

PRIMARY PURPOSE ASC MINUTES 4/07/07

Chairperson Gary W. opened the meeting with the Serenity Prayer at 1:05 p.m. The 12 concepts, 12 Traditions, and Service Motivation were read. Roll Call was taken with 5 GSR'S present. Last meeting's minutes were read and were accepted as read. [Treasurer's report](#) was given and accepted as read. Subcommittees each gave a report from their first meeting previous to the ASC meeting. This includes [LITERATURE, PI, H&I, ACTIVITIES, OUTREACH](#). Also reports from the following SERVICE POSITIONS; [WEBSITE COORDINATOR](#), MID-MO LIASON, and RCM. Also from the AD HOC COMMITTEE FOR AREA GUIDELINES. All minutes and reports submitted are included in this mailing.

PRIMARY PURPOSE AREA welcomed and voted in two more additional home groups; JUST FOR THURSDAY home group, a new group formed in Moberly, and MACON RECOVERY home group, an existing group in Macon. Their meeting times and places will be added to the online meeting schedule.

This brings our total to 7 home groups and 7 voting GSR's.

OLD BUSINESS

First order of old business was the confirmation of TRUSTED SERVANT POSITIONS (of note: since JUST FOR THURSDAY and MACON RECOVERY home groups were not part of the area at the time, they did not participate in the voting, but their votes will be included in all new business)

Voting went as follows:

ASC CHAIR: Gary W	PASSED	5 YES	0 NO
ASC VICE CHAIR: Mike C	PASSED	5 YES	0 NO
ASC SECRETARY: Dino L	PASSED	5 YES	0 NO
ASC ALT. SECRETARY: Theresa P	PASSED	5 YES	0 NO
ASC TREASURER: Billie B	PASSED	5 YES	0 NO
RCM: Ed B	PASSED	5 YES	0 NO
ALT. RCM: Paul F.	PASSED	5 YES	0 NO

The following subcommittee chairs were voted on as follows:

H&I CHAIR: Cathy G	PASSED	5 YES	0 NO
PI CHAIR; Alaina O	PASSED	5 YES	0 NO
OUTREACH CHAIR: Tammi C.	PASSED	5 YES	0 NO
ACTIVITIES CHAIR: William Z.	PASSED	4 YES	1 NO
LITERATURE CHAIR: John K.	PASSED	4 YES	1 NO

Voting on the following SERVICE POSITIONS went as follows:

ASC WEB COORDINATOR; Dale P.	PASSED	5 YES	0 NO
MID-MO LIASON: Tom H.	PASSED	5 YES	0 NO

BREAK was taken from 2:00 p.m. till 2:10 p.m.

After break, meeting reconvened with ASC CHAIR Gary W. asking for the Serenity Prayer.

NEW BUSINESS as follows:

- ❖ **MOTION #1** “To establish prudent reserve of \$1,000.00 for area account”

AUTHOR: Billie B., TREASURER

INTENT: “To assure funds available to facilitate ongoing area business”

ACTION: 2nd by William Z., GSR, NEVER ALONE group

Discussed on floor

RESULTS: **TO BE TAKEN BACK TO HOME GROUPS FOR VOTE**

- ❖ **MOTION #2** ”To purchase literature for all subcommittees not to exceed \$40.00 of a one time purchase”

AUTHOR: Billie B., TREASURER

INTENT: “To supply subcommittees with materials needed to function in a NA Way”

ACTION: 2nd by John K., GSR, ADDICTS ON THE LOOSE group

Discussed on floor

FRIENDLY AMENDMENT: “not to exceed \$60.00 of a one time purchase”

RESULTS: **TO BE TAKEN BACK TO HOME GROUPS FOR VOTE**

- ❖ **MOTION #3** ”Permit \$50.00 quarterly for printing meeting schedules. (Jan., April, July, and Oct.)

AUTHOR: PI COMMITTEE

INTENT: “To provide schedules to meeting, quarterly. For 500 copies”

ACTION: 2nd by Gary P., GSR, MAGIC CITY group

Discussed on floor

RESULTS: **TO BE TAKEN BACK TO HOME GROUPS FOR VOTE**

- ❖ **MOTION #4** ”To temporarily adapt the [MID-MO AREA guidelines](#)”

AUTHOR: Mike C., ASC VICE CHAIR

INTENT: “To have a temporary “working model” to narrow our focus, but not limiting to... and to start dialogue with home groups”

ACTION: 2ND by William Z., GSR, NEVER ALONE group, ruled out of order
2nd by John K., GSR, ADDICTS ON THE LOOSE group

Discussed on floor

RESULTS: **TO BE TAKEN BACK TO HOME GROUPS FOR VOTE**

- ❖ **MOTION #5** ”That the area purchase one group starter kit for \$6.00 to have on hand for new groups that might need one”

AUTHOR: John K., CHAIR LITERATURE SUBCOMMITTEE

INTENT: “To help new groups carry the message to the addict who still suffers”

ACTION: 2ND by David C., GSR, MACON RECOVERY group

Discussed on floor

FRIENDLY AMENDMENT: “ Not to exceed \$20.00 for 3 group starter kits”

RESULTS: **TO BE TAKEN BACK TO HOME GROUPS FOR VOTE**

❖ **MOTION #6** ”[Adopt proposed website guidelines](#) for PRIMARY PURPOSE AREA”

AUTHOR; Dale P., WEBSITE COORDINATOR

INTENT: “Provide working framework for website”

ACTION: 2ND by John K., GSR, ADDICTS ON THE LOOSE

Discussed on floor

RESULTS: **TO BE TAKEN BACK TO HOME GROUPS FOR VOTE**

❖ **MOTION # 7** ”To make WEB COORDINATOR part of the PI SUBCOMMITTEE to be a specialized area of that subcommittee”

AUTHOR: Billie B., TREASURER

INTENT: “To establish responsibility and accountability to ASC and groups”

ACTION: 2ND by John K., GSR, ADDICTS ON THE LOOSE group

Discussed on floor

RESULTS: **TO BE TAKEN BACK TO HOME GROUPS FOR VOTE**

Next order of business was reading **group concerns:**

NEVER ALONE group: “NEVER ALONE group is concerned about all subcommittees meeting at the same time. Reason being people wanting to sit on more than one subcommittee”

JUST FOR THURSDAY group: “Donations of Literature and starter packet would be appreciated”

MAGIC CITY: “Are all groups going to be financially responsible to the area”

The following motions were considered HOUSEKEEPING and therefore discussed and voted upon on the floor.

✓ **HOUSEKEEPING MOTION #1** ”PRIMARY PURPOSE AREA sponsor the 4th of July NEVER ALONE group event as an area event”

AUTHOR: Dino L., ASC SECRETARY

INTENT: “To establish this activity as an AREA event”

ACTION: 2ND by William Z., GSR, NEVER ALONE group

Discussed on floor, vote taken

RESULTS: **PASSED** 7 YES 0 NO

✓ **HOUSEKEEPING MOTION #2** ” To pass on \$400.00 to REGION”

AUTHOR: William Z., GSR, NEVER ALONE group
INTENT: "To be financially responsible to the region"
ACTION; 2ND by Gary P., GSR, MAGIC CITY

Discussed on floor, FRIENDLY AMENDMENT: "\$250.00", vote taken
RESULTS: **PASSED** 7 YES 0 NO

✓ **HOUSEKEEPING MOTION #3** "Advance \$20.00 to ASC SECRETARY
to offset

costs of printing and mailing of materials to home groups"

AUTHOR: Billie B., TREASURER

INTENT: "to avoid delay in mailings due to expense"

ACTION: 2ND by William Z., GSR, NEVER ALONE group

Discussed on floor, vote taken

RESULTS: **PASSED** 7 YES 0 NO

ANOUNCEMENTS:

MID-MO AREA EVENT: April 21st in Moberly, see flyers now available

SUBCOMMITTEE MEETING TIMES CHANGES;

ADHOC COMMITTEE FOR GUIDELINES; to follow ASC meeting

PI SUBCOMMITTEE: 10:30 a.m. on day of ASC meeting

All other subcommittees will meet at 11:30 a.m. on day of ASC meeting

NEXT PRIMARY PURPOSE AREA ASC WILL BE MAY 5TH 1:00 p.m.

MOTION to close, by William Z., GSR, NEVER ALONE group

2ND by John K., GSR, ADDICTS ON THE LOOSE group

Meeting closed at 3:20 p.m.

***GSR's please note motions to take back to home groups, including
"friendly amendments" added to original motions #2 and #5***

Respectfully submitted, Dino L. ASC SECRETARY