

PRIMARY PURPOSE ASC MINUTES 12/01/07

Area Chairperson opened the meeting with the Serenity Prayer at 1:05 p.m. The 12 concepts, 12 Traditions, and Service Motivation were read. An introduction of addicts present went around the room. Roll Call was taken with 7 GSR'S present.

[Last meeting's minutes](#) were read and were accepted as read. [Treasurer's report](#) was given and accepted as read ([Click here](#) for Budget Report). [Subcommittees each gave a report](#). This includes LITERATURE, PI, H&I, ACTIVITIES, OUTREACH, and from the RCM. 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 BUSINESS

❖ **MOTION #1107-1** " Have our Literature Subcommittee plan and execute a quarterly newsletter."

Passed **6 yes** **0 no,** **1 abstaining**

❖ **MOTION #1107-2** " Area to rent storage (small) for \$ 36.00 per month for Archive files and Activities supplies."

Passed **5 yes** **1 no,** **1 abstaining**

❖ **MOTION #1107-3**" To accept H&I Budget for 2008."

Passed **6 yes** **0 no,** **1 abstaining**

❖ **MOTION #1107-4** " To accept Literature Budget for 2008."

Passed **5 yes** **1 no,** **1 abstaining**

❖ **MOTION #1107-5** " To accept PI Budget for 2008."

Passed **6 yes** **0 no,** **1 abstaining**

❖ **MOTION #1107-6** " To accept Activities Budget for 2008."

Passed **6 yes** **0 no,** **1 abstaining**

❖ **MOTION #1107-7** " To accept ASC Secretary Budget for 2008."

Passed **6 yes** **0 no,** **1 abstaining**

❖ **MOTION #1107-8** " To accept RCM Budget for 2008."

Passed **6 yes** **0 no,** **1 abstaining**

❖ **MOTION #1107-9** ” To accept ASC Treasurer Budget for 2008.”
Passed **6 yes** **0 no,** **1 abstaining**

❖ **MOTION #1107-10** ” To accept Outreach Budget for 2008.”
Passed **6 yes** **0 no,** **1 abstaining**

❖ **MOTION #1107-11** ” To accept Executive Subcommittee Budget for 2008.”
Passed **6 yes** **0 no,** **1 abstaining**

❖ **MOTION #1107-12** ” To accept the format of flyer.”
Passed **5 yes** **1 no,** **1 abstaining**

The ASC Chair gave a brief comment that with the passing of Motion 1007-4 (referring to the CAR), there would be expenses involved with purchasing copies of the report’

BREAK TAKEN FROM 1:45 to 2:00 P.M.

NOMINATIONS FOR TRUSTED SERVANT POSITIONS

The ASC Chair asked for any additional nominations from the floor. Having none, the nominations were closed. These, as previously submitted, will be voted on at the January ASC.

The ASC Chair gave a brief comment as to the Literature Subcommittee report today, that the date of the workshop should be January 5th 2008.

NEW BUSINESS

❖ **MOTION #1207-1** ” One time room rental, that was not budgeted, for two nights instead of one night for January Regionals. Not to exceed \$160.00”

AUTHOR: RCM

INTENT: “As we (PPANA) are the host Area, the Hospitality Room needs to be monitored for the entire Regional weekend.”

ACTION: 2ND by GSR, Just For Thursday Group

Discussed on floor

RESULTS: **TO BE TAKEN BACK TO HOME GROUPS FOR VOTE**

❖ **MOTION #1207-2** ” \$25.00 per meeting.”

AUTHOR: ASC Vice Chair

INTENT: “To have a meeting place for the year 2008.”

ACTION: WITHDRAWN

RESULTS: **MOTION WITHDRAWN**

❖ **MOTION #1207-3** ” \$36.00 per month for storage”

AUTHOR: ASC Vice Chair

INTENT: "For storage of ASC supplies and etc."

ACTION: 2ND by GSR, Just For Thursday Group

Discussed on floor

FRIENDLY ADMENDMENT: "At the Bourke Street Recovery Building"

RESULTS: **TO BE TAKEN BACK TO HOME GROUPS FOR VOTE**

❖ **MOTION #1207-4 RULED OUT OF ORDER BY ASC CHAIR**

❖ **MOTION #1207-5 RULED OUT OF ORDER BY ASC CHAIR**

❖ **MOTION #1207-6** "\$25.00 per day for ASC meetings for 2008"

AUTHOR: ASC Vice Chair

INTENT: "To fulfill the needs of ASC meeting facility."

ACTION: 2ND by GSR, New Alliance Group

Discussed on floor

RESULTS: **TO BE TAKEN BACK TO HOME GROUPS FOR VOTE**

Next order of business was: **REGIONAL NOMINATIONS.**

SMRCNA BOD.....JEFF S.	1 YES	1 NO	5 ABSTAINING
CAMPVENTION CHAIR...MARY C.	2 YES	0 NO	5 ABSTAINING
REGIONAL SECRETARY..RHONDA G.	1 YES	1 NO	5 ABSTAINING
REGIONAL TREASURER..GLEN S.	2 YES	0 NO	4 ABSTAINING
MARISSA M.	WITHDRAWN		

ASC Chair ruled, as per guidelines, due to number of groups abstaining, all nominations go back to Home Groups for reconsideration.

Next order of business was: **REGIONAL MOTIONS.**

MOTION 100707-2: "To have SMRCNA every other year."

Passed **4 yes** **0 no,** **3 abstaining**

MOTION 100707-3: "To have the RSC create a position of Regional Vice Treasurer with the same clean time requirements of the Treasurer position."

Passed **3 yes** **2 no,** **2 abstaining**

MOTION 100707-7: "To amend guidelines 4.1.5 to read "There will be no nominating committee appointed and all nominations will be taken from the floor. All nominees must be present with a service resume."

Passed **4 yes** **0 no,** **3 abstaining**

Next order of business was: ASC Chair announced the formation of an Ad Hoc Subcommittee for a design for an Area T-Shirt. A Chairperson was chosen and the first meeting will be at 10:30a.m., the morning of the January ASC at the Bourke Street Recovery building. Submission of artwork is encouraged! The goal is to have the shirt available at our birthday event in March, 2008.

Next order of business was: Ad Hoc Subcommittee on Phone line presented some facts and figures on costs. Mid-Mo Area has offered the option to “piggyback” with theirs. As well as options and costs to do it on our own. This price list is included in the packet mailing.

Next order of business was reading **group concerns:**

MACON RECOVERY GROUP: “We feel that the Area is going to have too many functions in one year. Makes it hard to support other Area functions around and Groups that might hold dinners and things.”

MAGIC CITY GROUP: “Magic City NA meeting has moved to the basement of the building. The entrance is on the ground level, wooden door, facing Rollins Street.”

NEVER ALONE GROUP: “ Premature to have a line item for storage shed in which the home groups have not voted on the motion for. Feel as if it an attempt to being railroaded to vote for a storage space, when there is ample room in the building which Area and meetings are held. Feel that the RCM and ALT RCM are not giving detailed information on votes needed for Regional business. The group believes more details are needed to make an informed decision as what we are voting on.”

ADDICTS ON THE LOOSE GROUP: “There were no positions on Service Resumes except one.”

NEW ALLIANCE GROUP: “In order to support the New Year’s Eve function for the Area, New Alliance Monday night meeting on December 31st, 2007 has been cancelled.”

Next order of business was **open forum discussion:**

Some highlights are as follows:

Question as to schedule of February ASC Meeting since it would conflict with CABIN FEVER. Primary Purpose ASC will be moved to the second Saturday, February 9th, 2008. Please take note of price increases that will take affect with Literature from NAWS.

We are being asked to take part in the Medallion Survey online; this can be linked through our own website.

PLEASE REFER TO YOUR GSR’S NOTES!!

ANOUNCEMENTS: January ASC will be January 5th.

ADDICTS ON THE LOOSE GROUP notes that with a large increase of Newcomers at their meetings, they are asking for “Dinosaurs” with Experience, Strength, and Hope to come and support their meetings.

Motion to adjourn and seconded, meeting closed at 3:07 p.m.

Respectfully submitted, PRIMARY PURPOSE ASC SECRETARY