

# PASCNA AGENDA

February 02, 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:** Audra expressed willingness and meets qualifications—vote February
- **Activities:** Sarah expressed willingness and meets qualifications—vote February

#### **Motion 2019-01-02**

Yes \_\_\_\_\_ No \_\_\_\_\_ AB \_\_\_\_\_

**Motion Maker:** We can Change, 2<sup>nd</sup> by Nature of Recovery

Please see attachment for this motion, discussion is also noted here:

**Discussion:** We just spent 30 minutes to discuss CBDM, are we not as an area trying to simplify voting procedures? We're trying to get to a simple vote, not a pissing contest. A battle of words is not going to get us further along.

**Cons:** I'm not sure what the motion is.

Original intent if there were too many abstentions, is that there are homegroups that don't understand the motion. We just want to chop the feet off and say if you abstain you don't care about the vote.

#### **Motion 2019-01-03**

Yes \_\_\_\_\_ No \_\_\_\_\_ AB \_\_\_\_\_

**Motion Maker:** No more excuses, 2<sup>nd</sup> by Surrender to Live

**Motion:** All motion makers attend area. If the motion maker is not present the motion dies, if motion maker is not at area after second month.

**Intent:** To effectively conduct area business.

**Discussion:** Motions go on month after month because motion makers leave. This is the way this used to be. If you make a motion, and not here two months, the motion dies.

**Pros:**

1: Helps to conserve area time.

2: Accountability

**Cons:** none noted.

## NEW BUSINESS

### POSITIONS

- **Area Inventory Chair:** open for volunteers &/or nominations, vote in April

**Group Reports:**

**Open Forum** (30 minutes):

**Close Meeting**

Please help put chairs away and clean up.