

February NCASC Minutes

APPROVED MINUTES

2/1/2026 meeting start 3:00 PM with readings.

- Reminder that ours is a Consensus Based Decision (CBDM) service body

January minutes approved.

Opening Treasurer Report

- Opening 1245.11 minus expenses = 1000
- Chicagoland Region
 - [North City Area \(NCA\)](#) is the highest contributor in the Chicagoland region to world at 1535.50

H&I

- 9 people in attendance
- Discussions about the new facility clark manor
 - Still negotiating with facility
- New coordinator for LSSI
- Looking for coordinators for clark manor
- Asking 101.40 for literature
- New position called "Speaker Seeker"
- HOS will need a coordinator/panel leader

Policy

Need to discuss webmaster position.

Rec & Activities

Handled in new business

Meeting Outreach Coordinator Report

Nothing to report.

RCM Report

- Regional meeting 1/25/2026
- RCMA Jon K
- World Convention Dublin Ireland 2028 75th anniversary
- Last World was 2024 D.C.
- New CAR Conference Agenda Report
 - Motion to change World to every 5 years
- South City Area Convention 9/3-9/6
 - Region purchased 16 tickets

- Public Relations sponsoring 5k run at the beach in June
- IAODAPCA
- CRC 38th Anniversary Successful

Roll Call

Literature Report

- All orders filled
- Basic Text Coffee 9 Triangle of Self-Obsession I.P.s

223 - 196.20 = 26.80

BREAK

Election for Rec & Activities

- Explanation of Rec&Acts Chair requirements and expectations
- Scott nominated, declines
- KC nominated, declines
- Make a flier and add to the hot sheet to announce open positions

Topic: Extra Toner Cartridge

- Scott says we should have extra toner
- Samir says he bought two so we have extras

Topic: CRC

- Felix asks how much money CRC made
- Revenue from CRC \$60,000, not ready for a profit-and-loss report

Topic: Website Aligned with Traditions?

- Rob questions if we're aligned with traditions if we don't have a webmaster position in policy, but we have a website
 - Samir runs the website without having a position
- Louis says Samir's serving in an ad-hoc role, which is in line with traditions
- The service body collects volunteers to join a policy meeting for the month of March

Next NCASC Meeting 3/8/2026

Closing Treasurer Report

1000 + 545 - 545 = 1000

Meeting closed at 3:54 with Just For Today