## PRIMARY PURPOSE ASC MINUTES 01/03/09

Area Chairperson opened the meeting with the We version of 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 11 GSR'S present. Last meeting's minutes were read and were accepted. Treasurer's report (includes Budget Report) was given and accepted as read. The Treasurer also included a comment about an outstanding credit balance with the RSO of \$22.40 and what the Home Groups want to do with it. Subcommittees each gave a report. This includes LITERATURE, PI, H&I, ACTIVITIES, OUTREACH, and from the RCM. 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**

Next order of business was: <b>ASC VOTE ON NOMINATIONS FOR TRUSTED SERVANTS.</b>	
ASC TREASURER one nomination	Passed
ACTIVITIES SUBCOMMITTEE CHAIR one nomination	Passed
PI SUBCOMMITTEE CHAIR one nomination	Passed
<b>H&amp;I SUBCOMMITTEE CHAIR</b> two nominations	Passed
We wish HER the best!	
OUTREACH SUBCOMMITTEE CHAIR one nomination	. Passed
LITERATURE SUBCOMMITTEE CHAIR one nomination	Passed

Next order of business was: **open forum discussion:** Some highlights are as follows:

- 1. There is a question raised as how to deal with signing papers for addicts at Area functions. Some suggestions were to have a designated addict, perhaps from Activities Subcommittee to handle it, much in the same fashion as Home Groups do it. And to designate times for the Speaker portion of the function.
- 2. Question was raised as to how we can better handle children at functions. Some suggestions were to provide name tags for kids with parent's name on it. Also to provide structured "babysitting" environment through volunteers.
- 3. Question as to how we should schedule our July ASC meeting, as the Fourth of July is on the first Saturday of the month.

BREAK TAKEN FROM 2:10 to 2:20 P.M.

## **NEW BUSINESS**

❖ MOTION #0109-1 "Any NA group that hasn't had voting representation at Area level for 3 consecutive months will be removed from schedule until such time as voting privileges are reinstated at Area level."

**AUTHOR: PI Subcommittee** 

INTENT: "To keep meeting schedules current and updated for the Addict that still suffers."

ACTION: 2<sup>ND by</sup> GSR, Brothers in Recovery Group

Discussed on floor

RESULTS: TO BE SUBMITTED AT THE MAY 09 ASC (as this is a guideline change), as per ARTICLE XIII, SECTION 1, part A of PRIMARY PURPOSE AREA GUIDELINES.

**❖ MOTION #0109-2** "To dissolve the Primary Purpose Area Newsletter."

**AUTHOR:** Literature Subcommittee

INTENT: "To dissolve a newsletter that nobody is participating in."

ACTION: 2<sup>ND by</sup> GSR, Keep It Simple Group

Discussed on floor

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

**♦ MOTION #0109-3** "To Area to purchase 5 Basic Texts for Livingston County Jail (Chillicothe)."

**AUTHOR: H&I Subcommittee** 

INTENT: "As Chillicothe has no Area home to carry the message to addicts."

ACTION: 2<sup>ND by</sup> GSR, Recovering Addicts on the Loose Group

Discussed on floor

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

❖ MOTION #0109-4 "As the Area has a \$22.40 credit with RSO, to leave that money in the account to take care of any underages that the Area may occur."

**AUTHOR: ASC Treasurer** 

INTENT: "To avoid writing any extra checks to the RSO."

ACTION: 2<sup>ND by</sup> GSR, Centralia Group

Discussed on floor

RESULTS: **PASSED ON FLOOR ......11 YES 0 NO** 

**❖ MOTION #0109-5** "To purchase a barrel for raffle tickets."

AUTHOR: An addict from the floor

INTENT: "To make the raffle more random."

ACTION: 2<sup>ND by</sup> GSR, Recovering Addicts on the Loose Group

Discussed on floor

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

**❖ MOTION #0109-6** "To move February ASC to February 14<sup>th</sup>."

AUTHOR: ASC Chairperson

INTENT: "To support Cabin Fever on the first Saturday of February."

ACTION: 2<sup>ND by</sup> GSR, Life Changes Group

Discussed on floor

RESULTS: PASSED ON FLOOR ......9 YES 0 NO 2 ABSTAINING

**❖ MOTION #0109-7** "To move July 4<sup>th</sup> ASC to June 26<sup>th</sup>."

AUTHOR: Addict from the floor

INTENT: "There is a holiday on this day."

ACTION: 2<sup>ND by</sup> GSR, Magic City Group

**❖ FRIENDLY ADMENDMENT**: To have motion read "To move July 4<sup>th</sup> ASC to *July 5th*."

ACTION: 2<sup>ND by</sup> GSR, New Alliance Group

Discussed on floor.

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

Next order of business was reading **group concerns**:

**NEW ALONE GROUP:** "Recovery is Rockin in Brookfield at the Never Alone Groupcome be a part of it!!"

**MACON RECOVERY GROUP:** "Mo Macon Recovery Group is selling T-Shirts, our Group shirt is \$15.00, please see GSR or Home Group member."

**RECOVERING ADDICTS ON THE LOOSE GROUP:** "Meetings are going good."

**BURNT OUT BASEMENT GROUP:** "Needs support, slow Winter attendance."

**LIFE CHANGES GROUP:** "Love us, Need support."

ANOUNCEMENTS: February ASC will be February 14th.

Motion to adjourn and seconded, meeting closed at 2:55 p.m. Respectfully submitted, PRIMARY PURPOSE ASC SECRETARY