# PASC Meeting 07-10-2011

David Y opened the meeting at 12:00 with the Serenity Prayer and a moment of silence followed the readings of the 12 Traditions, 12 Concepts and the Purpose of the Area:

# Open Forum

Calendar got passed around.

Slappy had a question about his home group. Slappy was given feedback for his question.

Greg L discussed a conflict with the coffee and doughnuts. New Beginnings Group said they would bring it next month.

Brian G brought to the floor about next weekends Anniversary and groups donating Basic Texts or J4T. (He had brought this up last area meeting) Atleast 20 books are needed to give to newcomers. David S suggested we give the left over books after Lit was done today. There were no left over books after Lit was done to donate. Several groups said they would be willing to donate atleast 1-2 books. Thank you groups © Slappy made a motion to close Open Forum. Billy seconded the motion and it carried unanimously.

# Roll Call

Facilitator- David Y.	P
Co- Facilitator- Blake F	P
Secretary- Beth T	P
Alternate Secretary	V
Treasurer - Barry	P
RCM- John L	P
RCMA- Mike S	P
Activities-	V
Anniversary- Brian G	P
Anniversary Treasurer- Ephraim	P
Lit and Merchandise- Cloyd H	P
H & I – Ronnie F	P
Policy –	V
PR - James B	P

Phoenix-Slappy P	
Spirit and Service-Jeff J P	P
We Surrender-Jeremy P	A
New Forsythe-Frank P	V
Another Chance To Live-	١
Brighter Outlooks	١

Just For Today - Sadie Т Macon Miracles-Nicole B PΑ A P New Life-Deon Ocmulgee-Greg L PΑ Serenity Α **Never Alone** Α New Beginnings-Billy PΡ PΥ We Live Again-Edward Better Living-Mike PΡ International City-Cherlyn PV New Horizon-David S PV

### **Seating of new groups:**

Quorum: was met with 12 groups present

Secretary's report: Beth T

John made a motion to waive the readings of last month's minutes. Mike seconded the motion and it carried unanimously.

# **Treasurer's Report**:

Beginning Balance: \$1,311.88

Income: \$ 688.04 Expenses: \$ 904.02

Ending Balance: \$1,095.60

Billy made a motion to accept the Treasurers report as given. Mike seconded the

motion and it carried unanimously. See Attached

RCM Report: John L

Slappy made a motion to accept the RCM report as given. Dave seconded the Motion and it carried unanimously. See Attached

**Activities Report: Vacant** 

**Anniversary Report:** Brian G

Slappy made a motion to accept the Anniversary report as given. Greg seconded the motion and it carried unanimously. See Attached

## **Anniversary Treasurer Report**: Ephraim H

Greg made a motion to accept the Anniversary Treasurer report as given. Billy seconded the Motion and it carried unanimously. See Attached

## **H & I Report:**

Slapppy made a motion to accept the H &I report as given. Greg seconded the Motion and it carried unanimously. See Attached

# **Literature and Merchandise Report:**

Slappy made a motion to accept the Lit and Merchandise report as given. Greg seconded the Motion and it carried unanimously. See Attached

# **Policy Report: Vacant**

#### PR Report: James B

Slappy made a motion to accept the PR report as given. Jeremy seconded the Motion and it carried unanimously. See Attached

# **Group Reports: See Attached**

#### **Old Business:**

#### **Nominations:**

Travis G - Policy Chair 11-0-0 John L - RCM 12-0-0

**Motion:** 

## Motion # 2011-11-1

Clean time 5yrs for PASC Treasure - 4-7-1

Billy made a motion to accept the Old Business report as given. Greg seconded the Motion and it carried unanimously. See Attached

#### **New Business:**

#### **Nominations:**

Ephraim- Activities Chair- go back to groups

Slappy made a motion to accept the New Business report as given. Greg seconded the Motion and it carried unanimously. See Attached

David Y adjourned the meeting at 1:30 Pm with the We version of the Serenity Prayer.

August 7,2011 next area meeting

New Beginnings next host group

Greg made a motion to adjourn area. Dave seconded the Motion and it carried unanimously.

In Loving Service,

Beth T. Area Secretary ©

# **Administration Meeting**

# 08-07-11

David Y gathered all Admin together for feedback on Area. Purpose of Area to serve the Piedmont Area Groups & to carry the message to the addict who still suffers.

John-RCM - John's main concern is on the insurance guidelines and how we need to abide by the fire codes for each group.

Mike S- RCMA- Asked about the quarterly drawl and if possible to do a mileage log for the gas he uses.

James B- PR- PR would like to est. a newsletter with all upcoming events.

Ronnie F- H&I- Ronnie had questions about Lit & how it works. Feedback was given.

Beth- Secretary- Wants to know If I can hand deliver minutes to help save area \$\$.

David Y- Facilitator- Would like to have an Area Inventory and how we go about doing this.

Brian G- Anniversary- GREAT JOB TO THE ANNI COMMITIE !!!!!! Brian discussed about how he had to use his own money because there is no more debit card.

Ephriam- Anni Treasurer- GREAT JOB !!!! Had to put people up in hotels and use his own credit card to do so.

# -PASC Meeting 08-07-2011

David Y opened the meeting at 12:00 with the Serenity Prayer and a moment of silence followed the readings of the 12 Traditions, 12 Concepts and the Purpose of the Area:

# Open Forum

Calendar got passed around.

# NEXT AREA MEETING OCTOBER 2, 2011 PER DAVID Y-FACILITATOR.

**Bobby**- wanted to give thanks for all the support during the Anniversary © **John L-** RCM- Region Sept 10<sup>th</sup>. 9am subcommittees 1:30 open forum there will be no workshops.

Davis S made a motion to close Open Forum. John L seconded the motion and it carried unanimously.

# Roll Call

P
P
P
V
P
P
P
V
P
P
P
P
P
P

Phoenix-Slappy	PA
Spirit and Service-Jeff J	PA
We Surrender-Jeremy	PP
New Forsythe-Frank	PV
Another Chance To Live-	PV

Brighter Outlooks- Carl PP Just For Today - Sadie AP Macon Miracles-Nicole B PP New Life-Deon AP PP Ocmulgee-Greg L Serenity- Iovce VP Never Alone AV New Beginnings-Billy PA We Live Again-Edward AA Better Living-Mike AA International City-Cherlyn PV New Horizon-David S PV

# **Seating of new groups:**

**Quorum**: was met with 14 groups present

Secretary's report: Beth T

David S made a motion to waive the readings of last month's minutes. Greg L seconded the motion and it carried unanimously.

**Treasurer's Report**: Barry D Beginning Balance: \$ 1095.60

Income: \$ 1088.42 Expenses: \$ 1191.74 Ending Balance: \$ 992.28

David S made a motion to accept the Treasurers report as given. Jeremy seconded

the motion and it carried unanimously. See Attached

RCM Report: John L

David S made a motion to accept the RCM report as given. Jeremy seconded the Motion and it carried unanimously. See Attached

**Activities Report: Vacant** 

Anniversary Report: Brian G

Greg L made a motion to accept the Anniversary report as given. Greg L seconded the motion and it carried unanimously. See Attached

## **Anniversary Treasurer Report**: Ephraim H

David S made a motion to accept the Anniversary Treasurer report as given. Jeremy seconded the Motion and it carried unanimously. See Attached

## **H & I Report:**

Willis made a motion to accept the H &I report as given. Jeremy seconded the Motion and it carried unanimously. See Attached

# **Literature and Merchandise Report:**

Jeremy made a motion to accept the Lit and Merchandise report as given. David S seconded the Motion and it carried unanimously. See Attached

#### **Policy Report**: Travis G

Carl made a motion to accept Policy report as given. Jeremy seconded the Motion and it carried out unanimously. See Attached

# PR Report: James B

Willis made a motion to accept the PR report as given. John L seconded the Motion and it carried unanimously. See Attached

## **Group Reports: See Attached**

#### **Old Business:**

Out of order nomination made last Area meeting. Ephraim for Activities Chair. His chair of Anniversary Treasurer does not run out until October.

Audit done by Frank J- see attached

#### **Nominations:**

None made

#### **Motion:**

#### Motion # 2011-11-2

Beth T- Secretary -would like to put in policy that Area minutes can either be mailed or hand delivered to save money for Area. See Attached motion. Goes back to groups.

# Motion # 2011-11-3

Nomination for Anniversary Chair- Elvira B. See Attached Resume. Goes back to groups.

David S made a motion to accept the Old Business report as given. Bobby seconded the Motion and it carried unanimously. See Attached

**New Business:** David Y suggested we have an Area Inventory it was supported by area members.

### **Nominations:**

None made

David S made a motion to accept the New Business report as given.\_Greg L seconded the Motion and it carried unanimously. See Attached

David Y adjourned the meeting at 12:50 Pm with the We version of the Serenity Prayer.

# **OCTOBER 2,2011 NEXT AREA MEETING**

Ocmulgee next host group

Jeremy made a motion to adjourn area. David S seconded the Motion and it carried unanimously.

# PASC Meeting 10-02-2011

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

# Open Forum

Calendar got passed around.

Vernon spoke about having Area every other month. Intent, to save money for the Area. ADHOC committee was formed to investigate all avenues. ADHOC Committee includes: David S, Ephraim H, Greg L, Travis G, and Mike S. They will report back to us at next month's Area meeting.

James made a motion to close Open Forum. Greg seconded the motion and it carried unanimously.

# Roll Call

Facilitator- David Y	. Р	
Co- Facilitator- Blake	F P	
Secretary- Beth T	P	
Alternate Secretary	V	
Treasurer - Barry	P	
RCM- John L	P	
RCMA- Mike S	P	
Activities-	V	
Anniversary-	V	
Anniversary Treasure	er- V	
Lit and Merchandise-	Cloyd H I	P
H & I - Ronnie F	P	
Policy – Travis G	P	
PR - James B	P	

PΑ
PV
PΑ
ΑV
A A
PΡ
PΡ
PΑ
A P

Ocmulgee-Greg L P P
Serenity- Joyce A A
Never Alone- Larry P V
New Beginnings-Billy A A
We Live Again-Edward P V
Better Living-Mike A A
International City-Cherlyn P V
New Horizon-David S P P

# **Seating of new groups:**

**Quorum**: was met with 12 groups present

Secretary's report: Beth T

David S made a motion to waive the readings of last month's minutes. Jeremy seconded the motion and it carried unanimously.

**Treasurer's Report**: Barry D Beginning Balance: \$ 992.28

Income: \$ 1,925.34 Expenses: \$1,389.56 Ending Balance: \$ 1,528.06

David S made a motion to accept the Treasurers report as given. Greg L seconded

the motion and it carried unanimously. See Attached

RCM Report: John L

David S made a motion to accept the RCM report as given. Carl seconded the Motion and it carried unanimously. See Attached

**Activities Report: Vacant** 

**Anniversary Report: Vacant** 

**Anniversary Treasurer Report: Vacant** 

# **H & I Report:**

Greg made a motion to accept the H &I report as given. Travis seconded the Motion and it carried unanimously. See Attached

### **Literature and Merchandise Report**:

David made a motion to accept the Lit and Merchandise report as given. Jeremy seconded the Motion and it carried unanimously. See Attached

Policy Report: Travis G

Sam made a motion to accept Policy report as given Greg seconded the Motion and it

carried out unanimously. See Attached

PR Report: James B

David made a motion to accept the PR report as given. Greg seconded the Motion and it carried unanimously. See Attached

**Group Reports: See Attached** 

#### **Old Business:**

Secretary to mail out minutes or hand deliver

**Nominations:** 

Elvira Anniversary Chair 10-1-1

#### Motion:

David S made a motion to accept the Old Business report as given. Bobby seconded the Motion and it carried unanimously. See Attached

#### **New Business:**

Audit for Anniversary Treasurer and Area Treasurer. Audit to be done by David S and Carl H.

#### **Nominations:**

Sam T. Anniversary Treasurer – Goes back to groups Ephraim H. Activities Chair - Goes back to groups

Greg made a motion to accept the New Business report as given Travis seconded the Motion and it carried unanimously. See Attached

David Y adjourned the meeting at 1:15 Pm with the We version of the Serenity Prayer.

Greg made a motion to adjourn area. David seconded the Motion and it carried unanimously.

Next Area Meeting: **November 6, 2011** 

Next Host Group: We Live Again

# PASC Meeting 11-06-2011

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

# Open Forum

Calendar was passed around.
Bill discussed a dinner theater. See attached flyer
Jimmy discussed a New Year's dance. See attached flyer.

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

# Roll Call

Facilitator-David Y. P Co- Facilitator- Blake F Secretary-Beth T P Alternate Secretary Treasurer - Barry P P RCM-John L P RCMA- Mike S V Activities-Anniversary- Elvira Anniversary Treasurer- Ephraim P Lit and Merchandise- Cloyd H P H&I - Ronnie F P Policy - Travis G PR -Iames B P

# **GROUPS**

Phoenix-Slappy P A Spirit and Service-Leroy PV We Surrender-Jeremy A A New Forsythe-Frank PV Another Chance To Live- Darryl PA Brighter Outlooks- Carl P A Just For Today - Sadie P A Macon Miracles-Nicole B PV New Life-Deon A P Ocmulgee-Greg L PΑ Serenity-Joyce A A

Never Alone- Larry A A
New Beginnings-Mack V P
We Live Again-Edward P V
Better Living-Mike P A
International City-Cherlyn P V
New Horizon-David S P P

# **Seating of new groups:**

Quorum: was met with 14 groups present

Secretary's report: Beth T

David made a motion to waive the readings of last month's minutes. Carl seconded the motion and it carried unanimously.

**Treasurer's Report**: Barry D Beginning Balance: \$ 1528.06

Income: \$ 1943.80 Expenses: \$ 2151.41 Ending Balance: \$ 1320.45

Slappy made a motion to accept the Treasurers report as given Greg seconded the

motion and it carried unanimously. See Attached

RCM Report: John L

Nominations: Greg S-BOD Pool 9-0-4

Bill B- GRCNA 10-0-4

Slappy made a motion to accept the RCM report as given. Greg seconded the Motion and it carried unanimously. See Attached

**Activities Report: Vacant** 

**Anniversary Report:** Elvira

Carl made a motion to accept the Anniversary report as given. Greg seconded the Motion and it carried unanimously. See Attached.

# **Anniversary Treasurer Report: Vacant**

#### H & I Report:

David made a motion to accept the H &I report as given. Mike seconded the Motion and it carried unanimously. See Attached

## **Literature and Merchandise Report**:

David made a motion to accept the Lit and Merchandise report as given Carl seconded the Motion and it carried unanimously. See Attached

# **Policy Report**: Travis G

Carl made a motion to accept Policy report as given David seconded the Motion and it carried out unanimously. See Attached

## PR Report: James B

Carl made a motion to accept the PR report as given David seconded the Motion and it carried unanimously. See Attached

# **Group Reports: See Attached**

#### **Old Business:**

Secretary to hand out minutes or hand deliver or e mail-- Amended motion passed 8-0-0

ADHOC committee met David, Travis , Mike S , and Ephraim. David announced that there was no written report given. GSR's if you would please take this information back to your groups to discuss. Hopefully next month we will have a motion. It is more than just the financial aspect. But, our MAIN purpose of area is CARRYING THE MESSAGE.

#### **Nominations:**

#### **Motion:**

David made a motion to accept the Old Business report as given. Greg seconded the Motion and it carried unanimously. See Attached

#### **New Business:**

#### **Nominations:**

Sam T. Anniversary Treasurer – Not present- cannot vote on Ephraim H. Activities Chair- passed 10-0-0

Mike made a motion to accept the New Business report as given. Mike seconded the Motion and it carried unanimously. See Attached

David Y adjourned the meeting at 1:10 Pm with the We version of the Serenity Prayer.

David made a motion to adjourn area. Cherlyn seconded the Motion and it carried unanimously.

Next Area Meeting **Dec, 4 2011** Next Host Group: **Better Living** 

GSR's & GSRA's PLEASE DO NOT leave until after the Serenity Prayer is done.

In loving service,

Beth T 😊

# PASC Meeting 12-04-2011

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

# Open Forum

Calendar was passed around.

David S discussed getting a CPA for the Treasure Audit. He said it was a lot of work to get done correctly. David Y wanted to know if there were any recommendations that we can use in the fellowship.

Greg made a motion to close Open Forum. Vernon seconded the motion and it carried unanimously.

# Roll Call

Facilitator- David Y.	P
Co- Facilitator- Blake F	P
Secretary- Beth T	P
Alternate Secretary	V
Treasurer - Barry	P
RCM- John L	P
RCMA- Mike S	p
Activities- Ephraim	V
Anniversary- Elvira	P
Anniversary Treasurer-	V
Lit & Merch- Cloyd H	P
H & I – Ronnie F	P
Policy – Travis G	Α
PR - James B	P

Phoenix-Slappy	PΑ
Spirit and Service-Leroy	PΥ
We Surrender-Jeremy	PΑ
New Forsythe-Frank	AV
Another Chance To Live- Darryl	AA
Brighter Outlooks- Carl	A P
Just For Today - Sadie	PΑ
Macon Miracles-Nicole B	PΑ
New Life-Deon	ΑP
Ocmulgee-Greg L	PΥ
Serenity- Joyce	AA

Never Alone- Larry A A A New Beginnings-Mack A A We Live Again-Edward A A Better Living-Mike A P International City-Cherlyn P V New Horizon-David S P A

# **Seating of new groups:**

**Quorum**: was met with 11 groups present

Secretary's report: Beth T

Nicole made a motion to waive the readings of last month's minutes. David seconded the motion and it carried unanimously.

**Treasurer's Report**: Barry D Beginning Balance: \$ 1,320.45

Income: \$ 1,118.82 Expenses: \$ 960.03

Ending Balance: \$1,479.24

David made a motion to accept the Treasurers report as given. Nicole seconded the

motion and it carried unanimously. See Attached

RCM Report: John L

David made a motion to accept the RCM report as given. Vernon seconded the Motion and it carried unanimously. See Attached

Activities Report: Ephraim

Greg made a motion to accept the Activities report as given. David seconded the motion and it carried unanimously. See Attached.

**Anniversary Report:** Elvira

Greg made a motion to accept the Anniversary report as given. Nicole seconded the Motion and it carried unanimously. See Attached.

**Anniversary Treasurer Report: Vacant** 

H & I Report: Ronnie

Vernon made a motion to accept the H &I report as given. Greg seconded the Motion and it carried unanimously. See Attached

# **Literature and Merchandise Report**: Cloyd

Deon made a motion to accept the Lit and Merchandise report as given. Nicole seconded the Motion and it carried unanimously. See Attached

Policy Report	:: Travis G
Travis was abs	sent
	ade a motion to accept Policy report as given seconded it carried out unanimously. See Attached
_	mes B notion to accept the PR report as given. Deon seconded the Motion and nimously. See Attached
Group Report	s: See Attached
Old Business:	
ADHOC- see at	tached
<b>Nominations:</b> Sam- Annivers	ary Treasurer 11-0-0
	e a motion to accept the Old Business report as given. Nicole seconded it carried unanimously. See Attached
New Business	<b>:</b>
Motion:	
Motion- Motion-	Debit card for Anniversary. Go back to groups Friday night speaker for Anniversary. Go back to groups ADHOC election date will have to be different if it goes through. Go

# **Nominations:**

back to groups.

None made

Cheralyn made a motion to accept the New Business report as given. Nicole seconded the Motion and it carried unanimously. See Attached

David Y adjourned the meeting at 1:10 Pm with the We version of the Serenity Prayer.

Nicole made a motion to adjourn area. David seconded the Motion and it carried unanimously.

Next Area Meeting: January 8, 2012 Next Host Group: International City.

GSR's & GSRA's PLEASE DO NOT leave until after the Serenity Prayer is done.

Happy Holidays,

Beth T 😊