

PRIMARY PURPOSE ASC MINUTES 03/07/09

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 9 GSR'S present. [Last meeting's minutes](#) were read and were accepted, as corrected. [Treasurer's report](#) ([Budget Report](#) attached) was given and accepted, as corrected. 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

Chairperson asked for additional nominations and then closed nominations for ASC Alternate Secretary

We have four nominations for this service position; their resumes will be included in this mailing. To be voted on at the April ASC.

❖ **MOTION #0209-01** "To pay Mid Missouri Area \$200.00, yearly for co-op on phone line."

Vote was taken on floor: 8 yes 0 no 1 abstaining **PASSED**

NEXT ORDER OF BUSINESS WAS REGIONAL VOTES

REGIONAL MOTION 100508-08 "THAT THE RSO MANAGER NOT BE THE RSO BOARD CHAIR."

Vote was taken on floor: 6 yes 1 no 2 abstaining **PASSED**

REGIONAL RSO BOARD POSITION

Vote was taken on floor: 6 yes 0 no 3 abstaining **PASSED**

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

Some highlights are as follows:

1. Question as to the Sunday dates on holiday weekend for 2 Area functions. Point was raised that this was necessary for Activities Chairperson and others on this Subcommittee, and to also encourage more attendance, including family members.

2. Concern as to noise level during Subcommittee meetings. Points were raised as to respect of others; one solution offered was some Subcommittees moving to different rooms.
3. Booneville Flyer map is wrong. Please refer to map and locate either Morgan or Spring Streets for access to this function, or contact a Home Group member of Life Changes.
4. PI Chairperson reminded all GSRs about phone list for Mid Missouri Area.
5. Need for AD HOC Subcommittee on T shirt sales was brought up.
6. Activities Chairperson brought up progress on quilt and now asks Area consider what to do with it. Some points raised were to hold Auction or Raffle.

BREAK TAKEN FROM 2:00 to 2:10 P.M.

NEW BUSINESS

Chairperson appointed a Chairperson for AD HOC Subcommittee on T shirt Sales. The ASC TREASURER accepted and announced the first meeting immediately following today's ASC.

ASC Chairperson announced that nominations for the trusted servant positions of ASC Chairperson and Vice Chairperson. They will be received until the close of Old Business at the April ASC.

At this time ASC received two nominations for ASC Chairperson and three for ASC Vice Chairperson.

- ❖ **MOTION #0309-01** "Elected Area Service Positions may not hold any other elected Service Positions at the Regional, Southern Zonal or World at the same time. Article 5, Section 2, Item J."

AUTHOR: Addict from the floor

INTENT: "To have more clarification in this guideline."

ACTION: 2ND by GSR, Macon Recovery group

FINANCIAL IMPACT: Retyping and copying guidelines, cost of copies for Home groups and Area Service Positions."

Discussed on floor

RESULTS: TO BE SUBMITTED AT THE MAY 09 ASC (as this is a guideline change), as per ARTICLE XIII, SECTION 1, part A of PRIMARY PURPOSE AREA GUIDELINES.

- ❖ **MOTION #0309-02** "Any group wishing to be placed on the PPANA Meeting schedule must send a Representative to ASC and submit a Group Change for to the Area Secretary. The group(s) meeting(s) will be listed on the schedule

(print and web) as outlined in our guidelines. Meetings of said group(s) will be removed from the schedule (print & web) anytime the group(s) hasn't had representation at ASC for three (3) consecutive months. Group(s) would not be required to join the PPANA, but would be required to have some type of representation at ASC at least once every three (3) months."

AUTHOR: PPANA Web Coordinator

INTENT: "To establish clear guidelines regarding listing of meetings on Area schedules (print & web). This would be a guideline change amending Article XIII- General Guidelines of the Website Policy & Guidelines. The Website Policy & Guidelines are part of the Public Information Subcommittee Guidelines."

ACTION: 2ND by GSR, Magic City Group

FINANCIAL IMPACT: None

Discussed on floor

RESULTS: TO BE SUBMITTED AT THE MAY 09 ASC (as this is a guideline change), as per ARTICLE XIII, SECTION 1, part A of PRIMARY PURPOSE AREA GUIDELINES.

❖ **MOTION #0309-03** "To post the Help-Line number on the PPANA Website, PPANA meeting schedules, and the PPANA PI flyers."

AUTHOR: Addict from the floor

INTENT: "To utilize the Help-Line number to the fullest."

ACTION: 2ND by GSR, Keep It Simple group

FINANCIAL IMPACT: Cost of Flyers

Discussed on floor

RESULTS: TO BE SUBMITTED AT THE MAY 09 ASC (as this is a guideline change), as per ARTICLE XIII, SECTION 1, part A of PRIMARY PURPOSE AREA GUIDELINES.

❖ **MOTION #0309-04** "To adopt the Mid-Missouri Area Phone Line Guidelines during the course of PPANA usage of their (Mid-Missouri Area) phone line."

AUTHOR: Addict from the floor

INTENT: "To be compliant within a co-op that's already established in Areas."

ACTION: 2ND by GSR, Recovering Addicts on the Loose group

FINANCIAL IMPACT: Cost of copies.

Discussed on floor

RESULTS: TO BE SUBMITTED AT THE MAY 09 ASC (as this is a guideline change), as per ARTICLE XIII, SECTION 1, part A of PRIMARY PURPOSE AREA GUIDELINES.

❖ **MOTION #0309-05** “To change Article XI, Section 2, Item B, to allow for 10(ten) minutes of speaking or two (2) typed double-spaced pages.”

AUTHOR: RCM

INTENT: “To So that the RCM has the ability to relay all pertinent information.”

ACTION: 2ND by GSR, Centralia group

FINANCIAL IMPACT: None

Discussed on floor

RESULTS: TO BE SUBMITTED AT THE MAY 09 ASC (as this is a guideline change), as per ARTICLE XIII, SECTION 1, part A of PRIMARY PURPOSE AREA GUIDELINES.

❖ **MOTION #0109-1** “Any NA group that hasn’t had voting representation at Area level for 3 consecutive months will be removed from schedule until such time as voting privileges are reinstated at Area level.”

RESULTS: RULED OUT OF ORDER BY ASC Chairperson

PLEASE REFER TO YOUR GSR’S NOTES!!

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

JUST FOR THURSDAY GROUP: “April 16th we are having a carry in dinner to celebrate group’s 2nd Anniversary. We will start at 6:30 pm.”

NEVER ALONE GROUP: “Rock on NA.”

MAGIC CITY GROUP: “We are concerned about Functions being on Sunday, this will impede those of us who attend church and leave for work on Sunday.”

LIFE CHANGES GROUP: “Love us! Please support us in our up and coming speaker meeting April 21st. Speaker will be an addict from Moberly, please come and support her.”

RECOVERING ADDICTS ON THE LOOSE GROUP: “Love us! Keep coming back. Live it.”

BURNT OUT BASEMENT GROUP: “It’s warming up in the basement. Come check us out! Our group has a new GSR, come to the meeting to welcome him into his new position.”

ANOUNCEMENTS: APRIL ASC WILL BE APRIL 4TH

SPEAKER MEETING ANOUNCEMENTS:

NEVER ALONE GROUP: March 29th, carry in dinner; doors open 5:30pm

MACON RECOVERY GROUP: First Friday in April

MAGIC CITY GROUP: April 18th

RECOVERING ADDICTS ON THE LOOSE GROUP: April 28th 5:00pm.

LIFE CHANGES GROUP: speaker meeting April 21st.

PLEASE REFER TO MEETING SCHEDULES FOR SPECIFIC TIMES AND LOCATIONS!

Motion to adjourn and seconded, meeting closed at 3:00 p.m.

Respectfully submitted, PRIMARY PURPOSE ASC SECRETARY