

Portland Area Service Committee
Monthly Agenda
November 19, 2005
Set to begin at 2p.m.

1. Call meeting to order
2. Moment of Silence, followed by the Serenity Prayer for those who care to join
3. Reading of the Twelve Traditions
4. Reading of the Twelve Concepts
5. Reading of the Concept of the month (11)
6. Reading of the Dedication to Service
7. Roll Call of Officers
8. Roll Call of Groups
9. Establish a quorum
10. Treasurer Report
11. Secretary Report, including the reading of the minutes from the last meeting.
12. Chair Report; mail call
 - a) Treasurer's ad hoc committee report – Michelle M.
 - b) Area-wide liability policy-Rick P.
 - c) Metro Area ad hoc committee report – Tim D.
 - d) PASO Alternative Location ad hoc report – Colin W. and Paul J.
 - e) Schedule booklet ad hoc committee – Vicki and John J. (Co-Chairs)
 - f) Shirts for books-H&I logo ad-hoc committee-JB
13. Vice Chair Report- Regional issues
 - a) Activities
 - b) Hospitals & Institutions
 - c) Hotline
 - d) Literature
 - e) Outreach
 - f) Public Information
 - g) PASO
 - h) RCM/Alternate RCM
 - i) PCRCNAXIII
14. New GSR recognition
15. Break 15min maximum
16. Reopen meeting with moment of silence followed by the Serenity Prayer
17. Count of voting GSR's
18. Unfinished business
 - 18a. Motion #80
 - 18b. Motion #81
 - 18c. Motion #83
 - 18c. PASC Secretary Nominations
 - 18d. PASC Alternate RCM Elections
19. New Business
20. Open Forum- NA related (20minutes)
21. Announcements for the good of the fellowship
22. Close