

# PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of 12 July 2009 Area Meeting:

<u>Area Meeting:</u> Bill D opened the Area meeting at 12 noon with the We version of the Serenity Prayer. John read the 12 Traditions, Joe read the 12 Concepts, and Rachel 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.
- •Mike asked that everybody turn their orders in if they haven't already done so.
- •Dorris had questions re Anniversary chair are you taking checks? One was taken Frank said we had problems with checks bouncing.
- •Maria was unaware that we were accepting checks and an exception had been made. Frank said whoever received the check was unaware that we were not.
- •Dorris has a suggestion, since area is hurting for money, we are supposed to have 4 functions per year. She suggested we have functions like the NA Ball.
- •Maria read from the GRCNA policy vision statement. Every area is encouraged to do a fundraiser for GRCNA. Frank suggested a formal motion go back to groups.
- •Greg was unaware that we were not taking checks. Frank said he didn't know about previous years but we have not been taking checks at fundraisers.

| Roll Call:     |         |   | <b>Subcommittees</b>    |              |   |
|----------------|---------|---|-------------------------|--------------|---|
| Facilitator    | Bill D  | P | Activities Chair        |              | V |
| Co-Facilitator | David S | P | Anniversary             | Frank B      | P |
| Treasurer      |         | V | Anniversary Treasurer   | Ike M        | P |
| Alt Treas      |         | V | Literature Merchandisin | g Michael W  | P |
| Secretary      |         | V | Lit Input & Review      |              | V |
| Alt Sec.       | •       | V | H&I Chair               | James B      | P |
| RCM            | John L  | P | Policy Chair            |              | V |
| RCMA           | Brian G | P | PR Chair                | Mary Ellen W | P |

| <b>Groups</b> |                   | <u>GSR</u> | <b>GSRA</b> |
|---------------|-------------------|------------|-------------|
| Cordele       | Good Life         | A          | A           |
| Dublin        | Phoenix           | P          | A           |
| Dublin        | We Surrender      | P          | P           |
| Forsyth       | New Forsyth       | P          | Rep         |
| Macon         | Another Chance II | P          | P           |
| Macon         | Brighter Outlooks | P          | A           |
| Macon         | Macon Miracles    | P          | A           |
| Macon         | New Life          | P          | P           |
| Macon         | Ocmulgee          | P          | P           |
| Milledgeville | Never Alone       | P          | V           |
| Milledgeville | New Beginnings    | P          | P           |

| Milledgeville | We Live Again      | P | A |
|---------------|--------------------|---|---|
| Tennille      | Better Living      | A | A |
| Warner Robins | International City | A | P |
| Warner Robins | New Horizons       | P | A |

Quorum was met with 13 groups present.

**Seating of New Groups:** None.

<u>Treasurer's Report:</u> David S, co-facilitator, gave the treasurer's report. See attached report. Also there was a returned check. We are below prudent reserve at \$1,329.2. Geraldine moved and Amy seconded that we accept the minutes and the treasurers' report was accepted 13-0-1.

<u>Secretary's Report</u>: Bill D had mailed out the previous minutes. Amy moved and Melvin seconded that accept the treasurer's report. We voted to accept the treasurer's report by a vote of 13-0-1.

**RCM's Report**: John gave the RCM report. See attached report. There is a topic for Liability insurance. Financial Impact is \$7,000. Kasey is going for for world board. Bob asked if she was asking that we fund her for this? She will be doing this at her own expense. Amy moved and Bob seconded that we accept the report, and the motion to accept passed 14-0-0.

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

**Anniversary Report**: Frank gave the Anniversary report. We are going to try another fundraiser on the 17<sup>th</sup>. Last Friday's was canceled because more than half of them have been sick. He wanted to know how did the info about the check hit the floor before he knew. Cynthia has a comment, the person was unable to come, but wanted to make amends, and since she was unable to come, she asked someone else to make amends for her. Vernon had a question about policy. John had a question, were the fundraisers a success? Bob had a question, where are the registration forms. He had not seen any. What about flyers? There was a lot of discussion about what the policy was about the Anniversary taking checks. Frank said there was nothing in writing. The Anniversary will go on as planned. Vernon didn't want to imply that trusted servants were not capable of making decisions. Frank asked if anybody wanted to vote today. There is a difference between group and personal checks. If you want us to take checks we will. Frank had a question about registration form checks? Andre and John spoke on the issue. Bob said he didn't have the right to make decision. Cynthia said she agreed with frank. Greg moved and Amy seconded that we accept the report, and the motion to accept the report passed 12-0-1.

<u>Anniversary Treasurer's Report:</u> Ike gave the Anniversary Treasurer report. (See attached.) John had question about the beginning balance and ending balance. The beginning balance from this month did not match the ending balance from the previous

month, and Ike explained about transactions that had taken place between the two, and there was some discussion about this. Mary Ellen moved and Larry seconded that we accept the Anniversary Treasurer's report and the motion passed 10-1-1.

**H&I Chair's Report**: James gave the H&I report. The H&I workshop will be at 9:30 Saturday Morning at convention. Greg moved and Amy seconded that we accept the H&I report and the motion passed 13-0-0.

<u>PR Chair's Report:</u> PR chair Mary Ellen passed around meeting list for changes. David apologized for an error in the current schedule. Brighter Outlooks was on top of Macon Miracles, he will fix it. Vernon was interested in the next certification training for going into the prisons. She will check on it. Frank has some info on that. Melvin said Baldwin has certification but needs people to be committed. The Dublin facility is not a prison, so state certification is not reqd. Mike moved and Amy seconded that we accept the report and the motion to accept passed, 13-0-0.

<u>Literature Report:</u> Lit Report will be given later (See attached report.) The beginning balance was \$5,082.00. Melvin moved and Amy seconded that we accept the report. Vernon had a question about the prudent reserve. There was some discussion about this and the items we have in stock that do not sell. The motion to accept the report passed 12-1-0.

<u>Group Reports:</u> See attached reports. New Forsyth has changed meeting locations. They are now on Juliette Rd. The new location will be on the schedule. Melvin said that his group needs support; they have no donation because they need Lit and books. The group has only 3 members. Therefore, to raise funds they are having a Speaker Jam August 15 to raise funds. They will record the speakers and sell CDs for \$5.

### **Old Business:**

Judy H for Treasurer – Elected 9-1-2

Carrod H for Secretary – Elected 11-0-1.

# **Nominations:**

Arnold M for Policy. Service Resume attached. Goes back to groups.

New Business: Motion 2009-12: Maker Frank B, Ann. Chair, 2<sup>nd</sup> Greg L, GSRA

Ocmulgee. PASC Anniversary Committee to not accept check at Committee Fund

Raisers, except for Registration Forms for that years Anniversary. Intent: so that there would be no financial loss at the time of the fund raisers. Motion 2009-12 goes back to groups. Vernon spoke Con to the motion.

<u>Next PASC Meeting</u>: Aug 9<sup>th</sup> 2009, changed from 1<sup>st</sup> Sunday due to Gym not being available on the 2<sup>nd</sup>, 10:00 here at Memorial Gym.

**Next Host Group** – New Forsyth Group.

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

In loving service: Bill D., Area Facilitator & Carrod H, Secretary.

#### **Announcements and Upcoming Events.**

- 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.
- 2 Aug International City Group Speaker Meeting, 7:30-8:30PM, Warner Robins GA
- 15 Aug We Live Again Speaker Jam, Church Central, 620 S Wilkerson St, Milledgeville, 12 noon to 9PM, bring a covered dish
- 15 Aug Last House on the Block, GRCNA fundraiser, E Jones Bridge Park, N Atlanta GA 11 am until
- 15 Aug 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
- 20-23 Aug 2009 World Convention, Barcelona Spain
- 29 Aug Brighter Outlooks Group Birthday Party, Lake Tobosofkee, Claystone Park, 12PM to 10PM, Speaker @5PM, Dinner, Dance
- 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, Howard Community Club, 5645 Forsyth Rd, Macon GA 3:00 PM to 11:30 PM, Speaker, Chips, Auction, DJ/Dance Party Food or Dinner, Raffle @ 10:45PM
- 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
- 26 Sept Macon Miracles Birthday Celebration
- 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
- 12 Dec, Ocmulgee Christmas Party, Howard Community Club, 5645 Forsyth Rd, Macon
- 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



# PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of August, 2009 Area Meeting:

<u>Area Meeting:</u> Bill D opened the Area meeting at 12 noon with the We version of the Serenity Prayer. Mary Ellen read the 12 Traditions, Nate read the 12 Concepts, and John read the Purpose of the Area.

# **Open Forum:**

- Vernon shared his concerns about lack of unity. He said comments were made about his home group (BOLG) in reference to their meetings being to long, too loud, signs that were put up, and that they are paying too much rent. Vernon suggests that if anyone is concerned about these issues, that they are welcome to come to their business meeting to discuss it.
- Chris then expressed that sometimes we get caught up in the rules when it is about carrying the message.
- Andre's group Another Chance to Live has added another meeting. It will be held on Tuesday's @ 6:30 pm @ the Macon Mission.
- Carrod passed around the Mailing list for any changes or additions.
- Frank expressed that the Ocmulgee group will no longer have Tuesday night meetings.
- Bill would like to visit various groups business meetings.

| Roll Call:     |          |   | <b>Subcommittees</b>    |              |   |
|----------------|----------|---|-------------------------|--------------|---|
| Facilitator    | Bill D   | P | Activities Chair        |              | V |
| Co-Facilitator | David S  | P | Anniversary             | Frank B      | P |
| Treasurer      | Judy H   | P | Anniversary Treasurer   | Ike M        | P |
| Alt Treas      |          | V | Literature Merchandisin | g Michael W  | P |
| Secretary      | Carrod H | P | Lit Input & Review      |              | V |
| Alt Sec.       | •        | V | H&I Chair               | James B      | P |
| RCM            | John L   | P | Policy Chair            | Arnold M     | P |
| RCMA           |          | V | PR Chair                | Mary Ellen W | P |

| <b>Groups</b> |                   | <u>GSR</u> | <b>GSRA</b> |
|---------------|-------------------|------------|-------------|
| Cordele       | Good Life         | P          |             |
| Dublin        | Phoenix           | P          | A           |
| Dublin        | We Surrender      | P          | P           |
| Forsyth       | New Forsyth       | A          | REP         |
| Macon         | Another Chance II | P          | P           |
| Macon         | Brighter Outlooks | P          | P           |
| Macon         | Macon Miracles    | P          | V           |
| Macon         | New Life          | P          | P           |

| Macon         | Ocmulgee           | P | P |
|---------------|--------------------|---|---|
| Milledgeville | Never Alone        | P | V |
| Milledgeville | New Beginnings     | P | P |
| Milledgeville | We Live Again      | A | A |
| Tennille      | Better Living      | P | A |
| Warner Robins | International City | A | A |
| Warner Robins | New Horizons       | P | P |

Quorum was met with 13 groups present.

**Seating of New Groups:** None.

<u>Secretary's Report</u>: Carrod H. had mailed out the previous minutes. Amy moved and Mary Ellen seconded that we waive the reading of the minutes, and the motion to accept the minutes passed.

<u>Treasurer's Report:</u> Judy H, gave the treasurer's report. See attached report. Amy moved and Vince seconded that we accept the report, and the motion to accept the report passed.

<u>RCM's Report:</u> John gave the RCM report. Read report "Topic #2009-10", To provide liability insurance for the region/groups. Also nomination for Casey S-O for World Board Member and Dennis G for GRC Inc. Pool. This is to be taken back to the groups to be voted on. See attached report. Mary Ellen moved and Blake seconded that we accept the report, and the motion to accept the report passed.

# Activities Chair Report: Activities is vacant.

Anniversary Report: Frank gave the Anniversary report. Everything went as God planned. We have 16 Tee Shirts left. We also had a fish fry on Friday. Vernon questioned why we had a fish fry. Frank said it was to continue to carry the message of recovery. Frank asked if they were to give area a check after the anniversary party or after their time is up. Judy read the policy "All monies should be turned over to the area after all bills have been paid, except for \$500 for prudent reserve". Ike wrote a check to area for \$1009.47 from the anniversary committee. Amy asked if the anniversary committee continues to give fund raisers, will the funds be turned over to the next anniversary chair person in charge. Stacy moved and Amy seconded that we accept the report, and the motion to accept the report passed.

<u>Anniversary Treasurer's Report:</u> Ike gave the Anniversary Treasurer report. (There is no attachment. Will be given at September meeting.) Amy moved and Blake seconded that we accept the report, and the motion to accept the report passed.

<u>**H&I Chair's Report:**</u> James gave the H&I report. H&I is planning another workshop. John moved and Amy seconded that we accept the report, and the motion to accept the report passed.

<u>PR Chair's Report:</u> PR chair Mary Ellen passed around meeting list for changes. Greg moved and Vince seconded that we accept the report, and the motion to accept the report passed.

<u>Literature Report:</u> Mike gave the Lit Report, or it will be given later (See attached report.) Any moved and John seconded that we accept the report, and the motion to accept the report passed.

**Group Reports**: See attached reports.

# **Old Business:**

For PASC Anniversary committee not to accept checks for fund raisers, only to be accepted for registration for Anniversary Celebration. James moved and Frank second to accept. Motion to accept passed 7-4-1

#### **Nominations:**

Arnold M for Policy Cheer, went back to group. Nomination was passed for Arnold to be Policy Cheer 12-0-0

#### **New Business: Motion 2009**

(All motions, nominations, and RCM's report, Goes back to groups for vote.) See attached Motions, Nominations, Resume and report.

**Nomination:** Andre E. for Area Activity Cheer

Report: RCM's Report, group vote for Liability Insurance for the Region/groups and nominations for Casev S-O and Dennis G. (see attached report)

Motions: Frank, Anniversary Chair made 2 motions.

- ➤ **Motion:** PASC Anniversary Committee needs an increase in seed money, From \$500 to \$1000. This is needed because of the economy and the lack of support.
- ➤ **Motion:** would to change election month from October to August for Anniversary Chair and Treasurer.

Next PASC Meeting: (date September 6th, 10:00 at Memorial Gym.

Next Host Group – Another Chance to Live 2 Group.

Greg moved and Amy seconded that we close meeting

In loving service: Carrod H, Secretary.

#### **Announcements and Upcoming Events.**

- 2 Aug International City Group Speaker Meeting, 7:30-8:30PM, Warner Robins GA
- 15 Aug We Live Again Speaker Jam, Church Central, 620 S Wilkerson St, Milledgeville, 12 noon to 9PM, bring a covered dish
- 15 Aug Last House on the Block, GRCNA fundraiser, E Jones Bridge Park, N Atlanta GA 11 am until
- 15 Aug 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
- 20-23 Aug 2009 World Convention, Barcelona Spain
- 29 Aug Brighter Outlooks Group Birthday Party, Lake Tobosofkee, Claystone Park, 12PM to 10PM, Speaker @5PM, Dinner, Dance
- 4-7 Sep 2009 Serenity in the Woods, Red Top Mountain, GRCNA Fund Raiser
- 4 Sept East End Area Service Committee Presents, Unity Dance (see attached flyer)
- 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
- 12 Sep 2009 –M.A.R.C. Join us in celebrating National Alcohol and Drug addiction recovery month. Our one mile walk will begin @10:30 am @ the Martin Luther King Historical Site. (see flyer)
- 19 Sep Ocmulgee Group Anniversary, Howard Community Club, 5645 Forsyth Rd, Macon GA 3:00 PM to 11:30 PM, Speaker, Chips, Auction, DJ/Dance Party Food or Dinner, Raffle @ 10:45PM
- 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
- 26 Sept Macon Miracles Birthday Celebration
- 2-4 Oct The Mountain Top Group Semi-Annual Tugaloo Retreat (see attached flyer)
- 10 Oct Fall Carnival, GRCNA fundraiser, Arcade Park, Hwy 129, Arcade GA between Athens & Gainesville, see flyer.
- 17 Oct New Life Group Anniversary Celebration
- 24 Oct 2009, Fall Dance, Doraville Recreation Center, 3037 Pleasant Valley Dr, Doraville GA 7pm
- 30 Oct 1<sup>st</sup> Nov The West End Area of, Atlanta Georgia Presents WEANA 23: Living Our Victories Everyday (see attached flyer)
- 12 Dec, Ocmulgee Christmas Party, Howard Community Club, 5645 Forsyth Rd, Macon
- 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



# PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of September, 2009 Area Meeting:

<u>Area Meeting:</u> Bill D opened the Area meeting at 12 noon with the We version of the Serenity Prayer. Kayla read the 12 Traditions, Arnold read the 12 Concepts, and Melissa read the Purpose of the Area.

### **Open Forum:**

- Bill read a letter of resignation from Michael W (Literature Merchandising Chair) please see letter attached. Several committee members shared their concerns.
- Vernon- no one has the right to question his medication if he is under a Doctors care.
- John- if it did not come from the PASC then we are not concerned what other people say.
- Frank- agreed with what he just heard. We should have no opinion on what he is taking.
- Carol stated that the Macon Miracles Birthday Celebration will not be held on Oct. 26<sup>th</sup>, it has been changed to Oct. 3rd
- Aasim questioned why we were recording the meeting.
- Carrod explained that the meeting is being recorded for her purpose as a secretary so that if she missed any minutes by being distracted or not being able to keep up with her notes. Bill also explained that the other reason for the recorded is in case we have a discrepancy from a past meeting, the recorded meeting will be used to solve that issue.
- Daryl- another chance 2 live 2 will be giving their fundraiser on Oct. 3<sup>rd</sup> and asked if it will be a conflict of interest because of other groups giving their function on the same day.
- Mike W came into the meeting and shared a little about his position as Lit Mer. Chair. Mike feels it best to retreat from his position to keep his reputation in tact. John told Mike that he would love to see him stay, we need you to stay. Frank told Mike that he had done and outstanding job and have really taken care of all our needs and we need for you to stay. Vincent said that whoever the villains are we need to know so that we could deal with this issue accordingly as a body we will help. Judy told Mike that no one can take your recovery away from you. But it is your decision, stick and stay. David said that he had been in the middle of this dilemma for the past few days, I'm glad I'm her today because of the unity. Mike said he would reconsider.

Motion was accepted: 9-0-0

| Roll Call:     |          |   | <b>Subcommittees</b>    |              |   |
|----------------|----------|---|-------------------------|--------------|---|
| Facilitator    | Bill D   | P | Activities Chair        | Andre        | P |
| Co-Facilitator | David S  | P | Anniversary             | Frank B      | P |
| Treasurer      | Judy H   | P | Anniversary Treasurer   | Ike M        | P |
| Alt Treas      |          | V | Literature Merchandisin | g Michael W  | P |
| Secretary      | Carrod H | P | Lit Input & Review      |              | V |
| Alt Sec.       |          | V | H&I Chair               | James B      | P |
| RCM            | John L   | P | Policy Chair            | Arnold M     | P |
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| <b>Groups</b> |                    | <b>GSR</b> | <b>GSRA</b> |
|---------------|--------------------|------------|-------------|
| Cordele       | Good Life          | P          | A           |
| Dublin        | Phoenix            | P          | A           |
| Dublin        | We Surrender       | A          | P           |
| Forsyth       | New Forsyth        | P          | A           |
| Macon         | Another Chance II  | P          | P           |
| Macon         | Brighter Outlooks  | P          | P           |
| Macon         | Macon Miracles     | A          | V REP       |
| Macon         | New Life           | P          | P           |
| Macon         | Ocmulgee           | P          | P           |
| Milledgeville | Never Alone        | P          | V           |
| Milledgeville | New Beginnings     | A          | A           |
| Milledgeville | We Live Again      | A          | P           |
| Tennille      | Better Living      | A          | A           |
| Warner Robins | International City | A          | P           |
| Warner Robins | New Horizons       | P          | A           |
| 0             | 241. 10            |            |             |

Quorum was met with 12 groups present.

**Seating of New Groups:** None.

<u>Secretary's Report</u>: Carrod H. had mailed out the previous minutes. We need not put any non NA related flyers in the minutes. Greg moved and Mary E. seconded that we waive the reading of the minutes, and the motion to accept the minutes passed. 9-0-0-

<u>Treasurer's Report:</u> Judy H, gave the treasurer's report. See attached report. Mary E moved and Carol seconded that we accept the report, and the motion to accept the report passed.12-0-0

**RCM's Report**: John L gave his report. See attached report. Amy moved and Vince second that we accept the report, and the motion to accept the report passed. 12-0-0

**Activities Chair Report**: No Activities report at this time.

<u>Anniversary Report:</u> Fran gave his report. See attached report. Amy moved and Vince second to accept the report, and the motion to accept the report passed. 12-0-0

<u>Anniversary Treasurer's Report:</u> Ike gave the Anniversary Treasurer report. See attached report. Carol moved and Greg seconded that we accept the report, and the motion to accept the report passed. 12-0-1

<u>H&I Chair's Report</u>: James gave the H&I report. See attached report. H&I 's workshop will be held on Oct. 17<sup>th</sup>, more will be revealed. Vince moved and Greg seconded that we accept the report, and the motion to accept the report passed. 12-0-0

<u>PR Chair's Report:</u> PR chair Mary Ellen passed around meeting list for changes. See attached report and information NA form letter. Carol moved and Greg seconded that we accept the report, and the motion to accept the report passed. 12-0-0

Literature Report: (See attached report.)

<u>Policy Chair Report:</u> Arnold gave his report. See attached report. Carol motioned and Greg second that we accept the report, and the motion to accept the report passed 12-0-0

**Group Reports:** See attached reports.

#### **Old Business:**

# **Nominations:**

Insurance policy vote passed – 11-1-1 Casey O for World Board Member, passed – 7-1-4 Dennis G for GRC INC pool, passed - 9-0-4 Andre for Activity Chair, passed – 12-0-1

#### **Motions:**

The PASC voted to increase the Anniversaries Committees prudent reserve from \$500 to \$1000. The vote passed 10-3-0 but will be tabled until a motion returns from area groups pertaining to the changing of the election of the new anniversary chair to the same time the elections take place for area. Vernon motioned and Amy second to accept and the motion was passed 12-0-1.

Mary E motioned and Aasim second to close old business, and the motion to accept passed. 12-0-0

# **New Business: Motion 2009**

#### **Nominations:**

Frank B. for Anniversary Chair Ike M. for Anniversary Treasurer (See attached nomination from and Resume)

### **Motions:**

- To amend motion in previous minutes pertaining to nominations of the Anniversary chair and anniversary treasurer to be nominated and elected during Normanl PASC officers election cycle. (See attached Motion)
- ➤ To allow Anniversary committee treasurer to have a debit card from Bank of America in order to eliminate the \$13.00 monthly service charge. (See attached Motion)
- ➤ Request to make H&I part of policy. (See attached Motion)

Next PASC Meeting: (October 4<sup>th</sup>, 10:00 at Memorial Gym. Next Host Group – Brighter Outlook Group.

Greg moved and Amy seconded that we close meeting

In loving service: Carrod H, Secretary.

#### **Announcements and Upcoming Events.**

- 2 Aug International City Group Speaker Meeting, 7:30-8:30PM, Warner Robins GA
- 15 Aug We Live Again Speaker Jam, Church Central, 620 S Wilkerson St, Milledgeville, 12 noon to 9PM, bring a covered dish
- 15 Aug Last House on the Block, GRCNA fundraiser, E Jones Bridge Park, N Atlanta GA 11 am until
- 15 Aug 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
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- 2-4 Oct The Mountain Top Group Semi-Annual Tugaloo Retreat (see attached flyer)
- 3 Oct Macon Miracles Birthday Celebration
- 3 Oct Another Chance to Live Fundraiser
- 10 Oct Fall Carnival, GRCNA fundraiser, Arcade Park, Hwy 129, Arcade GA between Athens & Gainesville, see flyer.
- 17 Oct New Horizon Fall Festival, 8:30 pm Centerville
- 17 Oct New Life Group Anniversary Celebration
- 17 Oct H & I Workshop 10:00 am
- 24 Oct 2009, Fall Dance, Doraville Recreation Center, 3037 Pleasant Valley Dr, Doraville GA 7pm
- 30 Oct,- We Surrender, Birthday + Halloween, More will be reveled
- 30 Oct 1<sup>st</sup> Nov The West End Area of, Atlanta Georgia Presents WEANA 23: Living Our Victories Everyday (see attached flyer)
- 12 Dec, Ocmulgee Christmas Party, Howard Community Club, 5645 Forsyth Rd, Macon
- 31 Dec 2009, New Years Eve Dance, Doraville Recreation Center, 3037 Pleasant Valley Dr, Doraville GA 30340, 7pm

### PASC Minutes for month of August

- 31 Dec 2009 New Horizon Group New Years Eve Party
- 31 Dec 2009 GRCNA New Years Eve Party
- 4-7 Feb 2010 GRCNA 29, Classic Center, 300 N Thomas St, Athens GA 30601



# PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of November, 2009 Area Meeting:

<u>Area Meeting:</u> Bill D opened the Area meeting at 12 noon with the We version of the Serenity Prayer. John read the 12 Traditions, David read the 12 Concepts, and Mary Ellen read the Purpose of the Area.

# **Open Forum:**

- ➤ Maria expressed that she came in at 10:00 am to sit in on the sub-committee meeting and was very disappointed at the lack of support.
- ➤ Chuck expressed that the Lit Chair (Michael W.) is his sponsee and that he wanted to thank those who showed their support when he was going through a tough time.
- ➤ Mary Ellen expressed that Bill D. has provided us with updated meeting sheets. Mike made a motion to close and Frank second. The vote was unanimous

| Roll Call:     |          |   | <b>Subcommittees</b>         |              |   |
|----------------|----------|---|------------------------------|--------------|---|
| Facilitator    | Bill D   | P | Activities Chair             | Andre        | P |
| Co-Facilitator | David S  | P | Anniversary                  | Frank B      | P |
| Treasurer      | Judy H   | P | <b>Anniversary Treasurer</b> | Ike M        | P |
| Alt Treas      |          | V | Literature Merchandisin      | g Michael W  | P |
| Secretary      | Carrod H | P | Lit Input & Review           |              | V |
| Alt Sec.       |          | V | H&I Chair                    | James B      | P |
| RCM            | John L   | P | Policy Chair                 | Arnold M     | P |
| RCMA           |          | V | PR Chair                     | Mary Ellen W | P |

| Groups        |                         | <b>GSR</b>              | <b>GSRA</b>    |
|---------------|-------------------------|-------------------------|----------------|
| Cordele       | Good Life               | $\overline{\mathbf{P}}$ | $\overline{A}$ |
| Dublin        | Phoenix                 | P                       | V              |
| Dublin        | We Surrender            | P                       | P              |
| Forsyth       | New Forsyth             | P                       | A              |
| Kathleen      | Never Alone Never Again | P                       | V              |
| Macon         | Another Chance II       | P                       | P              |
| Macon         | Brighter Outlooks       | P                       | P              |
| Macon         | Macon Miracles          | P                       | P              |
| Macon         | New Life                | P                       | P              |
| Macon         | Ocmulgee                | P                       | REP            |
| Milledgeville | Never Alone             | P                       | V              |
| Milledgeville | New Beginnings          | A                       | P              |
| Milledgeville | We Live Again           | A                       | A              |
| Tennille      | Better Living           | P                       | A              |
| Warner Robins | International City      | P                       | A              |
| Warner Robins | New Horizons            | A                       | A              |

Quorum was met with 14 groups present.

**Seating of New Groups:** 0

<u>Secretary's Report</u>: Carrod H. mailed out the previous minutes. Mike from MM expressed that there was a mistake on the previous report. Macon Miracles GSR was present and also that there was a mistake in New Business. Andre should have been labeled as Activity Chair and not Anniversary Chair. Mike motioned and Rachel seconded that we waive the reading of the minutes, and the motion to accept the minutes passed. Unanimous

<u>Treasurer's Report</u>: Judy H, gave the treasurer's report. See attached report. Judy expressed that when you are given a check, you need to bring receipts for what you spent and what you didn't spend you must bring area the change. This is business so please do not take it personal. H&I needs to be accountable for the \$18.00 that was not spent. Chuck questioned why the check was written personally and not to the vendor. It is policy that the checks be made out to the vendor this is so we do not get stuck in this position. Chuck motioned and Mike second. Motion passed. Unanimous.

<u>RCM's Report:</u> John L gave his report. See attached report. John has minutes from GSRA Area. If anyone wants to see the report they are welcome. Groups need to vote on Region nominations. Attached are nominations and resumes Vince motioned and Mike second that we accept the report, and the motion to accept the report passed. Unanimous

<u>Activities Chair Report:</u> Andre gave his report. Mike motioned and Chuck second that we accept the report, and the motion to accept the report passed. Unanimous.

Anniversary Report: Frank gave his report. See attached report. Vince motioned and Rachel second to accept the report, and the motion to accept the report passed. Unanimous

<u>Anniversary Treasurer's Report:</u> Ike gave the Anniversary Treasurer report. See attached report. Rachel moved and Vince seconded that we accept the report, and the motion to accept the report passed. Unanimous

<u>H&I Chair's Report:</u> James gave the H&I report. See attached report. Mary E motioned and Geraldine seconded that we accept the report, and the motion to accept the report passed. Unanimous

**PR Chair's Report**: PR chair Mary Ellen passed around meeting list for changes. Mike motioned and Tarusa seconded that we accept the report, and the motion to accept the report passed. Unanimous

# **<u>Literature Report:</u>** (See attached report.)

Chuck motioned and Sandy seconded that we accept the report, and the motion to accept the report passed. Unanimous

<u>Policy Chair Report:</u> Arnold gave his report. See attached report. Carrod motioned and Greg second that we accept the report, and the motion to accept the report passed Unanimous

**Group Reports:** See attached reports.

#### **Old Business: Motions**

- ➤ Activity Chair Andre is requesting \$300 for startup funds. (motion dismissed)
- ➤ To invite regional insurance liaison/coordinator to visit area to discuss current regional insurance policy. (See attached Motion) This was voted on 10-0-01
- ➤ H&I was given a \$25 donation towards refreshments for the workshop.

### **New Business: Motions:**

**Motion** – 2009-20 That a prudent reserve be set for the activities sub-committee for \$50 (see attached motion) to be voted on by groups.

**Motion** – Amend motion 2009-20 to increase the amount from \$50 to \$100. (see attached motion) to be voted on by groups.

Nominations: See attached nominations and resumes. (This goes back to groups to be voted on)

Bill D. –Treasurer GRCNA 30 (continuing service)

Joi G. – CPP Chair, GRCNA 30 (continuing service)

Maria G. - GRC inc. Board Pool

Next PASC Meeting: (December 6, 10:00 at Memorial Gym.

Next Host Group – New Life Group.

Tarusa moved and Vincent seconded that we close meeting.

In loving service: Carrod H, Secretary.

### **Announcements and Upcoming Events.**

13 Nov – PASC fish fry

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

21 Nov- Getting Real Group GRCNA Fundraiser, 11 am- 10 pm, Workshops, Speaker Meeting, Speaker Meeting Auction etc., 139 E Parrish St., Statesboro, GA

21 Nov – Chili Cook off

28 Nov – We Surrender Birthday Party

4 Dec – PASC Fish fry

5 Dec – Never Alone Birthday Party 5:00 pm

#### PASC Minutes for month of October

- 6 Dec PASC Area meeting, Memorial Gym 2<sup>nd</sup> St., off of Eisenhower Pkwy, Subcommittees meet 10 am, Area meeting Noon.
- 12 Dec, Ocmulgee Christmas Party, Howard Community Club, 5645 Forsyth Rd, Macon
- $12 \, Dec New \, For syth \, Birthday \, Celebration \, 7 \, pm 9 \, pm$ , speaker meeting 8 pm
- 12-13 Dec Region Weekend Central Georgia Convention Complex, 400 Holiday Circle, Forsyth GA 31029. Hotel Reservations 478-994-5691 Holiday Inn 0r 994-9697 Holiday In. Express
- 19 Dec Phoenix Group Party
- 19 Dec Cordele Good Life Group Eating speaker meeting, Agilis House, 502 E 11 @ 3<sup>rd</sup> St Cordele, Eat @ 7:30, Speaker 7:30 open candlelight 10 pm.
- 19 Dec Holiday Home Group Gala PASC Activities Fundariser (see attached flyer)
- 24 Dec PASC Activity Christmas Party
- 31 Dec 2009, New Years Eve Dance, Doraville Recreation Center, 3037 Pleasant Valley Dr, Doraville GA 30340, 7pm, speaker 8pm dance 9pm, GRCNA fundraiser
- 31 Dec 2009 New Horizon Group New Years Eve Party
- 31 Dec 2009 GRCNA New Years Eve Party
- 8 Jan 2010 PASC Fish Fry
- 30 Jan PASC Fundraiser
- 4-7 Feb 2010 GRCNA 29, Classic Center, 300 N Thomas St, Athens GA 30601
- 20 Feb 2010 Piedmont Area Ball, more will be revealed at a later date
- 20 Feb 2010 PASC Fundraiser
- 5 March 2010 PASC Fundraiser
- 20 March 2010 PASC Fundraiser
- 26-28 March 2010 Peace in Recovery Anniversary
- 2 April 2010 PASC Fundraiser
- 17 April 2010 Spring Carnival, more will be revealed at a later date
- 30 Apr 2 May 2010 A Little Girl Grows Up 2<sup>nd</sup> Annual NA Woman's Convention Renaissance Concourse Hotel, One Hartsfield Center Parkway Atlanta, GA 30354

# PIEDMONT AREA SERVICE COMMITTEE (PASC) Minutes of December, 2009 Area Meeting:

<u>Area Meeting:</u> Bill D opened the Area meeting at 12 noon with the We version of the Serenity Prayer. Wayne read the 12 Traditions, Arnold read the 12 Concepts, and Mary Ellen read the Purpose of the Area.

# **Open Forum:**

- > Carrod passed around the mailing list sheet for any changes to be added.
- ➤ Doris would like to start selling breakfast at our PASC Area meetings for \$4.00 a plate to help raise money for area. The only cost would be to the person preparing the food.
- > Frank asked what was the primary purpose of the Activity Committee.
- ➤ Doris explained that activity is a part of Area and during the year they are supposed to put on functions, to help support Area. The money raised is to be brought back to Area, this is why I suggested a breakfast fund raiser.
  - Mike, I am in charge of literature and I have some issues. We have a lot of new people handling lit and we are experiencing. Please know what your needs are before you bring them to me at Area. That is your responsibility. I can help with some things, but not everything. Your sheets need to be added up and ready for me. Please try to order key tags in multiples of tens (10) if you can afford it. Your orders need to be in before noon (12:00 pm). Coming up this month I have to special order Conference Agenda Reports. We have to order one for every group. They cost \$8.00 each so I need to know how many to order. If you have any other questions, I can answer them for you.

Carrod made a motion to close and Rachel second. The vote was unanimous.

| Roll Call:     |          |   | <b>Subcommittees</b>     |              |   |
|----------------|----------|---|--------------------------|--------------|---|
| Facilitator    | Bill D   | P | Activities Chair         | Andre        | P |
| Co-Facilitator | David S  | P | Anniversary              | Frank B      | P |
| Treasurer      | Judy H   | P | Anniversary Treasurer    | Ike M        | P |
| Alt Treas      |          | V | Literature Merchandising | g Michael W  | P |
| Secretary      | Carrod H | P | Lit Input & Revie o==w   |              | V |
| Alt Sec.       |          | V | H&I Chair                | James B      | P |
| RCM            | John L   | P | Policy Chair             | Arnold M     | P |
| RCMA           |          | V | PR Chair                 | Mary Ellen W | P |
|                |          |   |                          |              |   |

| <b>Groups</b> |                   | <b>GSR</b> | <b>GSRA</b> |
|---------------|-------------------|------------|-------------|
| Cochran       | From Dope to Hope | P          | P           |
| Cordele       | Good Life         | P          | A           |
| Dublin        | Phoenix           | A          | A           |
| Dublin        | We Surrender      | P          | P           |

| Forsyth       | New Forsyth             | P | A |
|---------------|-------------------------|---|---|
| Kathleen      | Never Alone Never Again | A | A |
| Macon         | Another Chance II       | P | P |
| Macon         | Brighter Outlooks       | P | P |
| Macon         | Macon Miracles          | A | P |
| Macon         | New Life                | A | P |
| Macon         | Ocmulgee                | P | P |
| Milledgeville | Never Alone             | P | V |
| Milledgeville | New Beginnings          | A | A |
| Milledgeville | We Live Again           | A | A |
| Tennille      | Better Living           | A | A |
| Warner Robins | International City      | A | P |
| Warner Robins | New Horizons            | P | P |

Quorum was met with 11 groups present.

Seating of New Groups: 1 "From Dope to Hope- Cochran, GA

<u>Secretary's Report</u>: Carrod H. mailed out the previous minutes. Mary Ellen motioned and John seconded that we waive the reading of the minutes, and the motion to accept the minutes passed. Unanimous

<u>Treasurer's Report:</u> Judy H, gave the treasurer's report. See attached report. Carrod motioned and Rachel second. Motion passed. Unanimous.

**RCM's Report**: John L gave his report. See attached report. Amy motioned and Greg second that we accept the report, and the motion to accept the report passed. Unanimous

<u>Activities Chair Report:</u> Andre gave his report. Amy motioned and Rachel second that we accept the report, and the motion to accept the report passed. Unanimous.

Anniversary Report: Frank gave his report. See attached report. Greg motioned and Rachel second to accept the report, and the motion to accept the report passed. Unanimous

<u>Anniversary Treasurer's Report:</u> Ike gave the Anniversary Treasurer report. See attached report. Rachel moved and John seconded that we accept the report, and the motion to accept the report passed. Unanimous

<u>H&I Chair's Report</u>: James gave the H&I report. See attached report. Frank motioned and John X seconded that we accept the report, and the motion to accept the report passed. Unanimous

**PR Chair's Report**: PR chair Mary Ellen passed around meeting list for changes. Carrod motioned and Maria seconded that we accept the report, and the motion to accept the report passed. Unanimous

<u>Literature Report:</u> (See attached report.)

Vern motioned and John seconded that we accept the report, and the motion to accept the report passed. Unanimous

<u>Policy Chair Report:</u> Arnold gave his report. See attached report. Caney motioned and Rachel second that we accept the report, and the motion to accept the report passed Unanimous

**Group Reports**: See attached reports.

### **Old Business: Motions**

**Motion** – Amend motion 2009-20 to increase the prudent reserve for activity committee from \$50 to \$100. Vote passed 9-1-0

Nominations went back to the groups and was voted on.

Bill D. –Treasurer GRCNA 30 (continuing service) - Vote passed 8-1-1

Joi G. - CPP Chair, GRCNA 30 (continuing service) -Vote passed 8-0-1

Maria G. – GRC inc. Board Pool – Vote passed 7-1-3

### **New Business: Motions:**

Motion was put in John (RCM) and Maria G (GSRA Macon Miracles) See Motion Attached. To be voted on by groups.

Next PASC Meeting: (January 10<sup>th</sup>, 10:00 at Memorial Gym.

<u>Next Host Group</u> – Ocmulgee.

John moved and Rachel seconded that we close meeting.

In loving service: Carrod H, Secretary.

#### **Announcements and Upcoming Events.**

- 31 Dec 2009 Brighter Outlooks Annual New Years @ Murphy Homes 5:00 pm, Spkr. 6:00
- 31 Dec 2009, New Years Eve Dance, Doraville Recreation Center, 3037 Pleasant Valley Dr, Doraville GA 30340, 7pm, speaker 8pm dance 9pm, GRCNA fundraiser
- 31 Dec 2009 New Horizon Group New Years Eve Party
- 31 Dec 2009 GRCNA New Years Eve Party
- 8 Jan 2010 PASC Fish Fry\
- 16 Jan 2010- H & I Workshop
- 30 Jan PASC Fundraiser
- 4-7 Feb 2010 GRCNA 29, Classic Center, 300 N Thomas St, Athens GA 30601
- 5 March 2010 PASC Fundraiser
- 20 March 2010 PASC Fundraiser "Spring Fling"
- 26-28 March 2010– Peace in Recovery Anniversary

#### PASC Minutes for month of October

- 2 April 2010 PASC Fundraiser
- 17 April 2010 Spring Carnival, more will be revealed at a later date
- $30~Apr-2~May~2010-A~Little~Girl~Grows~Up~2^{nd}~Annual~NA~Woman's~Convention~Renaissance~Concourse~Hotel, One Hartsfield~Center~Parkway Atlanta, GA 30354$
- 7 May 2010 PASC Fishfry
- 22 May 2010 PASC Family Reunion
- 4 June 2010 PASC Fishfry
- 19 June 2010 PASC Speaker Jam
- 2 July 2010 PASC Fishfry
- 16-19 July 2010 PASC XXVIII