

**Portland Area Service Committee
Meeting of Narcotics Anonymous
17200 SE Stark St
Portland, OR
February 25, 2006**

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 Jerome J.
The Twelve Concepts were read by Becky
The First Concept was read by Lawrence
The Dedication to Service was read by Michelle

Roll Call of Officers

12 present

Roll Call of Groups

27 answered the roll call

Quorum was established at 17

Treasurer's Report. Victoria C.

See attached report

Secretary's Report

No submitted report

Chair Report. JB

No report submitted

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

No report submitted

Activities

See Attached Report

Hospitals and Institutions

Number of commitments: 36

Number missed: 9

Number canceled: 0

Addicts seen: 724

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

We currently have two open shifts:

Wednesday's 7 AM – 12 Noon
Wednesday's 9 PM – Thursday's 6 AM

The new hotline voicemail is up and running. This voicemail will only be used in the event of an emergency when a given shift cannot be covered.

At the last hotline subcommittee meeting which was held February 3, 2006 at 8:00 pm. We held nominations for the three Officer positions, which were Chair: J.B., Vice-Chair: Lynda A. and Secretary: Jackie A., elections will be held at our next hotline meeting, which is Friday, March 3, 2006 at 8:00 pm, here at the URS Club, 17200 SE Stark Street, upstairs in the TV Room. The Officer's elected at that meeting will begin their terms on April 1, 2006. Please come and support the hotline.

Thanks,

Linda R.

Literature

Outreach

See Attached Report

Public Information

See Attached Report

RCM/Alternate RCM

See Attached Report

PCRCNA XIII

No written report

New GSRs

Amy P., Back to Basics

Phillip K., What It Is

Candance C., 1 Promise Many Gifts

Kenny H., SE Serenity
Steve R., Heart and Soul
Candi H., Rush Hour
John N., Hardly Dangerous

Unfinished Business

Motion 88: Submitted by Shirt for books Adhoc committee. Seconded by Back To Basics

Motion: To approve the submitted designs and to provide \$468.00 in seed money for the purchasing of 96 t-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.

Motion Passes by general consent

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 and/or appointed by the Chair on an interim basis.”

Purpose of Motion: To have the bylaws reflect accurately.

Passed by General consent.

Motion 90: Submitted by 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.

For: 12 Against:4 Abstain:5 Motion Fails.

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.

Passed by General consent.

Motion 97: Submitted by Ron C., seconded by Late Night Recovery.

Motion: That Section Eight, Article III – Rules of Election be changed to include a Subsection G to read: “All candidates will submit a résumé stating clean time, personal qualifications, prior service experience and willingness to serve.

Purpose of Motion: To fulfill our Fourth Concept of Service that states: “Effective leadership is highly valued in NA. Leadership qualities should be carefully considered when selecting trusted servants.”

For: 9 Against:10 Abstain:5 Motion fails.

Motion 99: Submitted by Ron C., seconded by Here and Now.

Motion: That Section Nine: Financial Responsibilities add a Subsection G to read: “The PASC shall provide any new requesting group, which has met a minimum of four times and provides a request form, one starter kit of books and materials, not to exceed twenty dollars.

Purpose of Motion: To put an end to arguments and embarrassment to new groups and provide our newcomers with badly needed supplies.

For: 18 Against: 4 Abstain: 2 Motion passes.

New Business

BOD Nominations:

Chair: Paul J.

Vice Chair: Wayne C.

Secretary: Kelly F.

Treasure: Ron C.

RCM: Mike K.

Archivist: Michelle V.

Motion 1: Submitted by H&I subcommittee, seconded by Back to Basics.

Motion: To insert into the PASC bylaws Section Nine, Letter A, Subsection One to read: “Except H&I who are allowed an additional \$250/month for literature only.”

Purpose of Motion: To accurately reflect the financial needs of the H&I subcommittee.

Sent back to groups for vote

Motion 2: Submitted by the Hotline subcommittee, seconded by Recovery in the House.

Motion: To ratify subcommittee bylaws passed at subcommittee level.

Purpose of Motion: To be in accordance with PASC bylaws.

Sent back to groups for vote

Motion 3: Submitted by Lara M.

Motion: Starter kit for new NA meeting Lake Grove Firehouse at the Lake Grove Firehouse 16400 SW Bryant, Lake Grove. Days: Sundays and Thursday nights @ 9:00 PM for one hour.

Purpose of Motion: To carry the NA message to other suffering addicts.

Motion ruled Out of Order.

Motion 4: Submitted by SE Serenity, seconded by Find the Way.

Motion: Participate in the new Metro by appointing a representative from the PASC.

Purpose of Motion: To promote unity and alleviate some of the current burden placed on our subcommittees.

Motion ruled Out of Order.

OPEN FORUM:

Wolly-I would like to address area about PASO, they ran the annual picnic...do you want activities to run it now?

Jason C.-I attended Regional Assembly and was disappointed to see I was the only GSR there. Maybe they can't afford to go but my home group saved for it out of the 7th and paid for me to attend.

Ron C.- Portland doesn't get involved enough in the region. I was asked by RAP to bring to area that there are several rooms available for mtg's at different times.

Steve- maybe we should be looking for other meeting space (as area). Lots of names on roll call that maybe should be taken off.

Victoria- I understand what Kelly said about being hesitant to accept nomination. Read from book.