011

What is the name of your HG? Steps to Freedom

What service work have you been involved with in the past? Literature Review, GSR, HG 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: 41 Against: 0 Abstain: 3

Group: Serenity on 420

Motion: Nominate Mary B for Convention Co-Chair.

Intent: To fill a vacant position.

What is your clean date? 2/23/2016

What is the name of your HG? Ridley Park.

What service work have you been involved with in the past? GSR and Convention Fundraising.

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: 4

Group: Recovery Its No Secret

Motion: Nominate Rose P for Area Co-Secretary.

Intent: To fill a vacant position.

What is your clean date? 1/30/2014

What is the name of your HG? Back to the Basics.

What service work have you been involved with in the past? GSR, treasurer, secretary, 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: 36 Against: 0 Abstain: 4

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

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

Group: Its About Time

Motion: That the Unity Group in Glenolden be removed from the Narcotics Anonymous meeting list because they consistently have been giving a mixed message of recovery as per our clarity statement.

Intent: So that the message of Narcotics Anonymous is not blurred as per our clarity statement, thinking of alcohol as different from other drugs causing a great many addicts to relapse.

Group: Policy

Motion: To remove the final sentence of Article VIII Point 1, which states, "Convention committee chair and co-chair will serve until the convention takes place."

Intent: To provide clarity and transparency with regards to voting procedures for Convention Committee Chair and Co-Chair positions.

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

2018 Delco ASC Officers

- | | |
|------------|------------------------|
| Lacey M | Chair |
| Harold | Co-Chair |
| Rose P | Secretary |
| | Co-Secretary |
| Art K | Treasurer |
| Gregory B | Co-Treasurer |
| Steve S | H&I Chair |
| Mario C | H&I Co-Chair |
| Kristen C | Literature Chair |
| Tina K | Literature Co-Chair |
| Nicole M | Activities Chair |
| Nichol M | Activities Co-Chair |
| Mike B | Digital Media Chair |
| | Digital Media Co-Chair |
| Taylor K | PR Chair |
| Chuck J | PR Co-Chair |
| Ian S | Policy Chair |
| | Policy Co-Chair |
| Michelle F | Meeting List Chair |
| | Meeting List Co-Chair |
| Joan P | DCCC Chair |
| Mary B | DCCC Co-Chair |
| Mike S | RCM |
| Bill M | Alt RCM |

Area Treasury Report 1/17/2018

Previous Balance	\$2758.82
Deposit	<u>\$4792.94</u>
Total Cash	\$7551.76

Expenses:

Secretary	\$12.50
Area Rent	\$20.00
Regional Phone Line	\$40.00
Literature (WSO)	\$1640.57
Regional Meeting List	\$-
Meeting List(Country Press)	\$180.00
Activities (New Years Event)	\$700.00
PO Box Rental (April) (TBD)	\$-
Insurance Bond (April) (TBD)	\$1050.00
Bank Fees	\$2.00
Miscellaneous(H&I Supplies)	\$11.66
Miscellaneous(Policy)	\$76.80
Miscellaneous (PR #3,4)	\$200.00
Total Expenses	-\$3933.53

Donations

GPRSO (Region)	\$
WSO (World)	\$

Net Balance (per bank statement)	\$3618.23
Less Prudent Reserve	-\$3,000.00
Final Balance [+ or -]	+618.23

*Final balance to be donated to World (WSO) + Region (GPRSO) \$309.11 each.