

## PASC Meeting

7-11-10

David S. opened the meeting at 12:00 with a moment of silence and the Serenity Prayer followed by the reading of the 12 Traditions, 12 Concepts and the Purpose of the Area.

### Open Forum

Dorris B. : Recovery on the Sea scheduled for May 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> 2011. First payment of \$50.00 due August 8<sup>th</sup>. For an ocean view room 3 payments of \$99.01 due by the 15<sup>th</sup> of Sept., Nov., and Feb. For an interior room 3 payments of \$90.68 are due the 15<sup>th</sup> of Sept., Nov., and Feb.

- David S. stated that there will be an admin. Meeting next month. He reminded all GSR's that they need to members of a sub-committee.

Mary Ellen W. stated that meeting schedules will be available at 10:00 each month. 1<sup>st</sup> come 1<sup>st</sup> serve.

Carol G. passed address & email list.

### Roll Call

Facilitator: David S.	P	RCM: John I	P
Co-Facilitator: David Y.	P	RCMA: Tarisa A.	P
Secretary: Carol G.	P	Activities: Dorris B.	P
Alt. Secretary:	V	Anniv. Chair: Frank B.	P
Treasurer:	V	Anniv. Treasurer: Ike M	P
Alt. Treasurer:	V	Lit. & Merch :	V

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H & I Chair: James B.	P
Policy Chair:	V
PR Chair: Mary Ellen W.	P

Groups	GSR	GSRA
Cochran	P	P
Dublin Phoenix	P	A
Dublin We Surrender	P	P
Dublin Spirit & Service	P	P
Forsyth New Forsyth	P	V
Kathleen Never Alone Never Again	A	A
Macon Another Chance 2 Live	P	A
Macon Brighter Outlooks	A	P
Macon Just for Today	P	A
Macon Macon Miracles	P	P
Macon New Life	P	P
Macon Ocmulgee	A	P
Macon Serenity	A	A
Milledgeville Never Alone	A	P
Milledgeville New Beginnings	P	P
Tennille Better Living	A	A
Warner Robins International City	A	P
Warner Robins New Horizons	P	P

Seating of new Groups: Just for Today – Macon

Quorum: Quorum was met with 15 out of 18 groups present.

Secretary's Report: Carol G.

Mike S. made a motion to waive the reading of last month's minutes. Wayne M. seconded the motion and passed unanimously.

Treasurer's Report: David S.

David S. gave the Treasurer's report. See Attached.

Beginning Balance: \$1,316.79

Income: \$ 809.78

Expenses: \$ 942.28

Ending Balance: \$1,184.29

Mike S. made a motion to accept Treasurer's Report as read. Richie H. seconded the motion and it passed unanimously.

RCM Report: John L.

Topic #2010 – 20: Adopt WSC financial guidelines for RD funding of WSC for RDA funding at a Regional level for RDA.

Intent: Equalize cost of travel expense and per diem to the WSC.

Policy Affected: Article 13; Section 8

Financial Impact: ½ room rate (currently \$1,000.00), airfare \$600.00, ground trans. (mileage and shuttle).

GOES BACK TO GROUPS

Topic #2010 – 25: To direct the RSC to purchase an Optima TW1692 LCD projector.

Intent: To provide the RSAC with the means to present power point presentations,. The projector would be used by the RD, RDA as well as sub-committees and work groups.

Policy Affected: RSC Inventory: Policy concerning chain of possession and user responsibility may need to be added or amended.

Financial Impact: not to exceed \$1,100.00 (Est. \$999.00 plus tax S & H total \$1,095.00)

GOES BACK TO GROUPS

Mike S. made a motion to accept John's report as given. Blake F. seconded the motion and it passed unanimously.

Activities Chair Report: Dorris B.

Acting Chair Dorris B. gave her report. Mike S. made a motion to accept Dorris' report. Wayne M. seconded it and the motion passed unanimously. See Attached

Anniversary Chair Report: Frank B.

Frank B. gave his report. Mike S. made a motion to accept Frank's report as read.

Wayne M. seconded the motion and it passed unanimously. See Attached.

Anniversary Treasurer's Report: Ike M.

Ike gave his report. A.J. G. made a motion to accept Ike's report as read. Ronald S. seconded it and the motion passed unanimously. See Attached.

H & I Chair Report: James B.

James B. gave his report. Mike S. made a motion to accept James' report as given. Travis G. seconded it and the motion passed unanimously. See Attached.

Policy Chair Report: Vacant

It's in policy that we have an Anniversary Committee and an Activities Committee.

These are two separate sub-committees. Each committee is responsible for their own fund raisers and should control their own funds. Activities Committee raises funds for the Area. Anniversary Committee raises funds for the Anniversary.

We voted to hold off on ordering the new IP's "Money Matters: Self-Support in NA" and "Funding NA Services". Gave Frank B. 14 Basic Texts to give out during the clean time countdown at the Anniversary. Mike S. made a motion to accept the Lit. Report as given. Richie H. seconded it and it passed unanimously.

PR Chair Report: Marv Ellen W.

Marv Ellen gave the PR report. Travis G. made a motion to accept Marv Ellen's report as read. A. J. G. seconded the motion and the motion passed unanimously.  
See Attached

Old Business

Vote for Dorris B. as Activities Chair passed unanimously. 14 – 0 – 0.

Vote for Marv Ellen W. as PR Chair passed unanimously. 14 – 0 – 0.

Travis G. made a motion to close Old Business. A. J. G. seconded the motion and it passed unanimously.

New Business

Mike S. nominated Kelly B. for Literature Chair. Travis G. seconded the nomination and Kelly B. accepted the nomination. GOES BACK TO GROUPS

Motion # 2010-7-11-1: To make the Anniversary an every other year event.

Intent: To cut back on cost and to have more time to better plan, announce and get people registered for the event.

GOES BACK TO GROUPS

Motion #2010-7-11-2: Tabled until next month so that research can be done. Have Activities raise funds for Anniversary Committee. SEE POLICY IN THESE MINUTES

Travis G. made a motion to close the meeting. Wayne M. seconded the motion and it passed unanimously.

Next PASC: August 8<sup>th</sup> due to a basketball tournament.

Next Host Group: New Horizons

David S. closed the meeting at 1:50 with a moment of silence followed by the Serenity Prayer.

Respectfully Submitted,

Carol G. Area Secretary

## Activities in the Area

July 24: We Surrender B'day Party E. Dublin 7:00, Speaker Romer J.

July 31: New Beginnings B'day Party Milledgeville 7:00, Speaker David E.

Sept. 11: Region Anniversary Forsyth

Sept 18: Ocmulgee B'day more will be revealed

Sept. 25: Macon Miracles B'day Party Lake Tobosofkee Sandy Beach All day

## PASC Meeting

8-8-10

David S. opened the meeting at 12:00 with a moment of silence and the Serenity Prayer followed by the reading of the 12 Traditions, 12 Concepts, and the Purpose of the Area.

### Open Forum

Jimmy G. asked that Piedmont Area put on a fund raiser for GCNA.

Mike S. read a letter from Kelly B. about her nomination for Lit. Chair. She had to be in Atlanta. Want to amend the motion about having the Anniversary every other year.

Richie H. group had question about fundraisers. Is it ok to have fundraisers where non-addicts can participate. Dorris said that fundraisers are for the whole family. All fund raisers must be held inside the fellowship.

Travis G.: The guidelines for subcommittees are to be followed. They are not there to be ignored and just to do what you want to do. If we do not follow the guidelines and the traditions we will not have a fellowship. We have got to keep our personalities out of service and remember we are here to keep the doors open and to be here for the newcomers. And when we hold these positions we have to be



accountable and when others ask questions it is not them attacking the person it is to make sure that things get done in the proper way. We are all here for the same reason to stay clean and to be of service to the fellowship.

Mike S. made a motion to close Open Forum. Wayne M. seconded the motion and it passed unanimously.

### Roll Call

Facilitator: David S.	P	Anniversary Chair: Frank B.	P
Co-Facilitator: David Y.	P	Anniversary Treas.: Ike M.	P
Treasurer:	V	Activities Chair: Dorris B.	P
Alt. Treasurer:	V	H & I Chair: James B.	P
Secretary: Carol G.	P	Lit. & Merch. Chair:	V
Alt. Secretary:	V	Policy Chair:	V
RCM: John L.	P	PR Chair: Mary Ellen W.	P
RCMA: Tarusa A.	P		

### Groups

	<u>GSR</u>	<u>GSRA</u>
Cochran	P	P
Dublin Phoenix	P	A
Dublin We Surrender	P	P

Dublin Spirit & Service	P	A
Forsyth New Forsyth	P	V
Kathleen Never Alone Never Again	A	A
Macon Another Chance 2 Live	A	A
Macon Brighter Outlooks	P	P
Macon Just For Today	P	V
Macon Macon Miracles	P	P
Macon New Life	P	V
Macon Serenity	P	A
Milledgeville Never Alone	P	V
Milledgeville New Beginnings	P	A
Milledgeville We Live Again	A	P
Tennille Better Living	P	A
Warner Robins International City	V	A Rep.
Warner Robins New Horizons	P	A

Seating of New Groups: None

Quorum: Quorum met with 16 groups present.

Secretary's Report: Carol G.

Mike S. made a motion to waive the reading of the minutes from the last Area meeting. Greg L. seconded it and the motion passed unanimously

Treasurer's Report: David S.

Beginning Bal.: \$ 1184.29

Income: \$ 1273.26

Expenses: \$ 502.0

Ending Bal.: \$1954.85

RCM Report: John L.

Included in the minutes are insurance forms. These forms have to include the address of every meeting location for each group. These forms need to be filled out and returned to John on the 29<sup>th</sup> of August. Mike S. made a motion to accept John's report as given. Wayne M seconded the motion and it passed unanimously. See Attached.

RCMA Report: Tarusa A.

She and John split up the groups and visited as many groups as possible. Mike S. made a motion to accept Tarusa's report as read. Wayne M. seconded the motion and it passed unanimously. See Attached.

Activities Chair Report: Dorris B.

Dorris B gave her report. Mike S. made a motion to accept Dorris' report as read. Blake F. seconded the motion and it passed unanimously. See Attached.

Anniversary Chair Report: Frank B.

Frank B. gave his report. Mike S. made a motion to accept Franks report as read. Blake F. seconded the motion and it passed unanimously. See Attached.

Anniversary Treasurer's Report: Ike M.

Ike M. gave his report. Greg L. asked about bounced check fee. Mike S. made a motion to accept Ike's report as given. Blake F. seconded the motion and it passed unanimously.

H & I Chair Report: James B.

James B gave his report. Mike S. made a motion to accept James' report as read. Richie H. seconded the motion and it passed unanimously. See Attached.

Literature Chair Report: David S.

David S. gave the Lit. report. Mike S. made a motion to accept David's report as given. Richie H. seconded the motion and it passed unanimously. See Attached.

Policy Chair Report: David Y.

David Y. gave his report. Oct. 3<sup>rd</sup> 11:00 GSR workshop. Mike made a motion to accept David's report as given. Blake F. seconded the motion and it passed unanimously. See Attached.

PR Chair Report: Mary Ellen W.

Mary Ellen gave her report. Mike S. made a motion to accept Mary Ellen's report as read. Wayne M. seconded the motion and it passed unanimously. See Attached.

Old Business

Tabled voting for Kelly B. as Lit. Chair because of her absence.

Motion #2010 – 7 - 11 - 2: Withdrawn

Motion #2010-7-11-1: To make the Anniversary an every other year event.

Intent: To cut back on cost and to have more time to better plan, announce and get people registered for the event. Motion failed 3 – 8 – 1.

New Business:

Nominations

Brian G. for Anniversary Chair

Ephraim H. for Anniversary Treasurer

Jeremy B. for Alt. Secretary

Mike S. made a motion to adjourn the meeting. Wayne M. seconded it and the motion passed unanimously.

David S. closed the meeting at 2:00 with a moment of silence followed by the We version of the Serenity Prayer.

Next Host Group: Cochran

Next Area Meeting : August 29<sup>th</sup> 2010.

Respectfully Submitted,

Carol G., Area Secretary

## PASC Meeting

8-29-10

David S. opened Area at 12:00 with a moment of silence and the Serenity Prayer followed by the reading of the 12 Traditions, 12 Concepts, and the Purpose of the Area.

### Open Forum

There will be a GRCNA fund raiser in Milledgeville on Oct. 3<sup>rd</sup> at Hope Lutheran Church from 11 am until 8 pm.

There will be a GRCNA fund raiser Labor Day Weekend at Hamburg State Park.

Blake F. said that an adhoc committee was formed at the last Area to audit Anniversary's books. As yet the committee hasn't received the financial records.

Ike M. said that he would turn in all financial records today.

Ronnie wants to know if Area can help with literature since the groups meeting place burned. Mary Ellen W. suggested that Area donate literature to the group. Dorris B. suggested that Area donate a starter kit to the group. Area voted to give Phoenix Group a started kit.

Mike S. made a motion to close Open Forum. Blake F. seconded the motion and it carried unanimously.

### Roll Call

Facilitator: David S. P

RCMA: Tarusa A. P

Co-Facilitator: David Y. P

Activities Chair: Dorris B. P

Secretary: Carol G. P

Anniversary Chair: Frank B. P

Alt. Secretary: Jeremy B.

Anniversary Treasurer: Ike M. P

Treasurer: Vacant

Lit. & Merchandise Chair: Kelly B.

Alt. Treasurer: Vacant

Policy Chair: Vacant

RCM: John L. P

H & I Chair: James B. P

PR Chair: Mary Ellen W. P

Groups

Cochran PA

Dublin Phoenix PA

Dublin Spirit & Service PA

Dublin We Surrender PP

Forsyth New Forsyth PV

Macon Another Chance 2 Live PA

Macon Brighter Outlooks PA

Macon Just For Today PA

Macon Macon Miracles PA

Macon New Life PV

Macon Ocmulgee PA

Macon Serenity AA

Milledgeville Never Alone PV

Milledgeville New Beginnings PP

Tennille Better Living PP

Warner Robins International City PP

Warner Robins New Horizons PA



Seating of New Groups: None

Quorum: Quorum was met with 17 groups present.

Secretary's Report: Carol G.

Mike S. made a motion to waive the reading of the minutes from the last Area. Wayne M. seconded the motion and it carried unanimously.

Treasurer's Report: Vacant

David S. gave the Treasurer's report.

Beginning Bal. \$1,954.85

Income: 1,304.48

Expenses: 1,896.94

Ending Bal. 1,362.39

Mike W. made a motion to accept the Treasurer's report as given. Stacy K. seconded the motion and it carried unanimously. See Attached.

RCM Report: John L.

There will be a How to Chair Meetings workshop on Oct. 25<sup>th</sup> at 11 am at WUMC on Hartley Bridge Rd. Some groups have turned in their insurance forms. See Attached.

Mike S. made a motion to accept the RCM report as given. Ronnie S. seconded the motion and it carried unanimously.

RCMA Report: Tarusa A.

No report.

Activities Chair Report: Dorris B.

Trying to get activities organized in other cities other than Macon. Thanked committee for attending meeting at her house. See Attached.

Mike S. made a motion to accept Activity report as given. Blake F. seconded the motion and it carried unanimously.

Anniversary Chair Report: Frank B.

No report.

Anniversary Treasurer's Report: Ike M.

Ike turned in all financial records to the adhoc committee as well as his final report. See Attached.

Mike S. made a motion to accept Anniversary Treasurer's report as given. Wayne M. seconded the motion and it carried unanimously.

H & I Chair Report: James B.

There will be an H & I workshop on Oct. 30<sup>th</sup> at the Rainbow Center. See Attached.

Mike S. made a motion to accept the H & I report as given. Richie H. seconded the motion and the motion carried unanimously.

Literature & Merchandise Report: Vacant

David S. said that groups are now having to sign off on Lit. orders to make sure that what they ordered is what they're getting. See Attached.

Mike S. made a motion to accept the Lit. report as given. Greg L. seconded the motion and it carried unanimously.

Policy Chair Report: Vacant

David Y. asked if Area would allow the Admin. To purchase second hand copies of Parliamentary Procedures at a Glance to give to all GSR's. David S. took a vote and the Area voted unanimously to purchase the copies.

Mike S. made a motion to accept Policy report as given. Greg L. seconded the motion and it carried unanimously.

PR Chair Report: Mary Ellen W.

Mary Ellen W. gave her report. See Attached.

Greg L. made a motion to accept the PR report as given. Stacy K. seconded the motion and it carried unanimously.

Group Reports: See Attached

Mike S. made a motion to accept group reports. Wayne M. seconded the motion and it carried unanimously.

### Old Business

Voted on Brian G. for Anniversary Chair. Passed 15-0-1

Voted on Kelly B. for Lit. & Merchandise Chair. Passed 15-0-1

Voted on Ephraim H. for Anniversary Treasurer. Passed 15-0-1

Tabled voting for Jeremy B. for Alt. Secretary due to his absence.

### New Business

Motion 2010-8-29: To make Anniversary celebration a one day event just for 2011.

Intent: To make anniversary a more manageable event. To decrease costs. To increase attendance, possibly.

GOES BACK TO GROUPS

Mike S. made a motion to close Area. Greg L. seconded the motion and it carried unanimously.

Next Area Meeting: Oct. 3, 2010

Next Host Group: Dublin Phoenix

David S. closed the meeting at 2:00 with a moment of silence followed by the we version of the Serenity Prayer.

### Area Activities

Sept. 11: Region Anniversary, Forsyth 12 pm. Speaker and plates for sale.

Sept. 18: Ocmulgee Group Anniversary, Tremont Baptist Church on Bloomfield at 5 pm

Sept. 24: From Dope to Hope B'day Party, 5<sup>th</sup> Street at Thorpe House, 7 pm

Sept. 25: Macon Miracles B'day Party, Lake Tobo, Sandy Beach lower pavilion, 3.00 fee to go to the park, Addict Olympics: 20.00 per team, Luau theme, Speakers: Cecil and Kathy, may have a workshop on consensus based decision making. 11 am until 11 pm.

Sept. 25: Workshop on How to Chair Meetings, WUMC on Hartley Bridge Rd. 11 am

## PASC Meeting

10-3-10

David S. opened the meeting at 12:00 with a moment of silence and the Serenity Prayer followed by the reading of the 12 Traditions, 12 Concepts, and the Purpose of the Area.

### Open Forum

Sue said that the facility in W.R. can be used again this year if the Anniversary Committee chooses. Amends were made for the lack of communication during the planning of this years Anniversary.

David S. suggested we get a copier for Area. Some members will be looking into this.

Avis said that Blake hasn't returned her phone calls. As yet they still haven't audited the books from this years Anniversary. She stated that all receipts need to be turned in and printed with the minutes.

Mike S. made a motion to close Open Forum. Greg L. seconded the motion and it passed unanimously.

### Roll Call

Facilitator: David S.	P	Anniversary Chair: Brian G.	P
Co-Facilitator: David Y.	P	Anniversary Treas.: Ephraim H.	P
Treasurer:	V	H & I Chair: James B.	P
Alt. Treasurer:	V	Policy Chair:	V
Secretary: Carol G.	P	PR Chair: Mary Ellen W.	P
RCM: John L.	P		
RCMA: Tarusa A.	P		

### Groups

Cochran	AA
Dublin Phoenix	PA
Dublin Spirit & Service	PP
Dublin We Surrender	PP
Forsyth New Forsyth	PV
Macon Another Chance 2 Live	AA
Macon Brighter Outlooks	PV
Macon Just For Today	PV
Macon Macon Miracles	PA
Macon New Life	AA
Macon Ocmulgee	PA
Macon Serenity	AP

Milledgeville Never Alone	AA
Milledgeville New Beginnings	PA
Milledgeville We Live Again	AA
Tennille Better Living	AA
W.R. International City	PV
W.R. New Horizons	AP

Quorum: quorum is met with 12 grps. Present.

Seating of New Groups: none

Secretary's Report: Carol G.

Mike S. made a motion to waive the reading of the minutes from the last area. Travis G. seconded it and it passed unanimously.

Treasurer's Report: Vacant

Beginning Bal.:	1,362.39
Income:	793.77
Expenses:	637.81
Ending Bal.:	518.35

Mike S. made a motion to accept the Treasurer's report as given. A.J. G. seconded the motion and it passed unanimously. See Attached.

RCM Report: John L.

There will be a workshop in Orlando Fla., Oct. 29<sup>th</sup>. Will have another Living Clean Project. More will be revealed.

Richie H. made a motion to accept the RCM's report as given. Greg L. seconded it and it passed unanimously. See Attached.

RCMA's Report: Tarusa A.

No report

Activities Chair Report: Dorris B.

Items needed for the auction on the 9<sup>th</sup> in M'ville. Reminded everyone of the fundraiser Oct. 9<sup>th</sup> at the Hope Lutheran Church on Hwy. 49 in M'ville.

There will be an H & I Wkshp, Fish Fry, and Edgar G. will be the speaker.

A. J. G. made a motion to accept the Activities report as given. Travis G. seconded it and it passed unanimously. See Attached.

Anniversary Chair's Report: Brian G.

Anniversary Committee made 53.75 profit on their first fund raiser. The committee still needs the following positions filled: Secretary, Programming Chair, Registration Chair, and Merchandising Chair.

Richie H. made a motion to accept the report as given. Greg L. seconded it and it passed unanimously. See Attached.

Anniversary Treasurer's Report: Ephraim H.  
No report due to Ephraim's absence.

H & I Chair: James B.  
James B. gave his report. Bobby C. made a motion to accept the H & I report as given. Greg L. seconded it and the motion passed unanimously. See Attached.

Literature & Merchandise Chair: Kelly B.  
Greg L. made a motion to accept the literature report as given. Travis G. seconded it and it passed unanimously. See Attached

Policy Chair Report: Vacant  
David Y. gave all GSR's copies of Area Policy. David S. took a vote to decide if we could vote on passing the new format of Area Policy. The vote was unanimous to vote on the new format. The vote to pass the new format was unanimous also.  
A. J. G. made a motion to accept the Policy report as given. Travis G. seconded it and the motion passed unanimously. See Attached.

PR Chair Report: Mary Ellen W.  
Mary Ellen gave her report. Joe W. made a motion to accept Mary Ellen's report as given. Greg L. seconded it and it passed unanimously. See Attached

### Group Reports

### Old Business

Voted on Jeremy B. for Alt. Secretary. 11-0-0 passed  
Voted on Motion #2010-8-29-5: To make the Anniversary a one day event.  
4-8-0 motion failed.  
Travis G. made a motion to close old business. Greg L. seconded it and the motion passed unanimously.

### New Business

Motion #2010-10-3-6: Not have a debit card and or any other card, credit, ATM or check card for the use of PASC Anniversary Committee.  
Intent: Not allow funds to be misused.  
Cons: Difficulty getting together to get 2 signatures  
If you have receipts there shouldn't be a problem  
GOES BACK TO GROUPS

Motion #2010-10-3-7: To make the 12/18/10 fund raiser that Activities is putting on a

GRCNA fund raiser.

Intent: To support our region in putting on the convention.

12-0-0 motion passed unanimously.

Motion #2010-10-3-8: To have all receipts inserted with financial monthly reports to the Area.

Intent: To insure that all transactions are accounted for.

Pros: Reconciliation process will be quicker

Cons: Cost of minutes

GOES BACK TO GROUPS

Motion #2010-10-3-9: To have an audit performed every (3) three months for Area and Anniversary.

Intent: To insure all transactions are accounted for.

Pros: Account for money quarterly

Catch Errors

Easier to audit

Cons: none

GOES BACK TO GROUPS

Mike S. made a motion to close new business. Joe W. seconded the motion and it passed unanimously.

Next Area Meeting: November 7, 2010

Next Host Group: Dublin We Surrender

Mike S. made a motion to adjourn Area meeting. Greg L. seconded it and the motion passed unanimously.

David S. adjourned the meeting at 2:00 p.m. with a moment of silence followed by the we version of the Serenity Prayer.

Respectfully Submitted,

Carol G. Area Secretary



## PASC Meeting

11-7-10

David S. opened the meeting at 12:00 with a moment of silence and the Serenity Prayer followed by the reading of the 12 Traditions, 12 Concepts, and the Purpose of the Area.

### Open Forum

David S. made amends for oversight of some groups not receiving the minutes last month.

Jimmy G. gave the website for the wrkshp in Florida. [na.org/servicesystem](http://na.org/servicesystem).

Blake F. said the audit hadn't been done yet because it took the adhoc committee 60 days to receive all the financial paperwork. Trying to find an easier way to keep up with paperwork. He found overdrafts, some receipts were missing, and checks were written at the same time instead of when items were purchased.

Avis said she was willing to bring order to financials and will bring a report next month.

Sue wanted to know if Anniversary Committee's prudent reserve was \$500.00 or \$1,000.

Blake F. made a motion to close Open Forum. Travis G. seconded the motion and it carried unanimously.

### Roll Call

Facilitator: David S. P  
Co-Facilitator: David Y P  
Treasurer: V  
Alt. Treasurer: V  
Secretary: Carol G. P  
Alt. Secretary: Jeremy B. A  
RCM: John L. P

RCMA: Tarusa A. T  
Activities Chair: Dorris B. P  
Anniversary Chair: Brian G. P  
Anniversary Treas.: Ephraim H. A  
H & I Chair: James B. P  
Policy Chair: V  
PR Chair: Mary Ellen W. P

### Groups

Cochran PA  
Dublin Phoenix PA  
Dublin Spirit & Service PA  
Dublin We Surrender PA  
Forsyth New Forsyth PV  
Macon Another Chance 2 Live PA

Macon Brighter Outlooks PP  
Macon Just For Today PV  
Macon Miracles PP  
Macon New Life PV  
Macon Ocmulgee AA  
Macon Serenity AP  
Milledgeville Never Alone PV  
Milledgeville New Beginnings PA  
Milledgeville We Live Again AP  
Tennille Better Living AV  
WR International City PV  
WR New Horizons PV

Seating of New Groups: None

Quorum: Quorum was met with 16 out of 18 groups present.

Secretary's Report: Carol G.

Mike S. made a motion to waive the reading of last months minutes. Wayne M. seconded the motion and it carried unanimously.

Treasurer's Report: David S.

Beginning Bal.:	\$1,518.35
Income:	\$1,161.60
Expenses:	\$ 891.27
Ending Bal.	\$1,788.68

Mike S. made a motion to accept the Treasurer's report as given. Travis G. seconded it and the motion carried unanimously. See Attached.

RCM Report: John L.

Wkshp in Dublin went well. Insurance has been sent to Casey. Step said that the fund raiser in Doraville was covered.

Blake F. made a motion to accept the RCM report as given. Bobby C. seconded it and the motion carried unanimously. See Attached.

RCMA Report: Tarusa A.

No report.

Activities Chair Report: Dorris B.

Oct. 9<sup>th</sup> Fund raiser went well. \$264.76 profit.

Holiday Celebration date changed from Dec. 18<sup>th</sup> to the 17<sup>th</sup>.

Travis G. made a motion to accept the Activities Chair report as given. Joe W. seconded it and the motion carried unanimously. See Attached.

Anniversary Chair Report: Brian G.

Nov. 6<sup>th</sup> Fund raiser went well. Still looking for a Merchandise Chair.

Joe W. made a motion to accept Anniversary Chair report. Mike S. seconded it and the motion carried unanimously. See Attached.

Anniversary Treasurer's Report: Ephraim H.

Debit card still hasn't been received.

Beginning Bal.: \$1,012.00

Income: \$ 375.65

Expenses: \$ 222.66

Ending Bal.: \$1,164.99

Mike S. made a motion to accept the Anniversary Treasurer's report as given. Bobby C. seconded the motion and it carried unanimously. See Attached.

H & I Chair Report: James B.

Looking for a place to have another wkshp. Workshop in Milledgeville was successful.

Mike S. made a motion to accept H & I Chair report. Wayne M. seconded it and the motion carried unanimously. See Attached.

Literature & Merchandise Chair Report: Kelly B.

Travis G. made a motion to accept the Literature report as given. Bobby C. seconded it and the motion carried unanimously. See Attached.

Policy Chair Report: Wayne M.

Committee will be looking for policy that needs to be updated. Will have a Parliamentary Procedures at a Glance workshop next month.

Mike S. made a motion to accept Policy Vice Chair report. Travis G. seconded it and the motion carried unanimously. See Attached.



PR Chair Report: Mary Ellen W.

David S. gave the PR report in Mary Ellen's absence.

Travis G. made a motion to accept the PR report as given. Lynn B. seconded the motion and it carried unanimously. See Attached.

### Old Business

The following motions were tabled by vote due to some groups not receiving the minutes.

Motion #2010-10-3-6: Not have a debit card & or any other card; credit, ATM, check card for the use of PASC Anniversary Committee.

Intent: Not allow funds to be misused.

Pros & Cons written on Motion form. See last months minutes.

Motion #2010-10-3-8: To have all receipts inserted with monthly financial reports to the Area.

Intent: To ensure that all transactions are accounted for.

Pros & Cons are written on the motion form. See last months minutes.

Motion # 2010-10-3-9: To have an audit performed ever (3) three months for the Area and Anniversary committee.

Intent: To ensure that all transactions are accounted for.

Pros & Cons are written on the motion form. See last months minutes.

Blake F. made a motion to close Old Business. Travis G. seconded the motion and it carried unanimously.

### New Business

No new business.

Travis G. made a motion to close New Business. Blake F. seconded the motion and it carried unanimously.

Next Area meeting: December 5, 2010

Next Host group: We Surrender

David S. adjourned the meeting at 1:15 with a moment of silence followed by the We version of the Serenity Prayer.

## PASC Meeting

12-5-10

Prior to the regular meeting, a GSR workshop was held at 11 AM. Jimmy G introduced RDA Romer J who conducted the workshop on Parliamentary Procedure using both the information David S had sent out and handed out from Iowa State University, the SGASC Rules of Order, and The Everything Book of Robert's Rules by Barbara Campbell.

David S. opened the meeting at 12:00 with a moment of silence and the Serenity Prayer followed by Stacy reading the 12 Traditions, Cherlyn reading the 12 Concepts, and Mary Ellen reading the Purpose of the Area.

### Open Forum

David S said that David Y's daughter was in the hospital and Carol G's dad was in the hospital.

Willie P from Serenity Group which meets at Macon Rescue Mission said his group could use some support. Since their members are mostly from the Rescue mission, their 7<sup>th</sup> tradition barely covers rent and coffee. They have one trusted servant and need Literature and chips. For book study they have been making copies of chapters. Jimmy G offered to donate money personally as long as it went for Lit and not for coffee. Also they haven't been receiving minutes. Mary Ellen asked if they needed meeting schedules.

Jimmy G had flyers for the New Year's Eve dance in Doraville.

Bill D had put out pre-registration flyers for GRCNA

Greg L. made a motion to close Open Forum. Mike S. seconded the motion and it passed unanimously.

### Roll Call

Facilitator:	David S.	P	Anniversary Chair:	Brian G.	P
Co-Facilitator:	David Y.	A	Anniversary Treas.:	Ephraim H.	P
Treasurer:		V	H & I Chair:	James B.	P
Alt. Treasurer:		V	Policy Chair:		V
Secretary:	Carol G.	A	PI Chair:	Mary Ellen W.	P
Alt Sec –	Jeremy	A			
RCM:	John L.	P			
RCMA:	Tarusa A.	A			
Activities	Dorris B	P			

### Groups

Cochran	From Dope to Hope	AA
Dublin	Phoenix	PA
Dublin	Spirit & Service	PP

Dublin	We Surrender	AA
Forsyth	New Forsyth	AA
Macon	Another Chance 2 Live	PA
Macon	Brighter Outlooks	PP
Macon	Just For Today	PV
Macon	Macon Miracles	PA
Macon	New Life	PV
Macon	Ocmulgee	PV
Macon	Serenity	PP
Milledgeville	Never Alone	AA
Milledgeville	New Beginnings	AP
Milledgeville	We Live Again	AA
Tennille	Better Living	PP
W.R.	International City	PV
W.R.	New Horizons	PV

Quorum: quorum is met with 13 groups Present.

Seating of New Groups: None

Secretary's Report: Carol G. was absent excused (see above)

Mike S. made a motion to waive the reading of the minutes from the last area. Greg L. seconded it and it passed unanimously.

Treasurer's Report: Vacant

<b>BEGINNING BALANCE</b>	\$ 1,788.68
<b>TOTAL INCOME</b>	\$ 1,279.82
<b>TOTAL EXPENSES</b>	\$ 967.86
<b>ENDING BALANCE</b>	\$ 2,100.64

David explained that the Macon Miracles check had not been signed; this has been fixed and it will be included in next month's report. Also, there is an outstanding invoice for \$824.47 for Lit from NAWS. This will bring our balance down to \$1,276.17.

Bobby. made a motion to accept the Treasurer's report as given. Greg seconded the motion and it passed unanimously. See Attached.

RCM Report: John L.

The **Agenda** for next RSC is as follows: **Saturday, Dec 11th Meeting Room**

9:00 AM CPP -TBA

9:00 AM-12:00 Public Relations subcommittee -Degas

9:00 AM-12:00 Hospitals & Institutions -Renoir

1:00 PM GRC Inc -DiVinci

1:30 PM RCM/GSR Issue's Workshop -Monet

2:30 PM RCM Topics -Monet

3:30 PM RSC Meeting -Monet

5:30 PM Recess/ closing announcements

**Sunday, Dec 12<sup>th</sup>** 9:00 AM – RSC Meeting -Monet

We voted on Regional Topics and nominations as follows:

**Topic # 2010- 26**

**Topic:** To modify heading of H&I budget, which currently read “H&I Chair,” to read “H&I administrative committee”

**Intent:** To be able to fund specific task performed by admin committee without it all funneled through only the H&I chair. Example- copies/minutes- expense check could have been made out to secretary. Mileage can also be used by vice chair if chair cannot attend Area event. All expense reports would need to be signed and approved by H&I chair before reimbursement will be made.

**Policy Affected:** H&I Budget heading

**Financial Impact:** None

**PASC Vote:** 11-0-0.

**Topic # 2010- 28**

**Topic:** To add the words “and/or time sensitive” in the preamble after the word “dire”.

**Intent:** Allow RCMs the ability to vote on time sensitive topics that will occur between regional meetings. Current Preamble reads: Preamble: The GRSCNA Policy is the collaborative will of the Areas. It is a set of instructions, agreed upon by the Areas, by which the Region will conduct business on their behalf. The Region should only divert from its set policy in dire situations.

**New Preamble will read:** Preamble: The GRSCNA Policy is the collaborative will of the Areas. It is a set of instructions, agreed upon by the Areas, by which the Region will conduct business on their behalf. The Region should only divert from its set policy in dire and/or time sensitive situations.

**Policy Affected:** Preamble see above

**Financial Impact:** None

**PASC Vote:** 11-0-0.

**REGIONAL NOMINATIONS and ELECTIONS**

**Regional Treasurer Alt-** Arnezia C. **PASC Vote:** 11-0-0.

**CPP/BOD Chair GRCNA 31-** Cynthia H. **PASC Vote:** 11-0-0.

Greg L made a motion to accept the RCM’s report as given. Joe seconded it and it passed unanimously. See Attached.

RCMA’s Report: Tarusa A.

Absent

Activities Chair Report: Dorris B.

Holiday Party will be Dec 17<sup>th</sup>. Everyone needs to buy tickets now. If people can’t buy tickets we will accept donations, because it IS a fundraiser.. Speaker will be at 7. Mike S made a motion to accept the Activities report as given. Willie D seconded it and it passed unanimously. See Attached.

Anniversary Chair’s Report: Brian G.

Anniversary Committee did not have much activity this month. The next fund raiser will be Jan 8, a Barbeque at Napier and Pio Nono. The committee has a new Secretary and

Merchandising Chair. Bobby made a motion to accept the report as given. Blake F. seconded it and it passed unanimously. See Attached.

Anniversary Treasurer's Report: Ephraim H.

According to the bank transaction history statement, Dec. 3, 2010, the balance in the PASC Anniversary account is \$1254.91. Previous Balance was \$1012.87 '

Expenses -November 8 Fundraiser expenses total-\$127.61.

Deposits -November 8 Fundraiser and donations total -\$382.65.

Bank monthly maintenance fee -\$13.00. Note: Check #701 \$100.00 dated Oct. 13, 2010 to Ms Gwen Kirkland, Warner Robins Convention Center Director and check #705 dated Nov. 20, 2010 for \$150.00 to Warner Robins Convention Center have not been cashed.

For details see attached Bank transaction history statement. Greg moved and Mike S seconded that we accept the report.

H & I Chair: James B.

James B. gave his report. Area approved quarterly workshops. Workshop on 12-4 in Dublin was a success – 16 attended. They are waiting to talk to the chaplain about the State certification process. They are checking on 2 new facilities in Milledgeville. Greg L made a motion to accept the H & I report as given. Bobby C. seconded it and the motion passed unanimously. 14 attended. See Attached.

Literature Merchandising Chair: Kelly B.

We had a full inventory last month. Our inventory is approximately \$3,500 - \$3,600.

Greg L. made a motion to accept the literature report as given. Bobby C. seconded it and it passed unanimously. See Attached

Policy Chair Report: Vacant

PR Chair Report: Mary Ellen W.

Mary Ellen gave her report. There were 49 calls to the phone line, 12 needing additional assistance. Several groups are closing meetings. PR will be meeting at Region Saturday. Greg had questions about the certification for correctional facilities. Willie made a motion to accept Mary Ellen's report as given. Bobby seconded it and it passed unanimously. See Attached

Group Reports

See attached.

Old Business: The following motions had gone back to groups:

**Motion #2010-10-3-8:** To have all receipts inserted with financial monthly reports to the Area. Intent: To insure that all transactions are accounted for.

Passed 10-0-0

**Motion #2010-10-3-9:** To have an audit performed every (3) three months for Area and Anniversary. Intent: To insure all transactions are accounted for.

Passed 11-0-0



**Motion #2010-10-3-6:** Not have a debit card and or any other card, credit, ATM or check card for the use of PASC Anniversary Committee. Intent: Not allow funds to be misused. Passed 10-1-2

Avis and Mike gave the report on the Anniversary Audit. . The receipt book had carbons missing. The bank card can be used to get cash without accounting for it and write a receipt for anything. The check book used did not make carbons of the checks and should be replaced with one that does. Were funds misappropriated? Yes. No harm is intended to people last term. Jimmy G said the GSRs are to hold them responsible and prosecute if necessary. Avis said it can't be attributed to any particular person but the GSRs accepted the reports every month and said it was ok. David said that if problems existed, the purpose of this audit is to put policies in place to see they don't happen again. Dorris had some comments. David said the new checkbooks have carbons, so that issue is solved. Bobby made a motion to close old business. Greg L. seconded it and the motion passed unanimously.

### New Business

**Motion #2010-12-1:** To provide the Serenity Group with a Starter Package without books. Passed by acclamation.

The follow three<sup>1</sup> motions were made by Mike S, GSR Macon Miracles, and seconded by Avis W GSR JFT. The amendments were made by Blake F., GSR New Horizon, and seconded by Mike S, GSR Macon Miracles.

### **Motion #2010-12-2 and amendment 1**

Original wording: The PASC Anniversary treasurer shall itemize income in his/her monthly report:

Amended wording: All area financial reports shall show itemized expenses, when there are expenses.

Intent: Protect Records. Ensure transparency.

GOES BACK TO GROUPS

### **Motion #2010-12-3 and amendment 1**

Original wording: The PASC Anniversary treasurer shall itemize expensees in his/her monthly report:

Amended wording: All area financial reports shall show itemized income, when there is income.

Intent: Protect Records. Ensure transparency.

GOES BACK TO GROUPS

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<sup>1</sup> Initially there were four motions, but the one about carbons of the checkbook was withdrawn as it had already been accomplished.

**Motion #2010-12-4 and amendment 1**

Original wording: In the PASC Anniversary treasurer's receipt book, receipt carbon copies shall not be removed, but may be voided and left in the receipt book.

Amended wording: In any area/subcommittee treasurer's receipt book, receipt carbon copies shall not be removed, but may be voided and left in the receipt book.

Intent: Protect Records. Ensure transparency in record keeping.

GOES BACK TO GROUPS

Blake moved and several people seconded that we close new business.

Next Area Meeting: January 9, 2011

Next Host Group: New Forsyth

Mike S. made a motion to adjourn Area meeting. Several people seconded it and the motion passed unanimously. David S. adjourned the meeting at approximately 1:30 p.m. with a moment of silence followed by the "we" version of the Serenity Prayer.

Respectfully Submitted,  
Bill D., acting for  
Carol G. Area Secretary