

MARCH MINUTES
FOR THE CRSC MEETING
SUNDAY, MARCH 24, 2019

MEMBERS IN ATTENDANCE

Louis H.	Facilitator
Oscar W.	Facilitator Alternate
Jacqui L.	RD
Scott S.	Treasurer
Charles G.	RDA
Jason C.	Secretary Alternate
Fred G.	Secretary
Rodney Mc.	BOD
Keith C.	BOD
Laura M.	HI/PR Chair
Diana V.M.	CRC Chair
Rob K.	West Suburbs RCMA
Ron M.	Fox Valley RCM
Mark M.	Events Committee
Aaron S.	Near West Suburbs
Katheryn R.	RCM SWANA
Renee P.	RCM SMA
Marc R.	RCM North City
Richard L.	BOD
Rob K.	RCM
Steve W.	RCMA
Scharmann B.	RCM/Near West
Carlos M.	Midcity RCM
Albert C.	H&I co-chair
Mary R.	RCM
Claire B.	RCM
Terry L.	RCM South Suburbs RCM
Conrad H.	RCM

3 members were present on ZOOM

CRSC meeting for Sunday March 24th started @ 12:07pm & ended @ 4:32pm.

The meeting opened with a moment of silence

FACILITATOR REPORT

- **attended CSO BOD meeting, several new people were added to the pool or elevated to the Board, the Board filled several positions**
- **I want to thank the Facilitator alt. for filling in for me last month**

CHICAGOLAND REGION PUBLIC RELATIONS

- **Next Quarterly HIPR Sub Committee meets Saturday June 22nd 2pm to 4 pm, I visited North Suburbs Area & HIPR Subcommittee, South Suburbs PR Subcommittee & Lake Borderline HIPR Subcommittee**
- **H&I World Webinar is May 29th @ 6pm, I will email the link to HIPR subcommittee or anyone wanting to participate, Writing inmates “Behind the walls” sent out several packets in March, we need members to volunteer to write inmates, let me know if your interested**
- **Haymarket on Thursdays @ 7pm – 8pm needs volunteers for H&I, 932 Washington, IADAPCA Conference gained many connections for us to pass down to our areas for H&I meetings**
- **PR projects: Facebook, CTA, MTD, PACE, CBS, WLS, NBC, WGN, FOX, connect for life police mentor treatment, we are making them aware of NA, World PR Webinar will be may 9th @ 6pm, I will email link to anyone wanting to participate**
- **The 1st PR week ever will be June 3-9th, The Chicagoland Region PR will be kicking off the celebration w/a service carnival June 2nd, We ask each area to throw @ least 1 PR event during the week of June 3rd - 9th to celebrate the global event**
- **building professional database so the addict knows where to find us, facebook page reached 11,100 views the past month, facebook helpline reached 1900 views the past month, Summit of Hope will need volunteers to help cover these events April 23rd, June 19th, July 17th,**
- **the helpline chiar stepped down @ the end of February, Co-chair gave 60 day notice, our helpline Training coach is to help newer volunteers**

to learn the do's & dont's & problem solving, 18 new slots were filled for March, we have a volunteer who is willing to be a helpline coordinator, would like 1 more possibility

- **we will change to a new service name JIVE effective 4/1/19, any member can do PR,**

CRSC REGIONAL DELEGATE TEAM (RDT) REPORT

- **ASC visits: North city Sunday June 9, 2019 2pm confirmed, the next Midwest Zonal Forum meeting will be held in Livonia, Mi hosted by Metro Detroit Region on May 4 & 5th 2019, the RD team will participate remotely, MZF is organizing Midwest zone's 1st MRS LD, this weekend event is scheduled for September 13-15, 2019,**
- **remote access to CRSC meetings is available to all members, an invitation is sent each month to RCM's and Regional trusted servants, the RD has been serving a key contact for arranging for Regional ZOOM meetings**

CRC XXXI REGIONAL REPORT

- **the committee met Sunday March 17, 2019, CRC XXXII website is crcofna.org, convention related info is available, pre-convention merchandise is also sold online, the committee formed an ad-hoc committee to explore the possibility of having a live concert @ the convention**
- **registrations are \$20 & will rise after the last bash to \$25, onsite will be \$30, comedy show, fashion show, & dances are included in registration**
- **the former events manager has been removed from the account, the new EM & purchasing chair has been added, the EM & co-chair will be updating the world of hyatt account, all committees are looking for members to do service work**

BOD Regional Report

- **the BOD met in February to hold elections, discuss job duties, record keeping, taxes, CSO on the go & officially meet with pool members,**
- **Elections: Rodney M. - general manager, Keith C. - events manager, Phil C. - CSO store manager, Richard V. - Financial manager, co-GM was tabled until 4/2/2019, CSO INC. annual report submitted by attorney, CSO on the go went to ISNAC on March 22-24 2019, report will be submitted next month**
- **CSO taxes phase II started last week, completion 45-60 days, accountant submitted letter of engagement, \$750 deposit is required to start once all documents have been submitted**

REGIONAL COMMITTEE MEMBER Monthly Regional Area Report

Fox Valley Area

Ron M.

15 group meetings

Opening balance: 3,634.05

Income 971.44

Regional Donation: 0

Lit purchase: 521.65

Expenses: 776.75

Closing bal: 3,439.36

Positions vacant: none

Issues of concern: meeting location: church was sold future meeting in location a priority

Resolution: members identified to contact local places to serve as area meeting location

General area info: events a priority – need members to be of service, will announce @ meetings resolved outstanding debt with CRC

Rock River Area

Brett L.

17 group meetings

Opening balance: 5,726.74

Income 853.15

Regional Donation: \$250.00

Lit purchase: 0

Expenses: 904.77

Closing bal: 5,581 w/excess refunds of 2,529.32

Positions vacant: alt secretary alt treasurer, RCMA, archives, lit,

Issues of concern: none

General area info: please register online and attend RRCNA-28 April 26-28 in South Beloit, IL we'll see you then

Midcity Area

Carlos M.

14 only 9 attended

Opening balance: 16,160.08

Income 1,558.06

Regional Donation: 100

Lit purchase: 981.25

Expenses: 1,781.36

Closing bal: 14,378.72

Positions vacant: co-treasure, H&I co-chair policy chair, rec & acts co-chair lit chair & co-chair

Issues of concern: several groups are not reporting to area so we voted for our intervention team to visit each group to find out whats going on, still waiting on response

General area info: new group opening on fridays 7-9pm 4133 w. madison Enough is a Enough, MACNA convention continues to do well we have several events coming up for fundraising to support convention, flyers are going aroundwe are asking the region to continue to support convention, registrations are \$20

South Suburbs Area

Terry L.

39 group meetings

Opening balance: ?

Income 1,021.75

Regional Donation: 0

Lit purchase: 1,203.30

Expenses: 546.79

Closing bal: 4,802.72

Positions vacant: Activities chair, H&I chair

Issues of concern: none

General area info:ad-hoc policy revamp

South City Area

Claire B.

52 group meetings

Opening balance: 10,074.47

Income 4,330.61

Regional Donation: 400

Lit purchase: 1,500.00

Expenses: 1,559.62

Closing bal: 11,345.46

Positions vacant: N ASCAC co-chair secretary, registration, RCMA

Issues of concern: motion to record policy # 44 to open up trusted servants ability to chair and co-chair any sub-committee @ the same time period

Resolution: motion to send to groups for concensus

Near West Area

Scharmann B.

14 group meetings

Opening balance: 864.00

Income 961.23

Regional Donation: 200.00

Lit purchase: 430.00

Expenses: 100.00

Closing bal: 1,095.23

Positions vacant: Lit chair, treasurer, co- treasurer, RCMA, H&I Chairperson

Issues of concern: that members of the region continually announce the closing of westlake hospital, Monday & Tuesday night meetings are moving to 1105 17th ave maywood @ recovery in maywood effective April 2019

Small Miracles Area

Renee P.

22 group meetings

Opening balance: 525.00

Income:

Regional Donation: 25

Lit purchase:

Expenses:

Closing bal: 500

Positions vacant: none

Issues of concern: none

General area info: cruise 200 closes 4/1/2019, speaker jam 4/13/2019 3-7 pm,

North Surburbs

Dave A.

21 group meeting

Opening balance: 1,003.50

Income: 454.05

Regional Donation: 0

Lit purchase: 414.75

Expenses: 227

Closing bal: 815.75

Positions vacant: co-chair, RCMA, co-secretary

Issues of concern: groups not coming to Area

Resolution: form an outreach chairperson, update meeting info, report groups needs, work with PR chair, provide written report to area secretary

lake Borderline

Mary R.

19 group meetings

Opening balance: 2,798.40

Income 1,096.88

Regional Donation: 84

Lit purchase: 0

Expenses: 660.05

Closing bal: 3,081.38

Positions vacant: alt. treasure, literature, outreach

Issues of concern: none

Resolution:

General area info: RCMA Debra F. BOD member Johnnie L.

West Surburbs

Rob. K.

26 group meetings

Opening balance: 2,573.31

Income 830.05

Regional Donation: 607.97

Lit purchase: 299.50

Expenses: 723.64

Closing bal: 2,076.75

Positions vacant: none

Issues of concern: N/A

Resolution:

General area info: we changed policy from quorum to 51% of GSR's or GSRA's in attendance

North city

Marc R.

42 group meetings

Opening balance: 1,119.03

Income 1,134.64

Regional Donation: 0, 6 CRC registrations @ 120

Lit purchase: 714.60

Expenses: 1,156.40

Closing bal: 1,097.27

Positions vacant: RCMA

Issues of concern: N/A

Resolution: N/A

General area info: N/A

Joliet

Conrad H.

1 group meetings

Opening balance: 5,522.93

Income 939.19

Regional Donation: 140.88

Lit purchase: 659

Expenses: 1,115.18

Closing bal: 5,346.94

Positions vacant: PR chair, treasurer

Issues of concern: GSR attendance

Resolution: will visit meetings of concern

General area info: JACNA had a speak-a-thon 3/23/2019

SWANA

Katheryn R.

16 group meetings

Opening balance: 140.93

Income 275.25

Regional Donation: 247.73

Lit purchase: 143.45

Expenses: 168.45

Closing bal: 0

Positions vacant: rec & acts, H&I/PR, secretary

Issues of concern: many GSR's are not coming to area, a lot of portions are open willingness for H7I doesn't meet 3 yr cleantime requirement

Resolution: announce @ meetings in SWANA and work on getting support for GSR's & area positions policy meeting to change H n7 I cleantime requirement

General area info:

TOPIC FOR DISCUSSION

Old Business

BOD recommend Region pays 2 months rent (consensus granted)

NEW Business

RD team wants region to purchase 14 registrations for MRSLD, cost \$210 (granted)

To dissolve events committee work group (tabled)

Lake Borderline area nominee Johnny D. in BODS pool (elected)

For region to purchase 15 registrations @ \$15 for MCANA (granted)

Co-secretary will summarize monthly sub-committee reports