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**Portland Area Service Committee  
Meeting of Narcotics Anonymous  
53 SE 80<sup>th</sup> Avenue  
Portland, OR 97213  
May 28, 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: Lisa.  
The Twelve Concepts were read by: Eric  
The 4th Concept was read by: Robert.  
The Dedication to Service was read by: Paul J.

**Roll Call of Officers**

13 were present.

**Roll Call of Groups**

38 answered the roll call.

**Quorum**

Quorum is established at 21.

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

See attached report.

**Secretary Report, Linda R.**

Motion was made by Hope No Dope and seconded by Find The Way to suspend the reading of the minutes. There were two amendments to the minutes. The amendment made last month in reference to the current RCM, Jerry M., stated that he had a relapse in 1990, it should have read 1999. The second amendment was contained in the Literature report. Total expenses should have read \$3,510.27, it was incorrectly typed as \$3,10.27. Motion was made by We're No Angels and seconded by What It Is to accept the minutes as amended.

I would like to apologize for the minutes being sent out late. If there are any groups that didn't get a chance to vote on motion #51 because you didn't have the motion in time for your business meeting, you can ask to have this motion tabled until next month.?

All subcommittee chairs need to submit a typed report to me, this is part of your responsibility as the Chair of your subcommittee. This becomes even more essential since there are no longer any verbal reports being given during this meeting. It is best if when you type this report you attach it to an email and send it to me. It's a time consuming process to scan it in and convert it Word form.

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Make sure that your address is correct on the sign in sheet as it goes around.

Also, I will be resigning as interim secretary as of the June 2005 PASC. I don't know if there is anyone here that intends to be nominated for this position, but I can no longer continue doing this position, I have too many other commitments, inside and outside of NA to continue doing this position month after month. I will be happy to help train anyone who is interested in this service commitment.

Thanks, Linda R.

### **Chair Report, JB.**

Chair report for May 2005: JB recovering addict; there are several things that I feel that need to be addressed 1) This Area is spending more than it is taking in both through Group donations and from other sources. I hope that through unity and by being responsible for NA funds entrusted to us that we can find some solutions. 2) We need, as an Area, to find a willing and responsible candidate for Area Secretary. Please go to your Groups and let them know. 3) Our Area is responsible for updating our by-laws annually and although this was supposed to have happened back in January it didn't occur so, as Chair, I'm appointing Vicky as ad-hoc Chair to go through our archives and present to this body an updated set of bylaws that are current. She will be presenting her report at the June PASC. 4) There was a motion passed recently that compelled our Treasurer to present to this Area an anticipated list of expected expenditures for the next 6 months. This has become more than she is able to complete alone. As Chair, I'm appointing Michelle M. ad-hoc Chair to put together an anticipated list of up-coming Area expenditures that will be presented to this body at the July PASC. 5) Also I see that there is a need for a merchandise ad-hoc Chair to come up with non-event, non-date specific items that can be presented to the fellowship for purchase. Therefore, as Chair, I'm appointing Troy as merchandise ad-hoc chair for a period of six months (until November PASC). In loving service and gratitude, JB

### **Vice Chair Report – Regional Issues, Paul J.**

#### **RCM REPORT, Jerry M.**

Regional Motions for vote at June PACS meeting:

- Motion 2.       Region purchase a laptop for the Regional treasurer. Approximate cost \$1000. Intent: So that the treasurer can efficiently perform job duties.
- Motion 5.       That PCRSC adopt WC3, priorities 1; section 1.1 through 11.4 to be inserted in Section 8 technical guidelines #18. Intent: Adopt guidelines from World Conference 3 for our Web guidelines.

Nominations for vote at June PACS meeting:

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Position	Person(s) Nominated
Chairperson	Emma Witchurch Patrick Blaney
Vice Chairperson	Ron C.
Treasurer	Angela Cook
Secretary	Nancy Gray
Regional Delegate	Cathy Klupenger
Conf & Convention Chair	Allen Madsen
H&I Chair	Shannon Jones
PI Chair	Kevin Albin
Police & Procedures Chair	John Borton "JB"
Activities	Melissa Walker

Open Positions: (Bring your nominations to June PASC.)

Alt-Treasurer, Alt-Secretary, Alt-Regional Delegate, Archivist, Literature Chair and Additional Needs Chair.

Nominee's Resumes:

Name: Emma Witchurch No Resume Submitted

Name: Patrick Blaney

Service Positions Held: Group Sec., GSR, Treasurer, Area PI Chair, Regional PI Vice Chair, Area RCM, Area Chair, AD Hoc Chair Inc.

Other Personal Resources: I have served as Chair for various Subcommittees and Coos Bay Area. I run a business. I teach for groups as diverse as ours and I am able to be patient while keeping training moving along. I get along with Emma.

Do You Have:

Yes NA Sponsor

Yes NA Home Group

Yes Attend weekly NA Meetings

Yes Working knowledge of the 12 Steps and 12 Traditions of NA

Yes An understanding of the 12 Concepts of NA Service

Yes Knowledge of the NA Guide to Local Service

Yes Accounting & Computer skills (Some)

Name: Ron C.

Service Positions Held: GRS Nooner Group 3 yrs, Portland Area Activities Chair 6mo, Vice Chair 1yr, Founding member Fireside Men's Group, Founding member New Journey Group, Portland Area Service Office Chair 2yrs, Regional Website Ad-hoc Chair 1yr., Dance Coordinator, misc adhoc Chair positions, flyer coordinator.

Other Personal Resources: Presently a Jr. in Business Management w/3.25 GPA at PSU. Have knowledge of numerous computer programs, organized and promoted numerous events. Business owner for 20 yrs.

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- Yes Knowledge of the NA Guide to Local Service
- Yes Accounting & Computer skills

Name: Angela Cook

Service Positions Held: Alternate treasurer, area treasurer, group treasurer, PCRCNA 11 treasurer

Other Personal Resources: I have been treasurer for a 501c3 playschool for 1 year. I am willing and able. Time, financial means and transportation to attend RSC. I have no laptop.

Do You Have

- Yes NA Sponsor
- Yes NA Home Group
- Yes Attend weekly NA Meetings
- Yes Working knowledge of the 12 Steps and 12 Traditions of NA
- Sort of An understanding of the 12 Concepts of NA Service
- Sort of Knowledge of the NA Guide to Local Service
- Yes Accounting & Computer skills

Name: Nancy G.

Service Positions Held: Alt RCM, Secretary of homegroup, founder of Women's Candlelight, GRS, Treasurer.

Other Personal Resources: Perseverance, good notes, personal computer, able to travel, patients.

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- Yes An understanding of the 12 Concepts of NA Service
- Yes Knowledge of the NA Guide to Local Service
- Yes Accounting & Computer skills

Name: Cathy Klupenger

Service Positions Held: Current Regional Delegate, Alt. Delegate, 2<sup>nd</sup> Alt Delegate, Eugene Area RCM 2yrs, Regional Secretary 2yrs, Eugene Area Chair 2 yrs.

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Other Personal Resources: Ability to communicate different types of info to the Regional able to travel, willingness to serve and teach others. Bachelors degree, develop training materials at work, home computer

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- Yes An understanding of the 12 Concepts of NA Service
- Yes Knowledge of the NA Guide to Local Service
- Yes Computer skills only

Name: Allen Madsen

Service Positions Held: Home Group: Sec., Treasurer, GSR. Area: P&P Chair, ASR, Vice Chair. Region: Convention Fundraiser Chair, Chair, H&H Chair, Policy Chair  
Other Personal Resources: A strong desire to help being this committee to address the needs of our Regional events.

Do You Have

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- Yes NA Home Group
- Yes Attend weekly NA Meetings
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- Yes An understanding of the 12 Concepts of NA Service
- Yes Knowledge of the NA Guide to Local Service
- Yes Accounting & Computer skills

Name: Shannon Jones

Service Positions Held: Area: Secretary 2yrs, Chair 2yrs, H&I 3yrs. Group: Secretary, GSR. Regional: HI Vice Chair 6mo, Chair 2.5 yrs  
Other Personal Resources: Experience Strength Hope Passion

Do You Have

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- Yes NA Home Group
- Yes Attend weekly NA Meetings
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- Yes An understanding of the 12 Concepts of NA Service
- Yes Knowledge of the NA Guide to Local Service
- Yes Accounting & Computer skills

Name: Kevin Albin

Service Positions Held: PCR PI Chair 2004, PCR PI Chair 2003, PCR PI Treasurer July 2001 to July 2003, Eugene Area PI Chair 1999 to 2001, Eugene Area PI Vice Chair 1998 to 1999, Eugene Area Treasurer 1997 to 1999. Have attended 4 WSLD events and was on the WSLD XVI Committee

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Other Personal Resources: I can travel to help area PI committee or attend learning days. Have a PC with Internet access. Run my own business and understand the benefits of commitment and follow through. 12 years of PI service has taught me to listen to and work with others. I drive and have transportation. I will communicate with Area PI Chairs outside the Regional meetings. Am training the PCR PI Vice Chair.

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- Yes Attend weekly NA Meetings
- Yes Working knowledge of the 12 Steps and 12 Traditions of NA
- Yes An understanding of the 12 Concepts of NA Service
- Yes Knowledge of the NA Guide to Local Service
- Yes Accounting & Computer skills

Name: Melissa Walker

Service Positions Held: Regional Secretary 2003-2005, SOSA Activities Chair, Vice Chair, Secretary, SOSA Regional Vice Chair, Secretary, Treasurer, Lit Chair, RCM, Regional Activities Chair.

Other Personal Resources: Get along well with others, know how to use a computer, organizational skills, can fulfill commitments. I work, am organized, involved in NA.

Do You Have

- Yes NA Sponsor
- Yes NA Home Group
- No Attend weekly NA Meetings
- Yes Working knowledge of the 12 Steps and 12 Traditions of NA
- No An understanding of the 12 Concepts of NA Service
- No Knowledge of the NA Guide to Local Service
- Yes Accounting & Computer skills

### **PCRCNA XIII, Claire K.**

No Report Submitted.

### **New GSR Recognition**

Carmen D.	We're No Angels	GSR	Buddy/Jerry M.
Dangerous Dan	12 Steps to Freedom	GSR	Buddy/Victor
Tom P.	Kick The Monkey	Alt. GSR	Buddy/Black Wolf
Stephanie B.	Burnside Blues	GSR	
Yondella H.	Youth's Doin' Recovery	GSR	
Pam H.	Healing Of The Spirit	GSR	Buddy/Linda R.
David S.	Love and Joy	Alt. GSR	Buddy/Will A.
Das A.	Heart and Soul	GSR	

Break 3:00 pm

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

### **Count of Voting GSR'S**

27 present.

### **Unfinished Business**

Motion #19 submitted by Ron C. Motion ruled out of order by Chair to be rewritten.

Motion #96 and #51 Submitted by H & I. Motion to table by Back to Basics, died to lack of second. Motion vote: 18 in favor – 6 abstain – 0 against, motion passes.

Motion # 37 submitted by Ron C.  
4 For – 16 Against – 6 Abstain, motion fails.

Motion #39 submitted by Victoria C. Tabled by Chair until maker addresses affected subcommittees.

PASC Secretary nominations:

Kat nominated Terry. Declined nomination.  
Robert was nominated and declined the nomination, as did David.

Nominations will be held over to the June PASC.

### **New Business**

*Motion #56 Submitted by What's Really Going On, seconded by Unchained.  
Motion: To have a sign up sheet for open forum at the beginning of the meeting up to 20 slots (first come first serve) of which will be divided into equal time.*

*For example: if there are 20 people everyone will get up to 1 minute, if there are 10 people everyone will get 2 minutes, etc.*

*Purpose of Motion: To avoid chaos, confusion and discontent. And give everyone an equal opportunity and keep open forum to 20 minutes.*

*Motion sent back to the groups for a voted on.*

*Ron C. challenged the Chair. Died due to lack of second.*

Motion #57 Submitted by What's Really Going On  
Motion: To have open forum at the beginning of the area meeting. The time slot will be after the quorum has been established, and before the reports.  
Purpose of Motion: To have a set time where any member can show up and make an NA related announcement or concern and know that open forum will take place. There by ultimately carrying the message by giving the individual member or group a voice at

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Area. Motion was ruled out of order by the Chair to be rewritten because it affects the bylaws that state the Chair sets the agenda.

Kat H. Challenged the Chairs ruling, Back to Basics seconded. The Challenge failed due to a vote of 5 For – 15 Against.

Motion #58 Submitted by Yondella for Youth's Doin' Recovery

Motion: A starter kit for Youth's in recovery.

Purpose of Motion: Promote Recovery among youths.

Motion ruled out of order Maker Not Present.

*Motion #59 Submitted by JB seconded by Find The Way.*

*Motion: To add (insert) bylaw into Section Seven, Article III, Letter B, Subsection \* to read "The BOD shall review the annual budget submitted by the Treasurer at the September BOD meeting and submit their budget recommendations at the October PASC to be sent back to the groups for ratification.*

*Purpose of Motion: To maintain the point of accountability to the Area's groups.*

*Motion sent back to the groups for a vote.*

*Motion #60 Submitted By: Kick The Monkey, and seconded to Back To Basics.*

*Motion: That the 5% literature handling fee be sent to the groups to be voted on by the groups.*

*Purpose of Motion: This fee affects the NA groups as a whole and may be a major money decision as well. So that the groups have a better understanding and more trust in the area.*

*Motion sent back to the groups for a vote.*

Victoria C, Area Treasurer stated that after paying the bills for May 2005 the PASC bank balance is \$1,100.00 and the Area may not have enough money to pay the bills for June 2005.

Both Victoria and JB agreed that they would not be signing checks for money in excess of the PASC bank balance.

Call the question by Kick The Monkey, voting GSR's was 18, 3 below the quorum.

Meeting was adjourned.

## **Sub Committee Reports**

**Reports will no longer be given at Area but, will still be included in the minutes.**

## **Activities**

The activities meetings are every second Sunday of the month at the P.A.S.O. office at 1:00pm. Everyone is invited to come and join. There is no clean time requirement for most events, and everyone is welcomed. We made our quorum last month so we planned a few events. The chair started off with his report from Area~. We then continued to.

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receive the reports from the Treasure, RCM, Flyer cord, calendar cord, so on and so forth. RCM reported ORCAL was looking for NA memorabilia for the unity by the sea event. They currently have nothing for there auction, There was a motion brought to the floor to send IO pcs. from our stock of archives motion passed. Then we moved right into future and ongoing events, the vice chair called for event cord. reports. Here we took the opportunity to plan and finance the 4thof July picnic. Saw how Beverly beach was doing on there tee shirt sales, we also looked at the annual picnic, as well as unity in the streets and there tee shirt sales. All these major events are going very well. We also looked at the fund raiser dance for government island campout, keep your eyes out for the flyer and location times, we have penciled in the end of the year dance dates with Chinese village, now we are still looking for new location for that event next year, so if anyone has any suggestion please bring them to the activities meeting. Unfortunately we still have no cord. For high rocks gathering, we talked about the possibility of dropping that event this year if no one fills that position. We set up a by laws review committee and we also decided to extend bowling for next year into April, and start picnic in the park in May. Activities is still looking for event cord, as well as a secretary clean time requirement is one year for that position.

Thank you  
Your trusted servant  
WallyN.

## **Literature**

Total sales this month - \$4,015.40  
Total expenses this month - \$4,273.26  
Current Balance \$29.60

Literature 5% increase handling charge pending is to eliminate back orders.

## **Outreach**

E-mails contacts are working well. Following up with new meetings. Anyone (groups or individuals) is welcome to contact us for support or to get involved with our committee.

## **Hospitals & Institutions**

Total Commitments – 61  
Missed – 8  
Cancelled – 2  
Number of addicts seen -999

## **Hotline**

The hotline currently has three open shifts. We are still having difficulty finding people who are willing to be of service as 12 step volunteers. We get many requests for rides to meetings by newcomers and people who are in from out of town and many times we have to turn them away. If you have at least 1 year clean and are willing to be of service in

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this area please contact me or Shannon. Our next meeting is on July 8, 2005 at 7:00 pm at the Portland Area Service Office.  
Thank you, Linda R.

**Public Information**

No report submitted

**PASO**

No report submitted.