



## PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 4 January 2009 Area Meeting:

**Area Meeting:** Judy H opened the Area meeting at 11:58 AM with the We version of the Serenity Prayer. Eric read the 12 Traditions, Vince read the 12 Concepts, and Bob F read the Purpose of the Area.

### Open Forum:

- Bill D stated that he had a new calendar for 2009 but forgot to bring it and therefore asked that if anyone had any events coming up, to either give him flyers or write them on a piece of paper so he could include them in the minutes. He also asked people to give him any updates to the mailing list. He also expressed concern about groups who had been dropped from roll call being still on the mailing list, and based on an interpretation of policy<sup>1</sup>, it was the consensus that groups that missed 3 meetings in a row would not receive paper copies of minutes, but that they still could receive electronic copies of minutes.<sup>2</sup> Bill also announced that John had given him the password and he had updated the Area website. He also updated the regional website, but had not done the WSO website. The groups can do this themselves, or if they want, he can send in the updated info for them.
- Doris expressed concern about the Anniversary having to pay a \$13 service charge every month.
- David said this is being worked and they should have a new fee-free account at another bank in a week or two.
- Phoenix D carried around the meeting schedule for updates.

### 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	Frank B	P
Anniversary Treasurer	Ike M	P
Literature Merchandising	Michael W	P
Lit Input & Review		V
H&I Chair	James B	P
Policy Chair		V
PR Chair	Phoenix D	P

<sup>1</sup> Policy item on p.28 states: “**January 92:** If a member group of the PASC is not present, or does not submit a written report if they cannot attend three (3) meetings in a row, they will no longer be considered a member of the PASC. [8-2-1]”

<sup>2</sup> However, policy item on page 32 states: “**November 05:** Before a group is dropped from the roll call and meeting schedule, either the **RCM** or **Area Facilitator** go to that group’s meeting or business meeting to address the group’s member and trusted servants.”

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

Quorum was met with 12 groups present (later 14). (Sisters had been absent 3 times and was dropped from the roll call. Although several members of New Horizon were present, they could not represent the group because they held Area positions.)

**Seating of New Groups:** There was a new group: Another Chance 2, meeting at the Macon Rescue Mission. They are meeting at the Macon Rescue Mission, and are open to people from outside. They asked for and received a starter kit.

**Secretary's Report:** Bill D had mailed out the previous minutes. Ken moved and John 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 explained about the check from several months ago for the donuts that had now been donated back by New Way to Live. He also explained about how one group had ordered lit on the old lit order form and because of the price changes for the 6th Edition, they could not get as many books and got a cash refund for the difference. Ken moved and John seconded that we accept the treasurer's report.

**RCM's Report:** The RCM is vacant. Bill had attended the Region and gave the report. Three topics were voted on at region: **Topic 2008-20:** Moves the RSC to the Central Georgia Convention Complex in Forsyth. This passed. Frank questioned why this had not gone back to the groups. Bill said it had, but that since he had not been at region in September, and because there was a problem with the minutes, and with all the controversy over the nominations, he missed it and apologized. The other two topics, **Topic 2008-21** which changed the RSC minutes from paper (snail mail) distribution to

electronic, unless otherwise requested by an Area, and **Topic 2008-22** which changed the paying of the rent for the Post Office box from the Secretary to the Treasurer, both passed. Regarding the nominations, Maria and Cynthia were both elected. The following new nominations go back to the groups.

**GRCNA 29 Vice Chair- Joi G.** Service resume attached. **Goes back to the groups.**

**GRC Inc Pool - Jimmy G.** Service resume attached. **Goes back to the groups.**

Bill said that he would attach the service resumes to the minutes.

**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 9<sup>th</sup>. David said he would go. Also the Red and White Ball will be Feb 21<sup>st</sup>. Tickets will be \$10 each in advance, \$15 at the door. Phoenix moved and John seconded that we accept the Anniversary report.

**Anniversary Treasurer's Report:** Ike gave the Anniversary Treasurer report. The bank statement had not come in but they had a printout (see attached.)

**Literature Report:** David gave the Lit Report. The Lit Inventory is \$4,915.15. Mike did a complete inventory of the Lit and some medallions and keytags were missing. They have gotten a new lock and key for the store room and only two people have keys. John had some questions. See attached report.

**H&I Chair's Report:** James gave the H&I report. There will be a learning day in March. New members are needed. Ken moved and someone 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. She is working on packets to be mailed out to probation offices, agencies, etc. She is going to try to go to health fairs and things like that. Bill read the regional PR report which included a booth at the Georgia Addiction Counselors Fall Training Conference, SECAD, and other events. Phoenix would appreciate some help. See attached report.

**Group Reports:** See attached reports.

**Old Business:**

**Motion 2008-9:** Maker Chuck B GSR New Horizon. 2<sup>nd</sup> 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 had gone back to the groups.

**Motion passed 7-3-0.**

**Nomination: John L for RCM.** This had also gone back to the groups. John M. said it had not gone back to the groups, only that the motion to waive the clean time, and that the nomination had been tabled. Bob F. pointed out that the minutes did not reflect this, and the minutes had already been approved. Frank, Vince, and April also spoke on this. Judy stated that both the motion and nomination had gone back and John still continued

to state that the nomination had been tabled and that his group had not voted. Bill said that we used to have a tape recorder and made tapes of Area meetings, which could have resolved this dispute, but the recorder had disappeared somewhere along the way; he had been able to borrow one from one of the GSRs for a while but then someone else needed it for a class. Judy said this had already been ruled on and we should go ahead and vote; however, since the position does not need to be filled until next region, which is in March, to preserve unity she would allow the nomination to be delayed for another month. **Nomination back to groups again.**

**New Nominations:**

**Brian G for RCMA.** Nominated by James B, 2<sup>nd</sup> Carrod H.

**Arnold M for Policy Chair.** Nominated by Phoenix D, 2<sup>nd</sup> Ken F.

See attached resumes. **Nominations go back to Groups**

**New Business.**

**Next PASC Meeting:** February 1<sup>st</sup>, 2009.

**Next Host Group** – Milledgeville New Beginnings Group.

Announcements – see calendar of events below.

In loving service: Bill D., Area Secretary.

**Announcements and Upcoming Events.**

9 Jan 2009 – PASC XXVII Fish Fry – Murphey Homes, Alphabet City, Macon GA

17 Jan 2009 - Cordele Good Life Group Eating Speaker Meeting, Agilis House, 502 E 11 @ 3<sup>rd</sup> St Cordele, Eat at 7:30, Speaker 7:30. open candlelight 10PM

21 Jan 2009 – Deadline for GRCNA Hotel Reservations at Convention Rate 888-733-7666. After Jan 21 rates go from \$109 to \$245.

24 Jan 2009 – Macon Miracles Birthday Party, 12:30 – 4:30, First Christian Church, 2306 Vineville Ave, Macon GA

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

24 Jan 2009 – GSR Training Session, Marietta Area, 1:00 PM, Ridgeview Institute, 3995 South Cobb Drive, Smyrna, GA 30080

31 Jan 2009 – Tennille Better Living Birthday Celebration, Tennille Christian Church, Tennille GA. Eat at 6PM, Speaker at 7, Medallions at 8. Chicken provided, bring covered dish.

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

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 – Howard Community Club, 5645 Bass Rd, Macon GA, \$10 advance, \$15 at door, raffle for motel room & two other raffles

21 Feb 2009 - Cordele Good Life Group Eating Speaker Meeting, Agilis House, 502 E 11 @ 3<sup>rd</sup> St Cordele, Eat at 7:30, Speaker 7:30. open candlelight 10PM

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

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

14-15 Mar – Region Weekend – Central Georgia Convention Complex, 400 Holiday Circle, Forsyth GA 31029. Hotel Reservations 800-315-2621.

14 March – Ocmulgee Group Birthday Party, Location: more will be revealed.

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

29 Mar 2009 – We Live Again Group 2<sup>nd</sup> Anniversary/Birthday Celebration. 5PM – 8PM. Speaker Vernon R from Macon GA. GWVH Birdsong Rec. Center. Bring fingerfoods. T-shirts \$10.

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

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

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

**Continuation of Events.**

24-26 April 2009 - "A Little Girl Grows Up" (1<sup>st</sup> 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

20-23 Aug 2009 – World Convention, Barcelona Spain



## PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 1 February 2009 Area Meeting:

**Area Meeting:** Judy H opened the Area meeting at 12:00 noon with the We version of the Serenity Prayer. Bob F read the 12 Traditions, Carrod read the 12 Concepts, and James read the Purpose of the Area.

**Open Forum:** Bill D asked that everyone update the calendar. He also asked people to give him any updates to the mailing list. He also had a couple of motions clarifying policy. He also announced he had updated the Area website and the regional website, including adding the new group, but had not done the WSO website.

- Phoenix D passed around the meeting schedule for updates.
- David said he had dropped the ball on the meeting schedule updates – it was lost but now it's been found.

**Roll Call:**

Facilitator	Judy H	P	Activities Chair		V
Co-Facilitator	Bill D	P	Anniversary	Frank B	P
Treasurer	David S	P	Anniversary Treasurer	Ike M	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

**Subcommittees**

**Groups**

		<b><u>GSR</u></b>	<b><u>GSRA</u></b>
Cordele	Good Life	A	P
Dublin	Phoenix	P	A
Dublin	We Surrender	P	P
Forsyth	New Forsyth	P	V
Jeffersonville	A New Way to Live	P	V
Macon	Another Chance 2	P	V
Macon	Brighter Outlooks	A*	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	P	V
Milledgeville	We Live Again	P	V
Tennille	Better Living	A	A
Thomaston	Clean and Serene	A	A
Warner Robins	International City	P	P
Warner Robins	New Horizons	V***	V

Quorum was met with 13 groups present (later 14).

\*Brighter Outlooks later showed up but did not have a written report.

\*\*Sisters had been absent 3 times and had previously been dropped from the roll call; the facilitator or RCM will need to visit to see if they are still meeting.

\*\*\*Although several members of New Horizon were present, they could not represent the group because they held Area positions; they did submit a written report

**Seating of New Groups:** None.

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

**RCM's Report:** The RCM is vacant but we have a nominee. Bill gave the report. We voted on the following new nominations which had gone back to the groups.

**GRC Inc Pool - Jimmy G. PASC voted 14-0-0.**

**GRCNA 29 Vice Chair- Joi G. PASC voted 14-0-0.**

**Treasurer's Report:** David S, Treasurer, gave the treasurer's report. See attached report. Jeffersonville New Way of Life was not there last month and did not have a lit order. (See below – this was later corrected; it was actually from Macon New Life. See below. The corrected report is attached.) Tyrone moved and Cynthia seconded that we accept the treasurer's report.

**Activities Chair Report:** Activities is vacant.

**Anniversary Report:** Frank gave the Anniversary report. The Fish Fry is Feb 6<sup>th</sup>. There will be a raffle of a \$25 gift card. Get your tickets from Frank. Also the Red and White Ball will be Feb 21<sup>st</sup>. Tickets will be \$10 each in advance, \$15 at the door. It is at Howard Community Center at Forsyth Rd & Bass Rd, near Martha Bowman Church. There will be a fundraiser in Dublin on Mar 21. They have a theme now. Ashley B of New Life is the winner. He passed out her original design and what was finally selected. (Copy attached.) She won 2 tickets to the ball. They now have a location for the Anniversary – the Colony Inn in Warner Robins (the old Holiday Inn.) There was a question about having a basketball tournament. Frank said the last tournament had poor participation – some of us are getting too old for basketball. He suggested a volleyball tournament instead. He said we should take it back to our groups and the committee will do whatever the groups want. John moved and Phoenix seconded that we accept the Anniversary report.

**Anniversary Treasurer's Report:** Ike gave the Anniversary Treasurer report. See attached report with receipts.

**Literature Report:** There was no Lit Report. A report will be included if it is received before the minutes are sent out. Otherwise it will be in next month's reports.

**H&I Chair's Report:** James gave the H&I report. There was concern about Chuck B missing 2 meetings in a row. He will be contacted. There will be a learning day on



March 21<sup>st</sup> in conjunction with PI and Anniversary. There was a workshop scheduled for Mar 14<sup>th</sup> at Family Investment Center. It was pointed out that this was the same day as Region. Cynthia pointed out that this is an important Region, the first one after GRNCA, and it is not just the RCM who needs to attend. The workshop will have to be rescheduled; more will be revealed. They have one new member. John moved and Carrod seconded that we accept the report.

**Policy Report:** Policy is vacant.

**PR Chair's Report:** Phoenix gave the PR report. There will be a learning day on March 21<sup>st</sup> in conjunction with H&I and Anniversary. There was discussion of giving out information packets to judges, probation offices, etc. See attached report.

**Correction to Treasurer Report:** There was a correction. The Lit order under Jeffersonville New Way of Life was actually from Macon New Life. The corrected report is attached. The subject of the debit card came up again. It would be easier to buy food for the events with a debit card then to write a check to Frank, Frank bringing back the change and receipts, etc. and would be a nightmare if Ike were ever audited. It would be much easier to track wit a debit card and avoid the \$13 service charge. Bob F would rather have the \$13 charge than a debit card. There was more discussion on this.

**Group Reports:** See attached reports. Dublin Phoenix had issues with their 7<sup>th</sup> tradition. There was discussion of the IP #24 "Hey! What's the Basket For?" and what is in the Basic Text and How & Why. The facilitator will visit their business meeting on the 26<sup>th</sup> at 8pm.

**Old Business:**

**Nominations:**     **John L for RCM. Elected 9-3-0.**  
                          **Arnold M for Policy Chair. Elected 11-0-1**  
                          **Brian G for RCMA. Elected 10-1-1**

**New Business. Motion 2009-1.**

Maker Bill D, co-faciliator, 2<sup>nd</sup>, Geraldine J, GSR Phoenix:

Policy currently states: "If a member group of the PASC is not present, or does not submit a written report if they cannot attend three (3) meetings in a row, they will no longer be considered a member of the PASC.     Before a group is dropped from the roll call and meeting schedule, either the RCM or Area Facilitator go to that group's meeting or business meeting to address the group's member and trusted servants."

Motion is to add the following: "The group will not be counted towards meeting quorum, and will no longer receive paper copies of the area minutes, but can still receive electronic versions of the minutes if they provide the area with an email address." **Intent:** To clarify Policy.

Bill explained and John clarified this was to put in policy what the groups wanted him to do last month. It is to save the mailing expenses for groups that no longer come to area. There were 3 pros and 3 cons. Frank said he didn't understand why we wasted time on groups that didn't contribute to area. It was pointed out that this motion would

reduce expenses by not sending minutes to groups that didn't attend area. There were still concerns. Motion goes back to groups.

**Motion 2009-2.**

Maker Bill D, co-facilitator, 2<sup>nd</sup>, Frank J, GSR Forsyth:

That when a motion to waive clean time for a nomination goes back to the groups it should be voted on the same month as the nomination. Intent: To clarify policy.

Bob F. said the motion was out of order since a nomination cannot go back to groups until after clean time is waived, and he moved to table it. The motion was tabled to the policy subcommittee since we now have a policy subcommittee.

**Next PASC Meeting:** March 1<sup>st</sup>, 2009. Host Milledgeville We Live Again.

Announcements – see calendar of events below.

In loving service: Bill D., Area Secretary.

**Announcements and Upcoming Events.**

6 Feb 2009 – PASC XXVII Fish Fry – Murphey Homes, Alphabet City, Macon GA

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 – Howard Community Club, 5645 Bass Rd, Macon GA, \$10 advance, \$15 at door, raffle for motel room & two other raffles

21 Feb 2009 - Cordele Good Life Group Eating Speaker Meeting, Agilis House, 502 E 11 @ 3<sup>rd</sup> St Cordele, Eat at 7:30, Speaker 7:30. open candlelight 10PM

28 Feb – Milledgeville New Beginning Eating Meeting & Speaker, 7PM until, celebrating 55 years

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

6 Mar 2009 – PASC XXVII Fish Fry – Murphey Homes, Alphabet City, Macon GA

7 Mar – New Horizon Clean Time Celebration, 8:30 PM after regular 7:30 meeting, Centerville United Methodist Church, 600 N Houston Lake Rd, 1 mi north of Galleria, Centerville

14 Mar 2009 – H&I workshop, 10:00 at Family Investment Center, Main St, Macon GA. Date subject to change due to conflict with RSC.

14-15 Mar – Region Weekend – Central Georgia Convention Complex, 400 Holiday Circle, Forsyth GA 31029. Hotel Reservations 800-315-2621.

14 March – Ocmulgee Group Birthday Party, Location: more will be revealed.

21 Mar 2009 – PASC XXVII Fun Day/Unity Day/Community Awareness Day, Dublin Ga – in conjunction with Anniversary Committee, H&I and PR. Date subject to change - more will be revealed

21 Mar 2009 - Cordele Good Life Group Eating Speaker Meeting, Agilis House, 502 E 11 @ 3<sup>rd</sup> St Cordele, Eat at 7:30, Speaker 7:30. open candlelight 10PM

29 Mar 2009 – We Live Again Group 2<sup>nd</sup> Anniversary/Birthday Celebration. 5PM – 8PM. Speaker Vernon R from Macon GA. GWVH Birdsong Rec. Center. Bring fingerfoods. T-shirts \$10.

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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

24 – 26 July 2009 – PASC XXVII Anniversary, Colony Inn, Warner Robins GA

20-23 Aug 2009 – World Convention, Barcelona Spain



## PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 1 March 2009 Area Meeting:

**Area Meeting:** The meeting was held at Ryan's instead of our usual meeting place. Judy H opened the Area meeting at 12:22 PM with the Serenity Prayer. Travis read the 12 Traditions, Tony read the 12 Concepts, and Mike read the Purpose of the Area.

**Open Forum:** Judy discussed the situation of having no meeting place; we need to find a meeting place.

- Tony, our RDA, expressed concerns. Monday we need to contact the Parks and Recreation Department. In the future, the Area needs to approach the facility directly; if there is anything he can do he is willing to help. He also brought up a new workbook, the Living Clean project, and hoped that the areas can help provide input.
- Phoenix D passed around the meeting schedule for updates.
- Kasey S, RCM from Marietta, provided input: this can be an opportunity for growth. Not having a location may be divine intervention. The groups need to work together. She discussed having a GSR workshop. If you want this we can set a date. We can cover parliamentary procedures and consensus based decision making process. When our RCM takes a vote to region, it is not just yes or no.
- Mike, the Lit chair, said that because of circumstances, he does not have lit here. If groups need something, they should write down the group name, phone number and what needed. He also discussed special order items.
- Maria expressed concerns about H&I having a workshop the same day as region. James said that they have plans to have people at both places. He would like having more people participate in the workshop. Maria suggested in the future coordinating with Region and have the workshop with Region. She suggested they contact Mark about having it in June.
- Jimmy G said we should go to Region and ask Regional H&I to do the workshop. He came to Macon because a facility in Milledgeville wants a meeting at a state prison in Milledgeville.
- Brian announced that Region has been moved to Forsyth. •Cynthia said it was mentioned in the minutes which gave us plenty of time to reschedule.

**Roll Call:**

**Subcommittees**

Facilitator	Judy H	P	Activities Chair		V
Co-Facilitator	Bill D	P	Anniversary	Frank B	A*
Treasurer	David S	P	Anniversary Treasurer	Ike M	A*
Alt Treas		V	Literature Merchandising	Michael W	P
Secretary		V	Lit Input & Review		V
Alt Sec.	.	V	H&I Chair	James B	P
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Macon	Sisters	A**	A
Milledgeville	Never Alone	P	V
Milledgeville	New Beginnings	P	V
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Tennille	Better Living	A	A
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Warner Robins	New Horizons	V***	V

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\*\*\*Although several members of New Horizon were present, they could not represent the group because they held Area positions; they did submit a written report

**Seating of New Groups:** None.

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

**RCM's Report:** The RCM is vacant but we have a nominee. Bill gave the report. We voted on the following new nominations which had gone back to the groups.

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**GRCNA 29 Vice Chair- Joi G. PASC voted 14-0-0.**

**Treasurer's Report:** David S, Treasurer, gave the treasurer's report. See attached report. Jeffersonville New Way of Life was not there last month and did not have a lit order. (See below – this was later corrected; it was actually from Macon New Life. See below. The corrected report is attached.) Tyrone moved and Cynthia seconded that we accept the treasurer's report.

**Activities Chair Report:** Activities is vacant.

**Anniversary Report:** Frank gave the Anniversary report. The Fish Fry is Feb 6<sup>th</sup>. There will be a raffle of a \$25 gift card. Get your tickets from Frank. Also the Red and White Ball will be Feb 21<sup>st</sup>. Tickets will be \$10 each in advance, \$15 at the door. It is at Howard Community Center at Forsyth Rd & Bass Rd, near Martha Bowman Church. There will be a fundraiser in Dublin on Mar 21. They have a theme now. Ashley B of New Life is the winner. He passed out her original design and what was finally selected. (Copy attached.) She won 2 tickets to the ball. They now have a location for the Anniversary – the Colony Inn in Warner Robins (the old Holiday Inn.) There was a question about having a basketball tournament. Frank said the last tournament had poor participation – some of us are getting too old for basketball. He suggested a volleyball tournament instead. He said we should take it back to our groups and the committee will do whatever the groups want. John moved and Phoenix seconded that we accept the Anniversary report.

**Anniversary Treasurer's Report:** Ike gave the Anniversary Treasurer report. See attached report with receipts.

**Literature Report:** There was no Lit Report. A report will be included if it is received before the minutes are sent out. Otherwise it will be in next month's reports.

**H&I Chair's Report:** James gave the H&I report. There was concern about Chuck B missing 2 meetings in a row. He will be contacted. There will be a learning day on March 21<sup>st</sup> in conjunction with PI and Anniversary. There was a workshop scheduled for Mar 14<sup>th</sup> at Family Investment Center. It was pointed out that this was the same day as Region. Cynthia pointed out that this is an important Region, the first one after GRNCA, and it is not just the RCM who needs to attend. The workshop will have to be rescheduled; more will be revealed. They have one new member. John moved and Carrod seconded that we accept the report.

**Policy Report:** Policy is vacant.

**PR Chair's Report:** Phoenix gave the PR report. There will be a learning day on March 21<sup>st</sup> in conjunction with H&I and Anniversary. There was discussion of giving out information packets to judges, probation offices, etc. See attached report.

**Correction to Treasurer Report:** There was a correction. The Lit order under Jeffersonville New Way of Life was actually from Macon New Life. The corrected report is attached. The subject of the debit card came up again. It would be easier to buy food for the events with a debit card then to write a check to Frank, Frank bringing back the change and receipts, etc. and would be a nightmare if Ike were ever audited. It would be much easier to track wit a debit card and avoid the \$13 service charge. Bob F would rather have the \$13 charge than a debit card. There was more discussion on this.

**Group Reports:** See attached reports. Dublin Phoenix had issues with their 7<sup>th</sup> tradition. There was discussion of the IP #24 "Hey! What's the Basket For?" and what is in the

Basic Text and How & Why. The facilitator will visit their business meeting on the 26<sup>th</sup> at 8pm.

**Old Business:**

**Nominations:**     **John L for RCM. Elected 9-3-0.**  
                          **Arnold M for Policy Chair. Elected 11-0-1**  
                          **Brian G for RCMA. Elected 10-1-1**

**New Business. Motion 2009-1.**

Maker Bill D, co-faciliator, 2<sup>nd</sup>, Geraldine J, GSR Phoenix:

Policy currently states: “If a member group of the PASC is not present, or does not submit a written report if they cannot attend three (3) meetings in a row, they will no longer be considered a member of the PASC.     Before a group is dropped from the roll call and meeting schedule, either the RCM or Area Facilitator go to that group’s meeting or business meeting to address the group’s member and trusted servants.”

Motion is to add the following: “The group will not be counted towards meeting quorum, and will no longer receive paper copies of the area minutes, but can still receive electronic versions of the minutes if they provide the area with an email address.” **Intent:** To clarify Policy.

Bill explained and John clarified this was to put in policy what the groups wanted him to do last month. It is to save the mailing expenses for groups that no longer come to area. There were 3 pros and 3 cons. Frank said he didn’t understand why we wasted time on groups that didn’t contribute to area. It was pointed out that this motion would reduce expenses by not sending minutes to groups that didn’t attend area. There were still concerns. Motion goes back to groups.

**Motion 2009-2.**

Maker Bill D, co-facilitator, 2<sup>nd</sup>, Frank J, GSR Forsyth:

That when a motion to waive clean time for a nomination goes back to the groups it should be voted on the same month as the nomination. Intent: To clarify policy.

Bob F. said the motion was out of order since a nomination cannot go back to groups until after clean time is waived, and he moved to table it. The motion was tabled to the policy subcommittee since we now have a policy subcommittee.

**Next PASC Meeting:** March 1<sup>st</sup>, 2009. Host Milledgeville We Live Again.

Announcements – see calendar of events below.

In loving service: Bill D., Area Secretary.

**Announcements and Upcoming Events.**

6 Feb 2009 – PASC XXVII Fish Fry – Murphey Homes, Alphabet City, Macon GA

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 – Howard Community Club, 5645 Bass Rd, Macon GA, \$10 advance, \$15 at door, raffle for motel room & two other raffles

21 Feb 2009 - Cordele Good Life Group Eating Speaker Meeting, Agilis House, 502 E 11 @ 3<sup>rd</sup> St Cordele, Eat at 7:30, Speaker 7:30. open candlelight 10PM

28 Feb – Milledgeville New Beginning Eating Meeting & Speaker, 7PM until, celebrating 55 years

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

6 Mar 2009 – PASC XXVII Fish Fry – Murphey Homes, Alphabet City, Macon GA

7 Mar – New Horizon Clean Time Celebration, 8:30 PM after regular 7:30 meeting, Centerville United Methodist Church, 600 N Houston Lake Rd, 1 mi north of Galleria, Centerville

14 Mar 2009 – H&I workshop, 10:00 at Family Investment Center, Main St, Macon GA. Date subject to change due to conflict with RSC.

14-15 Mar – Region Weekend – Central Georgia Convention Complex, 400 Holiday Circle, Forsyth GA 31029. Hotel Reservations 800-315-2621.

14 March – Ocmulgee Group Birthday Party, Location: more will be revealed.

21 Mar 2009 – PASC XXVII Fun Day/Unity Day/Community Awareness Day, Dublin Ga – in conjunction with Anniversary Committee, H&I and PR. Date subject to change - more will be revealed

21 Mar 2009 - Cordele Good Life Group Eating Speaker Meeting, Agilis House, 502 E 11 @ 3<sup>rd</sup> St Cordele, Eat at 7:30, Speaker 7:30. open candlelight 10PM

29 Mar 2009 – We Live Again Group 2<sup>nd</sup> Anniversary/Birthday Celebration. 5PM – 8PM. Speaker Vernon R from Macon GA. GWVH Birdsong Rec. Center. Bring fingerfoods. T-shirts \$10.

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

5 Apr 2009 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Pkwy,

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” (1<sup>st</sup> 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

24 – 26 July 2009 – PASC XXVII Anniversary, Colony Inn, Warner Robins GA

20-23 Aug 2009 – World Convention, Barcelona Spain





## PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 5 April 2009 Area Meeting:

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

### **Open Forum:**

- Judy thanked Roger J of Motivational Youth for allowing us to meet here on a one time basis. She did meet with Larry Folsom of Memorial Gym with a contract and checks made out to the city of Macon. Also she spoke to policy and the check for \$200 was canceled.
- David passed around the meeting schedule for updates. Also Thomaston has decided to leave Piedmont Area and join South Atlanta because we are too far away and they are closer to S. Atlanta. Also he has meeting schedules. Take what you need but leave enough for others.
- Bill D stated if anyone has changes to email or mailing addresses to get them to him. He has updated the website with copies of the minutes going back to 2006 which is the last time policy was updated. This is not just for policy but for anyone. Also he has uploaded the latest meeting schedule in Acrobat format for people to download. Also if anyone else has events they should put them on the calendar. New Horizon group will have their Anniversary on the 12<sup>th</sup> or 26<sup>th</sup> of July depending on when the Area meeting would be in July. Since the 1<sup>st</sup> Sunday in July is the 5<sup>th</sup> which is the 4<sup>th</sup> of July weekend Area meeting will probably be the 12<sup>th</sup>, so the New Horizon Group Anniversary will probably be the 26<sup>th</sup>.
- Frank said we have a possible tradition 4 violation, one of our groups allowed a 30 day newcomer to speak. They are having an emergency business meeting tomorrow about this. He wanted other groups to come out and stop this. Carrod said that this person was not speaking at the birthday – he is only sharing for 10 minutes on what brought him to NA. Now somebody other than the secretary wants to have an emergency business meeting but they already have a regular speaker, this is just someone who will share for 10 minutes. Judy wanted to know what tradition was being violated. It was not a violation of anonymity, the 12<sup>th</sup> tradition. Cynthia asked if this was a group or an Anniversary event. It was a group birthday party. If it's their own group's conscience, then its null and void what the area has to say about it. Frank had some additional comments and Judy said it was her opinion it was not a violation. Judy said we need to move on because we only have 3 hours.
- John said motion 2009-7 that was sent back to the groups was out of order because this motion is already in policy. Cynthia said what was stated in the motion was just an example. There was some confusion because different people were talking about different motions. Judy said this was an accident, it shouldn't have gone back to the groups. John said this was another motion. Frank said that motion should never have

gone back it should have been an amendment. There was a lot of discussion about this and Bob said it was procedural to drop them from the roll call not the meeting schedule.  
 •At this point open forum was closed.

**Roll Call:**

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

**Subcommittees**

Activities Chair		V
Anniversary	Frank B	P
Anniversary Treasurer	Ike M	A/rep
Literature Merchandising	Michael W	P
Lit Input & Review		V
H&I Chair	James B	P
Policy Chair	Arnold M	P
PR Chair		V

**Groups**

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

**GSR**

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Quorum was met with 12 groups present.

**Seating of New Groups:** None.

**Secretary's Report:** Bill D had mailed out the previous minutes. Cynthia moved and John 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 explained how meeting schedules were done in the past, and are being done now, which is why there are two checks for meeting schedules in his report. It was moved and seconded that we accept the treasurer's report.

**RCM's Report:** John gave the RCM report. He explained the issues with our last Anniversary, and read the host liaison letter which he asked be placed in the minutes. There was a lot of discussion on this issue. Because of the damages and other issues we were not welcomed back. Region did not put any details of this on the region floor. Several people brought up the idea of making amends. John will go back to the hotel this week to get more information. There are a number of nominations and topics that will have to be voted on in June RSC.

The following are the **Nominations:**

GRC Inc Pool – Cosby E	RDA – Casey S
GRC Inc Pool – Krista J	RDA – Robert L
GRC Inc Pool – Lelon C	RDA – Romer J
GRC Inc Pool – Randall H	RD – Tony O

**Topics:** Topic 2009-01 – To change the nomination requirements in GRSCNA Policy **(back to groups)**

Topic 2009-02 – Direct the GRSC to establish five “Trusted Servant Learning Days” throughout the Georgia Region. **(back to groups)**

Topic 2009 -03 – To reinstate the GSR Assembly**(back to groups)**

Topic 2009-04: To require each person attending GRCNA to register (passed 13-0-0-0)

Topic 2009-05: Reimburse PR chair for expenses not in budget (passed 13-0-0-0.)

Topic 2009-06: Password for website to be “Announced at RSC.” **(withdrawn)**

Topic 2009-07: To approve 2009-2010 Policy **(back to groups)**.

Topic 2009-08: To approve 2009-2010 Budget **(back to groups)**.

The full text of the topics and the service resumes are attached, along with the Hotel Liaison letter. Cynthia moved and Frank seconded that we accept the RCM Report.

**Activities Chair Report:** Activities is vacant.

**Literature Report:** David gave the Lit Report. See attached report.

**H&I Chair's Report:** James gave the H&I report. They have two new members. The workshop was a success and they have receipts to turn in for the Learning Day. Shelley gave an explanation of this. The next Learning Day will be 30 May. John X moved and Cynthia seconded that we accept the report

**Policy Report:** Arnold gave the policy report. He and Jimmy G went over the minutes from June 2006 to today. There was a question about motion 2007-2, about the Anniversary Budget – did it just apply to 2008, or all? The consensus was that it applied to all. There was also discussion about the wording of motion 2006-1 in July 2006. Bob F suggested they make a housekeeping motion to clarify the language. Arnold said the Policy would be updated by the end of the week. Cynthia moved and Frank seconded that we accept the report.

**Anniversary Report:** Frank gave the Anniversary report. He apologized for his behavior. They had the meeting at Denise's job and asked that the Area give them a donation. They plan to sell t-shirts at the Anniversary. They will have a video photographer. They will try not to get too much stuff. There will be a fish fry 17 April, probably at Murphey Homes. See attached report. It was moved and seconded that we accept the Anniversary report.

**Anniversary Treasurer's Report:** Bill gave the Anniversary Treasurer report. (see attached.) There was discussion of the hotel having given the check back. The contract has not changed, but we don't have to pay anything more until just before the event. We paid \$300 deposit, and \$1,100 is still owed. John moved and John seconded that we accept the report.

**PR Chair's Report:** PR is vacant

**Group Reports:** See attached reports.

**Old Business:**

**Motion 2009-5.** Maker., Cynthia H Macon Miracles GSR, 2<sup>nd</sup> John L GSR.

“To electronically mail (email) all area minutes to Area trusted servants, instead of mailing paper copies of minutes which would save approximately \$100 per month.

**Intent:** In accordance with concept #11: “NA funds are to be used to further our primary purpose, and must be managed responsibly.” This would cut cost financial impact of approx. \$100 per month. **Amendments.** There were three amendments to this motion. A determination was made to vote on the motion before voting on the amendments. **Motion failed 3-5-1.** Since the motion failed the amendments were not voted on, but copies are attached to the minutes.

**Motion 2009-6.** Maker. Cynthia H Macon Miracles GSR, 2<sup>nd</sup>: Frank J, New Forsyth GSR: To have in policy to state that PASC have a contract in writing for a meeting location signed by at least 2 administration committee trusted servants signature and the contact information for that location to be available to the GSRs. **Intent:** so that we don't have to scramble around to find a meeting location for the PASC area meeting to meet at the last minute.. **Motion passed 10-2-0.**

**Motion 2009-7.** Maker Cynthia H Macon Miracles GSR, 2<sup>nd</sup> John L GSR:

List at the Beginning of Policy: To direct Policy committee to update policy to include the \*Member Group Requirements\* (Example: Listing all Requirements for Groups that are members of PASC.) (Example: That if groups don't attend 3 consecutive meetings to be dropped from the roll call.) **Intent:** To clean up the ~~unclear~~ constant repeats, Disputes, make policy more clear, and to clarify the requirements for ALL groups.

**Discussion:** Judy said this motion should have been tabled, and the minutes were incorrect and should not have said the motion was sent back to the groups. However the minutes were already accepted without any corrections.

**Nomination:** No nominations

**New Business.**

**Motion 2009-8** Maker: Judy seconded by Larry G. To move the Area meeting day from the first Sunday to the first Saturday of each month. Intent: to save the Area money at a reasonable cost. **Discussion.** She explained that the Memorial Park Gym said we can meet there but on Sunday the facility wants \$90 for the first 3 hours and \$35 each hour thereafter. On Saturday it is \$15 an hour from 12 to 5; before 12 and after 5 it is \$35 an hour. It's actually cheaper. This place was \$40 for a one time, but he wants \$80 for 3 hours and \$120 for 5 hours. Frank said it wouldn't work because the Gym is open to the public on Saturday. Judy said they would make a contract, it wouldn't be shut down. Cynthia brought up conflicts with other meetings. David asked that we vote where we were going to meet first. If we decide where to meet first then we should vote on the day. John suggested we meet in Warner Robins. Some people thought we didn't need 5 hours but others pointed out that subcommittees needed time. **Motion was withdrawn by the maker.** We then took consensus on where to meet next month. The consensus was one person for Memorial Gym, 11 for meeting here. There was additional discussion. There was discussion of our previous policy of rotating the area meeting and additional discussion.

**Motion 2009-9** Maker: Cynthia H, Second John L. To cancel the Anniversary for July 2009 and have A Unity Day in its place and plan to start the Anniversary to start back next July 2010. Intent: To allow our Anniversary Committee to regroup and come together for getter support, and because of the incident that happened in Forsyth 2008 to not occur in the future. **Motion goes back to groups.**

**Next PASC Meeting:** May 3<sup>rd</sup> 2009.

**Next Host Group** – Warner Robins New Horizon Group.

All trusted servant positions are up in June, so we will need nominations to go back to the groups next month.

Announcements – see calendar of events below.

In loving service: Bill D., Area Co-Facilitator/Acting Secretary.

**Announcements and Upcoming Events.**

17 April 2009 – PASC XXVII Fish Fry – Murphey Homes

18 April 2009 – New Life Anniversary Party

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

23-26 April – Fun in the Sun 31, Boardwalk Beach Resort 9400 S Thomas Dr, Panama City Beach FL

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

3 May 2009 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Pkwy, Subcommittees. 10AM, Area Meeting at Noon.

9 May – Macon Miracles Birthday Celebration and GRCNA Fund Raiser, Wesley United Methodist Church, 4256 Hartley Bridge Rd, Macon – see flyer

9 May – WEANA Sponsor-Sponsee day, Ben Hill Recreation Center, 2405 Fairburn Rd SW, Atlanta GA 1 PM, Dinner 6PM, Speaker 8PM, Lip Sync 9:30 PM

16 May 2009 - Cordele Good Life Group Eating Speaker Meeting, Agilis House, 502 E 11 @ 3<sup>rd</sup> St Cordele, Eat at 7:30, Speaker 7:30. open candlelight 10PM

22-24 May – NEGA Area Campout, Fort Yargo State Park, Living in the Solution Theme

29-31 May – DEI2CNA IV, City Hotel and Bistro, 203 W Greenville Blvd, next to Convention Center, Greenville NC

30 May – H&I Workshop 10-12 AM

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

7 June – PASC Area Meeting – More will be revealed

13-14 June – Region Weekend – Central Georgia Convention Complex, 400 Holiday Circle, Forsyth GA 31029. Hotel Reservations 478-994-5691 Holiday Inn or 994-9697 Holiday Inn Express.

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

24 – 26 July 2009 – PASC XXVII Anniversary, Colony Inn, 2420 Watson Blvd, Warner Robins GA

26 July 2009 – New Horizon Group Anniversary, Lake Tobesofkee, Sandy Beach, Lower Pavilion, 12 noon until

20-23 Aug 2009 – World Convention, Barcelona Spain

4-7 Sep 2009 – Serenity in the Woods, Red Top Mountain, GRCNA Fund Raiser

12-13 Sep – Region Weekend – Central Georgia Convention Complex, 400 Holiday Circle, Forsyth GA 31029. Hotel Reservations 478-994-5691 Holiday Inn or 994-9697 Holiday Inn Express.

12 Sep 2009 – Regional Birthday Celebration, Picnic in the Park, Speaker Meeting, Forsyth GA

24 Oct 2009, Fall Dance, Doraville Recreation Center, 3037 Pleasant Valley Dr, Doraville GA 7pm

31 Dec 2009, New Years Eve Dance, Doraville Recreation Center, 3037 Pleasant Valley Dr, Doraville GA 30340, 7pm

4-7 Feb 2010 – GRCNA 29, Classic Center, 300 N Thomas St, Athens GA 30601



## **PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 11 April 2009 Emergency Area Meeting:**

**Emergency Area Meeting:** Judy H opened the Area meeting at 1 PM with the We version of the Serenity Prayer. Roll call was not taken. Judy, David, Bill, John L, Tarusa, Brian and James were there; this was not a quorum, but we were able to conduct admin business. More people showed up as the meeting went on.

The reason for the meeting was because we had not been able to sign a contract with the facility at 905 Main St, and therefore had to find another meeting place. Our choices:

- (1) Memorial Gym, \$160 (\$90 for 3 hours, \$35 an hour after that), or \$75 on Saturday
- (2) Cordele, who had offered their place, but she has not been able to get in touch with him
- (3) American Legion in Warner Robins. David will check into this. Tarusa said that when International City had their birthday parties there, it was \$100, but they have changed management and it may have gone up.
- (4) Vince suggested the place Ocmulgee has their parties, Howard Community Center, 5645 Forsyth Rd, near Martha Bowman Church

The suggestion was that we sign a contract to meet at the Gym for 3 months, for 4 hours, 10am-2pm. Then we can decide what to do on a more permanent basis. There was discussion of the possibility of other places which will be looked into.

**The consensus was to go back to the Memorial Gym for the first 3 months.** Then we can find some other place such as the American Legion in Warner Robins. Judy will contact John Curry at Memorial Gym, and we will try to place principles before personalities and limit the meeting to 4 hours.

On Thursday, John and Judy will meet with the hotel in Forsyth at 10 AM to discuss the situation there. There was a lot of discussion on this issue.

In loving service: Bill D., Area Co-Facilitator/Acting Secretary.



## PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 3 May 2009 Area Meeting:

**Area Meeting:** Judy H opened the Area meeting at 12 noon with the We version of the Serenity Prayer. Chris read the 12 Traditions, Sandy read the 12 Concepts, and Greg read the Purpose of the Area.

### Open Forum:

- Judy apologized for her mistake in not allowing 3 pros and 3 cons on the motion # 2009-09 at the last area meeting. She left it up to the GSRs as to whether we wanted to have 3 pros and 3 cons and send it back to the groups again. She wanted to take a vote on what to do but we hadn't established quorum yet. She also had packages from the GSR workshop for GSRs who hadn't attended the workshop yesterday.
- David Had meeting schedule for updates being passed around.
- Bill D announced we had received NA Way magazines for groups that had it mailed to our PO Box. Also he had the calendar and asked if anyone had updates for the mailing list.
- Mike asked that people fill out lit orders correctly and add up amounts. He pointed out that the tax and S&H were both 7% so they should be the same amount.
- Tarusa said her group expressed concern that the group report sheet has a treasurer report form but noticed that some groups did not fill that out. She had talked to the policy chair.
- Bill said his group had policy to report open everything to the
- John said his group would like to know if his group could use the area's TIN on their bank account and David said no, that each group had to have their own TIN. He also said his group had not received their list last month and somebody else picked it up. Judy and David said they would try to resolve the problem.
- Tarusa asked about the group report again and asked if the and Bob said the whole report was optional
- At this point open forum was closed. Cynthia moved and John seconded that open fourm be closed.

### Roll Call:

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

### Subcommittees

Activities Chair		V
Anniversary	Frank B	P
Anniversary Treasurer	Ike M	P
Literature Merchandising	Michael W	P
Lit Input & Review		V
H&I Chair	James B	P
Policy Chair	Arnold M	P
PR Chair		V



<u>Groups</u>		<u>GSR</u>	<u>GSRA</u>
Cordele	Good Life	P	P
Dublin	Phoenix	P	A
Dublin	We Surrender	P	P
Forsyth	New Forsyth	P	V
Jeffersonville	A New Way to Live	A	A (last here in Feb)
Macon	Another Chance II	A	A
Macon	Brighter Outlooks	A(Rep)	A
Macon	Macon Miracles	P	p
Macon	New Life	P	P
Macon	Ocmulgee	P	P
Milledgeville	Never Alone	P	p
Milledgeville	New Beginnings	P	P
Milledgeville	We Live Again	A	P
Tennille	Better Living	A	A
Warner Robins	International City	P	P
Warner Robins	New Horizons	P	V

Quorum was met with 13 groups present.

**Seating of New Groups:** None.

**Secretary's Report:** Bill D had mailed out the previous minutes. Judy wanted to go into 3 pros and 3 cons but we were not in old business yet. Bill had a correction to the minutes. Regional topic 2009-04 had been referred to the GRC Inc Board, rather than passing. Also 2009-06 had been withdrawn. Vernon had a question about the minutes. The full text of the regional topics was not in the minutes but was as an attachment. Bill said that he used to do that when he was secretary but he is not secretary now. He said the area needs a secretary. He explained that some people had problems with the email version of the minutes because the regional topics, etc. were a very large file. It was explained that this was not an error in our minutes, it was in the regional minutes and had been copied to the area minutes. Cynthia moved and John seconded that we waive reading of the minutes, and the minutes were accepted as submitted. Bob raised a point of order that we had to vote to accept the minutes. We voted to accept the minutes by a vote of 12-1-0.

**Treasurer's Report:** David S, Treasurer, gave the treasurer's report. See attached report. He explained that we had held \$300 back from the lit order the previous month because of the situation with the meeting place, and that therefore this month spent more on lit than we took in. He explained that we had only rented this place (Memorial Gym) for one month because if we had a 3 month contract we would have to pay for 3 months in advance, therefore we are only renting on a month to month basis but we have a contract and they have said that the 1<sup>st</sup> Sunday of each month is our day. We stayed above prudent reserve. However because of the situation with rent we are having to go back to the old way of paying for the schedules, this month's schedules will go on the

June report. Cynthia moved and Geraldine seconded that we accept the treasurer's report and the report was accepted 13-0-0.

**RCM's Report:** John gave the RCM report. He made an appointment and met with the Hotel along with Arnold (Policy) and Judy (Facilitator) on April 10, and addressed the issues with the damages, etc. from the event in July 08, and that we wanted to make amends and set the record straight. She gave him a list of damages. She asked if they could not attribute any names to the damages in the individual rooms; the hole in the wall was in the conference center's Forsyth room. People had been told not to put things on the wall because they had just built the facility. She said that we were not forbidden to come back, just that if we did, there would be some strict rules. Regarding making amends, she said that our just being there and talking to her was amends enough and they were not asking for monetary amends now. She did not have the email about our not coming back again because the lady who sent the letter to Dorris is no longer there. Dorris said she had not received an email from anyone in Forsyth. Vernon had questions about the hole in the wall and asked why they wanted money if they didn't ask for it right away and Judy said they were not asking for money. Bob moved and Vernon seconded that we suspend the rules so the previous chair could speak. The motion to suspend the rules passed 9-4-0. Nina said this was the first she had heard of the hole in the wall. She had a relationship with Denise and the hotel manager. They had her email address and Cathy B. When they went back on Monday, they didn't say anything. At the end of the area they paid all their bills and gave all but \$500 back to area. When she got that motion yesterday that was the first she heard of any damages. Judy said the lady said Cathy B was real nice. Denise is the one that is no longer there. Bob moved to return to the rules of the day and Cynthia seconded; it passed 12-0-0. There was discussion about the regional nominations and topics and John suggested that we table the topics, but Bob pointed out that this was out of order and had to be brought up in old business. Cynthia moved and Bob seconded that we accept the RCM report and the motion passed 12-0-0.

**Activities Chair Report:** Activities is vacant.

**Anniversary Report:** Frank gave the Anniversary report. The fish fry was a success. The Anniversary needs support at the fish fries or anything else – several people were trying to talk at once. Cynthia asked what the financial impact would be if they are planning to have a fish fry every week until the event. They were going to have other events such as car wash, barbeque plates, etc. Frank said we needed to support what helped us get clean. John had a question about the hotel. Information on the hotel: the contract is in stone. No additional payment is required until the week before the convention; the maximum loss in case the hotel closes is \$300. Bob asked if there was enough money and Frank said they anticipated having enough money. David asked if there was a back up plan. Frank said they are still working on it. Bob had some questions – if we are not sure we have the money, why are we going ahead, and Frank

said there was money for the facility, we might not have money for the DJ and t-shirts etc. David asked if the deposit was non-refundable? Yes, but Frank said that if the hotel closed they would refund it. John moved and Cynthia seconded that we accept the Anniversary report and the motion passed 12-0-0.

**Anniversary Treasurer's Report:** Ike gave the Anniversary Treasurer report. (See attached.) Bob asked why, if there was money in the bank, why were individuals giving seed money and having to be reimbursed. Bob said it would be a better paper trail to keep track of the money, if we have the money in the bank. Cynthia asked if it was in policy that if it an event they pay the amount then they have to bring you back receipts. Frank said he understood what was being said about the paper trail. However this was easier because it kept him running back and forth to the bank when he had a full time job. Judy brought up the policy item 2007-21 about the Anniversary having a budget, but there was discussion as to whether a budget had ever been submitted. Judy had a point of order/point of information about the budget. Bob said the policy said they submit an overall budget for the year which can be amended as the year goes on. There was discussion as to whether there was 3 weeks before the event. Tarusa had some comments about personalities. Cynthia moved and Carrod seconded that we accept the Anniversary Treasurer's report and the motion passed 12-0-0

**H&I Chair's Report:** James gave the H&I report. The next Learning Day will be 30 May. Vernon moved and Cynthia seconded that we accept the H&I report and the motion passed 12-0-0.

**Policy Report:** Arnold gave the policy report. He gave out 17 copies of policy to all GSRs. Bill pointed out that on p. 5 the secretary's draw is \$100, then on p. 31 it is \$150 as of Aug 04, and as of Feb 05 it is \$170 on p. 32. That needs to be clarified. Tarusa said that there may be some other glitches and suggested this policy be submitted for review and approval. People could make review and comments. Cynthia suggested that we have an ad hoc committee and Judy said we should join his committee. Vernon said that in the past it had been submitted for approval. There was discussion of it going back to the groups and/or GSRs. David said he would like to sit on the Policy subcommittee but the Policy chair has to be here at 10:00 to have a subcommittee meeting. Bill said he had placed the Policy on the website in Open Office, Acrobat and Rich Text Format compatible with Microsoft Word so everyone could look at it, not just GSRs, and show up at the policy meeting. Cynthia said then that this would be a review copy of the policy. Arnold said that was what Jimmy had said we should do. Cynthia moved and Mary seconded that we accept the Policy report and the motion passed 12-0-0

**Literature Report:** David gave the Lit Report. See attached report. We went a little over prudent reserve. Our balance as we started today was \$5,118.65 Cynthia moved and John seconded that we accept the report and the motion passed 11-0-1.

**PR Chair's Report:** PR is vacant

**Group Reports:** See attached reports. Cordele had had to leave because of family emergency, but he left his report and donation. As of June 6<sup>th</sup>, Forsyth will have a Saturday meeting as of 8 PM, and a birthday celebration on the 13<sup>th</sup>. For other reports, see attached reports. David asked for clarification on who had given him checks

**Old Business: Motion 2009-9** Maker: Cynthia H, Second John L. To cancel the Anniversary for July 2009 and have A Unity Day in its place and plan to start the Anniversary to start back next July 2010. Intent: To allow our Anniversary Committee to regroup and come together for better support, and because of the incident that happened in Forsyth 2008 to not occur in the future. **Motion went back to groups.** Judy asked if we wanted to have 3 pros and 3 cons. Tarusa asked if it was out of order. Judy said it was point of information as to whether we wanted to take it back to the groups again after the 3 pros and cons. Tarusa asked for clarification because we only heard about the information on Forsyth today. Cynthia explained that this was her group's motion. The area is not unified. This is an attempt to try to unify the area. People outside of NA are looking at NA and see us going to different hotels and this is what they see. Tarusa asked if the motion was out of order. Vernon said we can debate as to whether the motion is in order or not. He believes it is out of order. More information has been presented to this body. The motion was premature, however the motion did go back to the groups and every GSR is carrying the group conscience. He believes we can address the motion. Bob said the motion was ruled in order, we accepted it and sent it back to groups. The only thing we can do procedurally at this time is to postpone it, and then get a new vote, or we can vote on it. Judy said we only had 5 minutes before we had to pay another \$35, even if they will let us stay. Frank brought up the budget for Anniversary. Geraldine moved and someone seconded that we postpone the vote. The motion to postpone the vote on motion 2009-9 failed 0-9-1. The vote on the motion itself was 3-8-0. Judy wanted to entertain a motion to close old business but we still had the regional topics and nominations to address. Someone asked when the GSR learning day was going to be and the answer was that it was yesterday. The following nominations and topics have to be voted on by June RSC.

The following are the **Nominations:** (Service resumes previously furnished.)

GRC Inc Pool – Cosby E	RDA – Casey S
GRC Inc Pool – Krista J	RDA – Robert L
GRC Inc Pool – Lelon C	RDA – Romer J
GRC Inc Pool – Randall H	RD – Tony O

**Topics:** Topic 2009-01 – To change the nomination requirements in GRSCNA Policy **(back to groups)**

Topic 2009-02 – Direct the GRSC to establish five “Trusted Servant Learning Days” throughout the Georgia Region. **(back to groups)**

Topic 2009 -03 – To reinstate the GSR Assembly**(back to groups)**

Topic 2009-07: To approve 2009-2010 Policy **(back to groups).**

Topic 2009-08: To approve 2009-2010 Budget **(back to groups).**

Cynthia moved and John seconded that we postpone this vote until next Area. The motion to postpone passed 10-0-1. There was a motion to close old business and it was seconded but not voted on.

**New Business:**

The facilitator called for new business but first we had to go into nominations.

**Nominations:** (Service resumes attached.)

**Bill D for Facilitator**

**David S for co-Facilitator**

**John L for RCM.**

**Brian G for RCMA.**

**James B for H&I.**

**Michael W for Lit**

**Beth for Lit co-chair.**

**Arnold M for Policy.**

**Mary Ellen W for PR**

Cynthia said we needed to read the qualifications and resumes. She also had a question about Brian G stepping down. He stepped down from RCM, not RCMA.

Bob said we needed to read the qualifications before we vote and Judy said we could read the qualifications from Policy and the Service Resumes from the minutes.

**No nominations for secretary, Alt Secretary, Treasurer & Alt Treasurer.**

**New Business.**

**Motion 2009-10:** Maker: Dana S, GSRA Brighter Outlooks, 2<sup>nd</sup> by James B, GSR Ocmulgee: Motion that the facilitator entertain discussion on all motions on the floor. 3 Pros, 3 Cons. Intent: to allow minority viewpoint to be heard. Facilitator ruled that the motion was out of order because it was already covered in Parliamentary Procedure at a Glance. There was a lot of discussion about this. Some argued that parliamentary procedure at a glance is not policy. In addition, this motion did not state how it affected policy, which it was required to do. Vernon, acting GSR for Brighter Outlooks, challenged the ruling of the chair that it was out of order, and argued that this used to be in policy and now is not. Since it was challenged, the co-facilitator Bill D took over and called for a vote in favor of challenging her decision. The vote in favor of challenging her decision was 1-7-1, therefore her ruling that the motion was out of order stood.

**Motion 2009-11:** . Maker: Dana A, GSRA Brighter Outlooks, 2<sup>nd</sup> by Greg L, GSRR Ocmulgee: That qualification requirements for area service positions not be waived without first going back to groups for vote. Intent: All qualifications are policy and have been agreed upon by groups. To waive them means a policy change. There is no provisions to waive policy. The maker spoke pro and explained that no one has the power to waive qualifications. It has to go back to groups. The facilitator called for 3 pros and 3 cons. Cynthia called a point of information: Where do we want to change policy. Vernon said there is no policy addressing that. David spoke pro. Instead of just putting a warm body in there to fill a position, it is better to have someone with a

working knowledge of the 12 traditions, and this will benefit NA as a whole. The facilitator then announced there would be no more pros and cons. Cynthia then spoke con, stating that if you went to the work shop yesterday you would understand how the motion needs to address where policy needs to be changed.

**Motion goes back to groups.**

**Next PASC Meeting:** June 7<sup>th</sup> 2009, 10:00 here at Memorial Gym.

**Next Host Group** – Dublin Phoenix Group.

Motion to close by John, Tarusa 2<sup>nd</sup>, vote was not taken.

Announcements – see calendar of events below.

In loving service: Bill D., Area Co-Facilitator/Acting Secretary.

**Announcements and Upcoming Events.**

16 May 2009 - Cordele Good Life Group Eating Speaker Meeting, Agilis House, 502 E 11 @ 3<sup>rd</sup> St Cordele, Eat at 7:30, Speaker 7:30. open candlelight 10PM

22-24 May – NEGA Area Campout, Fort Yargo State Park, Living in the Solution Theme

22-24 May – Bake by the Lake, 403 Ed Stephens Rd, Cobb GA 31735, sponsored by Cordele Good Life Group

29-31 May – DEI2CNA IV, City Hotel and Bistro, 203 W Greenville Blvd, next to Convention Center, Greenville NC

30 May – H&I Workshop 10-12 AM

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

7 June 2009 – PASC Area meeting – Memorial Gym, 2nd St off of Eisenhower Pkwy, Subcommittees. 10AM, Area Meeting at Noon.

13-14 June – Region Weekend – Central Georgia Convention Complex, 400 Holiday Circle, Forsyth GA 31029. Hotel Reservations 478-994-5691 Holiday Inn or 994-9697 Holiday Inn Express.

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

20 June 2009 - Cordele Good Life Group Eating Speaker Meeting, Agilis House, 502 E 11 @ 3<sup>rd</sup> St Cordele, Eat at 7:30, Speaker 7:30. open candlelight 10PM

27 June – Ocmulgee Group Birthday Party, 5PM – 11:30 PM, 2306 Vineville Ave, Macon GA

24 – 26 July 2009 – PASC XXVII Anniversary, Colony Inn, 2420 Watson Blvd, Warner Robins GA

26 July 2009 – New Horizon Group Anniversary, Lake Tobesofkee, Sandy Beach, Lower Pavilion, 12 noon until

20-23 Aug 2009 – World Convention, Barcelona Spain

4-7 Sep 2009 – Serenity in the Woods, Red Top Mountain, GRCNA Fund Raiser

12-13 Sep – Region Weekend – Central Georgia Convention Complex, 400 Holiday Circle, Forsyth GA 31029. Hotel Reservations 478-994-5691 Holiday Inn or 994-9697 Holiday Inn Express.

12 Sep 2009 – Regional Birthday Celebration, Picnic in the Park, Speaker Meeting, Forsyth GA

25-27 Sep 2009 – Surrender Under the Stars, VRC fundraiser, Dogwood Lodge on Chickamauga Lake, I-75 Exit 4 Chattanooga TN, TN 153, N on US 27 to Highwater Rd and right on Old Dayton Pike

24 Oct 2009, Fall Dance, Doraville Recreation Center, 3037 Pleasant Valley Dr, Doraville GA 7pm

31 Dec 2009, New Years Eve Dance, Doraville Recreation Center, 3037 Pleasant Valley Dr, Doraville GA 30340, 7pm

4-7 Feb 2010 – GRCNA 29, Classic Center, 300 N Thomas St, Athens GA 30601



## PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 7 June 2009 Area Meeting:

**Area Meeting:** Judy H opened the Area meeting at 12 noon with the We version of the Serenity Prayer. Gene read the 12 Traditions, Sabrina read the 12 Concepts, and Mary Ellen read the Purpose of the Area.

**Open Forum:**

- Bill D said he had the calendar and asked if anyone had updates for the mailing list.
  - Rod said there was a conflict on the calendar on the 20<sup>th</sup> of June. There is both the PASC Family Day and Dublin Phoenix is having a celebration the same day. Neither of these events were on the calendar. Phoenix Group said that there would also be an H&I workshop that day. However the Anniversary committee will be having a fundraiser on the same day. Bill said the calendar in the minutes had the family day and also had a Cordele eating speaker meeting that day, and there are other days with conflicts – 2 groups are having celebrations on the 27<sup>th</sup> of June.
  - David asked for updates to the meeting schedule. Also he asked for a vote from the GSRs as to how many groups were getting new schedules ea month and throwing the old ones away – he suggested we print them every 3 months. We are spending \$250 a quarter printing schedules. This would reduce the expense. Dorris suggest each GSR get 10 schedules and make extra copies if they need more. Judy suggested a motion in new business. Frank suggested we don't put the month on the schedule, and David said we could just put the quarter. Mary Ellen suggested we wait until we get a PR person and the PR subcommittee gets re-established. Cynthia said her group doesn't throw them away. Don't Throw Meeting Schedules Away. Bill said the schedules
  - Tarusa brought up sending minutes out electronically again. She had only been getting an electronic copy. Bill said he had been given John's address for her group but since she is GSR if she will get a hard copy. He can only mail one hard copy to each group until policy is changed.
- Judy thanked us for allowing her to serve.
- At this point open forum was closed. Cynthia moved and John seconded that open fourm be closed.

**Roll Call:**

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

**Subcommittees**

Activities Chair		V
Anniversary	Frank B	P
Anniversary Treasurer	Ike M	P
Literature Merchandising	Michael W	P
Lit Input & Review		V
H&I Chair	James B	P
Policy Chair	Arnold M	A
PR Chair		V



<u>Groups</u>		<u>GSR</u>	<u>GSRA</u>
Cordele	Good Life	P	A
Dublin	Phoenix	P	A
Dublin	We Surrender	P	P
Forsyth	New Forsyth	P	V
Jeffersonville	A New Way to Live	Dropped from Quorum (Absent 4x)	
Macon	Another Chance II	A	P
Macon	Brighter Outlooks	A	A (P-tardy)
Macon	Macon Miracles	P	p
Macon	New Life	P	A
Macon	Ocmulgee	P	A
Milledgeville	Never Alone	P	V
Milledgeville	New Beginnings	A	A
Milledgeville	We Live Again	A	A(P-tardy)
Tennille	Better Living	P	A
Warner Robins	International City	P	A
Warner Robins	New Horizons	P	P

Quorum was met with 12 (later 14) groups present.

**Seating of New Groups:** None.

**Treasurer's Report:** David S, Treasurer, gave the treasurer's report. See attached report. David explained about the charge for the error in the deposit and said he would reimburse the area. Geraldine had a question about the charge and said SunTrust doesn't charge her for errors and David explained they count the cash but not the checks until later. Frank had a question of the expense for the new dolly for the Lit chair to move the lit. Frank said he could have fixed the truck, and should have been voted on by the groups. Cynthia said this should come out of the subcommittee Budget and did not have to be voted on. Cynthia moved and Mary Ellen seconded that we accept the minutes and the secretary's report was accepted 8-0-0.

**Secretary's Report:** Bill D had mailed out the previous minutes. Mary Ellen moved and Cynthia seconded that accept the treasurer's report. We voted to accept the treasurer's report by a vote of 9-0-0.

**RCM's Report:** John gave the RCM report. The votes on the topics and nominations that were tabled from last month will be voted on in old business. April moved and Mary Ellen seconded that we accept the RCM report and the motion passed 10-0-0. Frank said he was baffled that we didn't table the report instead of closing it out.

**Activities Chair Report:** Activities is vacant.

**Anniversary Report:** Frank gave the Anniversary report. The speaker jam fund raiser on the 30<sup>th</sup> was a success. Also the fund raiser on Friday the 5<sup>th</sup> at Murphy Homes. We

will be having t-shirts for the anniversary – he passed around the design. It was asked if he had registration forms and he did. Judy asked about the Speaker Jam, was it announced, were there flyers, it wasn't in the minutes. We can't support events if we don't know about it. Frank said he had flyers, they're old now, and he can't answer why they're not in the minutes. Judy said she loved speaker jams and would've come. Bill said the information /flyers weren't given to him, that's why it wasn't in the minutes. If he doesn't know about it he can't put it in the minutes. Frank said they also have a family fun day on the 20<sup>th</sup> of this month. He does have flyers for that. The t-shirts will not be available until the anniversary. James moved and Tarusa seconded we accept the report. The vote was 8-0-1 to accept the report.

**Anniversary Treasurer's Report:** Ike gave the Anniversary Treasurer report. (See attached.) There was discussion of the pre-paid Visa Cards vs. Gift Cards. Cynthia questioned whether these were Visa cards that would be the same as money, or were they gift cards. If these are Visa cards they are the same as cash. If they are Wal-Mart gift cards then they can only be used in a specific place and were ok. There was discussion about what happened several years ago with the 50-50 raffle. Bill said that for the 50-50 raffle we would have had to been registered with the Sheriffs Department. Blake held one up and said these were Visa cards that could be taken to the bank and turned into money. Judy said we didn't have enough time to debate the issue because we had to get out of here by 2:00. Frank said we need to have a motion. Judy asked for a point of order. We need to do a little research. David asked about the \$25 check to the Family Investment Center as a donation. Frank said this was for rent for the speaker jam. Tarusa moved and Larry seconded that we accept the Anniversary Treasurer's report and the motion passed 8-0-1.

**H&I Chair's Report:** James gave the H&I report. H&I needs \$120.78 for rubber stamps with the phone hotline number. Judy questioned as to whether the phone line belonged to PR. James explained this is for stamps for H&I. David asked if they had a receipt; they gave him the invoice. Frank asked if there would be a workshop at Region. James said yes, if they are given a time slot. Frank said if we don't have one, why not. They ordered 6 stamps for the 6 facilities. Tarusa had a question if all of them were showing up at the meetings. Geraldine moved and Cynthia seconded that we accept the H&I report and the motion passed 10-0-0.

**Literature Report:** Report will be given later.

**PR Chair's Report:** PR is vacant

**Group Reports:** See attached reports. Highlights include: Cordele has a "Flat Book" (It Works How and Why) meeting on Sunday from 2-3. Forsyth has a Saturday meeting as of 8 PM not 7PM, the schedule needs to be corrected, and a birthday celebration on the 13<sup>th</sup>. Milledgeville Never Alone is having a birthday celebration with 5 speakers on June 27. Milledgeville We Live Again is having a Speaker Jam on Aug 15<sup>th</sup>.

**Old Business:**

**Nominations:**

**Bill D for Facilitator** 10-0-0

**David S for co-Facilitator** 10-0-0

**John L for RCM.** 11-0-0

There was discussion as to whether we had to waive the clean time again; he will have the required clean time later this month. Since it had already gone back to the groups, and the groups had already voted on it, the vote was taken.

**Brian G for RCMA.** withdrew

**James B for H&I.** 10-1-0

**Michael W for Lit** 11-0-0

**Beth for Lit co-chair.** (co-chairs do not have to go back to groups)

**Arnold M for Policy.** withdrew

**Mary Ellen W for PR** 11-1-0

**Motion 2009-11:** . Maker: Dana A, GSRA Brighter Outlooks, 2<sup>nd</sup> by Greg L, GSRR Ocmulgee: That qualification requirements for area service positions not be waived without first going back to groups for vote. Intent: All qualifications are policy and have been agreed upon by groups. To waive them means a policy change. There is no provisions to waive policy.

Cynthia pointed out that she had raised a point of order, that the motion was out of order. Judy pointed out that motion 2009-10 had been ruled out of order, but this motion had a point of information but. We took a vote on who wanted more information before we voted on this motion.

**Move to table until we had more information passed 7-0-4.**

Cynthia then asked about the maker of the motion not being a GSR; Judy said there was a letter in the minutes giving the maker responsibility to carry the conscience of the group.

**Topics:** The following are our votes on regional topics:

Topic 2009-01 – To change the nomination requirements in GRSCNA Policy **(11-0-1)**

Topic 2009-02 – Direct the GRSC to establish five “Trusted Servant Learning Days” throughout the Georgia Region. **(10-1-0)**

Topic 2009 -03 – To reinstate the GSR Assembly**(3-6-3)**

Topic 2009-07: To approve 2009-2010 Policy **(6-0-1).**

Topic 2009-08: To approve 2009-2010 Budget **(6-0-6).**

Judy cast the “tie breaking” vote **for,** making it 7-0-6.

The following are how Piedmont voted on the **Regional Nominations:**

GRC Inc Pool – Cosby E 10-2-1

GRC Inc Pool – Krista J 7-0-1

GRC Inc Pool – Lelon C 10-1-0

GRC Inc Pool – Randall H 7-4-0

RDA – Casey S 1  
RDA – Robert L 0  
RDA – Romer J 10  
RD – Tony O 11-0-0

**New Business:**

At this time Bill D took over as Facilitator and thanked Judy for her service.

There are two nominations going back to the groups:

Judy H for Treasurer – Service Resume attached. Goes back to groups

Carrod H for Secretary – Service Resume attached. Goes back to groups.

**Next PASC Meeting:** July 12<sup>th</sup> 2009, 10:00 here at Memorial Gym.

**Next Host Group** – Dublin We Surrender Group.

Motion to close by Tarusa, 2<sup>nd</sup> by several people, passed by acclamation.

Announcements – see calendar of events below.

In loving service: Bill D., Area Facilitator/Acting Secretary.

**Announcements and Upcoming Events.**

13-14 June – Region Weekend – Central Georgia Convention Complex, 400 Holiday Circle, Forsyth GA 31029. Hotel Reservations 478-994-5691 Holiday Inn or 994-9697 Holiday Inn Express.

13 June – New Forsyth Group Birthday Party, OAC Bldg, MLK Drive, Forsyth GA

20 June 2009 – PASC XXVII Family Day – Tatnall Square Park, Macon GA, 4-10 PM Food Fun Barbeque, Games for Kids, Speaker, Spades, Dominoes

20 June – Phoenix Group Birthday Party

20 June 2009 - Cordele Good Life Group Eating Speaker Meeting, Agilis House, 502 E 11 @ 3<sup>rd</sup> St Cordele, Eat at 7:30, Speaker 7:30. open candlelight 10PM

27 June – Ocmulgee Group Birthday Party, 5PM – 11:30 PM, 2306 Vineville Ave, Macon GA

27 June – Never Alone Birthday Party, Milledgeville GA

27 June – We Surrender Group Birthday Party, Dublin GA

2-5 July – FRCNA 28, Passport to Freedom, Doubletree Hotel, 5780 Major Blvd, Orlando FL

24 – 26 July 2009 – PASC XXVII Anniversary, Colony Inn, 2420 Watson Blvd, Warner Robins GA

26 July 2009 – New Horizon Group Anniversary, Lake Tobesofkee, Sandy Beach, Lower Pavilion, 12 noon until

1 Aug – Recovery Speaks (picnic) 11 AM Garrard Landing Park, 8000 Holcomb Bridge Rd, Alpharetta GA, Free Food, Drinks \$1, raffle, volleyball spades etc.

15 Aug – We Live Again Speaker Jam, Church Central, 620 S Wilkerson St, Milledgeville, 12 noon to 9PM, bring a covered dish

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15 Aug – Last House on the Block, GRCNA fundraiser, E Jones Bridge Park, N Atlanta GA 11 am until

20-23 Aug 2009 – World Convention, Barcelona Spain

4-7 Sep 2009 – Serenity in the Woods, Red Top Mountain, GRCNA Fund Raiser

12-13 Sep – Region Weekend – Central Georgia Convention Complex, 400 Holiday Circle, Forsyth GA 31029. Hotel Reservations 478-994-5691 Holiday Inn or 994-9697 Holiday Inn Express.

12 Sep 2009 – Regional Birthday Celebration, Picnic in the Park, Speaker Meeting, Country Club Park, 341 Country Club Drive, food fun, water balloon relay, pie in the face activity, Forsyth GA

19 Sep – Ocmulgee Group Anniversary

25-27 Sep 2009 – Surrender Under the Stars, VRC fundraiser, Dogwood Lodge on Chickamauga Lake, I-75 Exit 4 Chattanooga TN, TN 153, N on US 27 to Highwater Rd and right on Old Dayton Pike

10 Oct – Fall Carnival, GRCNA fundraiser, Arcade Park, Hwy 129, Arcade GA between Athens & Gainesville, see flyer.

24 Oct 2009, Fall Dance, Doraville Recreation Center, 3037 Pleasant Valley Dr, Doraville GA 7pm

31 Dec 2009, New Years Eve Dance, Doraville Recreation Center, 3037 Pleasant Valley Dr, Doraville GA 30340, 7pm

31 Dec 2009 – New Horizon Group New Years Eve Party

4-7 Feb 2010 – GRCNA 29, Classic Center, 300 N Thomas St, Athens GA 30601