

PASCNA AGENDA

June 01, 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

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

Motion: 2019-05-01

Motion Maker: Tim E, Let's Recover Together; Seconded- Kayla E., New Genesis

Motion: In the true spirit of our traditions "let's recover together" makes the motion that this area stops sending money to region.

Intent: This money would and could be better used in our area to carry the message through events, such as workshops to increase knowledge, outreach billboards, posters, help lines, etc. and of course help smaller meetings get the supplies they need.

Discussion: Currently we send excess money to region. This motion would alter us doing that. Question of how does getting more money here and not sending money to region help us if the budget is already fully funded. What is sent to region is in policy, and what is in excess is sent to region. Each subcommittee has a budget they request. Other areas contribute to region, if we didn't contribute to region, it seems it should be temporary for a few months, don't agree that it should be permanent, only temporarily when/if needs aren't being met in this area. Fifth tradition cited with regards to primary purpose being to carry the message to the addict that still suffers.

Pros: 1. More money to sub-committees and extra subcommittee money to fulfill primary purpose.

2. I've heard groups talking about how they haven't paid their rent. Some groups like mine haven't always had money for rent. But, homegroups also need to come to area to ask for money.

3. Might increase participation.

Cons: 1. Part of the motion violates tradition of "attraction not promotion."

2. Right now I live in an Oxford House, like the idea of raising extra money, need a more concrete plan, need a specific plan.

3. Right now we follow what's in the guide to local service, any subcommittee can ask for more money if needed. We've never had an influx of groups that ask for more money or say their needs are not being met.

NEW BUSINESS

POSITIONS

Open Forum (30 minutes):

Group Reports

Close Meeting

Please help put chairs away and clean up.