

PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 07 Jan 2007 Area Meeting:

Before the regular Area meeting began, an Administrative meeting was held at 11:00 AM; present were Original M, John, George, Tarusa, Carol and Bill. Maria brought up a discussion of the Area Inventory. George explained that in November, March and July, we were supposed to have a GSR Workshop according to policy. After some discussion or holding it in February or March, it was agreed we would have an Area Inventory on the First Sunday in April, April 1st. We would try to get someone from Region to help Facilitate: Our choices were (1) Lisa S, (2) Paul B, (3) Dale (RD) or (4) Tony (RDA). For the GSR Workshops, we would have 3 topics, one per workshop, (1) Responsibility (March 4th), (2) Attraction not Promotion, (July) and (3) Principles not Personalities (Nov). David would facilitate the GSR Workshops or appoint someone.

David H opened the meeting at 12:08 PM with a moment of silence followed by the Serenity Prayer. Dale read the 12 Traditions, Al read the 12 Concepts and Matt read the Purpose of the Area.

Open Forum: Mary, Activities chair of Ocmulgee Group, brought up the issue of bronze medallions. They had been ordered the 3rd for their Anniversary Dec 23rd, but were not received on time. David suggested the groups order them earlier. Chuck explained the problems with ordering from the Carolina Region and that we were now going back to ordering from the world. David asked Canaan to come in from the Lit room and Canaan said all backorders from last month had been filled, and there should never be any backorders again. Open forum ended at 12:24.

<u>Roll Call</u> :			Subcommittees		
Facilitator	David H	Р	Anniversary	Nina G	Р
Co-Facilitator	Original M	Р	Anniversary Treasurer	Judy H	Р
Treasurer		V	Literature Merchandising	Canaan	Р
Alt Treas		V	Lit Input & Review		V
Secretary	Bill D	Р	H&I Chair		V
Alt Sec.		V	Policy Chair	George S	Р
RCM	Tarusa T	Р	PI Chair	John G	Р
RCMA	Carol G	Р			
Activities Chair	David J	A/Rep by Frank			

Quorum was met with 14 of 15 groups present.

<u>Groups</u>		<u>GSR</u>	<u>GSRA</u>
Barnesville	Get A Life	Р	А
Dublin	Phoenix	Р	A
Forsyth	New Forsyth	А	А
Macon	Brighter Outlooks	Р	Р
Macon	Macon Miracles	Р	Р
Macon	New Life	Р	A
Macon	Ocmulgee	Р	Р
Macon	Signed Sealed Delivered	Р	V
Milledgeville	Never Alone	V	A w/Rep
Milledgeville	New Beginnings	Р	V
Milledgeville	We Live Again	А	Р
Sparta	New Hope	Р	V
Tennille	Better Living	(Had been drop)	ped from Quorum but submitted report and donation. Carol had
their report and	donation but they will need	to have a represe	ntative present before they are added back to quorum.)
Thomaston	Clean and Serene	Р	V
Warner Robins	International City	Р	Р
Warner Robins	New Horizons	V	Р

<u>Seating of New Groups</u>: None. The Cordele Good Life Group was visiting and would go back to their group for a group conscience as to whether they would like to join our Area.

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

<u>Treasurer's Report:</u> Judy H, acting Alternate Treasurer, gave the treasurer's report, assisted by Bill D, Acting Treasurer. Aasim brought up a discussion about us still being below prudent reserve, and David suggested that we discuss this at the admin meeting next month. Maria moved and John seconded that we accept the report as read. See attached. <u>RCM's Report:</u> Tarusa T gave the RCM report. See attached. She was not able to attend the Region but the RCMA did. Consensus was reached on the Topics (see below). She will continue to visit the business meetings of the groups in the area, and passed around a paper for the groups to give the locations and times of their business meetings so she and the RCMA could do so. There was closure on the PI to PR transition, addressed in the Regional Minutes from Dec 2004; also closure on the eBay issue with the limitation on not selling anything with the NA logo.. There was much discussion about fund raising efforts. John pointed out that guests can buy food at fund raising events. Chuck pointed out that the NA logo belongs to us – the service structure is an inverted pyramid, and the group conscience rules, not the WSO. Original pointed out that the second tradition says the group conscience can be wrong, and addressed the 6th tradition. David wants an answer in black and white, and Carol spoke on the 7th tradition. Frank stated that MACNA permitted an outside agency to sell stuff with or without the logo. Tarusa had GRCNA registration forms, and if you register today you get a free button. Judy brought up the 2008 GRCNA being in Augusta and why not in Macon, and the process of Areas having to bid for the convention was discussed. Scott moved and John seconded that the RCM report be accepted as read.

<u>RCMA's Report</u>: Carol G gave the RCMA report. The printer and laptop that are both broken will be auctioned off. The GSR Assembly will be Jan 13th at the Ramada Plaza (formerly Crowne Plaza) in Macon. It will go over Sections 3 and 4 of the 6th Edition. The last Region went over the Preface to the 6th Edition and the Introduction to Members Share. It is imperative that we all attend. It will be from 9 to 5. Other topics will include Building a Strong Home Group, Who's missing from our meetings and why, Our Service Structure, and Leadership. The Treasurer's report was \$22,689 before December expenses. Jim, the Acting Web Facilitator, gave his report. Areas need to access the website. The site is messed up. See attached report.

NEW BUSINESS: Topic # 2006-16 Source: Tiffany R. RCM NAASC. Assent – 11 Assent w/Res - 0 Stand Aside – 0 Block – 0 Consensus was reached. Topic: To nominate Jeremy L. as GRSCNA Co-Facilitator. Intent: To fill the Co-Facilitator position with service member. Policy Affected: N/A. Financial Impact: N/A

Topic # 2006-17 Source: Suzanne H. Marietta RCM. Assent – 13 Assent w/Res - 0 Stand Aside – 1 Block – 0 Consensus was reached. Topic: To Direct CPP/GRC Inc. to create new activity/fundraiser for Region weekend, other than a dance. Intent: To provide a variety of activities that we can participate in. Policy Affected: Financial Impact: N/A

Topic # 2006-18 Source: BOD. Assent – 11 Assent w/Res - 0 Stand Aside – 0 Block – 0 Consensus was reached. Topic: To Nominate Jimmy G. as the GRCNA 27 Vice Chair. Intent: Continuity of Service. Policy Affected: N/A

Topic: To Nominate Jimmy G. as the GRCNA 27 Vice Chair. Intent: Continuity of Service. Policy Affected: N/A **Topic # 2006-19** Source: Suzanne H. Marietta RCM. Assent – 13 Assent w/Res - 0 Stand Aside – 0 Block – 0 Consensus was reached. Topic: To direct the BOD to stop making large canvas convention banners & change to the digital gator board banners. As well as replacing existing banners with new gator board style to paid for by the BOD as afforded per BOD. Intent: To reduce space required for hanging banner at conventions since we now have so many & decrease cost in making. Policy Affected: N/A. Financial Impact: \$3500.00

Topic # 2006-20 Source: Keith W. South Georgia RCM. Assent – 0 Assent w/Res - 0 Stand Aside – 0 Block – 0 Back to Areas. Topic: All workshop speakers be chosen from all areas of the GA Region for GRCNA. Intent: To foster diversity of unity in delivering the NA message. Policy Affected: N/A. Financial Impact: N/A

Topic # 2006-21 Source: BOD. Assent – 14 Assent w/Res - 0 Stand Aside – 0 Block – 0 Consensus was reached. Topic: To nominate Krista J. as the GRCNA 26 Treasurer. Intent: To fill a very important vacant position. Krista has extensive financial experience and has served as a treasurer and Alt Treasurer for the Marietta Area for many years. Policy Affected: N/A. Financial Impact: N/A

Topic # 2006-22 Source: David S. N.E.G.A RCM. Assent – 12 Assent w/Res - 1 Stand Aside – 1 Block – 0 Consensus was reached. Topic: To Direct GRC Inc. to start negotiation Room Rate's for 2008 in January 2007. Intent: To lock in the 2nd weekend and rate of \$72.00 per night. Policy Affected: N/A. Financial Impact: N/A

There was discussion on **2006-20**, which had to go back to the groups. Frank asked what if people wanted GRCNA to pay their way. Carol said Jimmy had questions on this topic too. Even though this may not be a policy changing motion, it was agreed that it would go back to the groups for discussion, since it doesn't have to voted until next RSC which will be Mar 16-18. There was then discussion on votes going back to groups. Carol didn't vote for Jimmy. John X said that consensus was reached on the floor for positions which should have gone back to the groups. Tarusa said we can still questions votes. The CPP didn't have to go back, but co-facilitator should have gone back. George said that by Policy, since it had been vacant since June, it didn't have to go back to the groups. Tarusa read regional Policy, and said that the Preface to the 6th edition will be in the Area Minutes (see attached.) John moved and Chuck seconded that the RCMA report be accepted.

<u>Activities Chair Report:</u> David J was absent and Frank gave the activities report. There will be a motion for Seed Money for a Family Fun Day and Basketball Tournament in March. They are working on a location. They need support. Judy said the Anniversary will have a Family Fun Day in May. John X moved and Maria seconded that we accept the report.

<u>Anniversary Chair Report.</u> Nina G gave the Anniversary Subcommittee report. The scheduled fundraiser on Jan 5th raised \$200. They also elected a new secretary. There will be a new location for the next fish fry; more will be revealed Aasim moved and Maria seconded that we accept the Anniversary Chair's report. See attached.

<u>Anniversary Treasurer's Report:</u> Judy gave the Anniversary treasurer's report – see attached. There was discussion of not having an anniversary next year because GRCNA will be in Augusta. She asked why the 2008 GRCNA being in Augusta and why not in Macon, and Maria explained the process of Areas having to bid for the convention and we discussed Macon putting in a bid for GRCNA. Current account balance is \$1,218.00. John moved we accept the report and Aasim seconded the motion.

<u>H&I Chair's Report:</u> Ronnie M as vice-chair gave the report. There was a contact from a facility in Milledgeville which was turned over to PI. There was discussion of the \$350 for the Learning Day not having to go back to groups because it was H&I. Aasim thought the groups were the Area. George explained that the \$350 H&I Literature draw was for Literature, and they also had a \$50 expense draw, and the policy since Nov 96 was that any other expenses over \$200 had to go back to the groups. John moved and Scott seconded that the report be accepted as read. See attached.

Literature and Merchandising Chair's Report: Canaan B turned in his Literature report. See attached.

<u>Policy Report:</u> George S gave the Policy report. Carol asked if the policy manual could be organized better. George said they were already doing it. They will remove anything overwritten by subsequent policy. They should have a new packet in a month or two. Scott moved and Maria seconded that we accept the report. George also announced he would be going in the hospital tomorrow for one of the veins in his neck. See attached report.

<u>PI Chair's Report:</u> John G gave the PI report. We need flyers for Area activities to be emailed to the website so they can be posted on the web. PI sent 37 letters out to probation offices and schools; one was returned from the Perry Probation office. Region needs a PR chair. They have also been running tests on how hard it is to find NA. Some websites have a pone number that now belongs to a foot doctor, and they contacted the websites to get the information updated. Scott moved and John seconded that we accept the report as read. See attached.

David H then announced the GSR workshop March 4th at 11:00 AM, and the Area Inventory on April 1st. There was discussion of getting a new coffeepot.

<u>Group Reports:</u> Due to limited time, the group reports were not read, but were turned in. Macon Miracles will have an Anniversary at 12:00 on Jan 27th See attached. A break was held and the Area meeting resumed at 2:20 PM.

<u>Old Business – Motion 2006-13:</u> Maker: Chuck B, GSRA New Horizon (for H&I Subcommittee), 2nd by Maria G, GSR Macon Miracles. Amend Current Policy to say that after a relapse an addict must wait 90 days <u>and</u> attend a sub-committee meeting plus either 2 workshops or a Learning Day. Inten: To make the requirement for a rturning addict (after a relapse) must follow the same criteria as any other addict with 90 days clean. 1st Tradition – Unity. **Went back to groups. Passed** 11-0-0.

<u>Motion 2006-14</u>: Maker: Chuck B, GSRA New Horizon, 2nd by Maria G, GSR Macon Miracles. That the PASC fund a Learning Day January 20, 2007, in Dublin GA, to increase H&I Participation in that Area. The VFW costs \$150 and we are asking for an additional \$150 (total of \$300) for food for all of those that attend. Intent: to facilitate carrying the message (Tradtion 5.) Correction to motion – facility was American Legion, not VFW. <u>Motion went back to groups. Passed 7-3-2</u>

<u>Nomination 2006-15:</u> James B for H&I Chair. Nominated by Chuck B, GSRA New Horizon (for H&I Sub-committee, voted 10-0.) 2nd by Matt C (Position blank.) . <u>Went back to groups. Elected 11-0-1.</u>

Motion 2006-16: Maker: Scott G, GSR Milledgeville New Beginnings, 2nd by Maria G, GSR Macon Miracles. For a conscious effort to be made to encourage diversity within speakers selected for our Area Anniversary. This includes age, race and gender. Intent: To keep in mind Tradition 1 and Keep the unity of the program intact. Maria said that although she had seconded the motion, after discussion with her group she now felt it was out of order because it was already covered in the Guide to Local Service. George read from the Guide to Local Service and brought up the Thursday group and said he had been telling us this all the time. **Motion went back to groups. Failed 2-6-2.**

<u>Motion 2006-17:</u> Maker: Scott G, GSR Milledgeville New Beginnings, 2nd by Maria G, GSR Macon Miracles. To have our Saturday main speaker for PASC Anniversary 25 to be someone that created our Area - *Note: This speaker does not have to live in this Area at the present time.. Intent: To show gratitude and appreciation, to further a sense of history and pride in our area and the 25 years it has been of service. <u>Motion went back to groups. Passed 8-3-1.</u>

<u>New Business – Motion 2007-1</u>: Maker: Frank B, Activities Vice Chair, 2nd by John X, GSR International City Group. For the Area to give Activities Subcommittee \$400.00 to put on a Family and Friends Day/Basketball Tournament. March is the tentative month and location to be revealed later. Intent: To continue to push Unity and allow people to know that we are here for the common good. <u>Motion goes back to groups.</u>

Announcements and Upcoming Events.

Jan 13 - GSR Workshop, Ramada Plaza Hotel - 1st & Riverside, Macon GA, 9AM-5 PM

Jan 20, 2007: H&I Learning Day, VFW, Dublin GA. Postponed.

Jan 27th – Macon Miracles Birthday Party, 12:00 noon, First Christian Church, 2306 Vineville Ave

Feb 2, 2007 – PASC Anniversary Fundraiser Fish Fry, time and location to be revealed.

Feb 4, 2007 – PASC Area meeting – Subcommittees 10AM, Admin 11 AM, Area meeting 12 noon. Memorial Gym, 2nd St off of Eisenhower Parkway.

Feb 10, 2007 – PASC Valentine Ball, 7:00 PM Ramada Plaza Hotel – 1st & Riverside, Macon GA.

Feb 22-25 2007 - GRCNA 26 - Atlanta Marriott Northwest - 200 Interstate North Pkwy I-75 Exit Windy Hill. See flyer.

Mar 2, 2007 - PASC Anniversary Fundraiser Fish Fry, time and location to be revealed.

Mar 4, 2007 – PASC Area meeting – Subcommittees 10AM, Admin 11 AM, Area meeting 12 noon. Memorial Gym, 2nd St off of Eisenhower Parkway.

March 15-18 - Florida Service Symposium, Crowne Plaza East, Tampa FL

Apr 1, 2007 – PASC Area meeting – Subcommittees 10AM, Admin 11 AM, Area meeting 12 noon. Memorial Gym, 2nd St off of Eisenhower Parkway.

Apr 26-29 - Fun in the Sun 29 - Boardwalk Beach Resort, Panama City FL

Jun 28 - Jul 1 - Florida Regional Convention of NA, Renaissance Resort at World Golf Village, St Augustine FL

Jul 13-15 - PASC XXV Same Promise Same Principles, Ramada Plaza Hotel - 1st & Riverside, Macon GA,

Next PASC Meeting: February 4th, 2007.

Next Host Group – Warner Robins New Horizon Group

In loving service: Bill D., Area Secretary.



PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 04 Feb 2007 Area Meeting:

Original M opened the meeting at 12:05 PM with a moment of silence followed by the Serenity Prayer. Chuck read the 12 Traditions, Tarusa read the 12 Concepts and someone read the Purpose of the Area.

Open Forum: Bill announced there was a correction to last month's minutes (see below) and he had corrected pages to hand out. Also he had been to the GSR Assembly held by Region and only one GSR from our area had showed up. There were GSRs from all over Georgia, but even though it had been held in Macon, only one GSR from Piedmont showed up. This GSR assembly went over the 6th edition of the Basic Text, among other things. Some of us had recently been upset by the change from PI to PR and said they hadn't had a chance to comment or vote on it. Now we are coming out with the new edition of the Basic Text and we had a chance for input and almost no one showed up. He had burned enough copies of the CD ROM version of the 6th edition for all the groups if they wanted one, and gave them out to GSRs or representatives. (This is a CD ROM, not an Audio CD, and people will need a computer to view it. If anyone reviews this and has comments, they may still be able to get them to Dale, our RD but they will have to do so by Feb 28.) Bill also had a mailing list to pass around for any updates. Since the Activities chair was absent, Judy passed around the calendar for any events. Since John, PI chair was out sick, Chad passed around the meeting schedule for updates.

<u>Roll Call</u> :			<u>Subcommittees</u>		
Facilitator	David H	А	Anniversary	Nina G	Р
Co-Facilitator	Original M	Р	Anniversary Treasurer	Judy H	Р
Treasurer		V	Literature Merchandising	Canaan	P*
Alt Treas		V	Lit Input & Review		V
Secretary	Bill D	Р	H&I Chair		P (Tardy)
Alt Sec.		V	Policy Chair	George S	Р
RCM	Tarusa T	Р	PI Chair	John G	Р
RCMA	Carol G	А			
Activities Chair	David J	A/Rep by Frank			

*Note: Canaan, Lit chair, was in the Literature Merchandising room doing his job. Original stated that he should be present for roll call instead of doing his job. Several people pointed out that he needed to do his job and get the lit orders out since by policy he had to be getting the lit orders out.

Quorum was met with 11 of 15 groups present at time of roll call. Several groups were tardy as noted below.

Groups		<u>GSR</u>	<u>GSRA</u>
Barnesville	Get A Life	А	А
Dublin	Phoenix	Р	А
Forsyth	New Forsyth	А	А
Macon	Brighter Outlooks	Р	Р
Macon	Macon Miracles	Р	А
Macon	New Life	A (P-Tardy)	А
Macon	Ocmulgee	Р	А
Macon	Signed Sealed Delivered	Р	V
Milledgeville	Never Alone	V	A w/Rep
Milledgeville	New Beginnings	А	V
Milledgeville	We Live Again	А	Р
Sparta	New Hope	Р	V
Tennille	Better Living	P-Tardy (Had b	een previously dropped from Quorum.)
Thomaston	Clean and Serene	Р	А
Warner Robins	International City	Р	V
Warner Robins	New Horizons	V	Р
Seating of New	Groups: None.		

<u>Secretary's Report</u>: Bill had a correction to the minutes. The vote on motion 2006-17 had inadvertently been omitted. It should have read:

"<u>Motion 2006-17</u>: Maker: Scott G, GSR Milledgeville New Beginnings, 2nd by Maria G, GSR Macon Miracles. To have our Saturday main speaker for PASC Anniversary 25 to be someone that created our Area - *Note: This speaker does not have to live in this Area at the present time.. Intent: To show gratitude and appreciation, to further a sense of history and pride in our area and the 25 years it has been of service. <u>(Corrected:) Motion went back to groups. Passed 8-3-1.</u>" John made a motion to waive the reading of the minutes from the last area and accept the minutes as corrected. Chuck seconded it and it carried unanimously.

PASC Feb Minutes

<u>Treasurer's Report:</u> Judy H, acting Alternate Treasurer, gave the treasurer's report, assisted by Bill D, Acting Treasurer. Aasim brought up a discussion about us still being below prudent reserve, and David suggested that we discuss this at the admin meeting next month. Tarusa moved and it was seconded that we accept the report as read. See attached.

<u>RCM's Report:</u> Tarusa T gave the RCM report. See attached. Most or the report was given last Area. However, she brought up Topic 2006-20 which will have to be voted before next region which will be Mar 16-17. She is still continuing to visit the groups' business meetings and/or recovery meetings. Original brought up when Piedmont would have to put in a bid for the 2008 GRCNA. It was already too late for the 2008 GRCNA, Augusta already had it. We would have to put in a bid for the 2009 GRCNA by the June RSC. Maria moved and Frank seconded that the RCM report be accepted as read. <u>RCMA's Report:</u> Carol G the RCMA was absent and there was no report.

Activities Chair Report: David J was absent and there was no activities report.

<u>Anniversary Chair Report.</u> Cathy B gave the Anniversary Subcommittee report. She thanked everyone for support of the fundraiser on Feb 2nd which raised \$514.57. The next fish fish fry will be Mar 2nd on Felton Avenue. The Valentine Ball will be Saturday Feb 10th at the Ramada Plaza. There are \$2 raffle tickets for a one night stay at the Ramada Plaza anytime of the Anniversary or later. They also will have a fundraiser in Dublin, tentatively on March 17th. See attached report.

<u>Anniversary Treasurer's Report:</u> Judy gave the Anniversary treasurer's report. Current account balance is \$1,553.00 before the service charge. See attached report.

<u>H&I Chair's Report:</u> James the H&I chair apologized for being late and for not having a report. There will be an H&I Workshop Feb 17th in Warner Robins/Centerville from Noon to 4PM.

<u>Policy Report:</u> George S gave the Policy report. Carol asked if the policy manual could be organized better. George said they were already doing it. They will remove anything overwritten by subsequent policy. They should have a new packet in a month or two. Scott moved and Maria seconded that we accept the report. George also announced he would be going in the hospital tomorrow for one of the veins in his neck. See attached report.

<u>PI Chair's Report:</u> Chad G gave the PI report for John who was sick. PI has a \$22.89 Lit draw this month. Milledgeville Never Alone wants to set up a helpline for their group. Maria moved and Tarusa seconded that we accept the report as read. See attached.

<u>Literature and Merchandising Chair's Report:</u> Canaan B gave the Literature report. Maria G asked about the backorders of medallions. Canaan advised that this month there were no backorders. The problem had been that last month they had 4 people celebrating 16 years at the same time. We currently have medallions in stock for all years 1 thru 30; we keep larger quantities in stock of the lower number years but have some in stock of all years up to 30 years. See attached report. Also attached are current inventory values both before and after February sales.

<u>Group Reports:</u> See attached reports. Macon Miracles has been having a lot of young people at their Thursday night meeting and have been having a separate Youth in Recovery meetins for them, with an older addict sitting in until the young people have more time. Ocmulgee is having a Birthday March 26th at the Howard Johnson's on Riverside. Milledgeville Never Alone would like help setting up a helpline like Just for Today group used to have. International City is having a speaker meeting tonight, so instead of watching the Super Bowl, come to our speaker meeting.

<u>Old Business – Motion 2007-1:</u> Maker: Frank B, Activities Vice Chair, 2nd by John X, GSR International City Group. For the Area to give Activities Subcommittee \$400.00 to put on a Family and Friends Day/Basketball Tournament. March is the tentative month and location to be revealed later. Intent: To continue to push Unity and allow people to know that we are here for the common good. <u>Motion wnet back to groups. Vote was 7-3-1. Passed.</u>

<u>Old Business – Regional Topic # 2006-20</u> Source: Keith W. South Georgia RCM. Assent – 0 Assent w/Res - 0 Stand Aside – 0 Block – 0 Back to Areas. Topic: All workshop speakers be chosen from all areas of the GA Region for GRCNA. Intent: To foster diversity of unity in delivering the NA message. Policy Affected: N/A. Financial Impact: N/A. <u>Will have</u> to be voted on by groups by next area.

<u>New Business – Motion 2007-2:</u> Maker: Charles L, GSR Phoenix Group, 2nd by Maria G, GSR Macon Miracles. That the PASC Anniversary Committee PASC Activities Committee combine their efforts to continue to promote, provide and create new ideals for fundraisers throughout the Area. Intent: Promote Unity in the Area. <u>Motion goes back to groups.</u>

Frank spoke con to this motion. There is no willingness on the subcommittee. Maria spoke pro. The Activities chair was not here again. We need to get together and promote unity. Aasim had some questions. The motion goes back to the groups.

PASC Feb Minutes

Announcements and Upcoming Events.

Feb 10, 2007 - PASC Valentine Ball, 7:00 PM Ramada Plaza Hotel - 1st & Riverside, Macon GA.

Feb 17 2007 – H&I Workshop 12:00 Noon – 4:00 PM Centerville United Methodist Church, 600 N Houston Lake Rd @ Wilson Dr (1 mi N of Galleria)

Feb 17 2007 – New Horizon Group Birthday/Anniversary Celebration: 8:30 PM Speaker, 9:30 PM Celebration. Centerville United Methodist Church, 600 N Houston Lake Rd @ Wilson Dr (1 mi N of Galleria)

Feb 1 2007 – Forsyth Group Speaker Meeting, Cosby E from Atlanta 7PM OAC Bldg, Culloden Rd MLK Blvd (Next to Hubbard Elementary School

Feb 22-25 2007 – GRCNA 26 – Promise of Freedom – Message of Hope; Atlanta Marriott Northwest – 200 Interstate North Pkwy I-75 Exit Windy Hill. See flyer. (Maria suggested everyone should pre-register – this will make sure they get a complete registration package.)

Mar 2, 2007 – PASC Anniversary Fundraiser Fish Fry, Felton Ave.

Mar 4, 2007 – PASC Area meeting – Subcommittees 10AM, GSR Workshop 11 AM, Area meeting 12 noon. Memorial Gym, 2nd St off of Eisenhower Parkway.

Mar 17th – PASC Anniversary Fundraiser in Dublin. Time and location to be revealed.

March 24th – Ocmulgee Group Birthday Party at Howard Johnson's on Riverside.

March 15-18 – Florida Service Symposium, Crowne Plaza East, Tampa FL

Apr 1, 2007 – PASC Area meeting – Subcommittees 10AM, Area Inventory 11 AM, Area meeting 12 noon. Memorial Gym, 2nd St off of Eisenhower Parkway.

Apr 26-29 – Fun in the Sun 29 – Boardwalk Beach Resort, Panama City FL

Apr 28 2007 - New Life Birthday Party, Memorial Gym, 2nd St off of Eisenhower Parkway

Jun 28 - Jul 1 - Florida Regional Convention of NA, Renaissance Resort at World Golf Village, St Augustine FL

Jul 13-15 - PASC XXV Same Promise Same Principles, Ramada Plaza Hotel - 1st & Riverside, Macon GA,

Aug 30 – 2 Sep 2007: WCNA 32, Our Message – Hope, Our Promise – Freedom. San Antonio TX.

Next PASC Meeting: March 4th, 2007.

<u>Next Host Group</u> – Dublin Phoenix Group

In loving service: Bill D., Area Secretary.



PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 04 Mar 2007 Area Meeting:

A GSR workshop was held at 11:00 AM. George S, Policy chair, conducted the workshop. He went thru the Policy manual and advised that every GSR should know and understand policy. The Policy Manual is currently in the process of being updated. Originally, PASC Policy was TWGSS, the Temporary Working Guide to our Service Structure. Tarusa then pointed out that this Workshop was supposed to be on the Responsibilities of the GSR, and George said he would tell everyone what their responsibilities were by going thru the Policy Manual. He went thru the Purpose of the Area, Responsibilities of Area Chair/Facilitator and vice chair/co-facilitator, which include being signers on the area checkeing account. The Secretary's budget of \$100 has been increased to \$170, which will be updated in the next printing of the manual. Bill, Area Secretary, said he had been keeping expenses lower by using double sided copies, coupons from Office Depot, etc. Aasim asked about the Archives, and George said the Archives chair had never been filled. He had kept the Archives in his garage for 10 years but they now are in the area storage room.

David H opened the meeting at 12:09 PM with a moment of silence followed by the Serenity Prayer. Denise read the 12 Traditions, Rhonda read the 12 Concepts and Glenn read the Purpose of the Area.

Open Forum: Bill passed around the calendar for any events. John was taking around the schedule for updates. Chuck B announced there was a new group present. Chuck R said that last few months there had been Fish Fries listed in the minutes and he would have liked to support them but the time and location was "to be revealed." David said that all functions should have flyers prior to the function. Dale brought up the issue of people chewing tobacco or using snuff at non-smoking meetings. The response was that it was up to the individual group. Chuck pointed out that all meetings on the schedule are non-smoking, and John said that if they wanted to they would need to add the non-tobacco use statement to the meeting schedule. Carol apologized for not calling the RCM about her absence last month. Anniversary subcommittee announced there would be a St Patrick's day dance in Dublin after the regular meeting at the American legion on Mar 17th.

Roll Call:			Subcommittees		
Facilitator	David H	А	Anniversary	Nina G	Р
Co-Facilitator	Original M	Р	Anniversary Treasurer	Judy H	Р
Treasurer		V	Literature Merchandising	Canaan	Р
Alt Treas		V	Lit Input & Review		V
Secretary	Bill D	Р	H&I Chair		P (Tardy)
Alt Sec.		V	Policy Chair	George S	Р
RCM	Tarusa T	Р	PI Chair	John G	Р
RCMA	Carol G	А			

Activities Chair David J A/Rep by Frank (David later arrived Tardy)

Quorum was met with 15 of 17 groups present, including the new group.

Quorum was me	e with is of it groups press	ent, meraamg me	nen group
<u>Groups</u>		<u>GSR</u>	GSRA
Barnesville	Get A Life	А	А
Dublin	Phoenix	Р	А
Forsyth	New Forsyth	Р	V
Macon	Brighter Outlooks	Р	А
Macon	Macon Miracles	А	Р
Macon	New Life	Р	А
Macon	Ocmulgee	Р	Р
Macon	Signed Sealed Delivered	A w/ Rep	V
Milledgeville	Never Alone	V	A w/Rep
Milledgeville	New Beginnings	Р	V
Milledgeville	We Live Again	Р	Р
Sparta	New Hope	Р	V
Tennille	Better Living	Р	V
Thomaston	Clean and Serene	А	А
Warner Robins	International City	A w/Rep	V
Warner Robins	New Horizons	P	Р
Seating of New	Groups: We Surrender Gro	oup of Dublin: P	Р

<u>Secretary's Report</u>: There was a correction to the minutes. Chuck R said he was not here last month, unless somebody was impersonating him. Chuck R made a motion to waive the reading of the minutes from the last area and accept the minutes as corrected. Chuck B seconded it and it carried unanimously.

PASC March Minutes

<u>Treasurer's Report:</u> Judy H, acting Alternate Treasurer, gave the treasurer's report, assisted by Bill D, Acting Treasurer. Scott moved and Chuck seconded that we accept the report as read. See attached.

<u>RCM's Report:</u> Tarusa T gave the RCM report. See attached. She had visited 3 groups: Macon Brighter Outlooks Sat. noon meeting, New Horizon Group Speaker Meeting and Birthday celebration, and International City Business meeting. Region will be March 16-17, and she asked that all subcommittee chairs, including H&I, PI, Policy, Anniversary etc. be present. Also we will be presenting a bid for GRCNA in 2009. Also, she asked that anyone who was interested in being RCM next year be present at the March and June Region meetings so that they can become familiar with the position. There was a question as to whether there would be a dance at the Region this month, and she was not aware of any plans. Dale moved and Scott seconded that we accept the report as read.

RCMA's Report: Carol G the RCMA gave the report. GRCNA was a success. The speakers were good, even the food at the banquet was good. The convention made money. She then announced that due to a change in her work schedule, she would have to resign her position, as she would now be working Sundays thru next August. David H then said we would be in a dilemma as we need to train a new Alternate by June when Tarusa's term was up. We need people to attend the region. John said he would be there for PI. Glenn moved and Chuck seconded that we accept the report as read.

<u>Activities Chair Report:</u> David J was tardy but gave a verbal activities report; he did not have a written report. His job has relocated. He thanked Frank for handling activities in his absence. He will know more about the next function by Monday. It will be held in April or May. He is not resigning, he will finish the term, but in the meantime we can contact Frank. David H said he had the trophies for the old tournament that New Genesis had won and would be willing to donate them back to the Area since New Genesis no longer exists, and they could have a new engraved plate added. Tarusa moved and Chuck seconded that we accept the report as read.

<u>Anniversary Chair Report.</u> Nina G gave the Anniversary Subcommittee report. She thanked everyone for support of the fundraiser on Mar 2nd at Murphy Homes which raised \$323.88. There will be a fundraiser St Patricks Day dance in Dublin on March 17th after the regular meeting at the American Legion. There will be a fund raiser April 6th; more will be revealed as to time and location. Judy H, Treasurer, has resigned; Cathy B the Vice Chair will serve as acting treasurer until and unless a new one is elected. Tarusa moved and Chuck seconded that we accept the report as read. See attached report.

Anniversary Treasurer's Report: Judy gave the Anniversary treasurer's report. See attached report. Aasim had a question about how many tickets had been sold to the Valentines Dance. Judy did not have the number because they only gave her the money and did not tell her how many were sold. The expenses for the ball were \$150 rent, \$450 food, \$100 DJ, \$54 for Merchandise, and \$51 additional expense because their previous contract had been with the Crowne Plaza, and the Ramada made them turn their checks into cashier's checks instead. The total output was \$855 and intake was \$1,192, so there was \$337 profit. Aasim questioned how the tickets were tracked and Nina said they were sold by Activities, turned into the Activities chair, and Activities chair turned the funds into the Treasurer. Aasim asked about the accountability for the tickets. After some discussion, David H asked if the Anniversary Subcommittee had any policy on ticket sales, and suggested that next time, they have records of the number of tickets printed and number sold. Aasim said he was representing his group and his group had concerns about this. Nina said they were doing this, but just had not included it in the report. Carol said that Sue and Katie had come up with guidelines for the Anniversary, and that was supposed to be in Policy. Aasim and Tarusa read page 25 of policy, and Glenn read paragraph 5 on p. 22 of policy. Judy then announced that due to her taking on additional responsibilities she would no longer be able to serve as Anniversary Treasurer. Last year she could attend all the meetings in Macon, but this year due to responsibilities to her home group and her family, she would no longer be able to serve and regretfully submitted her resignation. Tarusa then said that policy did not call for itemized ticket sales. David J talked about the fifth step. Cathy said she didn't have a voice on the floor but explained that some tickets had been sold below cost to newcomers or whatever. David H said that subcommittees meet at 10 AM and that if someone has a problem with a subcommittee they should bring it up at that subcommittee meeting. Matt moved and Chuck seconded that we accept the report as read.

<u>H&I Chair's Report:</u> James the H&I chair gave the report. Frank, James, Nate and Chuck had read their reports. They discussed Out of Towner and Jail policy. An NA member from Dublin participated in the meeting. James stepped down as panel leader. Matt agreed to serve for 6 months until Mary completed her Activities commitment. In new business they discussed facilities including a prison in Dublin. There will be an H&I workshop April 14th in Dublin at Promise of Hope, 1257 Wayne Rd, Dudley GA from 11-5. They will have a flyer soon. See attached report. Matt moved and Scott seconded that we accept the report as read.

<u>Policy Report:</u> Glenn gave the Policy report as George S. had gotten sick and had to leave. The revised policy with all the changes should be ready next month. Original said we needed to stick to the agenda. Scott moved and Matt seconded that we accept the report as given. See attached report.

<u>Literature and Merchandising Chair's Report:</u> Canaan B gave the Literature report. This has been the biggest month so far. Preliminary figures are sales of \$976.61 and draws of \$349.05. This included the PI draw for last month of \$22.80 which

PASC March Minutes

was a special order, \$5.00 this month for PI, and \$237 for H&I. He did not have a written report yet. The inventory value before sales was \$3,584.63. Charles had a question about ordering from the Carolina Region, and Chuck advised that we no longer ordered from them, since they had promised to give the same prices and discounts the World did, but did not live up to their promises. John moved and Scott seconded that we accept the report as given.

<u>PI Chair's Report:</u> John G gave the PI report. PI had a \$22.89 Lit draw last month and \$5.00 this month. They received the new informational pamphlets. If anyone has any contacts they know they should give them to John so they can be included in future mailings. In new business they have been contacted by Promise of Hope facility. Also Quinteas's place, a Detox facility in Dublin will be contacted for possible H&I meeting. Phone line bill was \$65.75 indicating more calls are coming in. There was discussion of the possible phone line Milledgeville Never Alone wants to have with a pager. Our current 1-800 number is statewide. If they have a different number it should be limited to Georgia, otherwise they could get calls from everywhere. Website had 632 hits, 250 more this month. They have been contacted by inmates at Bostic State Pen who indicate they would like to have an NA meeting in the facility. If anyone wants to change the name of the PI subcommittee to PR, all they have to do is make a motion, which would go back to groups as a policy changing motion. If anyone is contacted by someone looking for information, all John needs is two things: Contact name and Phone number. Charles had some questions about Promise of Hope. John gave them the website. The area will not donate them books unless the groups tell them to. David had some questions about the pager, and it was indicated that our current phone line probably has the capability to have it added. Tarusa moved and Scott seconded that we accept the report as read. See

Group Reports: See attached reports.

<u>Old Business – Regional Topic # 2006-20</u> Source: Keith W. South Georgia RCM. Back to Areas. Topic: All workshop speakers be chosen from all areas of the GA Region for GRCNA. Intent: To foster diversity of unity in delivering the NA message. Policy Affected: N/A. Financial Impact: N/A. Went back to groups: <u>Passed 6-3-5</u>.

<u>Old Business – Motion 2007-2:</u> Maker: Charles L, GSR Phoenix Group, 2nd by Maria G, GSR Macon Miracles. That the PASC Anniversary Committee & PASC Activities Committee combine their efforts to continue to promote, provide and create new ideals for fundraisers throughout the Area. Intent: Promote Unity in the Area. Went back to groups. <u>Motion</u> Passed 6-5-1.

<u>New Business – Motion 2007-3:</u> Maker: Tarusa T, RCM, 2nd by Scott M, GSR New Beginnings. If any GSR has concerns with any subcommittee, it can only be brought to the area floor after the GSRs have sat in on the subcommittee meeting, addressed concerns, and the concerns could not be resolved at the Subcommittee level. Intent: To deal with area business in a timely manner and fashion. <u>Motion goes back to groups.</u>

Next PASC Meeting: April 1st , 2007 .

Next Host Group – Forsyth New Forsyth Group

In loving service: Bill D., Area Secretary.

See attached list of events.

Announcements and Upcoming Events.

Mar 17 - 18 — Georgia Regional Service Committee (GRSCNA) Ramada Plaza Hotel - 1st & Riverside, Macon GA

Mar 17th – PASC Anniversary Fundraiser in Dublin. American Legion, 2303 Moore Station Rd, 9:00 PM,after regular meeting, Dane, Food, Fun and Fellowship

March 15-18 – Florida Service Symposium, Crowne Plaza East, Tampa FL

March 24th – Ocmulgee Group Birthday Party at Howard Johnson's on Riverside.

March 24th - New Beginnings Group Birthday Party at Sacred Heart Church, Corner Jefferson & Hancock, Milledgeville

March 31st – Milledgeville Never Alone Birthday Party, eating 6:00 Speaker 7:00.

Apr 1, 2007 – PASC Area meeting – Subcommittees 10AM, Area Inventory 11 AM, Area meeting 12 noon. Memorial Gym, 2nd St off of Eisenhower Parkway.

6 April 2007 - 8 April 2007; Marietta Area Spring Campout; Red Top Mountain, Pioneer Camp Site Red Top Mountain,

April 7th – Warner Robins International City Group Birthday Celebration

20 April 2007 - 22 April 2007; Spirituality Is The Key 8; Unicoi State Park, Unicoi State Park, 2 miles From Helen Ga. Helen, ; North East Georgia Area; North East Georgia; web: <u>www.spiritisthekey.com</u>

26 April 2007 - 29 April 2007; Fun in the Sun 29; The Boardwalk Beach Resort and Hotel, 9400 South Thomas Dr Panama City, Fl 32408 Panama City, : ; Alabama/Northwest Florida

Apr 28 2007 - New Life Birthday Party, Memorial Gym, 2nd St off of Eisenhower Parkway

May 6, 2007 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway.

May 26th - Macon Miracles Birthday Party, Lake Tobosofkee

May26-28 – Bake by the Lake, Cordele Good Life Group

Jun 3, 2007 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway.

Jun 16 - 17 — Georgia Regional Service Committee (GRSCNA) Ramada Plaza Hotel – 1st & Riverside, Macon GA

Jun 23rd – Dublin Phoenix Birthday Celebration, American Legion

Jun 28 - Jul 1 - Florida Regional Convention of NA, Renaissance Resort at World Golf Village, St Augustine FL

13 July 2007 - 15 July 2007; Piedmont Area Service Convention 25; PASC XXV Same Promise Same Principles, Ramada Plaza Hotel, 108 First Street; Macon, Georgia 31201 Macon, ;

2 August 2007 - 5 August 2007; Midtown Atlanta Convention 17; Renaissance Waverly, 2450 Galleria Parkway; Atlanta, GA 30339 Atlanta, 888.391.8724; local hotel phone number: ; speaker tape submission deadline: 4/15/2007; Midtown Atlanta; MACNA 17; Box 87454; College Park, GA 30339; web: www.midtownatlantana.org

Aug 30 – 2 Sep 2007: WCNA 32, Our Message – Hope, Our Promise – Freedom. San Antonio TX.

Sep 7 - 9- Georgia Regional Service Committee (GRSCNA) Ramada Plaza Hotel - 1st & Riverside, Macon GA



PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 01 Apr 2007 Area Meeting:

A A P V A

P P

An Area Inventory was held at 11:00 AM.	The following were present for the Inventory:
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Facilitator	David H	А		Anniversary	Nina G
Co-Facilitator	Original M	А		Anniversary Treasurer	Judy H
Treasurer	-	V		Literature Merchandising	Canaan
Alt Treas		V		Lit Input & Review	
Secretary	Bill D	Р		H&I Chair	
Alt Sec.		V		Policy Chair	George S
RCM	Tarusa T	А		PI Chair	John G
RCMA		V			
Activities Chair	David J	А			
Groups			<u>GSR</u>	<u>GSRA</u>	
Barnesville	Get A Life		А	А	
Dublin	Phoenix		Р	А	
Dublin	We Surrender		А	А	
Forsyth	New Forsyth		А	V	
Macon	Brighter Outlooks	5	Р	А	
Macon	Macon Miracles		Р	А	
Macon	New Life		А	А	
Macon	Ocmulgee		А	Р	
Macon	Signed Sealed De	livered	Р	V	
Milledgeville	Never Alone		А	А	
Milledgeville	New Beginnings		А	V	
Milledgeville	We Live Again		А	А	
Sparta	New Hope		А	V	
Tennille	Better Living		А	V	
Thomaston	Clean and Serene		Р	А	
Warner Robins	International City		А	V	
Warner Robins	New Horizons		А	А	
					D 1

George S, Policy chair, was really annoyed at the lack of attendance at the inventory. People seem to be only interested in H&I and Anniversary. Glenn brought up the Lack of willingness at the group level. Canaan, Lit Merchandising chair, brought up the clean time requirement for the Lit chair position. The only person that has been helping him is Hugh and by June he will only have 8 months. He also asked if orders can be filled before 12:00 noon, and asked if that was at the Lit Chair's discretion? Kenny (Thomaston) said his group is a new group and is growing. They could use some support. They are trying to raise money to help with the group anniversary. There is not a lot of clean time in the group. They have now added another meeting, and have gone from 2 times a week to 3 times a week. They are doing H&I meetings within the group. and they are looking at bringing a meeting into the jail. Charles (Dublin) spoke on the lack of commitment in the PASC and at group level too. Denise (We Surrender Group) said it was their group's first month, and needs support; they have been having good attendance. They just had a change in service positions. John PI chair spoke on being committed, and relying on attraction rather than promotion. The younger groups need to know what Area can do for them. As PI chair, he needs a list of places to contact such as hospitals, institutions, and drug courts. H&I can help with taking a meeting into facilities. He advised that Groups can take extra meeting schedules since he is taking home way too many. He said that we are all his eyes and ears. He needs information from all of us. George said that the GSR's can sit in on any subcommittee meeting. (Thanks to Maria G for contributing to the above report.)

David H opened the meeting at 12:09 PM with a moment of silence followed by the Serenity Prayer. Chuck read the 12 Traditions, Glenn read the 12 Concepts and Maria read the Purpose of the Area.

Open Forum: John was taking around the schedule for updates. Maria spoke about the Area Inventory that had just taken place and discussed commitment. Frank said his group wanted a motion for a hotline with a volunteer list of people to take calls instead of a machine. George said we would need to form a phone line committee and he was not sure that there would be enough people with willingness, due to the lack of commitment that was evident in this area. John said the current phone line is not a hot line. There was a book available in the Lit room that explains how to set up a phoneline committee. John can't do both committees. Nina said that both speakers on Saturday were main speakers and addressed the motion which did not say which main speaker. Chuck spoke on this issue and said the Saturday night speaker was considered the main speaker. Charles asked who the host group was supposed to be. The answer was New Forsyth, who were not here. Bill said that Tarusa had gotten a copy of the video CD from GRCNA with "In Memory of those who have gone before" and the

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GRCNA 25 slide show, and had made copies for all the groups, one copy for each GSR. Also, Bill had the calendar for updating and listing any events, and asked that people give the time and place. There were two corrections to the minutes (see below.)

<u>Roll Call</u> :			Subcommittees		
Facilitator	David H	Р	Anniversary	Nina G	Р
Co-Facilitator	Original M	А	Anniversary Treasurer		V
Treasurer		V	Literature Merchandising	Canaan	Р
Alt Treas		V	Lit Input & Review		V
Secretary	Bill D	Р	H&I Chair	James	Р
Alt Sec.		V	Policy Chair	George S	Р
RCM	Tarusa T	А	PI Chair	John G	Р
RCMA	Carol G	V			

А Quorum was met with 15 of 17 groups present, including the new group.

Activities Chair David J

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<u>Groups</u>		<u>GSR</u>	GSRA
Barnesville	Get A Life	А	А
Dublin	Phoenix	Р	А
Dublin	We Surrender	Р	Р
Forsyth	New Forsyth	А	V
Macon	Brighter Outlooks	Р	Р
Macon	Macon Miracles	Р	Р
Macon	New Life	Р	А
Macon	Ocmulgee	Р	Р
Macon	Signed Sealed Delivered	Р	V
Milledgeville	Never Alone	V	Р
Milledgeville	New Beginnings	А	V
Milledgeville	We Live Again	А	А
Sparta	New Hope	А	V
Tennille	Better Living	А	V
Thomaston	Clean and Serene	Р	А
Warner Robins	International City	А	V
Warner Robins	New Horizons	Р	Р
Seating of New	Groups: None		

Secretary's Report: There were two corrections to the minutes. David H had been listed as absent but he was present. Also, the minutes stated motion 2007-2 had passed, however, as a policy establishing or changing motion, it had not achieved the 2/3 majority required, therefore it failed. It should be corrected to read: Motion 2007-2: Maker: Charles L, GSR Phoenix Group, 2nd by Maria G, GSR Macon Miracles. That the PASC Anniversary Committee & PASC Activities Committee combine their efforts to continue to promote, provide and create new ideals for fundraisers throughout the Area. Intent: Promote Unity in the Area. Went back to groups. Motion Failed 6-5-1. Maria moved and Scott seconded that the minutes be accepted as corrected. (Additional correction not noted above: The location for the New Life celebration was incorrect. The corrected address is given bellow in the list of events.)

Treasurer's Report: Bill D, acting Treasurer, gave the treasurer's report. Scott moved and Chuck seconded that we accept the report as read. (Note: The preliminary report as given had been prepared prior to receipt of the bank statement, and did not include the service charge which is usually around \$20 or less. The report has now been updated with the actual service charge which was \$18.32, and the updated report including the bank statement is attached.)

RCM's Report: Tarusa T was absent so there was no RCM report.

Activities Chair Report: David J was absent again and Frank gave a verbal activities report; he did not have a written report. Everything is still up in the air about the next activity. They are waiting on a facility; it will not be here. There was discussion about whether David J was considered to be automatically having resigned since he had missed three meetings. George would verify this from policy. When he reviewed policy, he found there was a conflict in the Policy Manual. On p.21 of the current manual (p. 16 of the April update draft) under the ACTIVITIES SUBCOMMITTEE GUIDELINES it stated: "Trusted Servants of the PASC activities subcommittee who miss three (3) consecutive meeting without a proxy will be automatically removed from their position." However, these are guidelines, not policy, although they are listed in policy. However, under REMOVAL OF PASC TRUSTED SERVANTS on p. 9 it states: "The removal of trusted servants from service positions will also occur if that trusted servant misses any three (3) meetings without firm reasons. This is true for Executive positions and Subcommittee Chairs." Maria then brought up that by policy, the subcommittees were all supposed

to meet at 10 am. She asked if Activities had met this morning, and Frank said it had not. It was moved and seconded that we accept the report as read.

<u>Anniversary Chair Report.</u> Nina G gave the Anniversary Subcommittee report. She thanked everyone for support of the fundraiser in Dublin which raised \$601.28. There will be a fish fry April 6th at Unionville Gym, 2227 Mercer University Drive, 9 PM until midnight. May 19 will be the Unity Day; more will be revealed as to time and location. Maria had questions about the Saturday main speaker, since there had been a motion: "To have our Saturday main speaker for PASC Anniversary 25 to be someone that created our Area - *Note: This speaker does not have to live in this Area at the present time." Frank said that both the 2:00 PM and 8:00 PM Saturday speakers were considered Main Speakers. There was much discussion about this and Nina again stated that both the 2:00 PM and 8:00 PM Saturday speakers were considered Main Speakers were considered Main Speakers. After much additional discussion, Frank moved and John seconded that we accept the report as read. See attached report.

<u>Anniversary Treasurer's Report:</u> Cathy gave the Anniversary treasurer's report. See attached report. Frank moved and Scott seconded that we accept the report as read.

<u>H&I Chair's Report:</u> James the H&I chair gave the report. See attached report. Frank moved and Scott seconded that we accept the report as read.

<u>Policy Report:</u> George S. gave the Policy report. He stated that the Area cannot establish policy for GSRs. The GSRs own the Area, and dictate to the Area. His subcommittee is not computer literate. There are conflicts between Area Policy and Subcommittee Policy such as the one on p.21 discussed before. He will have a motion in New Business. It is nothing personal, but he is serving as Policy Police. There was discussion of the conflicts between subcommittee guidelines and Area Policy. The revised policy with all the changes should be ready next month. Frank moved and John seconded that we accept the report as given. See attached report.

<u>PI Chair's Report:</u> John G gave the PI report. Website had 754 hits, 120 more this month. It has been updated with PASC Anniversary Flyers and Macon Miracles Flyers. The meeting schedule has been updated. In new business, the Unadilla meeting has asked to be added to the schedule. They are not a member of any area but are looking. George said that per policy they should be on our schedule. He noted that the old Unadilla group had belonged to our Area. Houston Medical Center have been contacted about a possible H&I meeting and a presentation has been scheduled for Thursday from 4:00-5:00 PM. Quinton's Place was not yet contacted, but they now have new contact info and will contact them. They are looking into printing posters with our 800 number and website. They will also go thru their contact lists. There was a \$13.00 lit order for IP's for the upcoming presentation. Frank asked about a phoneline committee. John said he would be willing to hold a pager, if someone has willingness to start up the phoneline committee. There was discussion of phonelines, the use of pagers, the inadvisability of using personal cell phones, the possible use of an answering service, etc. George told about some of the problems they had had with the old answering service that Ocmulgee had had – tey were sending people to AA meetings, etc. Frank moved and Maria seconded that we accept the report as read. See attached.

Group Reports: See attached reports.

<u>Old Business – Motion 2007-3:</u> Maker: Tarusa T, RCM, 2nd by Scott M, GSR New Beginnings. If any GSR has concerns with any subcommittee, it can only be brought to the area floor after the GSRs have sat in on the subcommittee meeting, addressed concerns, and the concerns could not be resolved at the Subcommittee level. Intent: To deal with area business in a timely manner and fashion. <u>Motion went back to groups. Motion failed 2-4-1.</u>

<u>New Business – Motion 2007-4:</u> <u>Maker: George S, Policy chair, 2nd by Al P, GSR Signed Sealed Delivered. To allow</u> Policy to review subcommittee guidelines and remove conflicting information. <u>Motion withdrawn by the maker.</u>

<u>New Business – Motion 2007-5:</u> Maker: Maria G, GSR Macon Miracles, 2nd by Chuck B, GSR New Horizon. Any trusted servant of the PASC subcommittee who miss 3 Area meetings within your 1-year term will be automatically removed from their position. Intent: to promote commitment to the position you are responsible for. Chair ruled the motion out of order until we determine which subcommittees have policy or guidelines. Glenn moved that we table the motion. <u>Motion Tabled.</u>

<u>New Business – Motion 2007-6:</u> Maker: Chuck B, GSR New Horizon, 2nd by Maria G, GSR Macon Miracles. To require the PASC Anniversary Subcommittee to select a Saturday <u>Night</u> speaker that was involved in the creation of the Area. Intent: To show gratitude and define the term <u>Main</u>. <u>Motion goes back to groups</u>.

<u>New Business – Motion 2007-7:</u> Maker: Frank B GSR Ocmulgee Group, 2nd by Charles L, GSR Phoenix Group. To have our Saturday main 2pm speaker for PASC Anniversary 25 to be someone that created our Area. To also have our Saturday main 8pm speaker for PASC Anniversary 25 to be an out of state guest focusing on our theme "Same Promise, Same Principals," as it has been for the past 10+ years. Intent: To continue to sow gratitude and appreciation to the PASC by

PASC April Minutes

providing history and pride to our area through the 2pm speaker, and also continuing to increase our diversity, attendance and excitement with the 8pm out of state speaker. <u>Motion goes back to groups.</u>

Next PASC Meeting: May 6th 2007 .

Next Host Group - Macon Brighter Outlooks Group

<u>Literature and Merchandising Chair's Report</u>: Canaan B turned in the Literature report after the meeting was adjourned. This also included last month's report and an inventory. See attached reports.

In loving service: Bill D., Area Secretary.

Announcements and Upcoming Events.

6 Apr 2007 - PASC First Friday Fish Fry, at Unionville Gym, 2227 Mercer University Drive, 9 PM until midnight

6 April 2007 - 8 April 2007; Marietta Area Spring Campout; Red Top Mountain, Pioneer Camp Site Red Top Mountain,

April 7th – Warner Robins International City Group Birthday Celebration, Westcliff Clubhouse, behind Po Folks on Watson Blvd, Warner Robins, 5PM.

14 Apr – H&I Learning Day, 11:00 – 5:00, 1257 Wayne Rd, Dudley GA

15 Apr - H&I/PI Learning Day, 2:00 PM, Living Clean Group, 3617 Macon Rd, Columbus GA

20 April 2007 - 22 April 2007; Spirituality Is The Key 8; Unicoi State Park, Unicoi State Park, 2 miles From Helen Ga. Helen; North East Georgia Area; North East Georgia; web: <u>www.spiritisthekey.com</u>

20 April 2007 - 22 April 2007; Bound for Freedom Convention 22; Blake Hotel, 555 S McDowell St; Charlotte, NC 28204 Charlotte, Greater Charlotte Area of Narcotics Anonymous

22 Apr 2007 – We Surrender Group, April Bar-B-Q cookout

26 April 2007 - 29 April 2007; Fun in the Sun 29; The Boardwalk Beach Resort and Hotel, 9400 South Thomas Dr Panama City, Fl 32408 Panama City,

27 April 2007 - 29 April 2007; Daytona Area Convention 8; Plaza Ocean Club, 640 North Atlantic Ave; Daytona Beach Daytona Beach, Daytona Area of Narcotics Anonymous; DACNA; Box 247; Daytona Beach, FL 32115; web: www.daytonana.org

Apr 28 2007 – New Life Birthday Party, Rainbow Center, Riverside and Ingleside

May 5, 2006 – New Horizon Group Birthday/Anniversary Party, eating at 5:30 PM, Centerville United Methodist Church, 600 N Houston Lake Rd @ Wilson Dr (1 mi N of Galleria), regular meeting to follow.

May 6, 2007 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway. Subcommittees 10am, Area meeting at 12 noon.

May 19, 2007 – PASC Anniversary Unity Day, time and location to be revealed.

25 May 2007 - 28 May 2007; Gold Coast Convention; Ft. Lauderdale Marriott North, 6650 N Andrews Avenue; Ft. Lauderdale, FL Ft Lauderdale, Event Registration: Gold Coast Area; Box 24055; Ft. Lauderdale, FL 33307; web: http://goldcoastna.org/convention.htm

May 26th – Macon Miracles Birthday Party, Lake Tobesofkee, Claystone Park, C-207, 12:00 pm until, speakers at 1pm and 4pm, eating at 2pm, medallions at 5:30 pm. See flyer for map.

May25-27 – 21st Annual Bake by the Lake, Cordele Good Life Group, see flyer for directions and POC.

Jun 3, 2007 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway.

Jun 16 - 17 — Georgia Regional Service Committee (GRSCNA) Ramada Plaza Hotel - 1st & Riverside, Macon GA

Jun 23rd – Dublin Phoenix Birthday Celebration, American Legion

28 June 2007 - 1 July 2007; Florida Regional Convention; Renaissance Resort at The World Golf Village, 500 S Legacy Trail; St Augustine, FL 32092 St Augustine, Speaker Tape Information: ; speaker tape submission deadline: 4/29/2007; Florida Region; 706 N Ingraham Ave Lakeland, FL 33801; web: www.floridarso.org

13 July 2007 - 15 July 2007; Piedmont Area Service Convention 25; PASC XXV Same Promise Same Principles, Ramada Plaza Hotel, 108 First Street; Macon, Georgia 31201

2 August 2007 - 5 August 2007; Midtown Atlanta Convention 17; Renaissance Waverly, 2450 Galleria Parkway; Atlanta, GA 30339 Atlanta, ; MACNA 17; Box 87454; College Park, GA 30339; web: <u>www.midtownatlantana.org</u>

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3 August 2007 - 5 August 2007; Uncoast Area Convention 9; Paramount Plaza Hotel/Suites, 2900 SW 13TH St Gainesville, Florida 32608 Uncoast Area of North Central Florida; Box 12151; Gainesville, Florida 32604; web: <u>http://yoda.fdt.net/~ncoastna/</u>

Aug 30 – 2 Sep 2007: WCNA 32, Our Message – Hope, Our Promise – Freedom. San Antonio TX.

Sep 7 - 9--- Georgia Regional Service Committee (GRSCNA) Ramada Plaza Hotel -- 1st & Riverside, Macon GA

12 October 2007 - 14 October 2007; West End Area Twenty-First Anniversary; Renaissance Concourse Hotel, One Hartsfield Centre Pkwy; Atlanta, GA 30354 Atlanta, West End Area; Box 11046; Atlanta, Ga 30310



PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 06 May 2007 Area Meeting:

Original M opened the meeting at 12:08 PM with a moment of silence followed by the Serenity Prayer. James read the Purpose of the Area, Aasim read the 12 Traditions, and Al read the 12 Concepts.

Open Forum: Chuck asked that if anyone had not yet turned in a lit order they needed to do so now. John was taking around the schedule for updates. Bill also asked that everyone update the mailing list. Sam said he had a motion that would be asking for volunteers for a phone line with real people instead of an automated system.. This could be done under PI or PR. Before we tried to set something like this up we needed to see if there were people with willingness to be volunteers. Any questions? He also spoke with concerns about the two motions about the area anniversary. Tarusa pointed out that if both motions passed we would be back where we started. Maria read from the motions and previous Anniversary programs which indicated that the Saturday night speaker had been considered the main speaker in the past. Sam said that traditionally the Friday night speaker had been someone local, and the Saturday night speaker had been someone from out of state. He said that the groups dictated to the Anniversary subcommittee, not vice versa. Original said we could discuss this all day and needed to move on. Maria and Mike discussed this some more and Mike pointed out that it had already gone back to the groups to be voted on and the votes would be counted on when we got to old business. David said that as facilitator it was his responsibility to maintain order. He doesn't want the admin to be sucked into controversy. When the GSRs vote yea or nay the matter will be settled. Chad said that the groups voted on the issue months ago. Frank again said that there were two main speakers. David said he just was trying to maintain order. Original said the motion would be voted on today. David said that if anyone had problems with any subcommittee, they could sit in on it, and Glenn said that any GSR can sit in any subcommittee. There was a motion and second that open forum be closed. Bill asked that if anyone had any events for the calendar, please give them to him, either flyers or on a separate piece of paper or on the GSR group report. David asked for an informal show of hands of GSRs present, and of those who had attended subcommittee meetings to keep their hands up and although the hands didn't stay up long enough for a formal count, approximately 2/3 or more of the hands remained up. There was additional argument and Sam asked that we all come together. He pointed out that very few people are doing most of the work at area. We need to get together because this program is about saving lives. Scott pointed out that personal recovery depends on NA unity and someone else added that unity depends on how well we follow our Traditions. Tarusa said we needed to move on and open forum closed at 12:50.

<u>Roll Call</u> :			<u>Subcommittees</u>		
Facilitator	David H	Р	Anniversary	Nina G	Р
Co-Facilitator	Original M	р	Anniversary Treasurer		V
Treasurer		V	Literature Merchandising		V
Alt Treas		V	Lit Input & Review		V
Secretary	Bill D	Р	H&I Chair	James	Р
Alt Sec.		V	Policy Chair	George S	A Rep
RCM	Tarusa T	P Tardy	PI Chair	John G	Р
RCMA		V			
Activities Chair	David J	A (Rep)			

Groups		<u>GSR</u>	<u>GSRA</u>
Barnesville	Get A Life	А	А
Dublin	Phoenix	Р	А
Dublin	We Surrender	Р	Р
Forsyth	New Forsyth	Р	V
Macon	Brighter Outlooks	Р	А
Macon	Macon Miracles	Р	Р
Macon	New Life	Р	Р
Macon	Ocmulgee	Р	Р
Macon	Signed Sealed Delivered	Р	V
Milledgeville	Never Alone	V	Р
Milledgeville	New Beginnings	Р	V
Milledgeville	We Live Again	Р	Р
Sparta	New Hope	А	V
Tennille	Better Living	Р	V
Thomaston	Clean and Serene	Р	А
Warner Robins	International City	А	V w Rep
Warner Robins	New Horizons	P (in Lit room)	A (left prior to role call)

Seating of New Groups: None

Secretary's Report: Bill D had mailed out the previous minutes. Tarusa moved and Chuck seconded that we waive the reading of the minutes and accept the report as given

Treasurer's Report: Bill D, acting Treasurer, gave the treasurer's report. We are now slightly above prudent reserve in the bank account. The preliminary report as given had a balance of \$1,528.99. It been prepared prior to receipt of the bank statement, and did not include the service charge which is usually around \$20 or less (it was \$18.32 last month.) With the service charge we should still be above prudent reserve. In our Literature inventory, at \$4,791.93 we are also getting closer to the prudent reserve of \$5,000 – less than \$300 below. (Note: The report has now been updated with the actual service charge which was \$17.30, and the updated report including the bank statement is attached with the reconciled balance of \$1,511.69.) Al moved and Scott seconded that we accept the report as read.

RCM's Report: Tarusa T gave the RCM report. She asked that we excuse her absence last month. She brought up the bid for GRCNA 2009; we would need a facility able to handle 1000 people. The Centreplex and Perry Ag Center were discussed. If we put in a bid, the local committee will only need 2 members. She again stated that she would be leaving her position at the end of the term, and our area will need a new representative. She had received regional minutes which were 280 pages. The following regional topics went back to the areas and the groups have to vote on them by next area: Topic # 2007-01 Source: David S. N.E.G.A RCM. Back to Areas

Topic: To nominate and elect Phil Gregory to the position of Archivist/Web Facilitator.

Intent: To fill the position of Archivist on the regional level. Policy Affected: N/A. Financial Impact: N/A

Topic # 2007-02 Source: David S. N.E.G.A RCM Back to Areas

Topic: To put into policy qualifications for P.R. Sub-committee. Intent: To put into policy qualifications for P.R. Subcommittee. Policy Affected: Create new Policy. Financial Impact: None because cost of making copies is already incurred by annual update of Regional Policy.

Topic # 2007-05 Source: Tony O. RDA. Back to Areas

Topic: That all RSC Panel Facilitator positions ie. H&I, PR, be two year terms beginning June 2008

Intent: To have all RSC Positions run concurrent. Policy Affected: Article 6 section E. 1-4. Financial Impact:

Topic # 2007-06 Source: Tiffany RCM North Atlanta. Back to Areas

Topic: Ask the GA Region to return the sum of money donated (\$2301.44) due to our current financial situation. Intent: Help the North Atlanta Area in their financial bind. Policy Affected: Financial. Financial Impact: \$2301.44

Topic # 2007-07 Source: Tiffany RCM North Atlanta. Assent – 9 Assent w/Res - 0 Stand Aside – 4 Block – 0. Consensus was not reached. Topic: Ask the GA Region for help in North Atlanta's financial situation by donating to the North Atlanta Area \$1000.00 today. This will give the Area monies to help reach prudent reserve, and be able to continue to pay expenses. Intent: To help North Atlanta get close to getting their prudent reserve back and getting financially stable. Policy Affected: Financial Impact: \$1000.00

Topic # 2007-08 Source: Susan RCM Marietta. Back to Areas. Topic: To remove Topic #2006-17 from Policy in effect, this directs CPP/BOD to have other activities at Region other than dances. Intent: The events are not financially feasible and we want to focus on the Regional Birthday event in Aug/Sept. Policy Affected: Policy in effect. Financial Impact:

NOMINATIONS

Phil G. Web Facilitator/Archivist (Elected)

Tiffany O. Secretary Alternate (Elected)

Krista J. CPP Treasurer for GRCNA 27 (Elected)

Brent C. GRC Inc. Pool (Elected)

Dale W. for RD (back to groups)

Tony O. for RDA (back to groups)

Ray L. for PR Chair (Elected)

OLD ELECTIONS

Topic # 2006-12 Source: Mark B. BOD Chair. Assent – 13 Assent w/Res - 0 Stand Aside – 0 Block – 0 Passed Topic: To nominate Ben B. as the CPP Chair for GRCNA 27. Intent: Continuity of service.

NEW ELECTIONS

Krista J. CPP Treasurer for GRCNA 27 (Elected)

Brent C. GRC Inc. Pool (Elected)

Phil G. Web Facilitator/Archivist (Elected)

Tiffany O. Secretary Alternate (Elected)

Ray L. for PR Chair (Elected)

Also the Region donated \$9,691.29 to the World. She also brought up the Area and Groups needing to be registered with the World. There was discussion of the change from PI to PR and upcoming PR events. Frank B asked what the World did with this money we sent them. Tarusa told about New Countries that are having NA meetings such as China and Iran. NA in China is growing so fast that they did in months what would usually take 3 years. Glenn moved and Charles seconded that we accept the RCM report.

<u>Activities Chair Report:</u> David J was absent again and Frank gave the activities report. Everything is still up in the air about the next activity. They still do not have a facility. We can still have one. There was discussion of the trusted servant terms being up. Maria moved and Bill seconded that we accept the report as given.

<u>Anniversary Chair Report.</u> Nina G gave the Anniversary Subcommittee report. She thanked everyone for support of the First Friday Fish Fry fundraiser which raised \$406.90. The Unity Day has been rescheduled from May 19 to June 9th; more will be revealed as to time and location. Frank moved and Maria seconded that we accept the report as read. See attached report.

<u>Anniversary Treasurer's Report:</u> Cathy gave the Anniversary treasurer's report. See attached report. There was a question about how much we still owed the Ramada Plaza. We had given them \$2,500 and still owed \$1,500. With Check #548, for \$1,000, this brings it down to \$500. Frank moved and Scott seconded that we accept the report as read.

<u>H&I Chair's Report:</u> James the H&I chair gave the report. There will be a regional workshop on June 16th. See attached report. Frank moved and John seconded that we accept the report as read.

Policy Report: George S. Policy chair was absent due to illness. They plan to have a full report at next area. See attached report.

<u>PI Chair's Report:</u> John G gave the PI report. Website had 883 hits, 129 more this month. One email was received. Midtowns' schedule has the wrong phone number for PASC. Quinton's place was contacted and our contact infor left for them. The Houston County Medical Center presentation went well, There will be a presentation for FAMA (Families Against Methamphetamine Addiction) on Jun 12, also a Health Fair on May 19th. Frank moved and Maria seconded that we accept the report as read. See attached.

Group Reports: See attached reports. At this point there was a call for nominations for area positions for the coming year.

Literature Report: Chuck gave the Lit report. Maria moved and Frank seconded that we accept the report as given. See attached report.

Old Business – Motion 2007-5: Maker: Maria G, GSR Macon Miracles, 2nd by Chuck B, GSR New Horizon. Any trusted servant of the PASC subcommittee who miss 3 Area meetings within your 1-year term will be automatically removed from their position. Intent: to promote commitment to the position you are responsible for. Chair ruled the motion out of order until we determine which subcommittees have policy or guidelines. Glenn moved that we table the motion. **Motion remained on the table.**

<u>Old Business – Motion 2007-6:</u> Maker: Chuck B, GSR New Horizon, 2nd by Maria G, GSR Macon Miracles. To require the PASC Anniversary Subcommittee to select a Saturday <u>Night</u> speaker that was involved in the creation of the Area. Intent: To show gratitude and define the term <u>Main</u>. <u>Motion went back to groups: Vote was 3-6-2 – Failed</u>.

<u>New Business – Motion 2007-7:</u> Maker: Frank B GSR Ocmulgee Group, 2nd by Charles L, GSR Phoenix Group. To have our Saturday main 2pm speaker for PASC Anniversary 25 to be someone that created our Area. To also have our Saturday main 8pm speaker for PASC Anniversary 25 to be an out of state guest focusing on our theme "Same Promise, Same Principals," as it has been for the past 10+ years. Intent: To continue to sow gratitude and appreciation to the PASC by providing history and pride to our area through the 2pm speaker, and also continuing to increase our diversity, attendance and excitement with the 8pm out of state speaker. <u>Motion went back to groups. Passed 8-3-1.</u>

Nominations: Go back to the Groups:

Maria G – Facilitator – Service Resume Attached Original M – Co-Facilitator – Service Resume Attached Bill D – Secretary– Service Resume Attached Frank B – Activities – Service Resume Attached George S – Policy (Nominated but not present) John G – Public Relations – Service Resume Attached The following positions are still vacant with no nominations: RCM RCMA Treasurer Alt Treasurer Alt Secretary H&I Literature Merchandising Literature Input & Review

PASC May Minutes

<u>New Business – Motion 2007-8:</u> Maker Charles L, GSR Phoenix Group, Second Ken F GSR Clean & Serene. To do away with the Activities Committee and ask that the Anniversary Committee add more activities to their schedule. Intent: To promote more family unity in NA. <u>Motion goes back to groups</u>

<u>New Business – Motion 2007-8:</u> Maker Frank B, GSR, 2nd Charles L, GSR Phoenix Group. To have a volunteer list fr the phone line, instead of the recording. Intent: To better serve the addict who is still suffering. <u>Motion goes back to groups</u>

Next PASC Meeting: Jun 3rd 2007 .

Next Host Group – Macon Miracles Group

In loving service: Bill D., Area Secretary.

Announcements and Upcoming Events.

May 19, 2007 PASC Anniversary Unity Day, Changed to June 9th..

May 19 – Marietta Area- 12:30pm H&I PR cookout Windy Hill Exchange 2000 S Park Place Atlanta 30339

25 May 2007 - 28 May 2007; Gold Coast Convention; Ft. Lauderdale Marriott North, 6650 N Andrews Avenue; Ft. Lauderdale, FL Ft Lauderdale, ; Gold Coast Area; Box 24055; Ft. Lauderdale, FL 33307; web: http://goldcoastna.org/convention.htm

May 26th – Macon Miracles Birthday Party, Lake Tobesofkee, Claystone Park, C-207, 12:00 pm until, speakers at 1pm and 4pm, eating at 2pm, medallions at 5:30 pm. See flyer for map.

May25-27 – 21st Annual Bake by the Lake, Cordele Good Life Group, see flyer for directions and POC.

Jun 1, 2007 – PASC First Friday Fish Fry, at Unionville Gym, 2227 Mercer University Drive, 9 PM until midnight

Jun 2, Milledgeville New Beginnings, Fun in the Sun, Hot Karl Cookout" Speaker at 3 and 7, Cookout 12 on. Bring Food. Bonner Park in Milledgeville on Hwy 49.

Jun 3, 2007 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway.

Jun 9, 2007 – PASC Anniversary Unity Day, time and location to be revealed.

Jun 16 - 17 — Georgia Regional Service Committee (GRSCNA) Ramada Plaza Hotel – 1st & Riverside, Macon GA

Jun 16 - Signed Sealed Delivered Group - Father's Day Banquet 6:00 PM - 11:00 PM - More will be revealed on Place

Jun 23rd – Dublin Phoenix Birthday Celebration, American Legion Moore Station Rd, Dublin, Dinner 5:00 pm, Speaker 7:00 pm, chip & medallion immediately following, clean booty shaking afterwards.

28 June 2007 - 1 July 2007; Florida Regional Convention; Renaissance Resort at The World Golf Village, 500 S Legacy Trail; St Augustine, FL 32092 St Augustine; Florida Region; 706 N Ingraham Ave Lakeland, FL 33801; web: www.floridarso.org

July 6, 2007 - PASC First Friday Fish Fry, at Unionville Gym, 2227 Mercer University Drive, 9 PM until midnight

13 July 2007 - 15 July 2007; Piedmont Area Service Convention 25; PASC XXV Same Promise Same Principles, Ramada Plaza Hotel, 108 First Street; Macon, Georgia 31201 Macon,

22 Jul 2007 – New Horizon Group Anniversary & Clean Time Celebration – Lake Tobosofkee Sandy Beach Lower Pavilion, 12:00 noon, until. Food fund & fellowship, bring covered dish. See flyer.

2 August 2007 - 5 August 2007; Midtown Atlanta Convention 17; Renaissance Waverly, 2450 Galleria Parkway; Atlanta, GA 30339 Atlanta, speaker tape submission deadline: 4/15/2007; Midtown Atlanta; MACNA 17; Box 87454; College Park, GA 30339; web: www.midtownatlantana.org

3 August 2007 - 5 August 2007; Uncoast Area Convention 9; Paramount Plaza Hotel/Suites, 2900 SW 13TH St Gainesville, Florida 32608 Gainesville, ; Event Information: ; speaker tape submission deadline: 6/1/2007; Uncoast Area of North Central Florida; Box 12151; Gainesville, Florida 32604; web: http://yoda.fdt.net/~ncoastna/

Aug 30 – 2 Sep 2007: WCNA 32, Our Message – Hope, Our Promise – Freedom. San Antonio TX.

Sep 7 - 9--- Georgia Regional Service Committee (GRSCNA) Ramada Plaza Hotel -- 1st & Riverside, Macon GA

12 October 2007 - 14 October 2007; West End Area Twenty-First Anniversary; Renaissance Concourse Hotel, One Hartsfield Centre Pkwy; Atlanta, GA 30354 Atlanta, ; Speaker Tape Information: 404.428.6897; West End Area; Box 11046; Atlanta, Ga 30310



PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 03 June 2007 Area Meeting:

Administrative meeting: An admin meeting was held prior to the regular area meeting. Original M opened the admin meeting at 11:35 PM with a moment of silence followed by the Serenity Prayer. Present were Co-Facilitator (Original), Activities (Frank), PR (John G), Policy (Glen - vice chair), H&I (James), Anniversary (Nina), and Secretary/Acting Treasurer (Bill D). Also present were nominees for Facilitator (Maria) and RCM (Matt) as well as several visitors or observers including former Area trusted servants. Original spoke on interesting more people in participating in Area. It was brought up that the \$20 for a host group was not enough, and suggested it be raised to \$30, but a motion was not forthcoming. Glen pointed out that he didn't see half of the GSRs participating, and Original suggested a GSR workshop. Original had brought an egg timer today to limit people sharing to 5 minutes in Open Forum. It was pointed out that if the GSR or GSRA was not present and someone else was representing the group, he or she should have something in writing delegating the authority to represent the group. It was pointed out that GSRs are supposed to be on subcommittees, and that Area starts at 10:00, not 10:30. Original said we need to pull together, and Nina said that as trusted servants we need to set examples. We should use attraction, not promotion, treat people with respect, and be mindful of racial comments. An incident at Macon Miracles business meeting was brought up where a person, not a member of the group, had made a racial comment. John said that this person had been told it was out of line and the person left the business meeting. It was pointed out that their business meetings are not closed, i.e. only open to members of the group, and anyone can sit in and observe. There was additional discussion on the issue. Sam pointed out that meetings are open to everyone and that racial comments could drive people away. In his last position at Area, he tried to promote unity, and held Area Inventories, Macon Miracles was not founded to separate the whites from the blacks, it was founded to get away from the treatment centers. Racism has no place in NA. We didn't care who we got our dope from and shouldn't care who we get our recovery from. Nina suggested Original investigate further. We can't celebrate Unity without celebrating Diversity. Original and John agreed that he did the right thing in saying it was out of line. There was a five minute break and Area would begin at 12:20.

Area meeting opened at 12:30. Tim read the Purpose of the Area, Charles read the 12 Traditions, and Glen read the 12 Concepts.

Open Forum: Bill asked that if groups were making cash donations, that they put them in envelopes with the name of the group, date and amount. Since we are no longer reading GSR reports, this will give him time enough to write out receipts when several groups bring up donations at the same time. He also passed around the calendar and mailing list for updates. Doris spoke on conflicting functions - three groups are having activities the same weekend. Frank spoke on this issue and Original pointed out that Frank was the only one on Activities subcommittee. Doris said she had been the only one on Activities for 13 years. Frank agreed that this was no excuse, but said he can't tell the groups when to have activities. Doris said he could suggest. David said that Bill had been including a list of activities in the minutes, and if the group has an activities person, they should review the dates to avoid any conflicts. He also suggested that the group activities person should sit in with the Area activities subcommittee. Bill suggested that when groups plan activities they should contact Frank to make sure there wasn't a conflict, if that was ok with Frank, and Frank said it was. Sam then said that when he comes to Area, he comes out of concern. It was brought to his attention that there was a racial comment at the business meeting of one of the groups. He understands that the individual was not a member of the group. He stated that "Anyone may join us regardless of age, race, sexual identity, creed, religion, or lack of religion." Our traditions are the ties that bind us together. "As long as the ties that bind us together are stronger than those that would tear us apart, all will be well." When Sam was RCM he passed around a list of what activities we would like to have. We held Area Inventories and very few people came. It is like the elephant in the living room. Racism can destroy us. "Our Traditions protect us from the internal and external forces that could destroy us. They are truly the ties that bind us together. It is only through understanding and application that they work." "Our common welfare should come first; personal recovery depends on NA unity." Nina, Tarusa and Original also spoke on the issue. Matt said he was a member of Macon Miracles but was not present at that meeting. We know about the problem – what is the solution? Maybe we need to have another Area Inventory. Lynn said she was there and was offended, and the issue wasn't properly addressed. Lynn said it was inappropriate and she walked out. Original said the group's problem is not appropriately address the incident suitably. The group could have done more but we can't hold the group responsible for the actions of an individual. John said it had been addressed by the group and Lynn said it had not been addressed by the group. Chuck came in from the Lit room and asked that if anyone had not yet turned in their lit order to do so. Sam said Unity Day was coming up and everybody should commit to Unity Day. Glen moved that we close open forum. Matt said that he would attend Region this month. David H spoke on Unity. This was his last day. Original said anyone would be free to call him. Glen moved and Charles seconded that we close open forum.

Roll Call:			Subcommittees		
Facilitator	David H	Р	Anniversary	Nina G	Р
Co-Facilitator	Original M	р	Anniversary Treasurer		V
Treasurer		V	Literature Merchandisin	g	V
Alt Treas		V	Lit Input & Review	-	V
Secretary	Bill D	Р	H&I Chair	James	Р
Alt Sec.		V	Policy Chair	George S	A Rep
RCM	Tarusa T	Р	PI Chair	John G	Р
RCMA		V			

Quorum was met with 12 of 17 groups present.

Activities Chair David J

<u>Groups</u>		<u>GSR</u>	GSRA			
Barnesville	Get A Life	А	А			
Dublin	Phoenix	Р	А			
Dublin	We Surrender	А	Р			
Forsyth	New Forsyth	Р	V			
Macon	Brighter Outlooks	Р	V			
Macon	Macon Miracles	Р	Rep			
Macon	New Life	А	P (T)			
Macon	Ocmulgee	Р	Р			
Macon	Signed Sealed Delivered	Р	V			
Milledgeville	Never Alone	V	Р			
Milledgeville	New Beginnings	Р	V			
Milledgeville	We Live Again	А	А			
Sparta	New Hope	Р	V			
Tennille	Better Living	А	А			
Thomaston	Clean and Serene	Р	V			
Warner Robins	International City	V	V w Rep			
Warner Robins	New Horizons	Р	А			
Seating of New Groups: Cordele Good Life						

A (Rep)

<u>Secretary's Report</u>: Bill D had mailed out the previous minutes. Charles said that Dublin Phoenix group had bought 106.76 worth of Literature and it was not included in the Treasurers report. Bill asked when they had bought it and Charles answered, last month, and Bill advised that the report in the minutes was the Treasurer's report from the previous month. He checked the current report and it included that check. Frank moved and Chuck seconded that we waive the reading of the minutes and accept the report as given. (Note: After the report was accepted, it was noted that two motions had inadvertently been given the same number. This is corrected in old business below.)

<u>Treasurer's Report:</u> Bill D, acting Treasurer, gave the treasurer's report. We are now above prudent reserve in the bank account. This includes having enough to bring our Literature inventory up to the prudent reserve. The Literature order brings us almost up to the \$5,000 Lit prudent reserve, and we have enough left over to bring it up to prudent reserve and make a donation to region. Ken moved and Glen seconded that we accept the report as read.

<u>RCM's Report:</u> Tarusa T gave the RCM report. She discussed the bid for GRCNA 2009, and asked that a copy of the GRC Inc bylaws be included in the minutes. Original pointed out that Region will be held here in Macon and suggested that GSRs and others from Piedmont attend. The regional topics that went back to the areas and the groups will be voted on during old business (see below.) She also had a letter thanking the Area for allowing her to serve. Glenn moved and Charles seconded that we accept the RCM report. See attached report.

Activities Chair Report: Frank gave the activities report. He had no report. The basketball tournament could still be held. The motion (passed in February) gave them \$400 in funds. It would cost \$300 to hold the facility. He is looking at other alternatives. David H pointed out that Frank is the only person on the Activities subcommittee. With the Anniversary coming up, we probably don't want to hold the Basketball tournament too close to the Anniversary. Frank suggested it could be held the week before or after MACNA. Matt pointed out the Frank is on H&I an suggested that Activities meet after H&I. Tarusa moved and Ken seconded that we accept the report as given.

PASC June Minutes

Anniversary Chair Report. Nina G gave the Anniversary Subcommittee report. She thanked everyone for support of the First Friday Fish Fry fundraiser . The next Fish Fry will be July 1st at Murphy Homes, which will be the last event before the Anniversary. Unity Day will be this Saturday, June 9th, and they are offering a special on registration for \$10 one day only at the Unity day. There was discussion of speakers. The Friday night speaker was traditionally someone local. The original Friday speaker had backed out and the program chair got someone else. Original suggested David H but they had already gotten someone else from outside the Area and Cathy said this was a slap in the face to our area. There was extended discussion of obtaining tax-exempt status. The hotel is now charging extra for tax which had not been in the original contract when it was the Crown Plaza. The hotel was \$4000 and we have already paid \$2500 so we should have only \$1500 left but there is a 19% service charge plus tax bringing it to \$1835, and we currently have approximately \$1000 in the bank. They did not budget for tax. There was discussion as to whether we could use the Region's tax number. David suggested that we bring it back to the groups and that each group make a special donation. Frank suggested we incorporate like GRCNA and MACNA, and that we change from an Anniversary to a Convention to attract more people. Tarusa asked if other Areas are incorporated. Original will talk to someone from MACNA about getting tax exempt status. Nina suggested that each group have a volleyball team. Since the registration for the teams is \$30 per team, if 13 teams register that will be \$390, and even if only ten teams register that will be \$300. There was a suggestion of a motion for \$600, or else it was suggested that each group donates \$30 even if they don't have a volleyball team. Frank moved and Maria seconded that we accept the report as read. See attached report.

<u>Anniversary Treasurer's Report:</u> Cathy gave the Anniversary Treasurer's report. See attached report. Our balance was \$1,851.52 and with the \$1000 check that will bring it down to \$851.52. They spent \$42.79 on a coffeepot, took in \$387 on the Fish Fry, leaving a balance of \$1,195.73. The \$40 check to Memorial Gym was voided when they increased the rent, and is replaced by a \$300 check. Tarusa moved and Ken seconded that we accept the report as read.

Literature Merchandising Report: Chuck gave the Lit report. Maria moved and Frank seconded that we accept the report as given. See attached report.

<u>H&I Chair's Report:</u> James the H&I chair gave the report. See attached report. Matt moved and Glen seconded that we accept the report as read.

<u>Policy Report:</u> George S. Policy chair is still in bad health. A vote will not be taken on his nomination for Policy Chair for the coming year since he is not present and has not signed the nomination. Glen gave the report. See attached report.

<u>PI Chair's Report:</u> John G had left. Maria said he resigned, but since we did not have a formal resignation he will be considered absent. Maria gave the PI report. See attached report. Frank moved and Chuck seconded that we accept the report as read. See attached.

Group Reports: See attached reports.

Regional Topics: There was discussion of the Regional Topics that had been sent back to the groups. Most groups had not voted on them. Although some topics had been listed as having been sent back to the groups, it appeared that consensus had already been reached at the previous region. The two topics about which there was most discussion about were: **Topic # 2007-06**: North Atlanta Area asked the GA Region to return the sum of money donated (\$2301.44) due to their current financial situation. Financial Impact: \$2301.44, and:

Topic # 2007-07: North Atlanta Area asked the GA Region for help in their financial situation by donating to the North Atlanta Area \$1000.00, to give the Area monies to help reach prudent reserve, and be able to continue to pay expenses. Financial Impact: \$1000.00. The consensus of those present was to not vote for these topics, but most groups had not voted on them, and Tarusa indicated that if it were left up to her she would vote against them.

A motion was made for Tarusa to vote the conscience of the groups in the Area and passed, 6-0-0. Glen moved and Charles seconded that we accept the RCM report.

Old Business – Motion 2007-5: Maker: Maria G, GSR Macon Miracles, 2nd by Chuck B, GSR New Horizon. Any trusted servant of the PASC subcommittee who miss 3 Area meetings within your 1-year term will be automatically removed from their position. Intent: to promote commitment to the position you are responsible for. Chair ruled the motion out of order until we determine which subcommittees have policy or guidelines. Glen had previously moved that we table the motion. **Motion remained on the table. Due to time constraints, both the following motions were also tabled.**

<u>New Business – Motion 2007-8:</u> Maker Charles L, GSR Phoenix Group, Second Ken F GSR Clean & Serene. To do away with the Activities Committee and ask that the Anniversary Committee add more activities to their schedule. Intent: To promote more family unity in NA. <u>Motion had gone back to groups, but was tabled.</u>

<u>New Business – Motion 2007-9 (corrected number):</u> Maker Frank B, GSR, 2nd Charles L, GSR Phoenix Group. To have a volunteer list fr the phone line, instead of the recording. Intent: To better serve the addict who is still suffering. <u>Motion had gone back to groups, but was tabled.</u>

Because we were voting on Activities Chair, Motion 2007-8 (To do away with the Activities Committee) was then removed from the table and failed, 2-9-0.

Nominations: Had been sent back to the Groups and were voted as follows:

Maria G – Facilitator – Elected 6-5-0 Original M – Co-Facilitator – Elected 9-1-1 Bill D – Secretary– Elected -Frank B – Activities – Elected 9-1-1. George S – Policy (Nominated but not present, therefore vote was not taken) John G – Public Relations – (Nominated but not present, therefore vote was not taken).

New Nominations: The following nominations are sent back to the Groups:

RCM – Matt C. (Service Resume Attached.) Literature Merchandising – Kelly B (Service Resume Attached.)

(Note: The following positions are still vacant: RCMA, Treasurer, Alt Treasurer, Alt Secretary, H&I, , Lit Input & Review)

Next PASC Meeting: July 1st 2007 .

Next Host Group – Macon New Life Group

In loving service: Bill D., Area Secretary.

Announcements and Upcoming Events.

Jun 9, 2007 – PASC Anniversary Unity Day, Memorial Gym, 2nd St off of Eisenhower Parkway.

Jun 16 - 17 — Georgia Regional Service Committee (GRSCNA) Ramada Plaza Hotel - 1st & Riverside, Macon GA

Jun 16 – Signed Sealed Delivered Group – Father's Day Banquet 6:00 PM – 11:00 PM – Rainbow Center, Riverside & Ingleside, 2 Speakers, Dinner & Dance, no charge, donations accepted

Jun 23rd – Dublin Phoenix Birthday Celebration, American Legion Moore Station Rd, Dublin, Dinner 5:00 pm, Speaker 7:00 pm, chip & medallion immediately following, clean booty shaking afterwards.

Jun 23rd – Sparta New Hope Semi Annual Birthday Celebration, Jimmy Johnson Pond, Greensboro Hwy across from Hancock Central High School, Food at 6:00 pm Speaker at 7:00 – Chuck R. Bring Rod & Reel if you like to fish.

Jun 23rd – Milledgeville Never Alone Birthday – Funday, time and location to be revealed

Jun 23rd - Extreme Northern Area Learning Day – Building Stronger Homegroups - Tunnel Hill United Methodist Church 121 North Varnell Road, Tunnel Hill GA Starting at 9:00 am, Speaker at 7:00 pm, Music and fellowship til midnight, Email : webmaster@naena.org

28 June 2007 - 1 July 2007; Florida Regional Convention; Renaissance Resort at The World Golf Village, 500 S Legacy Trail; St Augustine, FL 32092 St Augustine, ; Event Registration: ; Speaker Tape Information: ; speaker tape submission deadline: 4/29/2007; Florida Region; 706 N Ingraham Ave Lakeland, FL 33801; web: <u>www.floridarso.org</u>

Jun 30th – Savannah Low Country Area 1st Anniversary, 9AM to 7PM, food, fun, and fellowship; as well as recovery related topic workshops, a Keynote speaker, Clean Time countdown, and an early PR/H&I Learning Day at the May St. YMCA located at 1110 May St., Savannah, GA 31415.

July 6, 2007 – PASC First Friday Fish Fry, at Murphy Homes, 9 PM until midnight

13 July 2007 - 15 July 2007; Piedmont Area Service Convention 25; PASC XXV Same Promise Same Principles, Ramada Plaza Hotel, 108 First Street; Macon, Georgia 31201 Macon

22 Jul 2007 – New Horizon Group Anniversary & Clean Time Celebration – Lake Tobesofkee Sandy Beach Lower Pavilion, 12:00 noon, until. Food fund & fellowship, bring covered dish. See flyer.

28 July – Possible date for Basketball Tournament (Alternate possible date: 11 Aug)

2 August 2007 - 5 August 2007; Midtown Atlanta Convention 17; Renaissance Waverly, 2450 Galleria Parkway; Atlanta, GA 30339 Atlanta; speaker tape submission deadline: 4/15/2007; Midtown Atlanta; MACNA 17; Box 87454; College Park, GA 30339; web: www.midtownatlantana.org

3 August 2007 - 5 August 2007; Uncoast Area Convention 9; Paramount Plaza Hotel/Suites, 2900 SW 13TH St Gainesville, Florida 32608 Gainesville, ; Event Information: ; speaker tape submission deadline: 6/1/2007; Uncoast Area of North Central Florida; Box 12151; Gainesville, Florida 32604; web: http://yoda.fdt.net/~ncoastna/

11 Aug - Possible date for Basketball Tournament

Aug 30 – 2 Sep 2007: WCNA 32, Our Message – Hope, Our Promise – Freedom. San Antonio TX. Info <u>http://www.na.org/WCNA32/index.htm</u>

Sep 8 - 9— Georgia Regional Service Committee (GRSCNA) Ramada Plaza Hotel – 1st & Riverside, Macon GA

12 October 2007 - 14 October 2007; West End Area Twenty-First Anniversary; Renaissance Concourse Hotel, One Hartsfield Centre Pkwy; Atlanta, GA 30354 Atlanta, West End Area; Box 11046; Atlanta, Ga 30310

21 February 2008 - 24 February 2008; Georgia Regional Convention; Marriott Augusta Hotel and Suites, Two 10th Street; Augusta, GA 30901, speaker tape submission deadline: 10/1/2007; Georgia; GRSCNA; Box 420615; Atlanta, GA 30342-0615; web: www.grcna.org