

PASCNA AGENDA

January 05, 2019

Open Meeting:

Meeting Opened:

Serenity Prayer:

Reading of the 12 Traditions:

Reading of the 12 Concepts:

Roll Call to Establish Quorum: _____ GSRs

General Information: Lisa S.

Please turn cell phones off/vibrate; we also ask that you please respect the business meeting by not texting; if you need to have a side conversation, please leave the room; turn in donations to Treasurer (please do not give more than \$1 change); home group reports may be read during open forum then turned into the Secretary (GSR's and Subcommittee Chairpersons, please try to write as clearly as possible and remember to put reports on full size sheet of paper with your signature); the literature chair cannot accept personal checks on behalf of home group purchases. Please update the meeting list and/or GSR mailing roster as needed--if you are a new GSR please put your contact information Please clean up after yourself--we should leave the church better than we found it.

Some announcements at the request of the church (applies to ALL groups that meet at the church):

- Smoking needs to be limited to the area by the receptacle and away from the entrance. Each group is responsible for cleaning up the butts after meeting
- No firearms (concealed or not)----"GUN FREE ZONE"
- No loitering after the meeting in the parking lot
- Don't park in the middle of the parking lot or block cars in, may impede emergency vehicles if needed
- Children are to be supervised at all times
- There is NOT a public restroom---if random people wander in, we are to ask them to leave (use common sense)
- If there are any changes to the group's contact person, the church needs to be notified
- There will be periodic MANDATORY meetings with the church for ALL groups that use the facility

Welcome New GSRs:

Review and Approve last month's Minutes:

Motion to approve minutes: _____ **Seconded:** _____

Passed / Passed with Corrections / Failed

ASC REPORTS

ASC Treasurer's Report- Anna

RCM Report- vacant

VRCC Report- Lovely

SUBCOMMITTEE REPORTS

Activities- Sarah A.

H&I-Ernie J.

Area Inventory- Tim B.

Public Relations/Webmaster- Paula M.

Literature- Rodney

Ad-Hoc- Deborah

OLD BUSINESS

POSITIONS

- **Vice Chair:** no volunteers &/or nominations, position remains open
- **Vice Treasurer:** no volunteers &/or nominations, position remains open
- **RCM:** no volunteers &/or nominations, position remains open
- **Alternate RCM:** no volunteers &/or nominations, position remains open
- **VRCC Alternate:** no volunteers &/or nominations, position remains open
- **Chair:** no volunteers &/or nominations, position remains open---vote in February
- **Activities:** no volunteers &/or nominations, position remains open---vote in February

Motion 2018-08-07: *See Attachment for original motion** **ROLL CALL VOTE** Yes ____ No ____ AB ____
(was discussed at September area, voted on in October area—initially rules as “failed”, after reviewing the policy and further discussion at December Area with the PASCNA parliamentarian—the ruling by the Chair was that the motion be tabled and go back to home groups and voted on in January 2019.)

Discussion: To further define the qualifications, to give other qualified candidates the opportunity. Would remove the word volunteer from policy.

Point of Clarification: Does the current language exclude other candidates?

Pros:

1. Current language might be excluding someone that might have qualifications to be chair, because of having the vice chair first right of refusal- should be based on qualifications.
2. The word candidate actually reflects service.

Cons:

1. Question of truthfulness of motion. The current policy is that vice chair has first right of refusal, not automatically voted to chair. We have always accepted volunteers from the floor for every position.

Motion 2018-11-03

Motion Maker: Honesty 2nd by Paula M.

Motion: Voting procedures: All votes are to be counting and if there are 33% of abstentions, the motion gets discussed and sent back to groups to be decided.

Intent: Have an understanding of motions and or policy changes, and not blown off.

Amendment accepted; Motion goes to Area Inventory.

Motion 2018-12-01

ROLL CALL VOTE

Yes ____ No ____ AB ____

Motion Maker: Honesty, 2nd by: Surrender to Live

Motion: Per concept #10, any member of a service body can petition that body for the redress of a personal grievance without fear of reprisal. The grievance process is important as well as conducting area service, so the grievance shall limited to should be 5 minutes to read, 10 minutes to discuss.

Intent: Conduct Area business to the fullest for that month meeting and then hear the grievance.

Pros from area Floor:

1. All motions should take priority over grievances.
2. A grievance time limit would allow area business to be conducted in a timely manner.

Cons from area floor:

1. Particular grievance was moved up because it was four months old.

Motion 2018-12-02

Yes ____ No ____ AB ____

Motion Maker: Living Life on Life's Terms 2nd by: Living the Program.

Motion: Any work on area convention is halted until these area positions are filled: ASC Treasurer, ASC Vice Chair, ASC RCM, ASC RCM Alternate, ASC Webmaster.

Intent: Priorities are given to standing area positions before effort is given to an area convention.

Pros: None

Cons:

1. Will never happen, we have never had a full board.
2. Overly restrictive.

Motion 2018-12-03

Motion Maker: We Can Change, 2nd by:

Motion: To have ASC vote on VRCC convention in 2020.

Intent: to have PASCNA included on bid area policy is silent on issue.

***Motion maker not present----MOTION TABLED**

NEW BUSINESS

POSITIONS

Open Forum (30 minutes):

Close Meeting

Please help put chairs away and clean up.