

Primary Purpose Area Minutes February 10, 2024

The 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 8 GSR's present. Last Meeting Minutes were read and accepted. The treasurer's report was read and accepted. RCM, PPACNA, and Subcommittees reports were read with a short Q&A.

Old Business

- New Business not discussed. Basic housekeeping done.
- All votes for PR Chair, Treasurer, and Activities Chair will carry over to be voted on at the February ASC.

Open Forum

- None

New Business

- The Executive Committee made a mistake at the January ASC we must apologize for. It was discovered that we did have quorum. We have 17 home groups and based the count for quorum from that, however, we only had 14 homegroups with voting rights which means the 7 groups present would have allowed the ASC to continue. We will be more mindful of this in the future.
- As a reminder, if a homegroup misses 3 consecutive ASC's they will no longer have voting rights, or receive the minutes until they return to ASC again as per our guidelines. If your homegroup emails or reaches out to the Executive Committee that you will be absent you will still get the minutes. Examples of contact: emailing or texting the GSR form, sending a message or calling to let the committee know, and if your homegroup mails your group donation to area.
- Votes for Treasurer, PR, and Activities Chair, and PPACNA Chair all passed unanimously.
- As of March 1st. Shelbina Serenity will close its doors.
- Chair and Vice Chair positions open for nominations at March ASC. If you want to be of service, please come to ASC.
- Motions for Guideline changes will open in May if your home group feels any changes need to be made.
- **PR:** Website is up to date. New meeting schedules come out in April. If your home group needs to make any changes, please fill out the form and send it to the web coordinator. Preferred Family of Kirksville & Macon County Jail are still waiting for admin approval to take in meetings.
- **Activities:** Spring Up & Dance is ready to go. The inventory will be done in March to see what is needed. The Summer Picnic will be at Huckleberry Park in Hannibal on June 15th. Speaker contacted and waiting to be confirmed. Fall Festival will be in Kirksville. More to be revealed.
- **PPACNA:** Will meet every other month. Still working on the theme, and logo for PPACNA 2025. Plans are to finalize this in March. New Chair, Vice Chair, and Treasurer we selected.

Group Concerns & Announcements

Just For Thursday (Moberly Mo)- April birthday bash speaker/carry-in. More will be revealed.

Life Changes (Boonville Mo)- Needs support.

New Way to Live (Moberly, MO) - Will have a speaker/carry-in meeting 3/24/24.

I Can't We Can (Brunswick, MO) – Needs support.

Simplicity Revealed (Kirksville, MO) – Carry-in and speaker meeting 3/29/24. Food/Fellowship at 5:30p and speaker at 6:30p.

Never Alone (Brookfield, MO) – Needs female sponsors.

****NEXT ASC MEETS MARCH 2, 2024 @ 1PM***SUBCOMMITTEES @ 11:30 AM*****

*****PPACNA COMMITTEE MEETS MARCH 2, 2024, AFTER ASC*****

Treasurer's Report

Primary Purpose Area
Treasurer's Report
February 10, 2024

	CHECK NO.	CREDIT	DEBIT	BALANCE
1/1/24	Beginning Balance			\$2,497.89
1/6/24	Ck# 3565 ASC rent & storage (Jan 2024)		\$100.00	\$2,397.89
1/6/24	Ck# 3566 Secretary mailing (Dec 2023)		\$ 20.67	\$2,377.22
1/6/24	Ck# 3567 ASC Copies (Area Schedules +)		\$ 69.90	\$2,307.32
1/6/24	Ck# 3568 RCM Room Rent		\$223.06	\$2,084.26
1/6/24	Ck# 3569 Regional Ins. Donation		\$125.00	\$1,959.26
1/6/24	Ck# 3570 Regional Donation		\$150.00	\$1,809.26
1/6/24	Ck# 3571 NAWS Donation		\$150.00	\$1,659.26
1/3/24	Deposit (Activities Function New Year's Eve)	\$722.17		\$2,381.43
1/11/24	Deposit Group donations and 7 th	\$ 34.00		\$2,415.43
1/31/24	Ending Balance January 2024			\$2,415.43
	Balance	\$2,415.43		
	Prudent Reserve 2023	\$1,668.81		
	Over/Under	\$ 746.62		

- Area will no longer be charged a Paper Statement Fee from the Bank as long as we keep a minimum of \$500.00 balance in the checking account. That should not be a problem as prudent reserve is \$1,668.81.

RCM Report

February 10, 2024

Greetings Family,

Your RCM attended the January region and there is Motions for the groups to vote on. Also, there are regional positions still open. The Alt. Secretary, SMRCNA Treasurer, SMRCNA BOD, and Literature Chair. If you are interested see your RCM team and we will provide you with a regional resume to fill out. The motions that were voted on by our area all passed at region. There was 3 in total. We discussed some concerns that areas brought up at region they are as follows: To change the name of outreach and there is a motion for that. Speaker and Mic for zoom meetings. How the contracts are approved. Budget discussion. Budget numbers don't match. Lowering the prudent reserve. Changing the audit. Last Regional zoom meeting every other month. See your RCM for further information concerning this information.

Motions to be voted on by your homegroups and results will be taken at the March ASC.

Motion#20240114-01 reads: To Change the name of "Outreach" to "Fellowship Development" along with all material and references to the same for the Regional Subcommittee.

Intent: To keep consistent with the wording used Worldwide. **PASSED ON THE FLOOR**

Motion#20240114-02 reads: To remove from 9X K "The Moderator will assume those participating do not have a camera on or personal picture visible."

Intent: So that people can make their own choice about anonymity.

Motion#20240114-03 reads: To change Regional P&G to remove 1X L "Hybrid video conference participation will only occur if there us a quorum physically present at the designated RSC location" and replace with "Areas participating virtually count towards quorum for RSC Business."

Intent: To remain inclusive.

Motion#20240114-04 reads: To add the word "for" instead of the coma after "Regional annual expenses" in 6.4.b.

Intent: To clarify guidelines. **PASSED ON THE FLOOR**

Motion# 20240114-05 reads: To add to Regional P&G 6.4.a "all budgets must be submitted to regional Treasurer before the end of April RSC."

Intent: To allow for time to prepare budget for July RSC.

Motion 220114-06 reads: Allow the region to purchase a speaker and microphone for the RSC meetings to facilitate better experience for the Zoom participants. Cost for said equipment should be less than \$100.00 and remain the property of RSC.

Intent: To ensure that areas that are unable to attend the RSC in person can be fully involved in the RSC. **PASSED ON THE FLOOR**

Next RSC will be April 20 & 21, 2024 at Capital Plaza Hotel, Jefferson City. If your group has any questions or concerns, please bring them to your RCM team and we will have them addressed at region.

In loving service,

Your RCM Team