

Our Primary Purpose ASC Meeting Minutes

Aug. 18, 2015

Open: Dave R.

Reading of Traditions:

Reading of 12 Concepts:

Reading of Rules: Dave R.

Roll Call:

Home Group Attendance	Month <i>G-GSR, A-Alternate, Blank – Absent</i>	Jan 2015	Feb	Mar	Ap	May	Jun	Jul	Au	Se	Oc <i>Vote of C</i>	No	De
Bearing no Name	Mon. 6:30pm	G		G	G	G		G	G				
Beautiful Beginnings	Tue. 7:00pm	A	A	A	A	A	A	A	A				
Chance at Life	Thur. 8:00pm		G	G	G	G	G						
Expressions Group	Sun-Sat 12:00pm	G					G	G	G				
Freedom Group	Wed. 8:00pm												
HOW	Sat. 7:00pm	A	A	G	A	A		A	A				
In Broad Daylight	Tue. & Thur. 12:00pm												
Never Alone Never Again	Fri. 8:00pm	A	G	G		G	G	G	G				
New Connections	Tue. & Fri. 8:00pm	G	G	G	G	G	G	G	G				
On the Right Track	Thur. 7:00pm				G								
Out of Bondage	Mon. & Sat. 7:30pm	G	G		G	G			A				
Pittsboro Group	Su 6:30pm, W 7pm, Sa. 11:30am	G	G	G	G		G	G	G				
Road to Freedom	Mon. 7:00pm	G	G	G		A		A	G				
Second Chances	Mon. 7:00pm		G		G		G						
Step by Step	Sun. 7:30pm												
The First Three	Thur. 7:00pm	G	G	G	G	G	G	A	G				
Top of the Hill	Sun. 6:45pm												
Women do Recover	Fri. 7:00pm						G	G					
	TOTAL	10	11	9	10	9	9	10	10				
Exec. Committee	Month <i>P- Present, p-Vice V-Vacant Blank- Absent</i>	Jan 2015	Feb	Mar	Ap	May	Jun	Jul	Au	Se	Oc	No	De
Chair:	Dave R.	P	P	P	P	P	P	P	P				
Vice Chair:	Carol M.	V	V	V	V	V	V	V	P				
Secretary:	Nicolle M.	P	P	P	P	P	P	P	P				
Vice Secretary:	<i>Vacant</i>	V	V	V	V	V	V	V					
Treasurer:	Mike L.	P	P	P	P	P	P	P	P				
Vice Treasurer:	<i>Vacant</i>	V	V	V	V	V	V	V					
RCM:	Jacob S.	P		P	P	P		P	P				
RCMA:	Marshal E.	P		P	P	P			P				
PI:	Mike L.	V	V	V	V	P	P		P				
H & I:	Beth S.	P	P	<i>p</i>	<i>p</i>				P				
Outreach:	Lisa C.	V		P	P	P		P	P				
Policy:	Dickie A.	P	P		P	P	P	P	P				
Fund Raising & Sp. Events	Daryl D.	V	V	V	V	P	P		P				

Executive Committee Reports

Chair's remarks: None

Vice Chair: Visiting H&I meetings and Fund raising also

Secretary: Passed around contact info sheet to fill in

RCM: Region was exciting. Vacant positions: Alternate Secretary, Alternate Treasurer and H&I, 7 or 9 areas present. Looking into Tax status, update on Liability insurance- Quote has been declined, so we don't have it currently. Bidding has started over. PR in October will have a booth at Licensed Professionals conference in Greensboro. H&I and prisons requesting literature- \$300 in each quarter budgeted for that. RD car workshop times and dates? RCM said he will forward minutes, but didn't. Motion on policy to come. Insurance project on hold. Sent 3k to world.

Policy: No report. *Committee meets 1pm before area.*

PI: Schedules printed and will be updating web soon. He hopes to get packets out soon.

H&I: Report attached below. *Committee meets 1pm before area.*

Outreach: Needs subcommittee help. hopes to get a flyer out soon.

Fund Raising & Spec. Events: Needs subcommittee help.

Treasurer Opening Balance Report: \$2,075.34 See July report below. Reconciled report with the bank.

Old Business

- Vacant Positions: Vice Secretary , Vice Treasurer
- Motion made and passed to the Policy Committee to draft a statement giving GSRs and GSRAs ability to hold Secretary, Vice Secretary, Treasurer and Vice Treasurer positions while they are GSR or GSRAs.

New Business

- Car workshop planning in Sept. Minutes
- Chair to contact Bryan about moving due to liability insurance being needed for our current Area location

Discussion in New Business:

Group Concerns

Women do recover needs support. Please announce at meetings!

Closing Treasurer Report:

Ending Balance: 2245.32

Next Area Meets: Sept. 20th

Our Primary Purpose H&I Meeting Minutes

August 16, 2015

Open: Beth S.

Roll Call:

H&I Group Leader Attendance	Month P- Present, V-Vacant Blank- Absent	Jan 2015	Feb	Mar	Ap	May	Jun	Jul	Au	Se	Oc	No	De
Freedom House	Weds. 7:00pm	P		P	P			P	P				
Horizons	Tues. 2:00pm	P		P				P	P				
Orange County Men's Prison	Wed. 6:30pm	P	P	P	P			P	P				
Men's Shelter	Tues. 8:00pm	P	P	P		P							
Women's Shelter	Thurs. 8:00pm		P		P				P				
Committee	Month P- Present, V-Vacant Blank- Absent	Jan 2015	Feb	Mar	Ap	May	Jun	Jul	Au	Se	Oc	No	De
Chair:	Beth S.				P				P				
Vice Chair:	Bryan S.	V	P	P	P			P	P				
Secretary:	Nicolle M.	P	P	P	P	P	P	P	P				
Vice Secretary:	Vacant	V	V	V	V								

Facility Updates

Freedom House: Betsy W. – All is well, 8-18 people weekly both male and female.

Horizons: Angie Z. – All is well. 6-10 Women weekly. Area vice Chair attended and liked it.

Men's Prison: Bryan S. – All is well. Weekly meetings.

Men's Shelter: Roger K. – Absent, no meeting happening, still need someone to step up.

Women's Shelter: Beth S. – All is well. 1-2 Women Biweekly

Old Business

- Looking into new H&I Meeting locations:
 - Orange County Jail – In 2017 they will finish construction and able to have us. We will follow up then.
 - New men's house connected with freedom house may be a good future meeting to replace Men's shelter.
 - Search for willing man to do H&I service at the Men's shelter!
- H&I will supply new books to each facility as needed monthly along with our budget. We will get our message to the facilities!

New Business

1 person Oriented.

Discussion in New Business:

Let's start working on learning day to have in Feb. 2016

Next Meeting Meets: Sept. 20th

Beginning Balance for July		\$2,048.04	
INCOME	<i>Adjustment to deposit</i>		
Contributions from Home Groups (See detail):	June 2015 donation	\$276.00	
		\$0.00	
Subtotal:		\$276.00	
UNUSED SUBCOMMITTEE BUDGETS			
	RCM:	\$0.00	
	PR Chair:	\$0.00	
	Secretary:	\$0.00	
	Treasurer:	\$0.00	
	Fundraiser Return/Profit:	\$0.00	
	Subtotal:	\$0.00	
TOTAL INCOME/DEPOSITS:		\$276.00	
COMMITTEE OPERATING BUDGETS:			
ASC Officers:			
	Chair Person: \$25	\$0.00	
	Vice Chairperson: \$25	\$0.00	
	Secretary: \$75	\$0.00	
	Treasurer: \$60	\$0.00	
Subcommittee Budgets:			
	H&I: \$50/\$125	(\$50.00)	
	Outreach: \$25/\$125	\$0.00	
	PR: \$140	\$0.00	
	Policy: \$50	\$0.00	
	RCM (Qrtly): \$200	\$0.00	
	Activities (Yearly): \$500	\$0.00	
	Subtotal:	(\$50.00)	
TOTAL COMMITTEE OPERATING EXPENSES:		(\$50.00)	
Overhead Expenses (Recurring):			
	TASCO (monthly): \$55	(\$168.70)	2 TASCO charges in July;
	ASC Rent (monthly): \$30	(\$30.00)	7/3 = \$84.35 and
	ASC P.O. Box (annual): \$60	\$0.00	7/31 = \$84.35
	PNC Debit (website): \$	\$0.00	Will call TASCO to clarify
	TASCO Overage this month: \$35.93		Poss August billed early?
TOTAL OVERHEAD EXPENSES:		(\$198.70)	
Donations to Carolina Reg Svc Committee:		\$0.00	
	Donations to new area:	\$0.00	
	Miscellaneous (University Baptist Church):	\$0.00	
	Treasury Reimbursement (ASC/P.O. Box)	\$0.00	
	S Reimbursement:	\$0.00	
	PR Reimbursement:	\$0.00	
	Activities Reimbursement:	\$0.00	
TOTAL Miscellaneous Expenses:		\$0.00	
MONTHLY EXPENSE TOTAL		(\$248.70)	
END BALANCE		\$2,075.34	
(Beginning+Income-Expenses)			