

# PRIMARY PURPOSE ASC MINUTES

06/05/10

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. [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**

Next order of business was voting on motions.

- ❖ **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."

Vote was taken on the floor:      **6** yes    **5** no      **0** abstaining      **PASSED**

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

Vote was taken on the floor:      **8** yes    **3** no      **0** abstaining      **PASSED**

- ❖ **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)."

Vote was taken on the floor:      **8** yes    **2** no      **1** abstaining      **PASSED**

- ❖ **MOTION #0510-01** "That Article XV, Housekeeping, is amendable anytime upon groups' approval. (Adding to Article XIII, Section 2, Letter A)."

Vote was taken on the floor:      **3** yes    **4** no      **4** abstaining      **FAILED**

- ❖ **MOTION #0510-02** "If any group is absent or does not send some type of representation for 3 consecutive area meetings they will be removed from: roll call, mailing list, schedules (Area, Regional and World) as well as the PPANA Website. To be added in Article III, Section 2, Letter D."

**Chair ruled this motion out of order.**

**NOMINATIONS:** Vice Chair we wish him well.

Alt. RCM we wish her well. (Please see your GSR for names).

## **REGIONAL MOTIONS AND NOMINATIONS**

The regional business to be brought back at the July ASC consists of one nomination (resume will be included in this mailing). Votes were as follows:

Regional Secretary        7 yes  0 no  4 abs

Regional H&I Chair        4 yes  4 no  3 abs (as this is a tie vote this will be the nomination that needs to come back to the July ASC.)

AD-HOC Guidelines        6 yes  0 no  5 abs

Regional PI Chair         5 yes  1 no  5 abs

### **BREAK TAKEN FROM 2:10 TO 2:20 P.M.**

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

Some highlights are as follows:

1. Abstentions on guidelines.
2. Literature guidelines- this topic was withdrawn.
3. PPANA possible splitting of the area.
4. Housekeeping issue (Motion 0510-01).
5. RCM asking direction concerning the Renaissance group.

## **NEW BUSINESS**

❖ **MOTION #0610-01** "To change Article VII Requirements and Responsibility of elected officers 7.1.2 E to: The Vice Chairperson of Activities Sub-Committee will assist the ASC Vice Chairperson or appointed Executive Committee member upon resignation of the Activities Chairperson until a new Activities Chairperson is elected by the area."

**AUTHOR:** Activities Sub-Committee

**INTENT:** "Clarification."

**ACTION:** 2<sup>nd</sup> by GSR Keep It Simple

**FINANCIAL IMPACT:** Cost of Copies

Discussed on floor

**RESULTS: THIS IS A GUIDELINE CHANGE TO SUBMITTED AT OCTOBER ASC**

❖ **MOTION #0610-02** “To reconsider the Motion # 0510-01. That Article XV, Housekeeping is amendable anytime upon groups approval (Adding to Article VIII, Section 2, Letter A.”

**AUTHOR:** Addict from the floor

**INTENT:** “For more clarification.”

**ACTION:** 2<sup>nd</sup> by GSR Just For Thursday

**FINANCIAL IMPACT:** Cost of copies

Discussed on floor

**RESULTS:** *WITHDRAWN*

*The ASC Chairperson appointed an AD-HOC Chair for Alt. Treasurer position.*

### ***PLEASE REFER TO YOUR GSR’S NOTES!!***

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

**ADDICTS ON THE LOOSE:** “Ladies Night Out 7 p.m. needs support.”

**NEVER ALONE:** “Bring your experience strength and hope!”

**MACON RECOVERY:** “Needs support.”

**FRIENDSHIP GROUP:** “July 7<sup>th</sup> Friendship Group Cookout at 6 p.m. park in Milan. Carry in food.”

**LIVING IN VICTORY:** “We need experience strength and hope. And thank you for the key tags in our time of need.”

**MAGIC CITY:** “Support us.”

**NEW ALLIANCE:** “We have a great home group and are always looking for new members.”

### ***ANNOUNCEMENTS: JULY ASC WILL BE JULY 3<sup>RD</sup>, 2010 (SATURDAY)***

**ACTIVITIES:** NEED RAFFLE ITEMS!

**LITERATURE:** WE NEED SUBMISSIONS FOR THE NEWS LETTER ALWAYS!

***SPEAKER MEETING ANNOUNCEMENTS:*** None at this time.

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

Motion to adjourn and seconded, meeting closed at 3:30 p.m.

Respectfully submitted,

PRIMARY PURPOSE ASC SECRETARY