# Primary Purpose Area of Narcotics Anonymous ASC Minutes 08/04/2012

Area Chair opened the meeting with the Serenity Prayer at 1:02 pm.

Twelve Traditions, Twelve Concepts, and Service Reading were read.

Self introductions around the room.

Role Call was taken by Secretary with 7 GSR's present.

Co-Chair announced that he went to Milan and confirmed that Friendship Group no longer has a meeting and are to be taking off of the role call and mailing lists. ASC Chair has ordered Co-chair to go to Shelbina meeting and see how it is doing.

The Area Co-chair read the Area Secretary's resignation letter to the area. Due to the language used in the letter it will not be attached to the minutes; However, a copy of the letter will be placed in each GSR's mailbox at next area. ASC Chair announced that per policy when the Secretary resigns the Co-Secretary automatically stepsup to the Secretary's position. Co-Secretary is now Secretary.

Previous Minutes: July minutes read by Secretary: Motion to accept, 2<sup>nd</sup>, Passed, 7-0-0

## Officer Reports

Treasurer's Report: (click here for Budget report) Given with Motion to accept, 2<sup>nd</sup>, Passed, 7-0-0

RCM Report: (Please see attached report)

## **Subcommittee Reports**

**Hospitals and Institutions:** H & I opened at 11:40 with the version of the serenity prayer. Readings were read and old minutes were accepted. Randolph County Jail and Moberly correctional reports were given and accepted by the committee. Discussion made and accepted to get new literature for Randolph County Jail. An Addict was nominated and accepted to by the committee to go into Randolph County Jail granted the facility approves her. Another Addict was nominated the new H&I Secretary. Committee discussed guidelines and decided to make panel members or leaders taking in meetings to turn in thier separated H&I report form. Regional H&I subcommittee could possibly be meeting earlier than normal next Regional meeting. The H&I Chairperson resigned due to a big life change. Thank you for letting me serve and helping me improve my personal message. H&I closed at 12:23 PM.

**Public Information:** We met with 2 addicts present. Yearly mailings have been printed and will be sent out. We discussed Regional flyer day. Also removed Boonville letters and facilities we currently serve. We discussed next workshop still working on location but thinking about Monroe City. Website is updated.

Literature: No chair, no report given

Activities: Activities met at 11:30 am with 2 addicts present. Discussed Edina function. Shopping at Walmart August 24<sup>th</sup> at 3:00 PM. Will load August 25<sup>th</sup> at 11:00 am, setup at 12:00 Noon in Edina. Discussed New Years Eve function. Correction needs to be made to June Activities Budget report. Needs to read June 2012 instead of June 2010. We are hosting Regionals in October. Will be having a dance and speaker meeting. Dance is \$3.00 with no addict turned away. In Loving Service, Activities Chair

Outreach Chair: No chair, no report given

**Ad-Hoc Committee:** We discussed motions and are working on the details of the motions. We also wrote two motions concerning Literature and Outreach.

## Old Business:

The following positions are open, please announce at groups: H and I Chair Alternate Treasurer Literature Chair Outreach Chair Alternate RCM

**Motion: 070712-01:** ASC Treasurer will provide a PPANA check to the ASC Secretary at the monthly ASC meeting, prior to group mailings for the following month in the amount of \$50.00... Receipt and change must be provided at the following ASC, by the ASC Secretary. **Motion Passes 7-0-0** 

## **Open Forum Discussion**

RCM read and discussed report submitted by the Metro East RCM. Discussed RSC guidelines.

## New Business

<u>Motions</u> 080412-01 Made By: Ad-hoc Motion: We move to disband the Area Outreach Committee. Intent: Lack of support and need. Result: Motion dies because of lack of 2<sup>nd</sup> on the floor.

080412-02 Made By: Ad-hoc Motion: We move to disband the Area Literature Committee. Intent: Lack of support and need. Result: Motion dies because of lack of 2<sup>nd</sup> on the floor.

## Group Concerns:

**Brothers In Recovery:** Concerns- That Area needs to get back to functioning by Roberts Rules of Order!!! That the outbursts come to a halt and that all letters addressed to the executive committee be printed in the minutes!

**Never Alone:** Birthday night is 2<sup>nd</sup> Sunday of each month.-Join us!

**Macon Recovery:** Meetings going well. Game night August 31<sup>st</sup> following 7:00 PM meeting.

**Magic City:** We have a speaker meeting August 7<sup>th</sup> at 7:30.

Break: 1:50-2:05 PM.

Meeting called back to order. 2<sup>nd</sup> Roll call taken, 7 GSRs present.

Announcements:

Our Area Edina Functions is August 25<sup>th</sup>.

Next Area Meeting will be on September 1<sup>st</sup>.

Motion to Close at 2:10 PM Closed with the Third Step Prayer.

#### **August ASC RCM Report**

August 4, 2012

Greeting Family,

We have positive news about Regional's new agenda. We feel that something's worked and something's still need to be fine-tuned, and at the end of business we had a short discussion on agenda improvements for the next RSC. One of our concerns have been what time our sub-committee would meet, tentatively 10:00am with the hope that sub-committee reports would be done on Saturday. As we know change can be difficult, but overall everyone felt the new agenda was successful.

All motions and resumes passed with the exception of secretary and literature chair which were withdrawn. The Metro East RCM presented their report to the RSC discussing solutions they used to resolve conflicts and excess time spent at area. Copies of the Metro East RCM Report have been included in the GSR's folders and we hope to discuss it in open forum as well.

We have this month's friendly reminders:

Camp-vention Deadline is August 15, 2012, registration forms are in GSR folders.

PPANA's Activities committee will be hosting the October hospitality room.

Also nominations for RCMA open this month, don't miss out on a great service opportunity.

In Loving service,

Your RCM Team