PRIMARY PURPOSE ASC MINUTES 05/01/10

Area chairperson opened the meeting with the Serenity Prayer at 1:00 p.m. The 12 concepts, 12 Traditions, and the Service Motivation were read. An introduction of addicts present went around the room. Roll Call was taken with 8 GSR'S present. <u>Last meeting's minutes</u> were read and accepted. <u>Treasurer's report (click here for Budget Report)</u> was given and accepted. <u>Subcommittees</u> each gave a report. This includes LITERATURE, PI, H&I, ACTIVITIES, OUTREACH, Ad-Hoc for Guidelines, 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.

OLD BUSINES

***** THERE IS NO MOTIONS FOR OLD BUSINESS.

NOMINATIONS: ASC Chair person elected lets all welcome her and help in any way we can. **ASC Vice Chair ended with a tie vote. The vote was sent back to the groups for a re vote. Please bring that back to the June ASC. 2 nominations see resume's included in mailing again.**

REGIONAL MOTIONS AND NOMINATIONS

The regional business to be brought back at the June ASC consists of nominations (resumes were passed out at area). Please see RCM's report for results of votes (included in this mailing).

BREAK TAKEN FROM 1:50 TO 2:05 P.M.

Next order of business was: **OPEN FORUM DISCUSSION:** Some highlights are as follows:

- 1. Area Inventory-we are looking at August 21st at 12:00, bring possible male facilitators (refer to the area guidelines for specifics).
- 2. Article 5 Section 2 Letter D. See your GSR for notes.
- 3. Positions automatically moving up.
- 4. Remove non-participating groups. (See motion submitted in new business).

NEW BUSINESS

NOMINATIONS were taken from the floor for Alt. RCM (3 nominations). Resumes will be included in this mailing. **PLEASE REMEMBER TO BRING BACK YOUR GROUPS VOTES FOR ALT. RCM AND ALSO ASC VICE CHAIR.**

MOTION #1209-01 "In the event of a tie vote for an area position, that the tie will be decided by the Area Chairperson flipping a coin. The Area Chairperson will also decide who shall be heads and who will be tails."

AUTHOR: Never Alone

INTENT: "To clarify area guidelines."

ACTION: 2nd by GSR Macon Recovery

FINANCIAL IMPACT: Cost of Copies

Discussed on floor

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

MOTION #1209-03 "That the RCM motions and resumes be included in the minutes to be mailed to GSR'S."

AUTHOR: Addict from the floor

INTENT: "To reduce the amount of unprepared GSR's at ASC and to ensure greater participation from the Area as a whole."

ACTION: 2nd by GSR Centralia

FINANCIAL IMPACT: Cost of copies & weight in mailing \$ amount unknown Discussed on floor

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

MOTION #0210-03 "To create the position Alternate Treasurer. (Upon passing to form an AD-HOC committee to establish duties, requirements, responsibilities and guidelines for said position)."

AUTHOR: Magic City Group

INTENT: "To fulfill the responsibilities of Treasurer when the Treasurer is not able to fulfill commitment. Also to learn the position."

ACTION: 2nd by GSR Just for Thursday

FINANCIAL IMPACT: Cost of Copies

Discussed on floor

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

MOTION #0510-01 "That Article XV, Housekeeping, is amendable anytime upon groups approval. (Adding to Article XIII, Section 2, Letter A)."
AUTHOR: AD-HOC FOR GUIDELINES INTENT: "Flexibility."
ACTION: 2nd by GSR Macon Recovery FINANCIAL IMPACT: Cost of Copies

Discussed on floor

RESULTS: TO BE TAKEN BACK TO HOME GROUPS FOR VOTE

MOTION #0510-02 "If any group is absent or does not send some type of representation for 3 consecutive area meetings they will be removed from: roll call, mailing list, schedules (Area, Regional and World) as well as the PPANA Website. To be added in Article III, Section 2, Letter D."
AUTHOR: Addict from the floor
INTENT: "Clarify the guidelines and more responsibility with NA funds."
ACTION: 2nd by GSR Addicts on the Loose
FINANCIAL IMPACT: Cost of copies
Discussed on floor

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**:

ADDICTS ON THE LOOSE: "New Satellite meeting added to our group. "Ladies Night Out" 7:00 p.m. Wednesday starting May 12th, 107 E. Washington, Kirksville, enter the rear entrance (Flyer included in the mailing)."

NEVER ALONE: "Recovery is strong in Brookfield at the Never Alone Group. Rock on NA."

MACON RECOVERY: "Really need support! Thank you Addicts on the Loose for your support."

JUST FOR THURSDAY: "In relation to the 6th tradition, the policy of non affiliation, our concern is AA fliers being distributed at a Narcotics Anonymous Area Business meeting."

ANNOUNCEMENTS: JUNE ASC WILL BE JUNE 5TH, 2010 (SATURDAY)

SMRCNA: SEE THE RCM FOR SIGN-UP SHEET (1 WILL BE INCLUDED IN MINUTES ALSO). **ACTIVITIES:** NEED RAFFLE ITEMS!

LITERATURE: WE NEED SUBMISSIONS FOR THE NEWS LETTER ALWAYS! OUTREACH: VISITED FRIENDSHIP GROUP 3 TIMES THIS MONTH AND THERE IS NO MEETING TAKING PLACE. ALSO LIGHT HOUSE OF HOPE WILL NO LONGER HAVE A MEETING TAKING PLACE!

SPEAKER MEETING ANNOUNCEMENTS:

ADDICTS ON THE LOOSE: MAY 22ND, 5:00 P.M.

PLEASE REFER TO MEETING SCHEDULES FOR SPECIFIC TIMES AND LOCATIONS!!!

Motion to adjourn and seconded, meeting closed at 3:20 p.m.

Respectfully submitted, PRIMARY PURPOSE ASC SECRETARY