# PRIMARY PURPOSE ASC MINUTES 09/06/08

Area Chairperson opened the meeting with the We version of the Serenity Prayer at 1:10 p.m. The 12 concepts, 12 Traditions, and Service Motivation were read. An introduction of addicts present went around the room. At this point a motion from the floor [motion number **0908-1**] was recognized and seconded to welcome and accept into the Primary Purpose Area another home group, Brothers in Recovery. Vote was unanimous, welcome to Primary Purpose Area! Roll Call was taken with 11 GSR'S present. Last meeting's minutes were read and were accepted, as corrected. 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, and from the RCM. Announcement from the AD HOC on AREA INVENTORY, reminding us that the AREA INVENTORY will be September 27<sup>th</sup>, 2008, to meet at the Bourke St. Recovery Building at 1:00pm. Each 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**

VOTE TAKEN ON NOMINATION for SMRCNA HOST CHAIRPERSON
Vote was taken on floor: 11 yes 0 no 0 abstaining **PASSED** This will be carried on to the next Regional meeting.

### 2. VOTE TAKEN ON REGIONAL MOTIONS

Next order of business was: Regional Motions to vote upon. (The following motions are numbered as per Regional minutes; please refer to your previous Regional material for full information.)

MOTION 071308-02:	9 <b>YES</b>	0 NO	2 ABSTAINING	PASSED
MOTION 071308-05:	7 <b>YES</b>	0 NO	4 ABSTAINING	PASSED
MOTION 071308-06:	8 YES	0 NO	3 ABSTAINING	PASSED
MOTION 071308-07:	5 YES	2 NO	4 ABSTAINING	PASSED
MOTION 071308-08:	4 YES	4 NO	3 ABSTAINING	ABSTAIN
MOTION 071308-11:	5 YES	2 NO	4 ABSTAINING	PASSED
MOTION 071308-12:	7 <b>YES</b>	1 NO	3 ABSTAINING	PASSED

MOTION 071308-13: 6 YES 2 NO 3 ABSTAINING PASSED

MOTION 071308-16: 7 YES 1 NO 3 ABSTAINING PASSED

The following Regional Service Positions were voted on:

WRITING STEPS CHAIR; 7 YES 1 NO 3 ABSTAINING PASSED

VICE CHAIR; 8 YES 0 NO 3 ABSTAINING PASSED

**3.** ASC CHAIR PERSON ANNOUNCED CLOSING ON NOMINATIONS FOR THE FOLLOWING AREA SERVICE POSITIONS:

ALTERNATE AREA SECRETARY: 1 Nomination: AREA SECRETARY: 1 Nomination:

**ALTERNATE AREA RCM:** 2 Nominations: One addict nominated at previous

ASC meeting respectfully declined at this time.

All resumes will be included in this mailing. These nominations will be voted on at the October ASC.

### TO BE TAKEN BACK TO HOME GROUPS

### BREAK TAKEN FROM 1:40 to 1:50 P.M.

Next order of business was:

**❖ MOTION #0908-2** "To allow the ASC CHAIR and RCM to take NA signs to CAMPVENTION."

**AUTHOR: AN ADDICT** 

INTENT: "To promote unity at CAMPVENTION." ACTION: 2<sup>ND by</sup> GSR, Just for Thursday Group

Discussed on floor.

Vote was taken on floor: 9 yes 0 no 2 abstaining

RESULTS: MOTION PASSED ON ASC FLOOR

**❖ MOTION #0908-3** "Monies from T SHIRT sales be used for gas reimbursement for AREA INVENTORY, for the Facilitator."

**AUTHOR: AN ADDICT** 

INTENT: "To help support our Area's Inventory so we can better carry the message of NA."

ACTION: 2<sup>ND by</sup> GSR, Just for Thursday Group

Discussed on floor.

RESULTS: MOTION WAS RULED OUT OF ORDER

Next order of business was: open forum discussion:

Some highlights are as follows:

- 1. Questions about Regional gas reimbursement at AAA rate?
- 2. EB BB PRINTING will be closed to printing requests the week prior to each ASC meeting.
- 3. Compliment to the ASC TREASURER as to a job well done, and a reminder that the ASC checkbook is open to all addicts to see.
- 4. Question was raised if we needed an AD HOC SUBCOMMITTEE for looking into a VICE TREASURER Area service position?
- 5. Life Changes Home Group, as well as Brothers in Recovery Home Group, needed Starter Kits, these were provided at this time.

At this time a motion came from the floor:

❖ MOTION #0908-4 "To take left over funds from T SHIRT sales and divide between Regional and World and donate to those committees."

**AUTHOR: AN ADDICT** 

INTENT: "To be responsible with NA funds." ACTION: 2<sup>ND by</sup> GSR, New Alliance Group

Discussed on floor.

RESULTS: TO BE TAKEN BACK TO HOME GROUPS

- 6. Concern was raised over swimming activity at the Picnic, in a posted "no swimming" area.
- 7. Question was raised as to our Area's Regional and World donation.
- 8. Reminder was given that the new Area Meeting Schedules will be printed before next ASC meeting in October, so groups need to be sure all meeting changes have been submitted.
- 9. Due to Regional Meeting in October, our next ASC will be October 11<sup>th</sup>.

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

**BROTHERS IN RECOVERY GROUP:** "We have a new GSR, need a starter kit. And as much support as possible, to be a more efficient group, please. Even though we are Brothers in Recovery, no addict is turned away."

**NEVER ALONE GROUP:** "All is well! We keep coming back!"

BURNT OUT BASEMENT GROUP: "Bring your experience, strength, and hope."

## PLEASE REFER TO YOUR GSR'S NOTES!!

ANOUNCEMENTS: OCTOBER ASC WILL BE OCTOBER 11TH.

FALL FESTIVAL IN CENTRALIA WILL BE OCTOBER 18<sup>TH</sup>, PLEASE SEE FLYERS OR YOUR GSR FOR DETAILS.

REMINDER OF REGIONAL INVENTORY, SATURDAY EVENING, OCTOBER 4<sup>TH</sup>, AFTER REGIONAL SERVICE COMMITTEE MTG.

Motion to adjourn and seconded, meeting closed at 2:25 p.m. Respectfully submitted, PRIMARY PURPOSE ASC SECRETARY