

PRIMARY PURPOSE ASC MINUTES

10/03/09

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 10 GSR'S present. [Last meeting's minutes](#) were read and accepted. [Treasurer's report](#) was given and accepted ([Click here](#) for Budget Report). [Subcommittees](#) each gave a report. This includes LITERATURE, PI, H&I, ACTIVITIES, OUTREACH, and from the [RCM](#). There was no report given from Ad-Hoc for Area Banner. 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 #0909-02** "Area to accept new "Capture the Unity" area banner game."

Vote was taken on the floor: **7** yes **2** no **1** abstaining **PASSED**

- ❖ **MOTION #0909-04** "To allow the PPANA Treasurer to payout, in advance, \$80.00 to the RCM for room rental at the RSC for the duration of her term. The RCM will be required to submit a receipt and any change to the PPANA Treasurer."

Vote was taken on the floor: **8** yes **2** no **0** abstaining **PASSED**

NOMINATIONS THAT WERE VOTED ON AT TODAY'S ASC: We do have a new Alt. Secretary and Alt. RCM. Please see your GSR for the results.

REGIONAL MOTIONS AND NOMINATIONS

THERE IS NO NEW REGIONAL BUSINESS TO BE BROUGHT BACK FROM GROUPS FOR THE NOVEMBER ASC.

BREAK TAKEN FROM 2:10 TO 2:25 P.M.

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

Some highlights are as follows:

1. Photos from functions showing up on social networks.
2. Purchasing a copy of "Roberts Rules of Order". See "Guide to Local Service".

3. Secretary e-mailing minutes to GSR'S. The web-site is available and has latest minutes to view.

NEW BUSINESS

- ❖ **MOTION #0809-02** "To include in the duties of the treasurer to have the Area P.O. Box in their name each time a new treasurer takes over. (Would be Article VII Section 5 L.)."

AUTHOR: Addict from the floor

INTENT: "To clarify the duties of the treasurer concerning the P.O. Box."

ACTION: 2nd by GSR Never Alone

FINANCIAL IMPACT: 0

Discussed on floor

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

- ❖ **MOTION #0909-03** "To assign further planning, responsibility and details of "Capture the Unity" to the Outreach Sub-Committee."

AUTHOR: Ad-Hoc Committee

INTENT: "To have a point of accountability."

ACTION: 2nd by GSR Macon Recovery

FINANCIAL IMPACT: Cost of copies

Discussed on floor

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

- ❖ **MOTION #1009-01** "When a nomination is accepted and the addict holds another elected position that addict must resign from previous position."

AUTHOR: Secretary

INTENT: "To avoid guideline violations."

ACTION: **Withdrawn**

FINANCIAL IMPACT: 0

- ❖ **MOTION #1009-02** "To have the chairperson have the ultimate authority in voting procedure in the case of a tie in nominations."

AUTHOR: Addict from the floor

INTENT: "To have clarification in the guidelines."

ACTION: **Dies for lack of second**

FINANCIAL IMPACT: 0

❖ **MOTION #1009-03** “When any addict is elected for an Area position, that addict will automatically step down from any Area position they hold previously.”

AUTHOR: Secretary

INTENT: “More clarification in nomination procedure.”

ACTION: **Withdrawn**

FINANCIAL IMPACT: 0

PLEASE REFER TO YOUR GSR’S NOTES!!

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

NEVER ALONE: “Concerned that Area Chair influence votes through sharing personal opinion during discussion on the floor while in a bi-partisan position as Area Chair during ASC meeting.”

BROTHERS IN RECOVERY: “Need someone to take the key and open meeting. Been performing for 8 months. Need more men in the meeting where ya’ll at.”

MACON RECOVERY GROUP: “Need support. Love ya lots.”

LIVING IN VICTORY GROUP: “Preferred Family Health Care has contacted us about getting some literature for their residents.”

NEW ALLIANCE GROUP: “Living clean rocks!”

CENTRALIA GROUP: “Love you. Love us.”

ADDICTS ON THE LOOSE: “We could use some support on Monday night’s step study guide. Thanks for everyone’s support.”

KEEP IT SIMPLE: “We have changed our location and have added a 7 p.m. Wednesday night meeting. Please come check it out-Keep It Simple continues to grow!! Thanks for the support.”

ANNOUNCEMENTS: NOVEMBER ASC WILL BE NOVEMBER 7TH (SATURDAY)

REMINDER THAT NOMINATIONS WILL BE OPENING FOR ALL SUB-COMMITTEE CHAIR POSITIONS AND TREASURER POSITION AT NOVEMBER ASC (Bring your nominations and resume's)

SPEAKER MEETING ANNOUNCEMENTS:

LIFE CHANGES: OCTOBER 22, 7:00 P.M. FLYER IN GSR MAILBOX

MAGIC CITY GROUP: OCTOBER 24, 7:30 P.M. ADDICT FROM COLUMBIA

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

Motion to adjourn and seconded, meeting closed at 3:10 p.m.

Respectfully submitted,
PRIMARY PURPOSE ASC SECRETARY