# PASC Meeting 1-08-2012

Blake F 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.

Mary Ellen talked about the CAR workshop and how we are behind. There are a lot of important motions in it.

Carol would like a CAR workshop closer to us.

There was a discussion about the Anniversary and the use of a debit card.

Sam brought up the New Years Dances and no support at the GRCNA fundraiser.

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

## Roll Call

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

## <u>GROUPS</u>

Phoenix-SlappyP PSpirit and Service-LeroyA VWe Surrender-JeremyA ANew Forsythe-FrankP VAnother Chance To Live-DarrylAABrighter Outlooks- CarlP AJust For Today - SadieP AMacon Miracles-P PNew Life-DeonP P

Ocmulgee-Greg L P P

Never Alone- Larry A A New Beginnings- Billy V A represented by Jimmy G We Live Again-Edward A A Better Living-Mike P A International City-Cherlyn P V New Horizon-Kristee S P P

#### Seating of new groups:

Quorum: was met with 11 groups present

#### Secretary's report: Beth T

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

#### Treasurer's Report: Barry D

Beginning Balance: \$ 1,479.24 Income: \$ 1,106.32 Expenses: \$1,112.48 Ending Balance: \$ 1,473.08

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

#### RCM Report: John L

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

#### Activities Report: Ephraim

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

#### Anniversary Report: Elvira B

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

#### Anniversary Treasurer Report: Sam T

Carol made a motion to accept the Anniversary report as given. Cheralyn seconded the motion and it carried unanimously. See attached.

#### H & I Report: Ronnie

Deon 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

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

#### Policy Report: Travis G

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

#### PR Report: James B

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

#### **Group Reports: See Attached**

#### **Old Business:**

Motion 2011-11-6 Debit card for Anniversary 4-5-2 Failed Motion 2011-11-7 Friday Night Speaker Amendment 9-1-1 passed Vote on amended ADHOC 9-0-2 passed

#### Nominations:

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

#### **New Business:**

Midtown Topic--- CAR--- Go to groups See attached Go to groups Nominations GRC Inc Pool Cynthia H CPP Vice Chair GRCNA 32 Naomi B Resumes included

#### Motion:

#### **Nominations:**

None made

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

Blake F adjourned the meeting at 1:40 Pm with the We version of the Serenity Prayer.

Cheralyn made a motion to adjourn area. Deon seconded the Motion and it carried unanimously.

### Next Area Meeting: March 4, 2012

Next Host Group: New Horizon

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

In Loving Service, Beth T 😇