<u>Piedmont Area Service Committee business meeting</u> <u>07/09/2023</u>

GSR Meeting was opened by Stephen S. at 11 a.m. with a moment of silence followed by the serenity prayer.

Topic discussion—

Topic 2023-7 – move area to 601 Broad St. Dublin GA

Topic 2023-8 – move area meeting to memorial park rec center 763 long St. Macon GA 31206

Topic 2023-9 – Move area meeting day from Sundays to Saturdays.

All topics presented will go back to the groups to be voted on.

The Piedmont area business meeting opened by Stephen S. 12:16 p.m. with moment of silence and the serenity prayer.

12 Tradition read by Joe B. 12 Concepts read by Noah W.

Purpose and Function of area read by Chris T

Open Forum -

Noah brought up registration for area being low and treasury audit needs to be done. Ben spoke up him and Noah need to get together and plan for completing the audit. Lisa brought up creating a sub-committee to focus unity among the area and groups with in the area, also suggested opening up discussion about anti-racism, willingness to participate from Vivian and Stephen. Ben brought up maybe groups don't want to area events and conventions. Stephen S. regardless of an individual groups want area has been successfully supporting groups in the area and helping groups be able to carry the message. Problems should be brought to area before they reach the point of almost beyond help. Wade brought up group is a part of the area and should not be promoting separation. This is not an I fellowship, and we need to remain unified. Thomas brought up group is concerned about how money moves in area and area putting on events and then asking the group for more money. Suggested area put on more family centered events to gain more participation. Noah advised cannot complain about what you do not show for. Stephen S. advised do not throw shots lets get back on topic. Joe brought up we all need to be supporting area events not just the ones we like the food at, it's about unity and support for our area. Chris brought up to make sure area business meetings and events are being announced in home groups. Also brought up that some people feel intimidated about not being accepted because of various reasons such as their backgrounds. Also advised he supports the unity sub-committee. Greg advised need to make agenda and purpose clear and present. Stephen S. everyone seems to agree unity and support are needed all the way around. Sign up for the unity sub-committee and help find a solution and move forward. Roland announced Kelly needs info about the groups for anniversary.

Roll call

Facilitator – Stephen S. – P Co facilitator – Vacant

Anniversary Chair – Wade R – P

Anniversary Treasurer – Ephraim H – A

Secretary – Janeen B – A Secretary A – Vacant

Public Relations – Joe B – P

RCM - Bill D - P RCM A – Vacant

Treasurer – Vivian T-S - P Treasurer A – Vacant

Lit & Merch – Anescia L. – P

H&I – Greg C – P Policy - Edward D – A Activities -Vacant

Groups

Brighter Outlook- Wade R P/A

Do Better- N/A no longer a sitting group.

International City- Noah A/P

Just for today/ B2B- N/A no longer a sitting group.

Last house group- James B A/V Macon Miracles- Roland F P/P

Never Alone- Absent A/A

New Forsyth- Absent A/A

New Horizon- Charlotte C P/P

New Life- Ronnie F P/V

Ocmulgee Group- James B P/A

Phoenix Group- Johnny P/A

Spirit and Service- Chris P/V

Together at 6- Thomas P/P

A New Beginning of NA- Absent A/A

Quorum- Met 9 out of 13 groups present.

Secretary report – Read minutes.

Treasury report – See attached report.

RCM/RCM A report -

Anniversary report – See attached.

Anniversary treasury – See attached.

H&I – See attached.

PR Report – See attached.

Activities report – not attached position is vacant.

Lit & Merch – included in treasury info as Anescia Stepped down and did not complete a report.

Policy – Pending report.

Group reports – GSR reports read.

Area nominations – None. Region Nominations – None. Region area topics – None

Old Business -

Topic 2023-05 -- Yes- 6 No- 1 ---- **Passed.**

To adopt GRNCA CPP mileage reimbursement guidelines as follows.

TRAVEL POLICY – 1. \$460 per person (administrative committee) per year.

- 2. \$460 per subcommittee chair or Vice-chair per year
- 3. First 50 miles paid by member, the remaining miles at a rate of \$00.46/mile; up \$50p maximum per meeting
- 4. Subcommittee vice-chairs will not receive milage allowance unless he/she is serving in the chair position. (see topic for further info)

Topic 2023-06 – Yes- 5 No- 2 ---- **Passed**.

To increase the budget for PR subcommittee by \$100 to \$200 (if topic 2023-04 was approved) (See topic for further info)

New Business -

Topic 2023-7 – move area to 601 Broad St. Dublin GA

Topic 2023-8 – move area meeting to memorial park rec center 763 long St. Macon GA 31206

Topic 2023-9 – Move area meeting day from Sundays to Saturdays.

All topics presented will go back to the groups to be voted on.

Anniversary rep Lisa spoke out to advise as finances currently stand the anniversary will only have the hotel and cannot afford anything else. After discussion among the GSR's and discussing the cost of hospitality suite and DJ, GSR's voted unanimously to give anniversary a check for \$1500 to ensure the anniversary can happen.

Frank, Noah and Ben are to complete the treasury audit.

Next meeting Date: 08/06/2023

Subcommittees meet from 10am to 11am

Topic/GSR workshop meet from 11am until 12pm

Piedmont area business meeting from 12pm until 2pm

Meeting place: iHope Inc., 603 Russell Pkwy, Ste 603, Warner Robins GA 31088

Save the Dates

Last House Clean Time Celebration—July 15th
New Horizon Clean Time Celebration—July 22nd 5-9pm
PASC Anniversary – August 11th – 13th (see flyer)
Serenity in the woods – September 1st-4th (see flyer)

Meeting closed by Stephen S. with a moment of silence followed by the serenity prayer.