

# PRIMARY PURPOSE ASC MINUTES 07/05/08

Area Chairperson opened the meeting with the Serenity Prayer at 1:20 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 7 GSR'S present. At this point a motion from the floor was recognized and seconded to welcome and accept into the Primary Purpose Area another home group, The Life Changes Group from Booneville! Vote was unanimous. Welcome Life Changes Group! [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, AD HOC on T SHIRT DESIGN](#), and from the [RCM](#). No report was given from AD HOC on GUIDELINES. Subcommittee as this Subcommittee was dissolved by Area Chairperson. No report from AD HOC Subcommittee on Area Inventory as their first meeting is to follow after today's ASC. 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: Regional Motions to vote upon. (The following motions are numbered as per Regional minutes; please refer to your previous Regional material for full information.)

MOTION 040608-06:            0 YES            6 NO            2 ABSTAINING    **FAILED**

MOTION 040608-07:            6 YES            0 NO            2 ABSTAINING    **PASSED**

MOTION 040608-08:            6 YES            0 NO            2 ABSTAINING    **PASSED**

MOTION 040608-09:            6 YES            0 NO            2 ABSTAINING    **PASSED**

MOTION 040608-10:            6 YES            0 NO            2 ABSTAINING    **PASSED**

MOTION 040608-11:            6 YES            0 NO            2 ABSTAINING    **PASSED**

The following Regional Service Positions were voted on:

**LITERATURE CHAIR;**    5 YES            0 NO            3 ABSTAINING    **PASSED**

**H&I CHAIR;**                    5 YES            3 NO            3 ABSTAINING    **PASSED**

**VICE TREASURER;**            3 YES            0 NO            5 ABSTAINING    **ABSTAIN**

(The one nomination for this position had previously withdrawn)

SECRETARY; 4 YES 0 NO 4 ABSTAINING PASSED

This concluded Regional business:

**BREAK TAKEN FROM 2:00 to 2:20 P.M.**

### **NEW BUSINESS**

New business open with a ruling from the Area Chair as to questions raised about the Regional Secretary Service position vote: As per our Area Guidelines, the vote will stand as passing.

**MOTION #0708-1** “To allow H&I Subcommittee to purchase a lock box, not to exceed \$25.00, out of H&I budget for Randolph County Jail H&I meeting.”

AUTHOR: H&I SUBCOMMITTEE

INTENT: “To have literature available at all meetings in a secure place.”

ACTION: 2<sup>ND</sup> by GSR, Macon Recovery Group

Discussed on floor.

Vote was taken on floor: 8 yes 0 no 0 abstaining

RESULTS: **MOTION PASSED ON ASC FLOOR**

**MOTION #0708-2** “To reimburse H&I Subcommittee member traveling over 50 miles one way for gas. Receipt required with only purchase of gas on receipt.”

AUTHOR: H&I SUBCOMMITTEE

INTENT: “To continue to provide meetings to addicts who are confined.”

ACTION: 2<sup>ND</sup> by GSR, Never Alone Group

Discussed on floor.

RESULTS: **MOTION HELD UNTIL OCTOBER ASC AS IT IS A GUIDELINE CHANGE**

Next order of business was:

1. ANNOUNCING THE FOLLOWING AREA SERVICE POSITIONS WILL OPEN FOR NOMINATIONS AT THE AUGUST ASC.

**ALTERNATE RCM**

**SECRETARY**

**ALTERNATE SECRETAY**

2. REGIONAL MEETING THE WEEKEND OF JULY 12<sup>TH</sup>; ALSO POSITIONS FOR SMRCNA 2010 ARE OPEN: TREASURER AND HOST CHAIR; ALSO THERE ARE 3 AREAS, INCLUDING OURS, THAT ARE RESPONSIBLE FOR THIS FUNCTION, POSITIONS ARE OPEN FOR BOARD OF DIRECTORS, IT IS RECCOMENDED ONE PER AREA

3. VOTE ON FLOOR TAKEN AS TO NEED OF GSR WORKSHOP, PASSED 8 YES 2 NO

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

**KEEP IT SIMPLE GROUP:** “Need support. Curious why age is not on the resumes”

**JUST FOR THURSDAY GROUP:** “We didn’t get minutes for last month.”

**MACON RECOVERY GROUP:** “Thursday Women’s meeting has changed to an open meeting 11:00 am. We have 3 meetings a week.”

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

Some highlights are as follows:

1. Website Coordinator reported his progress on correcting and updating PPA meeting schedule on World Web site.

**PLEASE REFER TO YOUR GSR’S NOTES!!**

**ANNOUNCEMENTS: AUGUST ASC WILL BE AUGUST 2<sup>ND</sup>.**

**PLEASE NOTE ASC MEETING TIME WILL BE 2:00 PM**

**GSR WORKSHOP WILL BE AT 1:00 PM ON SAME DAY**

**SUBCOMMITTEE MEETINGS TIME WILL REMAIN UNCHANGED!**

**SPEAKER MEETINGS ANNOUNCEMENTS:**

MACON RECOVERY GROUP: First Friday of each quarter starting with July 11<sup>th</sup>.

NEVER ALONE GROUP: Third Sunday of each quarter starting with July 20<sup>th</sup>. This includes a carry in dinner consisting of finger foods prior to speaker at approximately 5:30pm.

NEW ALLIANCE GROUP: Last Friday of each month. July 25<sup>th</sup>.

MAGIC CITY GROUP: July 5<sup>th</sup>.

ADDICTS ON THE LOOSE GROUP: Last Saturday of each month at 5:00pm. July 26<sup>th</sup>.

H&I Learning Day will be on July 26<sup>th</sup> in Shelbina at the City Lake Park, please see flyers for details

Primary Purpose Area Picnic will be August 31<sup>st</sup> in Kirksville at 1000 Hills State Park at “the point”, please see flyers for details.

Motion to adjourn and seconded, meeting closed at 2:55 p.m.

Respectfully submitted, PRIMARY PURPOSE ASC SECRETARY