

**Portland Area Service Committee  
Meeting of Narcotics Anonymous  
17200 SE Stark St  
Portland, OR  
December 17, 2005**

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

The Twelve Traditions were read by Teresa  
The Twelve Concepts were read by Dennis  
The Twelfth Concept was read by Mary  
The Dedication to Service was read by Mike

**Roll Call of Officers**

12 present

**Roll Call of Groups**

30 answered the roll call

**Quorum was established at 17**

**Treasurer's Report. Victoria C.**

See attached November report

Also, Activities is missing a check. Victoria requested that subcommittees' reports to treasurer be clear and accurate.

**Secretary's Report**

None, no secretary

**Chair Report. JB**

- 1) The Board of Directors (BOD) met prior to today's PASC and there will be a couple of by-law motions presented.
- 2) We also decided that if the PASO sub-committee did not send a representative or have a financial report on what their status currently is then we would request that they immediately turn over their check book with an accurate accounting.
- 3) All of our sub-committees need additional participation. Please plug in and become a part of the active solution.
- 4) Metro ad-hoc committee report-Tim D
- 5) Shirts for books ad-hoc committee- Steve G –awaiting motion result
- 6) We are being cut off bulk mail by the post office.

In loving service and gratitude, JB

**Vice Chair Report - Subcommittees and Regional Issues. Paul J.**

No written report

**Activities**

Could not access file.

**Hospitals and Institutions**

Number of commitments: 52

Number missed: 6

Number canceled: 8

Addicts seen: 887

Our subcommittee meets at 4033 SE Woodstock Blvd at the All Saints Episcopal Church on the Friday before Area at 6pm. Please come be of service. -

**Hotline**

The last hotline meeting that was scheduled on Friday December 2, 2006 was cancelled since only two members attended. I made my apologies to the two members who showed up. It is very disturbing the lack accountability and attendance at the hotline subcommittee level. Very soon my term as Hotline Chair will be completed and as of today the committee has no one willing to commit to either the Chair or Vice Chair positions. It would be a horrible event if this hotline had to shut down and the suffering addict cut off from finding a better way of life because our members are unwilling to be of service. Our next subcommittee meeting will be January 6, 2006 at 7:00 pm. It is held right here at the URS Club, 17200 SE Stark Street. I truly hope that there is a better show of support at this next meeting.

We currently have 2 open shifts which are:

Sunday's 11 PM – Monday 7 AM

Thursday's 6 AM – 12 PM

The clean time requirement for hotline shift workers is 6 months. I want to thank JB and BA for continually being willing to cover open shifts.

I appreciate it very much.

The hotline voicemail has not yet been set up because I have not received the needed \$48.60 from the PASC Treasurer to set up this system. I intend to go ahead and use the hotline allotment to set this up, as a motion was passed by the area for this purpose to avoid any further delays.

Thanks,

Linda R.

## **Literature**

Average number subcommittee members: 6

Current bank balance: \$596.62

Total income this month (sales): \$1786.65

Total expenses this month (order): \$2294.06

This subcommittee is not requesting its monthly allotment.

## **Outreach**

Average number subcommittee members: 4

Average number attending meetings: 4

Current bank balance: \$150

Total expenses this month: \$50

This subcommittee is requesting monthly allotment of \$50

Please fill out group report forms, only 2 last month. There are 2 new meetings, some schedule changes.

### **New meetings:**

One Promise Many Gifts, Friday 6:45 pm, 17200 SE Stark St, URS Club -  
Bath Tub NA, Saturday, 7:00 - 8:00, 21325 Tualatin Valley Hwy, Hillsboro\

### **Meeting changes:**

Winding Roads, PCC Campus, changed Thurs *noon* Student Services bldg 102E

Crossroads changed *room*, 3935 N Lombard

Right Road Corrections, *no* children, ID is required .

Clean Freaks Sun- Thurs moved 8835 SE Woodstock

Outreach chose boost Tigard Recovery Center Residential Side NA meeting \$50 supplies and support struggling [sic]

## **Public Information**

Average number attending meetings: 5

This subcommittee is requesting monthly allotment of \$54.85

*Not* enough support *to* fulfill upcoming elections. Schedule is running out of *room*.

If something doesn't change, we have talked about turning the schedule back *to* PASC.

## **PASO**

*No* written report

## **RCM/Alternate RCM**

Hello Portland, A few things are a changing in the Portland Area. The Westside is forming an Area. The next Region will be in Oakland, OR, January 1, 2006, (about 10 miles north of Roseburg). All GSRs are encouraged *to* attend. And the C.A.R.R. Workshop is Feb 11 & 12 in Eugene.

I'm grateful *to* be a part of the Metro Ad hoc. Our Activities subcommittees are teaming up with the Tualatin Valley Area for the Sweethearts Dance. Kudos *for* our Activities Committees.

In loving service, Jerry

PS: I would encourage all subcommittee chairs *to come to* the Metro Ad hoc committee meeting and email me before the next region.

### **PCRCNA XIII**

*No* written report

### **New GSRs**

Carry the Message James S.

Rise and Shine Jerry A.

Recovery Rocks Katrina Z.

New Journey Angela H, Alternate

### **Unfinished Business**

**Elections: Kelly F. VOTE: 24 YES 1 NO**

**Kelly F. elected as Area Secretary.**

**Motion 80:** Submitted by Schedule Booklet Adhoc Committee. Seconded by Learning to Live

**Motion:** for a one-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

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

For: 6 Against: 19 Abstain: 0 **Motion failed**

**Motion 83:** Submitted by the PASO. 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 sub-committee, maintain relations with landlord regarding Area Sub com Ad-hoc meeting needs & times, maintain Area copier, provide needed services as needed per the PASC.

**Maker not present. Motion ruled out of order.**

### **New Business**

**Motion 88:** Submitted by Shirts for Books Adhoc Committee. Seconded by Back to Basics.

**Motion:** To approve the submitted designs and to provide \$468 in seed money for the

purchasing of 96 tee-shirts. The profits from the sales would then be forwarded to the H&I Subcommittee to be disbursed as needed. The initial funds would then be returned to the P.A.S.C.

**Purpose of Motion:** To provide soft covered Basic Texts to those unable to get to an outside meeting.

**Sent back to groups for vote**

**Motion 89:** Submitted by the BOD. Seconded by Recovery in the House.

**Motion:** To amend Section Eight: Elections Article II - Rules of Nomination Letter E to read "If there are no nominees for a PASC office or Board position, nominations for that office will be held again each subsequent month until an eligible nominee is found. The person in that office will continue until a successor is duly elected" **ADD** "and/or appointed by the Chair on an interim basis."

**Purpose of Motion:** To have the bylaws reflect accurately.

**Sent back to groups for vote**

**Motion 90:** Submitted by the BOD. Seconded by Back to Basics

**Motion:** To delete from the bylaws "and literature" from Section Six; letter G: "PASC subcommittees shall send a representative to our quarterly regional service conference. Subcommittees: Activities, H&I, Hotline, Public Information and Literature."

**Purpose of Motion:** Portland Area's Literature subcommittee buys directly from World Services.

**Sent back to groups for vote**

**Motion 91:** Submitted by Paul J. Seconded by Late Night Recovery

**Motion:** For a starter kit for a new meeting "It Works How & Why Book Study" meets Wed 6pm 15111 SW Bull Mountain Rd Tigard OR 97224, St James church around the back in the basement. (Closed meeting)

**Purpose of Motion:** To provide a solution to the addict seeking knowledge of the Steps and how to apply them in our life's

**For: 16 Against: 1 Abstain: 4 Motion passed**

**Motion 92:** Submitted by Stephanie. Seconded by Back to Basics.

**Motion:** "The Spirit Within" requests a starter kit. We are new & struggling NA group that needs help in fulfilling the primary purpose. We meet at 17200 SE Stark St at 5:30-6:30 on Tuesdays. In addition to starting this meeting, we commit to supporting Area on a regular basis.

**Purpose of Motion:** To further the primary purpose.

**For: 17 Against: 0 Abstain: 4 Motion passed**

**Motion 94:** Submitted by Late Night Recovery. Seconded by Fireside Men's Step Study

**Motion:** Area Service meets at URS Club at a cost of \$150 per month for the next 12 months.

**Purpose of Motion:** To know where we meet - save money.

**Motion to table by New Journey. Seconded by What's Going On,**

**For: 21 Against: 2 Abstain: 3 Motion tabled**

**Motion 95:** Submitted by Learning to Live. Seconded by Late Night Recovery

**Motion:** That the PASO subcommittee of the PASC be dissolved.

**Purpose of Motion:** This subcommittee no longer serves a purpose.

**Sent back to groups for vote**

**Motion 96:** Submitted by H&I. Seconded by Learning to Live

**Motion:** H&I is requesting emergency money of \$270.00 over and above the monthly allotment of \$125.00.

**Purpose of Motion:** Be in accordance with our bylaws.

**Emergency motion: For: 16 Against: 0 Abstain: 5 Motion passed**

**Motion 97:** Submitted by Ron C. Seconded by Late Night Recovery

**Motion:** That section Eight, Article III - Rules of Elections be changed to include a sub-section G to read: All candidates will submit a resume stating clean time, personal qualifications, prior service experience, and willingness to serve.

**Purpose of Motion:** To fulfill our 4th Concept of Service which states: Effective leadership is highly valued in NA. Leadership qualities should be carefully considered when selecting trusted servants.

**Sent back to groups for vote**

**Motion 98:** Submitted by Late Night Recovery. Seconded by Harold Street Blues

**Motion:** PASC will meet at the URS Club, 17200 SE Stark for January 28, 2006 and February 25, 2006 at 2:00pm.

**Purpose of Motion:** So the PASC has somewhere to meet.

**Motion passed unanimously**

**Motion 99:** Submitted by Ron C. Seconded by Here and Now.

**Motion:** That Section Nine: Financial Responsibilities add a sub-section G to read: That the PASC shall provide any new requesting group which has met a minimum of 4 times and provides a request form, 1 starter kit of books and materials, not to exceed \$20

**Purpose of Motion:** To put an end to arguments [sic] and embarrassment to new groups and provide our new comers with badly needed materials.

**Sent back to groups for vote**

## **OPEN FORUM:**

Carmen, Vicki, and Linda talked about the importance of service. There are subcommittees and positions that aren't filled and services that aren't being done because we don't have money. Think about what NA has done for you - what you had when you got here and what you have now.

Carmen said she is making almost 3 times as much money as when she got clean, and while she doesn't put enough into the basket, she doesn't put just \$1 per week. Think of ways to give back, including service.

Linda: 3rdannual NA Luau is February 4 at 5:30pm.

Nanette: Recovery in the House needs attendance. Meeting is 24thNW Kearney at the Alano Club.

Victoria: I get passionate about service in NA. The \$20 starter kit isn't the issue, it's the excess each month and I apologize. Rent at the URS is \$150/month. We don't get a bill; we just pay by check and get a receipt.

Michelle, The Nooner: Concept #11, Area needs a priority list of expenditures.

Ron: I do the calendar but no one sent any info on events. Please email me w/events info. Email address is on Activities at a Glance.

Robert: Friday, Jan 6th, Jackie J is celebrating 30 years at One Promise Many Gifts at the URS Club.

Tim: I apologize for "losing it".