

PIEDMONT AREA SERVICE COMMITTEE BUSINESS MEETING

JANUARY 11, 2015

The Piedmont Area business meeting was opened with a moment of silence, followed by the serenity prayer by Jeff J.

12 Traditions – Johnny T.

12 Concepts – John H.

Purpose and Function of the Area – Lisa C.

Open Forum

Sheet was passed around to list upcoming events to be put on the calendar.

Greg L. questioned where the large coffee pot was located in order for the host group to make coffee. Co-facilitator advised that the lock will have to be cut off the storage locker so they can get the coffee pot and have it available at area.

Bill D. advised that if you want your minutes emailed, please provide him with your email address.

Mary Ellen W. advised that Macon Miracles group will be hosting a Lit Review of the Traditions Workbook [Introduction and 1st Tradition] on Wednesday, January 21st @ 6:30 at St. Paul's Church on College St.

Edward expressed some concern at the difficulty he is having joining an NA group. Members spoke with him re: this after the meeting.

Roll Call

Facilitator – Jeff J.	P	Activities – Vacant	
Co-Facilitator – David Y.	P	Anniversary – Lisa C.	P
Secretary - Vacant		Anniversary Treasurer – Katie R.	P
Alternate Secretary – Vacant		Lit and Merchandise – David S.	P
Treasurer – Vacant		H & I – James B.	P
Alternate Treasurer – Vacant		Public Relations – Ephraim H.	P
RCM – Carl H.	P	Policy – Mary Ellen W.	P
RCM-A – Vacant			

Groups

Phoenix Group – Johnny T.	Present/Absent
Spirit and Service – Leroy F.	Present/Vacant
We Surrender – Dawn C.	Present/Vacant
New Forsyth – Frank J.	Present/Vacant
Another Chance to Live – Rose B.	Absent/Vacant
Brighter Outlook – Mike B.	Representative
Macon Miracles – Mike S.	Present/Vacant
New Life – Troy C.	Present/Present
Ocmulgee Group – Greg L.	Present/Vacant
Never Alone – Ray N.	Present/Vacant
Better Living – Luke B.	Absent/Vacant
International City – Cherlyn K.	Present/Present
New Horizon – Bill D.	Present/Present
Just For Today/B2B – Ivan D.	Present/Present
Rush Hour – Mary B.	Present/Vacant
Women’s Issues II – Felicia B.	Absent/Present
We Live Again – Anthony T.	Absent/Present
A New Way to Live – Ola H.	Present/Present

Seating of New Groups

A New Way to Live/Hawkinsville

Quorum

Quorum was met with 15 groups.

Secretary’s Report

Waived reading of the Secretary’s Report

Treasurer's Report: See Attached Report

Beginning Balance: \$ 1565.10

Total Income: \$ 2050.46

Total Expenses: \$ 3207.96

Ending Balance: \$ 1734.84

RCM Report: See Attached Report

Anniversary Report: See Attached Report

Anniversary Treasurer's Report: See Attached Report

H&I Report: See Attached Report

Public Relations Report: See Attached Report

Lit and Merchandise Report: No Written Report

Literature ordered by groups, H&I on 01/11/15 \$ 1479.57

Policy Report: See Attached Report

Nominations

No nominations were submitted for VACANT positions.

Group Reports

Group reports were given by the group GSR, GSR-A, or representative.

Old Business

No Old Business

New Business

Topic: 1-1-2015 Amend topic to read: GSR's and; Admin will meet to discuss and formalize any topics for discussion during New Business between 11:00 a.m. and 12:00 a.m.

Intent: Amend time from 10:00 a.m. and 11:00 a.m. to 11:00 a.m. and 12:00 a.m.

Policy Affected: 1-8-2013

Financial Impact: None

List of Upcoming Events will be included in the minutes

The 2015 Calendar will be updated and available to groups at the next Piedmont Area Business Meeting.

Meeting Adjourned

Next Meeting Date: February 1, 2015

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

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

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

Host Group: Never Alone

Meeting Place: Phoenix Center in Warner Robins, off Hwy. 96

PIEDMONT AREA CALENDAR OF EVENTS

January 28th – Just for Today/B2B Group Clean Time Celebration/Ft. Valley: Celebration begins at 7:30 p.m. until

February 21st – We Surrender Annual Recovery Celebration/Dublin: Celebration begins at 6:00 p.m. until

March 21st – Spirit and Service Group 5-year Celebration/Dublin: Speaker, Food & Fun

March 28th – Ocmulgee Group of NA Clean Time Celebration/Macon

April 18th – International City Birthday Celebration/Warner Robins: Celebration begins at 4:00 p.m. at the Lodge across from Manor Ct. in Warner Robins.

May 23rd – New Life Birthday Party/Macon

June 13th – New Forsyth Birthday Celebration and Speaker Meeting/Forsyth

PASC XXXIII CALENDAR OF EVENTS

FIRST FRIDAY FISH FRIES

February 6th

March 6th

April 3rd

May 1st

June 5th

March 14th – Event/Semi-Formal

May 16th – Family Fun Day

June 20th - Dance

PASC SUBCOMMITTEE REPORT

Date: 1-11-15
Chair: RCM
Sec.: REPORT

Subcomm.: CARL H.
Vice Chair: _____

Business

BACK to GROUP 2014-12 That the GRSCNA create and Adopt the position of Policy Chair.
Intent: To have a single point of Accountability
Financial Impact: Projected budget \$800.⁰⁰

BACK to GROUP 2014-16 To Follow definition into policy to define Open Forum Rules
Intent It will change Policy.
Financial Impact: None

BACK to GROUP 2014-13 That the GRSCNA create and Adopt the position of policy chair.
Intent: To have a single point of Accountability and Responsibility.
Financial Impact: Projected budget \$800.⁰⁰

F.Y.I 2014-17 To Request A Audit of the B.O.D was (Stand Aside)

F.Y.I 2014-18 - For the RD & R.D.A to draft a letter upon the RCM desire for the groups not to participated and distribution of unapproved lit.

Intent: To provide guidance to the groups attendees to express a clear message of NA.

Financial Impact: Postage & Paper

2014-19

PASC SUBCOMMITTEE REPORT

Date: 1-11-15
Chair: Lisa C
Sec.: Regina H.

Subcomm.: Anniversary
Vice Chair: ~~Regina H.~~ Lisa C.

Business

Happy New Years!!! The subcommittee is working to secure the location for PASC 33. We have our theme and once the location is secure we will create flyers for registration and submit information to websites. We have created our calendar for activities which include monthly fish fries and 3 major functions. We are keeping with the theme of unity and asking for support for the committee as well as if you are having a function let us know so we can include it as part of our fundraising efforts.

Next fundraiser - February 6 at Dublin after the meeting on Broad Street
Shout out to Better Living Group for their \$30.00 donation.

In Loving Service
Lisa C.

Reminder - Organizing 50/50 raffle

Attendees

PASC SUBCOMMITTEE REPORT

Date: 11 Jan 15
Chair: Lisa C.
Sec.: Regina H.

Subcomm.: PASC Anniversary
Vice Chair: Troy C.

Business

Dec. 5, 2014 we did a fish fry, our beginning balance was \$1916.83, ending balance after fish fry \$2,165.33, earning \$248.50

Jan. 11, 2015 we receive \$30⁰⁰ from Better Living Group, and \$20⁰⁰ Registration

In Loving Service,
Katie R.

Attendees

PASC SUBCOMMITTEE REPORT

Date: 1-11-15

Subcomm.: H + I

Chair: James B.

Vice Chair: Frank B

Sec.: Jarita J.

Business

Called to order by James B with serenity prayer @ 10:10.

Barbara read 12 Traditions

minutes of November read by Jarita J.

Subcommittee Reports Given

- Quentin Place I + II by Mary B

- Macho Transitional Center by James B.

- River Edge I and Phoenix Center by Edward B.

- River Edge II by Bonnie F.

- River Edge III by kelvin T

- Medical Center

Subcommittee Report Not Given - Life Spring

Old Business

- Medical Center Panel - Mondays at 7:00 pm

New Business - new members

Tim N. - Quentin II

Barbara E. - Quentin II Angela C. -
Life Spring

Shavari S. - Medical Center

Tina S. - Quentin I

John H.

Jahanna S. - Quentin I

Brittany M. - ^{Quentin I}recommitt

Casey M. - Quentin II

Ola H. - recommitt

Denise O. - Quentin I

- workshop 1-11-15 after business meeting

- Next meeting February 1, 2015

- Closed meeting with Serenity Prayer @ 10:50 a.m.

Attendees:

PASC SUBCOMMITTEE REPORT

Date: 1-10-15
Chair: EPHRAIM
Sec.: -

Subcomm.: PR
Vice Chair: _____

Business

- ① JAO. MEETING SCHEDULE WERE MADE AVAILABLE TO G.S.R. - IF ANY CHANGE NEED TO BE MADE CONTACT P.R. CHAIR, A SCHEDULE IS MADE AVAILABLE TO MAKE CHANGES.
- ② ~~A NEW~~ JONES COUNTY COMMUNITY AGAINST DRUG ABUSE HAS CONTACTED P.R. TO MEET WITH THEM. IF ANYONE WANT TO GO WITH ME TO MEET. LET ME KNOW. I DO NOT KNOW IF THEY WANT TO BE N.A. AFFILIATED. THEY WANT TO MEET JAO IS AT 2:30 IN JONES COUNTY COMMUNITY CENTER.

Attendees
EPHRAIM A.
JOHNNY T.

PASC SUBCOMMITTEE REPORT

Policy

Date: 01/11/15
Chair: Mary Ellen W.
Sec.: _____

Subcomm.: Policy
Vice Chair: _____

Business

Discussed resolving
issue w/ conflict
with 2 policies before
printing policy next
month.

Workshop

GSR Orientation Packet

Attendees

Mary Ellen W.

Consensus reached

Topic Form

All topics must be submitted in writing to the facilitator

1-8-13
Topic # _____ (leave blank) 1-1-2015

Check One

Check one

Topic	<input checked="" type="checkbox"/>	Old Business	<input type="checkbox"/>
Nomination	<input type="checkbox"/>	New Business	<input checked="" type="checkbox"/>

Source:	Position:	Area:
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Topic:	Amend topic to read: GSR's and Admin will meet to discuss and formalize any topics for discussion during New Business between 11:00 a.m. and 12:00 a.m.
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Intent:	Amend time from 10:00 am and 11:00 am to 11:00 am and 12:00 am
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Policy Affected	1-8-2013
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Financial Impact	None
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PIEDMONT AREA SERVICE COMMITTEE BUSINESS MEETING

February 01, 2015

The Piedmont Area business meeting was opened by Jeff J. with a moment of silence, followed by the serenity prayer.

12 Traditions – Leroy F.

12 Concepts – Johnny T.

Purpose and Function of the Area – Mary B.

Open Forum

Calendar was available to list upcoming events to be put on the calendar.

James B.- questioned why coffee not available. David Y. advised area coffee pot was not in storage unit.

Ray N. – Host group, Never Alone, provided doughnuts and had supplies to make coffee available.

Carl H. – advised there can be ABSOLUTELY NO SMOKING IN FRONT OF BUILDING AT PHOENIX CENTER. Please smoke in back of building. We risk losing our area business meeting place if smoking continues in front of building.

Johnny T. – advised he needs a receipt for lit purchase even when paid for by check.

Katie R. - advised Women's Issues II meeting moving from Warner Robins to Macon.

Troy C. – advised New Life group will begin holding marathon meetings and playing cards in between the meeting times on Saturdays from 5:00 p.m. till 11:00 p.m. unless other groups are holding functions.

Jeff J. – advised of issue re: 7% sales tax. Jeff J. will follow up with GA tax office and Carl H. will follow up with other areas in the GA region to see how they handle the sales tax on lit orders.

Roll Call

Facilitator – Jeff J. P

Activities – **Vacant**

Co-Facilitator – David Y. P

Anniversary – Lisa C. P

Secretary - **Vacant**

Anniversary Treasurer – Katie R. P

Alternate Secretary – Vacant	Lit and Merchandise – David S.	P
Treasurer – Vacant	H & I – James B.	P
Alternate Treasurer – Vacant	Public Relations – Ephraim H.	P
RCM – Carl H.	Policy – Mary Ellen W.	P
RCM-A – Vacant		

Groups

Phoenix Group – Johnny T.	Present/Present
Spirit and Service – Leroy F.	Present/Vacant
We Surrender – Dawn C.	Present/Vacant
New Forsyth – Frank J.	Present/Vacant
Brighter Outlook – Mike A.	Present/Present
Macon Miracles – Mike S.	Present/Vacant
New Life – Troy C.	Present/Absent
Ocmulgee Group – Greg L.	Present/Vacant
Never Alone – Ray N.	Present/Vacant
Better Living – Luke B.	Present/Vacant
International City – Cherlyn K.	Present/Absent
New Horizon – Bill D.	Present/Present
Just For Today/B2B – Ivan D.	Present/Present
Rush Hour – Mary B.	Present/Present
Women’s Issues II – Felicia B.	Present/Absent
We Live Again – Anthony T.	Absent/Absent
A New Way to Live – Ola H.	Present/Present

Seating of New Groups: No new groups

Quorum: Quorum was met with **16** groups.

Secretary's Report

Waived reading of the Secretary's Report

Treasurer's Report: See Attached Report

Beginning Balance: \$ 1734.84

Total Income: \$ 1548.60

Total Expenses: \$ 488.07

Ending Balance: \$ 2795.37

RCM Report: No Report/Next Regional Mtg. 03/14/15

Anniversary Report: See Attached Report

Anniversary Treasurer's Report: See Attached Report

H&I Report: See Attached Report

Public Relations Report: See Attached Report

Lit and Merchandise Report: No Written Report

Literature ordered by groups, H&I on 02/01/15 - Groups: \$ 860.00; H&I: \$ 350.00

Policy Report: No Report/Updated Policy handed out to GSR's

Nominations

No nominations were submitted for VACANT positions.

Group Reports

Group reports were given by the group GSR or GSR-A

Old Business

No Old Business

New Business

Back to Groups:

Topic: 2015-02-01 That 25% of profit from PASC Anniversary go directly to PASC H&I after Anniversary, once prudent reserve for area is met.

Intent: To better carry the message in Piedmont Area

PIEDMONT AREA SERVICE COMMITTEE BUSINESS MEETING

April 12, 2015

The Piedmont Area business meeting was opened by Jeff J. with a moment of silence, followed by the serenity prayer.

12 Traditions – Nikki M.

12 Concepts – Kayla P.

Purpose and Function of the Area – Lisa

Open Forum

Ephraim H. – please send Ephraim your email address if you would like to have the meeting schedule emailed to you in order to print off meeting schedules during the months area does not meet.

Johnnie T. – advised groups can print off their own meeting schedules, if needed, during the month also.

Bill D. – advised the Barnesville group is still meeting and wants to be placed back on the meeting schedule.

Roll Call

Facilitator – Jeff J.	P	Activities – Vacant	
Co-Facilitator – David Y.	P	Anniversary – Lisa C.	P
Secretary - Vacant		Anniversary Treasurer – Katie R.	A
Alternate Secretary – Vacant		Lit and Merchandise – David S.	P
Treasurer – Vacant		H & I – James B.	P
Alternate Treasurer – Vacant		Public Relations – Ephraim H.	P
RCM – Carl H.	P	Policy – Mary Ellen W.	P
RCM-A – Vacant			

Groups

Phoenix Group – Johnny T.	Present/Present
Spirit and Service – Leroy F.	Present/Vacant
We Surrender – Dawn C.	Present/Vacant

New Forsyth – Frank J.	Absent/Vacant
Brighter Outlook – Mike A.	Present/Vacant
Macon Miracles – Mike S.	Present/Vacant
New Life – Troy C.	Present/Present
Ocmulgee Group – Greg L.	Present/Vacant
Never Alone – Ray N.	Absent/Vacant
Better Living – Luke B.	Present/Vacant
International City – Cherlyn K.	Present/Vacant
New Horizon – Bill D.	Present/Present
Just For Today/B2B – Ivan D.	Present/Absent
Rush Hour – Mary B.	Present/Vacant
Women’s Issues II – Felicia B.	Absent/Absent
We Live Again – Edward B.	Present/Present
A New Way to Live – Ola H.	Absent/Absent

Seating of New Groups: No new groups

Quorum: Quorum was met with **13** groups.

Secretary’s Report:

Waived reading of the Secretary’s Report

Treasurer’s Report: See Attached Report

Beginning Balance: \$ 2796.37

Total Income: \$ 2589.09

Total Expenses: \$ 2455.49

Ending Balance: \$ 2662.27

RCM Report: See Attached Report

Anniversary Report: See Attached Report

Anniversary Treasurer’s Report: No Written Report

H&I Report: See Attached Report

Public Relations Report: See Attached Report

Lit and Merchandise Report: No Written Report

Literature ordered by groups, H&I on 04/12 - Groups: \$ 1852.35 ; H&I: \$ 350.00

Policy Report: No Written Report/Reviewed 2014-2015 PASC Policy

Nominations

No nominations were submitted for VACANT positions.

Group Reports

Group reports were given by the group GSR or GSR-A

Old Business

Back to Groups: Failed 7-0-6-0

Topic: 2015-02-01 That 25% of profit from PASC Anniversary go directly to PASC H&I after Anniversary, once prudent reserve for area is met.

Intent: To better carry the message in Piedmont Area

Policy Affected: H&I

Financial Impact: 25% profit from PASC Area to H&I in addition to present budget and draw.

Coffee pot was purchased by area. Facilitator will keep coffee pot and bring to each area service meeting at this time.

Facilitator contacted GA Div. of Revenue and was advised that for any merchandise sold in GA, whether for profit or not, there is a 7% sales tax. Facilitator stated he was advised that the PASC account was closed in 2010. PASC will need to reestablish an account. Person reestablishing account must use a physical address, as a P O Box cannot be accepted. Facilitator will contact NAWS to get figures for amount spent on literature from 2011. *

*See email response from NAWS in minutes.

New Business

Back to Groups:

Topic: 2015-04-01: Change "additional amount of \$5.00" to "additional fees charged by the bank".

Intent: To address actual cost of items returned to the bank for insufficient funds.

Policy Affected: Pg. 6, Treasurer, subitem c.

Financial Impact: Additional fee charged by the bank.

David Y. suggested that with issues of 7% GA sales tax, literature stored at Lit Chair's home due to the various locations where area business meetings are held, and possible difficulty obtaining lit during months when area does not meet, maybe groups should think about whether area should continue to purchase literature or whether groups should purchase their own literature.

Nominations will be accepted for area Trusted Servant, Administrative, and Sub-Committee Chair positions, including those positions which are vacant, in May. Nomination and Resume forms will be available at area or you can download these documents on the PASC website. All nominations for PASC Trusted Servants, Administrative and Sub-Committee Chairs must go back to groups for a vote of confidence. **All area nominees must be present to be nominated.**

Meeting Adjourned

Next Meeting Date: May 3, 2015

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.

Host Group: International City

Meeting Place: Phoenix Center 940 GA Hwy 96, Warner Robins, GA 31088

GRSCNA minutes have not been received so resumes for those nominated for positions at GRSCNA are not included in the PASC minutes.

PIEDMONT AREA SERVICE COMMITTEE BUSINESS MEETING

May 3, 2015

The Piedmont Area business meeting was opened by Jeff J. with a moment of silence, followed by the serenity prayer.

12 Traditions – Greg

12 Concepts – Kayla P.

Purpose and Function of the Area – Brittany

Open Forum

No one chose to speak during Open Forum.

Roll Call

Facilitator – Jeff J.	P	Activities – Vacant	
Co-Facilitator – David Y.	P	Anniversary – Lisa C.	P
Secretary - Vacant		Anniversary Treasurer – Katie R.	P
Alternate Secretary – Vacant		Lit and Merchandise – David S.	P
Treasurer – Vacant		H & I – James B.	P
Alternate Treasurer – Vacant		Public Relations – Ephraim H.	A
RCM – Carl H.	P	Policy – Mary Ellen W.	P
RCM-A – Vacant			

Groups

Phoenix Group – Johnny T.	Present/Present
Spirit and Service – Leroy F.	Present/Vacant
We Surrender – Dawn C.	Present/Vacant
New Forsyth – Frank J.	Present/Vacant
Brighter Outlook – Mike A.	Present/Absent
Macon Miracles – Mike S.	Present/Vacant
New Life – Troy C.	Present/Absent

Ocmulgee Group – Greg L.	Present/Vacant
Never Alone – Ray N.	Absent/Vacant
Better Living – Luke B.	Present/Vacant
International City – Cherlyn K.	Present/Vacant
New Horizon – Bill D.	Present/Present
Just For Today/B2B – Ivan D.	Present/Present
Rush Hour – Mary B.	Absent/Vacant
Women’s Issues II – Felicia B.	Present/Vacant
We Live Again – Edward B.	Absent/Absent
A New Way to Live – Ola H.	Absent/Absent

Seating of New Groups: No new groups

Quorum: Quorum was met with **13** groups.

Secretary’s Report:

Waived reading of the Secretary’s Report

Treasurer’s Report: See Attached Report

Beginning Balance: \$ 2609.01

Total Income: \$ 766.53

Total Expenses: \$ 1841.48

Ending Balance: \$ 1534.06

RCM Report: See Attached Report

Anniversary Report: See Attached Report

Anniversary Treasurer’s Report: See Attached Report

H&I Report: See Attached Report

Public Relations Report: See Attached Report

Lit and Merchandise Report: No Written Report

Literature ordered by groups, H&I on 05/03 - Groups: \$ 351.53 ; H&I: unknown

Meeting Adjourned

Next Meeting Date: *July 12, 2015

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.

*Per policy, PASC will meet the 2nd Sunday of the month when the 1st Sunday falls on a holiday weekend.

Happy 4th of July!

Host Group: New Horizon

Meeting Place: Phoenix Center 940 GA Hwy 96, Warner Robins, GA 31088

**PLEASE SUPPORT YOUR
PASC XXXIII ANNIVERSARY!
JULY 17-19, 2015
ANDERSON CONFERENCE CENTER
MACON, GA**