

PIEDMONT AREA SERVICE COMMITTEE BUSINESS MEETING

July 10, 2022

Piedmont Area business meeting was opened by Lisa G. at 12:00 p.m. with a moment of silence, followed by the serenity prayer.

12 Traditions- David K.

12 Concepts – Noah W.

Purpose and Function of the Area – Joe B.

Topic Discussion/discussion of topics to be presented in business meeting

Three (3) topics going back to groups. Discussion related to encouraging other members to get involved in service to fill open trusted servant positions at area and group level.

Open Forum

Bill D.- Please email any **meeting schedule changes or flyers** to Bill by August 2nd so meeting schedules are as accurate as possible. Please don't wait until area to make these changes.!

Jeff J.- Thanked PASC for allowing him to do service; it is about doing the action.

Roll Call

Facilitator – Lisa G.	P	Co-Facilitator – VACANT	
Anniversary Chair – VACANT		Anniversary Treasurer – Ephraim H.	A
Secretary – VACANT		Lit & Merchandise – Brandi S.	A
Public Relations – Bill D.	P	H & I – Thomas C.	A
RCM – Mary Ellen W.	P	Policy – Edward D.	A
Treasurer – Jeff J.	P	Activities – Arthur M.	A
Treasurer-A – Vivian T-S.	P	Secretary-A - VACANT	
RCM-A –VACANT			

Groups

Brighter Outlook – Chris S.	Absent/Vacant	representative
International City – Tim P.	Absent/Present	
Just for Today/B2B – Tyrone G.	Absent/Vacant	
Just Recovery- Tarusa S.	Vacant/Absent	
Last House Group – representative	Vacant/Vacant	
Macon Miracles – Efrain G.	Present/Present	
Never Alone – Chris T.	Absent/Absent	
New Forsyth – Frank J.	Absent/Absent	
New Horizon – Stephen S.	Present/Absent	
New Life – Ronnie F.	Present/Vacant	
Ocmulgee Group – James B.	Present/Present	
Phoenix Group – Savannah	Present/Absent	
Spirit and Service – Joe B.	Present/Absent	
Together at 6 – David	Present/Vacant	
A New Beginning of NA – Gwen J.	Present/Vacant	

Seating of New Groups: One new group seated Welcome to the DO BETTER group

Quorum: Quorum was met with 10 of 15 groups

Secretary's Report: Topic 2022-07-04 was tabled due to Topic 2022-07-03; will be presented at a later date.

Treasurer's Report: See Attached Report; deposit \$ 1848.36

RCM/RCM-A Report: Next Region Meeting: September 10th & 11th, in Forsyth, 9 a.m. Thank you for allowing me to be of service to the Piedmont area!

Anniversary Report: No Attached Report

Anniversary Treasurer's Report: Treasurer advised we are still waiting for checks to clear in order to issue monies over \$ 1500.00 to the PASC. There are no Early Bird funds as these were included in the checks returned to members.

H&I Report: See Attached Report

Public Relations Report: See Attached Report

Activities Report: No Attached Report

Lit and Merchandise Report: Literature ordered by groups through 07/10 – Groups: \$; 7% Sales Tax \$; H&I: \$; Lit ordered: \$ ** Up-to-date report will be provided at 08/07 PASC business meeting.

Policy Report: Policy subcommittee had Policy 2022-2023 available for approval in July. Approval tabled so that budgets for necessary subcommittees can be provided. See Topic 2022-07-03.

Group Reports: All reports given by GSR, GSR-A, or representative.

AREA NOMINATIONS

RESULTS

Facilitator - Stephen S. 10-0-0	Co-Facilitator - Efrain G. 10-0-0
Secretary – Janeen B. 10-0-0	Treasurer – Vivian T-S. 10-0-0
RCM - Bill D. 8-2-0	H & I – Alicia A. 10-0-0
Policy – Edward D. not present, no vote	

AREA NOMINATIONS

BACK TO GROUPS

SEE ATTACHED SERVICE RESUMES

PR Chair – Joe B.

Anniversary Chair – Wade R.

AREA TOPICS

BACK TO GROUPS

Topic 2022-07-01: To revise PASC Policy for Public Relations (PR) to require that an annual budget be established for PR. This topic is not to create or establish the budget, it is only to establish the requirement for one. The actual budget, once determined, will go back to the groups as a separate topic. (See attached draft wording)

Intent: To help carry the message and to follow the eleventh concept.

Policy Affected: PASC PR SUBCOMMITTEE GUIDELINES, pages 13-15, in 2022-2023 Updated Policy for Reviews.

Financial Impact: No immediate impact, to be determined upon approval of budget under separate topic.

Topic 2022-07-02: To revise PASC Policy for Public Relations (PR) to establish Web Facilitator as a separate position within the subcommittee, and also to establish a position for Social Media Facilitator to the subcommittee. (See attached suggested wording)

Intent: To help carry the message.

Policy Affected: PASC PR SUBCOMMITTEE GUIDELINES, pages 13-15, in 2022-2023 Updated Policy for Reviews.

Financial Impact: None.

Topic 2022-07-03: Form Ad Hoc Committee to meet by the October ASC to determine cost needs of subcommittees to increase prudent reserve.

Intent: Counteract inflation

Policy Affected: PASC Subcommittee Guidelines

Financial Impact: Undetermined

Old Business

No activity chair in trusted servant position at this time. Unity day discussion to follow at the next PASC.

Policy Chair nominee was not able to be present; will be voted on at next PASC business meeting.

New Business

Topic 2022-07-03 going back to groups to have subcommittees set budgets so that GSR's can better determine whether the PASC needs to increase the prudent reserve, and if so, by how much?

Three (3) topics and two (2) nominations go back to groups.

PASC Trusted Servant positions still available: Activities Chair, Lit & Merchandise Chair, Anniversary Treasurer, Treasurer- A, RCM-A, Secretary-A

Next Meeting Date: August 7, 2022

Subcommittees meet from 10:00 a.m. until 11:00 a.m.

Topic/GSR Workshops meet from 11:00 a.m. until 12:00 p.m.

Piedmont Area Business Meeting meets from 12:00 p.m. until 2:00 p.m.

Meeting Place: Christ Chapel, 2288 Moody Rd., Warner Robins

SAVE THE DATES

JULY.

July 21st-July 24th- MACNA 28 Convention, Sheraton Atlanta Hotel

AUGUST

August 27th - Brighter Outlook group 38th Anniversary Celebration

SEPTEMBER

September 3rd- WORLD UNITY DAY 12:30PDT see na.org for zoom info

September 10th – 11th – Region Weekend in Forsyth

September 17th – Ocmulgee Group Clean Time Celebration @ 5:00 p.m.
