

JANUARY MINUTES

FOR THE CRSC MEETING

SUNDAY, JANUARY 27, 2019

MEMBERS IN ATTENDANCE

Gwen M.	Events committee
Jerome S.	BOD
Jacqui L.	RD
Louis H.	Facilitator
Laura M.	PR/H&I
Barbara J.	BOD
Phil C.	Member
Charles G.	RDA
Diana V. M.	CRC Chair
Rob K.	West Suburbs RCMA
Oscar W.	Facilitator Alternate
Sam C.	North City RCM
Tracy M.	Co-Treasurer
Mark M.	SMA RCM
Scott	Treasurer
Anne S.	Helpline chair
Allison S.	Member
Darrell J.	Member
Jason C.	Secretary Alternate
Marc R.	Member
Claire B.	SCA RCM
Carlos M.	Midcity RCM
Rodney M.	BOD
Terry L.	South Suburbs RCM
Ron M.	Fox Valley RCM
Dave A.	North Suburbs RCM
Steve W.	South Suburbs RCMA
Sharon	Member
Brett L.	Rock River RCM
Kelsey F.	Member
Jackie P.	H&I Chair
Robyn J.	BOD
Kevon C.	Member

There was not a meeting for the month of December

The CRSC meeting for Sunday January 27th started @ 12:07pm & ended @ 4:38pm. We didn't finish the meeting and had an Executive Committee meeting on ZOOM Saturday February 9th, which started @ 2:38pm & ended @ 3:51pm.

The meeting opened with a moment of silence

FACILITATORS REPORT

Congratulations to the CRC XXXI committee for hosting a wonderful and successful convention earlier this month. By all accounts, it seemed like a big success. Attendees were enjoying themselves and the committee worked very well together. I was impressed by the commitment and dedication shown by the committee, the CSO BOD, and various members of the CRSC. In several interactions I had stuffing registration packages, preparing newcomer packets, doing cash register drops and pick-ups, helping the CSO pack up before the convention, and counting up the money at the end, I was struck by the level of camaraderie and professionalism everybody displayed. Thanks to everyone's hard work and service.

As we will hear later in today's meeting, the CSO BOD is going through a transition. CSO Manager Jerome S and Events Manager Barbara J have completed their 6- year service commitments and have resigned. General Manager Latonya H has resigned a bit early, but she still served a long time. I want to thank each of them for their service and commitment to our fellowship. Right now there are only 4 members on the BOD. I understand that several members are interested in stepping up for the pool.

In the upcoming month, I will be doing a lot of travel and will not be able to attend the February BOD meeting or the CRSC meeting. Facilitator Alternate Oscar W. will step up on the CRSC's behalf.

CHICAGOLAND REGION

PUBLIC RELATIONS

Literature Distribution: Budget: \$9000 How much was actually spent: -\$8037.40

Book Drive/7th tradition at CRXXXI +814.36 Remaining balance \$962.60

* Took part in the Zonal MZS zoom meeting for PR; topics were PR efforts, workgroups, Bus posters, BMLT and PR planning.

* PR Webinar was global last week, next PR Webinar will be May 9th 6pm central time.

* PR took part in both North City's H&I Orientation, Lake Borderline's H&I Learning Day, South City's H&I Learning Day, South Suburb's one day Convention & Mid City's H&I Learning Day in the past two months.

* Met with the Cook County Jail & their board of Directors to discuss the vision of H&I moving forward in the year of 2019 – We will meet quarterly with Cook County Jail.

* Did poster drive in Mid City 2 weeks ago hanging up over 40 posters.

CHICAGO REGIONAL HELPLINE

Currently, we have 60 active Helpline volunteers who are covering 54 of our 5 shifts. Of these 55 shifts, we have buddies signed up on 26 of them (in the past month, we have filled 10 new buddy shifts). So, we've continued to receive an in flux of support from the fellowship, but over half of our buddy shifts are still vacant and we are still in need of more volunteers (6 months clean time requireme

AD HOC COMMITTEE

Methodology

- during the CRSC committee meeting November 10th the committee was asked to conduct an inquiry for CRSC into the situation that resulted in missing cash \$1,139.00 & check \$100.00
- members of the committee gathered info from BOD members, the CSO special worker, & other members through individual/group in-person & telephone interviews
- questions were asked to all BOD members, & CSO special worker to address the following
- the BOD member agreed to accept money from ASC and store it in the CSO safe
- Who had knowledge of money being kept in the CSO safe & when did they know?
- Who had the ability & opportunity to remove the money from the safe?
- What cash management policies/protocols were followed?
- Was there suspicious or unexplained activity related to the money CSO procedure?
- Based on the info gathered, who was responsible for the loss of funds?

Conclusion

- while this committee doesn't expect to be able to identify a particular culprit in relations to the missing \$ a sincere attempt to eliminate certain individuals in terms of direct or indirect responsibility for the disappearance of the money placed in the care of the BOD.
- After consideration of all info, we have come to the conclusion:
- the BOD General Manager displayed a gross lack of leadership in handling the theft, failed to take steps to hold individuals responsible breaking the trust of the Chicagoland fellowship **RECOMMENDATION: Immediately accept the BOD General Manager's resignation from the Board**
- CSO Manager Alt/BOD Member improperly accepted funds for safekeeping without proper authority, & display a lack of due diligence in taking appropriate measures to keep & verify funds of the ASC safe **RECOMMENDATION: Petition a vote of No Confidence (CRSC Policy, Article 10B)**
- CSO Manager/BOD Member displayed a lack of due diligence in taking appropriate measures to keep the aforementioned assets of the ASC safe once he became aware that the funds in question were being held in the CSO safe.
RECOMMENDATION: Immediately accept the CSO Manager's resignation from the Board
- CSO Special worker failed to adhere to Article 9A of the CRSC Policy
RECOMMENDATION: Petition a vote of no Confidence Request immediate termination of employment

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). The RD was invited to participate in a GSR Learning Day at the SCASC meeting earlier this month. The RD visited the west Suburbs ASC meeting on November 27, 2018.

Areas left to visit;

Small Miracles, Illinios Valley, Joliet, Lake Borderline, Mid-City, North City, North Suburban, Rock River and South West.

CRC XXXI REGIONAL REPORT

- CRC XXXI final report will be provided @ February meeting
- CRC XXXI faced many new challenges, we want to thank members of the BOD , the region and all who supported our efforts in making this convention a success.
- CRC XXXII will have its 1st meeting February 17, 2019 @ the Hyatt McCormick @ 1 rm TBA
- CRC XXXII are sending 2 new members to the Events Committee
- CRCXXXII will review its convention contract to have a better understanding of the food/beverage line item
- the CRC Treasurer, Chair & the Regional Facilitator Alt deposited the convention funds in the bank the following Monday after the convention Other income/expenses are in process, final report will be processed in February

REGISTRATION #'S:

Pre-convention sales:

Early Bird @ \$10	586 sold
Pre-convention @ \$ 15	635 sold
Post Last Bash @ \$ 30	38 sold
Pre-convention Totals	\$15,890.003

Onsite Sales:

Cash sales	293 @ \$15 = \$4,395.00
Credit Card	149 @ \$15 = \$2,235.00
Total Early Bird Sales	442 @ \$15 = \$6,630.00
Newcomer Donations	\$622.50

- members who didn't attend or continued to sell after Last Bash turned in \$ for registrations sold prior to the convention \$760.00 for 38 pre-convention registrations CRC XXXI sold 1844 registrations \$27,522.50, 415 newcomer packets 90 days or less
- Fox Valley owes CRC \$210 for 14 registrations, bank would not accept check , Fox Valley was made aware but have not replaced their check. The chair will make a final attempt to reach members who have not turned in money for registrations, if chair is unable to resolve issue with members their names and #'s of registrations given amount owed will be turned over to the CRC chair
- the last 3 yrs. CRC has offered The Health Pavilion: blood pressure, diabetes, HIV, HepC, heart health, women's breast health w/coupon for free mammograms, smoking cessation, lung health, relaxation & stress relief which was a big success, the #'s have increased and have proven a valuable asset to the convention
- over the last couple of years members several members have followed up with their primary physician due to screening results

BOD Regional Report

Terms that are complete and resignations;

Latonya H General Manager

Barbara J Events Manager

Jerome S Store Manager

Annual BOD meeting is on Feb.5th 7pm, elections will take place.

Insurance Policies Due in March

Chubb(Covers Directors/Officers) \$1833

AM Trust (Covers Store) \$1000

Hartford (Cover Workman's Comp) \$366

Total \$3199

We are recommending that region customarily approves that these bills including two months rent is paid from regional conventions proceeds. The CSO deposits during CRC XXXI totaled \$13492.65 final figures to come in February along with a draft for the CSO operating budget for 2019.

REGIONAL COMMITTEE MEMBER

Monthly Regional Area Report

Fox Valley Area

Ron M.

15 group meetings

Opening balance: 3,315.00

Income 604.90

Regional Donation: 0

Lit purchase: 340.60

Expenses: 367.60

Closing bal: 3,552.50

Positions vacant: none

Issues of concern: could not read ???

Resolution got check for next meeting

General area info: none

Rock River Area

Brett L.

17 group meetings

Opening balance: 6,846.75

Income 2,499.58

Regional Donation: \$125.00

Lit purchase: \$1,214.70

Expenses: \$878.80

Closing bal: N/A

Positions vacant: co-treasure, RCMA, archives, lit, rec & acts ???

Issues of concern: 1. 10th concept redress 2. RRAGS needs confirmation we are covered under Regions event ins for our events as well as 501 c 3. exempt status

General area info: none

Midcity Area

Carlos M.

11 group meetings

Opening balance: 16,037.38

Income 3,230.06

Regional Donation: 300.00

Lit purchase: 1409.00

Expenses: 1,573

Closing bal: 14,552.10

Positions vacant: RCMA, co-treasure, co-policy chair, co-r^ec & acts chair lit chair & co-chair

Issues of concern: many group continue to need support, need to fill area positions

General area info: convention MACNA 1 is doing well, looking for support from members to join the sub-committees, mid city social is the 4th sat of the month, 4300 west Washington Blvd,

South Suburbs Area

Terry

40 group meetings

Opening balance: 3,152.69

Income N/A

Regional Donation: N/A

Lit purchase: 1,292.95

Expenses: N/A

Closing bal: N/A

Positions vacant: Activities chair, co-chair H&I chair

Issues of concern: lack of communication from webmaster, please consider hiring webmaster

General area info: area inventory results

South City Area

Claire B.

52 group meetings

Opening balance: 10,688.28

Income 3,076.63

Regional Donation: 400.00

Lit purchase: 1,800.00

Expenses: 1,483.64

Closing bal: 10,486.27

Positions vacant: convention committee, FAC chair, contract liaison

Issues of concern: learning day successful convention committee elections

Resolution: elections tabled to get GSR's to announce candidates

General area info: group updates forms collected from GSR's learning day will be reviewed by PR committee and RCM to account for group participation in area business meeting

Near West Area

Scharmann B.

15 group meetings

Opening balance: 1,222.06

Income 469.80

Regional Donation: 200.00

Lit purchase: 290.00

Expenses: 100.00

Closing bal: 1,011.86

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

Issues of concern: none

General area info: poetry slam & Karoke 2/15, speakerthon 3/23 Richard V. & Dee were submitted to the pool for BOD by Near West Area

North City Area

Sam C.

42 group meeting

Opening balance: 920.99

Income: 871.30

Regional Donation: 0 (250) for CRC regs

Lit purchase: 370.40

Expenses: 643.70

Closing bal: 1,108.59

Positions vacant: RCM, RCMA, meeting outreach coordinator

Issues of concern: none

General area info: 2 BOD nominees Allison S., Anne S.

Small Miracles Area

Mark M.

12 group meetings

Opening balance: 395.00

Income: 0

Regional Donation: 0

Lit purchase: 0

Expenses: 0

Closing bal: 395.00

Positions vacant: none

Issues of concern: none

General area info: 2 new meetings 4919 S Prairie, sat 10:30 – 12:30, 4650 S Michigan, tues 6pm – 8pm, Cruise is a success

North Suburbs

Dave A.

20 group meeting

Opening balance: 232.00

Income: 995.35

Regional Donation: 0

Lit purchase: 607.20

Expenses: 187.00

Closing bal: 933.05

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

Issues of concern:

General area info:

NO CONFIDENCE VOTE

	yes	no
Milas	3	15
Michelle	6	11

BOD VOTING

	yes	no
Allison	15	2
Anne	15	1
Phil	15	1
Sharon	15	0

TOPIC FOR DISCUSSION

Why haven't we hired a webmaster (2 members did share some background history. They are willing to work together as the CRSC web-tech)

CRC sent 2 members to BOD to events committee

PR holding \$200 petty cash 531.29 in pocket from CRC discussed on ZOOM meeting does sec need to do minutes for policy meeting

BEGINNING BALANCE **18,981.81**