

Our Primary Purpose ASC Meeting Minutes

July 20, 2014

Open: Bryan S.

Reading of Traditions: Jacob S.

Reading of 12 Concepts: Michelle

Reading of Rules: Dave R.

Roll Call:

<u>Group Name</u>	<u>Present?</u>	<u>Attending (GSR, Alt)</u>
A Road to Freedom	Y	ALT
Bearing no Name	Y	GSR
Beautiful Beginnings	Y	ALT
Chance at Life	N	
Exact Nature	N	
Expressions Group	N	
The First Three	Y	GSR
Freedom Group	Y	ALT
HOW	Y	ALT
In Broad Daylight	N	
Language of the Heart	(MEETING CANCELLED)	

<u>Group Name</u>	<u>Present?</u>	<u>Attending (GSR, Alt)</u>
Last Chance	N	
Never Alone Never Again	N	
New Connections	Y	ALT
On the Right Track	Y	ALT
Out of Bondage	Y	GSR
Pittsboro Group	Y	GSR
Second Chance	N	
Step by Step	Y	GSR
Top of the Hill	N	
Young at Heart	N	
TOTAL PRESENT:		10 HOMEGROUPS

Opening Treasurer Report

\$2,538.26

Executive Committee Reports:

Chair: (*Bryan S.*): had no written report. Mentioned that he will be bringing up issues in New Business.

Vice Chair: (*Dave R.*): had no written report, but also mentioned he would bring up a motion in New Business.

Secretary: (*Rebecca A.*): mentioned in response to home groups concerns minutes would be sent in a more timely fashion. Asked that all items officials or home groups would like included be sent by the Friday following the ASC meetings.

RCM: (*Dickie A.*): had no report.

Alt RCM: (*Jacob S.*): had no written report, but invited home groups to bring up questions or concerns to him or RCM. Mentioned an upcoming request for check to Regional. Terms for new elected officials begin at next Regional meeting, which is 7/26 in Greensboro.

H&I: (*Jeremy W.*): was not present, but Tommy submitted a written report, which is attached. Has asked for support; needs more people to attend sub-committee meetings and be oriented.

PR: (*Kristen F.*): submitted a written report, which is attached. Provided revised meeting schedules (as of 6/17) and reminded home groups revision dates were recorded on the back. Brought a sample packet she gives to probation offices, etc. Asked for volunteers to assist with distributing posters. Will have a poster drive vs. sub-committee meeting on 8/17 at 12:30. All interested should meet at the Weaver Street Market in Carrboro.

Outreach: (*Angie Z.*): Had no written report.

Policy: (*Vacant.*): Position is open.

Activities: (*Vacant*): Position is open.

Ad Hoc Committee for Literature: (*Kenny G.*): Still working on gathering information, but will bring in draft next month for home group review.

Old Business

Nominations

- Nomination: Kyle C. was nominated for the vacant Policy position.
 - Kyle withdrew from the position.
- Nomination: Nicolle M. was nominated for the vacant Alt. Secretary position.
 - Motion passed.

New Business

Motion

- **Motion: To add to OPP area policy: Home groups seeking financial assistance from the area must provide the area with the last three months of their financial records. A motion to provide financial assistance to a home group must be referred to home groups for further discussion prior to a vote. A home group may receive financial assistance no more than once during a 12-month period. Home groups are strongly encouraged to seek other means of support from the area prior to asking for financial assistance.**
- **Intent: To ensure that financial support provided to home groups complies with NA's 7th Tradition and 11th Concept.**
- **Motion is attached.**
- **Motion to go to home groups to vote.**

Discussion in New Business

- **Parking**
 - **Bryan S. asked the Area's opinion of changing meeting time to 1:30 (subcommittees meeting at 12:30) or commit to 3pm end time to ensure a parking fee is not assessed for anyone attending Area.**
 - **Most members requested the meeting time of 2:00pm remain the same.**

- **A suggestion was made that free parking on Sundays is available at the parking garage on Rosemary.**
- **Prudent Reserve**
 - **Current prudent reserve is 1500.00**
 - **Last month, the budget of an elected official increased, creating a potential need to increase prudent reserve.**
 - **The Treasurer will present a report of monthly business expenses to Area in August.**
- **It was determined to cut a check to Region in the amount of 265.00**

Group Concerns

- **Lisa made a request to have a flier created outlining needs for support and sub-committees.**

Announcements

New Connections will be having their annual camp out at during Labor Day Weekend (8/27-9/1) at Vista Pointe. Fliers have been distributed to home groups.

Pittsboro group asked for support for Wednesday and Thursday meetings.

Closing Treasurer Report:

\$2,141.22

(\$145.00 donations)

(-\$277.04 expenses)

Date: 7/20/14

Motion proposed by: Lisa C [REDACTED] / Bearing No Names (GSR)

Seconded by: Jerome L / Beautiful Beginnings (ALT GSR)

Motion:

Add to OPP area policy:

Home groups seeking financial assistance from the area must provide the area with the last three months of their financial records. A motion to provide financial assistance to a home group must be referred to home groups for further discussion prior to a vote. A home group may receive financial assistance from the area no more than once during a 12-month period.

add this

Intent:

To ensure that financial support provided to home groups complies NA's 7th Tradition and 11th Concept.

Home groups are strongly encouraged to seek other means of support from the area prior to asking for financial assistance.

~~THE J. S. NOW~~

July, 2014

All Facilities Are doing well. Ellie G.
is stepping up as Panel leader for
Women's shelter. We orientated one new
person which is the first new person
since our learning day. We need Support.
Thanks for Allowing us to serve
our Area ~~THE J. S. NOW~~

Loving Service
Jeremy

Public Relations - Our Primary Purpose

JULY Report - Submitted by: Kristen F.

1. **PR Schedules – Latest are 6/17 schedules, with the new meeting changes that have occurred lately.**

2. **Budget of PR committee**

The increased budget change for this month allowed us to get double the schedules copied this month. One batch was used for the outreach project to 22 institutions/contacts..

3. **PR Outreach**

This month we sent out 22 packets:

Packets:

- 11 substance abuse/ mental health/ hospital facilities
- 5 community / social service centers or locations

Schedules:

- 5 police stations
- 1 college

Pending contact - 6 high schools (later in summer when school is in session will be better time to contact. Also Drug court.

4. **Media Outreach**

We are looking for contact information for: Other places we can put PSAs, or the same info we have in our posters. Ideas: newspapers, bulletins, other radio stations, other free places to get helpline and our name out!

This month we resubmitted our PSA materials to:
WCOM Carrboro community radio
WXYC UNC Radio Station
People's station – Cable station

5. **Information about getting NA helpline information – as “psas/ ads” on buses in Chapel Hill.**

I contacted the person via phone about the smaller ads on the buses. I have not heard back yet, and will be sending an email to the contact for questions.

6. Helpline

I sent an updated meeting list and updated phone list to the helpline contact.

7. Postering

Some places I would like to get help getting posters and schedules out it:

Hospital emergency rooms
Public Libraries

If you have willingness to help with this-- please contact Kristen F.

If you or your homegroup wants to learn about postering – I will come to your home group, and even bring supplies so you can help get posters up in your town, and in our area!

Anyone can help us with this project – if you know our local area well, or are interested in helping to talk to others about postering! We need your help for this project!

Places for Poster Distribution

<ul style="list-style-type: none">• Police stations• Health clinics• Public Assistance offices• Hospitals (emergency rooms and employee bulletin boards)• Courthouses• Colleges• Junior high and high schools• Libraries• Post offices• Civic auditoriums• Unemployment offices• Vocational rehabilitation offices• Private Businesses• Stores (groceries, drug stores, etc.)	<ul style="list-style-type: none">• Treatment Centers, halfway houses, detox centers, etc.• Churches• Laundromats• Factories• Homeless Shelters• Bulletin boards at clubhouses and fellowship halls• Union halls• Job training centers• Health clinics and offices• Family planning clinics• HIV/AIDS support service organizations• Crisis intervention offices• Counseling offices• Child care centers
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8. NAWS Schedule Update

This next month, I plan to check our NA schedule with the NAWS listing, due to all the changes in our meetings in the last few menthes.

In Loving Service,



Kristen F.

oppareachair@opparea.nc.com



OPP Area Financial Report
July 20, 2014

Beginning Balance for the Month (+)

INCOME:

Adjustment to deposit		
Contributions from Home Groups: (see attached detail)		
Cash:	\$132.00	
Checks:	<u>\$100.00</u>	
Subtotal	\$232.00	

UNUSED SUBCOMMITTEE BUDGETS:

RCM		
PR CHAIR		
SECRETARY		
TREASURER		
Fundasler return /profit		
Subtotal		
TOTAL INCOME / DEPOSITS	\$ 232.00	

(+)

COMMITTEE OPERATING BUDGETS:

ASC OFFICER'S:

Chairperson	\$25.00	
Vice Chairperson	\$25.00	
Secretary	\$75.00	
Treasurer	\$60.00	
Subtotal		

SUBCOMMITTEE BUDGETS:

H & I	\$50.00/\$125.00	
Outreach	\$25.00/\$125.00	
PR	\$140.00	
Policy	\$50.00	
RCM (Qrtly)	\$200.00	
Activities (Yearly)	\$500.00	

Subtotal

TOTAL COMMITTEE OPERATING BUDGETS

MONTHLY OVERHEAD EXPENSES (RECURRING):

TASCO (MONTHLY)	\$55.00	\$83.61
ASC Rent (MONTHLY)	\$30.00	\$30.00
ASC PO Box (YRLY)	\$60.00	
PNC DEBIT(Web Site)		
Tasco over \$28.61 for June		

TOTAL OVERHEAD EXPENSES:

\$113.61

DONATIONS TO CAROLINA REGIONAL SERVICE COMMITTEE \$ 265.00

Donations to new area

MISCELLANEOUS (Donation to Step by step)

Tresure reinbrsment/ASC po Box

S REIMBURSEMENT \$40.00

PR REIMBURSEMENT \$152.04

ACTIVITIES REIMBUSEMENT

TOTAL MISCELLANEOUS EXPENSES: \$457.00

ENDING BALANCE (Beginning + Income - Expenses = Balance)

\$2,538.26

\$232.00

TOTAL EXPENSES

Total balance

\$2,538.26

\$570.65

\$2,199.61