

PORTLAND AREA SERVICE COMMITTEE
MEETING OF NARCOTICS ANONYMOUS
17200 SE STARK STREET
PORTLAND, OR
SEPTEMBER 2006

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

The Twelve Traditions were read by Sherri.
The Twelve Concepts were read by Lawrence.
The 9th concept was read by Jamie.
The Dedication to Service was read by Steve.

Roll Call of Officers

All present except the Vice Chair - Wayne C.

Quorum

Quorum was established at 27.

Unfinished Business

None

Treasurer's Report - Ron C.

Secretary Report

NA Group sign up sheet sent around to add/delete addresses and email addresses.

Chair Report - Paul J.

I did go to the metro service committee meeting this week. There was a lot of attendance from all 3 areas. There is no doubt in my mind that this does need to happen in fact it has happened. There is a rose city metro and it is formed. Also the two other areas are part of the rose city metro and I think Portland is too but will be disused at the next area meeting. From what I heard these other two areas do not want to form a few subcommittees like PI, HI Hotline and scheduling. The 2 other areas do however want to share the expense of these subcommittees but have no venue in which to do so. If they were under the Rose City umbrella they would be able to pay their portion of the expense to the rose city metro. Thus, lowering Portland area's expenses time and effort for these services. That being said, the metro feels that it would be prudent to start with PI and scheduling. Thus a motion will be brought to the groups to move PI subcommittee of the Portland area over to the

rose city metro. They will also provide schedules broken out by the different areas. They did have some at this weeks meeting. I did address this situation with the PI subcommittee at their meeting this week and feel they were on board with this direction. Please pay special attention to the motion that will be submitted today.

As far as area participation for the Portland area, we are currently addressing it through a team of outreach servants. This task force is visiting all groups that have not been to area in several months to find out why. Also to let them know that area has changed from a free for all to more of a spiritual get together of addict doing service. The way it should be. Then we will visit their business meetings and carry another scripted message.

Due to conflicts in schedules the quarterly BOD meeting will be meeting in October to go over budgets and complete an audit.

More will be revealed.

Vice-Chair Report - Wayne C.

No Report

Subcommittee and Regional Reports

Activities:

Eric opened the meeting with a moment of silence followed by the Serenity Prayer. Steve read the 12 Traditions; Linda read the 9th concept. There was no first time visitors. The second time visitors were Toni O and Billi, both made a verbal commitment to the committee. The Chair reported to the committee then called for reports from the Treasurer, ECM, Calendar Coordinator, Flyer Coordinator, Reminder Coordinator, Gratitude Coordinator, Storage Coordinator and Archivist. There was no unfinished business so the Chair turned the meeting over to the Vice-Chair for future, ongoing and past events.

Beverly Beach has a new coordinator and is creating a new planning committee so keep eyes open for date and places. Bowling is starting up look for flyers. There will be a spooky dance this year, look for flyers. Beverly Beach has been closed out so there will be a check cut to Area. We are still waiting for final paperwork for the Annual picnic and Unity in the Streets. The meeting was then turned back to the Chair for new business.

By a vote of group conscious, our Storage Coordinator and Gratitude Coordinator have been replaced because they lost voting status. The committee also voted to rent a PO Box so that there would be a constant mailing address for activities.

The meeting closed at 4 pm.

Your Trusted Servant, Eric P

Literature:

August Sales: \$1,783.06

Total income this month: \$1,783.06

August Expenses:

Copies: \$16.00

WSO: \$2,535.78

Computer: \$185.00

Software: \$199.50

Total Expenses this month: \$2,936.28

Current Bank Balance: \$1,167.27

Outreach:

Brian reported that there is no criteria for membership to this committee and the committee meets at noon the day of Area. This committee is visiting area meetings who do not have GSR representation. Brian acknowledged the work of several members on this project. Here and Now had asked for help and Outreach was able to help resolve issues. It was suggested that GSR's complete reports regarding status of meetings. This report can be found on the web site or contact Outreach. 7 new GSR's attended orientation at 1:15 pm today.

Hospital and Institutions:

Total number of commitments: 65

Total missed: 6

Total cancelled: 0

Total # seen: 1083

Hotline:

There are currently 5 open shifts on the schedule; anyone with 6 months clean and a working phone can contact either me or Lynda A, for additional information. We are also always looking for additional 12 step volunteers to assist the still suffering addict. One year clean and a willingness to be of service is needed. Our Sub-committee meets on the second Friday of the month at 17200 SE Stark at 8:15 PM.

We have been contacted by the Rose city Metro about Hotline services. This would entail integrating efforts from the three Areas, GWVA, TVA and Portland. Details have yet to be addressed and of course any decisions would be up to the Area's Groups. More will be revealed.....JB

Public Information:

Drew reported that there is discussion to move point of accountability to Rose City Metro.

PCRCNAXIII:

PCRCNA 13 FINAL REPORT TO AREA The Convention was as much of a success that we had hoped for. Our Successes were way too many to mention in one page. Most people I've got feedback from say that it was our choice of speakers. We had an N.A. history time which brought in our founders family. That was a very emotional time for them and us. We struggled at first and throughout with committee members dropping out for various reasons like work schedules and others. The Registration Committee registered 126 people. And that brought in \$19,982.00. On top of that, to fulfill our primary purpose there was \$747.00 donated for the new comer. The Blues Cruise was maxed out. The paid Floaters were 462, and we had 541 total , which were newcomers and some others. The T-shirts were all gone so fast we allowed the alternative merchandise to start selling earlier than normal. 50% of all merchandise left over went to next years Convention Committee and 50% is still here with our merchandise chair and he's waiting for the OK to allow that to become areas, so they can do what they see fit. 50% of all profits went to Region. 25% to Area and 25% to World. The total profits after all was said and done was \$6115. There was about 20 people (approx.) that came up as newcomers at the main speaker meeting. And as I understand our traditions, all this is to attract the newcomer. And if we could do all this and gain nothing, it would still be a success if we could help one newcomer stay clean for one more day. With all that said, we are very excited to announce that the one guy with the least amount of time (Jeff) is still clean today. And what's more important than that? Speaking for the committee of the PCRCNA 13, we thank you for allowing us to be of service. It was a big success. If there are any questions or concerns please call Aaron at 503-849-5337.

Narcotics Anonymous Youth Committee - Ad-Hoc (NAYC)

PI and Outreach supported by NAYC. Motion today to become Sub-committee.

Rose City Metro

Representative not here.

Open Forum

Steve - Unity in the Streets did not fare well due to lack of promotion and should promote attendance from other areas.

Aaron - Unity in the Streets had lack of support from fellowship with 3 people doing event and showed no profit.

Ron - Rose City Metro's biggest commitment is to H&I.

Katherine - Stepped down from Area Secretary position.

Amy - Unity in the Streets had stands from other areas who did not contribute to the event.

Drew - Regarding H&I's literature costs - Could H&I facilities pay for literature to decrease spending? H&I provides White Books and IP's.

NEW BUSINESS

Motion #22

To administer a single point of accountability of Public Information including scheduling to the jurisdiction to the Rose City Metro. Rose City Metro to provide monthly verbal and written reports to PASC contingent upon:

1. Confirmation of Rose City Metro Board of Directors
2. Validation of Rose City Metro bank account
3. Review and ratification of Rose City Metro By Laws

Purpose:

To foster unity amongst the Area's, carry the message, secure more involvement and trusted servants and share expenses.

2nd by Find the Way

Motion #23

NAYC to become a sub-committee.

Ruled out of order due to lack of By-laws.

NAYC has 3 months to provide By-laws.

Motion #24

Emergency motion:

PASC to remain at URS Club for the months of October and November 2006.

2nd by One Promise Many Gifts

Meeting closed at 3:55 pm