

Piedmont area service committee business meeting

02/04/2024

GSR meeting was by stephen with the serenity prayer at 11
Frank advised Ocmulgee group moving << see attached
Nancy from sandersville advised meeting schedule is wrong and Colline
advised to get with her and it could be corrected.
Thomas advised looking for willingness to go into the prisons for H&I and is
trying to get a rep to come speak.
Stephen advised that house cleaning is a must no trash or cigarette butts
can be left around.
Charlotte brought up removing inactive groups from schedules and minutes
list.
Edward announced to bring policy to every area meeting.
Stephen closed with serenity prayer at 11:43am.

Open forum

Stephen opened with serenity prayer at 12:02pm
12 traditions read by Thomas
Concepts read by Roland
Purpose and function read by Chris

Joe brought up policy is preventing him from much travel due to gas
reimbursement. Several suggestions made to build a committee to work
together.

April brought up having a one day event for Anniversary, Thomas agreed it
would be a good idea and Stephen advised to present in report for further
discussion.

Colline W brought up need for printer for the area. GSR's started donation
and raised \$152 for print and ink.

Stephen closed

Roll call

Facilitator – Stephen S – P
Anniversary – April – P
Secretary - Colline w – P
PR - Joe B – P
RCM – Bill D – P
Treasurer - Vivian T-S – P
Literature – Absent excused – rep
H&I – Greg C – P
Policy – Edward D – P
Activities – vacant

Co-facilitator – Andrew H – P
Anniversary treasurer - Vacant
Co-Secretary – Vacant

RCMA – Thomas C - P
Treasurer Alt - Vacant

Groups

Brighter outlook – p/v
International city group – v/v rep
Last house group – v/v rep
Macon miracles – p/p
Never alone – p/p
New forsyth – a/a

New Horizons – p/v
New life group – p/v
Ocmulgee group – p/v
Phoenix group – p/p
Spirit and service – p/v
Together at 6 – p/p

Quorum - 11/12

Reports

Secretary – accepted
Treasurer – See attached
RCM – See attached
Anniversary – See attached
H&I- See attached

PR – See attached
Activities – Vacant
Literature – See attached
Policy – See attached
Group reports – Read

Old business

R2023-019 – stand aside
R2023-020 – A-7 AW-1 S-0 B-0 – failed
R2023-021– A-11 AW-0 S0 B-0 – passed
R2023-022– No vote needed
R2023-023 – Failed

R2023-024– A-10 AW-0 S-0 B-0 – passed

R2023-025– A-1 AW-0 S-0 B-0 – failed

RCPP - Alt Treasurer – Bobbie Joe D. – Passed

RCPP- Chair - David H. – Passed

New business

Nomination - Alt treasurer - Robin J. – passed

(vacant position GSR's voted in)

GRCNA – February 22-25th

Stephen closed with the serenity prayer at 12:30pm!

Dates to remember

March 23rd - New horizons clean time celebration

March 30th - Together at 6 clean time celebration

May 25th New life group clean time celebration

PASC RCM REPORT 1 FEB 2024

ITEMS GOING BACK TO AREAS/GROUPS

Topics were voted on as follows:

2023-019 That 20 % of the money above prudent reserve, be sent to the South East Zonal Forum (SEZF) with the rest being sent to World.

Assent 1 Assent w/ Reservations 0 Stand Aside 2 Block 0 Failed

Amendment: That 15 % of the money above prudent reserve, be sent to the SEZF with the rest being sent to World. Back to Groups

2023-020 To create a standing Task Panel called: Board of Directors.

The scope of the Task Panel will be to

1. Incorporate and maintain yearly informational returns.
2. Update and pay the insurance.
3. Reserve and pay the Regional meeting space.

This Task Panel will be directly responsible to the Georgia Region.

Financial Impact: \$1630 for initial process, est. \$500-850 1st yr, as low as \$100/yr, going forward professional accounting fee. Printing as needed (max \$250).

Assent 5 Assent w/ Reservations 1 Stand Aside 1 Block 0 Passed

2023-021 To change GRSCNA policy from "RD & RDA elections will be held in odd numbered years", to Nominations for the RD & RDA will be taken in March prior to World Service Conference, and elections will occur at the following June RSC.

Assent 10 Assent w/ Reservations 0 Stand Aside 0 Block 0 Passed

2023-022 To accept the suggested Housekeeping Changes to GRSCNA Policy.

Passed on the RSC floor.

2023-023 To accept the Suggested Changes to GRSCNA Policy. These changes are to be sent back to the Areas for review.

Assent 1 Assent w/ Reservations 0 Stand Aside 0 Block 0 Passed

2023-024 Pending availability, we would like the approval of the body, to pursue the planning of the next GSR Assembly. To be held on or around January 18, 2025.

Financial cost:

Facility cost, \$2,000.

Literature and Supplies, \$1,000.

Food/Beverages, \$800.

Assent 10 Assent w/ Reservations 0 Stand Aside 0 Block 0 Passed

2023-025 To have the GRCNA be held every 2 years opposite the World Convention cycle of every 2 years. i.e. WCNA 24/GRCNA 2025. Increase chances of filling trusted servant positions. Build substantial funds to pay for convention and market participation.

Assent 1 Assent w/ Reservations 0 Stand Aside 1 Block 0 Tied

Nominations:

CPP Alternate Treasurer GRCNA 43 (2025)

Bobbie Joe D.

Assent 8 Assent w/ Reservations 0 Stand Aside 0 Block 0 Passed

CPP Chair GRCNA 43 (2025) David H.

Assent 9 Assent w/ Reservations 0 Stand Aside 0 Block 0 Passed

The above votes will be carried to the 9-10 March RSC