PRIMARY PURPOSE ASC MINUTES 05/02/09

Area Chairperson opened the meeting with 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. Roll Call was taken with 10 GSR'S present. Last meeting's minutes were read and were accepted as corrected. Treasurer's report was given and accepted as read (Click here for Budget Report). Subcommittees each gave a report. This includes LITERATURE, PI, H&I, ACTIVITIES, OUTREACH, AD HOC on T SHIRT SALES, AD HOC on DRUG COURT and from the <u>RCM</u>. Subcommittee and service position reports were followed by a short question and answer period. All minutes and reports submitted are included in this mailing. Our retiring ASC Chairperson read a short statement, expressing his gratitude of having been of service in this position. We all thank him for his contribution to this Area!

OLD BUSINESS

Next order of business was voting on motions.

MOTION #0409-01 "That all profits from T Shirt sales be sent to SMRCNA."

Vote was taken on floor: 7 yes 1 no 2 abstaining **PASSED**

MOTION #0409-02 "To use home groups' quilt block for use on raffle

items at Area functions."

Vote was taken on floor: 8 yes 0 no 2 abstaining **PASSED**

Next order of business was voting on nominations for ASC Chairperson and ASC VICE Chairperson.

Our one nomination for Vice Chairperson was voted in. We wish him well in his new service position.

Two nominations for ASC Chairperson were voted on. We wish our former RCM the best in his new service position.

Next order of business was: open forum discussion:

Some highlights are as follows:

PI Chairperson brought up the idea of donating Basic Texts to libraries, including Public, College, University and High Schools. Perhaps one or two per quarter. There is a new meeting in Bethany, Outreach will contact them.

- RCM brought up Project Hope, asking for a list of willing addicts who wish to participate. Also stating that he could not attend the April Correctional meeting at Boonville, as it was by invitation only.
- Concern over noise level at Subcommittee meetings was expressed again.
- ASC Website Coordinator shared that the problem with inactive links on the website had been solved.
- Need for women volunteers at North Village in Moberly for the Women's Unit meetings was brought up.

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

NEW BUSINESS

(The following motions are previously presented and read into the minutes today as they are Guideline changes.)

. **MOTION #0309-01** "Elected Area Service Positions may not hold any other elected Service Positions at the Regional, Southern Zonal or World at the same time. Article 5, Section 2, Item J."

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

. **MOTION #0309-02** "Any group wishing to be placed on the PPANA Meeting schedule must send a Representative to ASC and submit a Group Change form to the Area Secretary. The group(s) meeting(s) will be listed on the schedule (print and web) as outlined in our guidelines. Meetings of said group(s) will be removed from the schedule (print & web) anytime the group(s) hasn't had representation at ASC for three (3) consecutive months. Group(s) would not be required to join the PPANA, but would be required to have some type of representation at ASC at least once every three (3) months."

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

. **MOTION #0309-03** "To post the Help-Line number on the PPANA Website, PPANA meeting schedules, and the PPANA PI flyers." **RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE**

. **MOTION #0309-04** "To adopt the Guidelines for phone line and training Manual from Mid-Missouri Area (see Attached.)."

This motion was resubmitted with revised wording as presented

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

. **MOTION #0309-05** "To change Article XI, Section 2, Item B, to allow for 10(ten) minutes of speaking or two (2) typed double-spaced pages." **RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE**

(The following motions were presented at this ASC Meeting.)

. **MOTION #0509-01** "That the H&I Subcommittee of PPANA will meet with Drug Court clients as requested. The PI Subcommittee of PPANA should meet with the professionals as requested."

AUTHOR: AD HOC on Drug Court Chairperson

INTENT: "To clearly define Subcommittee responsibilities and carry the message of NA."

ACTION: 2ND by GSR, Just for Thursday group

FINANCIAL IMPACT: Not applicable

Discussed on floor

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

MOTION #0509-02 "As per Article VIII, Section 6, add Item J, to read

"To be co-signer of the ASC Bank Account, when required."

AUTHOR: Addict from the floor

INTENT: "To be responsible with resources and provide accountability."

ACTION: 2ND by GSR, Just for Thursday group

FINANCIAL IMPACT: 0

Discussed on floor

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

. **MOTION #0509-03** "Area to purchase three (3) Basic Texts to donate to three (3) libraries per quarter."

AUTHOR: Addict from the floor

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

ACTION: 2ND by GSR, Recovering Addicts on the Loose group

FINANCIAL IMPACT: costs of books (\$36.00 every quarter.)

Discussed on floor

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

MOTION #0509-04 "To have Vice Chairperson take the Chairperson position automatically when the next election time comes up. (Similar to Secretary and RCM positions.)"

AUTHOR: Addict from the floor

INTENT: "Currently, the standard seems to undermine the Service Structure." **ACTION:** 2ND by GSR, Just for Thursday group

FINANCIAL IMPACT: Zero

Discussed on floor

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

MOTION #0509-05 "To create an AD HOC Subcommittee to look into the position of Vice Treasurer."

AUTHOR: Addict from the floor

INTENT: "To have accountability in the Area."

ACTION: 2ND by GSR, Magic City group

FINANCIAL IMPACT: Zero

Discussed on floor

FRIENDLY ADDMENDMENT: To strike the phrase "To create an AD HOC Subcommittee", so that the motion reads "To look into the position of Vice Treasurer." **RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE**

PLEASE REFER TO YOUR GSR'S NOTES!!

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

NEW ALLIANCE GROUP: "Attendance is up, but we really need more home group members. Love us."

NEVER ALONE GROUP: "Working to share the message that any addict can stop using drugs, lose the desire to use and find a new way to live. Join us! It's an honor to be clean and a responsibility"

MACON RECOVERY GROUP: "Come support our Friday noon and Friday night meetings, 7:00pm."

KEEP IT SIMPLE GROUP: "NA rocks! Keep coming back!"

RECOVERING ADDICTS ON THE LOOSE GROUP: "Meetings are going good. It works if you work it. Love us, we love you. Speaker meeting May 30th with a local addict from Kirksville."

LIVING IN VICTORY GROUP: "We are off to a good start with 14 home group members. Please come visit our group."

BROTHERS IN RECOVERY GROUP: "None at this time, just need more home group members."

ANOUNCEMENTS: JUNE ASC WILL BE JUNE 6TH

PI Chairperson REMINDS EVERYONE ABOUT PHONE LINE LISTS AND WORKSHOP ON MAY 24TH

RCM ASKS THAT ANY INTERESTED ADDICT CONTACT HIM IN REGARD TO PROJECT HOPE

ACTIVITIES Chairperson REMINDS EVERYONE TO BRING A T SHIRT TO MAY FUNCTION FOR TYE DYE

SPEAKER MEETING ANOUNCEMENTS:

RECOVERING ADDICTS ON THE LOOSE GROUP: Last Saturday of the month

PLEASE REFER TO MEETING SCHEDULES FOR SPECIFIC TIMES AND LOCATIONS!

Motion to adjourn and seconded, meeting closed at 3:25 p.m. Respectfully submitted, PRIMARY PURPOSE ASC SECRETARY