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**Portland Area Service Committee  
Meeting of Narcotics Anonymous  
17200 SE Stark Street  
Portland, OR  
June 24, 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 Steve G.

The Twelve Concepts were read by Brian E.

The 6th Concept was read by Amy B.

The Dedication to Service was read by Deborah M.

**Roll Call of Officers**

13 were present.

**Roll Call of Groups**

22 answered the roll call.

**Quorum**

Quorum is established at 15.

**Unfinished Business**

**Treasurer's Report- Ron C.**

See attached report.

**Secretary Report (interim)- JB**

164 copies of the minutes were e-mailed out this last month; 5 sets were mailed out and one set was hand delivered. If there are any changes, regarding mailing or e-mail addresses, it is the GSR's (Group Service Representative's) responsibility to convey those to the Secretary. I also included in the e-mailings the current Area's By-laws and our current meeting schedule along with the current activities at a glance. This is my last month as interim Secretary.

**Chair Report- Paul J.**

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NAYC

"Regardless of Age"

We [NAYC (Narcotics Anonymous Youth Committee) Ad-Hoc] are starting to write Bylaws in hopes of becoming a standing subcommittee and we will be submitting a motion to do so in September.

We are continuing to find creative ways to be attractive to the newcomer as well as using conventional methods of availability for the service structure.

We have a very strong core-group who is showing signs of long term commitment. We currently have trusted servant positions available for those of all ages who care about the youth in recovery. This is a committee about the youth, not necessarily for the youth!

Please show up and bring your creativity on "Attraction", not "promotion".

In Loving Service to Narcotics Anonymous  
Thank You

Drew M  
Narcotics Anonymous Youth Committee - Chairperson

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## **Vice Chair Report – Subcommittees and Regional Issues, Wayne C.**

June 24, 2006

This month's activity

1. Attended Public Information Sub-Committee
2. Attended Hospitals & Institutions Sub-Committee
3. Ordered & Distributed Schedules
4. Attended the Metro Committee Meeting
5. Attended B.O.D Meeting

First of all I would like to thank those of you who have helped our Area get through what seems like a difficult time.

When I made my first report in April I listed some areas of concern:

1. Website is in the shambles.
2. Public Information needs support.
3. We need to have the most current copy of the Guidelines/By- Laws from all Sub Committees.

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4. Outreach could also use some help.
5. How can we help this new Youth Committee?
6. We have a Convention Committee that needs our help.
7. Lastly I will say that it seems that our Area has had some dis-unity over some issues. As a result there has been other areas form and a creation of a Metro. Will this be a benefit to our area? Will it help us carry the message better? Would it help our Sub-Committees to merge, or cause more chaos and dis-unity?

I would like quickly address these 7 issues.

1. Website has been updated for the most part. Dennis P. kicked it up a notch and got us back to where we need to be. We have two new Assistant Web hosts. Steve G. and Lea H. Both of these members have lots of experience, and are committed to being of service.
2. Public Information has had a few good months. People have stepped up to support this committee. We are actually starting to have a really good time with our meeting and make lots of headway.
3. All sub-committees have current versions of the By-laws, with the exception of H&I, Posted on the Portland Area Website.
4. Outreach seems to be headed in the right direction.
5. NAYC is doing a great job. They are really helping out. Keep up the good work.
6. The Convention took place and we should have a report today at Area.
7. Metro.....There is no way to quickly address this. I have been going to the meetings. We passed a motion that says that we will Participate in the Metro. Last month I made a mistake in my report and said we voted to Support the Metro. In any case we are involved. The cost is \$10.00 per month for our third. We pay \$30.00 every third month. We paid last month. Our next \$30.00 will be in the month of September. Wally has stepped down from his commitment as Portland Rep. for Metro. We are moving in the right direction with this committee. Every month we are discussing a Sub Committee and what role they will have with the Metro. The next meeting (which will be on the second Tuesday of the month at 7:00 at 16<sup>th</sup> & Division at the Paulist Center) will be on H&I. Portland will be facilitating this meeting. Also we are holding a workshop in September and are currently working on Question & answers for that. We do have a name for the Metro. It is called the Rose City Metro.

That was kind of an update now I will talk about this month;

I am continuing to fill in as Chair Person for P.I., as they do not have a Chair or a Vice Chair. We had a great meeting this month.. This committee meets the Thursday before Area at 7:00 PM on 86<sup>th</sup> & Sandy at the Fire Station. There is no clean time requirement to participate.. Thank you to every one who has showed up!

I have a separate report for this.

I was unable to attend Activities, Literature, Outreach, and H&I's Business meeting although I did attend the regular H&I meeting (had to work late). We seem to be heading

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in the right direction with all our Sub Committees. I would like to ask for help with support with all of them. Activities could really use support.

Speaking of activities...Linda R. is now doing the At a Glance Calendar! We should have no problems with this in the future. Thank you Linda.

B.O.D. meets today at 12:00 so I gotta go.

That's it for now.

Thank you for allowing me to serve!

Wayne C.

PS. The Portland Area Website is [www.portlandna.com](http://www.portlandna.com)

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## **Activities**

No written report submitted

## **Literature**

Total sales this month - \$1,500

Total expenses this month - \$.00

Current Balance \$3000—these are guestimates

## **Outreach**

Bryan E., Vice Chair Outreach

\* This month there were only two Outreach members in attendance at this month's meeting, Bryan E. and Nanette. However, we did receive some Group report forms and have been addressing them where needed.

\*We have a continual need for increased membership on our Committee. Outreach is only limited by the members we have and our willingness to actively promote unity in Portland Area NA. We invite everybody to our next Subcommittee meeting, and you are a member of Outreach when you say you are. We meet the last Saturday of the month at the URS club on Stark, 12:00 (2 hours before Area.)

\*Bryan E. and Katherine have undertaken a new project at the behest of Area. We have compiled a list of Portland Area NA meetings who do not attend monthly Area meetings. We will attempt over the next few months to send a representative of Outreach to these

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meetings to invite them to again attend Area's monthly meeting. We have a list of volunteers but are in need of more. Please contact Bryan E. (503) 313-4973 to help check out these various meetings in need of visits. We will begin sending volunteers at our next Outreach meeting, last Saturday in July, 12:00. Please help!

\*Outreach has been contacted by a church in the Gresham Area that is willing to lend/rent their space for a NA meeting. Please contact Bryan E. if you need a meeting space in the Gresham area and we will put you in contact with them.

\*Outreach saw five new GSR's and trained them during new GSR orientation. Orientation begins at 1:00, one hour before Area.

We are in need of increased support for our Subcommittee. There is no clean time requirement for membership, and we can definitely find you service work. 2 hours before Area

## **Hospitals & Institutions**

Total Commitments -54  
Missed - 2  
Cancelled -0  
Number of addicts seen -975

97 soft-covered basic texts were divided among our current commitments...thank you.

We meet at 4033 SE Woodstock, All Saints Episcopal Church, the Friday before Area at 6:00 pm.

## **Hotline**

There are currently 5 open shifts that are being covered by other shift workers. We meet, as a Sub-committee, on the second Friday of the month at 8:15 PM, at 17200 SE Stark, immediately following "One Promise, Many Gifts". Anyone interested in becoming a Hotline volunteer should contact either myself, JB, or Lynda A., our Vice-Chair. The requirements are 6 months clean and a working phone. We are always looking for additional 12 Step volunteers, which need to have on year clean. In service and gratitude,  
JB

## **Public Information**

**Public Information Sub-Committee Meeting Minutes 6-22-06**

Meeting started at 7:15 p.m. with the Serenity prayer.

Introductions: Wayne C, Nannette P, Shanwna Z, Steve G, Shannon G, Mary E, Lynda A, Leah H, Elisha S, Loryn R, Vickie D (schedules), Scott C (treasurer), Syd F, Eric M, and Rusty C.

Secretary report minutes read by Nannette.

**Unfinished business**

Website Dennis P. has set up and updated the website except for activities and H&I. Bylaws, meeting changes, activities, birthdays, etc. are current. Ready to pass it on to next web host.

Metro meeting was attended by Wayne and getting ready to be involved with other areas. When it becomes official, PI will benefit from the involvement with the metro.

We still need a PI Chair and Vice Chair person; someone who is showing up and is dedicated to service.

Portland area gave us seed money for cups to sell to support PI. We may have to give money back because the cups cost more than seed money granted. The profit from the cups will be for supplies, software, doing events that cost money to inform the public about NA. Table returning money for cups. Steve & Vickie will seek other vendors. Wayne will call JB for update.

Bylaws are posted on the website and ready for members to download and use.

Vickie non profit status vendor Saturday market not done yet.

Scott request presentation for the spirit convention Thursday, July 20, 2006 at 1:45 p.m. at Clackamas Community College.

Scott is looking for other places for the PI meeting that would be closer to the majority of members. There has been a place reserved for the last Thursday in November and December.

Defer receipts until next month. They have been located and will be added into current minutes.

Vickie will email area minutes in reference to PI donations through the fire house. May be against traditions? Wayne; not against traditions, ok per guidelines. Discussion to give a donation for rent. Scott to look into this issue. Scott to be affiliated with Toy and Joy program for donation. Tabled for next month, we must be fully self supporting and make a check out for rent. Wayne will contact world services on this issue. Vickie stated world services said we can use non profit status for PI.

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Treasurer report we requested \$29.18 to get back up to our \$125 balance. He needs several schedules for the presentation. We need a new treasurer to fill this position that is dependable and trust worthy. Wayne said Juliet will step up and volunteer for this position. Presentation training all those interested see Scott. Several different groups trained for various types of presentations. Wayne defined presentations to public speaking different formats for different groups. Booth training also available.

Mailings for institutions and cover letter with schedule \$55 dollars for postage, schedules, etc.

Phone list and email address list passed around for contact information.

### **New business**

Recognized two people for the web site help. Wayne will schedule a time to train front page software and get oriented to become a web host. This week Wayne will call Dennis P and set up a time and place for training. But will probably at Lynda R's house on an agreed time. Current web host is Rob W. Wayne motion to wave the clean time requirement to 6 months pass by general consent. Nomination for Steve and Leah for assistant web masters. Passed by general consent. Yea! Discussed requirement for clean time by Vickie.

Talking a motion to area for metro to establish boundaries for PI. To remove Tualatin Valley bylaws form our area bylaws. Clackamas County is still apart of our area and was not removed from the motion.

Ideas to make stickers, drug problem call Narcotic Anonymous to place them in motel rooms. Getting approval from hotels & motels to place on phones in rooms. List of hotels was started but the idea was sent to the regional PI meeting . Another area got the idea and ran with it and it worked. This area also provided note pads, with statement on bottom to be placed in the rooms. Wayne motion to carry on this idea here. Discussion on hotline involment mention to Hotline and be addressed. Flyer with tear strips was also suggested by Vickie with similar idea. Police to give out some type of information, card or flyer. Markets to post with flyers. Rusty showed flyer from other area. Hotline would be a good contact for this type of information. Anybody else that is interested makes a flyer and brings it next month for approval. Discussion on content and format of flyers is suggested to be simple and direct.

Open Positions: Chair, Vice Chair, Treasurer, Archivist, RCM for PI, and H & I Liaison, PSA (public service coordinator), and Phone list follow up coordinator.

Rusty guidelines combine archivist with secretary position.

New meeting forms filled out at area, brought to this body, need to get printed and written down, for the information to get to Wayne, to get it updated to web site and area schedule. Vice chair to go the P.O. Box.

## **PCRCNAXIII**

No written report submitted

## **RCM REPORT: Mike K.**

No report submitted

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### **Alt. RCM-Steve S.**

Hope to see you all at the GSR assembly July 15-16 in Bend. The following is a list of upcoming elections at the regional level: (it was included in your minutes)

**Conference Location: 1036 N.E. 5th St., Bend, OR  
(Corner of 5th & Kearney)**

**Accommodations: Red Lion North (541) 382-7011  
1415 NE 3<sup>rd</sup> St.  
Bend, OR 97701**

**For Reservations call: (800) 733-**

**In loving Service: Big Steve  
5466**

**(when making reservations use group ID: CGNA**

**Regional Level Elections of Officers** (included in your minutes)

### **New GSR Recognition**

Giovanni L. GSR from Full Circle

Break 2:40 pm

Meeting reopened at 3:00 pm with the Serenity Prayer.

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

17 voting GSR's present following break

### **Unfinished Business**

**Motion #16**-Submitted by Wayne C. and seconded by Late Night Recovery

**Motion:** To amend the PASC bylaws Section Two; Geographical Boundaries to read: "In general the service area of the PASC shall include Clackamas County, Multnomah County and any surrounding Groups that wish to be members of the PASC.

**Motion passes by general consent**

Motion # 18 {BY-LAWS CHANGE}-Submitted by Hotline Sub-committee and seconded by "Late Night Recovery"

Motion: To insert into the PASC By-laws; Section Nine: Financial Responsibilities; Letter A; Number 2; to read "Except the Hotline Sub-committee, which is allowed \$165 per month for expenses."

Purpose of Motion: To adhere to our PASC By-laws by submitting an accurate budget amount.

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Motion passes 14-1-3

**New Business**

**Motion # 19-**submitted by Eric P. and seconded by South-East Serenity

To ratify the PAAS by-laws

**Purpose of motion:** To be in accordance with PASC bylaws

See attachment:

**Open Forum:** JB did not keep track of the notes thus missing in action.,