

PRIMARY PURPOSE ASC MINUTES

10/02/10

Area chairperson opened the meeting with the Serenity Pray at 1:00 pm. 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 month's minutes](#) were read and accepted. [Treasurer's report](#) ([click here](#) for Budget report) was given and accepted. The subcommittees gave reports. This includes: [LITERATURE, PI, H&I, ACTIVITES, OUTREACH, AD-HOC FOR GUIDELINES](#) and [RCM](#) report. The reports were followed by a short question and answer period. All minutes and reports are included with this mailing.

OLD BUSINESS

The next order of business was to vote on motions and ASC elected service positions

MOTION 09-10-02 – This motion was to create and Area position for sub-committee vice-chair. This motion did fail: 2 yes, 7 no and 1 abstention.

RCM, Alternate, passed

Alternate Secretary, nominations are still open

REGIONAL MOTIONS AND NOMINTATIONS

At this time there are no regional motions or nominations to be brought back to the November ASC.

BREAK WAS TAKEN FROM 1:45 pm to 1:55 pm
SECOND BREAK WAS TAKEN FROM 2:55 pm to 3:00 pm

After returning from the following business was conducted.

OPEN FORUM DISCUSSION:

Some highlights are as follows:

1. GSR repots for ASC
2. GSR Orientation
3. RCM report
4. God Box
5. Storage Unit

NEW BUSINESS:

The subcommittee Literature Chairperson stepped down from their position.

Included in October ASC minutes are motions for the PPANA Budgets for 2011. To be voted on with results brought to the November ASC.

- **MOTION 10-10-01:** Approve the ASC Executive Committees budget for 2011
AUTHOR: ASC Treasurer
INTENT: To have operating funds for position/subcommittee
ACTION: 2nd by Magic City GSR
FINANCIAL IMPACT: Included in mailing
- **MOTION 10-10-02:** To approve the ASC Treasurer's budget for 2011
AUTHOR: ASC Treasurer
INTENT: To have operating funds for position/subcommittee
ACTION: 2nd by Never Alone GSR Discussed on the floor
FINANCIAL IMPACT: Included in mailing
- **MOTION 10-10-03:** To approve ASC Secretary budget for 2011
AUTHOR: ASC Treasurer
INTENT: To have operating funds for position/subcommittee

ACTION: 2nd Life Changes GSR
FINANCIAL IMPACT: Included in mailing

➤ **MOTION 10-10-04:** To approve the RCM budget for 2011
AUTHOR: ASC Treasurer
INTENT: To have operating funds for position/subcommittee
ACTION: 2nd Never Alone GSR
FINANCIAL IMPACT: Included in mailing

➤ **MOTION 10-10-05:** To approve H&I budget for 2011
AUTHOR: ASC Treasurer
INTENT: To have operating funds for position/subcommittee
ACTION: 2nd Just For Thursday GSR
FINANCIAL IMPACT: Included in mailing

➤ **MOTION 10-10-06:** To approve PI budget for 2011
AUTHOR: ASC Treasurer
INTENT: To have operating funds for position/subcommittee
ACTION: 2nd Life Changes GSR
FINANCIAL IMPACT: Included in mailing

➤ **MOTION 1010-07:** To approve Literature budget for 2011
AUTHOR: ASC Treasurer
INTENT: To have operating funds for position/subcommittee
ACTION: 2nd Macon Recovery GSR
FINANCIAL IMPACT: Included in mailing

➤ **MOTION 10-10-08:** To approve Activities budget for 2011
AUTHOR: ASC Treasurer
INTENT: To have operating funds for position/subcommittee
ACTION: 2nd Never Alone GSR
FINANCIAL IMPACT: Included in mailing

➤ **MOTION 10-10-09:** To approve Out Reach budget for 2011
AUTHOR: ASC Treasurer
INTENT: To have operating funds for position/subcommittee
ACTION: 2nd Life Changes GSR
FINANCIAL IMPACT: Included in mailing

➤ **MOTION 10-10-10:** To approve Ad- Hoc budget for 2011
AUTHOR: ASC Treasurer
INTENT: To have operating funds for position/subcommittee
FINANCIAL IMPACT: Included in mailing
ACTION: 2nd Life Changes GSR

THE FOLLOWING MOTIONS ARE GUIDELINE CHANGES. To be voted on with results brought to the November ASC

➤ **MOTION 10-10-11:** “To accept the newly created guidelines for the newly created position of Alternate Treasurer.”
AUTHOR: Ad-Hoc Guideline Chair
INTENT: “To establish qualifications and duties that the Alternate Treasure will need to be responsible for fulfilling.”
ACTION: 2nd by GSR Macon Recovery Discussed on the floor

FINANCIAL IMPACT: New guidelines need to be printed, regardless of this motion
(guidelines are sent in this mailing)

- **MOTION 10-10-12:** “To have a GSR orientation Two times a year in June and December.
AUTHOR: Addict on the floor
INTENT: To help better inform new GSR on their duties and the workings of an ASC business meeting.
ACTION: 2nd by Magic City GSR Discussed on floor
FINANCIAL IMPACT: Cost of copies
- **MOTION 09-10-01:** That Article XV, area “Housekeeping Guidelines”, be amendable at any time upon group approval
AUTHOR: Guideline committee
INTENT: This motion is up for reconsideration...It is being submitted by your Ad-Hoc Guideline Committee. This is a culmination of 6 moths of hard work and it is the committee’s conscience that this is what is best for the Area The intent of this motion is to provide means for a course of action in the event of an unforeseeable emergency. For example: An earthquake hits Macon and wipes it of the map. According to our guidelines we would not be able to move ACS, “guideline change month” This motion would allow us to pay another venue for rent in the of an emergency. And it would have to be approved by groups or unanimously by their GSR’S
ACTION: 2nd by Never Alone GSR Discussed on the floor
FINANCIL IMPACKT: Cost of copies.

MOTION 08-10-01: To have secretary mail only motions and resumes from Regionals that need to be voted on by the home groups
AUTHOR: Addict on the floor
INTENT: To not cause confusion of what needs to be voted on at the group level
ACTION: 2nd by Keep It Simple GSR Discussed on the floor
FINANCIAL IMPACT: Cost of copies

- **MOTION 07-10-02:** To reword Article II, Section 1, Number 1, “To open and maintain lines of communication between NA and the public” to “To open and maintain lines of communication between NA, the public and professionals”
AUTHOR: PI Subcommittee
INTENT: To clarify the functions and responsibilities of the PI subcommittee between clients and professionals. As suggested by the Ad-Hoc committee
ACTION: 2nd by Keep It Simple GSR
FINANICAL IMPACT: Copies
(this is a guideline change for PI subcommittee)
- **MOTION 06-10-10:** To change Article VII Requirements and responsibility of elected officers 7.1.2 E TO “the vice chairperson of activates subcommittee will assist the ASC Vice-chairperson or appointed Executive Committee member, upon resignation of the Activities Chair, until and a new Activities Chairperson is elected by the area.
AUTHOR: Activities Committee
INTENT: Clarification
ACTION: 2nd by Keep It Simple GSR, with friendly amendment
FINANICAL IMPACT: Cost of copies

THE ASC CHAIRPERSON RE-OPENED THE ALTERNATE SECRETARY SEVICE POSITION UNTIL CLOSE OF NOVEMBER ASC

PLEASE REFER TO YOUR GSR’S NOTES!!

GROUP CONCERNS:

Trenton Living In Victory: We have a small but consistent core group, with an occasional newcomer

Life Changes: Life Changes home group is growing. Also taking order for group tee shirts, etc. Love us, Love you

Brunt Out Basement: We are still kickin' like a chicken! Please come and support us on Fridays @ 8:00 pm at the St. Mary's Catholic Church in Shelbina, MO

Addicts On The Loose: Need support.

Magic City: To RCM please check Mid-Mo flyers

ANNOUNCEMENTS: NOVEMBER ASC WILL BE ON THE 6TH

1. At the November ASC all sub-committees chairs and Treasurer's position will open for nominations.
2. Regional Capture the Banner will be on November 20 at the Greater St. Charles Area. There will be a speaker from the Primary Purpose Area
3. ACTIVITIES IS IN NEED OF RAFFLE ITEMS FOR AREA FUNCTIONS!!
4. LITERATURE: WE NEED CUBMISSIONS FOR THE NEWS LETTER ALWAYS!!
5. LIFE CHANGES: TAKING GROUP T-SHIRT ODERS, SEE A HOMEGROUP MEMBER

SPEAKER MEETING ANNOUNCEMENTS

MACON RECOVERY: FRIDAY OCTOBER 8TH 6:00 PM SPEAKER MEETING & CARRY IN DINNER/SNACKS. COME JOIN US!!

Motion to adjourn was made and seconded, meeting closed at 3:30pm

Respectfully submitted,
Primary Purpose ASC Secretary

GUIDELINES FOR ALTERNATE TREASURER

Motion 10-10-11

Article VII

Qualifications Of ASC Service Positions

Section 6:

- A. At least 3 years continuous clean time
- B. Preferred service experience
- C. Familiarity of financial accounting experience

Article VIII

Duties of Officers and Chairs

- A. To be co-steward of the ASC funds
- B. To perform monthly of the Area checkbook and bank statements
- C. To assist the treasurer in his/her duties and attend all ASC meetings
- D. In the event that the treasurer is unable to complete their term, to act as treasurer for the term, with a vote of confidence from the floor
- E. To automatically become Treasurer at the completion of the current Treasurer's term, with a vote of confidence from the floor