

11/05/11 Area Minutes

Area opened at 1:05 pm with service readings and 9 GSR's present for roll call. Secretary read [old minutes](#), they were passed. Motion 100111-02 was ruled out of order by the chair. [Treasurer report](#)([click here](#) for budget report) was given and passed. The Subcommittee reports were given and are attached. RCM Team, Literature, PI, H & I, and Activities. There was no report for Outreach given.

OPEN FORUM

Replacement of Just For Today for Activities

Someone to open building for December 31st

Motion 100111-02 ruling out of order

Key Tags for Group Starter Kits

RCM reimbursement for hotel room

Newsletter

Please refer to GSR notes for discussion on these topics

OLD BUSINESS

Motion 100111-01 5 yes 2 no 2 abstentions

Ad Hoc Committee formed to look into Motion 100111-02, Chair appointed

Ad Hoc Committee for a new home for ASC, member gave a report, motion to address this issue made.

NOMINATIONS

Nominations for PI Chair and H&I Chair were made. Resumes attached.

BREAK 2:32 - 2:45

ROLL CALL

9 GSR'S PRESENT

NEW BUSINESS

Motion 110511-01

Approve the ASC Executive Committee budget for 2012

Financial Impact - \$55.00

Intent - To have operating funds for position/subcommittee

Motion 110511-02

Approve the ASC Treasurer budget for 2012
Financial Impact - \$106.00
Intent - To have operating funds for position/subcommittee

Motion 110511-03

Approve the ASC Secretary budget for 2012
Financial Impact - \$400.00
Intent - To have operating funds for position/subcommittee

Motion 110511-04

Approve the ASC RSM budget for 2012
Financial Impact - \$560.00
Intent - To have operating funds for position/subcommittee

Motion 110511-05

Approve the ASC H&I Subcommittee budget for 2012
Financial Impact - \$525.00
Intent - To have operating funds for position/subcommittee

Motion 110511-06

Approve the ASC PI Subcommittee budget for 2012
Financial Impact - \$1170.00
Intent - To have operating funds for position/subcommittee

Motion 110511-07

Approve the ASC Literature Subcommittee budget for 2012
Financial Impact - \$344.00
Intent - To have operating funds for position/subcommittee

Motion 110511-08

Approve the ASC Activities Subcommittee budget for 2012
Financial Impact - \$246.00
Intent - To have operating funds for position/subcommittee

Motion 110511-09

Approve the ASC Outreach Subcommittee budget for 2012

Financial Impact - \$100.00

Intent - To have operating funds for position/subcommittee

Motion 110511-10

Approve the ASC Ad Hoc budget for 2012

Financial Impact - \$50.00

Intent - To have operating funds for position/subcommittee

All of the motions above are attached so each group can look at the break down of the budgets.

Motion 110511-11

Add 1 welcome key tag, 2-30 day, 1-60 day, 1- 6 months, 1-9 months, 1 - 18 months, 1 - 1 year, and 1 multi year, key tags to the group starter kit. The cost would be \$20.16 to start for all three starter kits and \$6.72 for each new group starter kit.

Financial Impact - \$6.72 each

Intent - To provide key tags for new groups because the new groups usually can't afford key tags and they are an important part of a newcomer's recovery.

Motion 110511-12

Suspend Guidelines regarding location of / and storage ASC for 2012 for @ December meeting of 2011 and allows GSR's to carry consciences of group for this topic.

Financial Impact - Unknown

Intent - Allow flexibility for GSR's to make a decision so that ASC can continue to meet. **(this motion was rescinded please do not vote)**

110511-13

To purchase 2 Just For Today. 1 to replace an addict's personal copy that was lost and 1 for use for Activities Committee to read at function

Financial Impact - \$23.62

Intent- To be responsible in replacing the lost Just For Today **(this motion passed on the floor, please do not vote)**

110511-14

To allow the PPANA Treasurer to pay out in advance, \$80.00 to the RCM for room rental at the RSC fro the duration of the RCM's term. The RCM will be required to submit a receipt and any change due to the PPANA treasurer.

Intent - To cover the cost “up front” for the service work that this person will provide(not a guideline change we are just asking for an exception)
Financial Impact - Same as what is provided for in the budget.

Subcommittee Reports

H&I

8 addicts present. The committee discussed the New Year’s Eve H&I workshop that is scheduled for 7pm at Miner’s Hall. We have submitted a new budget for next year, We are happy to announce the subcommittee has nominated a new H&I Chair.

PI

Opened the meeting with Serenity Prayer and 5 addicts present. We will be sending books to libraries next month. Added Chariton County Drug Court to yearly mailing list. Elected a new Secretary. Regional PI Committee needs new Web Servant. One year clean time requirement. Regional PI is having a presentation at TanTara for Drug Court.

Activities

Activities met at 11:30 am with 4 addicts present. Discussed New Year’s Eve. We will do shopping at Wal-Mart in Moberly on the 31st. Set up at 2pm. We would like to remind home groups to bring cards for traveling plaque. And the home group that has the plaque to bring the plaque. Discussed Spring Up and dance in Moberly March 17th. We will load up Dec 31st at 1pm.

In Loving Service,
Vice Chair

Literature

3 addicts present. We are going to have a workshop at the New Year’s Eve function at 4pm on the Living Clean Book. A flyer will be made to put in GSR’s packet next month.

I am missing nomination forms and resumes for H&I Chair and PI Chair. I have looked everywhere and am unable to find them. I apologize for the inconvenience this has caused.

RCM Report (attached)

Regional Nominations

2 RSO BOD members have been nominated. I cannot find the resumes for these positions.

Regional Motions are attached

There has been some confusion on my part in taking over this position. I am missing nominations and resumes for our Area. I am missing Regional resumes for the RSO BOD. I hope in the future I can serve the Area better.

Please check your minutes that were mailed to you last month for the Regional Resumes.