

Our Primary Purpose ASC Meeting Minutes

January 15, 2017

Exec. Committee	Month <i>P- Present, p- Vice V-Vacant Blank- Absent</i>	Jan 2017	Feb	Mar	Ap	May	Jun	Jul	P	Se	Oc	No	De
Chair:	Jacob S.	P	A										
Vice Chair:	<i>Vacant</i>	V	V										
Secretary:	Mike L.	P	P										
Vice Secretary:	<i>Vacant</i>	V	V										
Treasurer:	Dave R	P	P										
Vice Treasurer:	<i>Vacant</i>	V	V										
RCM:	John B	A	P										
RCMA:	<i>Vacant</i>	V	V										
PI:	Matt C	P	P										
H & I:	Beth S.	P	P										
Outreach:	Josh D	P	A										
Policy:	<i>Vacant</i>	V	V										
Fund Raising & Sp. Events	Tim D	P	P										

<p>Chair: John B. standing in for the Chair this month.</p>
<p>Vice Chair: <i>Vacant</i></p>
<p>Secretary: No report</p>
<p>RCM:</p> <ul style="list-style-type: none"> • Region Meeting Report: <ul style="list-style-type: none"> ○ Passed motion for audit for travel expenses. ○ Approved looking into regional phone line. ○ Approved SE zone funding flow. ○ General assembly proposed for GSRs. Sat April 29. Location TBD. ○ World asking for input from home groups through an online form. ○ New motion sent out to Areas: <ul style="list-style-type: none"> ▪ Reduce quorum to a simple majority.
<p>Policy: <i>Vacant</i></p>

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PI: Meeting schedules printed, provided.
H&I: <ul style="list-style-type: none">• Need women to support Freedom House meeting.• Prison issues described in last report continue.• Men's shelter not yet started.
Outreach: No Report.
Fund Raising & Spec. Events: Report Attached <ul style="list-style-type: none">• Spring into Recovery will happen next month. March 25 is a possible date.<ul style="list-style-type: none">○ Will have food, speaker, dance.○ Freedom House is the location.○ Putting together a flier.○ New Hope Area will be included.○ Requesting 350.00 which needs Area approval. Vote for funding approved unanimously• Sunday in the Park a weekly event in the works.• Will plan a Chili Cook Off later in the year.

Treasurer Opening Balance Report: Report attached:	1733.89
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Old Business:
<ul style="list-style-type: none">• Nominations:<ul style="list-style-type: none">○ Gina P nominated for vice secretary.○ Dickie A for vice chair.• Positions Currently Vacant:<ul style="list-style-type: none">○ Vice treasurer 3 years clean time requirement.○ Alt RCM – 2 years clean time requirement.○ Policy 1 year clean time requirement.

New Business:
<ul style="list-style-type: none">• Voted in:<ul style="list-style-type: none">○ Gina P for vice secretary.○ Dickie A for vice chair.• Michelle S. service resume for Policy subcommittee attached - to be sent out for group voting.• Dave: Need to vote on managing budgets / approving budgets for subcommittees.<ul style="list-style-type: none">○ Motion to give every subcommittee at least a \$50.00 budget.○ H&I and PI would have a budget of \$100.<ul style="list-style-type: none">▪ Voted on and : Passed 7-0• TASCO expense every month = \$90.00. Suggesting we research alternatives.<ul style="list-style-type: none">○ Google phone is proposed. May be able to test this system before eliminating TASCO.○ Outreach / PI/ John / Dave will test the issue.

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- What is determined will be sent to home groups.
- How can we get all of the home groups involved in Area participation?
 - Outreach is working on this issue.

Group Concerns:

- Michelle requested details of the nominating process.

Treasurer Closing Balance:

\$1839.54

Next Area Meeting: Sunday March 19, 2017

OPP AREA Balance Feb 2017

Beginning Bank Balance Feb 18 2017	1733.89
Outstanding checks	0
Available funds Jan 15 2017	1733.89
Group Donations	
A Road to Freedom	190
Beautiful Beginnings	5
Chance at Life	
Expressions of Freedom	50
First Three	
Freedom Group	20
HOW	
In Broad Daylight	
Never Alone, Never Again	
New Connections	90
On the Right Track	
Out of Bondage	
Pittsboro Group	
Principles before Personalities	
Second Chances	223
Step by Step	
Top of the Hill	
Total	578
Other income	
Total income	578
Expenses	
H & I literature	
PI printing	
Chapel of the Cross rent	-30
Tasco Phone Charges	-92.35
Post Office Box	
Bank Fee	
Webpage hosting	
Fundraising Tim	-350
Total expenses	-472.35
Net	105.65
Outstanding check reconciliation	0
Closing bank balance Feb19 2017	1839.54
Outstanding checks	0
Closing funds on Feb 19 2017	1839.54

Prudent reserve	-1500
Fundraising/Activities reserve	-400
Available funds to donate to region	-60.46

Budgets of subcommittees and officers
\$50 per month except HI and PI, \$100
each and fundraising which has up to
\$500 seed money and activities voted
on

Activities 2/19/17

Spring into recovery

\$150 for rental of the freedom

\$80 DJ Serenity

\$20 flyers

Operating total: \$250

How we're going to make money back:

Food

We can only use the warmers-

Hot dogs chips and a drink--\$4

BBQ plate with slaw/chip-\$5

Sodas-\$1

Red bulls-\$5

Donation

Dance: 2 for the dance- no addict turned away

Start at 7

4 speakers each 20-30 mins

Start dance at 9

Speaker-18th

Speaker on 25th

Ideas

-Workshops- try to get more people involved-

-Start doing park days- Sunday Fun-days- Homestead

For Policy Subcommittee – Our Primary Purpose ASC

Michelle S. / Clean Date 1/17/2016.

Service Resume:

- Home Group:

H.O.W. (3.5 years) The First Three (2 years)

- Have you had any Home Group service positions? Describe:

Secretary, Alternate GSR

- Do you have a sponsor?

Yes

- Have you worked steps?

Yes

- Have you had any OPP ASC service positions:

Co-Secretary & Secretary

- Are you currently sponsoring women in recovery?

Yes

- Have you ever not completed a NA service request?

No

- Have you ever taken money from NA?

No