

PRIMARY PURPOSE ASC MINUTES

02/13/10

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. [Treasurer's report](#) ([click here](#) for budget report) was given and accepted with corrections; this report was prepared by the ASC Secretary and included in the mailing. The order of the day was suspended to discuss the resignation of the ASC Treasurer without a letter of resignation. Per guidelines a vote was taken on the floor to remove the Treasurer, which passed with 9 yes and 2 no votes. There will also be only one signature on the checking account until a new Treasurer is voted in at the April 2010 ASC, which will be the ASC Chair. That vote was also taken on the floor with 11 GSR's voting yes it also passed. [Subcommittees](#) each gave a report. This includes LITERATURE, PI, H&I, ACTIVITIES, OUTREACH, Ad-Hoc for Guidelines, 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

There was an Appeal ruling of the Chair and Motion#1209-05 & Motion#0110-04 to be ruled out of order per guidelines. Chair so noted and then determined both motions to be ruled out of order per guidelines. Next order of business was voting on motions.

❖ **MOTION #0110-01** "H&I to purchase 5 Basic Text's for Chillicothe Treatment Department of Correctional Facility (Not budgeted for)."

Vote was taken on the floor: **10** yes **1** no **0** abstaining **PASSED**

❖ **MOTION #0110-02** "To print 250 additional copies of meeting schedules.

Vote was taken on the floor: **10** yes **0** no **1** abstaining **PASSED**

REGIONAL MOTIONS AND NOMINATIONS

There was no regional business to be brought back at this ASC. **Also GSR'S please remember to bring back votes on 11 motions and 3 nominations (as follows) to the March ASC.** These items are included in the RCM packet received at ASC.

3 Resume's for RSO BOD: There are at least 3 positions to be filled.

Motion#011010-01	Motion#011010-07
Motion#011010-02	Motion#011010-08
Motion#011010-03	Motion#011010-15
Motion#011010-04	Motion#011010-18
Motion#011010-05	Motion#011010-19

Motion#011010-06

BREAK TAKEN FROM 2:10 TO 2:25 P.M.

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

Some highlights are as follows:

1. PI flyer concerning image and help-line phone number.
2. Discussed lost and found for Activities.
3. Explained the purpose of the AD-HOC for guidelines committee.

NEW BUSINESS

NOMINATIONS were taken from the floor to fill the Treasurer's position. 2 nominations received 1 accepted and 1 declined. Resumes will be included in the March minutes as that is when nominations for this position will close.

- ❖ **MOTION #0210-01** "Submitting guidelines on "Capture the Unity" banner for the Area. To be approved by the groups." (Copy of guidelines included in minutes)

AUTHOR: Out-reach Sub-committee

INTENT: "To have a single point of accountability to the groups and we exist for the groups being a part of selfless service."

ACTION: 2nd by GSR Addicts on the Loose

FINANCIAL IMPACT: Cost of Copies

Discussed on floor

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

- ❖ **MOTION #0210-02** "The area be moved to March 7, 2010 due to Regional Assembly being held March 6, 2010 from 9 a.m. to 5:30 p.m."

AUTHOR: Addict from the floor

INTENT: "Help support our Region and Area, also receive experience, strength and hope for the CAT and CAR."

ACTION: Dies lack for second

FINANCIAL IMPACT: None

- ❖ **MOTION #0210-03** "To create the position Alternate Treasurer. (Upon passing to form an AD-HOC committee to establish duties, requirements, responsibilities and guidelines for said position)."

AUTHOR: Magic City Group

INTENT: "To fulfill the responsibilities of Treasurer when the Treasurer is not able to fulfill commitment. Also to learn the position."

ACTION: 2nd by GSR Just for Thursday

FINANCIAL IMPACT: \$0

Discussed on floor

RESULTS: *GUIDELINE CHANGE WILL BE SUBMITTED IN MAY*

❖ **MOTION #0210-04** “The RCM Team be allowed to take copies of the Area Newsletter to Regional’s.”

AUTHOR: Addict from the floor

INTENT: “To help carry our message to our region.”

ACTION: 2nd by GSR Macon Recovery

FINANCIAL IMPACT: Cost of copies for each area in the Show-Me Region

Discussed on floor

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

PLEASE REFER TO YOUR GSR’S NOTES!!

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

MACON RECOVERY GROUP: “Need support.”

LIGHTHOUSE OF HOPE: “Need more support.”

NEVER ALONE: “Come celebrate recovery March 21, 2010 at our carry in dinner & (Female) speaker starting at 6 p.m. Rock on NA.”

RENAISSANCE GROUP: “Needs experience, strength and hope from the area.”

ANNOUNCEMENTS: MARCH ASC WILL BE MARCH 6TH, 2010 (SATURDAY)

ACTIVITIES: NEED RAFFLE ITEMS!

MAGIC CITY: March 28th Magic City group will be working CAR. We would like to extend an open invitation to any of the newer group’s in the PPANA area that would like to work the CAR as a group. If your group would like to participate please see the GSR for Magic City.

SPEAKER MEETING ANNOUNCEMENTS:

JUST FOR THURSDAY: APRIL 22 SPEAKER & POT LUCK FOR 3RD ANNUAL BIRTHDAY (SEE FLYER).

MACON RECOVERY: APRIL 2ND, 6:00 P.M. SPEAKER & CARRY IN SNACK.

CENTRALIA: MARCH 19TH, 7:30 P.M.

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

Motion to adjourn and seconded, meeting closed at 3:20 p.m.

Respectfully submitted,
PRIMARY PURPOSE ASC SECRETARY