

PASCNA AGENDA

April 06, 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: Audra N

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) This is a 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-

RCM Report- vacant

VRCC Report-

SUBCOMMITTEE REPORTS

Activities-

H&I-

Area Inventory-

Public Relations/Webmaster-

Literature-

OLD BUSINESS

POSITIONS

- **Webmaster:** Mike G volunteered and voted in March 2019 PASCNA
- **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
- **Area Inventory:** no volunteers &/or nominations, position remains open---vote in April
- **Public Relations Chair** Roger R volunteered himself

Motion 2019-03-01

Motion maker: Area Inventory Subcommittee – Budget Review **2nd:** None needed

Motion: To make changes on the attached pages to the Financial Guidelines and Budget pages of the PASCNA Handbook.

Intent: The new budget will more quickly fund miscellaneous and more fully fund subcommittees. As this new budget will increase the overall cost to over \$1,000 Prudent Reserve has also been increased to \$1,100.

Discussion: There was a question about starter kits for new home groups. The answer was that literature will provide them – they just need to be regulated.

This will go back to the home groups. We have \$50 for storage; does it need more breathing room? Not discussing the actual numbers. This is another budget review. The current storage budget is at \$50, which covers the \$47 for the storage fee. Based on budget in policy handbook did items go up because costs went up? Response was yes, items went up because of the cost going up, this is getting very closely to what we need.

Pros: It would better serve the area if we're ready to fully fund prudent reserve and other line items that are needed to serve area.

Cons:

Motion 2019-03-02

Motion maker: Area Inventory Subcommittee – Budget Review **2nd:** None needed

Motion: To make budget review semi-annually instead of quarterly. That a budget review will be held in January and July of each year and whenever a majority of GSRs vote to hold a special budget review.

Intent: To allow inventory subcommittee to spend less than 1/3 of its time reviewing and proposing budget changes. To save on cost of an almost continuous update to the budget paper/copies when miscellaneous funds are available and would be available sooner anyway. Budget is stable now so continuous review is time-consuming and unnecessary.

Discussion: Very few changes have been made since last review. If there was ever a need for one, it could be called upon. How was it decided to propose semi-annually? The subcommittee proposed the time frame.

Pros: It would be easier for us to meet if it was semi-annually.

It would save money; clerical money.

Cons: If it's a new money motion, could it be addressed before budget review (motion has clause to address that

NEW BUSINESS

POSITIONS

- **Public Relations:** position open as of end of business PASCNA February meeting

Open Forum (30 minutes):

Group Reports

Close Meeting

Please help put chairs away and clean up.