

PRIMARY PURPOSE ASC MINUTES 08/02/08

Area Chairperson opened the meeting with the Serenity Prayer at 2:15 p.m. The 12 concepts, 12 Traditions, and Service Motivation were read. Roll Call was taken with 10 GSR'S present. [Last meeting's minutes](#) were read and were accepted. [Treasurer's report](#) (includes Budget Report) was given and accepted as read. [Subcommittees](#) each gave a report. This includes LITERATURE, PI, H&I, ACTIVITIES, OUTREACH, and from the [RCM](#). Report was given from AD HOC on AREA INVENTORY. Each 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

THERE WERE NO PREVIOUS MOTIONS TO VOTE ON

Next order of business was:

NEW BUSINESS

1. ASC CHAIRPERSON READS LETTER OF CONCERN:

The letter concerns a temporary situation for ASC Chairperson that involves a conflict of interest with PPA Guidelines. Issue was discussed on floor. A vote of confidence was called from the floor.

Vote was taken on floor: 10 yes 0 no 0 abstaining

RESULTS: MOTION PASSED ON ASC FLOOR

2. ASC CHAIRPERSON ANNOUNCES OPENING OF NOMINATIONS FOR THE FOLLOWING AREA SERVICE POSITIONS AND RECEIVED FROM THE FLOOR:

ALTERNATE AREA SECRETARY: 2 Nominations: 1 decline, 1 accept

AREA SECRETARY: 1 Nomination: 1 accept

ALTERNATE AREA RCM: 4 Nominations: 1 decline, 3 accept

ALL NOMINATIONS ARE OPEN UNTIL THE CLOSE OF OLD BUSINESS AT THE NEXT (September) ASC MEETING: NOMINEES MUST BE PRESENT TO ACCEPT AND ALL WRITTEN RESUMES ARE DUE AT THIS TIME. ALL RESUMES WILL GO OUT WITH THE SEPTEMBER ASC MINUTES.

BREAK TAKEN FROM 3:20 to 3:30 P.M.

Next order of business was:

1. NOMINATION THE FOLLOWING REGIONAL SERVICE POSITION WAS RECEIVED FROM THE FLOOR:

REGIONAL HOST CHAIRPERSON FOR SMRCNA: 1 Nomination: 1 accept

THIS NOMINATION IS CLOSED:

TO BE TAKEN BACK TO HOME GROUPS

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

Some highlights are as follows:

1. Discussion of the PPA storage is paid for and is not being used. Concerned was expressed that due to Region incorporating, responsibility for our Area Physical Inventory may be affected, even a “trickle down” effect to Home Groups.
2. The sum of \$60.00 was received by Area Treasurer from proceeds of Area T Shirt sales from the AD HOC SUBCOMMITTEE ON T SHIRT DESIGN. What does the Home Groups want to do with this?
3. Concern was expressed and addressed by the RCM and ALTERNATE RCM as to a point of order concerning Regional Motion 040608-5 being pulled after it received a second from the floor. Please contact the RCM or ALTERNATE RCM for further questions and information.
4. Question was raised if our Area was ready to organize and host a Convention?

Next order of business was reading **GROUP CONCERNS:**

KEEP IT SIMPLE GROUP: “Need support, please.”

NEVER ALONE GROUP: “We didn’t get minutes for last month.”

MAGIC CITY GROUP: “Any contest times posted, the contest should start at posted times, not before. All times for event contests should be posted on flyers.”

ADDICTS ON THE LOOSE GROUP: “Meetings are going well.”

NEW ALLIANCE GROUP: “We Speaker meetings, last Friday of the month. August 29th and September 26th at 8pm”

BURNT OUT BASEMENT GROUP: “Bring your experience, strength, and hope. Make your next road trip to Shelbina, Mo.!”

PLEASE REFER TO YOUR GSR’S NOTES!!

**ANNOUNCEMENTS: AUGUST ASC WILL BE SEPTEMBER 6TH.
SUBCOMMITTEE MEETING TIMES REMAIN UNCHANGED!**

Motion to adjourn and seconded, meeting closed at 4:05 p.m.

Respectfully submitted, PRIMARY PURPOSE ASC SECRETARY