

Primary Purpose Area of Narcotics Anonymous
ASC Minutes
11/03/2012

Area Chair opened the meeting with the Serenity Prayer at 1:04pm.

Twelve Traditions, Twelve Concepts, and Service Reading were read.

Self introductions around the room.

Role Call was taken by Secretary with 7 GSR's present.

Previous Minutes: October minutes read by Secretary: Motion to accept, 2ⁿ, Passed, 7-0-0

Officer Reports

Treasurer's Report: ([click here](#) for budget report) Motion to accept , 2nd, Passed, 7-0-0

RCM Report: (Please see attached report)

Subcommittee Reports

Hospitals and Institutions:

We met at 11:30 am today with seven addicts present. We took reports and discussed situations. We took 10 meetings last month in facilities. We discussed guideline and orientations. We received a guideline for orientation from Regionals and voted to use it in our process with teaching new members. We discussed Randolph County jail and Drug Court. We are losing male members to the jail and are in need of a member to step up. Our Panel Coordinator is going to talk to Drug Court and setup a date for our next presentation. We are also giving a nomination for H&I Chair!

Public Information: Did not meet due to lack of participation.

Literature: No chair, no report given

Activities: Activities Committee opened at 11:30 am with the Serenity Prayer with 3 addicts present. Discussed New Years Eve. Our game for New Years Eve is going to be Lets Make A Deal. Please bring your cards for the traveling plaque. No cards, no plaque. Activities will meet next month at 11 AM so we can do an inventory for New Years Eve supplies. Discussed Springup and Dance. Need items for lets make a deal. In Loving Service, Activities Chair.

Outreach Chair: No chair, no report given.

Old Business:

Nomination for Alt RCM passed and voted in. Congrats!

Motion Results

#060212-04 Motion passed 3y-2n-1a

#100612-02 Motion passed 5y-1n-0a

#100612-03 Motion passed 5y-1n-0a

#100612-04 Original Vote Motion passed 3y-3n-0a Revote Motion passed 4y-1n-1a

#100612-05 Motion passed 5y-1n-0a

#100612-06 Motion passed 5y-1n-0a

#100612-07 Motion passed 4y-1n-1a

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#100612-08 Motion passed 5y-1n-0a

Open Forum Discussion

- Guidance and input regarding insurance coverage for the Region.
- The future of the P.P.A.N.A ASC. (Please see attached letter.)

Group Concerns:

SALT Chillicothe NA: allcontact information has not changed since last report. Average 7th Tradition per meeting is \$3-\$4 approx. Average attendance per meeting is 7-8. Area donation (due to small 7th tradition) will be sent later and will reflect 1/3 of our 7th Tradition. The group feels confident that they will grow, and admits few are currently attending enough regularly to judge on the Groups strength. The group still offers “cakes and Key chains” every last Saturday of the month to recognize those Birthdays for the month, with a guest speaker when available.
Lovingly submitted by the Interim GSR.

Magic City: Speaker meeting November 10th. Minutes being late and not on the website.

New Alliance: Preferred Family attending on Fridays. Attendance is up. Doing a little restructuring due to people stepping down, moving, leaving group. But getting it covered.

Macon Recovery Group: We will have a speaker meeting on Friday Nov. 30th, carry in dinner @ 6pm speaker @7pm. Our game night is next Friday following the 7pm meeting.

Keep It Simple: Meeting slowing down need prayers and support.

Never Alone: Holiday Open House 2nd Sunday in December. Doors open at 5:30 pm. Carry in dinner @ 6pm. Speaker from MOKAN area @7:30 pm -Join us!

Break: 1:50-2:00 PM.

Meeting called back to order. 2nd Roll call taken, 7 GSRs present.

New Business

Nominations: We have nominations and resumes for the following positions: PI Chair, H&I Chair, Treasurer, and Activities Chair. (please see attached paperwork) Please bring votes back to next ASC.

Motions

PLEASE SEE ATTACHED Motions #110312-01 to #110312-10 Area budget motions that need to be voted on.

#110312-11

Motion Made By: Treasurer

Motion Reads: To replace stolen check for ASC rent and storage ck# 2913 (check has not been cashed as of yet)

Intent of Motion: To be self supporting and have resolution for 2012 Area financial business

Financial Impact: \$91.00 replacement

Motion goes back to groups.

Announcements:

Holiday Open House 2nd Sunday in December. Doors open at 5:30 pm. Carry in dinner @ 6pm. Speaker from MOKAN area @7:30 pm -Join us!

Motion to Close at 3:12 PM Closed with the Third Step Prayer.

11-03-2012

open forum statement

To All Groups in the Primary Purpose Area of N A
Facts

1. Active participation in all subcommittees has declined over the past 3 years reduced to 2 members on PI and 5 active members of H&I 2 institutions in Moberly
2. Lit and Outreach committees have been inactive for a year.
3. Asc is about to be defunked without infusion of new trusted servants to hold office and carry on.

That being said it's this addicts opinion that this asc be disbanded after the spring up and dance since we have the deposits for the new years eve and spring up and dance. ASC will not meet after December the website and po boxes be closed. And the contract for Bourke street won't be renewed. At the end of the spring up and dance the assets will be sold to the members present and all moneies distributed to the groups.

November ASC RCM Report

November 3, 2012

Hi family,

The Region was very Thankful to our Area for hosting the region. The South Central Area will be hosting the Regional the next time we meet. We renegotiated our contract with Howard Johnsons. We are pleased that we were able to keep Regionals held at a central location for the next year. We will meet January 12th, April 13th, July 13th, and October 12th of 2013 each date is the 2nd weekend of every quarter.

The Region gave Audit Report, I am glad to report that the books balanced there was \$14,800.00, after the budgets and housekeeping was tallied the Region will be making a donation of \$6,125.00 to NAWS. We received three Insurance Quotes for \$15,000.00, \$12,341.00, and \$950.00. The two larger Quotes are more full coverage and the one smaller quote is more of liability coverage. The region has asked for a consensus of what the Region would like them to do that there may be coverage of some kind for groups that may not have coverage for there groups or functions they hold.

Two matters of the RSO were addressed:

1st - There was a Directive made that the RSC Executive Committee hire a new CPA for the Show-Me-Regional Service Office to go over the books, that we may have one standard of accountability, there was a discovery of two standards being used.

2nd there was a Motion presented by an Area to the region to close the RSO.

I have attached both the Directive and the Motion to my report as well as a chart that tracks the RSO debt that I hope will help everyone make the best possible decision on the Motion presented.

In Loving service,

Your RCM