PRIMARY PURPOSE ASC MINUTES November 6, 2010

Hello Homegroups,

Our Area Chairperson opened the meeting with a moment of silence followed by the Serenity Prayer at 1:05 pm.

The 12 Concepts, 12 Traditions and the Service Motivation were read. An introduction of addicts attending went around the room. Roll Call was taken with 10 GSR'S present.

SECRETARY MINTUES:

Last month's minutes were read, motion to accept with a friendly correction, 2nd and passed by the GSRS present. Below shows the friendly correction: "To reword Article II, Section 1, Number 1 "To open and maintain lines (of) this was not in the original motion made by PI. "The motion should have as follows: "To open and maintain lines communication between NA and the public" TO "To open lines and maintain lines of communication between NA, the public and professionals."

TREASURERS REPORT:

The ASC <u>Treasurers report</u> (<u>click here</u> for Budget report) was given. Motion to accept, 2nd and pass by the GSRS present.

REGIONAL MINUTES

NOTE: GSR'S THERE IS A NOMINATION TO VOTE ON FOR SMRCNA BOD. "Which is included in this mailing. Please note results must be brought back to the December ASC."

SUBCOMMITTEE REPORTS:

The <u>subcommittees</u> each gave reports. This includes: <u>RCM REPORT</u>, H&I, P.I. LITERATURE, ACTIVITIES, OUTREACH, AD HOC FOR GUIDELINES. There was a short questions and answer time after each report given.

OLD BUSINESS:

2011 BUDGETS

Budgets voted on by the homegroups, for the 2011 ASC operating expenses. The votes are as follows:

Motion# 10-10-01 ASC Executive Committee Budget for 2011 9 Yes 0 No 1 Abstention (PASSED)

Motion# 10-10-02 ASC Treasurers Budget for 2011

8 Yes 0 No 2 Abstentions (PASSED)

Motion# 10-10-03 ASC Secretary Budget for 2011

8 Yes 0 No 2 Abstentions (PASSED)

Motion# 10-10-04 RCM Budget for 2011

8 Yes 0 No 2 Abstentions (PASSED)

Motion# 10-10-05 H&I Budget for 2011

8 Yes 0 No 2 Abstentions (PASSED)

Motion# 10-10-06 Public Information Budget for 2011

8 Yes 0 No 2 Abstentions (PASSED)

Motion# 10-10-07 Literature Budget for 2011

8 Yes 0 No 2 Abstentions (PASSED)

Motion# 10-10-08 Activities Budget for 2011

8 Yes 0 No 2 Abstentions (PASSED)

Motion# 10-10-09 Outreach Budget for 2011

8 Yes 0 No 2 Abstentions (PASSED)

Motion# 10-10-10 Ad Hoc Budget for 2011

8 Yes 0 No 2 Abstentions (PASSED)

GUIDELINE MOTIONS VOTED ON NEXT. THE RESULTS ARE AS FOLLOWS:

Motion#10-10-11 Guidelines for the ASC Alternate Treasurer

9 Yes 0 No 1 Abstention (PASSED)

Motion# 10-10-12 To Hold GSR orientations 2 times a year June and December

5 Yes 4 No 1 Abstention (FAILED)

Motion# 09-10-01 Housekeeping to be amendable at any time upon group approval

7 Yes 2 No 1 Abstention (PASSED)

Motion# 08-10-01 To have ASC Secretary mail only motions and resumes from

Region that need to be voted on by the home groups

7 Yes 3 No 0 Abstentions (PASSED)

Motion# 07-10-02 PI (guideline change for PI)

7 Yes 2 No 1 Abstention (PASSED)

Motion# 06-10-01 Ruled out of order, as it is in conflict with ASC guidelines

BREAK TAKEN FROM 2:15pm to 2:25pm.

Open Forum was on the agenda after returning from break. Below are few highlighted topics discussed:

- 1. Area Printing Services
- 2. RCM Report
- 3. Area Inventory Results
- 4. Ad-Hoc Budget

NEW BUSINESS:

There was a vote of confidence taken on the floor by GSRS, to have the RCM team contact the hotel in which they stayed for Regional Service Committee, as the receipt misplaced for reimbursement on the room rent. The GSR'S voted unanimously to have the RCM reimbursement.

Our area chairperson has formed an **AD-HOC COMMITTEE** to gather all notes from all addicts, which attended the area inventory. The **AD-HOC COMMITTEE** for area inventory will meet at <u>12:00 pm (noon)</u> before the December ASC. <u>ALL INTERESTED ADDICTS ARE ENCOURAGED TO ATTEND AND PLEASE</u> BRING YOUR NOTES.

NOMINATIONS ARE STILL OPEN FOR AREA SERVICE COMMITTEE POSITIONS.

The following nominations are still open for all sub-committee chairs; Activities Chair, PI Chair, H&I Chair, Outreach Chair, Literature Chair. ASC is still accepting nominations for the following positions; treasurer, alternate treasurer and alternate secretary. The area is in need of willing addicts to step up and become part of our service structure.

NOMINATIONS THAT HAVE BEEN RECIEVED AS OF NOVEMBER ASC:

Treasurer 1 nomination, accepted.
Literature Chair 2 nominations, accepted.
H & I Chair 1 nomination, accepted.
PI Chair 1 nomination, accepted.

Activities Chair 1 nomination, not present to accept.

Alternate Secretary 1 nomination, did not accept the nomination at this time.

AT THIS TIME ALL POSITIONS WILL REMAIN OPEN UNTIL END OF NEW BUSINESS AT DECEMBER ASC.

All Nominations and resumes will go out to homegroups in the December ASC minutes.

GSR'S PLEASE REFER TO YOUR NOTES!

SPEAKER MEETINGS:

MACON RECOVERY: FRIDAY NOVEMBER 26 CARRY IN DINNER WITH SPEAKERS. DINNER BEGINS @ 5:00PM. COME JOIN IN ON THE FELLOWSHIP AND SHARE YOUR E/S/H WITH OTHERS.

NEVER ALONE GROUP BROOKFIELD: DECEMBER 12 IS OUR ANNUAL HOLIDAY OPEN HOUSE CARRY IN DINNER WITH SPEAKER. THE SPEAKER WILL BE FROM THE MARYVILLE NEVER ALONE GROUP.DINNER WILL START @ 6:00 PM. TURKEY WILL BE PROVIDED; PLEASE BRING A COVERED DISH. ARRIVE EARLY FOR FELLOWSHIP AND PLEASE SHARE YOUR E/S/H WITH OTHERS.

FREEDOM TO CHANGE CONVENTION, KANSAS CITY METRO DECEMBER 31,2010 – JANUARY 2, 2011. THERE WILL BE SPEAKER MEETINGS ON JANUARY 1, 2011. FOR MORE INFORMATION GO TO KANSAS CITY NA.ORG

GROUP CONCERNS:

Addicts On The Loose: We need support.

Burnt Out Basement: Pease come support our meeting with your Experience, Strength and Hope.

Keep It Simple: Meetings have been small. Could use more support Living In Victory: Still needing support.

Magic City: Please be more aware of our spelling, grammar and accurate transcriptions in all duties

ANNOUNCMENTS:

- 1. DECEMBER ASC WILL BE ON DECEMBER 4, 2010.
- 2. SUB-COMMITTEES BEGIN MEETING AT 10:30 AM.
- 3. AD-HOC COMMITTEE FOR AREA INVENTORY WILL MEET AT NOON.
- 4. ACTIVITIES ARE IN NEED OF RAFFLE ITEMS FOR UPCOMING FUNCTIONS.

Respectfully submitted, Primary Purpose ASC Secretary