

Wrightsville

Just for Today

PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 04 June 2006 Area Meeting:

John X opened the meeting with a moment of silence followed by the Serenity Prayer. John G read the 12 Traditions, Wade read the 12 Concepts and Rex read the Purpose of the Area.

Open Forum: Randy C. expressed concern about people arguing back and forth at the area. His group's trusted servants will be rotating in August and he had brought the potential new trusted servants to area, and they now don't wan't to serve because of all the arguing going on.

Tarusa asked if Area had always been on Sunday, and Jimmy G said yes, as long as he had been coming.

Jimmy then said it was his last day as a trusted servant of the area and thanked everyone for allowing him to serve. The first time he went to an area meeting he thought two people were going to hit each other with a chair. This is a We program, we can't do it by ourselves and we can't do it without the newcomers. There may be disagreements but afterwards we can work things out. After that first meeting, those two people he thought were going to come to blows hugged each other. We all want the same thing – to carry the message of hop. Again he thanked everyone for allowing him to serve

Rex said that we have sets of rules, from city hall to D.C. We do come together in loving service and it's not a good business meeting unless there are one or two arguments. He said Randy should try to talk him into coming back. He also wanted to commend Jimmy for his service.

Wade said he remembered his first area meeting his sponsor took him to at the Gold Coast and it was the same way. We need to remember to place principles before personalities. We need to remember that the ASC is not a governing body.

Frank spoke on the subject too. People need to check their own programs. What others do doesn't affect me, an as long as it doesn't affect the structure of the fellowship.

John G. asked if there were any changes to the meeting schedule.

John X said it was his last day as Facilitator and it had been an honor to serve. He liked it because he thrived on confusion. We don't argue, we debate. He appreciates the time he spent in service and now it's time for him to go.

David H said he doesn't care how much clean time you have. He started in service at 90 days and has $8\frac{1}{2}$ years now. When he got to region it was the same thing but with more tact.

Roll Call:				Subcommittees		
Facilitator	John X	P		Anniversary	Rex B	P
Co-Facilitator	David H	P		Anniversary Treasurer	Judy H	P
Treasurer		V		Literature & Mdse	Maria G	P
Secretary	Carol G	P		Lit. Input & Review		V
Alt Sec.	Bill D.	P		H&I Chair	Greg T	P
RCM	Jimmy G	P		Policy Chair	Weldon S	P
RCMA	-	V		PI Chair	Original M	P (Tardy)
Activities Chair	David J	P				
Groups			<u>GSR</u>	GSRA		
Barnesville	Get A Life		A	A		
Dublin	Grateful Heads		A	A		
Dublin	Phoenix		P	A		
Forsyth	New Forsyth		P	V		
Macon	Brighter Outloo	ks	P (Tard	y) A		
Macon	Macon Miracles	S	P	P		
Macon	New Life		P	V		
Macon	Ocmulgee		P	P		
Macon	12 & 12		A	A w/Representa	tion	
Milledgeville	Never Alone		P	V		
Milledgeville	New Beginning	S	P (Tard	ly) V		
Sparta	New Hope		P	V		
Tennille	Better Living		A	A		
Thomaston	Clean and Serer	ne	P	A		
Warner Robins	International Ci	ty	P	V		
Warner Robins	New Horizons		V	P		

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Seating of New Groups: None: Ouorum: 12

Secretary's Report: Carol G. Tarusa T. made a motion to waive the reading of the minutes from the last area. Randy C seconded it and it carried unanimously. There was discussion of the continued absence of the Barnesville group. Nate advised that the meeting still exists; his sponsor is a member. They just don't have any trusted servants. John asked about Tennille and Jimmy advised that both Tennille and Wrightsville had been here last month. There was also discussion about Grateful Heads.

Treasurer's Report: Bill D. gave the treasurer's report. Wade Y. moved that we accept the report as given. Rex B. seconded the motion and it carried unanimously. See attached.

RCM's Report: Jimmy G. gave the RCM report. He thanked everyone for being allowed to serve. Just because he won't be an area trusted servant any more, if we need him we can still ask him. He will be here as registration chair for GRCNA trying to sell registrations and T-shirts. He will miss the area but will be back sooner or later. Chuck R. moved that we accept the report as given. Maria G. seconded the motion and it carried unanimously. See attached.

Activities Chair Report: David J. gave the activities report. He had no report, there were no activities going on. This will be his last day for now. Frank said activities is supposed to have a free event and they haven't been doing it. There was a question as to what free meant and Chuck B said without charge. There ain't no such thing as a free lunch. Rex B. moved that we accept the report as given. Original M. seconded the motion and it carried unanimously. See attached.

Anniversary Chair's Report: Rex B. gave the report. Wade Y. moved that we accept the report as given. Maria G. seconded the motion and it carried unanimously. See attached.

Anniversary Treasurer's Report: Judy H. gave the Anniversary treasurer's report. Chuck R. moved that we accept the report as given. Maria G. seconded the motion and it carried unanimously. See attached.

Literature and Merchandising Chair's Report: Maria G. gave the report. This will be her last month since she has now been elected GSR of her home group. She needs someone to step up. She expressed concern about some groups bringing in orders for \$150 and saying what can you give me for \$150? And not filling anything else out. Frank B. moved that we accept the report as given. Wade Y. seconded the motion and it carried unanimously. See attached.

H&I Chair's Report: Greg T. gave the report. There will be a workshop 24 June at Memorial Gym prior to the New Life Birthday; they will need a \$50 draw. Frank B. moved that we accept the report as given. Chuck R. seconded the motion and it carried unanimously. See attached.

Policy Chair's Report: Weldon S. gave the report. He is working on an update and will have it completed by next month. He took a survey and everyone had a copy of Parliamentary Procedure at a Glance except two people (Secretary and Alternate Facilitator) so we will order two more copies by next month. This is his last area meeting as poicy chair but he will be here one more month. He hopes to have a candidate by next month. It doesn't have to be a GSR but can be a GSR. Chuck R. moved that we accept the report as given. Frank B. seconded the motion and it carried unanimously. See attached.

PI Chair's Report: Original M. turned it over to John G who gave the report. The world website is being corrected and is closer to being correct. In new business we discussed an Area website; so far it is just discussions, but he put out a call for anyone with experience and willingness. The meetings are being listed in the Dublin Courier Herald. There are plans for radio PSA's. If anyone has willingness to take meeting schedules to area churches, hotels, etc. it would be appreciated. Maria G. moved that we accept the report as given.

Frank B. seconded the motion and it carried unanimously. See attached.

Group Reports: See attached. (Note: George S from Brighter Outlooks gave a verbal report but did not turn in a written report.)

Old Business: Motion 2005-56: To eliminate the Activities Committee and to have the Anniversary Committee take over all fundraisers that is normally held. The money raised will be held in the checking account each year. This will eliminate a need for see money for Activites. Intent: To better serve the Area. Failed 3-7-2. After the motion failed, David J questioned the motion being out of order. There was discussion of Parliamentary Procedure. David H pointed out that there had supposed to have been a discussion of this motion at 11:00 AM but no one showed up. It was pointed out that it takes a 2/3 vote to change policy.

Regional Nominations: We then voted on Regional Nominations (tabled from last month.) Romer J. - Facilitator - 10-0-1 Mitch S. - Treasurer - 11-0-0

Lelon C. – Secretary – 11-0-0

Cecil S. - H&I Chair - 11-0-0

Michael B. – RDA – 5 votes

Tony O. -RDA - 7 votes

Jason R. – CPP Treasurer – 11-0-0

Area Elections: We then voted on Area Elections as follows:

John G – PI Chair 12-0-0 David J – Activities 10-0-0 Original M – Co-Facilitator 11-1-0

Bill D – Secretary Elected (Count unknown)

Tarusa T – RCM 11-0-0 David H – Facilitator 12-0-0

Nomination: Canaan B for Literature Merchandising Chair - Goes back to groups. Resume attached.

<u>New Business</u>: Motion 2006-01: Maker Weldon S, Policy Chair, 2nd by Tarusa T, GSR, ICG. To remove the words "and meeting schedule" from the policy dated Nov 5. Intent: It conflicts with the motion passed Apr 06. Policy changing motion goes back to groups. Weldon explained this refers to a group being dropped from the roll call, and the Apr 06 motion revised the policy on being dropped from the meeting schedule.

Announcements and Upcoming Events.

June 16-18 – PASC Anniversary - Crowne Plaza Hotel – 1st & Riverside, Macon GA

June 24 – H&I Workshop – 2-5 PM - Memorial Gym, 2nd St, Macon GA off of Eisenhower Pkwy.,

June 24 - New Life Group Birthday – 5PM . Memorial Gym, 2nd St, Macon GA off of Eisenhower Pkwy

June 24 - Sparta New Hope Birthday - Johnson's Pond Dinner 6:00 PM Speaker 7:00 PM - Directions on flyer

June 24 - Dublin Phoenix Group Birthday - American Legion - Eating 5:30 - Speaker - 2503 Moore Station Rd

July 1 – Ocmulgee Group Birthday Party – 5PM-7PM – Next to Steven's Fashions on Montpelier.

July 8 – Never Alone Group Cookout 11am until – Central City Park on Hwy 49, Milledgeville

July 16 - New Horizon Group Anniversary Party - Lake Tobesofkee - Sandy Beach - Lower Pavilion

Aug 3-6 - MACNA - Marriott Marquis Hotel - Downtown Atlanta

Feb 22-25 2007 - GRCNA 26 - Atlanta Marriott Northwest - 200 Interstate North Pkwy

Next PASC Meeting: July 2nd.

Next Host Group – New Forsyth.



PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 02 July 2006 Area Meeting:

David H opened the meeting with a moment of silence followed by the Serenity Prayer. Maria G read the 12 Traditions, Chuck B read the 12 Concepts and Al read the Purpose of the Area.

Open Forum: Bill D. passed around the mailing list and asked everyone to update it and make sure their info is correct. John G. passed around the meeting schedules and asked for any updates. There was a question about the date on the schedules since they were still dated April. John advised this would be corrected next time.

Ronnie brought up there having been discussion at Region over convention vs. anniversary. Rex said this had been addressed several years ago. It had been brought up and voted on again and again. David said we were using the guidelines for a convention but calling it an anniversary. Frank agreed. Changing the name now would take away the history. David pointed out that the program called it a convention. Rex said this was calling it tomatoes or tomahtoes and was nitpicking. If you want to change it, make a motion. In Aug 2004 we went back and forth a number of times and finally voted to call it an anniversary. David said that until there was a motion it would stay the way it was. Randy asked what the differences were. David J said David H was out of order. Frank said that if we wanted a convention we could have it outside of the anniversary. Judy pointed out that GRCNA was a convention but this last one was the 25th Anniversary. Rex suggested that Ronnie sue the Anniversary committee.

David H then said that if changes were needed we could make motions, but what re really needed was trusted servants for this body. He pointed out all the vacant positions we had. Greg then pointed out that this past year the Ball was different – it was a Unity Ball, but we still had a ball. David H asked that if there were any motions they be submitted before new business. Rex apologized for the error in the program, and said that until changed, the word convention will not be mentioned until the body says otherwise.

Roll Call:				Subcommittees		
Facilitator	David H	P		Anniversary	Rex B	P
Co-Facilitator	Original M	P		Anniversary Treasurer	Judy H	P
Treasurer	C	V		Literature Merchandising	•	V
Alt Treas		V		Lit Input & Review		V
Secretary	Bill D	P		H&I Chair	Greg T	A w/Reprsentation
Alt Sec.		V		Policy Chair	Weldon S	P
RCM	Tarusa T	P		PI Chair	John G	P
RCMA		V				
Activities Chair	David J	P				
Groups			GSR	GSRA		
Barnesville	Get A Life		A	\overline{A}		
Dublin	Grateful Heads		P	V		
Dublin	Phoenix		P	A		
Forsyth	New Forsyth		P	V		
Macon	Brighter Outlook	S	A	A		
Macon	Macon Miracles		P	P		
Macon	New Life		P	V		
Macon	Ocmulgee		P	P		
Macon	12 & 12		P	V		
Milledgeville	Never Alone		P	V		
Milledgeville	New Beginnings		P	A		
Sparta	New Hope		P	V		
Tennille	Better Living		A	A		
Thomaston	Clean and Serene	e	P	V		
Warner Robins	International City	y	P	V		
Warner Robins	New Horizons		V	P		
Wrightsville	Just for Today		A	A		
Seating of New C	Groups: None:	Quorum	: 12			

<u>Secretary's Report</u>: Bill D. had mailed out the minutes. Maria G. made a motion to waive the reading of the minutes from the last area. Chuck seconded it and it carried unanimously.

<u>Treasurer's Report:</u> Bill D. gave the treasurer's report. Frank M. moved that we accept the report as given. Wade Y. seconded the motion and it carried unanimously. See attached.

RCM's Report: Tarusa gave the RCM report. She gave a brief explanation of how voting at region was conducted: Topics can be voted as follows: Assent , Assent w/Reservations, Stand Aside and Block. Her report is attached, along with excerpts from the regional minutes. Regional elections were as follows: Romer J. – Facilitator 12/0/1; Mitch S. – Treasurer 12/0/1; Lelon C. – Secretary 12/0/1; Cecil S. – H&I Chair 12/0/1; Michael B. – RDA 1/4/1; Tony O. – RDA 10/1/1 Jason R. – CPP Treasurer – withdrawn. Jimmy attended Region Saturday and Tarusa attended Sunday. At the WSC there had been delegates from Africa, Russia and Iran, and NA is continuing to spread out worldwide. Wade moved that the RCM report be accepted and it was voted to accept it unanimously. The nomination for PI chair at Regions was withdrawn because he was not present; our H&I chair was not there but several members of H&I subcommittee were, and she knows how Jimmy felt because there were no GSRs there. We had people there – John and Bill in PI, 3 people in H&I etc.

Anniversary Chair's Report: Rex gave the report. The Anniversary this year was a success. We made back the money we put out plus some back not like previous years. We are having a Name that Theme contest for next year's anniversary with the prize being a free registration. Maria asked if it was still possible to pre-pre register and Rex said maybe. It was . moved and seconded that we accept the report as given, and the motion carried unanimously. See attached report.

<u>Anniversary Treasurer's Report:</u> Judy gave the Anniversary treasurer's report. Tarusa moved that we accept the report as given. Assim seconded the motion and it carried unanimously. See attached.

<u>PI Chair's Report:</u> John G gave the report. We are looking into the possibility of having an Area website. TV35 in Dublin may be carrying PSAs. Macon Miracles is not sponsoring the meeting on 2nd St. The people there have outside access to other meetings. It is from 4-5 Thursday. Macon Miracles had helped them get started but it is now going on its own. They are a "renegade" meeting. Frank moved that we accept the report as given. Chuck seconded the motion and it carried unanimously. See attached. David H pointed out that if a facility wanted to purchase literature, we can refer them to the World Service Office.

H&I Chair's Report: Greg was absent and Chuck gave the report. The next Learning Day will be in September. It will be his home group's turn to host the event and he will get with them to help set something up. Frank asked why the chair was not here and if he had willingness. He has missed three things in a row. David H said that if he missed two Areas in a row he would be booted, but he had been here last month. Weldon said all it would take to remove him would be a vote of no confidence. Tarusa said he is committed. John brought up accountability for the H&I literature. David J said that when he was Lit chair, the H&I Lit was kept in one bucket. There was discussion of how the H&I Lit orders were handled and consolidated. Maria said that Lit did not have the resources to keep an extra prudent reserve just for the H&I draw, and that H&I Literature was handled the same as other literature. Each panel coordinator gave their own list, and James consolidated the lists into one order. It was moved and seconded that we accept the report as given, and the motion carried unanimously. See attached.

<u>Policy Chair's Report:</u> Weldon gave the report. He gave replacement pages for pages 18 on. There was discussion of the motions in force listed at the back. Weldon said he had no help; Jimmy had helped when he was here but now he had no one.. He can't remove items from policy by himself even if knows changes need to be made – all policy needs to go back to the groups. The policy subcommittee needs more than one person. He put out a call for GSRs or volunteers. It was moved and seconded that we accept the report as given and the motion carried unanimously. See attached.

Activities Chair Report: David J. gave the activities report. New Business: There will be a Ball in October. There will be a Saturday night fund raiser Dance with a Candlelight meeting on July 22. There was a motion submitted for \$199 to be voted under new business. Bill asked to whom the check would be written if the motion passed, and Wade read the Policy. David H pointed out that there were just 40 minutes left and we hadn't even started group reports. Frank said we'd be alright even if the motion didn't pass and David J said its bull. Wade moved that we accept the report as given. Aasin seconded the motion and it carried unanimously. See attached.

<u>Literature and Merchandising Chair's Report:</u> Canaan was still finishing up. Maria moved that we waive the reading of the report. Chuck seconded the motion and it carried unanimously. See attached Report.

Group Reports: See attached.

<u>Old Business</u>: <u>Nomination</u>: Canaan B for Literature Merchandising Chair – Elected 8-0-0. <u>Motion 2006-01</u>: Maker Weldon S, Policy Chair, 2nd by Tarusa T, GSR, ICG. To remove the words "and meeting schedule" from the policy dated Nov 5. Intent: It conflicts with the motion passed Apr 06. Passed 4-2-2.

<u>New Business - Motion 2006-02:</u> \$199.00 for Activities to fund July 22nd Fund Raiser for Ball. David J, maker of the motion, had already left. Judy H moved that we table the motion and Chuck seconded it. The motion to table passed unanimously.

Announcements and Upcoming Events.

July 8 - Never Alone Group Cookout 11am until - Central City Park on Hwy 49, Milledgeville

July 8 - Recovery Speaks - Picnic in the Park GRCNA Fundraiser, 11:00 AM2660 Osborne Rd, Atlanta @ Peachtree Rd

July 15 – Speaker Jam, 1105 Greg Hwy Aiken SC 12:00 PM -5:00 PM

July 16 - New Horizon Group Anniversary Party - Lake Tobesofkee - Sandy Beach - Lower Pavilion

July 22 – Speaker Meeting, Fund Raiser, Dance, Candlelight meeting @ Bird City Community Center.

Aug 3-6 - MACNA - Marriott Marquis Hotel - Downtown Atlanta

Sept 23 – Macon Miracles Birthday Celebration (tentative – more will be revealed)

Sept 30 – New Horizons Birthday Celebration (tentative – more will be revealed)

Jan 5-7, 2007 - Peace in Recovery 19, Marriott Augusta Hotel, Augusta GA

Feb 22-25 2007 - GRCNA 26 - Atlanta Marriott Northwest - 200 Interstate North Pkwy

Next PASC Meeting: August 6th.

Next Host Group - Macon Miracles.



PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 06 August 2006 Area Meeting:

David H opened the meeting with a moment of silence followed by the Serenity Prayer. Chuck read the 12 Traditions, Maria G read the 12 Concepts and James read the Purpose of the Area.

Open Forum: John G passed around the meeting schedule for any updates. He had updated the date to August. Maria moved and Chuck seconded that open forum be closed

David H asked for seating of new groups and there were none. We counted quorum and there were 10 groups present at that time. We then took role call.

Roll Call:				Subcommittees		
Facilitator	David H	P		Anniversary	Rex B	AP
Co-Facilitator	Original M	A		Anniversary Treasurer	Judy H	P
Treasurer		V		Literature Merchandising	Canaan	P
Alt Treas		V		Lit Input & Review		V
Secretary	Bill D	P		H&I Chair	Greg T	P
Alt Sec.	•	V		Policy Chair		V
RCM	Tarusa T	P		PI Chair	John G	P
RCMA		V				
Activities Chair	David J	P (Tardy	['])			
Groups			GSR	<u>GSRA</u>		
Barnesville	Get A Life		A	A		
Dublin	Grateful Heads		A	A		
Dublin	Phoenix		P	A		
Forsyth	New Forsyth		P	A		
Macon	Brighter Outlook	S	P	V		
Macon	Macon Miracles		P	P		
Macon	New Life		P	A		
Macon	Ocmulgee		A	P		
Macon	12 & 12		P	V		
Milledgeville	Never Alone		P	P		
Milledgeville	New Beginnings		P	V		
Sparta	New Hope		P	V		
Tennille	Better Living		A	A		
Thomaston	Clean and Serene		A	A		
Warner Robins	International City	7	P	V		
Warner Robins	New Horizons		V	P		
Wrightsville	Just for Today		A	A		
Seating of New C	Groups: None:	Quorum	: 12			

<u>Secretary's Report</u>: Bill D. said there was one correction: The minutes had listed the New Horizon Group Birthday Party on Sep 30th, but it had been changed to Sep 16th in conjunction with the H&I workshop. He asked if there were any other corrections. Assim R. made a motion to waive the reading of the minutes from the last area. Chuck seconded it and it carried unanimously.

<u>Treasurer's Report:</u> Bill D. gave the treasurer's report. Chuck moved that we accept the report as given. Maria seconded the motion and it carried unanimously. See attached.

<u>RCM's Report:</u> Tarusa T gave the RCM report. She had given her whole report last month from the last Region. She had visited th Barnesville group and it was still meeting and doing well; they just were not coming to the area. They had not joined another area; they just had no one with willingness to represent them at Area. Assim moved that we accept the report as given. David J seconded the motion and it carried unanimously. See attached.

Anniversary Treasurer's Report: Judy gave the Anniversary treasurer's report. Account balance as of July 14 was \$1,548.23 and all bills had been paid. Assim moved that we accept the report as given. Tarusa T seconded the motion and it carried unanimously. See attached.

<u>PI Chair's Report:</u> John G gave the PI report. He has no vice chair and no secretary. Old business included the VA at Dublin and a Nursing Home at Milledgeville. New business included the proposed website. An informal survey had been taken as to how newcomers found a meeting. One newcomer had no problem; another had had to ask 7 people before he found a meeting. There was discussion of the VA at Dublin and it turned out to be not the facility but an individual. We cannot have meetings at the VA facility any more because of security measures – anyone coming in would have to have a badge, etc. David J moved and Maria seconded that we accept the report as given and the motion carried unanimously. See attached.

<u>H&I Chair's Report:</u> Greg gave the report. There will be a Learning Day at Centerville United Methodist Church on 16 Sept from 2-8 PM. Chuck will prepare a flyer. Al moved that we accept the report as given. Chuck seconded the motion and it carried unanimously. See attached.

Activities Chair Report: David J gave the activities report. There was a business meeting on the 24th. Their fundraiser had expenses of \$116 and made \$118. The \$25 deposit is being held over for their next event. The Ball will be Oct 21st at the Wingate Inn. There was discussion of weekend functions and policy manual pages 20-21. He needs \$15 for a deposit by the 11th. There was discussion of a motion for a weekend fundraiser and whether it would be against policy. Maria moved that we accept the report as given. Tarusa seconded the motion. David H and George discussed the policy of four (4) fund raisers per year and changing policy if it would be considered against policy to hold more than four. There was discussion of the Activities subcommittee holding its business meeting on the 24th rather than at the Area as it's supposed to be done by policy. The next function will be a sponsorship workshop on the 12th at 6PM. T-shirts will be \$12 and fans \$3. He has Unity Ball tickets for GSRs to take back to their groups and sell. There was discussion of the back of the T-shirt and how much more it would cost to have it printed and it was decided not to print the back. The Unity Ball will have a raffle at the event. Al moved and Tarusa seconded that we accept the report as read. Aasim questioned whether funds made by the fund raisers are turned back to the area. They are supposed to go back to the treasurer. There was a motion (later withdrawn) for Activities to have its own bank account. Aasim moved for the third time that we accept the report as read and it was accepted unanimously.

Group Reports: See attached.

<u>Literature and Merchandising Chair's Report:</u> Canaan B gave the report. John G moved that we accept the report as given. Chuck seconded the motion and it carried unanimously. See attached.

A break was taken before proceeding to old business.

Old Business - Motion 2006-02: The motion as originally written was for \$199.00 for Activities, with the intent to fund fundraiser for the year for Activity. This motion had been tabled last month. It was now amended to change the amount to \$175.00 with the intent to fund Fundraiser for the month of Oct – the Ball. Maker: David J, seconded by Frank B. GSR Ocmulgee. The motion passed 11-1-0.

<u>Nomination</u>: Tarusa T for RCM. (She had previously been elected but was still serving as GSR for International City, so her election had been voided. Her term as GSR was now over, and was re-nominated.) **Goes back to groups**<u>Nomination</u>: Carol G for RCMA – Service Resume attached. **Goes back to groups**

<u>New Business - Motion 2006-03:</u> Seed money for \$199.00 for Tee Shirts for Ocmulgee Group Anniversary. Maker: James B GSRA Ocmulgee; Seconded by Calvin N, GSRA Phoenix Group. Intent: Fund Raiser. **Passed 6-3-1**.

<u>New Business - Motion 2006-04:</u> Maker: Judy H, GSR Never Alone; seconded by Aasim R. GSR new Life. To allow activities Committee to open a Checking Account, following guidelines of the PASC Area Treasurer's guidelines. Intent: to have accountability of funds. There was discussion of a prudent reserve which had already been voted down for activities. It was suggested that it follow the minimum balance requirements of the bank. After much discussion, the motion was ultimately withdrawn by the maker. **Withdrawn.**

<u>New Business - Motion 2006-05:</u> To change policy to enable activities to have weekend fund raisers throughout the year. Motion was not seconded. **Withdrawn.**

New Business - Motion 2006-06: Maker: Chuck B, GSRA New Horizons; seconded by Aasim R, GSR New Life. To change existing policy pertaining to PASC fund raising activities. The new policy shall be: The Activities sub-committee shall hold no less than one (1) fund raising activity per quarter. Fund raisers shall be approved by the PASC. Intent: To remove the requirement for the annual fund raiser for World Services. Additionally, it will allow for more fund raising activities as needed and approved by the PASC. Goes back to Groups.

Announcements and Upcoming Events.

- Aug 12 PASC Sponsorship Workshop- 8:00 PM -1:00 AM, Felton Homes Community Center
- Aug 19 PASC Traditions Workshop
- Aug 27 PASC Area Meeting 10:00 AM -3 PM Memorial Gym, 2nd St, Macon GA off of Eisenhower Pkwy.
- Sep 2 Never Alone Group Birthday Party 5:00 Eating 6:00 Speaker, Hope Lutheran Church, Milledgeville
- Sep 9-10 Georgia Regional Service Committee (GRSCNA) Crowne Plaza Hotel 1st & Riverside, Macon GA Sat 9:00 AM CPP Meeting; 9:00 AM PI: 10:00 AM -12:00 PM Admin Mtg; 11:00 AM H&I; 1:00 PM GRC Inc; 1:30 PM RCM/GSR Issue's Workshop; 2:00 4:00 PM H&I Admin/ Policy; 2:30 PM RCM Topics; 5:00 PM RSC Meeting; 8:00 PM Recovery Meeting; Sun, Sept 10th; 9:00 AM 3:00 PM-ish RSC Meeting
- Sep 16 H&I Learning Day 2-8 PM Centerville United Methodist Church 101 Wilson Dr @ Houston Lake Sep 16 New Horizon Group Birthday/Anniversary Party 9:30 PM After regular meeting Centerville United Methodist Church 101 Wilson Dr @ Houston Lake Rd
- Sep 23 Macon Miracles Birthday Lake Tobesofkee Claystone Park # C-207 12PM Start, 2PM Eat, 4PM Open Discussion, 5:30 Speaker meeting
- Oct 21 PASC Unity Ball 7:00 PM Wingate Inn, 100 North Crest Blvd @ Riverside, Macon
- Jan 5-7, 2007 Peace in Recovery 19, Marriott Augusta Hotel, Augusta GA
- Feb 22-25 2007 GRCNA 26 Atlanta Marriott Northwest 200 Interstate North Pkwy

Next PASC Meeting: August 27th.

Next Host Group - Macon New Life.



PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 27 August 2006 Area Meeting:

David H opened the meeting with a moment of silence followed by the Serenity Prayer. John G read the 12 Traditions, Matt read the 12 Concepts and Chad read the Purpose of the Area.

Open Forum: Since we had to close the meeting before 2:00, it was suggested that we cut the open forum and eliminate reading of the group reports; they would still be turned in and included in the minutes. George suggested we also cut the area subcommittee reports, but Rex said he needed to read his and the Anniversary Treasurer Report, and it was also suggested we read the Area Treasurer's report. John G passed around the meeting schedule for any updates. He had updated the date to August. Chuck moved and Maria seconded that open forum be closed

David H asked for seating of new groups and there were none. We counted quorum and there were 10 groups present at that time. Roll call was taken as follows:

Roll Call:				<u>Subcommittees</u>		
Facilitator	David H	P		Anniversary	Rex B	P
Co-Facilitator	Original M	P		Anniversary Treasurer	Judy H	A
Treasurer	(Bill D acting)	V		Literature Merchandising	Canaan	P
Alt Treas		V		Lit Input & Review		V
Secretary	Bill D	P		H&I Chair	Greg T	P
Alt Sec.		V		Policy Chair		V
RCM		V		PI Chair	John G	P
RCMA		V				
Activities Chair	David J	P				
Groups		<u>G</u>	<u>SR</u>	GSRA		
Barnesville	Get A Life	A		A		
Dublin	Grateful Heads	A		Α		
Dublin	Phoenix	P		Α		
Forsyth	New Forsyth	A		Α		
Macon	Brighter Outlook	s P		V		
Macon	Macon Miracles	P		P		
Macon	New Life	P		V		
Macon	Ocmulgee	P		P		
Macon	12 & 12	P		V		
Milledgeville	Never Alone	A		A		
Milledgeville	New Beginnings	A		V w/Representati	on	
Sparta	New Hope	P		V		
Tennille	Better Living	A		A		
Thomaston	Clean and Serene	A	1	A		
Warner Robins	International City	P		V		
Warner Robins	New Horizons	V		P		
Wrightsville	Just for Today	A		A		
Seating of New O	Groups: None:	Quorum: 1	0			

<u>Secretary's Report</u>: Assim moved and Chuck seconded that we waive the reading of the minutes from the last area. The motion carried unanimously.

<u>Treasurer's Report:</u> Bill D. gave the treasurer's report. Assim moved and Maria seconded that we accept the report as given, and it carried unanimously. See attached.

RCM's Report: The reading of the RCM report was waived as noted above. See attached.

Anniversary Subcommittee and Anniversary Treasurer's Report: Rex gave the reports; Judy was absent. Account balance as of Aug 6th was \$1,548.26; the service charge was \$15 and they sold \$257.00 additional in merchandise, which will bring the total to \$1,790.26. Rex said they planned to pay \$500.00 down on the deposit for the next year's anniversary, keep \$500 in the account, and turn the rest over to the area. George questioned this and stated that policy required that the entire balance over \$500.00 be turned over to area. Weldon read and explained the policy from page 24 of the policy manual. Rex argued about the bags of merchandise that had been given to the GSRs last year, and Aasim also read from policy that all money be turned over after all bills had been paid. Rex conceded that if the GSRs said not to put the deposit down for next year, they would not do it. George read the report that said all bills had been paid and by policy the subcommittee should leave \$500 in the bank and turn the rest over to the area. Wade pointed out that this was the first time in several

years that the Anniversary had made money. Rex said there would be a motion next month, but at this time they would abide with the current policy. Wade moved that we accept the report as given. Greg seconded the motion and it carried unanimously. See attached.

PI Chair's Report: John G turned in the PI report. The reading of the PI report was waived as noted above. See attached

H&I Chair's Report: Greg turned in his report. The reading of the RCM report was waived as noted above. See attached.

<u>Activities Chair Report:</u> David J turned in the activities report. The reading of the Activities report was waived as noted above. See attached.

<u>Group Reports:</u> The reading of the group reports was waived as noted above. See attached. New Life announced they would be having an anniversary Nov 28th.

<u>Literature and Merchandising Chair's Report:</u> The reading of the Literature Merchandising report was waived as noted above. See attached.

A break was taken before proceeding to old business.

<u>Old Business - Nomination</u>: Tarusa T for RCM. **Elected 10-0-0.** <u>Old Business - Nomination</u>: Carol G for RCMA – **Elected 10-0-0**

Old Business - Motion 2006-06: Maker: Chuck B, GSRA New Horizons; seconded by Aasim R, GSR New Life. To change existing policy pertaining to PASC fund raising activities. The new policy shall be: The Activities sub-committee shall hold no less than one (1) fund raising activity per quarter. Fund raisers shall be approved by the PASC. Intent: To remove the requirement for the annual fund raiser for World Services. Additionally, it will allow for more fund raising activities as needed and approved by the PASC. Went back to groups. Passed 8-1-2...

<u>New Nomination:</u> Nina G for Anniversary Chair. Nominated by Rex B, Anniversary Chair, seconded by Maria G, GSR Macon Miracles. Goes back to groups.

<u>New Business - Motion 2006-07:</u> Maker: Maria G, GSR, Macon Miracles, seconded by Chuck B GSRA New Horizon. No seed money to be given from Area to groups for t-shirts, fundraisers, or group parties if the Area is in a deficit of prudent reserve. Intent: Concept 11: NA funds are to be used to further our primary purpose and must be manages responsibly. Motion goes back to groups.

There was much discussion about this motion. Frank asked why we were bickering about money when the money was going to the groups that came from the groups. John said that if 10 groups asked for money the same month, we'd be broke. David said what keeps that from happening is being practical. There was a question as to whether it was policy to return seed money to the area; David said yes, but others said no. It was policy for subcommittees, but not for groups. Carol said here group never asked for money, they took up the money from individuals then ordered the t-shirts. George read from the Purpose of the Area. The motion is going back to the groups

<u>New Business - Motion 2006-08:</u> Maker: John G, PI Chair, seconded by Chuck B GSRA New Horizon. To create a PASC website with the current content subject to revision. http://pascna.googlepages.com. Intent: To further carry the message. Financial impact: none.

No seed money to be given from Area to groups for t-shirts, fundraisers, or group parties if the Area is in a deficit of prudent reserve. Intent: Concept 11: NA funds are to be used to further our primary purpose and must be manages responsibly. Motion goes back to groups.

Announcements and Upcoming Events.

- Sep 2 Never Alone Group Birthday Party 5:00 Eating 6:00 Speaker, Hope Lutheran Church, Milledgeville
- Sep 9-10 Georgia Regional Service Committee (GRSCNA) Crowne Plaza Hotel 1st & Riverside, Macon GA Sat 9:00 AM CPP Meeting; 9:00 AM PI: 10:00 AM -12:00 PM Admin Mtg; 11:00 AM H&I; 1:00 PM GRC Inc; 1:30 PM RCM/GSR Issue's Workshop; 2:00 4:00 PM H&I Admin/ Policy; 2:30 PM RCM Topics; 5:00 PM RSC Meeting; 8:00 PM Recovery Meeting; Sun, Sept 10th; 9:00 AM 3:00 PM-ish RSC Meeting
- Sep 16 H&I Learning Day 2-8 PM Centerville United Methodist Church 101 Wilson Dr @ Houston Lake Sep 16 New Horizon Group Birthday/Anniversary Party 9:30 PM After regular meeting Centerville United Methodist Church 101 Wilson Dr @ Houston Lake Rd
- Sep 23 Macon Miracles Birthday Lake Tobesofkee Claystone Park # C-207 12PM Start, 2PM Eat, 4PM Open Discussion, 5:30 Speaker meeting
- Sept 23 Activities Committee Tradition Workshop -8:00 pm Felton Homes
- Sept 30 Ocmulgee Group Birthday Celebration
- Oct 21 PASC Unity Ball 7:00 PM Wingate Inn, 100 North Crest Blvd @ Riverside, Macon
- Jan 5-7, 2007 Peace in Recovery 19, Marriott Augusta Hotel, Augusta GA
- Feb 22-25 2007 GRCNA 26 Atlanta Marriott Northwest 200 Interstate North Pkwy

Next PASC Meeting: October 1st.

<u>Next Host Group</u> – Macon Ocmulgee. In loving service: Bill D., Area Secretary.



PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 01 October 2006 Area Meeting:

David H opened the meeting with a moment of silence followed by the Serenity Prayer. Charles read the 12 Traditions, Greg read the 12 Concepts and Chuck read the Purpose of the Area.

Open Forum: John G passed around the meeting schedule for any updates.

- George pointed out that Rex had quoted that Anniversary Policy which mentioned following Convention Guidelines, and the Policy Manual kept on saying "Convention" in the guidelines, when we had voted to change the name back to Anniversary. David H suggested everyone make notes in their policy manuals to correct it to say "Anniversary" instead of "Convention."
- Wade said that on Sunday September 10th their meeting facility at Presbyterian Church on Washington St had burned down. They did not miss a meeting. All meetings are now at Central Baptist Church on 521 Smith St. Thanks go to Priscilla S who was instrumental in their getting the new place. Since all their literature etc. was lost they would like to ask for a starter kit. They would like to thank Kevin H and Bobby H of the Grateful Heads group which folded for giving all their leftover Lit to their group.
- Frank wanted to know why, if Policy says Area supports the subcommittees, the Area doesn't fund activities. Aasim asked why, since we gave them seed money. Judy had had a motion re: seed money which had been withdrawn or voted down, and we need to bring up the motion again. Judy stressed the importance of having a paper trail. Melanie said the Area has supported Activities by the \$175 check for the deposit for the Unity Ball. There was discussion of subcommittees having a prudent reserve and a banking account. Frank said the other subcommittees don't have to come to the Area every month. George said having a separate banking account would cost \$180 per year in service fees. He discussed how Doris had handled Activities for years. He thinks Activities should have a prudent reserve of \$70 or even \$100.
- Maria is on the Anniversary subcommittee this year, and this Anniversary is for the groups. She would like to ask each of the groups to sponsor an activity during the year to support the Anniversary.
- Bill asked if anyone had changes of addresses for the minutes they should give them to him, and if they wanted them electronically, they should give him their email address.
- There was additional discussion about financial guidelines for Activities, after which Open Forum was closed.

David H asked for seating of new groups and there were none. We counted quorum and there were 11 groups Roll call was taken as follows:

Roll Call:			Subcommittees		
Facilitator	David H	P	Anniversary	Rex B	A w/Rep
Co-Facilitator	Original M	P	Anniversary Treasurer	Judy H	P
Treasurer	(Bill D acting)	V	Literature Merchandising	Canaan	P
Alt Treas		V	Lit Input & Review		V
Secretary	Bill D	P	H&I Chair	Greg T	P
Alt Sec.		V	Policy Chair		V
RCM		A	PI Chair	John G	P
RCMA		P			
Activities Chair	David J	P			

Activities Chair	David J F		
Groups		<u>GSR</u>	GSRA
Barnesville	Get A Life	P	P
Dublin	Grateful Heads	Group folded	
Dublin	Phoenix	P	A
Forsyth	New Forsyth	P	P
Macon	Brighter Outlooks	P	P
Macon	Macon Miracles	P	P
Macon	New Life	P	V
Macon	Ocmulgee	P	P
Macon	12 & 12	Group folded	
Milledgeville	Never Alone	V	P
Milledgeville	New Beginnings	A	V w/Representation
Sparta	New Hope	P	V
Tennille	Better Living	A	A
Thomaston	Clean and Serene	A	A (Rep had been here earlier but left)
Warner Robins	International City	A	V
Warner Robins	New Horizons	V	P
Wrightsville	Just for Today	Group folded	
Seating of New O	Groups: None: Quorun	n: 11	

<u>Secretary's Report</u>: Maria moved and Chuck seconded that we waive the reading of the minutes from the last area. The motion carried unanimously.

<u>Treasurer's Report:</u> Bill D. gave the treasurer's report. Chuck moved and Maria seconded that we accept the report as given, and it carried unanimously. See attached.

<u>RCM's Report:</u> Carol gave the RCM report. See attached. She was not sure about the spelling of Beijing. Dale the RD will be attending the World Wide Workshop. PI will now be known as PR; we voted on this.

Topic # **2006-07** Assent – 11 Assent w/Res - 0 Stand Aside – 0 Block – 0 Consensus was reached. Topic: Auction off old treasure lap-top and printer. If no takers, then trash them. Wipe hard drive of laptop.

Topic # 2006-08 Assent – 11 Assent w/Res - 0 Stand Aside – 0 Block – 0 Consensus was reached. Topic: To recognize new Area to the GRSCNA (Savannah Low Country)

Topic # 2006-09 Assent - 11 Assent w/Res - 0 Stand Aside - 0 Block - 0 Consensus was reached.

Topic: To purchase new printer for Regional Secretary. Financial Impact: Not greater than \$500.00

Topic # 2006-10 Assent - 11 Assent w/Res - 0 Stand Aside - 0 Block - 0 Consensus was reached.

Topic: To change RSC meeting on Saturday to start 3:30pm. Intent: To use time more wisely.

 $\textbf{Topic} \ \# \ \textbf{2006-11} \ Assent - 11 \ Assent \ w/Res - 0 \ Stand \ Aside - 0 \ Block - 0 \ Consensus \ was \ reached.$

Topic: Will use the GSR assembly to workshop the 6th edition of the N.A. Basic Text.

Intent: To have input and review by the deadline.

Topic # 2006-12 Source: Assent – 0 Assent w/Res - 0 Stand Aside – 0 Block – 0 Back to Areas

Topic: To nominate Ben B. as the CPP Chair for GRCNA 27.

 $\textbf{Topic} \ \# \ \textbf{2006-13 Source:} \ Assent - Assent \ w/Res - 0 \ Stand \ Aside - 0 \ Block - 0 \ Sent \ back \ to \ Areas$

Topic: To nominate Maria G. as the CPP Vice-Chair for GRCNA 27.

Topic # 2006-14 Assent – 10 Assent w/Res - 1 Stand Aside – 0 Block – 0 Consensus was reached.

Topic: Hold March 2007 RSC on the 4th weekend if available instead of 3rd weekend.

Intent: Atlanta Race weekend in the 3rd weekend of March.

Topic # 2006-15 Source: Assent – 8 Assent w/Res - 1 Stand Aside – 2 Block – 0 Consensus was reached.

Topic: Place a time limit on open forum to 30 minutes unless consensus to extend time is reached.

Next RSC will be Dec 9-10 2006. She is not sure she should announce this since our Area has vacant positions, but she will. The Region has vacant positions: Co-facilitator, Alt. Sec. and Alt. Treasurer. `Wade moved and Maria seconded to accept the report as read. Resumes will be in the minutes.

Anniversary Subcommittee Report: The chair is vacant; we will be voting this month. Nina G, the nominee, gave the report; Their new idea is Group Fundraisers, with proceeds to the Anniversary. She suggested that each GSR come up with a great idea and a date. This is the 25th Anniversary, and to be successful, every group needs to participate. Greg moved and Maria seconded that the report be accepted as read.

Anniversary Treasurer's Report Judy gave the Anniversary Treasurer's report. The balance was \$1,548.26, which less a \$30 Service Charge will leave\$1,518. They are giving \$1,018 back to the area, which will leave \$500 for nest year. Wade moved and Chuck R seconded that the report be accepted as read.

<u>H&I Chair's Report:</u> Greg gave his report. See attached. Meetings are going well. They discussed what happens when a panel leader can't carry a meeting to a facility. They had to remove one panel leader and elected a new panel leader, Melvin, for Tuesday night at River's Edge.

Policy: Policy is vacant, but there is a nomination.

Activities Chair Report: David J gave the activities report. The deposit has been made for the Wingate Inn for the Ball. Mugs are \$7 apiece and Ball tickets are \$15 or \$25 a couple. The next event is a basketball tournament. Two people can get in the ball and have a cup of coffee for \$2 if they buy a raffle ticket. Raffle results will be announced at the Friday night Ocmulgee business speaker meeting. Maria moved and Chuck seconded that the report be accepted as read.

<u>PI Chair's Report:</u> John G gave the PI report. There were 7 people at the PI subcommittee meeting. There was discussion of PI vs. PR. Old business was the web page. New business was the web page. The URL is http://pascna.googlepages.com. Regions is talking about merging PI and H&I into PR. There was discussion of things we could do if there were willingness. There will be a workshop on Dec 16th at the American Legions in Dublin pending availability. Maria moved and Chuck R seconded that we accept the report as read. See attached

Group Reports: See attached.

Old Business -. Nomination: Nina G for Anniversary Chair. Elected 9-0-1.

Ol Business - Motion 2006-07: Maker: Maria G, GSR, Macon Miracles, seconded by Chuck B GSRA New Horizon. No seed money to be given from Area to groups for t-shirts, fundraisers, or group parties if the Area is in a deficit of prudent reserve. Intent: Concept 11: NA funds are to be used to further our primary purpose and must be manages responsibly. Motion passed 8-2-0..

<u>Old Business - Motion 2006-08:</u> Maker: John G, PI Chair, seconded by Chuck B GSRA New Horizon. To create a PASC website with the current content subject to revision. http://pascna.googlepages.com. Intent: To further carry the message. Financial impact: none. Motion passed 10-0-0.

New Business -. Nomination: George S for Policy Chair. Goes back to groups. Resume Attached.

New Business - Nomination: Judy H for Anniversary Treasurer. Goes back to groups. Resume attached.

<u>Literature and Merchandising Chair's Report:</u> Canaan B gave the Literature Merchandising report. (See attached). Frank moved and George seconded that the report be accepted as read.

Announcements and Upcoming Events.

- Oct 14 S. Atlanta Unity H&I/PI Learning Day and GRCNA Fundraiser. 1520 Woodbine Ave SE, Atlanta 30316. Noon-6PM. Checkers, Bid Whiz, Softball & Volleyball. See Flyer.
- Oct 14 GRCNA Karaoke Pizza Night Bella's Pizzeria, Atlanta Rd, Smyrna GA 7:30-11:30PM See flyer.
- Oct 21 PASC Unity Ball 7:00 PM Wingate Inn, 100 North Crest Blvd @ Riverside, Macon. Tickets \$15, couple \$25.
- Oct 21 GRCNA Golf Tournament, Legacy Links in Smyrna, space limited
- Oct 28 GRCNA 26 Autumn Dance Doraville Recreation Center 3037 Pleasant Valley Dr Doraville, Exit I-285 @ Buford hwy, Speaker 8PM, Dance afterward, \$5 for dance, costume contest etc. See Flyer
- Oct 28 New Life Group Anniversary.
- Nov 3-5 Marietta Area Campout at Red Top Mountain, Cartersville GA
- Nov 5 PASC Area Meeting, Memorial Gym, 2nd St off Eisenhower Pkwy 10:00 AM 3:00 PM
- Dec 9-10 Georgia Regional Service Committee (GRSCNA) Crowne Plaza Hotel 1st & Riverside, Macon GA Sat 9:00 AM CPP Meeting; 9:00 AM H&I: 10:00 AM -12:00 PM Admin Mtg; 11:00 AM PI; 1:00 PM GRC Inc; 1:30 PM RCM/GSR Issue's Workshop; 2:00 3:30 PM PI Mock Presentation; 2:30 PM RCM Topics; 3:30 PM RSC Meeting; 8:00 PM Recovery Meeting; Sun, Sept 10th; 9:00 AM 3:00 PM-ish RSC Meeting
- Dec 16 PI Workshop American Legion in Dublin
- Dec 16 Dublin Phoenix Group Birthday Party American Legion in Dublin
- Dec 31 New Horizon Group New Years Eve Party
- Dec 31 GRCNA 26 New Years Eve Party & Dance Doraville Recreation Center 3037 Pleasant Valley Dr Doraville, Exit I-285 @ Buford hwy, Doors open @ 7PM, Speaker 8PM, Dance afterward, \$5 for dance. See Flyer
- Jan 5-7, 2007 Peace in Recovery 19, Marriott Augusta Hotel, Augusta GA
- Feb 22-25 2007 GRCNA 26 Atlanta Marriott Northwest 200 Interstate North Pkwy

Before we broke up, Chad brought up something that should have been discussed in open forum – people using (alcohol) outside the building when we come up at 10:00. Frank said it wasn't good but they were here before we got here. Maria pointed out the sign on the building. Lewis H from the host facility was invited in and addressed the issue. He also said people should be sure to lock their cars. He tries to keep watch over the parking lot but there have been thefts from the vehicles. We thanked Lewis for all he did to help us meet here.

Next PASC Meeting: November 5th. .

<u>Next Host Group</u> – Milledgeville Never Alone.



PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 05 Nov 2006 Area Meeting:

David H opened the meeting with a moment of silence followed by the Serenity Prayer. Carol read the 12 Traditions, Maria G read the 12 Concepts and Scott read the Purpose of the Area.

Open Forum: Bill passed around the mailing list and asked everyone to update their addresses. If they wanted to receive minutes electronically they should include their email addresses. John G said he would carry around the meeting schedule for any updates. Sam expressed concern about the motion that no seed money to be given from Area to groups for t-shirts, fundraisers, or group parties if the Area is in a deficit of prudent reserve. Maria explained her group's intent when they had proposed the motion. Sam also questioned our phone line being only giving out meeting schedules and not giving the option of people having a recovering addict calling them back. Sam would like a list of volunteers to be maintained as had been done on the old Ocmulgee group phone line. John aid this had been discussed in the PI or PR subcommittee meeting. Maria said there was a GRCNA raffle and they were raffling off a World Jean Jacket that had previously been raffled off and donated back as well as some jewelry. Priscilla, group secretary representing the Phoenix group, said she had flyers for her groups celebration on Dec 16th. Sam brought up Insurance which had been discussed at the regional level. Tarusa said this had been discussed at Region and was suggested that it be discussed at Area and Group levels. The RD brought this back from World and there apparently had been instances of addicts suing NA at various levels. This was included in the SE Zonal forum report and she will have a copy included in the minutes; it is also available on the web.

Roll Call:				Subcommittees		
Facilitator	David H	P		Anniversary	Nina G	P
Co-Facilitator	Original M	A		Anniversary Treasurer	Judy H	P
Treasurer		V		Literature Merchandising	Canaan	P
Alt Treas		V		Lit Input & Review		V
Secretary	Bill D	P		H&I Chair	Greg T	P
Alt Sec.		V		Policy Chair		V
RCM	Tarusa T	P		PI Chair	John G	P
RCMA	Carol G	P				
Activities Chair	David J	P				
Groups			GSR	GSRA		
Barnesville	Get A Life		A	A		
Dublin	Phoenix		A	A w/Rep		
Forsyth	New Forsyth		P	V		
Macon	Brighter Outlook	s	P	V		
Macon	Macon Miracles		P	P		
Macon	New Life		A	A w/Rep		
Macon	Ocmulgee		P	Р		
Milledgeville	Never Alone		V	A w/Rep		
Milledgeville	New Beginnings		P	V		
Sparta	New Hope		P	V		
Tennille	Better Living		A	A (3 rd time)		
Thomaston	Clean and Serene	;	P	V		
Warner Robins	International City	7	V	V w/Rep		
Warner Robins	New Horizons		V	P		
Seating of New C	Groups: None:	Quorun	n: 12			

<u>Secretary's Report</u>: Chuck R. made a motion to waive the reading of the minutes from the last area. Chuck B. seconded it and it carried unanimously.

<u>Treasurer's Report:</u> Bill D. gave the treasurer's report. Chuck B. moved that we accept the report as given. Greg T. seconded the motion and it carried unanimously. See attached.

<u>RCM's Report:</u> Tarusa T gave the RCM report. See attached. There are topics and nominations that will have to be voted on by next region. The 6^{th} edition of the Basic Text can be viewed at <u>www.na.org</u>. The only things being changed are the stories. Region will be 9-10 Dec 2006. Judy moved and Chuck seconded that we accept the RCM report.

<u>RCMA's Report:</u> Carol G gave the RCMA report. People need to register for GRCNA. At this time last year 157 people had registered, and this year only 54 have registered so far. She held up the design for the t-shirt, which had "A Promise of Freedom" at the top, then a picture of a bird then "A Message of Hope" at the bottom. Randy asked if there was a flyer for GRCNA and Maria said she would see he got one, and Bill said he would include one in the minutes.

Activities Chair Report: David J gave the activities report. He has a calendar for everyone to update. The Unity Ball was a success. Bills were paid and they have \$235 to donate back to the area. The next event will be a Basketball Tournament and Speaker Jam. Activities need support.

Anniversary Chair Report. Nina G gave the Anniversary Subcommittee report. She thanked the Area for participating in the fundraiser Nov 3rd at First Christian Church. They raised \$469.00. They will have fundraisers the first Friday of every month. The next fundraiser will be November 24th, the Friday after Thanksgiving. More will be revealed on the location. She had asked the GSRs to get with their groups on having fundraisers for the Anniversary. Maria G said her group had some memorabilia that they were going to auction on E-bay and donate the proceeds. There was discussion as to whether this violated the spiritual principles of the traditions. David asked if selling fish to the public was a violation. Judy had some comments. David J brought up that we can't have a carwash. Randy said the principle of self support applied to the group and the committee was not a group. Frank said we couldn't solicit outside contributions. Pricilla said we are self supporting at our jobs so if we sell sandwiches we can donate the proceeds. David H asked the RCM and RCMA to investigate this issue at Region and bring feedback in January. John moved and Chuck seconded that we accept the Anniversary Chair's report. See attached.

Anniversary Treasurer's Report: Judy gave the Anniversary treasurer's report. Account balance as of July 14 was \$1,500 minus the \$12 service charge. Tarusa asked if this included the money from the fundraiser and she said no. Judy had not yet been re-elected, and it didn't make sense to give the money to Bill then he would have to give it to Judy when they could just hold it until after the election. It will be deposited after the election. Frank moved that we accept the report as given. George seconded the motion and it carried unanimously. See attached.

H&I Chair's Report: Greg gave the report. There will be a motion to change the policy re: the Panel coordinator's meeting every 3rd Friday since it is not being held. There will be a Learning Day in Dublin in January. Priscilla will check it out. Also they will have one in Milledgeville after that. Tarusa asked if there will be H&I representation at Region. The answer was yes. David H said the Panel Coordinators meeting on the 3rd Friday was no longer being held due to lack of participation. There was supposed to have been a motion to remove it but it was never done. George read pages 15-16 of the policy manual and explained how this had been when most of the H&I meetings were in Macon. It should now be deleted from policy. Based on the discussion Chuck pulled the motion and wrote a new one. See attached report.

PI Chair's Report: John G gave the PI report. There was discussion about the change from PI (Public Information) to PR (Public Relations) and the new (forthcoming) PR Handbook. The website has been approved. It has had 120 hits in the first month. There was one mistake which will be corrected. Under New Business, there is a letter campaign planned, with plans to send schedules, IP's, etc. to colleges and facilities. A poster day is planned in the April-May timeframe; plans are to distribute 200-300 posters with phone numbers. A list of places will be developed. Carol G asked that a copy of the web page be included in the minutes to show to the group(s). Tarusa asked about the probation officer in Fort Valley. John said we took her some info several months ago and have not heard anything back since. There was discussion of the Oasis Center on Bay St. near 2nd or 3rd. The people there have access to outside meetings. People from outside are not allowed in. The lady there wants chairpersons from outside to come in. H&I cannot do this; it was suggested one person could go in on an individual basis, and George pointed out that if only one person goes in, they get only one person's message, which is why H&I uses panels. It is a female facility. David H suggested we let them know what we can and cannot do. Frank questioned the change from PI to PR. John said he doesn't remember voting on it. Tarusa said the manual was not in the CAR. Carol said that after Region she bitched at Jimmy about when we had had a chance to vote on this, and he said something had been in the Regional minutes about it. There was discussion of why this was being pushed from the World down instead of going from the groups up. It was suggested people could bring it up during open forum at the next Region, whish is Sunday morning at 9:00 AM. Maria moved and Chuck seconded that the PI report be accepted as read.

Group Reports: See attached.

<u>Old Business</u> –. Nomination: George S for Policy Chair. David J carried Brighter Outlooks vote. Elected 12-0-0. **Old Business** -. Nomination: Judy H for Anniversary Treasurer. Elected 11-0-0.

New Business - Motion 2006-09: The motion as originally written was: "To change the wording of existing policy to say that 'Panel coordinator may call a panel leader meeting on the 3rd Friday of the month' instead of must call a panel leader meeting." After some discussion about the history of this policy, the motion was rewritten as follows: "To remove the requirement for a Friday meeting of Macon Area Panel Leaders as well as collect reports and distribute literature. This will remove coordinator duties #2, 3, 3 & 5 from current policy. Intent: To bring policy in line with current practice of collecting reports at the area meeting. Meetings for all panel leaders will be held as needed. Literature is distributed by the Literature Chair. Maker: Chuck B, GSRA, New Horizon, seconded by Maria G. GSR, Macon Miracles. Goes back to groups.

New Business - Motion 2006-10: When seed money is loaned to groups or committees for fundraisers, it be loaned with the condition that the money must be repaid within one month after the fundraising event. The group will not be loaned anymore seed one until this debt has been cleared. Intent: To better utilize Area resources to carry the message to the still suffering addict. Concept 11. Maker: Maria G. GSR, Macon Miracles; Seconded by Chuck B, GSRA, New Horizon Group. Intent: Fund Raiser. Goes back to Groups. There was much discussion about this motion. Judy felt funds would be better spent on Basic Texts than on T-shirts. Maria explained the intent of the motion and thanked Ocmulgee for repaying the \$199 this month. Frank said that T-shirts carry the message. There was discussion about the Area helping struggling groups to pay rent or buy literature and Scott pointed out that the motion had stipulations – it was just for functions, not for rent or literature. George said the area has been letting groups borrow seed money for 20 years and groups have been paying it back. The Guide to Local Service is enough and we don't need any more policy. The motion goes back to groups.

New Business - Motion 2006-11(withdrawn): To have the main speakers of the Piedmont Area 25th anniversary be addicts who helped start the area. Intent: To show gratitude and appreciation, to further a sense of History and pride in our area and the 25 years that it has been of service. Maker: Scott G, GSR New Beginnings, 2nd by Chuck R, GSR New Hope. In discussion, Maria advised that the Anniversary subcommittee had already made plans that the Friday speaker be a Local who helped create the area. Since this was already being done, the motion was **withdrawn** by the maker.

New Business - Motion 2006-12: To open a checking account for Area Activities committee with a start of \$200.00 balance. Intent: Concept #11. Maker: Maria G. GSR, Macon Miracles; Seconded by Scott G, GSR New Beginnings. (Tarusa said the motion was out of order because a prudent reserve had already been voted down. The motion had originally included a prudent reserve of \$50 but this statement was removed by the maker.) George pointed out that a checking account would include a \$15 monthly service fee. The motion goes back to groups.

<u>Literature and Merchandising Chair's Report:</u> Canaan B did not have his report ready. He will try to have it ready in time to include in the minutes.

Announcements and Upcoming Events.

Nov 11 - International City Group Birthday Celebration - West Cliff Clubhouse, 5PM until.

Nov 24 – PASC Anniversary Fundraiser Fish Fry, 8 to 12, Location to be revealed.

Dec 9 – Sparta New Hope Birthday Party

Dec 9-10 — Georgia Regional Service Committee (GRSCNA) Crowne Plaza Hotel – 1st & Riverside, Macon GA

Sat - 9:00 AM CPP Meeting; 9:00 AM H&I: 10:00 AM -12:00 PM Admin Mtg; 11:00 AM PI; 1:00 PM GRC Inc;

1:30 PM RCM/GSR Issue's Workshop; 2:00 – 3:30 PM PI Mock Presentation; 2:30 PM RCM Topics;

3:30 PM RSC Meeting; 8:00 PM Recovery Meeting; Sun, Sept 10th; 9:00 AM - 3:00 PM-ish RSC Meeting

Dec 16 – Dublin Phoenix Group Birthday Party – American Legion in Dublin

Dec 16 - Stepping Into the Process Of Recovery - South Georgia Area 19th Anniversary, 6511 11th Ave. Cairo, GA Time: 12pm-12am

Dec 31 – New Horizon Group New Years Eve Party

Dec 31 – Brighter Outlooks Group Birthday/New Years Eve Party

Dec 31 – GRCNA 26 New Years Eve Party & Dance – Doraville Recreation Center 3037 Pleasant Valley Dr Doraville, Exit I-285 @ Buford hwy, Doors open @ 7PM, Speaker 8PM, Dance afterward, \$5 for dance. – See Flyer

Jan 5-7, 2007 - Peace in Recovery 19, Marriott Augusta Hotel, Augusta GA

Jan 27th – Macon Miracles Birthday Party

Feb 22-25 2007 - GRCNA 26 - Atlanta Marriott Northwest - 200 Interstate North Pkwy

Next PASC Meeting: Dec 3rd.

Next Host Group – Milledgeville New Beginnings.