

Our Primary Purpose ASC Meeting Minutes

December 15, 2013

Open: Angie Z.

Reading of Traditions: Bill

Reading of 12 Concepts: Blue

Reading of Rules: Dave R.

Roll Call:

Present

A Road to Freedom-ALT

Bearing No Name-GSR

Beautiful Beginnings-ALT

Exact Nature-GSR

Expressions of Freedom-REP

The First Three-GSR

Freedom Group-GSR

HOW-GSR

New Connections-ALT

On the Right Track

Out of Bondage-GSR

Pittsboro Group-ALT

Young at Heart-GSR

Absent

Chance at Life

In Broad Daylight

Language of the Heart

Last Chance

Never Alone Never Again

Step by Step

Top of the Hill-ALT

Opening Treasurer Report

\$2,709.86

Executive Committee Reports:

Chair: (*Angie Z.*): had no written report, but stated she has considered it a privilege to serve as Chairperson.

Vice Chair: (*Bryan S.*): turned in fundraiser expense report. (More information is below in Old Business and the expense report is attached.)

RCM: (*Lisa P.*): submitted written report which is attached. Lisa also stated that it was an honor to serve in the RCM position and to check the OPP website for upcoming events.

Alt RCM: (*Dickie A.*): had no written report, but stated that he was looking forward to serving in the RCM position in 2014.

H&I: (*Carmen L.*): was not present but submitted written report which is attached. H&I co-chair (*Jeremy W*) was present, and submitted a written report that stated, *“All the facilities are going well, Nichole has agreed to lead the Horizons program. The subcommittee is going to meet in January to discuss the 1st learning day of the new year. We’re also electing subcommittee positions in January so please announce at home groups that anyone who’s interested can attend. In loving service, Jeremy W.”*

PR: (*Jacob S.*): had no written report, but verbally stated that it has been a good year and an honor to serve. He also asked Area to please support the PR subcommittee and new PR Chair. Jacob made copies of the meeting schedule available.

Outreach: (*Jason S.*): submitted a written report that stated “*New Years Eve marathon Tuesday, Dec. 31 from noon – 1:00am w/food/meetings/karaoke/games at Church of Holy Innocence (210 Chestnut St. Henderson, NC). Contact is Steve (252) 226-2545.*

New meeting called Second Chance, located at 301 S. 3rd St Burlington.

Exact Nature group is meeting Christmas Day.”

Policy: (*Dave R.*): no written report.

Old Business:

Motions: None

Elections

- Voting for elections occurred during this meeting. Effective date for all elected officials is January 1, 2014.
- Elected Officials for 2014:
 - Bryan S. Chairperson
 - Dave R. Vice Chair
 - Rebecca A. Secretary
 - Dickie A. RCM
 - Jacob S. Alt RCM

- Jeremy W. H&I Chair
 - Angie Z. Outreach
 - Kristen F. PR Chair
 - Rachel A Policy Chair
 - Rodney G. Activities Committee Chair
 - Shana H. Treasurer
- Other open positions :
 - Alt. Secretary
 - Alt. Treasurer
 - These open positions may be filled at any point in 2014.

Fundraiser

- A speaker, recovery countdown, and dance fundraiser occurred on Saturday, December 7th. Proceeds are going towards providing Spanish literature for South America.
- Fundraiser went well – total profit (subtracted from expenses) was 618.00.
- Jake W. will be assisting with the purchase and distribution of literature, as well as contacting World.
- Expense breakdown is attached.

New Business:

Discussion in New Business

Christmas Marathon

- Christmas marathon has been scheduled from noon – 9pm.
- Anyone interested in volunteering was instructed to contact Aziza E.
- Flier made available to all home groups

No Group Concerns Mentioned:

No Announcements:

Closing Treasurer Report:

\$2,968.19

(\$546.42 donations)

(-\$288.09 expenses)

(618.00 from fundraiser)

OUR PRIMARY PURPOSE AREA

FUNDRAISER 12/7/13

EXPENSES:

Sam's Club	\$117.00
DJ Micheal Gay	\$200.00
University Baptist	\$ 40.00
FOOD	\$120.00
TOTAL EXPENSES	\$477.00

FOOD SALES	\$275.00
DANCE	\$152.00
DONATIONS	\$668.00
TOTAL	\$1095.00
EXPENSES	-\$477.00
TOTAL	\$618.00

OPP Area Financial Report
November 1, 2013

Beginning Balance for the Month (+) \$2,681.99

INCOME:

Adjustment to deposit			
Contributions from Home Groups: (see attached detail)			
Cash:	\$	160.00	
Checks:	\$	90.00	
Subtotal	\$	250.00	

UNUSED SUBCOMMITTEE BUDGETS:

RCM
PR CHAIR
SECRETARY
TREASURER
Fundasier return /profit

Subtotal

TOTAL INCOME / DEPOSITS

(+)

COMMITTEE OPERATING BUDGETS:

ASC OFFICER'S:

Chairperson	\$25.00		
Vice Chairperson	\$25.00		
Secretary	\$75.00	\$	40.00
Treasurer	\$60.00		
Subtotal			\$40.00

SUBCOMMITTEE BUDGETS:

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

Subtotal		\$	50.00
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TOTAL COMMITTEE OPERATING BUDGETS **\$90.00**

MONTHLY OVERHEAD EXPENSES (RECURRING):

TASCO (MONTHLY)	\$55.00	\$	64.50	
ASC Rent (MONTHLY)	\$30.00	\$30.00	\$0.00	
ASC PO Box (YRLY)	\$46.00		\$0.00	
PNC DEBIT(Web Site)				

Subtotal		\$	94.50
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TOTAL OVERHEAD EXPENSES:

DONATIONS TO CAROLINA REGIONAL SERVICE COMMITTEE

Donations to new area			
MISCELLANEOUS(OUTREACH)			
H&l literature reimbursement			
S REIMBURSEMENT			
PR REIMBURSEMENT	\$37.63		

TOTAL MISCELLANEOUS EXPENSES:

TOTAL EXPENSES **222.13**

ENDING BALANCE (Beginning + Income - Expenses = Balance)

\$2,709.86

RCM OPPAWA

12/15/13

Hi Family -

What an honor & a privilege it has been serving & representing OPP Area this past yr. We (Dickie & I) attended NCRSC in Greensboro in October and were accepted into the Region. There are now 8 ~~regions~~ in the NCRSC.

Nominations are being accepted in January for elections in April.

Opened positions are

Sec

Alt sec

Alt treas

Outreach chair

Vice Chair

Next RSC is January 25, '14 in

Greensboro. April's meeting is

April 19, '14. Our RD leaves on

April 27, '14 for WSC. CAR came

out in November and homegroups

will be voting until April. Please, GSKs,

attend any and all workshops

pertaining to CAR and/or SSP.

Please don't vote on anything

you are unclear or confused on.

Things are going on in our

fellowship that will effect our lives.

Thank you for allowing me to do

what I love.

ILS
USA.P.

Out Reach Dec.

New years eve marathon

Tues. Dec. 31st

12 Noon - 1:00 AM

Food / meetings / Karaoke /

Games

@ Church of Holy

Innocense

210 Chestnut St.

Henderson, N.C.

Contact Steve @

252-226-2545

(New Meetg)

NAME: Second Chance

301 S. 3rd ST Burlington

EXACT Nature Group

will be meeting Christmas

day

H&I co-chain

All the facilities are going well, Nichole has agreed to lead the panel @ the Horizons program. The subcommittee is going to meet in January to discuss the 1st learning day of the new year. Were also electing subcommittee positions in January so please announce @ homegroups ~~@ groups~~ so that anyone who's interested can attend. In loving Service

Jeremy W.

