



PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 13 July 2008 Area Meeting:

Area Meeting: Judy H opened the Area meeting at 12:00 PM. John read the 12 Traditions, Larry read the 12 Concepts, and Thaddeus read the Purpose of the Area.

Open Forum:

- Phoenix D carried around the meeting schedule for updates.
- Bill asked that people update the calendar and also update the mailing list.

Roll Call:

Subcommittees

Facilitator	Judy H	P	Activities Chair		V
Co-Facilitator	Bill D	P	Anniversary	Nina G	P
Treasurer		V	Anniversary Treasurer	Cathy B	P
Alt Treas		V	Literature Merchandising	Michael W	P
Secretary		P	Lit Input & Review		V
Alt Sec.	.	V	H&I Chair	James B	P
RCM		V	Policy Chair		V
RCMA		V	PR Chair	Phoenix D	P

Quorum was met with 11 of 15 groups present

Groups

GSR

GSRA

Cordele	Good Life	A	A
Dublin	Phoenix	A	P
Dublin	We Surrender	P	A
Forsyth	New Forsyth	P	P
Jeffersonville	A New Way to Live	P	A
Macon	Brighter Outlooks	P	A
Macon	Macon Miracles	P	P
Macon	New Life	P	A
Macon	Ocmulgee	P	P
Macon	Sisters	P	
Milledgeville	Never Alone	P	V
Milledgeville	New Beginnings	A	V w/Rep
Milledgeville	We Live Again	P	V
Tennille	Better Living	A	
Thomaston	Clean and Serene	P	V
Warner Robins	International City	A	
Warner Robins	New Horizons	P	A

Seating of New Groups: There were no new groups. However, the New Forsyth group has now started meeting again. Also, although not present at roll call, Warner Robins International City had a donation & Lit order. Quorum was met with 13 groups present.

Secretary's Report: Bill D had mailed out the previous minutes. Chuck moved and Jimmy seconded that we waive reading of the minutes, and the minutes were accepted as submitted.

Treasurer's Report: Bill D, acting Treasurer, gave the treasurer's report. See attached report. Chuck moved and Carol seconded that we accept the treasurer's report.

RCM's Report: Bill D gave the RCM report. Phoenix had represented us Saturday at the June 14, 2008 Region meeting, but was unable to attend Sunday. He had carried our Area conscience on the 6 nominations and 3 topics the groups voted on.

Nominations:

Chris S. - H&I Panel Chair – **Elected**

Phil G. - Webmaster/Archivist - **Elected**

Dawn B. - Regional P.R. Chair - **Elected**

Jim S. - Co-Facilitator - **Elected**

Ben B. - GRC Inc. Pool - **Elected**

Jeremy L. – Facilitator - **Elected**

Topic # 2008-02 Source: Lelon C. Secretary GRSC **Passed 9-0-1-0**

Topic: To approve submitted Policy

Topic # 2008-04 Source: Gunn NEGA **Passed 10-0-2-0**

Topic: To approve submitted budget

Bill asked Jimmy to explain **Topic 2008-05:** To direct GRSCNA and GRC Inc to maintain a continuous newcomer workshop while registration was open. Jimmy explained how the workshops are currently done, and how it would be impracticable to have continuous workshops as the topic had suggested. The current workshops are a good way to get newcomers involved. To have a continuous workshop would be impossible because what if another newcomer came up when the workshop was halfway thru. This topic failed. Bill had said there were no new topics coming back to the groups/areas, but this is incorrect. The groups need to vote on topics **2008-07** and **2008-11**. Bill said a complete list of topics excerpted from the Regional minutes will be included in the Area minutes (see attached.) Chuck moved and John seconded that we accept the RCM report. Jimmy asked where the flyers were that had been given out to all RCMs at the RSC. Bill apologized for not putting them out and took a few minutes and put them out on the table for all groups to pick up.

Activities Chair Report: Activities is vacant.

Anniversary Report: Nina was not yet ready with the report.

H&I Chair's Report: James gave the H&I report. See attached report. Old business included the H&I Workshop at the PASC Anniversary. Under New Business the new meeting at the Women's diversion center will be starting. Jimmy had questions about the H&I workshop at the regional anniversary in September. Chuck moved and Ken seconded that we accept the report as read.

Policy Report: Policy is vacant.

PR Chair's Report: Phoenix gave the PR report. James moved and John seconded that we accept the PR report. See attached.

Group Reports: See attached reports.

Anniversary Report: Nina gave the Anniversary report. She thanked everyone for supporting the last fish fry @ 1st Christian Church. The PASC Anniversary is vastly approaching – July 18-20 @ Central Ga. Convention Center in Forsyth. The hotel has agreed to hold some rooms available at the convention rate up to 3 days before the event starts. There will be workshops, speaker meetings, comedy show with Doo-Doo Brown from BET (tickets \$13 in advance & #15 at the door), and a raffle for a 20” flat screen TV (tickets \$3.) John moved and Chuck seconded that we accept the report as given.

Anniversary Treasurer's Report: Cathy B gave the Anniversary Treasurer Report. See attached report. There have been weekly fish fries which have made a profit and helped raise funds. Jimmy had a question about the \$390 cash for the plane ticket. Cathy explained that because the reservation was made online, it had to be paid with a personal bank card, then they reimbursed the cash so it could be deposited to that account. Jimmy said the proper procedure would be to deposit the funds and turn around and write a check for the amount. This is so that people coming back 10 years from now could go back and verify the account and everything. Chuck explained that they had done it the only way it could be done. Since his wife works for a bank, he was familiar with the procedure, and because funds for deposit are not immediately available, they could not have done it as Jimmy suggested, and what they did was exactly the way they should have done it. Carol moved and Chuck seconded that we accept the report as read.

Old Business:

Nomination: David S for Treasurer. **Elected 9-3-1.**

New Business. No new business

Literature Report: The Lit report was not ready, the Lit chair was still fulfilling orders. Ken moved that the Lit report be included in the minutes when ready. The report is attached.

Next PASC Meeting: Aug 3, 2008. **Next Host Group** – New Forsyth Group.
In loving service: Bill D., Area Secretary.

Announcements and Upcoming Events.

- 18-20 July 2008 – PASC Anniversary, Holiday Inn Express, 480 Holiday Circle, Forsyth GA. Juliette Road Exit off of I-75. Pre registration \$15, Room rates \$70 until 4 July 08.
- 26 July – Never Alone Cook-out, 11AM until, Central City Park (Bonner Park), Hwy 49, Milledgeville
- 2 Aug – Ocmulgee Group Birthday Party, First Christian Church, 2306 Vineville Ave, Macon
- 3 Aug 2008 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway, Subcommittees. 10AM, Area Meeting at Noon
- 9 Aug – Last House on the Block, GRCNA fundraiser Picnic, Abbots Bridge Park, Norcross GA
- 29 Aug – 1 Sep 2008 – Serenity in the Woods, FDR State Park, Pine Mountain GA
- 7 Sep 2008 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway, Subcommittees. 10AM, Area Meeting at Noon
- 13-14 Sept 2008: Region Weekend, Ramada Plaza Hotel, 108 First Street; Macon, Georgia 31201. Regional Birthday Celebration @Central City Park Saturday 13 Sept. @5PM (see flyer)
- 27 Sept 2008 – Ocmulgee Group Anniversary, Macon GA
- 27 Sept 2008 – First Annual Speaker Jam, We Live Again, Milledgeville GA
- 29 Aug – 1 Sep 2008 – Serenity in the Woods Campout, FDR State Park, 2970 GA Hwy 190, Pine Mountain GA 31822
- 5 Oct 2008 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway, Subcommittees. 10AM, Area Meeting at Noon
- 17-19Oct 2008 Coastal Area Camp In, General Coffee State Park, Nicholls GA
- 25 Oct 2008 – Macon New Life Birthday Party, Macon GA
- 25 Oct 2008 – Fall Dance, GRCNA Fundraiser, Doraville GA
- 2 Nov 2008 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway, Subcommittees. 10AM, Area Meeting at Noon
- 7 Dec 2008 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway, Subcommittees. 10AM, Area Meeting at Noon
- 13-14 Dec 2008: Region Weekend, Ramada Plaza Hotel, 108 First Street; Macon, Georgia 31201.
- 31 Dec 2008 – GRCNA New Years Eve Dance, Doraville GA
- 31 Dec 2008 – New Horizon Group New Years Eve Party
- 12-15 Feb 2009, GRCNA 28, Westin Atlanta North Hotel, 7 Concourse Parkway, Atlanta GA 30328, Hotel Reservations 888-733-7666



PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 3 August 2008 Area Meeting:

Area Meeting: Judy H opened the Area meeting at 11:57AM. Eric read the 12 Traditions, Gordon read the 12 Concepts, and Phoenix D read the Purpose of the Area.

Open Forum:

- Phoenix D carried around the meeting schedule for updates.
- Bill D did not have the calendar but asked that people give him any announcements and also give him any updates to the mailing list.

Roll Call:

<u>Roll Call:</u>			<u>Subcommittees</u>		
Facilitator	Judy H	P	Activities Chair		V
Co-Facilitator	Bill D	P	Anniversary	Nina G	P
Treasurer		V	Anniversary Treasurer	Cathy B	P
Alt Treas		V	Literature Merchandising	Michael W	P
Secretary		V	Lit Input & Review		V
Alt Sec.	.	V	H&I Chair	James B	P
RCM		V	Policy Chair		V
RCMA		V	PR Chair	Phoenix D	P

Quorum was met with 11 of 15 groups present

<u>Groups</u>		<u>GSR</u>	<u>GSRA</u>
Cordele	Good Life	P	A
Dublin	Phoenix	A	P
Dublin	We Surrender	P	P
Forsyth	New Forsyth	P	A
Jeffersonville	A New Way to Live	P	A
Macon	Brighter Outlooks	P	A
Macon	Macon Miracles	P	P
Macon	New Life	A	P
Macon	Ocmulgee	P	P
Macon	Sisters	P	V
Milledgeville	Never Alone	P	V
Milledgeville	New Beginnings	A	A
Milledgeville	We Live Again	P	V
Tennille	Better Living	A	
Thomaston	Clean and Serene	A	
Warner Robins	International City	A	A w/Rep
Warner Robins	New Horizons	A	P

Seating of New Groups: None. Quorum was met with 13 groups present.

Secretary's Report: Bill D had mailed out the previous minutes. Phoenix moved and Sandra seconded that we waive reading of the minutes, and the minutes were accepted as submitted.

Treasurer's Report: Bill D, acting Treasurer, gave the treasurer's report. We are finally above prudent reserve and will be donating to the Region. See attached report. Carol moved and John seconded that we accept the treasurer's report.

RCM's Report: Bill D, Acting RCM, gave the RCM report. There was a question about **Topic 2008-11**. The attachment to the minutes did not say what it was. Since we still had another month to vote on it, it was agreed that Bill would try to get a better copy of it and include it in the minutes, so the groups could vote on it next month. John moved and Carol seconded that we accept the RCM report. **Note:** Full wording of Topics is:

Topic 2008-06: Source: Gunn, RCM NEGA. Read from page 14 of 26, Article 8, Subhead F. sentence #3. Strike the following: "After old business at the June RSC, nominations are again opened..."

And replace with: "Nominations will be closed @ the end of new business @ the March RSC and will be reopened in new business at the June RSC."

Sentence 4, add the words "in new business" at the June RSC.

Intent: Prevent walk in nominations for positions that have present nominees that groups have voted on. Policy affected: Article 8 subhead F Sentences 3 & 4.

Goes Back to Groups.

Topic 2008-07: Source Tony O, RDA. To change GRSCNA Policy, Article 10, Meetings, Item B, to read: The Georgia Region will host the SEZF on the weekend of the 1st Sunday in Feb of even numbered years. The CAR workshop will be held on the Saturday before the SEZF. Intent: The Region & the SEZF have expressed a desire to workshop the CAT Material . This change of meeting date will allow us to go over the CAT with the NAWS members who attend. Policy affected: Article 10, item B.

Goes Back to Groups.

Topic 2008-11: Source: RCM Midtown. To amend budget for all administrative positions to be allowed 2 nights stay if live over 150 miles. Intent: To reflect policy for RSC weekends Article 13 Sect A.6.c.1. Financial impact \$1,400 annually.

Goes Back to Groups. (Topics must be voted on prior to Sep 13 Region.)

Activities Chair Report: Activities is vacant.

Anniversary Report: Nina gave the Anniversary report. She thanked the PASC for allowing them to serve. The Anniversary went well and carried the message to the still suffering addict. The committee stayed within budget and paid all the bills and left \$500 for next year's committee. Sandra moved and Carol seconded that we accept the report.

Anniversary Treasurer's Report: Cathy B gave the Anniversary Treasurer Report. See attached report. In addition to the \$500 for next year's committee, they gave \$847.05 back to the Area which includes \$210.90 for Literature. Carol moved and Sandra seconded that we accept the report as read.

H&I Chair's Report: James gave the H&I report. See attached report. Attendance at the workshop was low but successful. An H&I workshop will be held Sept 13. Shelly

will contact the Region to see if it can be held at their facility. Frank moved and Tyrone seconded that we accept the report as read.

Policy Report: Policy is vacant.

PR Chair's Report: Phoenix gave the PR report. The phone line is doing well. She and two others were at the health fair at the Galleria Mall in Centerville. They should have the new meeting schedule procedure in place by next month. They will be printed for 13¢ a copy. John moved and Carol seconded that we accept the PR report. See attached.

Group Reports: See attached reports.

Old Business: Since the wording of regional topic 2008-11 was missing, Brandy moved and James seconded that we waive old business. (**Note:** Full text of topics going back to groups is above. They will have to be voted on before September Region.)

New Business. Motion 2008-7. Maker: Brandy A, GSRA New Horizon Group, 2nd by Cynthia H Macon Miracles GSRA. That PASC fill out Credit App. for Office Depot for meeting schedules copies with a \$100 credit limit. Intent: to carry the message.

Motion goes back to groups.

Several people moved and Carol seconded that we close new business.

Nomination: Edward B for Alternate Secretary. **Goes Back to Groups.**

Nomination: Frank B for Anniversary Chair. Since current chair's term is not up until October, nomination will be held until then. **Hold until October.**

There was discussion of leftover merchandise from the Anniversary. Suggestions included having Yard Sales like we did last year, holding on to it until October, and selling at Regional Anniversary in September,

Literature Report: The Lit report was not ready, the Lit chair was still fulfilling orders. The report is attached.

Next PASC Meeting: Sept 7, 2008.

Next Host Group – Jeffersonville New Way to Live Group.

In loving service: Bill D., Area Secretary.

Announcements and Upcoming Events.

29 Aug – 1 Sep 2008 – Serenity in the Woods Campout, FDR State Park, 2970 GA Hwy 190, Pine Mountain GA 31822

31 Aug – We Live Again Group Speaker Birthday Celebration, Refreshments will be served, Eating & Fellowship @6:00 PM, Speaker Shelly E @7:00 PM

7 Sep 2008 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway, Subcommittees. 10AM, Area Meeting at Noon

13-14 Sept 2008: Region Weekend, Ramada Plaza Hotel, 108 First Street; Macon, Georgia 31201.

13 Sep - Regional Anniversary Celebration; Ramada Plaza Hotel: H&I Presentation 1:00 PM, PR Presentation 3:00 PM, Cookout Dinner @Central City Park @5PM, Addict Olympics 5:00 PM, Main Speaker 8:00 PM Bring Chairs & Blankets. (See flyer)

20 Sep – Macon Miracles Birthday Party, Claystone Park, Lake Tobesofkee, 6600 Mosely Dixon Rd, Macon GA. 12:00 noon to 12:00 midnight. Covered Dish Luncheon, Speaker meeting, presentation of medallions, Addict Olympics, etc. etc.

20 Sep 2008 – New Horizon Group Clean Time Celebration and Party, Open Discussion Meeting 7:30PM, Party at 8:30 PM, Centerville United Methodist Church, 600 N Houston Lake Rd, 1 mile north of Galleria Mall. Bring a Covered Dish

27 Sept 2008 – Ocmulgee Group Anniversary, Macon GA

27 Sept 2008 – First Annual Speaker Jam, We Live Again, Milledgeville GA

5 Oct 2008 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway, Subcommittees. 10AM, Area Meeting at Noon

17-19Oct 2008 Coastal Area Camp In, General Coffee State Park, Nicholls GA

25 Oct 2008 – Macon New Life Birthday Party, Macon GA

25 Oct 2008 – Fall Dance, GRCNA Fundraiser, Doraville GA

2 Nov 2008 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway, Subcommittees. 10AM, Area Meeting at Noon

7 Dec 2008 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway, Subcommittees. 10AM, Area Meeting at Noon

13-14 Dec 2008: Region Weekend, Ramada Plaza Hotel, 108 First Street; Macon, Georgia 31201.

31 Dec 2008 – GRCNA New Years Eve Dance, Doraville GA

31 Dec 2008 – New Horizon Group New Years Eve Party

12-15 Feb 2009, GRCNA 28, Westin Atlanta North Hotel, 7 Concourse Parkway, Atlanta GA 30328, Hotel Reservations 888-733-7666



PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 7 September 2008 Area Meeting:

Area Meeting: Judy H opened the Area meeting at 11:59AM. James read the 12 Traditions, Jay M read the 12 Concepts, and Maylon read the Purpose of the Area.

Open Forum:

- Judy asked people not to make side comments and disrupt the meeting
Phoenix D carried around the meeting schedule for updates.
- Bill D asked that people update the calendar and meeting schedule and also give him any updates to the mailing list.

Roll Call:

Facilitator	Judy H	P
Co-Facilitator	Bill D	P
Treasurer	David S	P
Alt Treas		V
Secretary		V
Alt Sec.	.	V
RCM		V
RCMA		V

Subcommittees

Activities Chair		V
Anniversary	Nina G	A
Anniversary Treasurer	Cathy B	A
Literature Merchandising	Michael W	P
Lit Input & Review		V
H&I Chair	James B	P
Policy Chair		V
PR Chair	Phoenix D	P

Groups

Cordele	Good Life
Dublin	Phoenix
Dublin	We Surrender
Forsyth	New Forsyth
Jeffersonville	A New Way to Live
Macon	Brighter Outlooks
Macon	Macon Miracles
Macon	New Life
Macon	Ocmulgee
Macon	Sisters
Milledgeville	Never Alone
Milledgeville	New Beginnings
Milledgeville	We Live Again
Tennille	Better Living
Thomaston	Clean and Serene
Warner Robins	International City
Warner Robins	New Horizons

GSR

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Seating of New Groups: None. Quorum was met with 16 groups present.

- David spoke and said that for years he had heard people say “Don’t go to Area, it’s a madhouse.” It’s not, and we need to fill some of the vacant positions

Secretary's Report: Bill D had mailed out the previous minutes. Chuck moved and Jeff seconded that we waive reading of the minutes, and the minutes were accepted as submitted.

Treasurer's Report: David S, Treasurer, gave the treasurer's report. See attached report. He did not bring the leftover merchandise from the Anniversary, but there was no one here to sell it today. If we want to sell it next time he will bring it. Chuck moved and Ken seconded that we accept the treasurer's report.

RCM's Report: Bill D Acting RCM, gave the RCM report. We voted on the following:

Topic 2008-06: Source: Gunn, RCM NEGA. Read from page 14 of 26, Article 8, Subhead F. sentence #3. Strike the following: "After old business at the June RSC, nominations are again opened..."

And replace with: "Nominations will be closed @ the end of new business @ the March RSC and will be reopened in new business at the June RSC."

Sentence 4, add the words "in new business" at the June RSC.

Intent: Prevent walk in nominations for positions that have present nominees that rouns have voted on. Policy affected: Article 8 subhead F Sentences 3 & 4. **Vote was 11-0-5.**

Topic 2008-07: Source Tony O, RDA. To change GRSCNA Policy, Article 10, Meetings, Item B, to read: The Georgia Region will host the SEZF on the weekend of the 1st Sunday in Feb of even numbered years. The CAR workshop will be held on the Saturday before the SEZF. Intent: The Region & the SEZF have expressed a desire to workshop the CAT Material . This change of meeting date will allow us to go over the CAT with the NAWS members who attend. Policy affected: Article 10, item B.

Vote was 6-0-11.

Topic 2008-11: Source: RCM Midtown. To amend budget for all administrative positions to be allowed 2 nights stay if live over 150 miles. Intent: To reflect policy for RSC weekends Article 13 Sect A.6.c.1. Financial impact \$1,400 annually.

Vote was 9-4-2. (As a policy changing motion this was not 2/3..)

Bill asked if there was willingness for someone to carry the area conscience to Region. Brian said he would do so. Several people asked if they could get a copy of Regional Policy, because they didn't really know what they were voting on. Bill said it was downloadable from the website; hew would see what he could do about getting hard copies. Sara said she had not received a copy of Area Policy from her group. Bill suggested she talk to Chuck.

Activities Chair Report: Activities is vacant.

Anniversary Report: Nina was absent and there was no Anniversary report.

Anniversary Treasurer's Report: Cathy B was absent and there was no Anniversary Treasurer Report.

H&I Chair's Report: James gave the H&I report. See attached report. There was a motion about people having to have papers signed at detox. Phoenix talked to Laurens

County and they do not have room to have a meeting. Ken moved and Tyrone seconded that we accept the report as read.

Policy Report: Policy is vacant.

PR Chair's Report: Phoenix gave the PR report. The phone line is doing well. She asked that people ask for more volunteers at their groups. The meeting schedule is a work in progress. September is national addiction month. Ken moved and Edward seconded that we accept the PR report. See attached.

Group Reports: See attached reports.

Old Business:

Nomination: Edward B for Alternate Secretary had gone back to groups. He said he did not want to give up his GSR position and withdrew his nomination

Motion 2008-7. Maker: Brandy A, GSRA New Horizon Group, 2nd by Cynthia H Macon Miracles GSRA. That PASC fill out Credit App. for Office Depot for meeting schedules copies with a \$100 credit limit. Intent: to carry the message.

The motion had been tabled and included in the minutes in error.

(This was corrected in the corrected version of the minutes.) Carol also pointed out that the motion had been out of order since it had not been seconded by a GSR.

New Business.

Nomination: Frank B for Anniversary Chair. **Nomination had previously been tabled because previous term was not up until October. Nomination now removed from table and sent back to groups**

Nomination: Brian G for RCM. **Nomination sent back to groups. (Note: Brian subsequently advised that he did not want to give up his GSR position and withdrew his nomination.)**

There was discussion of leftover merchandise from the Anniversary. Suggestions included having Yard Sales like we did last year, holding on to it until October, and selling at Regional Anniversary in September, etc.

Literature Report: The Lit report was not ready, the Lit chair was still fulfilling orders. The report will be attached if it is received prior to sending out the minutes.

Next PASC Meeting: October 5th, 2008.

Next Host Group – Macon Brighter Outlooks Group.

In loving service: Bill D., Area Secretary.

Announcements and Upcoming Events.

13-14 Sept 2008: Region Weekend, Ramada Plaza Hotel, 108 First Street; Macon, Georgia 31201.

13 Sep - Regional Anniversary Celebration; Ramada Plaza Hotel: H&I Presentation 1:00 PM, PR Presentation 3:00 PM, Cookout Dinner @Central City Park @5PM, Addict Olympics 5:00 PM, Main Speaker 8:00 PM Bring Chairs & Blankets. (See flyer)

20 Sep – Macon Miracles Birthday Party, Claystone Park, Lake Tobesofkee, 6600 Mosely Dixon Rd, Macon GA. 12:00 noon to 12:00 midnight. Covered Dish Luncheon, Speaker meeting, presentation of medallions, Addict Olympics, etc. etc.

20 Sep 2008 – New Horizon Group Clean Time Celebration and Party, Open Discussion Meeting 7:30PM, Party at 8:30 PM, Centerville United Methodist Church, 600 N Houston Lake Rd, 1 mile north of Galleria Mall. Bring a Covered Dish

20 Sep 2008 - Cordele Good Life Group Eating Speaker Meeting, Agilis House, 502 E 11 @ 3rd St Cordele, Eat at 7:30, Speaker 7:30. open candlelight 10PM

27 Sept 2008 – Ocmulgee Group Anniversary, Howard Community Club, 5645 Forsyth Rd, Macon GA, 9am til 11:30 PM, Speakers, Chip presentation, Dance/DJ.

27 Sept 2008 – First Annual Speaker Jam, We Live Again, GA Veterans Burghstone Bldg, Vinson Hwy, Milledgeville GA 12 PM to 9PM, refreshments served

4 Oct 2008 – Never Alone Birthday Celebration 5PM

4 October 2008 – Phoenix Group Workshop “In Times of Illness” @5PM, Central Baptist Church on Smith St, Dublin GA

5 Oct 2008 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway, Subcommittees. 10AM, Area Meeting at Noon

17-19Oct 2008 Coastal Area Camp In, General Coffee State Park, Nicholls GA

25 Oct 2008 – Macon New Life Birthday Party, Macon GA

25 Oct 2008 – Fall Dance, GRCNA Fundraiser, Speaker Mtg 8PM, \$5 admission to Dance, Costume Contest, Doraville Recreation Center, 3037 Pleasant Valley Dr, Doraville GA

2 Nov 2008 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway, Subcommittees. 10AM, Area Meeting at Noon

7 Dec 2008 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway, Subcommittees. 10AM, Area Meeting at Noon

13-14 Dec 2008: Region Weekend, Ramada Plaza Hotel, 108 First Street; Macon, Georgia 31201.

31 Dec 2008 – GRCNA New Years Eve Dance, Doraville Recreation Center, 3037 Pleasant Valley Dr, Doraville GA

31 Dec 2008 – New Horizon Group New Years Eve Party

12-15 Feb 2009, GRCNA 28, Westin Atlanta North Hotel, 7 Concourse Parkway, Atlanta GA 30328, Hotel Reservations 888-733-7666



PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 5 October 2008 Area Meeting:

Area Meeting: Judy H opened the Area meeting at 11:57AM. Joe read the 12 Traditions, Brian read the 12 Concepts, and Eric read the Purpose of the Area.

Open Forum:

- Judy asked people not to make side comments and disrupt the meeting
- Cynthia said she would try to be spiritual. There is a lot of merchandise left over from the Anniversary. She took it to the region and sold some there and sold some here. She is not even on the Anniversary subcommittee but is trying to help you. It is not just this years merchandise it is from the last two years. We shouldn't have this much left over. Everything sold today is profit but this is ridiculous. There are 3 more boxes of stuff she didn't even bring today.
- Judy read from the Policy manual which stated "All merchandise left over after the chairperson's position ends will be turned over to next year's committee." Cynthia said the merchandise chair was supposed to keep up with it but hasn't showed up for two months. Frank asked how it became her responsibility and Cynthia said she volunteered. Someone said the outgoing merchandise chair just dumped the leftover merchandise. Judy said that just for today we need to deal with it. Frank said lessons learned, the committee didn't vote on it, she just took it on. Carol said we need to be more aware who we put in as trusted servants and hold them accountable, not just in our area. Cynthia said the reason she volunteered was no one else was willing to do it.
- Judy suggested that for the December area everyone bring finger food and have a holiday luncheon.
- Judy said all motions must be in writing before the start of new business.
- Phoenix D carried around the meeting schedule for updates.
- Bill D asked that people update the calendar and meeting schedule and also give him any updates to the mailing list.

Roll Call:

Facilitator	Judy H	P
Co-Facilitator	Bill D	P
Treasurer	David S	P
Alt Treas		V
Secretary		V
Alt Sec.	.	V
RCM		V
RCMA		V

Subcommittees

Activities Chair		V
Anniversary	Nina G	A
Anniversary Treasurer	Cathy B	A
Literature Merchandising	Michael W	P
Lit Input & Review		V
H&I Chair	James B	P
Policy Chair		V
PR Chair	Phoenix D	P

Groups

Cordele	Good Life
Dublin	Phoenix
Dublin	We Surrender
Forsyth	New Forsyth

GSR

P
A
P
P
P

GSRA

A
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P
A

Jeffersonville	A New Way to Live	A	A
Macon	Brighter Outlooks	P	A
Macon	Macon Miracles	P	P
Macon	New Life	P	P
Macon	Ocmulgee	P	P
Macon	Sisters	A	A
Milledgeville	Never Alone	P	V
Milledgeville	New Beginnings	A	A
Milledgeville	We Live Again	P	A
Tennille	Better Living	A	A
Thomaston	Clean and Serene	A	A
Warner Robins	International City	A	A
Warner Robins	New Horizons	A	A

Seating of New Groups: None. Quorum was met with 16 groups present.

•David spoke and said that for years he had heard people say “Don’t go to Area, it’s a madhouse.” It’s not, and we need to fill some of the vacant positions

Secretary’s Report: Bill D had mailed out the previous minutes. Carol moved and Phoenix seconded that we waive reading of the minutes, and the minutes were accepted as submitted.

Treasurer’s Report: David S, Treasurer, gave the treasurer’s report. See attached report. John moved and Carol seconded that we accept the treasurer’s report.

RCM’s Report: Brian G gave the RCM report. He announced he withdrew his nomination for RCM. We have to vote on the following nominations:

GRCNA 29 Treasurer- Cynthia H. Back to Area

GRCNA 29 Chair- Maria G. Back to Area

Cynthia read her service resume, and both service resumes are attached. See attached RCM report and service resumes.

Activities Chair Report: Activities is vacant.

Anniversary Report: Nina was absent and there was no Anniversary report.

Anniversary Treasurer’s Report: Cathy B was absent and there was no Anniversary Treasurer Report.

H&I Chair’s Report: James gave the H&I report. See attached report.

Policy Report: Policy is vacant.

PR Chair’s Report: Phoenix gave the PR report. The phone line is doing well. We have received telephone calls from FL and IL which were people traveling thru calling on their cell phones. We will be mailing out packages to rehabs, judges, probation offices etc. The meeting schedule is being printed and should be ready by the end of the meeting.

Group Reports: See attached reports.

Old Business:

Nomination: Frank B for Anniversary Chair. **Elected 9-1-0.**

Nomination: Brian G for RCM. **Brian withdrew his nomination.)**

New Business. There was no new business. There was discussion of group trusted servants needing to get involved in area subcommittees, and the need for people to step up to fill the missing subcommittee positions.

Literature Report: The Lit report was not ready, the Lit chair was still fulfilling orders. The report will be attached if it is received prior to sending out the minutes.

Next PASC Meeting: November 2nd 2008.

Next Host Group – Macon Miracles Group.

Announcements – see calendar of events below; also, Cordele meetings are now non smoking.

In loving service: Bill D., Area Secretary.

Announcements and Upcoming Events.

17-19 Oct 2008 Coastal Area Camp In, General Coffee State Park, Nicholls GA

17-19 Oct 2008 Marietta Area Fall Campout, Red Top Mt State Park Pioneer Campground, H&I, PR, WSR & Activities Workshops, I-75 exit 285 Glade Rd, right off exit, follow signs

25 Oct 2008 – Macon New Life Birthday Party, Macon GA

25 Oct 2008 – Fall Dance, GRCNA Fundraiser, Speaker Mtg 8PM, \$5 admission to Dance, Costume Contest, Raffle etc. Doraville Recreation Center, 3037 Pleasant Valley Dr, Doraville GA

26 October 2008 – We Live Again Birthday, Speaker Millicent P, Milledgeville GA

2 Nov 2008 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway, Subcommittees. 10AM, Area Meeting at Noon

7 Dec 2008 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Parkway, Subcommittees. 10AM, Area Meeting at Noon, bring finger food for Holiday Luncheon

13-14 Dec 2008: Region Weekend, Ramada Plaza Hotel, 108 First Street; Macon, Georgia 31201.

20 Dec 2008 – Ocmulgee Group Birthday and Christmas Party, Community Center

31 Dec 2008 – GRCNA New Years Eve Dance, Doraville Recreation Center, 3037 Pleasant Valley Dr, Doraville GA

31 Dec 2008 – New Horizon Group New Years Eve Party

12-15 Feb 2009, GRCNA 28, Westin Atlanta North Hotel, 7 Concourse Parkway, Atlanta GA 30328, Hotel Reservations 888-733-7666



PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 7 December 2008 Area Meeting:

Area Meeting: Judy H opened the Area meeting at 12:00 noon with the We version of the Serenity Prayer. John read the 12 Traditions, Tyrone read the 12 Concepts, and Lynn read the Purpose of the Area.

Open Forum:

- Judy asked people not to make side comments and disrupt the meeting
- Phoenix D carried around the meeting schedule for updates.
- Bill D asked that people update the calendar and meeting schedule and also give him any updates to the mailing list.
- Maria spoke about the issue last month on the clean time requirement; the clean time requirement for GRCNA chair is 4 years and she met this; she also would have met 5 years by the time she took office. She spoke with the person who had raised the issue and his group had already voted for her. Maria also announced a Unity Activity for the holidays – an NA Family Dinner. They have 65 reservations so far; the deadline has been extended. It will be next Saturday at 6pm with an open discussion meeting at 8 pm at Wesley United Methodist Church on Harley Bridge Road. Everyone is invited to the meeting even if they don't come to the dinner.
- Frank apologized for last month. Once a group has voted you can't stop it. After research he realized he had a resentment when she didn't act the way he thought she should act. He apologized to Maria and to PASC.
- David brought up the Anniversary checking account. There is a \$13 monthly service charge that the bank would waive if we had an ATM card and used it once a month. If we got a debit card, we could set up procedures so only the Anniversary Chair or Anniversary Treasurer could use it. They would still have to have receipts and documentation but could use it to buy fish from Kroger's or whatever. Maria said here group had the same issue with Bank of America. They have now switched their account to Wachovia with no monthly fee and cut up the debit card. John explained the Wachovia fee free business account for non profits with no monthly fee and the procedure for obtaining a TIN (EIN) for banking purposes only – go to www.irs.gov. Bill said he had gotten the Area account changed to a fee free account at SunTrust. Frank was against the debit card. John said the person who was previously on their account had been deceased for 3 years. They had a new account with two people on the signature card in case one relapses, which superseded all previous cards. The consensus was that we not get a debit card and get a new account at Wachovia or SunTrust.
- Judy announced there were Christmas goodies on the goodie table. She apologized for last month – once a vote goes back to groups there should be no discussion.

Activities Chair Report: Activities is vacant.

Anniversary Report: Frank gave the Anniversary report. He gave the dollar amounts from the Anniversary Treasurer report. Next Fish Fry is Jan 9th. We need a theme for the Anniversary ASAP. He asked we go back to our groups and have suggestions by next month. Also the Red and White Ball will be Feb 21st. Tickets will be \$10 each – there will be no “2 for \$25”. Dress as you please, possible location Howard Community Center at Forsyth and Bass Rd. Carol moved and Chuck and Ken both seconded that we accept the Anniversary report.

Anniversary Treasurer’s Report: David said there was \$620 in the Anniversary Treasurer account. Frank had already given the dollar figures from the fish fry (see attached.)

Literature Report: David gave a verbal Lit Report. The Lit Inventory is \$5,116.42 with IP’s at 21¢, we have 2952 IP’s. If we count the IP’s at 19¢ this would be \$5,057.38. Part of this overage is due to the price of the Basic Text going to \$11.00; our prudent reserve is \$5,000. A suggestion was to make IP’s ordered in lots of 10. Chuck and Bill both pointed out this had been a motion but it had failed.¹ David said even though it was not policy, it would be nice. Steve then brought up a related subject – that we ran out of meeting schedules before a number of groups got any. Macon Miracles didn’t get any, nor did International City, etc. The problem was attributed to the schedules being bundled in bundles of 50, and the first ten groups grabbed a bundle and there were none left. Chuck moved and several people seconded that we accept the Lit report.

H&I Chair’s Report: James gave the H&I report. There are two new meetings started this month at the Medical Center Psych Pavilion. Three members attended the H&I workshop (Learning Day) at Centerville United Methodist Church on Dec 6th at 10AM. There was no cost for this workshop. See attached report. Ken moved and Carol seconded that we accept the report

Policy Report: Policy is vacant.

PR Chair’s Report: Phoenix gave the PR report. The phone line is doing well but she needs phone numbers of more volunteers. Letters are to be mailed out to probation offices, agencies, etc. after the 1st of the year. She asked that people be considerate when picking up meeting schedules so other groups can get some. Ocmulgee and Macon Miracles did not get any, among others. Chuck volunteered to print some. Frank had a question about any place for Dublin? Quinton Place has access to other meetings. Chuck moved and several people seconded that we accept the report.

Group Reports: See attached reports.

¹ Judy later found this motion in our Policy on page 32: “**April 05** To order chips, key tags and Ip’s in tens. [7-5-0]” However, although listed in the Policy book, since the vote was 7-5-0, as a policy changing motion it was not 2/3 and therefore failed.

Old Business:

Nomination: Ike for Anniversary Treasurer. **Elected 11-0-0.**

New Nomination: John L for RCM. See attached resume. There was discussion about waiving clean time, and a motion was prepared to go back to the groups (see below.) There was also discussion of the policy item since he has a GSR position (see below)².

Nomination goes back to Groups

New Business.

Motion 2008-9: Maker Chuck B GSR New Horizon. 2nd by April C, GSR Good Life. To waive the clean time requirements for John L to serve as RCM with only 18 months clean time. Intent: To allow another's service. **Motion goes back to Groups.**

Next PASC Meeting: January 4th, 2009.

Next Host Group – Milledgeville Never Alone Group.

Announcements – see calendar of events below.

In loving service: Bill D., Area Secretary.

² Policy reads as follows: **May 06**

That when an Area position is not filled for 3 months a **GSR** a may be elected but will have to give up his/her voting privilege at the Area. The GSRA or another member of that group may vote in his/her place.

Announcements and Upcoming Events.

13-14 Dec 2008: Region Weekend, Ramada Plaza Hotel, 108 First Street; Macon, Georgia 31201.

13 Dec – NA Family Dinner, 6PM Wesley United Methodist Church on Harley Bridge Road

20 Dec 2008 – Ocmulgee Group Birthday and Christmas Party, Howard Community Center, 5645 Forsyth Rd, 5PM-12AM, Speaker, Dinner, Chips, DJ/Dance.

20 Dec 2008 - Cordele Good Life Group Eating Speaker Meeting, Agilis House, 502 E 11 @ 3rd St Cordele, Eat at 7:30, Speaker 7:30. open candlelight 10PM

27 Dec 2008 – Phoenix Group Birthday Party, Dublin GA

31 Dec 2008 – GRCNA New Years Eve Dance, Doraville Recreation Center, 3037 Pleasant Valley Dr, Doraville GA

31 Dec 2008 – New Horizon Group New Years Eve Party

31 Dec 2008 – New Life Group New Years Eve Party, Murphey Homes (Alphabet City)

31 Dec 2008 – “A Little Girl Grows Up” (1st Annual Women’s Convention) New Years Eve Dance, Comfort Inn & Suites, 1419 Virginia Ave, Atlanta GA 30337 7PM – 1AM

4 Jan 2009 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Pkwy, Subcommittees. 10AM, Area Mtg at Noon.

9 Jan 2009 – PASC XXVII Fish Fry – more will be revealed

24 Jan 2009 – Coastal Area Unity Day Ballard Park Community Center, 30 Nimitz Dr, Brunswick GA (behind Hardees on 341) 1pm until.

6 Feb 2009 – PASC XXVII Fish Fry – more will be revealed

12-15 Feb 2009, GRCNA 28, Westin Atlanta North Hotel, 7 Concourse Parkway, Atlanta GA 30328, Hotel Reservations 888-733-7666

21 Feb 2009 – Red and White Ball – more will be revealed

6 Mar 2009 – PASC XXVII Fish Fry – more will be revealed

21 Mar 2009 – PASC XXVII Fun Day – more will be revealed

3 April 2009 – PASC XXVII Fish Fry – more will be revealed

10-12 April – Coastal Area Convention, Easter Weekend, Travelodge 3040 Scarlet St Brunswick GA

10-12 April – Spirituality is the Key 10, Northeast GA Area Convention, Lodge at Unicoi, Helen GA.

18 April 2009 – PASC XXVII Speaker Jam – more will be revealed

24-26 April 2009 - “A Little Girl Grows Up” (1st Annual Women’s Convention) Ramada Atlanta Airport Conference Center, 1380 Virginia Ave, Atlanta

1 May 2009 – PASC XXVII Fish Fry – more will be revealed

5 June 2009 – PASC XXVII Fish Fry – more will be revealed

20 June 2009 – PASC XXVII Family Day – more will be revealed

17 – 19 July 2009 – PASC XXVII Anniversary Macon GA