

PRIMARY PURPOSE ASC MINUTES

11/07/09

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](#) was given and accepted ([Click here](#) for Budget Report). [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. There was no report given from the AD-HOC for AREA BANNER. All minutes and reports submitted are included in this mailing. There was a resignation letter read and submitted to the Area from the ASC Vice-Chair. The AD-HOC for AREA BANNER was also dissolved during area business today.

OLD BUSINESS

Next order of business was voting on motions.

- ❖ **MOTION #0809-02** "To include in the duties of the treasurer to have the Area P.O.Box in their name each time a new treasurer takes over. (Would be Article VII Section 5 L)."

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

- ❖ **MOTION #0909-03** "To assign further planning, responsibility and details of "Capture the Unity" to the Outreach Sub-Committee."

Vote was taken on the floor: **9** yes **0** no **1** abstaining **PASSED**

REGIONAL MOTIONS AND NOMINATIONS

There is regional business to be brought back to the December ASC.

- ❖ **MOTION #101809-02**

- ❖ **RSO BOD**

(2 persons nominated)

Please refer to your RCM report for the details of regional business.

BREAK TAKEN FROM 1:55 TO 2:10 P.M.

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

Some highlights are as follows:

1. To revisit mileage.
2. Seating at ASC table.

3. Agenda and timeline for Sub-Committee Chairs.

NEW BUSINESS

The budget motions all have same intent and were all 2nd by GSR.

- ❖ **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.”

AUTHOR: ASC Treasurer

INTENT: “To have operating funds for positions.”

ACTION: 2nd by GSR

FINANCIAL IMPACT: See budgets included in mailing.

Discussed on floor

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

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

AUTHOR: An Addict

INTENT: “Keep our groups informed so they can help carry a clear message to the addict who is suffering.”

ACTION: 2nd by GSR Life Changes

FINANCIAL IMPACT: 13 copies @\$6.25 each plus shipping.

Discussed on floor

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

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

AUTHOR: RCM Team

INTENT: “To serve our Area as trusted servants and represent our Area at a Regional Assembly.”

ACTION: 2nd by GSR Just for Thursday

FINANCIAL IMPACT: \$68.00-(room rent) not to exceed \$80.00.

Discussed on floor

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

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

AUTHOR: RCM Team

INTENT: “Distance driving, weather conditions and to better serve as trusted servants to our Area.”

ACTION: 2nd by GSR

FINANCIAL IMPACT: \$68.00-(room rent) not to exceed \$80.00 (4 times a year).”

Discussed on floor

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

Nominations were taken from the floor for the following positions.

ASC Treasurer-1 nomination

ASC Vice Chair-1 nomination

Literature Chair-2 nomination

Activities Chair-3 nomination

Outreach Chair-3 nomination (2 Declined)

PI Chair-2 nomination’s (1 Declined)

H&I Chair-1 nomination (1 Declined)

All positions will be opened until close of December ASC. Bring your nominations and resume’s. All resumes will be included in the December minutes to be brought back at January ASC.

PLEASE REFER TO YOUR GSR’S NOTES!!

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

NEVER ALONE: “October 23 made road trip to Shelbina meeting was not opened, would like to have meeting verified. Holiday open house Sunday December 13, 2009 5:30 p.m. Providing Turkey bring covered dish and there will be as speaker.”

MAGIC CITY GROUP: “Old Activities Chair is still operating as Activities Chair. Vice Chair of ASC is not fulfilling their duties. Residents at North Village Park are begging for a meeting.

MACON RECOVERY GROUP: “Need support.”

ANNOUNCEMENTS: DECEMBER ASC WILL BE DECEMBER 5, 2009 (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!

OUTREACH: VISIT NOVEMBER 28TH "MAGIC CITY 5:30 P.M."

SPEAKER MEETING ANNOUNCEMENTS:

ADDICTS ON THE LOOSE: NOVEMBER 28, 2009 AT 5:00 P.M. SPEAKER MEETING

CENTRALIA: DECEMBER 18, 2009 AT 7:30 P.M. SPEAKER MEETING

LIFE CHANGES: DECEMBER 8, 2009 SPEAKER MEETING

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

Motion to adjourn and seconded, meeting closed at 3:02 p.m.

Respectfully submitted,
PRIMARY PURPOSE ASC SECRETARY