

PRIMARY PURPOSE ASC MINUTES 11/01/08

Area Chairperson opened the meeting with the We version of 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 10 GSR'S present. [Last meeting's minutes](#) were read and were accepted, as corrected. [Treasurer's report](#) (Includes Budget Report) was given and accepted as read. [Subcommittees](#) each gave a report. This includes LITERATURE, PI, H&I, ACTIVITIES, OUTREACH, and from the [RCM](#). Each 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 #1008-1** "To approve 2009 budget for the Executive Committee."
Vote was taken on floor: 9 yes 0 no 1 abstaining **PASSED**
- ❖ **MOTION #1008-2** "To approve 2009 budget for the Treasurer of ASC."
Vote was taken on floor: 9 yes 0 no 1 abstaining **PASSED**
- ❖ **MOTION #1008-3** "To approve 2009 budget for the Secretary of ASC."
Vote was taken on floor: 9 yes 0 no 1 abstaining **PASSED**
- ❖ **MOTION #1008-4** "To approve 2009 budget for the RCM and Alternate RCM of ASC."
Vote was taken on floor: 9 yes 0 no 1 abstaining **PASSED**
- ❖ **MOTION #1008-5** "To approve 2009 budget for the PI Subcommittee."
Vote was taken on floor: 9 yes 0 no 1 abstaining **PASSED**
- ❖ **MOTION #1008-6** "To approve 2009 budget for the H&I Subcommittee."
Vote was taken on floor: 9 yes 0 no 1 abstaining **PASSED**
- ❖ **MOTION #1008-7** "To approve 2009 budget for the Activities Subcommittee."
Vote was taken on floor: 9 yes 0 no 1 abstaining **PASSED**
- ❖ **MOTION #1008-8** "To approve 2009 budget for the Literature Subcommittee."
Vote was taken on floor: 9 yes 0 no 1 abstaining **PASSED**

❖ **MOTION #1008-9** “To approve 2009 budget for the Outreach Subcommittee.”

Vote was taken on floor: 9 yes 0 no 1 abstaining **PASSED**

❖ **MOTION #1008-10** “To approve 2009 budget for any AD HOC Subcommittee.”

Vote was taken on floor: 9 yes 0 no 1 abstaining **PASSED**

❖ **MOTION #1008-11** “To accept the new contract from the “Bourke Street Recovery Building” for the year 2009. Rent will be \$35.00 per day for Area business and storage will be \$36.00 per month.”

Vote was taken on floor: 7 yes 0 no 3 abstaining **PASSED**

❖ **MOTION #1008-12** “Guideline change- to allow 25 cents per mile (mileage reimbursement) for addicts doing service work for Primary Purpose Area, to include Subcommittee.”

❖ **FRIENDLY ADMENDMENT:** To have motion read “Guideline change- to allow 25 cents per mile (mileage reimbursement) for addicts doing service work for Primary Purpose Area for executive committee and Subcommittees.”

Vote was taken on floor: 0 yes 6 no 4 abstaining **FAILED**

BREAK TAKEN FROM 1:40 to 1:50 P.M.

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

Some highlights are as follows:

1. There is now a file box, donated by an addict that will sit on the table on the day of ASC which will contain flyers and information. Each Home Group will have a designated file within that file box, for the GSRs to collect such flyers.

Next order of business was: **REGIONAL NOMINATIONS & MOTIONS:**

The following Regional Service Positions were voted on:

CAMPVENTION CHAIR;	6 YES	0 NO	4 ABSTAINING	PASSED
SMRCNA B.O.D;	6 YES	0 NO	4 ABSTAINING	PASSED
RSO CHAIR ELECT;	7 YES	0 NO	3 ABSTAINING	PASSED
OUTREACH CHAIR;	6 YES	0 NO	4 ABSTAINING	PASSED
ALTERNATE SECRECTARY;	7 YES	0 NO	3 ABSTAINING	PASSED

The following Regional Motions were voted on:

MOTION 100508-05;	5 YES	0 NO	5 ABSTAINING	PASSED
MOTION 100508-06;	9 YES	0 NO	1 ABSTAINING	PASSED

Next order of business was: **AREA NOMINATIONS FOR TREASURER AND SUBCOMMITTEE CHAIRS**

. ASC CHAIRPERSON ANNOUNCES OPENING OF NOMINATIONS FOR THE FOLLOWING AREA SERVICE POSITIONS AND RECEIVED FROM THE FLOOR:

AREA TREASURER: 1 Nomination: 1 accept
OUTREACH CHAIR: 1 Nomination: 1 accept
H&I CHAIR: 2 Nominations: 2 accept
LITERATURE CHAIR: 1 Nomination: 1 accept
PI CHAIR: 1 Nomination: 1 accept
ACTIVITIES CHAIR: 1 Nomination: 1 accept

ALL NOMINATIONS ARE OPEN UNTIL THE CLOSE OF OLD BUSINESS AT THE NEXT (December) ASC MEETING: NOMINEES MUST BE PRESENT TO ACCEPT AND ALL WRITTEN RESUMES ARE DUE AT THIS TIME. ALL RESUMES WILL GO OUT WITH THE DECEMBER ASC MINUTES.

NEW BUSINESS

❖ **MOTION #1108-1** “Area be responsible for repairs and parts for copy machine.”

AUTHOR: AN ADDICT

INTENT: “To be financially responsible to our copy service”

ACTION: 2ND by GSR, Just for Thursday Group

Discussed on floor.

RESULTS: **MOTION WAS RULED OUT OF ORDER**

❖ **MOTION #1108-2** “To move Area meeting to the last weekend of the month.”

AUTHOR: AN ADDICT

INTENT: “To better keep business with Secretary on minutes on time and work with Regionals on ASC and RSC meeting times.”

ACTION: 2ND by

Discussed on floor.

RESULTS: **MOTION DIES FOR LACK OF 2ND**

Next order of business was reading **GROUP CONCERNS:**

JUST FOR THURSDAY GROUP: “We didn’t get minutes until the day of Group Conscience.”

NEVER ALONE GROUP: “We passed all budgets as presented pending resolution of the printing issue.”

MAGIC CITY GROUP: “Didn’t get our minutes until after Group Conscience.”

LIFE CHANGES GROUP: “We did get our minutes this month, thank you. We would also like to receive minutes via email and hard copy.”

NEW ALLIANCE GROUP: “Due to upcoming holidays, our November and December Speaker meetings have been combined into one speaker meeting to be held on December 5th at 8pm. Speaker will be a young man from Eddyville Iowa.”

BURNT OUT BASEMENT GROUP: “Make your next road trip to the St. Mary’s Catholic Church basement for a Friday night 8pm open discussion meeting. Bring your experience, strength, and hope.”

BROTHERS IN RECOVERY GROUP: “We really need support, our Group is struggling, thank you.”

PLEASE REFER TO YOUR GSR’S NOTES!!

ANNOUNCEMENTS: DECEMBER ASC WILL BE DECEMBER 6TH

**MAGIC CITY GROUP: SPEAKER MEETING IS DECEMBER 13TH, 7:30PM,
SPEAKER WILL BE AN ADDICT FROM COLUMBIA**

**ACTIVITIES SUBCOMMITTEE: QUILT PATCH APPLICATIONS ARE BEING
ACCEPTED UP TO THE END OF DECEMBER ASC**

Motion to adjourn and seconded, meeting closed at 2:25 p.m.

Respectfully submitted, PRIMARY PURPOSE ASC SECRETARY