

PRIMARY PURPOSE ASC MINUTES 06/02/07

Chairperson Gary W. opened the meeting with the Serenity Prayer at 1:00 p.m. The 12 concepts, 12 Traditions, and Service Motivation were read. An introduction of addicts present went around the room. Roll Call was taken with 8 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. This includes LITERATURE, [PI](#), [H&I](#), ACTIVITIES, OUTREACH, and AD HOC COMMITTEE FOR AREA GUIDELINES. [Click here for a summary of all Subcommittee reports](#). Also reports from the following SERVICE POSITIONS; MID-MO LIASON, and [RCM](#). Subcommittee and service position reports were followed by a short question and answer period. All minutes and reports submitted are included in this mailing.

Break was taken at 2:00p.m. To 2:10p.m.

OLD BUSINESS

The following motions were brought forth from the previous Area meeting, all having been taken back to Home Groups. Please refer to previous Area meeting for details.

- ❖ **MOTION #3** “To accept [PPANA PI Subcommittee guidelines](#) as submitted”
passed 8 yes 0 no, no abstaining
- ❖ **MOTION #4** “To accept bid from E& BB Printing for 2500 meeting schedules per year (625 per quarter) for \$ 80.00. Multicolored (new color per quarter) Unfolded. To be evaluated yearly”
passed 8 yes 0 no, no abstaining
- ❖ **MOTION #5** “To accept [PPANA Outreach Subcommittee guidelines](#) as submitted”
passed 8 yes 0 no, no abstaining
- ❖ **MOTION #6** “We are asking for the [Primary Purpose Area to adapt the H & I Subcommittee guidelines](#)”
passed 8 yes 0 no, no abstaining
- ❖ **MOTION #7** “To send Area minutes to all subcommittee chairs”
Failed 1 yes 7 no, no abstaining

- ❖ **MOTION #8** “To adopt proposed [activities guidelines for Primary Purpose Area Activities Subcommittee](#)”
passed 6 yes 1 no, 1 abstaining
- ❖ **MOTION #9** “To allocate \$ 50.00 for literature to Preferred Family Health Center in Kirksville”
passed 7 yes 1 no, no abstaining
- ❖ **MOTION #10** “To allocate \$ 80.00 to RCM and Alternate RCM four times a year for Regionals. For hotel room rentals.”
passed 8 yes 0 no, no abstaining
- ❖ **MOTION #11** “Allow GSR’s to approve expenditures of funds less than or equal to \$ 50.00 for any one transaction. If the GSR’s do not unanimously agree, then the motion must go back to the home groups. This motion does not supercede monies passed to the region above prudent reserve.”
passed 6 yes 2 no, no abstaining

NEW BUSINESS

- ❖ **MOTION #1** “ASC Guideline- Any members living in same households should not be Co-Signatories on any bank account”
AUTHOR: Billie B., ASC Treasurer
INTENT: “To safeguard NA Funds and to follow the 11th Concept”
ACTION: 2nd by Tiffany B., GSR, Just for Thursday Group

Discussed on floor.

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

NOTE: AS THIS IS A GUIDELINE CHANGE MOTION IT WILL REQUIRE A TWO-THIRDS MAJORITY VOTE ON THE ASC FLOOR AS PER ADOPTED GUIDELINES.

- ❖ **MOTION #2** “ Primary Purpose Area help with financial support for meat (hamburger, brisket) not to exceed \$75.00 for Kirksville Event (Area picnic, August 19th)
AUTHOR: Activities Subcommittee
INTENT: “To have fun in Recovery. As we (Activities Subcommittee) have no treasurer’s fund”
ACTION: 2nd by David C., Macon Recovery Group GSR

Discussed on floor.

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

❖ **MOTION #3** “ Motion to review Primary Purpose Area Literature Subcommittee Guidelines”

AUTHOR: Literature Subcommittee

INTENT: “To have home groups review and determine if they meet your group’s needs”

ACTION: 2nd by David C., Macon Recovery Group GSR

Discussed on floor.

RESULTS: ***MOTION WITHDRAWN BY AUTHOR***

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

Macon Recovery Group: “More people to attend the 7pm meeting.”

New Alliance Group: “Rock on!”

Just for Thursday Group: “Just for Thursday would like to thank everyone for the support we were shown this past month. We appreciate everyone who showed up”

Magic City Group: “ 1.) “According to “Mid-Mo guidelines that we adopted, all groups should receive their minutes with no more than two weeks after ASC. 2.) Minutes received were pre-printed with another logo on front page. That, we feel, is in violation of the 6th Tradition.”

Brothers in Recovery Group: “We need support.”

OPEN SHARING:

Questions as to expenditures by Activities Subcommittee were raised.

[Budget sheets](#) to be used by Subcommittees for establishing annual budgets for there fiscal year were brought up and discussed by Billie B., ASC Treasurer
Activities Subcommittee stated that their intent was to have one annual event per town for home groups involved in Primary Purpose Area.

Discussion as to Prudent Reserve (@ \$1,000.00) and Budgeting needs.

As to particulars in discussions during open sharing or motions made on the floor, please refer to your GSR’s notes!

ANOUNCEMENTS:

SPEAKER MEETINGS:

New Alliance Group (Kirksville); Last Friday of the month, June 29th; Tim H. of Kirksville

Magic City Group (Moberly); July 21st, Saturday night, Lisa H. from Columbia
Macon Recovery Group; July 6th, Friday night, Chuck P., from Macon

GENERAL:

AD HOC SUBCOMMITTEE: To meet after ASC Meeting, all are welcome to attend.

NEXT PRIMARY PURPOSE AREA ASC WILL BE JULY 7TH, 1:00 p.m.

ALL SUBCOMMITTEE CHAIRS ARE ASKED TO ATTEND MEETING AT 12:30P.M. ON JULY 7TH FOR A BUDGET REPORT MEETING.

MOTION TO CLOSE: by Chris S., Brothers in Recovery GSR

2ND by ...EVERYONE!

Meeting closed at 2:55 p.m.

GSR's please note motions to take back to home groups, including requests by [Literature](#) and [Ad Hoc](#) Subcommittees to review submitted guidelines for Home Group considerations and input, these are found in both this month's mailing as well as last month (05/05/07)

Respectfully submitted, Dino L. ASC SECRETARY