

FEBRUARY MINUTES

FOR THE CRSC MEETING

SUNDAY, FEBRUARY 24, 2019

MEMBERS IN ATTENDANCE

Jason C.	Secretary Alternate
Fred G.	Secretary
Rob K.	West Suburbs RCMA
Ron M.	Fox Valley RCM
Gwen M.	Events committee
Conrad H.	Joliet RCMA
Brett L.	Rock River RCM
Jeff A.	Events committee
Diana V.M.	CRC Chair
Rusty S.	HI/PR Co-Chair
Tracy M.	Co-Treasurer
Scott S.	Treasurer
Marc R.	North City RCM
Carla	P & I Midcity
Renee P.	RCMA
S. Barnes	RCM Nearwest
Jacqui L.	RD
Oscar W.	Facilitator Alternate
Rob K.	RCMA
Carlos M.	Midcity RCM
Barbara J.	BOD
Mark M.	SMA RCM
Terry L.	South Suburbs RCM
Charles G.	RDA
Keith C.	BOD

4 members were present

ZOOM

Mary R.

Joe S.

Claire B.

HIPR Requesting Budget: \$9000.00

Expenses: \$2460.36

- * Quarterly HIPR Sub Committee meets March 17th 2:00 pm - 4:00 pm. All area PR, PI & H&I Chairs & or Co Chairs please attend. Basic Texts will be divided up between areas from book drive.
- * Planned media projects: Yes - Facebook/CTA/MTD/PACE/CBS/WLS/NBC/WGN/FOX.
- * TV Correspondence: Yes - WGN,FOX,NBC,CBS,WLS,Public Access stations all received our PSA's.
- * Request for presentations (powerpoints,literature,booths,misc,materials): Yes
- * HAYMARKET Center 2019 Spring Workshop Series 3/2, 3/16, 4/13 9:00 am till 12:00 pm, 932 W. Washington, Chicago - We will need at least two volunteers for each workshop. Please let me or Rusty know if you are interested.
- * IAODAPCA Conference is March 18-22 7:30 am till 5:00 pm, Westin 400 Park Blvd., Itasca with two NA Open meetings Wednesday 6-7 & Thursday 6-7 - We will need at least two volunteers for each day & any willing members to come to the open NA meetings. We are in need of literature donations especially directories.
- * SUMMIT OF HOPE is June 19, at Proviso East High School 807 S. 1st Ave., Maywood
- * CONNECT FOR LIFE, Police Mentor Treatment - Making contact with participating police departments making them aware of Narcotics Anonymous. We are encouraging our Area's to participate as well. Drop off a Helpline posters.

Chicagoland Region Public Relations Report Narcotics Anonymous

- * Next World PR Webinar will be May 9th 6:00 pm central time. I will email link to PR Chair people or anyone wanting to participate. PR Week will be the first week of June ending with a celebration on June 8th, TBD. previous webinar we voted a group conscious to call it, "We Are All PR." We will discuss at HIPR Subcommittee.
- * Chicagoland Region is now part of the BMLT-basic meeting list toolbox application. I am able to make changes manually until we elect a webmaster(s)
- * PR will meet with Cook County Jail quarterly with Cook County Jail. We are in need of more women volunteers.
- * Writing inmates behind the wall sent out several packets in February. We will need members to volunteer to write inmates back.
- * PR is requesting \$200.00 for Petty cash for PR expenses on hand. For TOPIC BOARD
- * After reviewing previous Public Relations budget from 2018, we will be requesting a budget for 2019 of \$9000.00. SEE NEW BUDGET INCLUDED
- * Regional Facebook page reached nearly 200,000 viewers total
- * Helpline Facebook page Reached nearly 53,000 viewers total
- * WEBMASTER - We have two members willing to Co Facilitate - MEMBERS ARE PRESENT TODAY & both meet the criteria of our CRSC POLICY. Rusty has resumes upon request.

HELPLINE REPORT-

- * PR met with Help line Chair & Co Chair a few times to discuss concerns & updates.
- * Total calls for the month 102 calls, average time 4:00
- * Researching new Providers

- * Discussed doing an event with the Helpline for PR week 1st week in June
- * Updated Community Referral list
- * Currently updating the Helpline policy from 2014.
- * Will be emailing volunteers quarterly - Community Referral list & policy.
- * Volunteers driving & answering the help line is an increasing problem. This issue will be addressed in updated policy. DO NOT DRIVE & ANSWER THE HELPLINE.

PR- Agenda 2019

Any Member Can Do Public Relations! Work needs to be done because people are dying! Statistics throughout the United States prove that our country is in crisis hitting record number drug related deaths. The New York Times, reports in an article dated August 2018, “Drug overdoses killed about 72,000. Americans last year, a record number that reflects a rise of around 10%, according to the new preliminary estimates from the Centers for Disease Control.” We all need to join together in the spirit of unity to find innovative ways to inform the public about Narcotics Anonymous. This year we will be focusing on PR Events, Public Service Ads on TV & Radio, Poster Drives, Learning Workshops, social media, our website & to remain visible so the still suffering addict can find us. NO ADDICT SEEKING RECOVERY NEED EVER DIE FROM THE HORRORS OF ADDICTION.

2019 PUBLIC PROPOSED BUDGET

Public Relations workshops/Conferences	\$1700.00
Literature	\$4000.00
Posters	\$1200.00
Advertising	\$1000.00
Behind the Walls (postage & Envelopes)	\$ 500.00
Travel	\$ 100.00
Miscellaneous Expenses	<u>\$ 500.00</u>
	\$9000.00

CRSC REGIONAL DELEGATE TEAM (RDT) REPORT

ASC Visits

The RDT has attended five Area Service Committee meetings since Fall of 2018 (Fox Valley Area, Near West Suburbs Area, West Suburbs Area, South Suburbs Area, and South City Area).

Following is an updated schedule of future visits:

Area Tentative Date

Small Miracles Wednesday, April 17, 2019, 7 pm (confirmed)

Illinois Valley TBD

Joliet TBD

Lake Borderline TBD

Mid-City TBD

North City June 9, 2019

North Suburban TBD

Rock River TBD

South West TBD

The RDT will work with ASCs to confirm dates.

MZF

The next Midwest Zonal Forum meeting be held in Livonia, MI, hosted by the Metro Detroit Region on May 4 & 5, 2019.

Zoom Equipment

Equipment was purchased pursuant to approval of the proposal presented last month. The total amount spent \$1,366.40. The RD received a check in the amount of \$1,296.46, which leaves a balance \$69.94 to be reimbursed to the RD. Receipts and a request for reimbursement have been presented to the Regional Treasurer.

RSO Web Meeting

On February 11th, NAWS hosted a Zoom meeting for Regional Service offices from across the U.S. Regional service offices in attendance engaged in a lively and informative, 90-minute discussion focused on money management issues and best practices. The RD participated in this meeting, however, no other representatives from this region were present.

CP Web Meeting

The RD participated in a Conference Participant (CP) Zoom meeting on February 9th. This 90-minute meeting was attended by 111 regional and zonal delegates from many different countries, including the U.S., Israel, Brazil, Malaysia, Iran, Sweden, and United Kingdom. The focus of the meeting was the role of zones and zonal representation in Narcotics Anonymous.

Executive Committee Web Meeting

The RD Team participated in a Regional Executive Committee meeting on February 9th to consider the proposal for the purchase of web meeting equipment and to discuss the need to fill the vacant Web Tech position.

Ad Hoc Policy

1. Proposal To change name of Events Work Group to Activities Work Group. Proposal withdrawn.
2. Discussion to remove Events Work Group committee. Survey of three questions was issued to the areas.
 - * Does the Chicagoland Region needs an Events Work Group?
 - * What would the Areas like to see the Work Group do?
 - * Would your area collaborate with a regional Events Work Group?

CRC XXXI REGIONAL REPORT

- The final hotel bill was paid \$15,508 on 02 2/13/2019
- \$18,293.79 will be turned over
- we have not received a final financial report
- CRC Chair is requesting a copy of contract for 2020
- CRC is requesting the BOD GM to contact the hotel & immediately request the post convention meeting
- it is CRC chair's understanding that the banquet & food coupons were in place to offset our food & beverage cost, never seen the contract I'm only conjecting
- Banquet tickets had seating for 175 members, only 71 tickets were sold \$3,550, 15 tickets were given to registration & F&E committee members, 4 awarded to event winners, the rest were not utilized
- \$4000 in food coupons CRC received half BOD received the other half, CRC has approximately 40 members not counting serenity keepers, there were six BOD members on site
- the Hotel designated only one source for the food coupons to be used, the pop-up stands, the the other restaurants and cafe shops honored them but CRC did not get credit so that was a loss of revenue
- CRC is requesting \$5,000 for CRC XXXIII upstart
- CRC met 2/17/2019 @ the CSO, 2 chairs didn't show, timelines for per-convention events subcommittee meetings were established
- next meeting is 3/17/2019 @ the McCormick 1pm, satellite locations will be utilized

- throughout the year
- Early bird registration 442 @ \$15 were sold \$6,630 which will be used for deposit
- 2 members will be sent from CRC to BOD events Committee, please notify the CRC chair once you have established the date of next quarterly meeting
- members are encouraged to join CRC to serve on committees
- Registration are \$20, 11/22/2019 \$25 until 01/02/2020, onsite registration will be \$30

BOD Regional Report

BOD Regional Report February 24th, 2019

The BOD met in February to hold elections, discuss job duties, Record keeping, Taxes, CSO on the Go and officially meet with pool members Secretary Robyn J. 2nd year of 2 year commitment Elected -Milas B. – Store Manager

Tabled until 3/6/18 GM Events manager Financial Manager

BOD continues to request areas to send representation to the region to be on the BOD. Insurance Policies Due in March Chubb (Covers Directors/Officers) \$1,833.00 AM Trust (Covers Store) Est. \$1,100.00 Hartford (Cover Workman's Comp) \$ 366.00 Total \$3,299.00 This region customarily pays for these bills along with 2 months' rent totaling \$3,906.74 (1953.37 monthly) Invoice submitted. CSO on the Go has been invited by ISNAC in March 22-24, 2019, KRCNA April 19-21 and RRCNA April 26-28 to be the literature supplier during their conventions. CSO Store Manager will submit report with details of expenses required. CSO deposits during CRC XXXI totaled \$13,537.40 CSO/CRC XXXI Merchandise Sales \$ 7,287.40 T Shirt Joint Venture total cost \$2,069.38 X .05 = \$1,034.69ea. (200 T shirts/100 L/S Shirts/50 Hoodies) T Shirt Joint Venture total sales on site \$6,250.00 X .05 = \$3,1250 each (6,750.00) (-\$265.00 in discounted sales) Inventory Left \$235.00 (list of items upon request)

CSO submitted operating budget for 2019 to treasure. CSO 2018 taxes: 90% completed with generating information to submit to the Tax Task Force for accuracy and data entry in preparation to submit to accountant. Accountant submitted letter of Engagement \$750.00 deposit required to start once all documents have been submitted. Accountant will submit Extension request to IRS before 5/15/19 if needed

REGIONAL COMMITTEE MEMBER

Monthly Regional Area Report

Fox Valley Area

Ron M.

15 group meetings

Opening balance: 3,736.94

Income 412

Regional Donation: 250

Lit purchase: 401

Expenses: 907.85

Closing bal: 3,634.89

Positions vacant: none

Issues of concern: none

Resolution will discuss regional donation

General area info: none

Rock River Area

Brett L.

17 group meetings

Opening balance: 8,467.53

Income 1,155.52

Regional Donation: \$250.00

Lit purchase: 0

Expenses: \$3,896.31

Closing bal: 5,726.74

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

Issues of concern: none

General area info: come to RRCNA-28 April 26-28

Midcity Area

Carlos M.

14 only 11 report to Area

Opening balance: 16,229.54

Income 1,861.89

Regional Donation: 0

Lit purchase: 1,531.25

Expenses: 1,185.51

Closing bal: 15,374.67

Positions vacant: RCMA, 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, we are in need of a learning day because we have a lot of new GSR's, social still needs support

General area info: new group opening on fridays 7-9pm 4133 w. madison Enough is a Enough, support convention MACNA 1flyers are going around as well, asking for

Region to continue to support, registration is \$15 until 3/23 then \$20

South Suburbs Area

Terry

40 group meetings

Opening balance: ?

Income ?

Regional Donation: 0

Lit purchase: ?

Expenses: ?

Closing bal: ?

Positions vacant: Activities chair,

Issues of concern:

General area info:

South City Area

Claire B.

52 group meetings

Opening balance: 10,481.27

Income 3,298.20

Regional Donation: 0

Lit purchase: 1,500.00

Expenses: 2,205.00

Closing bal: 10,074.47

Positions vacant: convention committee, FAC chair, RCMA

Issues of concern: NASCAC elections tabled, social needs support, BOD candidates

Resolution: search Area for willing candidates, make flyers, 2 members sent 2 region for BOD pool

General area info:

Near West Area

Scharmann B.

14 group meetings

Opening balance: 1,011.62

Income 1,436.33

Regional Donation: 200.00

Lit purchase: 1,293.95

Expenses: 90.00

Closing bal: 944.00

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

Issues of concern: Thursday meeting @ recovery in Maywood is closing due to lack of support, wasn't submitted in time to be removed from directory, please share info, June the Monday & Tuesday 7, 7:30 meetings will close due to westgate Hospital is closing, H& I meeting is closing as well on Wednesday & Friday

General area info: Relationships in recovery speakathon @ recovery in Maywood

3/23/2019 12:20pm -6pm @ 1005 south 17th ave Richard V. & Dee were submitted to the

pool for BOD by Near West Area

Small Miracles Area

Mark M.

12 group meetings

Opening balance: 3525.00

Income: 0

Regional Donation: 25

Lit purchase: 80

Expenses: 0

Closing bal: 420.00

Positions vacant: none

Issues of concern: none

**General area info: meeting on 86th Stony Island has moved to 8214 South Exchange,
Cruise is a success**

North Suburbs

Dave A.

21 group meeting

Opening balance: N/A

Income: N/A

Regional Donation: N/A

Lit purchase: N/A

Expenses: N/A

Closing bal: N/A

Positions vacant: N/A

Issues of concern:

General area info:

IYANA

Ray Y.

4 group meetings

Opening balance: 489.68

Income 133.70

Regional Donation: 0

Lit purchase: 0

Expenses: 0

Closing bal: 623.38

Positions vacant: various

Issues of concern: attendance, people taking positions

**Resolution: Sat mtg is now 1 hr, put up posters, talk to local radio station, talk in
mtgs., the value of service work**

General area info: none

West Surburbs

Joe D.

26 group meetings

Opening balance: 2,710.71

Income 2,475.59

Regional Donation: 107.04

Lit purchase: 480.29

Expenses: 2,505.95

Closing bal: 2,573.31

Positions vacant: none

Issues of concern: challenges with GSR's making Area mtg

Resolution: we are changing policy to allow 51 percent of whatever GSR's show up tp

Area can vote

General area info: none

North city

Marc R.

42 group meetings

Opening balance: 1,107.62

Income 937.51

Regional Donation: 0 \$300 for CRC registrations

Lit purchase: 585.20

Expenses: 931.85

Closing bal: 1,113.28

Positions vacant: RCMA

Issues of concern: none

Resolution: N/A

General area info: RCM was filled by Marc R., meeting outreach coordinator position filled by Lena, new Rec & Acts committee meeting weekly to plan new events

Joliet

Fred/Conrad H.

13 group meetings

Opening balance: 2,409.00

Income 2,000

Regional Donation: 334.97

Lit purchase: 0

Expenses: 0

Closing bal: 2,609

Positions vacant: RCM & RCMA

Issues of concern:

Resolution:

General area info: jump started JACNA

TOPIC FOR DISCUSSION

Old Business

- 1) Zoom Equipment (who is zoom for?)
 - Decided to turn over to Policy Committee
- 2) Why Have we not hired a new Web master?
 - Joe/Ryan have been elected.
- 3) CRSC send 2 members to BOD Events Committee
 - Charles/Jacqui are the chosen members
- 4) PR hold on to \$200 petty cash (\$531.29 in pocket from CRC)
 - Tabled
- 5) Do the Secretary need to do minutes for Policy meeting?
 - Yes

New Business

CRSC Budget

- 1) Done with an expected net profit of \$65, the suspension of world donation, set budget for sub committees and other expected expenses. See additional attachment for details.
- 2) BOD is recommending that region pay total cost of insurance policy(\$3299) and 2 months rent.
 - Agreed to the insurance cost, 2 months rent however is tabled.
- 3) That RCMs take the survey to their areas to decide if Events Work Group stays
 - Done
- 4) \$5000 to start CRC XXXII
 - Done
- 5) \$75 for Zoom stand
 - Done
- 6) Circulate reports through email for zoom members?
 - Members must physically receive reports.

Rusty S. PR co-chair

HIPR is requesting @200.00 for cash

CRC sent 2 members to BOD to events committee

Charles G. RDA
The RCMs take 3 questions back to their Areas

Elections

1. Bod Pool elected members; Jeff, Dee, Darlene and Richard.
2. Web master; Joe/Ryan

BEGINNING BALANCE	17,488.78
TOTAL INCOME	<u>+15,179.07</u>
NEW TOTAL	32,667.85
TOTAL EXPENSES	<u>- 8,603.43</u>
ENDING BALANCE	24,064.42

Regional Events Work Group Survey

1. Does the Chicagoland Region need an Events Work Group?
2. What would the Areas like to see an Events Work Group do?
3. Would your Area collaborate with a Regional Events Work Group?

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