

Portland Area Service Committee
Monthly Agenda
February 23rd, 2008
Set to begin at 2p.m.

1. Call meeting to order
2. Moment of Silence, followed by the Serenity Prayer for those who care to join
3. Reading of the Twelve Traditions
4. Reading of the Twelve Concepts
5. Reading of the Concept of the month (2)
6. Reading of the Dedication to Service & Decorum Statement
7. Roll Call of Officers
8. Roll Call of Groups
9. Establish a quorum
10. New GSR/Alt GSR recognition-returning GSR recognition, new group recognition
11. Count of voting GSR's
12. Unfinished business
13. Nominations ****Only GSR can nominate and second*****
14. Secretary Report, including the reading of the minutes from the last meeting, amendments
15. Treasurer Report

Break (if needed)

16. Vice Chair Report- Regional issues

- a) Activities
- b) Hospitals & Institutions
- c) Hotline
- d) Literature
- e) Outreach
- f) PI
- g) RCM/Alternate RCM

17. Chair Report; mail call
18. New Business (motions)

Open Forum- NA related (20minutes)

19. Close