

PASCNA AGENDA

October 05, 2019

Open Meeting:

Meeting Opened:

Serenity Prayer: ALL

Reading of the 12 Traditions:

Reading of the 12 Concepts:

Roll Call to Establish Quorum: _____ GSRs

General Information:

Please turn cell phones off/vibrate; we also ask that you please respect the business meeting by not texting; if you need to have a side conversation, please leave the room; turn in donations to Treasurer (please do not give more than \$1 change); home group reports may be read during open forum then turned into the Secretary (GSR's and Subcommittee Chairpersons, please try to write as clearly as possible and remember to put reports on full size sheet of paper with your signature); the literature chair cannot accept personal checks on behalf of home group purchases. Please update the meeting list and/or GSR mailing roster as needed--if you are a new GSR please put your contact information Please clean up after yourself--we should leave the church better than we found it.

Some announcements at the request of the church (applies to ALL groups that meet at the church):

- Smoking needs to be limited to the area by the receptacle and away from the entrance. Each group is responsible for cleaning up the butts after meeting
- No firearms (concealed or not) This is a GUN FREE ZONE
- No loitering after the meeting in the parking lot
- Don't park in the middle of the parking lot or block cars in, may impede emergency vehicles if needed
- Children are to be supervised at all times
- There is NOT a public restroom---if random people wander in, we are to ask them to leave (use common sense)
- If there are any changes to the group's contact person, the church needs to be notified
- There will be periodic MANDATORY meetings with the church for ALL groups that use the facility

Welcome New GSRs:

Review and Approve last month's Minutes:

Motion to approve minutes: _____ Seconded: _____

Vote: Passed / Passed with Corrections / Failed

ASC REPORTS

ASC Treasurer's Report-

RCM Report-

VRCC Report- vacant

SUBCOMMITTEE REPORTS

Activities -

H&I-

Area Inventory-

Public Relations/Webmaster-

Literature-

OLD BUSINESS

POSITIONS

- **RCM:** Zachary C was nominated and voted in as RCM
- **Alternate RCM:** no volunteers &/or nominations, position remains open
- **VRCC Alternate:** no volunteers &/or nominations, position remains open
- **VRCC:** position open as of end of business PASCNA April meeting
- **Secretary:** Open as of September area, Robin A. has volunteered

Motion: 2019-09-02 ** TABLED until Ernie (H&I chair) is at area next month**

Motion Maker: Area Inventory

Motion: Amend number of meeting lists given to hospitals and institutions from 1,000 to 500.

Intent: From their own report they no longer need 1,000 meeting lists for the number of commitments.

Motion: 2019-09-03

Motion Maker: Area Inventory

Motion: Amend policy for Area Literature Inventory. Suggest that the literature committee maintain an inventory of five guides to local service and five peninsula area service committee of narcotics anonymous handbooks.

Intent: Any group service representative, subcommittee chairperson or area trusted servant may purchase them outright. Will foster greater understanding of proceedings at area service. Funds would come from miscellaneous funds.

Discussion: Question was raised is there a current policy on this already?

Cons: - Seems like a waste of resources

- From my understanding, literature doesn't keep an inventory. Why do we need it? If someone needs it, they can order it.
- I'm literature chair. I have inventory of stuff that was in the storage locker. The system we have works, why should we change a working system.

Pros: It's good to have the guide to local service at literature, to have them on-hand, then new gr's can just get them instead of waiting.

NEW BUSINESS

Motion 2019-09-04

Motion Maker: Public Relations

Motion: Ask for \$250 for learning day.

Intent: For Learning Day to carry the message.

Motion: 2019-09-05

Motion Maker: Area Inventory

Motion: Change name of Area Inventory subcommittee back to Policy subcommittee

Intent: Area Inventory is done annually. Budget reviews are now done semi-annually. We can form an ad-hoc committee to complete these duties.

Open Forum (30 minutes):

Close Meeting

Please help put chairs away and clean up.