

DELCO ASC MINUTES
November 21st, 2018

Meeting opened at 7:06pm 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		All About Change II	X		One Addict Helping Another
X		A New Beginning	X		One Step Closer
X		Back to the Basics	X		Point of No Return
X		Circle of Hope		XX	Promise of Freedom
X		Darby Group		XXX	Recovery @ 8
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		XX	Recovery on the River
X		Free to Recover	X		Recovery on Wednesday
	X	Garden Group	X		Ridley Park Group
X		Get a Grip		XX	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		XX	Steps to Freedom
	X	Glenolden Day Group		X	Strength in Recovery
	XXX	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		XX	Unity Group
X		Keep it Simple		XXX	We Are Hiding
	X	Kiss II		XXX	We Are Ready
X		Life As We Know It		XXX	WeCovery 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	X		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)
	XXX	Activities Chair	X		Meeting List Chair
X		Activities Co-Chair			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
		Delco Area Convention Co-Chair (OPEN)		XXX	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****

Back to the Basics: Back to the Basics invites you to join us in celebrating our 15th year with an anniversary meeting on 12/7/18! Food, fun, and fellowship will begin at 9PM, followed by our 10PM candlelit meeting with two speakers. We will meet in the basement that evening for extra space. Gina M. is making ziti!!

Darby Group: (This group may be close Thanksgiving day!!) Plus we need more support of members of this area. (Thursday 7PM) Love and respect!

One Step Closer: One Step Closer Group of NA will be celebrating its 11th Anniversary on December 4th 7:30 PM @ Riverview Presbyterian Church 337 Riverview Ave @ Garrett Rd. 2 speakers, clean time countdown, food, fun, fellowship

Recovery on Wednesday: Carrying our message in Bryn Mawr

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

Convention Committee: DCACNA VI: New Possibilities Arise Date: October 18-20 Location: Renaissance Hotel Rooms: \$135.00 Registration: \$15.00 Treasury Report: Account Balance: \$15,000.00 LOGO: email delconlogo@gmail.com OPEN POSITIONS: Convention co-chair, co-treasurer, secretary, programming chair, fundraising chair, arts & graphics chair, convention information, hospitality, home group reps. Home groups present: None.

Policy: We had three in attendance for this month's policy subcommittee meeting. We reviewed the wording for the "conduct of trusted servants" motion that was rescinded the past two months and hope to have revised in a satisfactory manner. We also reviewed other areas in policy where some concerns re: unclear wording. New paper copies of policy will be available next month and an updated copy with recent revisions is available digitally. Happy Holidays and thanks for allowing me to serve.

Public Relations: We have \$1,400.00 in our budget. We are applying for transit shelters throughout Delaware County. Shelters will be \$75 per month with a \$125 artwork fee. 3 shelters @ \$75/month for 2 months + \$125/per shelter fee for artwork = \$825.00 (estimate) We are purchasing a table cloth for events which we estimate to be \$250.00 The remainder of our funds will be donated back to the Delco Area. Thank you for letting me serve.

Activities: Christmas Eve/Christmas Day 12/24 Marathon Meeting starts at 9PM until 12PM 12/25 @ Glenolden/Norwood. Still have a few times available need chair people. Also, need help with activities set up and clean up.

H&I: All commitments are currently except for women's prison. Anyone that wants to cover this til the end of December please must have a year clean and if ur not cleared yet submit ur information. Commitments for January, February and March go out before the next area service meeting at 6 which is December 19th. First come first serve, year clean is mandatory. Thanks for allowing me to serve.

****Miscellaneous****

We were visited by our Regional Delegates. Information distributed is attached in the form of two flyers. The delegates also took the time to go over the process of completing incident reports in the event that incidents occur during the scope of an NA meeting. GSR's should keep copies of the incident reports in the event that one is needed. See the ASC Secretary for blank incident reports; they will be put out with other forms at the beginning of each ASC meeting. Should an incident occur during the course and scope of the NA meeting, an incident report should be completed immediately, as thoroughly as possible, and it should be reported to the ASC Chair.

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

From RCM (Motion from Region): From Serenity on 63rd West Southwest Area

Proposal: If the convention chair and/or the ABC chair does not or has not provided the requested feasibility information regarding the convention, we request that the convention be canceled. --- Should this proposal pass, the impact to the Region will be \$0.00.

Intent: As of 10/7/18 a feasibility report nor adequate information has been submitted.

For: 9 Against: 10 Abstain: 11

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

**** To be voted on at area****

Group: To the Rescue

Motion: To nominate Carly S. as co-secretary of 2018

Intent: To fill a vacant position.

What is your clean date? 05/26/2013

What is the name of your HG? To the Rescue

What service work have you been involved with in the past? H&I, 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? Yes. GSR – I changed HGs.

For: 28 Against: 0 Abstain: 4

Subcommittee: Convention Committee

Motion: To nominate Alan D. to be the convention co-chair

Intent: Fill vacant position.

What is your clean date? 12/19/2010

What is the name of your HG? Recovery It's No Secret

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

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: 29 Against: 0 Abstain: 1

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

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

Group: We Have a Choice Today

Motion: To nominate Kristen C. for meeting list chair 2019

Intent: To fill a vacant position.

What is your clean date? 11/9/11

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

What service work have you been involved with in the past? GSR, Literature co-chair and 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

Group: It's About Time

Motion: To nominate Art K. for co-treasurer

Intent: To fill a vacant position.

What is your clean date? 6/7/11

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

What service work have you been involved with in the past? Co-treasurer, treasurer, group chair, group secretary, group treasurer

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 have you been working there? If candidate is unemployed, do you have a legal source of income? I've been retired 13 years and do have a legal source of income.

Group: HOW

Motion: To nominate Kate H. for co-secretary of area 2019

Intent: To fill a position.

What is your clean date? 8/2/15

What is the name of your HG? HOW

What service work have you been involved with in the past? Alt GSR, GSR, 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

Group: Keep It Simple

Motion: To nominate Jake P. for activities co-chair

Intent: To fill a vacant position for 2019

What is your clean date? 2/26/17

What is the name of your HG? Life As We Know It

What service work have you been involved with in the past? Activities chair, convention facilities coordinator, convention arts & graphics chair, HG positions, 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? Yes. The convention arts & graphics chair position. Family Issues.

Group: Grateful Not Dead

Motion: To nominate Sydney C. as H&I co-chair

Intent: Fill a vacant position.

What is your clean date? 4/20/07

What is the name of your HG? Grateful Not Dead

What service work have you been involved with in the past? GSR, Alt GSR, Literature co-chair and 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

Group: New Visions of Hope

Motion: To nominate Katherine (Kat) M. for policy co-chair

Intent: To fill a vacant position.

What is your clean date? 10/18/15

What is the name of your HG? New Visions of Hope

What service work have you been involved with in the past? 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

Group: Recovery It's No Secret

Motion: To nominate Henry L. for co-chair of ASC

Intent: For Henry L. to be of service to the Delco Area

What is your clean date? 8/26/00

What is the name of your HG? Recovery It's No Secret

What service work have you been involved with in the past? H&I, HG, convention committee, sponsorship

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

Is NA your primary source of recovery? Without a doubt

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

Group: Alive Again Group

Motion: To nominate Randy B. for 2019 area co-chair

Intent: To fill an upcoming vacancy with a member who meets position requirements and is active in the fellowship.

What is your clean date? 10/6/13

What is the name of your HG? Alive Again

What service work have you been involved with in the past? GSR, policy co-chair, policy chair, treasurer, area co-chair, area 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

Group: Grateful Not Dead Group

Motion: To nominate Al N. for area co-chair

Intent: To fill open position.

What is your clean date? 7/24/09

What is the name of your HG? Grateful Not Dead

What service work have you been involved with in the past? GSR, H&I co-chair & chair, area co-chair & 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

Group: New Friends

Motion: To nominate Julie P. for Delco area co-chair

Intent: Fill the position.

What is your clean date? 3/17/09

What is the name of your HG? New Friends

What service work have you been involved with in the past? GSR, secretary of convention committee, co-chair & chair of convention committee

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. As the co-chair of the convention committee, I didn't move on to the chair since I had already served in that position.

Sub-Committee: Policy

Motion: To include conduct of trusted servants as adapted from Philadelphia Region's Policy, modified per concerns last month, to Article VII of Delco Area Policy. See attachment.

Intent: To help us maintain an atmosphere of recovery at ASC meetings

Pros:

Cons: Unnecessary/repetitive after reading mission statement at commencement of meeting

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

**** Motions Submitted That Do Not Get Voted On ****

Sub-Committee: Policy

Motion: To reword 2nd sentence in Article XI – Administrative Committee section to read as follows: “This committee is to handle emergency situations that arise at Delco ASC Meetings as well as financial requests and disbursements that arise at times other than Delco ASC Meetings.” Sentence is currently worded as follows: “This committee is to handle emergency situations, financial requests and disbursements that arise at other times, than during the Delco ASC Meeting.”

Intent: To clear up any ambiguity in our policy and more clearly define the responsibilities of the Delco Area Administrative Committee.

MOTION RESCINDED

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
- Literature Review Chair
- Literature Review Co-Chair
- Meeting List Co-Chair

2018 Delco ASC Officers

Lacey M	Chair
Harold	Co-Chair
Rose P	Secretary
Carly S.	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
Pattyann H.	Policy Co-Chair
Michelle F	Meeting List Chair
	Meeting List Co-Chair
Mary B	DCCC Chair
Alan D	DCCC Co-Chair
Mike S	RCM
Bill M	Alt RCM

Area Treasury Report 11/21/2018

Previous Balance	\$2638.12
Deposit \$1,817 – Area/CC - \$3,159.79	<u>\$4976.79</u>
Total Cash	\$7614.91
Expenses:	
Secretary	\$-
Area Rent	\$20.00
Regional Phone Line	\$40.00
Literature (WSO)	\$2019.64
Regional Meeting List	\$-
Meeting List (Country Press)	\$180.00
Activities Halloween & Xmas Eve	\$1400.00
PO Box Rental () (TBD)	\$-
Insurance Bond ()	\$-
Bank Fees	\$2.00
Miscellaneous (#14 Public Relations)	\$100.00
Miscellaneous (Insurance #1, 2, 3)	\$1050.00
Miscellaneous	\$-
Total Expenses	-\$4811.64
Donations	
GPRSO (Region)	\$-
WSO (World)	\$-
Net Balance (per bank statement)	\$2803.27
Less Prudent Reserve	-\$3,000.00
Final Balance [+ or -]	-\$196.73