

Portland Area Service Committee
Monthly Agenda
July 28th, 2007
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 (7)
6. Reading of the Dedication to Service
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. Vote on Archivist
13. Unfinished business
14. New Business

Break (if needed)

Open Forum- NA related (20minutes)

15. Vice Chair Report- Regional issues

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

16. Treasurer Report

17. Secretary Report, including the reading of the minutes from the last meeting

18. Chair Report; mail call- Add hoc- (Metro, Travis Metro work shop 9/07, Shirts for books)
Consensus based decision making

19. Close