

PRIMARY PURPOSE ASC MINUTES 10/11/08

Area Chairperson opened the meeting with the We version of the Serenity Prayer at 1:10 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 11 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](#). 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

- ❖ **MOTION #0908-4** "To take left over funds from T SHIRT sales and divide between Regional and World and donate to those committees."

Vote was taken on floor: 7 yes 3 no 1 abstaining **PASSED**
Next order of business was:

1. ASC CHAIR PERSON CALLED FOR VOTES ON NOMINATIONS FOR THE FOLLOWING AREA SERVICE POSITIONS:

ALTERNATE AREA SECRETARY: 1 Nomination: **PASSED**
AREA SECRETARY: 1 Nomination: **PASSED**
ALTERNATE AREA RCM: 2 Nominations: ONE NOMINEE WAS VOTED
IN....We wish her the best...

BREAK TAKEN FROM 1:50 to 2:10 P.M.

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

Some highlights are as follows:

1. Activities Subcommittee Chair announced that our Area has been asked to join with 3 other Areas to participate in a Learning Day activity, February 14th, in a St. Charles location.
2. An addict from the PI Subcommittee of MID MO AREA asked our Area to consider our options on the current Help Line phone number still operating in the MID MO AREA, more information on costs involved to be presented at a later ASC.
3. EB BB PRINTING has asked PPA to find a new location for the printer as of January ASC.
4. Outreach Subcommittee Chair expressed a need for more addicts to be involved in this Subcommittee.

NEW BUSINESS

❖ **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.”
RESULTS: ***MOTION WAS WITHDRAWN***

❖ **MOTION #1008-1** “To approve 2009 budget for the Executive Committee.”
AUTHOR: ASC TREASURER
INTENT: “To have an operating expense for committee.”
ACTION: 2ND by GSR, Addicts on the Loose Group

Discussed on floor.

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

❖ **MOTION #1008-2** “To approve 2009 budget for the Treasurer of ASC.”
AUTHOR: ASC TREASURER
INTENT: “To have an operating expense for position.”
ACTION: 2ND by GSR, Magic City Group

Discussed on floor.

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

❖ **MOTION #1008-3** “To approve 2009 budget for the Secretary of ASC.”
AUTHOR: ASC TREASURER
INTENT: “To have an operating expense for position.”
ACTION: 2ND by GSR, Magic City Group

Discussed on floor.

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

❖ **MOTION #1008-4** “To approve 2009 budget for the RCM and Alternate RCM of ASC.”
AUTHOR: ASC TREASURER
INTENT: “To have an operating expense for positions.”
ACTION: 2ND by GSR, Addicts on the Loose Group

Discussed on floor.

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

❖ **MOTION #1008-5** “To approve 2009 budget for the PI Subcommittee.”
AUTHOR: ASC TREASURER
INTENT: “To have an operating expense for Subcommittee.”
ACTION: 2ND by GSR, Addicts on the Loose Group

Discussed on floor.

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

❖ **MOTION #1008-6** “To approve 2009 budget for the H&I Subcommittee.”

AUTHOR: ASC TREASURER

INTENT: “To have an operating expense for Subcommittee.”

ACTION: 2ND by GSR, Just for Thursday Group

Discussed on floor.

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

❖ **MOTION #1008-7** “To approve 2009 budget for the Activities Subcommittee.”

AUTHOR: ASC TREASURER

INTENT: “To have an operating expense for Subcommittee.”

ACTION: 2ND by GSR, Just for Thursday Group

Discussed on floor.

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

❖ **MOTION #1008-8** “To approve 2009 budget for the Literature Subcommittee.”

AUTHOR: ASC TREASURER

INTENT: “To have an operating expense for Subcommittee.”

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

Discussed on floor.

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

❖ **MOTION #1008-9** “To approve 2009 budget for the Outreach Subcommittee.”

AUTHOR: ASC TREASURER

INTENT: “To have an operating expense for Subcommittee.”

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

Discussed on floor.

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

❖ **MOTION #1008-10** “To approve 2009 budget for any AD HOC Subcommittee.”

AUTHOR: ASC TREASURER

INTENT: “To have an operating expense for any AD HOC Subcommittee.”

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

Discussed on floor.

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

- ❖ **MOTION #1008-11** “To accept the new contract from the “Bourke Street Recovery Building” for the year 2009. Rent will be \$35.00 per day for Area business and storage will be \$36.00 per month.”

AUTHOR: ASC TREASURER

INTENT: “To continue to have a central location for Area business and storage.”

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

Discussed on floor.

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

- ❖ **MOTION #1008-12** “Guideline change- to allow 25 cents per mile (mileage reimbursement) for addicts doing service work for Primary Purpose Area, to include Subcommittee.”

AUTHOR: ASC TREASURER

INTENT: “So that no addict be excluded from any service work or service position because of their financial status.”

ACTION: 2ND by GSR, Magic City Group

- ❖ **FRIENDLY ADMENDMENT:** To have motion read “Guideline change- to allow 25 cents per mile (mileage reimbursement) for addicts doing service work for Primary Purpose Area for executive committee and Subcommittees.”

Discussed on floor.

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

- ❖ **MOTION #1008-13**

RESULTS: **RULED OUT OF ORDER**

- ❖ **MOTION #1008-14** “To change Motion Form to include “possible financial impact.”

AUTHOR: ASC CHAIRPERSON

INTENT: “To show financial impact.”

ACTION: 2ND by GSR, Magic City Group

Discussed on floor.

RESULTS: **MOTION PASSED BY VOTE ON FLOOR**

7 YES 3 NO 1 ABSTAINING

- ❖ **MOTION #1008-15**

RESULTS: **MOTION DIED FOR LACK OF SECOND**

PLEASE NOTE: MOTIONS 1008-1 THROUGH 1008-11 WERE HANDED OUT TO GSR's WITH ATTACHED BUDGET SHEETS.

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

BROTHERS IN RECOVERY GROUP: “We need support.”

LIFE CHANGES GROUP: “We did not receive our minutes until after our Group Conscience.”

BURNT OUT BASEMENT GROUP: “Make your next road trip to Shelbina. We need your experience, strength, and hope. Meeting sizes are struggling and need your support.”

PLEASE REFER TO YOUR GSR’S NOTES!!

ANOUNCEMENTS:

1. New meetings in Mexico; Thursdays 7:00p.m. at Treatment Center and Wednesdays at noon at local church.
2. Letter of thanks from Renaissance Group in Mid Mo Area for support of their function.
3. Activities Subcommittee is requesting submissions for quilt patches

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

Respectfully submitted, PRIMARY PURPOSE ASC SECRETARY