

PRIMARY PURPOSE ASC MINUTES 11/03/07

Area Chairperson opened the meeting with the Serenity Prayer at 1:05 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 6 GSR'S present.

[Last meeting's minutes](#) were read and were accepted as read. [Treasurer's report](#) was given and accepted as read ([Click here](#) for 2007 Budget Summary Report). [Subcommittees](#) each gave a report. This includes LITERATURE, PI, H&I, ACTIVITIES, OUTREACH, and AD HOC COMMITTEE FOR AREA GUIDELINES Also reports from the following SERVICE POSITION;

[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.

OLD BUSINESS

- ❖ **MOTION #0907-1** "To submit for approval the proposed Primary Purpose Area Guidelines. To be voted on at the November ASC."

Passed **6 yes** **0 no,** **0 abstaining**

- ❖ **MOTION #1007-1** "Copy and printing proposal. Will do copies and printing to include schedules at 3 cents per impression, including paper"

Passed **6 yes** **0 no,** **0 abstaining**

- ❖ **MOTION #1007-4** "To have the Literature Subcommittee sponsor a workshop on the Conference Agenda Report for the individuals who wish to attend"

Passed **5 yes** **1 no,** **0 abstaining**

NEW BUSINESS

- ❖ **MOTION #1107-1** " Have our Literature Subcommittee plan and execute a quarterly newsletter"

AUTHOR: GSR, Magic City Group

INTENT: "To keep our members informed."

ACTION: 2ND by GSR, Just For Thursday Group

Discussed on floor

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

- ❖ **MOTION #1107-2** " Area to rent storage (small) for \$ 36.00 per month for Archive files and Activities supplies."

AUTHOR: ASC Treasurer

INTENT: "To have a centrally located place to store Activities supplies and Archive materials." (in Macon area, size 10x12 foot)

ACTION: 2ND by GSR, Macon Recovery Group

Discussed on floor

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

❖ **MOTION #1107-3** ” To accept H&I Budget for 2008.”

AUTHOR: ASC Treasurer

INTENT: “Have Subcommittee held accountable for expenditures.”

ACTION: 2ND by GSR, Addicts on the Loose Group

Discussed on floor (ASC SECRETARY NOTE; **Budget Sheet included in mailing**)

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

❖ **MOTION #1107-4** ” To accept Literature Budget for 2008.”

AUTHOR: ASC Treasurer

INTENT: “Have Subcommittee held accountable for expenditures.”

ACTION: 2ND by GSR, Macon Recovery Group

Discussed on floor (ASC SECRETARY NOTE; **Budget Sheet included in mailing**)

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

❖ **MOTION #1107-5** ” To accept PI Budget for 2008.”

AUTHOR: ASC Treasurer

INTENT: “Have Subcommittee held accountable for expenditures.”

ACTION: 2ND by GSR, New Alliance Group

Discussed on floor (ASC SECRETARY NOTE; **Budget Sheet included in mailing**)

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

❖ **MOTION #1107-6** ” To accept Activities Budget for 2008.”

AUTHOR: ASC Treasurer

INTENT: “Have Subcommittee held accountable for expenditures.”

ACTION: 2ND by GSR, Addicts on the Loose Group

Discussed on floor (ASC SECRETARY NOTE; **Budget Sheet included in mailing**)

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

❖ **MOTION #1107-7** ” To accept ASC Secretary Budget for 2008.”

AUTHOR: ASC Treasurer

INTENT: “Have Subcommittee held accountable for expenditures.”

ACTION: 2ND by GSR, Addicts on the Loose Group

Discussed on floor (ASC SECRETARY NOTE; **Budget Sheet included in mailing**)

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

❖ **MOTION #1107-8** ” To accept RCM Budget for 2008.”

AUTHOR: ASC Treasurer

INTENT: “Have Subcommittee held accountable for expenditures.”

ACTION: 2ND by GSR, Just for Thursday Group

Discussed on floor (ASC SECRETARY NOTE; **Budget Sheet included in mailing**)

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

❖ **MOTION #1107-9** ” To accept ASC Treasurer Budget for 2008.”

AUTHOR: ASC Treasurer

INTENT: “Have Subcommittee held accountable for expenditures.”

ACTION: 2ND by GSR, Addicts on the Loose Group

Discussed on floor (ASC SECRETARY NOTE; **Budget Sheet included in mailing**)

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

❖ **MOTION #1107-10** ” To accept Outreach Budget for 2008.”

AUTHOR: ASC Treasurer

INTENT: “Have Subcommittee held accountable for expenditures.”

ACTION: 2ND by GSR, Addicts on the Loose Group

Discussed on floor (ASC SECRETARY NOTE; **Budget Sheet included in mailing**)

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

❖ **MOTION #1107-11** ” To accept Executive Subcommittee Budget for 2008.”

AUTHOR: ASC Treasurer

INTENT: “Have Subcommittee held accountable for expenditures.”

ACTION: 2ND by GSR, Addicts on the Loose Group

Discussed on floor (ASC SECRETARY NOTE; **Budget Sheet included in mailing**)

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

❖ **MOTION #1107-12** ” To accept the format of flyer.”

AUTHOR: PI Subcommittee

INTENT: “To help carry the message of NA.”

ACTION: 2ND by GSR, Addicts on the Loose Group

Discussed on floor (ASC SECRETARY NOTE; **Sheet included in mailing**)

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

BREAK TAKEN FROM 2:30 to 2:45 P.M.

NOMINATIONS FOR TRUSTED SERVANT POSITIONS

In keeping with our newly adopted Area Guidelines, nominations were opened and accepted for the following Trusted Servant positions. Resumes from addicts, who accepted the nomination, were received and are included in the mailing packet.

ASC TREASURER: one nomination

LITERATURE SUBCOMMITTEE CHAIR: one nomination

PI SUBCOMMITTEE CHAIR: one nomination

H&I SUBCOMMITTEE CHAIR: two nominations, one declined

ACTIVITIES SUBCOMMITTEE CHAIR: one nomination

OUTREACH SUBCOMMITTEE CHAIR: one nomination

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

MACON RECOVERY GROUP: “Why aren’t the minutes on the Website within a week after ASC and why aren’t copies to Home Groups within 2 weeks of ASC?”

JUST FOR THURSDAY GROUP: “We are concerned that Trusted Servants are forgetting that they have been entrusted to perform specific duties as voted on by the Groups and our Area. Let’s try and ensure that we perform our duties exactly as they have been outlined to us as Trusted Servants We have also changed our meeting format. The first Thursday will be a Literature meeting. The second Thursday will be a candlelight meeting. The third Thursday will be open discussion. The fourth Thursday will be a “stick” meeting. Come check it out!”

MAGIC CITY GROUP: “Group Concern- Trusted Servants are just that, trusted that we will carry out the God Conscience of the Area and not personal preference.”

Next order of business was **open forum discussion:**

Some highlights are as follows:

A formal book form of Area Guidelines will be handed out to GSRs at the December ASC.

ASC Chair dissolved the Ad Hoc Subcommittee on Area Guidelines.

ASC Chair formed an Ad Hoc Subcommittee to review all Subcommittee Guidelines in order to comply with our new Area Guidelines and offer suggestions. A Chair for this was appointed and will meet following the December ASC.

Discussion as to method of Subcommittee reports and minutes submitted to ASC Secretary and Website as well as methods and timeline of mailing ASC minutes.

PLEASE REFER TO YOUR GSR’S NOTES!!

ANOUNCEMENTS: December ASC will be December 1st.

SPEAKER MEETINGS IN OUR AREA:

MAGIC CITY GROUP: Saturday, November 17th.

NEW ALLIANCE GROUP: Last Friday of the month, November 30th.

Motion to adjourn and seconded, meeting closed at 3:30 p.m.

Respectfully submitted, PRIMARY PURPOSE ASC SECRETARY

