Area Chair opened the meeting with the Serenity Prayer @ 1:00 p.m. Addicts read the 12 Concepts & Traditions, and Service. An intro of addicts went around the room. Roll call taken with 12 GSR's present. Last Meeting Minutes were read and accepted. Treasurer's report was read and accepted. RCM, PPACNA, and Subcommittees reports were read with a short Q&A.

#### Old Business

- Nominations for ASC Chair and Vice Chair passed unanimously.
- We want to welcome Hope Recovery to PPANA.
- Motion #021222-01 Guideline change. ASC Treasurer to be a trusted servant of a debit card for the purpose of reserving places for functions for the area. All state parks are now requiring reservations to be made and paid for online. The use would begin in 2023.
- Summer Picnic is June 18<sup>th</sup>.
- Panel Coordinator has left a message for the Randolph County Chief Deputy to discuss further about taking meetings back into the jail.

### Open Forum

• Addict was concerned about how new home groups are added to the area. Any home group that wants to join the area must come to area and ask to join. Then it is up to the GSR's if the group is voted in or not. The executive committee does not get to vote.

#### New Business

- Motion #021222-01 Guideline Change: Group of motion is Treasurer. Motion Reads: "Article VIII, Section 5, (add) Letter N." Treasurer to be the steward of the debit card for the PPANA bank account. Intent of motion: To have the ability to rent state parks for Activities functions. Will need to begin use in 2023. Financial Impact: zero. The reason for this request is that Missouri State Parks are now only accepting reservation made and paid for online. Motion was seconded by Life Changes. Motion passed.
- Activities: Summer Picnic is on June 18th. Please bring a side dish. REMINDER... We are going to Tie-Dye t-shirts. Please bring a t-shirt. We will have sign up for pie in the face auction. Prepare for Bubbles of Fun! Long Branch State Park, Macon Mo. Bubbles ordered, speakers confirmed, and NYE flyer approved. A new vice chair was voted in.
- PR: <u>Panel Member</u>- no report. <u>PI</u>- Website up to date. Meeting info updated. After 90 days will add new home groups to World website. New schedules come out in July. Mailing list for counties in the Area has been compiled. Committee will need to approve a letter to mail out. Tabled to July. <u>H&I</u>- MCJ no report. MCC met 8 x, # Res 5-15, #PM 1. Topics were Step/Tradition 5, Living Clean, chairs choice, stick meeting, group conscious. Other info- May have a new IAC. Panel member will contact the new IAC and make an appointment the second week of June. D3/P&P met 1x, # Res 4-8, # PM 3. Topics were Step 2, Spiritual not religious program, and personal experience. Problem is that the facility booked us and another

program to use the same room. The other programs time overlaps ours. The facility did put us in another room. Addict asked committee for suggestions to keep the room on task. Other Info- Had more clients this meeting and great participation.

• **PPACNA:** Treasurer's report balance \$2,532.25. Final arrangements made for May's fundraiser. Approved getting a square to take credit cards. Approved itinerary for printing. Options for digital recording discussed.

#### **Group Concerns & Announcements**

Life Changes- Picnic on June 25<sup>th</sup> @ Rolling Hills Park, Boonville MO. Fellowship @ 11, Eat @ Noon. Raffle, 50/50, speaker. Follow directions on flyer as there is a Heritage Days celebration going on and the bridge on Hwy 5 will be closed.

Magic City- Speaker July 23rd @ 7:30 pm.

New Way 2 Live (Hannibal)- We will be having a fellowship dinner in July. More will be revealed.

Simplicity Revealed- Carry-in speaker meeting on July 22<sup>nd</sup>. Dinner at 5:30 pm. Speaker at 6:30.

**New Way to Live (Moberly)-** Speaker June 5<sup>th</sup> @ 6:30pm, Eat @ 5:30 pm, Fellowship begins @ 5 pm. Bring a side dish. **How It Works-** Needs support.

#### \*\*NEXT ASC MEETS JULY 2, 2022 @ 1PM\*\*\*SUBCOMMITTEES @ 11:30 AM\*\*\* \*\*\*PPACNA COMMITTEE MEETS IMMEDIATELY AFTER ASC\*\*\*

## Primary Purpose Area Treasurer's Report June 4, 2022

5/7/22	CHECK NO. Beginning Balance	CREDIT	DEBIT	BALANCE \$1,594.80					
	Paper Statement Fee May 2022	\$ 3.50	\$1,591.30						
5/7/22	Ck# 3473 ASC rent & storage (May 2022)		\$100.00	\$1,491.30					
5/7/22	Ck# 3474 Secretary mailing (April 2022)		\$ 21.44	\$1,469.86					
5/7/22	Ck# 3475 Activities Supplies		\$ 19.27	\$1 <i>,</i> 450.59					
5/16/22	Deposit Group donations and 7 <sup>th</sup> + Activities deposit returned from Spring Up ar (\$100.00) \$ 231.10								
5/31/22	Ending Balance May 2022			\$1,681.69					

Balance	\$1 <i>,</i> 681.69
Prudent Reserve 2022	\$1,394.91
Over/Under	\$ 286.78

# Budget Report June 2022

Committee	Budget	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Budget Balance	 
	** *** **	<b>4</b>		4	4	40.00								4	
PR	\$1,292.00		\$311.20											\$ 839.37	
Activities			\$107.26											\$ 121.67	 
Executive	\$1,260.00		\$100.00											\$ 760.00	
Secretary	\$ 470.00	\$15.16	\$64.15	\$75.00	\$21.00	\$21.44								\$ 273.25	
Treasurer	\$ 305.00	\$3.50	\$87.50	\$15.10	\$14.50	\$3.50								\$ 180.90	 
RCM	\$ 600.00	\$127.66	\$0.00	\$0.00	\$140.05	\$0.00								\$ 332.29	
Ad-Hoc	\$ 50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00								\$ 50.00	
	\$4,227.00														   
														Totals	
Misc.		\$125.00	\$0.00	\$27.15	\$125.00	\$0.00									
Function:														1	
Rent,															
Deposits	\$300.00														
&	per														
Supplies	function	\$40.00	\$60.00	\$126.05	\$0.00	\$0.00									
Raffle	\$ 200.00	\$0.00	\$0.00	\$200.00	\$0.00	\$0.00									
Prudent															
Reserve	\$1,394.91														

#### **RCM Report**

June 4, 2022

Greeting Family,

Your RCM team has no new information to pass on as of this date. We will be collecting the groups votes concerning the regional motion and resumes today. Your RCM team will be attending region July 9 & 10. If anyone would like to attend region, all are welcome. Please join us and see how your groups voice is carried on up to World. If your group has any concerns or questions that you would like addressed at region, please let us know and we will get as much information for your group as possible.

In Loving Service,

Your RCM Team