

Our Primary Purpose ASC

Meeting Minutes

Dec. 17 2017

Open:	Reading of Decorum:	Reading of Traditions:	Reading of 12 Concepts:
Jacob S			

Roll Call:													
<i>G=GSR, A=Alternate, Blank=Absent</i>													
Home Group	Meeting Day / Time	Jan 2017	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Bearing No Names	Tue 7:00p												
Beautiful Beginnings	Tue 7:00p		A		A	A	A			A	A	A	A
Chance at Life	Thur 8:00p			A	A					G			G
Expressions Group	Sun-Sat 12:00p	G	A		A		A	G	G	A	A		A
Freedom Group	Wed 8:00p	G	G	G	G	A	G	G	G	G	A	A	G
HOW	Sat 7:00p						G			A	G	A	A
In Broad Daylight	Tue & Thur 12:00p												
Never Alone Never Again	Fri 8:00p					G			G				
New Connections	Tue & Fri 8:00p	G	G	G	G	A	G	G	G	G	G	A	G
On the Right Track	Thur 7:00p												
Principles Before Personalities	Fri 7:00p					A							
Pittsboro Group	Su 6:30pm, W 7p, Sa 11:30a	G	G	G			G	G	G	G	G	G	G
Road to Freedom	Mon 7:00p		A				A	A	G	G	G	G	G
Second Chances	Mon 7:00p												
Step by Step	Sun 7:30p		A			G	A	G	G	G	G	A	G
The First Three	Thur 7:00p	G	A		G		G	G					G
Total Home Group Attendance		6	9	5	7	6	9	7	7	9	8	7	10

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Executive Committee / Subcommittees <i>P=Present, A=Absent, V=Vacant</i>														
Exec. Committee	Clean Time Req. (yr)	Ex. Comm. Member	Jan 2017	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Chair:	2	Jacob S.	P	A	P	P	P	P	P	P	P	P	P	P
Vice Chair:	2	Dickie A.	V	V	P	P	A	P	P	P	P	P	A	P
Secretary:	1	Mike L.	P	P	P	P	P	P	P	A	P	P	P	P
Vice Secretary:	1	Gina P.	V	V	P	A	P	P	P	P	P	P	A	P
Treasurer:	3	Dave R.	P	P	P	P	P	P	P	P	P	P	P	P
Vice Treasurer:	3	Vacant	V	V	V	V	P	A	P	P	V	V	V	V
RCM:	2	John B.	A	P	A	P	A	A	P	A	P	A	A	P
RCMA:	2	Vacant	V	V	V	V	V	V	V	V	V	V	V	V
PI:	1	Matt C.	P	P	P	P	P	P	P	P	P	P	A	P
H & I:	1	Chasati C.	P	P	P	P	V	V	V	A	p	A	P	P
Outreach:	1	Josh D.	P	A	P	P	P	P	P	P	P	P	P	P
Policy:	1	Craig	V	V	V	P	A	P	P	A	V	P	A	V
Activities:	1	Tim D.	P	P	P	P	A	P	P	A	P	A	P	P

Executive Committee / ASC Subcommittee Reports
Chair: No report
Vice Chair: Absent
Secretary:
RCM:
Policy:
PI:
H&I:
Outreach:

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Activities:

Treasurer Opening Balance Report: Report attached	1821.60
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Old Business Review:

- Update chili cook-off plaque—motion for \$25.00
 - Vote: approved 6-0
- Nomination of Chasati C. to stand for H&I subcommittee chair.
 - Service Resume attached. Will be voted on in Dec.
- Votes for scheduled for December:
 - Treasurer. (3 years) Dave R
 - RCM (2 years) Mike L
 - Secretary (1 year) Gina P
 - H&I Subcommittee Chair (1 year) Chasati C

Open positions that need nominations:

- Vice Treasurer (3 years)
- Alt RCM (2 years)
- Vice Chair (2 years)
- Vice Secretary (1 year)
- All Subcommittee Chair positions are open (1 year)
- Policy
- Outreach
- PI
- Activities

New Business:

Nominations received for open positions.
Need votes from Home Groups for:
Miranda B for Outreach
Roger K for Policy
Angie H for H&I
Reggie J for Activities
John H for PI

Group Concerns:

Treasurer Closing Balance: (report attached)	1933.80
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Next Area Meeting: Sunday January 21, 2018



Thursday, December 14, 2017

Account Activity

Business Checking XXXXXX3984 Available Balance: \$1,821.60

Pending Transactions

These transactions have been submitted to us since the last business day and are not yet posted to your account. When they have posted, they will be reflected in your Posted Transactions. Pending items may affect your Available Balance and are not a statement of your account.

Date Description Withdrawals Deposits

This account has no Pending Transactions

Posted Transactions

Date	Description	Withdrawals	Deposits	Balance
12/13/2017	DEBIT CARD PURCHASE XXXXX1484 TASCOCO XXXXX3000 MD	\$64.75		\$1,821.60
11/30/2017	CHECK 1714 086464092	\$25.00		\$1,886.35
11/27/2017	CHECK 1713 084172367	\$30.00		\$1,911.35
11/20/2017	DEBIT CARD PURCHASE XXXXX1484 TASCOCO BALTIMORE MD	\$64.75		\$1,941.35
11/20/2017	DEPOSIT XXXXX0020		\$634.00	\$2,006.10
11/06/2017	CHECK 1712 L083868469	\$468.99		\$1,372.10
10/23/2017	CHECK 1709 083097206	\$76.00		\$1,841.09
10/23/2017	CHECK 1708 086746128	\$30.00		\$1,917.09
10/23/2017	DEBIT CARD PURCHASE XXXXX1484 TASCOCO BALTIMORE MD	\$80.51		\$1,947.09
10/20/2017	CHECK 1707 085438776	\$350.00		\$2,027.60
10/16/2017	CHECK 1710 085866625	\$50.31		\$2,377.60
10/16/2017	DEPOSIT XXXXX9205		\$292.00	\$2,427.91

OPP AREA Treasurer Report Dec 2017

Beginning Bank Balance December 17, 2017	1821.6
Outstanding checks	
Available funds	1821.6
Group Donations	
A Road to Freedom	
Beautiful Beginnings	10
Chance at Life	
Expressions of Freedom	
First Three	35
Freedom Group	
HOW	
In Broad Daylight	
Never Alone, Never Again	
New Connections	20
On the Right Track	
Out of Bondage (left OPP ASC)	
Pittsboro Group	
Principles before Personalities	
Second Chances	
Step by Step	200
Top of the Hill	
Total group donations	265
Other income (fundraising)	
Total Income	265
Expenses	
H & I	
PI	-58.05
Chapel of the Cross rent	-30
Tasco Phone Charges	-64.75
Post Office Box	
Bank Fee	
Webpage hosting	
Fundraising	
Region donation	
Outreach printing	
Total expenses	-152.8
Net	112.2
Outstanding check reconciliation	0
Closing balance	1933.8
Outstanding checks	
Closing available funds	1933.8
Prudent reserve	-1500
Fundraising/Activities reserve	-358.25
Available funds to donate to region	75.55
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	