07-18-2013

I want to apologize to everybody for the minutes not being complete and for them being late. I have lost my black box that holds ALL the secretary business in it. I am pretty sure it was left in Milledgeville where we had our last area. If you found it or saw it PLEASE give me a call @ 478-262-5727. Thank You !!!

Beth T.

PLEASE SUPPORT OUR AREA

PASC 31

JULY 26-28, 2013

SEE REGISTRATION FORM

PASC Meeting 07-07 -2013

John L 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.

____ made a motion to accept open forum. ____ seconded the motion and it carried unanimously.

Roll Call

Facilitator-	V
Co- Facilitator- John L	P
Secretary- Beth T	P
Alternate Secretary- Ben	Α
Treasurer -	V
RCM- Vernon	P
RCMA- Carl	P
Activities-	V
Anniversary- Elvira B	P
Anniversary Treasurer- Ike	P
Lit and Merchandise- David S	P
H&I - Sadie	P
Policy -Arnold	P
PR -	V

GROUPS

Phoenix-Harold	PV
Spirit and Service-Pam	AP
We Surrender- David Y	PV
New Forsythe-Frank	PV
Another Chance To Live-Sadie	PV
Brighter Outlook- Glen	PA
Just For Today - Will	PV
Macon Miracles-Carol	PP
New Life-Mary Ellen	PA
Ocmulgee-Tammy	PV
Never Alone-Larry	PA
New Hope-Johnny	AA
We Live Again-Edward	PP

Better Living-Mike International City-Cherlyn New Horizon- Bill Just For Today B2B -Bill South Side Recovery Group -Debbie	AP PP PA AA PV
Seating of new groups:	
Quorum: was met with 16 groups pr	esent
Secretary's report: Beth T	
made a motion to waive t seconded the motion and it carried u	the readings of last month's minutes nanimously.
Treasurer's Report: See Attached Beginning Balance: \$ Income: \$ Expenses: \$ Ending Balance: \$ made a motion to accept the T motion and it carried unanimously. See	reasurers report as givenseconded the See Attached
RCM Report: Vernon made a motion to accept the R Motion and it carried unanimously. S	CM report as givenseconded the See Attached
Activities Report: Vacant made a motion to a seconded the Motion and it carried u	accept the Activities report as given inanimously. See Attached
Anniversary Report: Elvira	
made a motion to accept the the motion and it carried unanimous	Anniversary report as givenseconded sly. See Attached
Anniversary Treasurer Report: Ik	re
made a motion to accept t	he Anniversary Treasurer report as given. rried unanimously. See Attached

H & I Report: Sadie
made a motion to accept the H &I report as givenseconded the Motion and it carried unanimously. See Attached
Literature and Merchandise Report: David S
made a motion to accept the Lit and Merchandise report as given. seconded the Motion and it carried unanimously. See Attached
Policy Report: Arnold made a motion to accept the Policy Report as given seconded the Motion and it carried unanimously. See Attached
PR Report: No Report made a motion to accept the PR report as given seconded the Motion and it carried unanimously. See Attached
Old Business: Voted in Facilitator- John L- Passed Secretary- Beth T - Passed H & I Chair- Sadie- Passed Literature Chair- Pam- Passed Policy Chair- Edward- Passed Public Relations - Ephraim-Passed Vernon-RCM- Passed Carl- RCMA-Passed
Nominations: Motion: made a motion to accept the Old Business report as givenseconded the Motion and it carried unanimously. See Attached
New Business:

SEE ATTACHED

Nominations: © Alt Secretary- Regina T- Goes back to groups	
made a motion to accept the New Business report as given seconded the Motion and it carried unanimously. See Attached	
John L adjourned the meeting at 2:00 Pm with the We version of the Serenity Prayer.	
August 4, 2013 next area meeting	
Better Living Group is the next host group NEXT AREA MEETING WILL BE IN Dublin 629 Broad	
Street 31027	
Street 31027 made a motion to adjourn areaseconded the Motion and it carried unanimously.	
made a motion to adjourn areaseconded the Motion and it carried	

PASC 31

Hug A Miracle! "Any Clean Addict Is A Miracle."

July 26 – 28, 2013

Days Inn
3590 Riverside Drive, Macon GA 31217
(478) 254-5080
Rooms: King \$37.00 Double \$42.00

"First Saturday" Registration

Name		Chairperson: Elvira B.
Address		Vice Chair: Lisa C. Programming /Vice Chair: Frank B./Greg L
City		Registration/Vice Chair: MaryE W./Troy C. Merchandising/Vice Chair: Carl H./Frank J.
StateZip	Phone	Why do we register?
Clean Date//		The money that is collected by
Home Group/Area:		registration is used to pay for all
Email Address:		Anniversary related expenses. The funds collected make this event possible! Additionally, the funds
1st Saturday Registration	\$15.00 \$	collected are used for the planning of
Anniversary Activity Registra		present and future Anniversaries. It is
Total # of Registrations		a donation that helps to make the Anniversary a success!
Please make checks payable to):	Willing to Help?
Please send tapes to:	PASC 31	ActivitiesHospitality
	P. O. Box 4362	Marathon Registration
	Macon, GA 31208	Merchandise Workshop

OLD BUSINESS

Topic # 2012-12 Source: RD-Romer J. CONSENSUS REACHED

Assent-11 Assent w/Res -0 Stand Aside -3 Block -

Topic: To approve the RSC Budget for 2013-2014.

Intent: To have an updated budget.

Policy Affected: The Budget.

Financial Impact:

Topic # 2012-13 Source: RD-Romer J. CONSENSUS REACHED

Assent-13 Assent w/Res -1 Stand Aside -0 Block -0

Topic: To approve RSC Policy for 2013-2014.

Intent: To have an updated Policy.

Policy Affected: The Policy.

Financial Impact:

NOMINATIONS and ELECTIONS

Elections:

Regional Delegate-Ray L.-ELECTED
GRC Inc. Pool-Bill B.-ELECTED
Regional Archivist- Tate H. (see resume attached)-ELECTED
Regional Insurance Liaison- David C. (see resume attached)-ELECTED

Nominations:

Regional Delegate Alternate-VACANT Regional Alt Treasurer- VACANT Regional Alt Secretary- VACANT

NEW BUSINESS

Topic # 2013-1 Source: Steven K.-Marietta See Revision Below

Assent- Assent w/Res - Stand Aside - Block

Topic: To change mileage rate from current rate of Federal Business mileage guidelines to 60% of current rate guidelines. Rates to be set each year in March, and reflected in the Budget for the following year. (Note current Federal Rate is .56 cents per mile.)

Intent: To allow the Region to be self-supporting by following prudent financial guidelines

Policy Affected: Article 13-A-n

Financial Impact: Savings of at least \$3,250.00 annually.

Notes/Talking points in our Discussion

- -Calculating mileage in a sustainable way.
- -The validity of mileage for trusted servants being reimbursed.
- -How much of an impact on our expenses is it really?
- -Are Federal guidelines a good standard?
- -Is this the first place to streamline (RSC budget)? Are there alternatives?
- -Can we create a more independent way to do the math around mileage?

Revised Topic # 2013-1 Source: Steven K.-Marietta BACK TO GROUPS

Assent- Assent w/Res - Stand Aside - Block

Topic: To come to a consensus on what should the travel reimbursement rate be for our trusted servants.

Intent: To allow the Region to be self-supporting by following prudent financial guidelines. Looking at whether the federal guidelines be used as the guiding factor.

Policy Affected: Article 13-A-n

Financial Impact: Potential savings has yet to be determined.

Topic # 2013-2 Source: NEGA—Lisa S. BACK TO GROUPS

Assent- Assent w/Res - Stand Aside - Block

Topic: To remove from policy "Regional cost not to exceed \$2,910".

Intent: The amount does not accommodate increases in room rates each year and change in budget due to number of rooms needed based on distance or trusted servants. (Note: Current budget for hotel rooms totals in the Budget \$3,400.00)

Policy Affected: Article 13.A.5.c.i (p24).

Financial Impact: None.

Topic # 2013-3 Source: NEGA—Lisa S. CONSENSUS REACHED

Assent-14 Assent w/Res -0 Stand Aside -0- Block-0

Topic: To discuss a committee or point of accountability to address inconsistencies in our Consensus

Based Decision Making policy.

Intent: To help make decisions less confusing.

Policy Affected: Several/possibly none.

Financial Impact: None.

Topic # 2013-4 Source: NEGA-Lisa S. BACK TO GROUPS

Assent- Assent w/Res - Stand Aside - Block

Topic: To move Open Forum until after reports have been given.

Intent: To accommodate discussion that lends itself to Open Forum during reports, and create an

opportunity for Topics to be made after reports.

Policy Affected: Article 11: Meeting Format.

Financial Impact: None.

Southside Recovery Group of Narcotics Anonymous

Located @4155 Dorothy Ave. off Broadway...take Broadway to Mead Road., Second right on Marion Ave, then Dorothy Ave. first building on your right with play ground (Southside Community Life Center)

Meet every Sunday@ 2:00- 3:30 pm

WE NEED YOUR SUPPORT

"The heart of NA beats when two addicts share their recovery." Basic Text pg.11

PASC Meeting

08-04-2013

John L opened the meeting at 12:00 with the Serenity Prayer and a moment of silence followed by the readings of the 12 Traditions by Dawn C., 12 Concepts by Harold A. and the Purpose of the Area by Cherlyn K.

Open Forum

Schedule was passed around for schedule changes.

Request for new GSR's, GSR-A's, Admin to provide their contact information.

Request for groups to provide upcoming Calendar Activities.

Vernon R. – encouraged groups to participate in 2014 PASC Anniversary.

John X. – encouraged groups to participate in 2014 PASC fundraisers.

Lisa C. – advised Anniversary subcommittees need to represent Piedmont area, not Macon.

Glenn B. - suggested that the 2014 PASC Anniversary focus on newcomers.

Carl H. – advised that the 2014 PASC Anniversary subcommittees need to put principles before personalities.

Mary Ellen W. – suggested that we use what we learned from the 2013 PASC Anniversary and focus on solution for the 2014 PASC Anniversary.

Cherlyn K. – advised 2013 PASC fundraising activities were not announced; no flyers.

Harold A. – talked about the 10th Concept; lead by example, focus on unity.

John L. - advised for 2014 PASC Anniversary to focus on solution; accountability.

Edward B. made a motion to accept open forum. James B. seconded the motion and it carried unanimously.

Roll Call:

Admin.

Facilitator- John L.	P
Co- Facilitator-	V
Secretary- Beth T.	Α
Alternate Secretary-	V
Treasurer -	V
RCM- Vernon R.	P
RCMA- Carl H.	P
Activities-	V
Anniversary- Elvira B.	R
Anniversary Treasurer- Ike M.	P
Lit and Merchandise- Pam M.	P
H & I – Sadie A.	P
Policy -Edward B.	P
PR - Ephraim H.	P

Groups

•	
Phoenix-Harold A.	PV
Spirit and Service- Eric J.	PP
We Surrender- David Y	PP
New Forsythe-Frank J.	AV
Another Chance To Live-Sadie A.	PA
Brighter Outlook- Glenn B.	PA
Just For Today – Leslie H.	AV
Macon Miracles-Daniel R.	PV
New Life-Mary Ellen W.	PA
Ocmulgee-James B.	PA
Never Alone-Larry	AA
New Hope- Johnny	AA
We Live Again-Edward B.	PA
Better Living-Stacy K.	PP
International City-Cherlyn K.	PP
New Horizon- Bill D.	PP
Just For Today B2B -Bill	AA
South Side Recovery - Rep w/Letter	PV

Seating of new groups: No new groups seated.

Quorum: was met with 13 groups present.

Secretary's report: Beth T./Absent

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

Treasurer's Report: John L/Facilitator

Beginning Balance: \$ 1300.00 152183

Carl H. made a motion to accept the Treasurers report as given. Cherlyn K. seconded the motion and it carried unanimously. See Attached

RCM Report: Vernon R.

Edward B. made a motion to accept the RCM report as given. Sadie A. seconded the Motion and it carried unanimously. See Attached

Activities Report: Vacant

Anniversary Report: Lisa C./Vice Chair

Sadie A. made a motion to accept the Anniversary report as given. Eric J. seconded the motion and it carried unanimously. See Attached

Anniversary Treasurer Report: Ike M.

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

H&I Report: Sadie A.

Cherlyn K. made a motion to accept the H &I report as given. Glenn B. seconded the Motion and it carried unanimously. See Attached

Literature and Merchandise Report: Pam M.

Edward B. made a motion to accept the Lit and Merchandise report as given. Mary Ellen W. seconded the Motion and it carried unanimously. No report attached.

Policy Report: Edward B.

David Y. made a motion to accept the Policy Report as given. Pam M. seconded the Motion and it carried unanimously. See Attached

PR Report: Ephraim H.

Mary Ellen W. made a motion to accept the PR report as given. Cherlyn K. seconded the Motion and it carried unanimously. See Attached

Group Reports:

13 groups presented reports; area donations were submitted to John L./Facilitator David Y. made a motion to accept the Group reports as given. Edward B. seconded the Motion and it carried unanimously.

\$

Old Business:

Regional Topics:

Revised Topic # 2013-1 Topic: To come to a consensus on what should travel reimbursement rate be for our trusted servants.

Reached consensus: 60% of Federal Business mileage \$0.34/9-4-0-0

<u>Topic # 2013-2</u> Topic: To remove from policy "Regional cost not to exceed 2910.00".

Reached consensus: 10-1-2-0

<u>Topic # 2013-3</u> Topic: To move Open Forum until after reports have been given.

Reached consensus: 13-0-0-0

Mary Ellen W. made a motion to accept the Old Business report as given. Jeff J.

seconded the Motion and it carried unanimously.

Nominations:

Regina T./Alternate Secretary Groups reached consensus 13-0-0-0

New Business:

Topic 1-8-13: Topic - To meet (Group Reps and Admin) between 10 a.m. and 11 a.m. (12 p.m. if no Admin mtg.) to discuss and formalize any topics for discussion during new business.

Intent: To create a forum to have the "feeling out" process for bringing a topic to body.

Policy Affected: Will add a process to compliment policy

Topic 2-8-13: Topic - To reword policy to reflect Consensus Based Decision Making from

½ total # of groups +1 to 80%.

Intent: To show 80% to be consistent with Region and update policy.

Policy Affected: 11/93

<u>Topic 3-8-13:</u> Topic – To delete the \$0.11 per mile for travel expense.

Intent: Has not been used so should be deleted.

Policy Affected: 2/93

Topic 4-8-13: Topic - PASC Anniversary to be a one (1) day event.

Intent: To ensure affordability of Anniversary. Policy Affected: Revised policy to reflect same

Withdrawn Topic: Already in Policy

Nominations:

Jeff J./Co-Facilitator Lisa C./Anniversary Chair

Back to Groups/Service Resume attached Back to Groups/Service Resume attached

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

Mary Ellen W. made a motion to adjourn area. Sadie A. seconded the Motion and it carried unanimously.

John L adjourned the meeting at 2:20 p.m. with the We version of the Serenity Prayer.

October 6, 2013: next area meeting International City: next host group NEXT AREA MEETING WILL BE IN: Warner Robins Phoenix Center Hwy 96

In Loving Service,

Mary Ellen W.

PASC Meeting 10-06-2013

John L 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.

Greg L would like directions when we meet in different places for area.

Leslie H- J4T group needs our support

Bill- New Horizon clean time celebration Nov 2, 2013. Flyer attached Vernon talked about how it is our group's responsibility for the support of Anniversary.

Ephriam-ONLY GSR's are to pick up the meeting schedules please!!
David Y talked about the Treasurer report being incomplete. John L apologized for it being incomplete. We need a Treasurer!!

Daniel made a motion to accept open forum. Sadie seconded the motion and it carried unanimously.

Roll Call

Facilitator- John L	P
Co- Facilitator-Jeff J	P
Secretary- Beth T	P
Alternate Secretary- Regina	P
Treasurer -	V
RCM- Vernon	P
RCMA- Carl	Α
Activities-	V
Anniversary- Lisa	P
Anniversary Treasurer-	V
Lit and Merchandise- Pam	P
H&I - Sadie	P
Policy –Edward	P
PR - Ephriam	P
•	

GROUPS

	DII
Phoenix-Harold	PV
Spirit and Service-Eric	PP
We Surrender- David Y	PA
New Forsythe-Frank	PV
Another Chance To Live-Sadie	PA
Brighter Outlook- Willie	PA

Just For Today Leslie	PV
Macon Miracles-Daniel	PV
New Life-Mary Ellen	AP
Ocmulgee-James	PP
Never Alone-Larry	AA
New Hope- Johnny	AA
We Live Again-Edward	PA
Better Living-Mike	PA
International City-Cherlyn	PP
New Horizon- Bill	PV
Just For Today B2B	AA
South Side Recovery Group	PA

Seating of new groups: A New Beginning Dublin, Ga 614 Academy St M-Sat 130-230

Quorum: was met with 16 groups present

Secretary's report: Beth T

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

Treasurer's Report:

Beginning Balance: \$1866.00

Income: \$ 2440.94 Expenses: \$ 4306.94 Ending Balance: \$1537.32

GRCNA: \$121.00

James made a motion to accept the Treasurers report as given. Vernon seconded the

motion and it carried unanimously. See Attached

RCM Report: Vernon

Debbie made a motion to accept the RCM report as given. Troy seconded the Motion and it carried unanimously. **See Attached**

Activities Report: Vacant

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

Anniversary Report:

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

Anniversary Treasurer Report:

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

H & I Report: Sadie

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

Literature and Merchandise Report: Pam

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

Policy Report: Edward

Sadie made a motion to accept the Policy Report as given. Daniel seconded the Motion and it carried unanimously. **See Attached**

PR Report: Ephriam

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

Old Business:

Co-Facilitator- Jeff J - 12-02-01 Lisa C- Anniversary Chair 13-01-0

Nominations:

Motion:

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

New Business:

Topic Forum

1-8-13-passed 11-02-02 2013-2-8- passed 12-01-01 2013-3-8-14-0-01

Nominations:

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

John L adjourned the meeting at 1:20 Pm with the We version of the Serenity Prayer.

November 3, 2013 next area meeting

New Horizon is the next host group NEXT AREA MEETING WILL BE IN Warner Robins Phoenix Center Hwy 96.

Sadie made a motion to adjourn area. Debbie seconded the Motion and it carried unanimously.

In Loving Service,

Beth T. Area Secretary [©]

PASC Meeting 11-03 -2013

John L 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.

Carl-GSR and GSRAs need to be at workshops. It is important for lines of communication to go back to groups.

Mary Ellen-Secretary minutes need to be changed for CBDM

John L-Workshop is needed for CBDM. 10:00am next Area Meeting January 5th Carl- is willing to help people understand CBDM.

Mary Ellen-the May minutes have the PowerPoint for CBDM

Troy- There will be other sub-committees going on at time of the workshop.

Jeff- Prices of Literature are increasing. Get with Pam if you need any Literature.

Roll Call

Facilitator- John L	Р
Co- Facilitator- Jeff J	P
Secretary- Beth T	P
Alternate Secretary- Regina	P
Treasurer -	V
RCM- Vernon	P
RCMA- Carl	P
Activities-	V
Anniversary- Lisa	P
Anniversary Treasurer-	V
Lit and Merchandise- Pam	Α
H & I – Sadie	P
Policy –Edward	Α
PR - Ephraim	Α

<u>GROUPS</u>

PV
AV
PP
PV
PV
PA
PV
PP

New Life-Mary Ellen	PP
Ocmulgee-James	PP
Never Alone-Larry	AP
New Hope- Johnny	AA
We Live Again-Steve	AP
Better Living-Mike	AA
International City-Cherlyn	AP
New Horizon- Bill	PV
Just For Today B2B -Bill	AP
South Side Recovery Group -Debbie	PV
A New Beginnings Group	AA
0 (

Seating of new groups:

Women's Issues Wednesday Nights Warner Robins. See Flyer

Quorum: was met with 15 groups present

Secretary's report: Beth T

Not given

Treasurer's Report: See Attached

Beginning Balance: \$1866.96

Income: \$ 1431.57 Expenses: \$ 1364.34 Ending Balance: \$ 2767.64 **RCM Report: Vernon**

RCM voting

2013-6/ 10-0-5 Stand Aside- Did not pass 2013-7/ 11-0-4 Stand Aside- Did not pass

2013-9/ 13-0-2 Assent - Passed Nomination GRC Ink Pool 12-3

Activities Report: Vacant

Anniversary Report: Lisa

See attached report

Anniversary Treasurer Report: Vacant

H&I Report: Sadie

See Attached report

Literature and Merchandise Report: Pam -Absent

No report

no report
PR Report: Ephraim-Absent No report
Old Business:
Nominations: Motion:
New Business:
SEE ATTACHED
Nominations:
Mary Ellen W- Anniversary Treasurer- See resume- Goes back to groups

John L adjourned the meeting at 1:30 Pm with the We version of the Serenity Prayer.

January 5, 2014 next area meeting

B2B is the next host group NEXT AREA MEETING WILL BE AT: 2240 Vinson Hwy. Milledgeville, Ga Georgia War Veterans Home

In Loving Service, Beth T. Area Secretary ©

Policy Report: Edward-Absent