Primary Purpose Area Minutes June 02 2012

The Chair opened the meeting at 1pm with a moment of Silence followed by the Serenity prayer. The readings were read, followed by an introduction of addicts present. The Secretary took Roll Call, 8 GSR's present which gave Area a quorum of over 50%. <u>Minutes</u> read by secretary, Never Alone motion to accept, with a 2^{nd} by Recovering Addicts on the Loose and a 8 yes 0 no and no abstentions. The Treasurer gave the <u>Treasurer's report</u> (click here for Budget report), followed by a motion to accept by Never Alone and a 2^{nd} by Just For Thursday and passed by 8 yes, 0 no and 0 abstentions. The following reports were given, <u>RCM</u>(results for motions and resumes this month), H&I, PI, Activities and Ad Hoc. They are all at the end of this report.

Old Business

MOTION 050512-1

Motion: To send mailing correspondence every 2 years to Professional facilities.

Intent: To be prudent with NA funds.

Financial Impact: Savings of approx \$100.00 every other year.

This Chair ruled this motion to be voted on again at the July ASC.

Motion: 030312-02: fails with a 4-2-2 vote

Motion: 030312-03: fails with a 4-2-2 vote

Motion: 050512-03 passes with a 7-0-1 vote

Open Forum

Resumes for RSC Officers- asked RCM's to take back to RCS

Survey results Ad Hoc asked for guidance from Area about motions needed to be written after survey results.

Secretary mailings -copy and mailing expenses for Secretary

BREAK 2:30 - 2:40pm

NEW BUSINESS

Letter to Building for roof was read by Treasurer, as she was directed by the Area to do this. The roof has been repaired and this letter was filed in case the roof begins to leak again in the future.

Motion 060212-01

Motion: To allow groups in good standing according to Guideline, Article III, Section 2, letter A, be allowed to submit votes for Area, Regional, and World motions via email no later than 48 hours prior to Area to the PPANA Chair,

Intent: To allow groups who might not be able to attend ASC the opportunity to have a voice at the ASC.

Financial Impact: \$0 Dies for lack of 2nd

Motion 060212-02

Motion: Absent groups Email will be sent to ASC Chair, to be presented at ASC by Vice Chair of ASC.

Intent: To define where duties we be presented(Dependant on Group approves Motion 060212-01)

Financial Impact \$0

Chair ruled Out of Order

Motion 060212-03

Motion: ASC Treasurer write the ASC Secretary open check to Postmaster for Secretary mailing. ASC Secretary to bring receipt to following ASC.(This is to be for current Secretary position).

Intent: As mailings can go to groups without financial burden to ASC Secretary.

Financial Impact: Will be same cost as current costs.

Passed on the floor unanimously by all GSR's

The following motion is a guideline change and will be presented to Area in October and at that time will be open to 3 pros and 3 cons.

Motion 060212-04

Motion: To remove groups from mailings who have made no contact with Area for 1 year.

Intent: To have some accountability to the Area.

Financial Impact: savings of cost of mailings to groups.

 2^{nd} and will be voted on in October at next Guideline changes.

Subcommittee Reports

H&I

H&I met at 11:35 a.m. with 6 addicts present. Subcommittee reports were given with 8 meetings taken into Moberly Correctional and 2 meetings taken into Randolph County Jail. Learning Day activities are all prepared and we have a killer presentation set up, come be part of. The committee finalized 2 letters to be sent to two different facilities and they will be mailed on Monday. The H&I meeting closed at 12:30 pm

PI

We discussed adding facilities within towns of new meetings to our Area to our mailing list. We also discussed workshop on June 23rd In Trenton.

Activities

Discussed Learning Days in Trenton. We will load up June 22nd after Friday meeting. Shopping at 9:30 am in Chillicothe Wal-Mart. Set up 10:30 am. Flyers are out for Edina on August 25th in Edina at Miller Park. And Dec 31st at Miner's Hall in Macon. We have decided to pay the DJ \$50.00 for New Year's Eve.

In Loving Service

Activities Chair

Ad Hoc

We met after Area last month. We discussed in depth about surveys and took notes on findings. We will be writing motions after Area today.

Group Concerns and Announcements

Just for Thursday (Moberly)

Concern on Regional Motion 041412-05 Who at the Regional level will review the regional report questions and conference participant surveys.

Macon Recovery(Macon)

Doing awesome. Please come join us.

Never Alone(Brookfield)

Birthday night 2nd Sunday of each month.

Salt Chillicothe NA(Chillicothe)

New GSR elected

Now all meetings are to be "open meetings" each Saturday at 5:30 pm at SALT Center.

Last Saturday of the month is still "Cake & Key Chains" Speaker /Birthday meeting. "Big Mike" the speaker on 5-26-12.

1st and 3rd Saturday of each month is now Book Study.

As of now (starting in March retrospectively) current budget agreed to be 1/3 of month's 7th Tradition pays rent, 1/3 goes to Primary Purpose Area and

1/3 stays to purchase meeting materials and groups needs. Facility agrees to rent amount and will fill out an MOU based on honor system. After all expenses paid and deposits for the month of May, SALT Chillicothe NA has \$68.29. We are currently liquid and all bills paid.

June 23rd Crowder State Park Macon Recovery now has a noon meeting on Mondays June 8th carry in snacks and speaker meeting(Macon) June 15th game night(Macon)

Next ASC will be July 7 at 1pm. Subcommittees begin at 10:30 am Motion to close was 2nd

The following votes were collected and will be taken back to the RSC in July by our RCM Team. Motion 041412-03 passed 7-0-1 Motion 041412-04 passed 7-0-1 Motion 041412-05 passed 7-0-1 Resumes voted on as follows Outreach Chair - passed Chair- passed H&I Chair- passed Secretary - passed RSO BOD - passed Literature Chair - passed Campvention Chair - passed Vice Chair - passed