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**Portland Area Service Committee
Meeting of Narcotics Anonymous
53 SE 80th Avenue
Portland, OR 97213
October 29, 2005**

The Chair called the meeting to order at 2:00 pm. The meeting opened with a moment of silence followed by the Serenity Prayer for those who cared to join in.

The Twelve Traditions were read by Mike.
The Twelve Concepts were read by Jeff J.
The 10th Concept was read by Brian A.
The Dedication to Service was read by Candy.

Roll Call of Officers

13 were present.

Roll Call of Groups

34 answered the roll call.

Quorum

Quorum is established at 19.

Treasurer's Report, Victoria C.

See attached report.

Secretary Report, Linda R.

Motion to suspend the reading of the minutes was made by Recovery in the House and seconded by Back to Basics.

Motion to accept the minutes as written was made by Here and Now and seconded by Learning to Live.

I have prepared a new GSR sign in sheet for all GSR'S to sign in on. Since we have changed the bylaws to not mail out the minutes I need to have your correct email address, if for some reason you do not have access to a computer please give me your mailing address.

All subcommittee chairs need to submit a typed report to me, this is part of your responsibility as the Chair of your subcommittee. It is best if when you type this report you attach it to an email and send it to me.

Thanks, Linda R.

Chair Report, JB.

We've got a lot going on this month what with the need for the fellowship to find a new place to hold the PASC at least on a temporary basis. We also need to make changes in the dates for the PASC meetings for Nov. and Dec. to accommodate the holidays. We also need to plan a moving party for all tables and chairs and the Activities stuff upstairs and to clean up this office so that we, as a fellowship, can get our \$1,000 deposit back.

- 1) The ad-hoc committee report for the annual Area budget process needs to be put off for another month. There is additional information that Michelle M. needs to gather from the Sub-committees, specifically rent amounts. Please, as Sub-committees connect with her and convey the appropriate information, so that the Area, as a whole, can have accurate and up to date figures in which to make an informed yea or nay vote from.
- 2) The Metro-Area ad-hoc committee report will today be presented by Barb-Flier handed out by Barb, stated the next meeting will be held on Tuesday November 8, 2005 at 7:00 pm at Providence Hospital, 47th and Glisan, Room HCC7. Any questions, please contact Tim D. at ltd2112@yahoo.com.
- 3) The Area-wide liability insurance policy ad-hoc committee report-Rick P. No report submitted.
- 4) The shirts for books H&I logo ad-hoc committee report- JB-I haven't done much during the last month but am interested in any submitted design ideas and will hopefully have a motion to present to this body next month.
- 5) The schedule to booklet form ad-hoc committee-Vicky: John and I have called numerous copy places for quotes to print this schedule. Most didn't call back. Attached to the motion presented to P.A.S.C. is the quote I received from Office depot for 2000 schedules. I do know that if we don't do something about the current schedule, we will run out of room on the schedule for new meetings. The quote we received from Office Depot is \$423.48 for coping on 24 lb paper, and cutting. We would provide the folding and stapling and this is for 2000 copies of the booklet.
- 6) The alternative location ad hoc committee Co-chairs; Paul J. and Colin W.: We presented several possible locations in last months report. We have one location which is the RAP building. This needs further investigation which I will investigate with the two other members who know more. We have an update on Miracles. They will charge \$275.00 per month for Saturday 12:00 to 6:00 pm. Fridays are not available for H & I. The rent includes storage for literature. Colin and I agreed that is the responsibility of the body to decide where they would like to meet and negotiate the rent as well.

In loving service and gratitude, JB

Vice Chair Report – Subcommittees and Regional Issues, Paul J.

This month I have been in contact with two subcommittees here is the report.

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I communicated with chair of the hotline subcommittee. We discussed participation in that sub committee and concerns. Hotline is running well. The concern is the filling of chair and vice chair positions which will be coming up sooner then later. I mentioned the best way for this to be handled is to announce the positions early at as many meetings as possible. At last contact I believe the vice chair of that committee is no longer able to perform the duties and has vacated that position. I plan on attending Hotline Business meeting on 11/4/05.

Spoke to the chair of PASO to discuss moving, location and other issues that are facing this subcommittee. First I would like to say that in lieu of the areas situation this committee has fulfilled its obligation and has done a great job under adversity.

It appears through discussion we may have to re-name this subcommittee when we move or disband it. We also discussed a possible location and the RAP location. I heard rumors this building was to be ready next month but need to confirm. I need contact names and numbers for the ad hoc working on the possible new locations. What ever the area decides to do about our new meeting location will have an impact on this subcommittee. I will also, after the decision is made be more involved with this subcommittee's business meeting till we get a firm grasp on what the area wants this committee to do.

No other subcommittee were contacted or visited this month.

More will be revealed.

Activities

ACTIVITIES SUBCOMMITTEEREPORT FOR SEPT, 11, 2005

The Activities Subcommittee meets every second Sunday of the month, at 1:00pm until 4:00pm. at the Portland area service office. Everyone is encouraged to come and join in and all are welcomed. There is no clean time requirement for most events. We opened the meeting with a moment of silence followed by the serenity prayer Wally gave his chair report from Area. And all executive officers were present. We then talked about the fate of the service office what affected activities such as storage meeting place. Then we took the treasures report from Bea N. We had a large discussion about all the moneys in the account. How we where going to split up the set asides as well as the ½ split to the area for profits per our By-Laws. The chair took all discussion then made a decision to take all profits from Unity in the Streets and Beverly Beach and turn them over to the Area per our ½ split profit By-Law. This will be a 1607.94 dollar split. Now the set asides have about \$1500.00 for Unity in the Streets and Beverly Beach as well as the \$2000 for the prudent reserve for the Activities Sub-Committee. We will fund raise the desired amounts for the set asides. We then took the R.C.M. report from Rick P. which he will bring back next month after the regional meeting. We then took the flyer coordinators report. All is well. The storage coordinator report everything is great. We talked about where to move storage contents if need be. Gratitude coordinator reported that she sent a thank you letter to Beverly Beach. The reminder coordinator reported that all calls were made.

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Then we turned the meeting over to the Vice Chair for on going and up coming event reports. We took a look at Beverly Beach Lawrence and Carol will be the event coordinators for next year and we would encourage lots of help from the fellowship for the planning of this event. Bowling Charlie reported that the reservation were made for the third Saturday of the month at 12:00pm until 3:00pm at Cascade Bowling center off 82nd. Remember that the event coordinator will take all money for linage then pay the bowling center shoes will be purchased at the front desk so keep your eyes open for Charlie. This event will begin in October. The end of the year dance coordinator was not present for report. As well as the holiday desert social, and the marathon meeting attached to the turkey pot luck still has no event coordinator. Game night sunny reported that no one shows up still needs support. There was a suggestion that through the summer is a slow period should continue the event into the winter for more support. Picnic in the park Sunny reported that the event went well. The snow tubing event has a new coordinator Jason will be the event coordinator. We had the final report for Unity in the Streets shows a 2650.88 profit for this year we still need a coordinator for next years event. The Unity speakers meeting event coordinator was not present no report. Past events annual Picnic in the Park showed a \$344.12 profit for this year good job. Great turn out. Wally reported that the co-op event went really well would encourage more co-ops through out the region. Old business motion for \$625.00 for the spooky dance was approved. This event will happen on the 29th that V.F.W. hall off Powell. Where a costume. We are going to have a A.E.R after event review workshop at the Portland are service office to review all events throughout the year to see how we can make changes for a better event next year also to show new event coordinators how to set events and run them. This will be from 12:00pm until 4:00pm. We then closed the meeting.

Literature

Total sales this month - \$2,372.90

Total expenses this month - \$1,972.15

Current Balance \$956.05

Outreach

Outreach supports Area moving to the URS Club. It sounds like a generous offer. Some concerns were mentioned about a marriage of NA & RAP.

It was requested we compile a list of Mid Willamette Areas Meetings so we could take them off our roll call. I was unable to have a confirmed list this month.

Jerome – E-Mail Correspondence:

- a) Quit Hiding & Hope No Dope are moving to the URS Club.
- b) Some questions around Desperately Confused – will check on status in November.
- c) Group name – Winding Road at PCC, 705 N. Killingsworth was suspended for the summer is meeting again.
- d) Canby Saturday Night moved to 444 N. Holly Street
- e) New Groups:
 - a. West Linn has 2 new groups:

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Turning Point 4985 Willamette Falls Drive, Friday and Saturday nights at 11:00 pm.

Addict to Addict same address – Monday's through Saturday's at 12:00 pm Noon.

- b. Smart 339 NW Sherman Street in Sheridan, Monday, Tuesday and Sunday 7:00 pm – 8:00 pm.
- c. Ravens 2424 SE Caruthers, Friday 7:00 pm.

Nanette Elected as Vice Chair of Outreach.

Acknowledge Jerome: Jerome still one few functioning members doing his part for outreach 7 years this is most of his work this month.

Hospitals & Institutions

Total Commitments –76

Missed – 10

Cancelled –9

Number of addicts seen -1,023

We are moving at this time to 4033 SE Woodstock, All Saints Episcopal Church. We will still meet the Friday before Area at 6:00 pm.

Hotline

Currently there are 5 open shifts:

Monday's 12 pm – 5 pm

Tuesday's 11 pm – Wednesday 7 am

Wednesday's 9 pm – Thursday's 6 am

Friday's 7 am – 12 pm

Friday's 12 pm – 5 pm

The clean time requirement for a shift worker is 6 months.

The hotline is struggling for support; we need a Vice Chair and a Secretary, as well as filling the available phone shifts.

We are also looking for willing and available 12 step volunteers. The clean time requirement for this is one year. If you have an interest in these openings or know of anyone who is please speak to Linda.

We appreciate everyone who announces in meetings that hotline has open shifts. Hotline would also like to thank everyone who continues to help cover shifts.

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We have moved our Subcommittee meeting to URS Club at 17200 SE Stark Street. The next one will be held on Friday, November 4, 2005 at 7:00 pm. Please come join us we could really use your support.

Thanks,

Linda R.

Public Information

Greetings Area,

The format for the "Booklet Schedule" has been completed with a suggested sales price of \$0.25 each. The original legal size schedule will still be available for mailings etc where staples would interfere with its distribution. PI will present a motion at this area to reduce meeting listings to Portland Area member meetings only due to staffing difficulties in maintaining the current schedule.

There have been questions arising around a group formed by the "Sheridan Meth Awareness Response Team (S.M.A.R.T.) who has asked to be on the Portland Area Schedule. It appears this group was formed and coordinated by an outside organization, which would be against our traditions. We are currently contacting this group to clarify and understand their situation and find out if this will be a true NA group or not.

PI is seeking a new meeting location; no details have been ironed out yet.

Our region is forming a website workgroup consisting of a representative from each area, web host and Regional PI Chair. Portland Area is encouraged to participate in this workgroup by electing a representative. The main requirements are to have an internet connection and to bring area conscience to the regional website. A more detailed service description can be found at www.pcrna.org website policies and guidelines document.

PI is in great need of service committed members, we are currently understaffed to perform the tasks required of this committee and are asking members of Portland Area to step up & help out. Dennis P. no longer resides in the Portland Service Area and is requesting to step down as PI Vice Chair and Portland Area Web host as soon as possible with upcoming elections being a final deadline. Katrina is the current co-web host and Dennis has given her all software required to run the website. We are also in need of a treasure and many other service positions. Please help us get the message out to the still suffering addict.

Dennis P.
PI Vice Chair

PASO

No report submitted.

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PCRCNAXIII

No Report Submitted.

RCM REPORT: Jerry M.

Here some of the highlights of Regional Assembly held October 8, 2005 in Corvallis.

1. The next RSC will be held in Oakland, Oregon January 21, 2006, it's about 10 miles north of Roseburg.
2. February 11 & 12, 2006 PCRA CAR – 2 day Workshop in Eugene
3. Regional Delegate Report – 1st Spanish Speaking Convention in 2006.
 - a. WORLD CONVENTION 2007 in San Antonio, Texas.
 - b. Electronic NAWS. You can get mail or electronic mail not both.
4. Laptop Computer – more research is being done pertaining to extended warranty.
5. See Yearly Planner for other events.
 - a. 1/21/06 RSC – Oakland, Oregon
 - b. 4/15/06 RSC – Siskiyou Area
 - c. 7/15/06 & 7/16/06 – RSC COHD Area, Bend
 - d. October, 2006 – RSC Greater Willamette Valley\

2007 PCRCNA XIV Southern Oregon in Medford – More Details in RSC Minutes.

We donated \$150.00 to Region.

Jerry.

New GSR Recognition

Saahir B.	Early Riser
Candi H.	Rush Hour
Billy J.	Off The Hook
Carolyn D.	Unloaded in Sandy
Jeff J.	Rise & Shine
James A.	Hope Group

Break 3:00 pm

Meeting reopened at 3:15 pm with the Serenity Prayer.

Count of Voting GSR'S

27 present.

Unfinished Business

Motion #75 – Submitted By BOD Seconded by Hope No Dope

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Motion: To change Section 7 Article III, Letter A: to read from “The PASC BOD shall be responsible to meet quarterly to conduct business. The meeting will be held 1 hour prior to the regular PASC business meeting at the same location in March, June, September, and December. To “2 Hours Prior”

Purpose of Motion: To allow the BOD adequate time to meet prior to the PASC.

Outcome of Motion – Passed by General Consent

Motion #76 – Submitted by Ron C. and Seconded by New Beginnings.

Motion: That the Portland Area Service Committee (PASC) and its Board of Directors (BOD) By Laws be revised to read in Section Three: Line E: Roberts Rules of Order : New Revised (and/or in brief) by Henry M. Robert III, William J. Evans, Daniel H. Honswanu, Thomas T Balch.

Purpose of Motion: To bring our By Laws current and be in conformity with corporate laws. Current edition of Roberts Rules of Order in our By Laws is outdated and not an authorized edition.

Outcome of Motion: 19 In favor 1 Against 4 Abstentions – Motion Passes

Secretary Nominations – No nominations

Alternate RCM – Mike K. nominated by Late Nite Recovery and Seconded by New Journey. Mike has 9 ½ years clean and has been an active member of the Portland Area. He has never misused NA funds. Vote will be by ballot next PASC.

New Business

Motion # 79 – Submitted by JB Area Chair and Seconded by Multiculture

Motion: To change the PASC dates for November to the 19th and for December to the 17th due to the Holidays.

Purpose of Motion: To accommodate the Fellowship.

Passed by General Consent.

Motion #80 – Submitted by Schedule Booklet Ad hoc Committee and Seconded by Learning to Live.

Motion: For a 1 time expenditure of up to \$425 to develop, create & produce a new PASC Area Meeting Schedule, in booklet format. These meeting schedule booklets are to be sold thru the PASC literature subcommittee with the proceeds from these sales being used to provide the necessary funds to continue future printings.

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Purpose of Motion: To provide the PASC fellowship with a compact meeting schedule that will be updated every 3 months.

Motion Tabled: In favor 18, Against 3, Abstentions 3

Motion #81 Submitted By P.I. Seconded By Starting Over.

Motion: To remove all meetings from the Portland Area Schedule that are in other areas.

Purpose of Motion: To make the Portland Area Schedule more manageable to keep updated by the Portland Area.

Motion was sent back to the groups to vote on.

Motion #82 Submitted by JB Area Chair and Seconded By Learning To Live.

This is an Emergency Motion.

Motion: To choose to where to hold the PASC, Outreach & Literature for November & December.

Miracles - \$275 per month
URS Club \$150 per month.

Purpose of Motion: to have a home until the groups approve a permanent home.

Vote: 9 in favor of Miracle, 16 in favor of the URS Club, 4 abstentions. PASC will meet at URS Club for November and December 2005.

Motion #83 Submitted By PASO and Seconded by Men's Fireside Step Study.

Motion: To re-name the PASO Portland Area Service Office to Portland Area Service Subcommittee.

Purpose of Motion: To more accurately reflect the scope & purpose of the subcommittee maintain relations with landlord regarding Area subcommittees, ad hoc meeting needs and times, maintain area copier, provide needed services as needed per the PASC.

Motion was not discussed due to quorum not being met and PASC business ceased.

Open Forum:

Wally N. – Chair committees need help for service work.

Wayne C. – The reason why this meeting is so small is because this area has been running on extreme case of self will run riot. It is vital to disband anything that has anything to do with this Service Office.

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Rick P. – Thank you for all of you who are still here. There are faces here that have been here for years. How are we to learn anything?? Our subcommittees have no direction because this body has not directed our subcommittees. It is frustration sitting through this meeting. I love NA. Change=chaos.

Will – 1999 I went to my first NA in Brooklyn NY. In that area each group sends a Rep to each subcommittee meeting. This is a solution for the difficulty the subcommittees are experiencing. Groups need to send reps to each subcommittee meeting.

Barb – Clean Freaks was given a 20 day notice at the current meeting place and we are unable to find a new meeting place at this time. We need to be removed from the schedule until we can find a new meeting place.

Jerry – We've made some mistakes. We had an Area Inventory. 10 people showed up, if you stay stuck we can't move forward. There is going to be a Westside Workshop. November 6th 2:00 pm at the West Side Service Center, where To Hell & Back meets. November 18, 2005 Speaker's Meeting 6:00 pm. Contact Jeff B. 503-640-7827 at the Hillsboro Reformation Lutheran Church 4435 SE TV Hwy.

Brian A. – Portland Area does a great job.

Mark – I have a question for the Web host, can you put an announcement on the website that Clean Freaks is looking for a meeting place??

Donna – I use to come to Area and this meeting has greatly improved, there is a lot more structure.

Rick P. – Just in case you are going to an early morning meeting, don't forget to set your clocks back one hour.

JB – We need help moving tomorrow so we may get our deposit back.

Meeting adjourned.