

# PASCNA AGENDA

November 02, 2019

## Open Meeting:

Meeting Opened: 3:00 PM

Serenity Prayer: ALL

Reading of the 12 Traditions:

Reading of the 12 Concepts:

Roll Call to Establish Quorum: \_\_\_\_\_ 17/20 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- vacant -Vice Chair acting Treasurer but not nominated / voted in

RCM Report- vacant

VRCC Report-vacant

## SUBCOMMITTEE REPORTS

Activities -

H&I-

Policy-

Public Relations/Webmaster-

Literature-

## OLD BUSINESS

### POSITIONS

- **RCM:** Zachary C was 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
- Treasurer:** Open as of September Area – Michael P. has volunteered

**Motion: 2019-09-02 \*\* TABLED until Ernie (H&I chair)or Representative (Ernie No Longer 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.

## NEW BUSINESS

**Motion#2019-09-04** September 7, 2019 No Quorum (continued October 5, 2019)

**Motion Maker:** Public Relations

**Motion:** Ask for \$250

**Intent:** Learning Day carry the message.

**Discussion:** Is the learning day for NA members to learn more about or is it for public? It's the do's don'ts. It will give people an opportunity

**Motion 2019-10-01** November 2018 **Tabled**

**Motion Maker:** Honesty **Seconded:** Paula M.

**Motion:** Change voting procedures. All votes to be counted, and if there are 33% (1/3) of abstentions the Motion gets discussed and sent back to Homegroups to be decided.

**Intent:** Have an understanding of motions and or policy changes and not blown off.

**Discussion/Questions:** Sent to Area Inventory

**Open Forum** (30 minutes):

**Close Meeting**

Please help put chairs away and clean up.