

PRIMARY PURPOSE ASC MINUTES

09/05/09

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 11 GSR'S present. [Last meeting's minutes](#) were read and accepted as corrected. [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, AD-HOC on AREA BANNER, 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.

OLD BUSINESS

Next order of business was voting on motions.

- ❖ **MOTION #0809-01** "Requesting that the Area give the H&I subcommittee permission to use the literature allowance budgeted for 2009 in any facility that needs literature, as opposed to specific facilities."

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

REGIONAL MOTIONS AND NOMINATIONS

- ❖ **MOTION #071209-01** 7 yes 1 no 3 abstaining
- ❖ **MOTION #071109-02** 2 yes 5 no 4 abstaining
- ❖ **MOTION #071109-03** 4 yes 1 no 6 abstaining
- ❖ **MOTION #071109-04** 2 yes 1 no 8 abstaining

(ALL NOMINATIONS FOR POSITION HAD ONLY 1 PERSON RUNNING)

- ❖ **SMRCA BOD** 7 yes 0 no 4 abstaining
- ❖ **REGIONAL PI CHAIR** 8 yes 1 no 2 abstaining
- ❖ **WORLDBOARD** 8 yes 0 no 3 abstaining
- ❖ **REGIONAL SECRETARY** 6 yes 0 no 5 abstaining
- ❖ **REGIONAL LIT CHAIR** 8 yes 0 no 3 abstaining
- ❖ **CAMP VENTION CHAIR** 7 yes 1 no 3 abstaining
- ❖ **REGIONAL ALT.TREASURER** 2 yes 6 no 3 abstaining
- ❖ **REGIONAL H&I CHAIR** 7 yes 0 no 4 abstaining

THERE IS NO NEW REGIONAL BUSINESS TO BE BROUGHT BACK FROM GROUPS FOR THE OCTOBER ASC.

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

Some highlights are as follows:

1. GSR Workshop. (See new business-motion was made)
2. Discuss meeting schedule combo. Some of the Executive members will attend the group conscience of that particular group the end of this month.
3. Room reimbursement for RCM & RCMA. (See new business-motion was made)

BREAK TAKEN FROM 1:50 TO 2:00 P.M.

NEW BUSINESS

- ❖ **MOTION #0909-01** “To include stamps and envelopes in the Treasurer Budget not to exceed \$50.00 (2 books of stamps and 1 box of 100 envelopes).”

AUTHOR: Treasurer

INTENT: “Area to financially responsible.”

ACTION: 2nd by GSR Life Changes

FINANCIAL IMPACT: \$50.00

Discussed on floor

RESULTS: **11 yes** **0 no** **0 abstaining** ***PASSED***

- ❖ **MOTION #0909-02** “Area to accept new “Capture the Unity” area banner game.”

AUTHOR: Ad-Hoc Committee Chair

INTENT: “To further encourage unity within the area.

ACTION: 2nd by GSR Keep It Simple

FINANCIAL IMPACT: 0

Discussed on floor

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

- ❖ **MOTION #0909-03** “To assign further planning, responsibility and details of “Capture the Unity” to the Outreach Subcommittee.”

AUTHOR: Ad-Hoc Committee Chair

INTENT: “To have a point of accountability.”

ACTION: 2nd by GSR Macon Recovery

FINANCIAL IMPACT: Cost of copies

Discussed on the floor

RESULTS: ***TABLED TILL OCTOBER ASC***

❖ **MOTION #0909-04** “To allow the PPANA Treasurer to payout, in advance, \$80.00 to the RCM for room rental at the RSC for the duration of her term. The RCM will be required to submit a receipt and any change to the PPANA Treasurer.

AUTHOR: Current RCM

INTENT: “To help cover the cost, “up front”, for the service work that she will provide.” *(Not to be a guideline change. We are just asking for an exception.)

ACTION: 2nd by GSR Magic City

FINANCIAL IMPACT: None the money is provided for her in the budget

Discussed on the floor

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

❖ **MOTION #0909-05** “To hold a GSR workshop November 7, 2009 at 12:00 p.m.

AUTHOR: Addict on the floor

INTENT: “Create unity and information for new groups, GSR’s and all addicts in our area.”

ACTION: 2nd by GSR Just for Thursday

FINANCIAL IMPACT: Less than \$50.00

Discussed on the floor

RESULTS: **11 yes** **0 no** **0 abstaining** ***PASSED***

NOMINATIONS: 4 Nominations for Alt. RCM resume’s enclosed in mailing.

2 Nominations for Alt. Secretary resume’s enclosed in mailing.

1 Withdrawn nomination for Alt. Secretary. (See attached letter to resume enclosed in mailing.)

PLEASE REFER TO YOUR GSR’S NOTES!!

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

LIFE CHANGES GROUP: “We would like to thank everyone who supported our speaker meeting in Aug. Again thank you for loving us, because we love you.”

MAGIC CITY GROUP: “H&I chair needs to be more assertive in our Regional H&I subcommittee decision making process, in accordance with Tradition 2 and Concept 7.”

MACON RECOVERY GROUP: “Need support. Love you all. Come capture our banner.”

LIVING IN VICTORY GROUP: “Hanging in there, One day at a time.”

CENTRALIA GROUP: “Speaker meeting Friday Sept. 18th @ 7:30 p.m.”

BURNOUT BASEMENT GROUP: “Unorganized as usual.”

BROTHER IN RECOVERY: “Hey dudes where’s everyone? We miss you.”

KEEP IT SIMPLE: "NA Rocks! Keep coming back!"

ADDICTS ON THE LOOSE: "We are looking forward to seeing everyone on Sept. 6, 2009 at the Point. We are having a speaker Sat. Sept. 26, 2009."

ANNOUNCEMENTS: OCTOBER ASC WILL BE OCTOBER 3, 2009 (SATURDAY)

LITERATURE SUB-COMMITTEE: ACCEPTING SUBMISSIONS ON THE 7TH STEP AND 7TH TRADITION, AND ANY NA RELATED MATERIAL. ALSO PLEASE SUBMIT CLEAN DATES.

MAGIC CITY GROUP: TEE-SHIRTS FOR SALE. (SEE REPRESENTATIVE FOR HOME GROUP)

SPEAKER MEETING ANNOUNCEMENTS:

ADDICTS ON THE LOOSE: SATURDAY SEPTEMBER 26, 2009

CENTRALIA GROUP: FRIDAY SEPTEMBER 18TH, 2009 @ 7:30 P.M.

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

Motion to adjourn and seconded, meeting closed at 3:15 p.m.

Respectfully submitted,
PRIMARY PURPOSE ASC SECRETARY