# PEIDMONT AREA SERVICE COMMITTEE BUSINESS MEETING/ZOOM

# May 2, 2021

Piedmont Area business meeting was opened by Lisa G. with a moment of silence to begin the PASC business meeting, followed by the serenity prayer.

12 Traditions- Jeff J

12 Concepts – Stephen S

Purpose and Function of the Area – Genia D

### **Topic Discussion**

Discussions focused on whether admin trusted servants were retaining their positions until 2022. Yes, voted on the last area, 4 assents, 1 stand aside. New topic presented for discussion on resuming area as face-to-face and/or hybrid meeting. Consensus not reached, 5 assents, 1 assent with reservation, 3 stands aside. 80% consensus needed to move forward with the topic as it was presented.

### Open Forum

<u>Bill D.</u>- Please email, text, or call any **meeting schedule changes, including Zoom meeting changes,** to Bill so meeting schedules are as accurate as possible. Please do not wait until the area to make these changes

<u>Brian G.</u>- Presented video on the GA History Book Project. Looking for the 10 oldest groups in GA and in Macon. Contact Brian with your group's information.

<u>Thomas C.</u>- stated we need to begin meeting face-to-face PASC meetings if not for safety reasons. Much discussion followed.

<u>Jay D</u>, - it may be too soon to take this back to groups, but we should begin the discussion. <u>Jeff J</u>.- advised GSR's had spoken in the straw poll during Topic Discussion. The consensus was not reached.

## <u>Roll</u>

Facilitator – Lisa G	Р		Co-Facilitator – VACANT	V	
Anniversary Chair – Will H.	А		Anniversary Treasurer – <mark>Ephra</mark> i	mH.P	
Secretary – Genia D	Р		Lit & Merchandise – <mark>Brandi S.</mark>	А	
Public Relations – Bill D.		Ρ	H & I – Thomas C.		Ρ
RCM – Mary Ellen W.	Ρ		Policy – Edward D	Р	
Treasurer – <mark>Jeff J</mark> .	Р		Activities – <mark>Arthur M</mark> .	А	
Treasurer Alternate- Vacar	nt V		Secretary Alternate- Vacant	V	
RCM-A – Vacant	V				

#### Groups/GSR/GSRA

- Brighter Outlook Chris S.
- Just for Today/B2B Tyrone G.
- Just Recovery- Tarusa S.
- Macon Miracles J.D.
- New Forsyth Frank J.
- New Horizon Steven S/Travis G
- New Life Ronnie F.
- Ocmulgee Group James B.
- Phoenix Group Ashley/Wendi
- Together at 6- Ashley H.
- We Surrender Brian T/David Y
- Better Living- Wanda D
- Last House Group

Present/Vacant Present/Vacant ABSENT/Absent Present/Vacant Present/Vacant Present/Present Absent/Vacant Present/Absent Absent/Vacant-(Rep) Present/Absent Absent/Absent

#### Seating of New Groups: No New Groups seated

Quorum: Quorum was met with 8 of 12 groups

<u>Secretary's Report</u>: No Report. The information I have is that all groups that came to area are still having meetings while following CDC guidelines regarding the COVID pandemic. There are still some groups still using zoom and still in need of support. If this is not enough information or I am missing information that the groups want shared in the minutes, then the secretary needs to receive the GSR report to add it in the minutes.

**<u>Treasurer's Report:</u>** See Attached Report; balance as of May 2<sup>nd</sup>, 2021 is: \$868.99. Prudent reserve is \$1500.

**<u>RCM/RCM-A Report</u>**: Next Region Meeting: June 11<sup>th</sup>& 12<sup>th</sup>. The meeting will be held at the Conference Center in Forsyth and via Zoom. See Attached Report.

<u>Anniversary Report</u>: PASC Anniversary will be a FREE virtual event this year, JULY 16<sup>th,</sup> and 17<sup>th</sup>. No new updates in the process of securing all workshops and speakers.

<u>Anniversary Treasurer's Report</u>: Balance: \$ 3489.14. If you registered for this year's Anniversary and would like a refund, please contact someone on the Anniversary committee. All other registrations will be honored for the 2022 PASC Anniversary.

**<u>H&I Report</u>**: See Attached Report. Houston County Medical Center and the new meeting at New Beginnings are doing well. QR codes and starting up. If you are interested in joining H&I please get with Thomas C, Alicia A or Brandy S and one of whom can guide you in what to do next.

#### Public Relations Report: See Attached Report.

<u>Activities Report</u>: Still seeking subcommittee members to help with activities! Would like help putting together a comedy show for the virtual Anniversary.

<u>Lit and Merchandise Report</u>: Literature ordered by groups through 05/02 – Florida Region- \$204.50 Groups: \$412.92; 7% Sales Tax \$28.90; H&I: \$844.94 Please contact Brandi S if your group needs literature or key tags. Due to the pandemic and unprecedented times Brandi S is doing her best do get literature to all groups. If your group needs lit, please do not hesitate to contact her.

**Policy Report:** The policy subcommittee needs support. H&I will be presenting the workshop in the next area on June 6<sup>th</sup> during the Topic/GSR Workshop meeting at 11:00. We were unable to meet due to lack of attendance.

<u>Group Reports</u>: All reports given by GSR, GSR-A, or representative of group. GSR's of all the groups that are listed in the minutes were given a GSR form with last month's minutes and I have not received any forms to attach with the minutes this month.

**NEW AREA NOMINATIONS:** No new nominations. Forms attached if nominating anyone.

**REGION TOPICS:** Needed votes to take back to region. All Resumes passed for region.

#### Old Business:

The consensus was reached on all Region topic's areas had voted on for the March Region meeting. PASC did not meet quorum at the time of Old Business to bring a vote on updating PR Policy. The vote will be tabled until the next PASC meeting. GSR's please stay available through Old Business to bring your group's conscience on topics. Discussed about not meeting quorum and reviewed the Area policy with groups and the groups that never attend and per policy if a homegroup GSR/GSR-A or Rep misses 3 Areas we must remove them from the roster. Therefore 5 HOMEGROUPS due to lack of attendance and no contact with AREA have been removed. They can rejoin the PASC by coming back to a next AREA meeting and presenting the group to be seated.

Topic 2021-002: That the Georgia Region host the 2022 Circle of Sisters Convention held in Atlanta. We voted on this at the groups, and we ended up with 6 Ascend, 1 Stand Aside, and 1 Block.

Five (5) resumes were voted on and passed for Region.

Eight (8) Ascend for updating the new policy.

Please send PASC group donations to: PASCP. O. Box 4362 Macon, GA31208ORCash App bySquare, Inc.Cash Tag Name: \$piedmontareaAccount: piedmont area service committee.

<u>New Business</u> Bring Back to Groups: Discussed the willingness to start AREA meetings back face to face in Warner Robbins due to space and needing to follow CDC guidelines.

#### **Next Virtual Meeting Date:**

PASC July 11th, 2021

#### ZOOM ID: 478 1234 567 Password: UNITY

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

Topic/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.

#### **SAVE THESE DATES:**

Saturday & Sunday. June 11<sup>th</sup>-12<sup>th</sup>- GRSCNA Subcommittee and Business Meeting We Surrender Clean time celebration Food/Fun/Speakers- June 12<sup>th</sup> @ 5:30-8:00pm

Phoenix Group Celebration-