

# PRIMARY PURPOSE ASC MINUTES

06/06/09

Area chairperson opened the meeting with the Serenity Prayer at 1:00 p.m. The 12 concepts, 12 Traditions, and the Service Motivation were read. An introduction of addicts present went around the room. Roll Call was taken with 11 GSR'S present. [Last meeting's minutes](#) were read and accepted as corrected. [Treasurer's report](#) was given and accepted as corrected ([Click here](#) for the Budget Report). [Subcommittees](#) each gave a report. This includes LITERATURE, PI, H&I, ACTIVITIES, OUTREACH, AD-HOC on T SHIRT SALES, 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**

Next order of business was voting on motions.

- ❖ **MOTION #0309-01** "Elected Area Service Positions may not hold any other elected Service Positions at the Regional, Southern Zonal, or World at the same time. (Article 5, Section 2, Item J revision)."

Vote was taken on the floor:      **10** yes   **1** no      **0** abstaining      **PASSED**

- ❖ **MOTION #0309-02** "Any group wishing to be placed on the PPANA Meeting schedule must send a Representative to ASC and submit a Group Change form to the Area Secretary. The group(s) meeting(s) will be listed on the schedule (print and web) as outlined in our guidelines. Meetings of said group(s) will be removed from the schedule (print and web) anytime the group(s) hasn't had representation at ASC for three (3) consecutive months. Group(s) would not be required to join the PPANA, but would be required to have some type of representation at ASC at least once every three (3) months."

Vote was taken on the floor:      **7** yes   **3** no      **1** abstaining      **PASSED**

- ❖ **MOTION #0309-03** "To post the Help-Line number on the PPANA Website, PPANA meeting schedules, and the PPANA PI flyers."

Vote was taken on the floor:      **11** yes   **0** no      **0** abstaining      **PASSED**

- ❖ **MOTION #0309-04** "To adopt the Guidelines for phone and training manual from Mid-Missouri Area".

Vote was taken on the floor:      **10** yes   **0** no      **1** abstaining      **PASSED**

- ❖ **MOTION #0309-05** “To change Article XI, Section 2, Item B, to allow for 10(ten) minutes of speaking or two (2) typed double-spaced pages.”  
Vote was taken on the floor:       **10** yes   **0** no       **1** abstaining       **PASSED**
  
- ❖ **MOTION #0509-01** “That the H&I Subcommittee of PPANA will meet with the Drug Court clients as requested. The PI Subcommittee of PPANA should meet with the professionals as requested.”  
Vote was taken on the floor:       **8** yes   **2** no       **1** abstaining       **PASSED**
  
- ❖ **MOTION #0509-02** “As per Article VIII, Section 6, add Item J, to read “To be co-signer of the ASC Bank Account, when required.”  
Vote was taken on the floor:       **8** yes   **2** no       **1** abstaining       **PASSED**
  
- ❖ **MOTION #0509-03** “Area to purchase three (3) Basic Texts to donate to three (3) libraries per quarter.”  
Vote was taken on the floor:       **9** yes   **2** no       **0** abstaining       **PASSED**
  
- ❖ **MOTION #0509-04** “To have Vice Chairperson take the Chairperson position automatically when the next election time comes up.  
Vote was taken on the floor:       **5** yes   **6** no       **0** abstaining       **FAILED**
  
- ❖ **MOTION #0509-05** “To create an AD-HOC Subcommittee to look into the position of Vice Treasurer.”  
Vote was taken on the floor”       **2** yes   **8** no       **1** abstaining       **FAILED**

***REGIONAL MOTIONS AND NOMINATIONS***

- ❖ **MOTION #041209-03**               **4** yes   **0** no       **7** abstaining       **PASSED**
  
- ❖ **VICECHAIRPERSON**               **5** yes   **0** no       **6** abstaining       **ELECTED**  
(1 person nominated)
- ❖ **RSO BOD**                           **4** yes   **1** no       **6** abstaining       **ELECTED**  
(1 person nominated)
- ❖ **RSC TREASURER**               **5** yes   **0** no       **6** abstaining       **ELECTED**  
(1 person nominated)
- ❖ **OUTREACH CHAIR**               **5** yes   **1** no       **5** abstaining       **ELECTED**  
(1 person nominated)

- ❖ **ALTERNATE DELEGATE** (3 people nominated): We wish him well if he gets the votes from the other areas.

***BREAK TAKEN FROM 1:40 TO 1:50 P.M.***

Next order of business was: **OPEN FORUM DISCUSSION:**

Some highlights are as follows:

1. Listing the Renaissance Group in Boonville on the PPANA meeting schedule: Guideline was passed which would put this in the hands of the group itself.
2. Co-hosting Regional Assembly: Alternate RCM will bring back more information.
3. Tee-Shirt advertising on the Website: Tee-shirt sales are final at today's area and that will be off web-site.
4. Unity within the functions: Requests were made to help set-up and clean-up.
5. Books to be donated to libraries: What Subcommittee will be responsible for carry out those duties and monies? (See new business-motion was made)
6. Website: Web coordinator will be resigning in December 2009. Need someone who can fulfill that position.
7. Lyrics of music at functions: Some of the music may not be suitable for all. The concern was with inappropriate language.

***NEW BUSINESS***

- ❖ **MOTION #0609-01** "That the decision concerning Motion #0509-03 (NA Basic Texts) be handled by the PI Subcommittee to include where they are sent."

**AUTHOR:** Addict from the floor

**INTENT:** "To have a single point of accountability."

**ACTION:** 2<sup>nd</sup> by GSR

**FINANCIAL IMPACT:** 0

Discussed on floor

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

***PLEASE REFER TO YOUR GSR'S NOTES!!***

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

**LIFE CHANGES GROUP:** "Just love us."

**MAGIC CITY GROUP:** "Love us. Love ya."

**MACON RECOVERY GROUP:** “Come see us on Fridays at 7:00 (or at noon)! Our Friday night meeting now allows smoking.”

**LIVING IN VICTORY GROUP:** “Things are off to a great start, One day at a time.”

**NEW ALLIANCE GROUP:** “Love us. Need more home group members.”

**CENTRALIA GROUP:** “We are doing good but could use support.”

***ANNOUNCEMENTS: JULY ASC WILL BE JULY 5<sup>TH</sup> (SUNDAY)***

**ACTIVITIES:** JULY 4<sup>TH</sup> ACTIVITIES FUNCTION IN BROOKFIELD NEED SUPPORT

**OUTREACH:** JUNE 24<sup>TH</sup> ROADTRIP TO TRENTON “LIVING IN VICTORY GROUP”

***SPEAKER MEETING ANNOUNCEMENTS:***

**NEVER ALONE GROUP:** JUNE 21, 6:00 P.M. CARRY IN DINNER AND SPEAKER MEETING

**MAGIC CITY GROUP:** JULY 18<sup>TH</sup> 5:30 P.M. CARRY IN DINNER AND SPEAKER MEETING

*PLEASE REFER TO MEETING SCHEDULES FOR SPECIFIC TIMES AND LOCATIONS!!!*

Motion to adjourn and seconded, meeting closed at 2:50 p.m.

Respectfully submitted,  
PRIMARY PURPOSE ASC ALTERNATE SECRETARY