

PRIMARY PURPOSE ASC MINUTES

12/05/09

Area chairperson opened the meeting with the Serenity Prayer at 1:00 p.m. The 12 concepts, 12 Traditions, and the Service Motivation were read. An introduction of addicts present went around the room. Roll Call was taken with 10 GSR'S present. [Last meeting's minutes](#) were read and accepted. [Treasurer's report](#) ([Click here](#) for Budget Report) was given and accepted. [Subcommittees](#) each gave a report. This includes LITERATURE, PI, H&I, ACTIVITIES, OUTREACH, and from the [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. The order of the day was suspended to receive the Renaissance Group, to be added to our meeting schedule only. Also upon receiving a call from the new group in Brashear, MO with their name and location they will be added to the meeting schedule.

OLD BUSINESS

Next order of business was voting on motions.

Motions 1109-01 thru 1109-10 concerned Budgets and votes were all the same.

- ❖ **MOTION #1109-01** "To accept the H&I Budget for year 2010."
- ❖ **MOTION #1109-02** "To accept the PI Budget for year 2010."
- ❖ **MOTION #1109-03** "To accept the Literature Budget for year 2010."
- ❖ **MOTION #1109-04** "To accept the Activities Budget for year 2010."
- ❖ **MOTION #1109-05** "To accept the Outreach Budget for year 2010."
- ❖ **MOTION #1109-06** "To accept the Ad-Hoc Budget for year 2010."
- ❖ **MOTION #1109-07** "To accept the Treasurer (ASC) Budget for year 2010."
- ❖ **MOTION #1109-08** "To accept ASC Secretary Budget for year 2010."
- ❖ **MOTION #1109-09** "To accept the ASC Executive Budget for year 2010."
- ❖ **MOTION #1109-10** "To accept the RCM Budget for year 2010."

Vote was taken on the floor: **10** yes **0** no **0** abstaining **PASSED**

- ❖ **MOTION #1109-11** "The area purchase "Guide to Local Service" for all home groups."

Vote was taken on the floor: **5** yes **4** no **1** abstaining **PASSED**

- ❖ **MOTION #1109-12** "To have the PPANA pay for 1 room for RCM Team for regional assembly March 6, 2010."

Vote was taken on the floor: **3** yes **5** no **2** abstaining **FAILED**

❖ **MOTION #1109-13** “To have the PPANA pay for 2 nights for RCM Team instead of 1 night.”

Vote was taken on the floor: **2** yes **5** no **3** abstaining **FAILED**

REGIONAL MOTIONS AND NOMINATIONS

❖ **MOTION #101809-02** **5** yes **0** no **5** abstaining **PASSED**

❖ **RSO BOD (female)** **5** yes **1** no **4** abstaining

❖ **RSO BOD (male)** **5** yes **0** no **5** abstaining

BREAK TAKEN FROM 2:00 TO 2:15 P.M.

Next order of business was: **OPEN FORUM DISCUSSION:**

Some highlights are as follows:

1. To form and Ad-Hoc committee for correcting our guidelines.
2. To include RCM packet in minutes mailing.
3. RCM team purchases the CAR.

NEW BUSINESS

Nominations were taken from the floor for the following positions.

ASC Treasurer-1 nomination

ASC Vice Chair-3 nomination (1 Declined)

Literature Chair-2 nomination

Activities Chair-3 nomination

Outreach Chair-3 nomination (2 Declined)

PI Chair-2 nomination's (1 Declined)

H&I Chair-2 nomination (1 Declined)

All resumes will be included in the December minutes to be brought back at January ASC

An Ad-Hoc committee was formed at this area for the purpose of reviewing our guidelines. The first meeting will be after January ASC. Also a vote was taken on the floor concerning February ASC it will be held February 13th, 2010 (Saturday) which is the second Saturday of the month. Vote was 10 yes, 0 no, 0 abstentions.

- ❖ **MOTION #1209-01** “In the event of a tie vote for an area position, that the tie will be decided by the Area Chairperson flipping a coin. The Area Chairperson will also decide who shall be heads and who will be tails.”

AUTHOR: Never Alone

INTENT: “To clarify area guidelines.”

ACTION: 2nd by GSR Macon Recovery

FINANCIAL IMPACT: 0

Discussed on floor

RESULTS: *GUIDELINE CHANGE WILL BE SUBMITTED IN MAY*

- ❖ **MOTION #1209-02** “To have EB & BB Printing to print one copy of the CAR for each group in the Area at \$4.00 per copy.

AUTHOR: Just for Thursday

INTENT: “To have a copy of the CAR available to the groups as quickly as possible.”

ACTION: Dies for lack of Second

FINANCIAL IMPACT: \$56.00

- ❖ **MOTION #1209-03** “That the RCM motions and resumes be included in the minutes to be mailed to GSR’S.”

AUTHOR: Addict from the floor

INTENT: “To reduce the amount of unprepared GSR’s at ASC and to ensure greater participation from the Area as a whole.”

ACTION: 2nd by GSR Centralia

FINANCIAL IMPACT: Cost of copies & weight in mailing \$ amount unknown

Discussed on floor

RESULTS: *GUIDELINE CHANGE WILL BE SUBMITTED IN MAY*

- ❖ **MOTION #1209-04** “To have the RCM team hold a CAR workshop for the Home Groups of the PPANA.”

AUTHOR: Addict from the floor

INTENT: “To inform the groups about the process of voting the CAR.”

ACTION: 2nd by GSR Macon Recovery

FINANCIAL IMPACT: Cost of copies

Discussed on floor

RESULTS: *WITHDRAWN*

❖ **MOTION #1209-05** “To have the Area purchase a CAR for the home groups of the PPANA.”

AUTHOR: Addict from the floor

INTENT: “To make this a budgeted line item expense and a guideline change.”

ACTION: 2nd by GSR Just for Thursday

FINANCIAL IMPACT: 14 @ \$8.00 plus shipping and handling (\$120.00 estimate.)

Discussed on floor

RESULTS: *GUIDELINE CHANGE WILL BE SUBMITTED IN MAY*

PLEASE REFER TO YOUR GSR'S NOTES!!

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

LIFE CHANGES GROUP: “Need support, Experience, Strength & Hope.”

MAGIC CITY GROUP: “Speaker meeting Jan. 16th 7:30p.m. NVP men want meeting.”

MACON RECOVERY GROUP: “Thanks to all the groups that supported us last month. Speaker meeting Jan 1st. Carry in snacks 6p.m. meeting at 7 p.m.”

LIVING IN VICTORY GROUP: “We need support with female sponsors.”

ADDICTS ON THE LOOSE: “Speaker meeting Dec. 19th at 5:00 Addicts on the Loose. We could use all the support on Monday night 7:00p.m. Step-Study Group.”

CENTRALIA GROUP: “Love you. Love us.”

NEVER ALONE: “Never Alone is stronger than ever. Come join us Dec. 13th @ 5:30p.m. for our open house carry in Turkey Dinner and speaker @ 7:30p.m.”

BROTHERS IN RECOVERY: “Need support.”

RENAISSANCE GROUP: “With lots of new comers from the treatment center and such a low number of home group members we could always use PPANA experience, strength and hope to show that this program **DOES** work.”

ANNOUNCEMENTS: JANUARY ASC WILL BE JANUARY 2ND, 2010 (SATURDAY)

LITERATURE: ACCEPTING SUBMISSIONS FOR NEWS LETTER, STEP 8 & TRADITION 8.

JANUARY ASC DUE DATE. CAN SEND SUBMISSIONS VIA WEB-SITE LITERATURE.

ACTIVITIES: NEED RAFFLE ITEMS!

BROTHERS IN RECOVERY: NEEDS SUPPORT.

BURNTOUT BASEMENT: PER GUIDELINES MEETING WILL BE REMOVED FROM THE MEETING SCHEDULE.

SPEAKER MEETING ANNOUNCEMENTS:

NEVER ALONE GROUP: DECMEBER 13TH, 5:30 P.M. OPEN HOUSE AND SPEAKER MEETING 7:30 P.M.

MAGIC CITY GROUP: JANUARY 16, 7:30 P.M.

MACON RECOVERY: JANUARY 1, CARRY IN SNACKS 6:00 P.M. SPEAKER AT 7:00 P.M.

ADDICTS ON THE LOOSE: DECEMBER 19TH, 5:00 P.M.

CENTRALIA: DECEMBER 18TH, 7:30 P.M.

PLEASE REFER TO MEETING SCHEDULES FOR SPECIFIC TIMES AND LOCATIONS!!!

Motion to adjourn and seconded, meeting closed at 3:17 p.m.

Respectfully submitted,
PRIMARY PURPOSE ASC SECRETARY