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

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 Paul J.
The Twelve Concepts were read by Sid F
The 3rd Concept was read by Jason
The Dedication to Service was read by Robert P

Roll Call of Officers

10 were present.

Roll Call of Groups

29 answered the roll call.

Quorum

Quorum is established at 17.

Treasurer's Report, Ron C.

See attached report.

Secretary Report (interim), JB

Chair Report, JB;

Chair report:

Going to announce that we, as an Area, are hosting an opportunity for the fellowship to vote on Regional motions that are going to be decided upon at our next WSC (World Service Conference). This will take place here at 17200 SE Stark on April 8th from 9AM to 3 PM. This CAR workshop will be facilitated by Claire K, our Regional 2nd Alternate Delegate to World. 40 complete Conference Agenda Reports will be available. Please pick up a flyer and take it to your home Group. Let your NA voice be heard.

As an Area, Portland has undergone a lot of transition and change during this last year. We have accomplished the following:

- 1) We successfully fulfilled our legal obligation by seeing our lease through for the PASO.
- 2) We incorporated several important by-laws, among of which is an annual budget.

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- 3) We raised the price of literature by 5%.
- 4) The Greater Willamette Valley Area formed and has become a member Area of the Pacific Cascade Region
- 5) We bid on and are going to host our Regional Convention this year.
- 6) We have seriously looked into the eventual formation of the first Metro Area in the Pacific Northwest.
- 7) We continue to have Sub-Committees that provide top notch opportunities for service.

We need to work together on the following:

- 1) The PASC needs more than a temporary home.
- 2) We need to get our \$1,000 deposit back from the closing of the central service office.
- 3) The Sub-committees and Executive Committee need to work with the Area Treasurer and come up with a working annual budget.
- 4) Are we to become involved with the Metro?
- 5) The Portland Area Service Committee needs to continue to be responsive to the needs of its representative Groups.
- 6) Our meeting schedule;
 - a) During the past year the Groups have decided to keep the “out of Area” meetings left in....okay.
 - b) The Groups have also decided not to have a meeting schedule booklet at 25 cents each...okay.
 - c) However a front and back legal size sheet of paper is not enough, we’ve run out of available room and each month more information is being taken out to make space for new Groups as they form and become a part of this Area.
- 7) That leads to the Public Information Sub-committee; they do not have a Chair, a Vice-Chair or Secretary and their Treasurer has wanted to step down for over a year. Our P.I. sub-committee needs support.

We have, as an Area, some major challenges ahead of us. The Metro has taken on a life of its own and if we are to be a working part of it we need to participate in it. Together we can accomplish what needs to be done. As your Area Chair, during this past year, I have invested, on the average, an hour a day towards fulfilling my obligation to this position. I sincerely hope, for the good of the Area and to send a clear NA message, that you, the Groups, the Executive Committee, Sub-committee Chairs and any other interested NA members show respect and understanding to this position. Thank you for allowing me to have been of service.....in gratitude, JB

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Vice Chair Report – Subcommittees and Regional Issues, Paul J.

I did attend the H&I subcommittee meeting, due to unusual traffic I missed the business section of the meeting. I did agree with their board appointed trusted servants. I am sure they will continue to provide excellent service to the Portland Area. They have completed their annual budget and have also submitted to the BOD. The level of participation is one of the highest of all the subcommittees.

The new hotline chair has agreed to complete and present their annual budget on or before the next area meeting.

Activities were directed to complete and submit their budget by next area.

There is not annual budget needed for PI, Outreach or Literature. Literature was directed to take an inventory of all supplies and turn that in to the treasurer.

No other subcommittee were contacted or visited this month.

More will be revealed.

Activities

Report for March 12, 2006 held @ 7817 SE Stark @ 1:30 PM

Wally opened the meeting with a moment of silence followed by the serenity prayer for those that would wish to join. The traditions were read by Ron C. and the third concept was read by Bill D. We then accepted the minutes from last month. First time members were Gene L., Jason B. and Rita M. Second time visitors was Steve R. with a verbal commitment of service to the committee. Chair reported to the Committee. The Chair took reports from the Treasurer, RCM, Flyer Cord, Storage Cord, Archives, Calendar Cord and Reminder Cord. The Chair turned the meeting over to the Vice-Chair for upcoming events and on-going events. Here we received reports from the Beverly Beach, Unity in the Streets, Gov't Island camp out, Annual Picnic and Fishing. We are still looking for cord for the End of the Year Dance. Multnomah Falls hike, 4th of July picnic. All events reported that there ad-hoc are up and running and they are still looking for service workers that want to be involved; look for the flyers for meeting location, time, and date. The meeting was then turned over to the Chair for old business and new business and open forum. In old business Ron C. turned in the by-laws for the committee to review and go over next month. Under New business we elected Eric P. as the Chair of Activities. We also elected to keep Bea N. on as the Treasurer. We are still looking for a Vice-Chair, Secretary, and we voted Steve R. as the RCM, and he accepted. Open forum for 20 minutes. Then we closed the meeting at 4:34 pm. Remember the activities committee meets every Second Sunday of the month at 1:30pm @ 7817 SE Stark, See you there.

Thank you,

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Your trusted servant
Wally N.

Literature

Total sales this month - \$2,302.20
Total expenses this month - \$3,494.68
Current Balance \$270.43

Outreach

5 new GSR's during the 1:30 PM orientation. We desperately need new members to help. We only had 2 members show up today. Lawrence was re-elected sub-committee Chair. New Groups...please turn in a Group registration form. We meet at noon prior to the regular PASC meeting.

Hospitals & Institutions

Total Commitments -57
Missed - 14
Cancelled -2
Number of addicts seen -829
We meet at 4033 SE Woodstock, All Saints Episcopal Church, the Friday before Area at 6:00 pm.

Hotline

HOTLINE REPORT **March 25, 2006**

We currently have one open shift:

Tuesday's 12 Noon - 5 PM

At the last hotline subcommittee meeting which was held March 3, 2006 at 8:00 pm. We held elections for the three Officer positions, which were Chair: J.B., Vice-Chair: Lynda A. and Secretary: Jackie A. The Officer's elected at that meeting will begin their terms on April 1, 2006. The next hotline subcommittee will be held Friday, April 14, 2006 at 8:15 pm, here at the URS Club, 17200 SE Stark Street, upstairs in the TV Room. Please come and support the hotline.

I want to thank you all for allowing me to be of service to the hotline and NA for the past two years.

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Thanks, Linda R.

Public Information

Katrina V. has stepped down as web host, and Robb W. has stepped up to fill the position. We are now looking for another co-web host, or two alternates for that matter, to assist in maintaining the area website. We discussed the possibility of removing the Tualatin Valley Area's meetings from our schedule and including their schedule in our mailings. Once we have contacted them at their area meeting we should know more, but this could potentially free up some more room on our schedule. We will be assisting Brian R. and the whole PCRCNA Committee in staffing their information booth at the convention if needed. Again-we are without a chair, vice-chair, secretary, and are looking for a treasurer. Anyone interested please come to our next meeting on Thursday, April 20th, 7:00p.m., at 86th and Sandy (Portland fire station #12 community room).

Thank you,
Jim B.

PCRCNAXIII

RCM REPORT: Mike K.

New GSR Recognition

Break 3:00 pm

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

Count of Voting GSR'S

19 present.

Unfinished Business

Motion #94 –Submitted by “Late Night Recovery” and Seconded by “Fire Side Men’s Step Study Group”

Motion: Starting in April, Area Service meet at URS club at a cost of \$150 per month for next 12 months--* amended by” Late Night Recovery“ and seconded by “ Back to Basics” to be “...6 months”

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Purpose of motion: To know where we meet--save money
Motion was tabled by a vote of 21 for, 2 against, 3 abstentions

Motion # 6 –Submitted by Ron C. and seconded by “What it is”

Motion: That the PASC support the Metro Service Committee.--* amended by “ New Journey” and seconded by “Late Night Recovery” to change “support” to “ participate (in)”.

Purpose of Motion: To work in cooperation with a Metro Area and share services with the other Areas at Metro.

New Business

Motion # 1:Submitted by H&I Sub-committee and seconded by “ Back to Basics”

Motion: To insert into the PASC by-laws; Section Nine; Letter A; Sub-section#1; 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 Sub-committee
12 for, 2 against, 6 abstentions: motion passes by 2/3 needed for by-laws change

Motion # 2: Submitted by Hotline Sub-committee and seconded by “ Recovery in the House”

Motion: To ratify (Hotline) Sub-committee by-laws passed at the Sub-committee level.

Purpose of Motion: To be in accordance with PASC by-laws
14 for, 0 against, 6 abstentions; motion passes by majority

Motion # 13: -- {BY-LAWS CHANGE} Submitted by “Learning to Live” and seconded by “What it is”

Motion: To delete the words “...this has met a minimum of four times and...” from Section Nine: Financial Responsibilities: which now reads “ That the PASC shall provide any new requesting Group, which has met a minimum of four times, and provides a request form, one start kit of books and materials, not to exceed \$20.”

Purpose of Motion: Carry the message, you(A Group) should not have to qualify to start a meeting or be a member—3rd Tradition

Motion # 8:Submitted by Eric P and seconded by “ Hope no Dope”

Motion: To ratify Eric P. as Activities Chair

Purpose of Motion: to be in accordance with PASC by-laws
Motion passes by general consent w/ 2 abstentions

Motion # 9 Submitted by: H&I Sub-committee and seconded by “ Hope no Dope”

Motion: To ratify Steve P. as H&I Sub-committee chair

Purpose of Motion: To be in accordance with PASC By-laws
Motion passes by General consent w/ one abstention

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Motion # 10 Submitted by: Literature sub-committee

Motion: to ratify Jeff S. as Literature Sub-committee Chair

Purpose of Motion: To be in accordance with PASC By-laws

Motion passes by general consent w/ 2 abstentions

Motion # 11 Submitted by: Hotline Sub-committee

Motion: To ratify JB as Hotline sub-committee Chair

Purpose of Motion: To be in accordance with PASC by-laws

Motion passes by general consent

Motion # 12 Submitted by: Jim B.

Motion: To recognize a new NA meeting to the Portland Area called “ For those about to Rock” which meets on Friday nights 7-8:30 PM @ 1100 NE 28th(just N of sandy Blvd)

Purpose of Motion: To help carry the message

Motion ruled out of order

Motion # 14 Submitted by: Outreach Sub-committee

Motion: To ratify Lawrence J. as the Outreach Sub-committee Chair

Purpose of Motion: To be in accordance with PASC by-laws

Motion passes by general consent w/ one abstention

Election Results for Executive Officers

PASC Chair: Paul J

PASC Vice Chair: Wayne C

PASC Treasurer: Ron C

PASC RCM: Mike K.

PASC Archivist: Michelle V

Alt RCM-open

Nomination for PASC Alt. RCM

Steve S. was nominated by Ron C and seconded by “Late Night Recovery”

Open Forum: