

Chicagoland Regional Service Committee

Minutes May 23, 2021

NOTE: the June 2021 CRSC meeting was suspended to have Meet the Region workshops. These started with introductions of the CRSC, CRC, BOD, and the CSO. Next was a tutorial of Chicagona.org provided by Webmaster Joe S. Last was a workshop on RCM training provided by Katie S and Louis H.

CRSC May 23, 2021

Meeting opened with readings 12:00 pm

- I. **Minutes for April 25:** consented to.
- II. **Trusted Servant Reports**

Facilitator Report – Oscar attended May 4 BOD meeting. Detailed report provided. Will be covered in BOD reports.

Secretary Report—Alt Secretary Louis H provided brief written report indicating that various flyers had been sent out.

RD Report – Charles and Valarye. Written report.

- Visits to South City and North City Areas planned for June.
- Chicagoland is hosting the Midwest Zonal Forum MZF in November. Inquiries were made to over 30 hotels. Due to extremely high hotel room rates, it will be a virtual event.
- Chicago's contribution to the Month of Caring and Share NAWS fundraiser in April was a great success.

BOD Report- Jeff A General Manager written report.

- Rain in the week of 4/26/2021 caused the city sewers to flood the facility. There was no damage to the CSO office, however there was some water in the Region's part of the office.
- Working on getting another intercom system.
- There is a serious need for qualified Board members. Darlene B. resigned from the BOD, and new qualified members are needed. Flyer has gone out. One board member was voted into BOD prematurely, as she had not yet done enough service hours, Per the BOD Guidelines pg. 7 (Board Pool members must complete 10 hours of service at the CSO office, volunteer as needed and serve on Board projects, sub-committees or the office.)
- Richard was voted in as new co-GM. He is now Co-GM and Financial Mgr., which is allowed by the BOD Bylaws.
- Still need a CSO Manager and CSO Co-Manager.

BOD Financial Manager-Richard V, Written reports.

- Increase in walk in traffic, orders have increased.
- Need help in the store.
- Parking is an issue.
- IRS form 990 filed on time.
- \$958.36 profit in April.

CRC XXXIV –Written report. As of May 16, 2021, there 486 registrations for CRC XXXIV.

HIPR Report: Laura M. Written report.

- Chicagoland Region’s HIPR Subcommittee is hosting “5K 4 NA” where members can walk or run in-person or virtually at their favorite park, lakefront, or socially distanced space. “5K 4 NA” is Chicagoland’s contribution to the worldwide “We Are All PR” week being organized by Narcotics Anonymous World Services. This will take place June 6th, 10:00 am - 1:00 pm.
- More in-person H&I meetings are being held.
- Meetings and Groups can and should update website of any reopening and other changes.
- 164 helpline calls.

Policy Report Sam provided report. Policy discussed clean time requirements for various service positions. It is recommending the following changes:

- Treasurer- 10 years (8 years proposal)
- Treasurer-Alt- 8 years (6 years proposal)
- HIPR Chair- 5 years (10 years proposal)
- Website- 2 years (5 years proposal)

Update on June 27 Orientation Workshops:

- A flyer went out announcing the workshops.
- They will start with an introduction to CRSC, CRC, and CSO.
- Joe S will then be offering a training on how to use Chicagona.org.
- It will conclude with a workshop on RCM training.

Treasurer Report: Tracy M provided a detailed spreadsheet showing the transactions.

Highlights:

- Opening balance \$31,754.09
- Donations: PayPal, ASC: \$3,764.12
 - NAWS Donation: \$564.63
- Expenses: \$1,771.
- Ending balance: \$33,747.26

Note: Received a \$3,000 bequest from a deceased member’s estate.

III. Elections

- Louis H elected to Secretary
- Yulanda T elected to Secretary Alt.
- Treasurer Alt vacant

IV. Old Business

- A. The meeting Message in the Music

We Do Recover On-line Area reported that the Message in the Music meeting agreed to become a workshop and not a meeting. Great deal of concern and discussion about protocols for removing meetings from the Chicagoland directory.

Result: No proposals emerged to make any changes.

B. HIPR policy change

The policy revisions had been sent out in February and again in April.

Result: proposed changes consented to

V. New Business

A. Policy Committee proposal to change the following clean time requirements:

- Treasurer from 10 years to 8 years
- Treasurer-Alt from 8 years to 6 years
- HIPR Chair from 5 years to 10 years
- Web tech from 2 years to 5 years

Result: Consensus reached on all the proposed changes.

B. Purchase MACNA registrations for all 16 Chicagoland Areas (\$320). Purchase two MACNA banquet tickets (\$100).

Result: Consensus reached to purchase 16 MACNA registrations, but not banquet tickets.

VI. Attendance

Facilitator	Oscar W, present
Facilitator Alt	Samir C, present
Secretary	vacant
Secretary Alt	Louis H, present
Treasurer	Tracy M, present
Treasurer Alt	vacant
RD	Charles, present
RDA	Valarye, present
BOD Rep	Jeff A, Richard V, present
HIPR	Laura M, present
CRC	Angela D, absent

Area attendance. Please note dollar amounts are taken from the reports given by the RCM. They may differ from what the Treasurer reports due to the timing of when the donations are actually received. The secretary report will only reflect donations and lit purchases that were reported by the RCMs that month.

FOR MORE DETAILS OF THE MINUTES PROVIDED PLEASE ACCESS THE FULL REPORTS ONLINE AT CHICAGONA.ORG

Area	Rept?	Here?	Donation	Lit	Comments
Fox Valley		N			
Joliet		y			\$3000 donation from the estate of a deceased member
Illinois Valley		N			
Lake Borderline		N			
Mid City		y			MACNA going well, Aug 20-22, 2021. Over 400 registrations sold, need volunteers. Working on having in-person meetings and monthly social.
Near West		N			
North City	Y	y	\$64.81	\$69.50	26 meetings. \$23.60 donation to NAWS. Elections in May, all positions filled.
North Suburbs	Y	y			Needs more ASC trusted servants and participation
Rock River		N			
Small Miracles		N			
South City	Y	Y			35 meetings
SWANA		N			
South Suburbs		Y		\$298.31	15 in-person meetings, 3 on ZOOM.
We Do recover Online	Y	Y	\$100.00		17 meetings. Message in the Music is now a workshop. Concerned about protocols for listings on Chicagona.org.
West suburbs		N			