

**PIEDMONT AREA SERVICE COMMITTEE BUSINESS MEETING**

April 2, 2023

Piedmont Area business meeting was opened by Stephen S. at 12:00 p.m. with a moment of silence, followed by the serenity prayer.

12 Traditions –

12 Concepts –

Purpose and Function of the Area –

**Topic Discussion/discussion of topics to be presented in business meeting.**

**Topic 2023-01** going back to groups

**Topic 2023-02** going back to groups

**Topic 2023-03** going back to groups

**Topic 2023-04** PASSED

**Open Forum**

**Bill D.-** Bill continues to email the minutes, and Job B Public Relations trusted servant would print meeting schedules. Please email any **meeting schedule changes** to Joe B by May 3<sup>rd</sup>, so meeting schedules are as accurate as possible. Please don't wait until area to make these changes.

Stephen, Facilitator, stated area needs an ad hoc committee to look into securing a location for our Area Meetings as well as other activities. GSR Charlie instructed the group that it is the admin's responsibility and that we should get GSRs involved. The facilitator is more than willing to head up the ad hoc committee but stated he has no experience with the process. GSR Noah mentioned that the Secretary shouldn't be recreating the Treasury Report. Many suggestions were given on making a template as well as ordering the Treasury Book online.

**Roll Call**

Facilitator – Stephen S.	P	Co-Facilitator – Efrain G	P
Anniversary Chair – Wade R.	P		
Anniversary Treasurer – Ephraim H.	P		
Secretary – Janeen B	P	Lit & Merchandise – Anescia L	A
Public Relations – Joe B	P	H & I – Greg C	P
RCM – Bill D	P	Policy – Edward D.	P
Treasurer – Vivian T-S	P	Activities – VACANT	A
Treasurer-A – VACANT	P	Secretary-A - VACANT	
RCM-A – VACANT			

**Groups**

Brighter Outlook – Chris T	Present /Vacant
Do Better –	Absent/Vacant
International City – Noah	Absent /Present
Just for Today/B2B – Tyrone G	Absent/Vacant
Last House Group – Joe B	Absent/Vacant
Macon Miracles – Anthony H/Roland F	Present/Present
Never Alone – Chris T	Absent /Absent
New Forsyth – Frank J	Present/Absent
New Horizon – Charles K.	Present/Present
New Life – Ronnie F	Present /Vacant
Ocmulgee Group – James B	Present/ Absent
Phoenix Group – Johnny P	Absent /Absent/ representative John
Spirit and Service – John L	Absent/Absent/ representative Joe B
Together at 6 – David G	Absent/Present Ben
A New Beginning of NA – Gwen J	Absent/Vacant

**Seating of New Groups:**

**Quorum:** Quorum was met with **10 of 15** groups

**Secretary's Report:** Read Minutes

**Treasurer's Report:** See Attached Report

**RCM/RCM-A Report** See Attached Report (Back to group topics and service resumes)

**Anniversary Report:** See Attached Report

**Anniversary Treasurer's Report** See Attached Report

**H&I Report:** See Attached Report

**Public Relations Report:** See Attached Report

**Activities Report:** No Report Attached

**Lit and Merchandise Report:** – No Report (Please get LIT requests in by the beginning of Area)

**Policy Report:** See Attached Report

**Group Reports:** GRS Reports Read

## **AREA NOMINATIONS**

## **RESULTS**

### **REGION AREA NOMINATIONS BACK TO GROUPS SEE ATTACHED SERVICE RESUMES**

Regional Delegate

Robert L

Alternate Regional Delegate

Joe B

## **REGION AREA TOPICS**

## **RESULTS**

- 2022-018 – To meet in a hybrid format (both, in-person and virtually) for the future. CONSENSUS NOT REACHED.
- 2022-019 – To have GRSCNA file informational tax returns and Form-1023, which asks the IRS to verify that we are Not-for-Profit. (Awaiting CPA Virtual Briefing) Tabled until June 2023
- 2022-020 – To budget \$2,000 for the GSR Assembly, \$1,400 for facility space for one day, and \$600 for service literature for GSR Assembly. CONSENSUS REACHED.
- 2022-022 – To Region to create a pool for experienced members, for the Board to draw for a Director member seat. The pool members will be elected to the pool by the RSC. CONSENSUS NOT REACHED.
- 2022-023 – To add to Policy/Agenda format, Service Prayer. Replace opening prayer on Saturday & Sunday. CONSENSUS REACHED.
- 2022-025 – To add “and if vacant Alt Treasurer” in Art. 6 Section E. #1 Under Treasurer. CONSENSUS REACHED

### **Old Business**

Stephen S, Facilitator stated that we are due for our quarterly financial audit, and he has nominated Wade R Noah W and Frank J to review the records. Keep in mind that keeping receipts is necessary when getting draws from area.

### **New Business**

- Noah brought to Facilitators attention that Wade R couldn't be on the Financial Audit committee because he is not a GSR.
- **Topic 2023-01** going back to groups to for \$199 to present H & I Workshop to be hosted May 27, 12-4 pm. Intent to host H & I workshop for a planned event.
- **Topic 2023-02** To go from 90-days to 60-days clean time to become a member of H & I. From six months to 90-days to participate in sharing on the panel at the discretion of the Panel Leader. Intent to have a policy for H & I and to attract new members and to make our functions more effective carrying the message.
- **Topic 2023-03** Request a \$199 to purchase racks to hold literature. Intent to further carry the message PASSED.

- **Topic 2023-04** To request an increase for PI/PR draw. Increase in prices of gas for transportation. This is also to offset the expenses of printout and racks for Ips and miscellaneous items. Intent to cover expenses a help carry the message of NA. To purchase literature and equipment as needed.

**PASC Trusted Servant positions still available: Activities Chair, Treasurer- A, RCM-A, Secretary-A**

**Next Meeting Date: May 7, 2023**

Subcommittees meet from 10:00 a.m. until 11:00 a.m.

Topic/GSR Workshops meet from 11:00 a.m. until 12:00 p.m.

Piedmont Area Business Meeting meets from 12:00 p.m. until 2:00 p.m.

**Meeting Place: iHOPE INC., 603 Russell Pkwy, Ste 603, Warner Robins GA 31088**

**SAVE THE DATES**

**Brighter Outlook**

**Macon Miracles**

**Ocmulgee Group**

**New Life Clean Time Celebration**

**April 27<sup>th</sup>, 12-3**

**May 20<sup>th</sup>, 12-5 pm**

**May 20<sup>th</sup>, 5-10 pm**

**May 27<sup>th</sup>, 5 pm**