

Primary Purpose Area of Narcotics Anonymous  
ASC Minutes  
10/06/2012

Area Chair opened the meeting with the Serenity Prayer at 1:00 pm.

Twelve Traditions, Twelve Concepts, and Service Reading were read.

Self introductions around the room.

**Role Call** was taken by Secretary with 4 GSR's present.

**Previous Minutes:** August and September minutes read by Secretary: Motion to accept, 2<sup>n</sup>, Passed, 4-0-0

**Officer Reports**

**Treasurer's Report:** ([Click here](#) for Budget report) Motion to accept , 2<sup>nd</sup>, Passed, 4-0-0

**RCM Report:** (Please see attached report)

**Subcommittee Reports**

**Hospitals and Institutions:** H and I met today with 7 addicts present. We carried 10 meetings into 2 facilities. We discussed plans for our workshop a New Years Eve. The annual workshop at Moberly Correctional is the 18<sup>th</sup> of October. As of today information for, 4 speakers has been submitted and there is a potential for 2 more. This month we did get a report from the women going into Randolph County Jail. Thanks ladies for your service. Also as of today both Preferred Family, Kirksville and Hannibal Treatment have been tabled because of lack of response from those facilities.

**Public Information:** We met today with 3 addicts present. We discussed PI workshop at New Year's Eve function and it's to be a phone line workshop. We received 3 letters back from mailing addresses. The addresses will be changed and sent back out. Web site is currently up to date. We received one response from mailing so far and the PI chair will follow up with phone call and provide requested info.

**Literature:** No chair, no report given

**Activities:** Please GSR's need to change typo on flyer for regional function on 20<sup>th</sup> to Howard Johnson's. Address is correct, name is wrong. Springup and Dance flyers are handed out. Function will be March 16, 2013. Read expense report for August Edina function. Will be donating 2 basic texts to the regional speaker and dance on the 20<sup>th</sup>. Announce that we need raffle donation items. Chair is checking into New Years decorations. Remember to bring your cards to the New Years Eve function for the traveling plaque. No cards, no plaque. As always activities committee needs new members and participation.

In Loving Service, Area Vice Chair

**Outreach Chair:** No chair, no report given.

**Ad-Hoc Committee:** Motion made by Ad-hoc chair to disband the committee. Motion passed 4-0-0

### **Old Business:**

The following positions are open, please announce at groups:

H and I Chair  
Alternate Treasurer  
Literature Chair  
Outreach Chair  
Alternate Secretary  
Alternate RCM

### **Open Forum Discussion**

Activity Chair took a consensus from GSR's on who to pass the money from Regional dance. It was decided to pass on the money to the RSO.

RCM discussed conflict in guidelines about when Alt RCM takes over the RCM position. Also discussed that there is nothing in guidelines about votes for Region when quorum is not met.

Discussed the possibility of removing guidelines from ASC.

### **New Business**

**Nominations:** ALT RCM has been nominated (see attached resume. Bring votes back to next ASC)

### **Motions**

Motions 100612-01 to 100612-08 need to be voted on. Please bring results back to the next ASC.

#### **#060212-04**

**Motion Made By:** Secretary

**Motion Reads:** To remove Groups from mailing who have made no contact with area for 1 year.

**Intent of Motion:** To have some accountability to the area.

**Financial Impact:** 0

#### **#100612-01**

**Motion Made By:** Activities

**Group Of Motion:** Guideline change

**Motion Reads:** In Activities Guidelines article VI elected officers 6.3 The term of elected officers shall be for a period of one year beginning in January and ending in December, with nominations opening in October. CHANGE TO: with nominations opening in November.

**Intent:** To match area guidelines.

**Financial Impact:**

Motion ruled out of order by Area Chair.

**#100612-02**

**Motion Made By:** Addict On Floor

**Motion Reads:** Article IV letter E. "When a quorum does not exist, only financial housekeeping shall be conducted." TO "When a quorum does not exist, sub-committee reports, RCM reports, and Financial housekeeping shall be conducted.

**Intent of Motion:** To pass on all information to the home groups.

**Financial Impact:** 0

Motion 2<sup>nd</sup> by Magic City. Motion Goes back to Groups.

**#100612-03**

**Motion Made By:** Addict on Floor.

**Motion Reads:** Article V Sec 2 Letter I Eliminate "No officer will be eligible for more than 2 (two) consecutive terms in the same office"

**Intent of Motion:** Commitment and responsible action to the Area

**Financial Impact:** 0

Motion 2<sup>nd</sup> by Recovering Addict On the Loose, Motion Goes back to Groups.

**#100612-04**

**Motion Made By:** Addict on floor

**Motion Reads:** Article V Section 2, letter K, ELEMIMATE "Elected Area Service Positions may not hold any other elected Service Positions at the Regional, Southern Zonal Forum or World Services at the same time."

**Intent of Motion:** Sharing responsibility enhances our common welfare and creates unity.

**Financial Impact:** 0

Motion 2<sup>nd</sup> by Just 4 Thursday, Motion goes back to groups.

**#100612-05**

**Motion Made By:** Addict on floor.

**Motion Reads:** Article V, Sec 2, Letter D. REMOVE 2<sup>nd</sup> sentence, "The term of office shall begin at the start of the regular meeting of the ASC at which they are elected."

**Intent of Motion:** Invalid- As Old Business is not the first agenda at ASC

**Financial Impact:** 0

Motion 2<sup>nd</sup> by Just 4 Thursday, Motion goes back to groups.

**#100612-06**

**Motion Made By:** Addict on floor.

**Motion Reads:** To eliminate the Outreach Sub-committee from the ASC Agenda.

**Intent of Motion:** The responsibilities of the Outreach subcommittee are also the duties being

covered by the Vice-Chair of ASC.

**Financial Impact:** Eliminate budget of \$100.00 Annually.

Motion 2<sup>nd</sup> by Just 4 Thursday, Motion goes back to groups.

**#100612-07**

**Motion Made By:** Addict on Floor

**Motion Reads:** To eliminate the Literature subcommittee from the ASC Agenda.

**Intent of Motion:** Lack of participation

**Financial Impact:** Eliminate budget of \$344.00 annually.

Motion 2<sup>nd</sup> by Just 4 Thursday, Motion goes back to groups.

**#100612-08**

**Motion Made By:** Addict on floor.

**Motion Reads:** Article V, Section 1, letter F, "Newly elected officers shall assume the duties of their office at the next regular meeting of the ASC." To eliminate.

**Intent of Motion:** Covered in election process

**Financial Impact:** 0

Motion 2<sup>nd</sup> by Recovering Addicts on the Loose, Motion goes back to groups.

**Group Concerns:**

**SALT Chillicothe NA:** Attendance has dropped significantly (no longer "new") 2 or 3 regularly attend (without vehicles) and are currently unable to commit to service positions. We will continue to strive to keep group alive until we can build a stronger member base. "It only takes a seed." New GSR needed. Now CSS meetings are to be "open meetings" each Saturday at 5:30pm at SALT Center. Last Saturday of the month is still "Cakes & Key Chains" Speaker/Birthday meeting. As of now (starting in March retrospectively) current budget agreed to be 1/3 of month's 7<sup>th</sup> Tradition pays rent, 1/3 goes to PPANA and 1/3 stays to purchase meeting materials and group needs. Facility agreed to rent amount and has a MOU based on the honor system. After all expenses and deposits for the last 3 months, SALT Chillicothe NA has 59.78 as of Oct 1<sup>st</sup>, 2012 we are currently liquid and all bills paid.

**Never Alone:** Be watching for flyers coming soon regarding our annual Holiday Open House and Speaker meeting which is always held in December.

**Break:** 1:50-2:00 PM.

Meeting called back to order. 2<sup>nd</sup> Roll call taken, 4 GSRs present.

**Announcements:**

PPANA is hosting Regionals October 20<sup>th</sup> at Howard Johnsons in Columbia  
We are donating \$32.69 to Regionals.  
Next ASC is November 3<sup>rd</sup>. Please attend.

**Motion to Close at 2:55 PM Closed with the Third Step Prayer.**

## October ASC RCM Report

October 6, 2012

Greeting Family,

We are embarking on a new beginning for our Region with a new agenda that we hope will benefit all areas. Instead of getting bogged down with guideline changes or things that don't help Areas that are struggling grow and help them with the support they need, while looking at ways to be more cost effective and more productive with our time.

On a serious note we presently do not have an RCMA at this time, there were no nominations submitted. We would hope that someone take this opportunity to serve our area.

The Show-Me Regional convention (SMRCNA) is quickly approaching. If you haven't made plans for October 26-28<sup>th</sup> be sure to come and have a great time! We hope to see you there.

Last but not least this is the last friendly reminder that we will be hosting the next regional hospitality room, Saturday October 20<sup>th</sup>, so be sure to come be a part of.

In Loving service,

Your RCM Team