#### PRIMARY PURPOSE ASC MINUTES

January 2, 2011

Area chairperson opened the meeting with a moment of silence followed by the Serenity Prayer at 1:00 pm. The 12 Concepts, 12 Traditions and the Service Motivation were read. An introduction of addicts present went around the room.

Roll Call taken with 9 GSR'S in attendance.

<u>December minutes</u> were read, motion to accept, 2<sup>nd</sup> and passed.

<u>Treasurer's report</u> (<u>click here</u> for Budget Report) given, motion to accept, 2<sup>nd</sup> and passed.

The <u>subcommittees</u> gave reports. This includes: **LITERATURE**, **PI**, **H&I**, **ACTIVITES**, **OUTREACH**, **AD-HOC FOR GUIDELINES and <u>RCM report</u>**. The reports were followed by a short question and answer period. All minutes and reports are included with this mailing.

### **OLD BUSINESS**

Elections held for the following trusted servants:

Treasurer passed.

PI Chair passed

H&I Chair passed.

Activities Chair passed.

Literature Chair passed.

Please welcome our trusted servants to their newly elected positions.

## **REGIONAL REPORT**

Our RCM team gave their report this month; which is included in your minutes.

## BREAK WAS TAKEN FROM 2:08 pm to 2:15 pm

After returning from break, the next order of business on the agenda was open forum discussion. Some of the highlights are as follows:

- 1. Regional Budgets
- 2. Activities Functions
- 3. Contract for building
- 4. Home Groups
- 5. Resumes for trusted servants
- 6. Activities doing 4<sup>th</sup> Step

#### **NEW BUSINESS:**

A motion by an addict on the floor to appeal ruling of the Area Chair, using Robert's Rules of Order, and proposed to challenge decision that the Area Chair had made in reference to the Prudent Reserve of \$1,000. As a whole, we have set a precedent of the Prudent Reserve of \$1000 plus 25% of each committee budget. This how we have been conducting business since the area was formed & I feel we should continue this regardless if it is not stated in the

guidelines. Follow Area Guidelines of precedent set since forming of the Primary Purpose Area of Narcotics Anonymous.

Motion was 2<sup>nd</sup> by GSR Life Changes.

This motion voted on by attending GSR'S. The vote taken is as follows: 5 Yes 2 No 2 Abstaining

THERE ARE AREA NOMINATIONS INCLUDED IN THIS MAILING FOR ALTERNATE SECRETARY AND OUTREACH CHAIRPERSON. THE RESULTS WILL NEED TO BRING BACK TO ASC ON FEBRUARY 12, 2011.

Nominations closed at the end of new business for Alternate Secretary and Outreach Chairperson.

There was a nomination for both Alternate Treasurer and Alternate Secretary; however, the nominee respectfully declined.

THE POSITION FOR ALTERNATE TREASURE WILL REMAIN OPEN UNTIL FILLED.

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

#### **AREA CONCERNS:**

Doors need to be open to the building on time as subcommittees began meeting @ 10:30 am.

#### **SPEAKER MEETINGS:**

Magic City: Speaker meeting January 22, 2011@ 7:30 pm. Speaker is from Columbia.

#### **GROUP CONCERNS:**

**Keep It Simple: groups are small – could use support.** 

Brookfield Never Alone: Come and support us on Thursday and Sunday nights. Recovering Addicts On The Loose: Thank you to everyone for your support of our speaker meeting, it was a huge success and we appreciate and love you all.

### **ANNOUNCMENTS:**

## **PLEASE NOTE:**

# \*\*FEBRUARY 12, 2011 WILL BE THE DATE FOR OUR NEXT ASC. \*\*

#### !!!! RAFFLE ITEMS ARE NEEDED FOR ALL AREA ACTIVITES !!!!

Motion to adjourn was made, 2<sup>ND</sup> and passed @ 3:15 pm.

Respectfully submitted, Primary Purpose ASC Secretary