PRIMARY PURPOSE ASC MINUTES 04/12/08

Area Chairperson opened the meeting with the Serenity Prayer at 1:05 p.m. The 12 concepts, 12 Traditions, and Service Motivation were read. An introduction of addicts present went around the room. Roll Call was taken with 7 GSR'S present. At this point a motion from the floor was recognized and seconded to welcome and accept into the Primary Purpose Area another home group, The Burnt Out Basement Group from Shelbina! Vote was unanimous. Welcome Shelbina! Last meeting's minutes were read and were accepted. Treasurer's report (includes Budget Report) was given and accepted as read. Subcommittees each gave a report. This includes LITERATURE, PI, H&I, ACTIVITIES, OUTREACH, AD HOC on T SHIRT DESIGN, and from the RCM. No report was given from AD HOC on GUIDELINES. 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

THERE WERE NO PREVIOUS MOTIONS TO VOTE ON

Next order of business was: AREA NOMINATIONS FOR CHAIR AND VICE CHAIR

VICE CHAIR: One nomination was made and accepted for this position. This brings the total to four nominations. Resumes will be included in this mailing.

CHAIR: No additional nominations were made. This brings the total to one nomination. Resume will be included in this mailing.

Nominations were then closed.

BREAK TAKEN FROM 2:00 to 2:15 P.M.

NEW BUSINESS

♦ MOTION #0408-1 "To accept short sleeve T shirt, as presented, one color-Ash with black printing. To be offered in sizes Small through 5XL at \$15.00 each."

AUTHOR: AD HOC SUBCOMMITTEE ON T SHIRT DESIGN

INTENT: "To have an Area T shirt available to all."

ACTION: 2^{ND by} GSR, Macon Recovery Group

Discussed on floor.

Vote was taken on floor: 8 yes 0 no 0 abstaining RESULTS: **MOTION PASSED ON ASC FLOOR**

❖ MOTION #0408-2 "T shirt orders to be taken by GSRs for each Home Group.

Monies to be turned in with orders to the appointed Trusted Servant."

AUTHOR: AD HOC SUBCOMMITTEE ON T SHIRT DESIGN

INTENT: "To keep financial responsibility clear and the order process simple."

ACTION: 2^{ND by} GSR, Never Alone Group

Discussed on floor.

Vote was taken on floor: 8 yes 0 no 0 abstaining RESULTS: **MOTION PASSED ON ASC FLOOR**

❖ MOTION #0408-3 "In regard to T shirts, monies in excess of costs to be forwarded to SMRCNA fundraising."

AUTHOR: AD HOC SUBCOMMITTEE ON T SHIRT DESIGN

INTENT: "To be financially responsible to our commitment to SMRCNA."

ACTION: 2^{ND by} GSR, Just for Thursday Group

Discussed on floor.

Vote was taken on floor: 7 yes 0 no 1 abstaining RESULTS: **MOTION PASSED ON ASC FLOOR**

❖ MOTION #0408-4 "To have newsletter appear on the website as submitted."

AUTHOR: LITERATURE SUBCOMMITTEE

INTENT: "To allow addicts accessibility to the newsletter."

ACTION: 2^{ND by} GSR, Macon Recovery Group

Discussed on floor.

RESULTS: TO BE TAKEN BACK TO HOME GROUPS

❖ MOTION #0408-5 "To have Web Coordinator be responsible for updating the World meeting list."

AUTHOR: PI SUBCOMMITTEE

INTENT: "To have the have the most accurate meeting information on World Website."

ACTION: 2^{ND by} GSR, Just for Thursday Group

❖ FRIENDLY ADMENDMENT: To have motion read "To have Web Coordinator be responsible for updating <u>Primary Purpose Area on</u> the World meeting list." Discussed on floor.

RESULTS: TO BE SUBMITTED AT THE MAY 08 ASC (as this is a guideline change), as per ARTICLE XIII, SECTION 1, part A of PRIMARY PURPOSE AREA GUIDELINES.

❖ MOTION #0408-6 "The Primary Purpose Area participate in an Area Inventory And the Chair appoint an Ad Hoc Chair to find facility, date and time, and a qualified facilitator."

AUTHOR: ADDICT FROM THE FLOOR

INTENT: "To help us further carry the message of Narcotics Anonymous."

ACTION: 2^{ND by}

RESULTS: MOTION DIED FOR LACK OF 2ND

❖ MOTION #0408-7 "To disband the position of Mid Mo Liaison."

AUTHOR: ADDICT FROM THE FLOOR

INTENT: "Service Position is no longer needed." ACTION: 2^{ND by} GSR, Macon Recovery Group

Discussed on floor.

Vote was taken on floor: 8 yes 0 no 0 abstaining RESULTS: **MOTION PASSED ON ASC FLOOR**

❖ MOTION #0408-8 "To have a contact number put on Activities Flyers on functions in Area."

AUTHOR: ADDICT FROM THE FLOOR

INTENT: "To better help addicts keeping unity." ACTION: 2^{ND by} GSR, Macon Recovery Group

FRIENDLY ADMENDMENT: To have motion read "To have <u>two</u> contact number<u>s</u> put on Activities Flyers on functions in Area."

Discussed on floor.

RESULTS: TO BE TAKEN BACK TO HOME GROUPS

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

BURNT OUT BASEMENT GROUP: "Contact our GSR for meeting details if you need them. Come check us out!"

JUST FOR THURSDAY GROUP: "Thanks to everyone who came to support and celebrate our 1 year anniversary. We now have Literature available for purchase."

ADDICTS ON THE LOOSE GROUP: "Meetings are going well. Edina is going well, needs support."

Next order of business was **open forum discussion:**

Some highlights are as follows:

1. Discussion of the NA World Service Letter in regard to changes to the Index for the proposed New Edition of the Basic Text.

- 2. Request from the Web Coordinator to the GSRs of Home Groups to pay attention and keep updated on meeting schedule changes.
- 3. Activities Subcommittee Chair spoke of help received and help needed at functions, such as set up, teardown, transporting supplies and such.

PLEASE REFER TO YOUR GSR'S NOTES!!

ANOUNCEMENTS: MAY ASC WILL BE MAY 3RD.

PLEASE NOTE SUBCOMMITTEES MEETING TIMES:

OUTREACH------10:30 am (this is a change)

PI-------10:30 am

LITERATURE------11:00 am

H&I-------11:30 am

ACTIVITIES------11:30 am

AD HOC ON GUIDELINES MEETS AFTER ASC

(THERE WAS NO AD HOC ON GUIDELINES TODAY)

AN H&I MEETING FOR LEARNING DAYS WILL BE HELD ON Friday MAY 2ND.

(Please contact H&I Chair for details)

Motion to adjourn and seconded, meeting closed at 4:10 p.m. Respectfully submitted, PRIMARY PURPOSE ASC SECRETARY