

**DELCO ASC MINUTES**  
**December 19<sup>th</sup>, 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 <sup>th</sup> 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		XXX	<del>Promise of Freedom</del>
X		Darby Group		XXX	<del>Recovery @ 8</del>
X		Darby Hilltop Group of NA		X	Recovery in Rosetree
	XXX	<del>Desire to Stop Using</del>	X		Recovery- It's No Secret
	XX	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		XXX	<del>Saturday Morning Step</del>
X		Get Another Day		XXX	<del>Serenity Group</del>
	XXX	<del>Get Honest</del>	X		Serenity on 420
X		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	<del>It's No Secret</del>	X		Ultimate Weapon
	XXX	<del>It Works</del>	X		Unity Group
X		Keep it Simple		XXX	<del>We Are Hiding</del>
	XX	Kiss II	X		We Are Ready*
X		Life As We Know It		XXX	<del>WeCovery in Eddystone</del>
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	<del>Activities Chair</del>	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)		XX	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	X		Co- secretary
	XX	Digital Media Chair	X		Treasurer
X		Digital Media Co-Chair	X		Co-treasurer

**\*\*Corrections to November Minutes\*\***

**Group:** New Visions of Hope

**Correction:** Motion incorrectly nominated Katherine (Kat) M. for policy co-chair, whereas the motion should read to nominate her for public relations co-chair.

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

**Gift of Life:** We are down to 2 homegroup members. We are continuing to carry a message of recovery. We need both support and homegroup embers. We meet on Tuesday nights at 8:00 PM at Grace Lutheran Church on West Chester Pike in Broomall.

**Recovery on Wednesday:** Trusted servants continue to carry our message.

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

**Convention Committee:** We had great attendance at tonight’s meeting. DCACNA VI: New Possibilities Arise Date: October 18-20 Location: Renaissance Hotel Rooms: \$135.00 Registration: \$15.00 Treasury Report: Account Balance: \$14,958.99. Flyers to go to homegroups: 1) Save the Date 2) Logo Contest. OPEN POSITIONS: co-treasurer, fundraising chair, arts & graphics chair, convention information, home group reps. \*\*GSR’s are able to serve in these positions. Home groups present: Recovery It’s No Secret.

**Policy:** Tonight’s subcommittee meeting was attended by 3 trusted servants. Traffic and illness impacted our meeting and we were unable to conduct a full hour meeting. We have updated policy manuals in hand.

Note that the cost of copies increased by \$.02/impression which is approximately a 20% increase. We have used the Copy Shop Plus in the past years, and whoever serves in the policy subcommittee moving forward may want to look into an alternative print shop. Further, we were charged tax, which I will address and attempt to get a refund in the amount of \$14.78. It has been an honor to serve, a wonderful learning experience, and I wanted to thank you all for the opportunity and for the love and support.

**Activities:** We are having our annual Christmas Eve/Christmas Day marathon meeting starting at 9PM 12/24 – 11am 12/25 then on New Year’s Eve 12/31 we are having a marathon meeting from 6:30 PM until 11:30PM followed by a dance until 2am to ring in the New Year. We are also in need of help for both events. Currently I am the only one on the committee. 12/24 set up 8:30PM and clean up 12/25 is at 11. New Year’s Eve 12/31 is 6:30PM set up and 2am clean up.

**H&I:** Commitments for January February and March went out tonight. There’s 12 still open. If you wanna get in service get with Mario. Year to chair and a year to speak. Thanks for allowing me to serve.

**Meeting Lists:** Because so many meeting locations and times have recently changed, please disregard all old meeting lists. 2 other meetings have changed since December meeting lists so January will also be different. Please notify Meeting List Chair and Digital Media Chari at least one week before area of any changes to meeting lists.

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

**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

**For: 46                    Against: 0            Abstain: 0**

**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.

**For: 45                    Against: 1            Abstain: 0**

**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

**For: 44                    Against: 0            Abstain: 2**

**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.

**For: 43                    Against: 2            Abstain: 1**

**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

**For: 45                    Against: 0            Abstain: 1**

**Group:** New Visions of Hope

**Motion:** To nominate Katherine (Kat) M. for public relations 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

**For: 44                    Against: 1            Abstain: 1**

**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

**For: 9                    Against:                    Abstain:**

**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

**For: 19                    Against:                    Abstain:**

**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

**For: 11                    Against:                    Abstain:**

**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.  
**For: 9                    Against:                    Abstain:**

**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  
**For: 25                    Against: 10                    Abstain: 7**

**\*\*\*NEW BUSINESS: MOTIONS\*\*\***  
**\*\* To be voted on by home groups\*\***

**Group:** One Addict Helping Another  
**Motion:** To nominate Mike B. as digital media co-chair  
**Intent:** Fill open position.  
What is your clean date? 12/10/81  
What is the name of your HG? One Addict Helping Another  
What service work have you been involved with in the past? GSR, treasurer, coffee maker, digital media co-chair and chair, and other positions  
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:** Monday Night Step  
**Motion:** Nominate Amanda J. as literature co-chair  
**Intent:** To fill vacant position.  
What is your clean date? 12/21/12  
What is the name of your HG? Monday Night Step  
What service work have you been involved with in the past? 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.

**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 12/19/2018

Previous Balance	\$2803.27
Deposit \$52.13 Activities (\$2025.87 Area)	<u>\$2078.00</u>
Total Cash	<u>\$4881.27</u>
Expenses:	
Secretary	\$14.20
Area Rent	\$20.00
Regional Phone Line	\$40.00
Literature (WSO)	\$1040.93
Regional Meeting List	\$-
Meeting List (Country Press)	\$180.00
Activities	\$700.00
PO Box Rental () (TBD)	\$-
Insurance Bond ()	\$-
Bank Fees	\$2.00
Miscellaneous (#15 Public Relations)	\$100.00
Miscellaneous	\$
Miscellaneous	\$-
Total Expenses	-\$2097.13
Donations	
GPRSO (Region)	\$-
WSO (World)	\$-
Net Balance (per bank statement)	\$2784.14
Less Prudent Reserve	-\$3,000.00
Final Balance [ + or -]	-\$215.86