

DELCO ASC MINUTES

June 20th, 2018

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 | | 5 th Tradition Group | X | | No Reservations @ 8 |
| X | | Alive Again | X | | No Secrets |
| X | XXX | All About Change II* | X | | One Step Closer |
| X | | A New Beginning | X | | Point of No Return |
| X | | Back to the Basics | | X | Promise of Freedom |
| X | | Circle of Hope | | XXX | 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 |
| | XXX | Garden Group | | X | Ridley Park Group |
| X | | Get a Grip | X | | Saturday Morning Step |
| X | | Get Another Day | | XXX | 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 | X | | Surrender To Win |
| X | | Grateful Not Dead | X | | Thursday Night Folsom |
| X | | How Group | X | | To the Rescue |
| X | | It's About Time | X | | Try Living Clean |
| | XXX | It's No Secret | X | | Ultimate Weapon |
| | XXX | It Works | X | | Unity Group |
| X | | Keep it Simple | | XX | We Are Hiding |
| X | | Kiss II* | X | | We Are Ready |
| X | | Life As We Know It | | XXX | WeCovey in Eddystone |
| X | | Monday Night Step | X | | We Have a Choice Today |
| X | | NA Rocks | | X | Welcome Home Group |
| X | | Never Alone Group | X | | When at the End of the Road |
| X | | Never Too Early | X | | Women Rock Recovery |
| X | | New Friends | | XXX | Work Required |
| X | | New Visions of Hope | | | |

*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 |
| | X | Activities Co-Chair | | X | Meeting List Co-Chair |
| | | Regional Convention Comm. Rep (OPEN) | X | | Policy Chair |
| | | Regional Convention Comm. Alt Rep (OPEN) | | | Policy Co-Chair (OPEN) |
| 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 |
| X | | Digital Media Co-Chair | X | | Co-treasurer |
| | | | | | |

****Group Reports****

None.

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

Convention Committee: Balance- \$11,659.29. Registrations sold to date: 322. Other activities: 3 breakfast, 5 banquets, 2 comedy, 1 dance. Registrations are \$20 until 9/2/18. After 9/2/18, registrations available at convention at \$25 or an area event for \$20. Received \$241 in newcomer donations. Reminder, the convention is being held at a new hotel: Marriott Renaissance. Deadline for special room rate is 9/14/18. ****Book your rooms now \$124.00.** Open positions: Registration chair, fundraising chair, arts & graphics chair, and hotel liaison – convention information. There is a signup sheet to go back to home groups to chair convention workshops. Clean time requirement is 6 months. Return sheet in August. Logo contest – new flyer – deadline for submission 7/17/18 – submissions to delconlogo@gmail.com. The following home groups were present at 6/20/18 meeting: No Secrets in Springfield, Surrender to Win. ****Convention Committee meeting’s additional meeting on the second Wednesday of the month is moving back to OLP 5:30 in July – No additional rent.**

Policy: Updated copies of Delco Area Policy have been printed and are available. Please help yourself to one per home group. Revised copy is also available on the delco area website under the members/subcommittee/area policy page. Appendices reflecting motions passed at each area service monthly meeting have been updated and included in this printout. As motions pass that directly impact our area’s policy in the upcoming months, we will include these items in our digital copy and again in our bi-annual printout in December. Thanks for allowing me to serve.

H&I: Went to the H&I region subcommittee last month. Told them about the commitments not being filled, mostly about the prison. It was suggested that if we aren't fulfilling the commitments that we should drop the prison. It makes NA as a whole look bad. We haven't had one week filled in the last 3 months. If it's not filled within the next 2 weeks we are going to have to let it go. Commitments for July, August, and September went out tonight. There's 6 not filled. Thanks for allowing me to serve.

Activities: The Memorial Day Picnic was a huge success! We'd like to thank Tony and Denise for all their hard work on the grill. We'd like to thank Harold for picking up the burgers and hot dogs for the picnic and everyone else who attended and donated items. We collected \$533 in donations which we are returning to area.

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

Subcommittee: Policy

Motion: To change verbiage in Article VIII Section I of Area Service Policy to reflect updated convention committee chair and co-chair clean time requirements (five and four years) as stated in Convention Committee Policy Article 5.

Intent: To keep Area Service Policy up to date and in agreement with motions passed in the convention committee.

For: 19 Against: 12 Abstain: 10

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

**** To be voted on by home groups****

Group: Easy Does It

Motion: Any motion regarding a change in policy must be read @ 2 consecutive ASC meetings and voted on @ the third.

Intent: Let all groups have a fair opportunity to hear and understand the motion prior to vote.

Group: Easy Does It

Motion: Any revision in policy regarding a change in clean time requirement for trusted servants will not affect those currently serving.

Intent: To allow trusted servants currently serving a position to fulfill their commitment as voted on by area.

Group: Never Alone

Motion: To grandfather current convention committee chairperson and co-chair.

Intent: To allow the, to fulfill their commitments.

Group: Gift of Life

Motion: That there be a moratorium of 5 years for convention!

Intent: The 6th Tradition, "lend the NA name, to NA problems of money, property, + prestige" is diverting us from primary purpose.

As of May- 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
- Policy 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 |
| Steph B | 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 |
| Steve K | Meeting List Co-Chair |
| Joan P | DCCC Chair |
| Mary B | DCCC Co-Chair |
| Mike S | RCM |
| Bill M | Alt RCM |

Area Treasury Report 6/20/2018

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|--|------------------|
| Previous Balance | \$2391.67 |
| Deposit | <u>\$2319.00</u> |
| Total Cash | \$4710.67 |
| Expenses: | |
| Secretary | \$- |
| Area Rent | \$20.00 |
| Regional Phone Line | \$40.00 |
| Literature (WSO) | \$1524.83 |
| Regional Meeting List | \$- |
| Meeting List (Country Press) | \$180.00 |
| Activities | \$- |
| PO Box Rental () (TBD) | \$- |
| Insurance Bond (June) (Travelers Ins.) | \$130.00 |
| Bank Fees | \$2.00 |
| Miscellaneous (#9 Public Relations) | \$100.00 |
| Miscellaneous (Order Forms) | \$24.49 |
| Miscellaneous () | \$- |
| Total Expenses | -\$2021.32 |
| Donations | |
| GPRSO (Region) | \$- |
| WSO (World) | \$- |
| Net Balance (per bank statement) | \$2689.35 |
| Less Prudent Reserve | -\$3,000.00 |
| Final Balance [+ or -] | -\$310.65 |