

This record has not been accepted by

**Portland Area Service Committee, BOD
Meeting of Narcotics Anonymous
5600 SE Rhone St.
Portland, Oregon 97206
January 25, 2020**

The Chair called the meeting to order at 2 pm.

The meeting opened with a moment of silence followed by the serenity prayer.

Member read Service Prayer

Member read "Just for Today" Mantra

Group experience

Issac shared that he has been a part of Area for 2yrs and has found caring individuals and is happy to be a part of the process.

Todd shared that service has taught me about leadership, organization, and to be ok with varying opinions – it is also a great way to get involved and give back.

Janet shared it gives you an opportunity to meet people and visit more meetings.

Jenny shared it gives her a sense of purpose and she gets strength by giving back.

Derrick shared that he is a first time GSR and is excited to see how it works.

Nana has 38 days clean, makes coffee and wants to be in the middle.

Doug shared it has opened my doors and horizon to unlimited possibilities/

Jordan shared he heard Area was chaotic and so he wanted to get involved yet he has found dedication to the program.

New GSR/Alt. GSR and New Group Recognition:

Jacob

Taylor

Heather

New Journey

Monday Night Miracles

Recovery First

GSR

Alt. GSR

GSR

This record has not been accepted by

Brandon	Step Brothers	GSR
Dave	Minute by Minute	GSR
Brian	Anyone and Everyone	GSR
Derrick	Another Gay Meeting	GSR
Heidi	Sisters with a Solution	GSR

Jess is trying to start a new meeting in St. Johns.

WELCOME ALL NEW TRUSTED SERVANTS!!! REMEMBER AREA IS FROM 2-5 PM
THE LAST SATURDAY OF THE MONTH...NEW GSR ORIENTATION IS AT 1PM
BEFORE THE PASC

Announcements:

Meetings that need support

'Freedom Fighters' Wednesday 6:30pm 145th & Powell

'Women on a Journey' women with children meeting Sundays 5:30pm 1306 NE
2nd

'Late Night' candlelight mtg Tues-Sat 9pm

'Higher Empowered' Mondays at 6:30pm

+Burnside Blues needs new GSR, Fabian is ready to step down.

+Towanda is going dark.

+'In the Middle Speaker Meeting' is February 8th, 7pm, 214th and Stark – Jenny W.
18months

+There has been a request that the schedule includes end time for the meetings
listed

+'Second Chances' thanked everyone for a good turnout meets Mon-Fri at 3:30pm
18303 SE Stark

+Please notify Jenny at jenny26ward78@gmail.com if you want an event posted in
the Activities calendar also if you need help promoting an event contact me!

+The NA meeting schedules are upfront because we have been running out.

+'Behind the Walls' coordinator announced they were able to get the process for a
men's meeting in Coffee Creek started.

This record has not been accepted by

Member read 11th Concept

Amendments to last month's minutes:

NONE / ACCEPTED

Grievances – NONE

If there is a grievance with a subcommittee it must first be taken to them then it can be brought to AREA.

Old Business

Nominee for Alt. Treasurer pushed to new business because he wasn't present.

All Service Learning Days Adhoc – Todd

We met before Area we are putting together a format like last year's event. We are looking for suggestions, please feel free to input your ideas.

Sat, Feb 15th @ 1 PM

Location: Shari's Restaurant at 181st and Halsey

Sat, Feb 29th @ 12 Noon

5535 SE Rhone St. (ASC location)

I will be stepping down from the Chair position effective after the Feb 29th meeting. I am moving to Medford right around Mar 6th. We need someone to set up and finish this ad hoc.

Thanks, yours in service,

Todd S

See attached minutes for this Adhoc's meetings.

This record has not been accepted by

RCM Report- Aric M

The next RSC will take place in Albany on February 22nd & 23rd at the Comfort Suites & Inn. On the 22nd there will be a regional learning day where the CAR Report will be explained at depth. At the PASC following the RSC Portland's RCM/Alt RCM will give an in-depth explanation during PASC. Thank you for allowing me to be of service

Archivist –

I am going over revisions to the by-laws, please contact me with any suggestions.

Alt. Archivist –

No Report

Treasurer– Janet H.

We are currently running in the red, which means we do not have enough money. I am willing to attend your business meeting to help get the word out that we need to minimize expenses and increase donations (by NA members only). We are the largest area but donate the least to region.

This body was audited last month. Region returned uncashed checks over totaling around \$900 which will go back into the account. We have \$277 unaccounted for. When I pass on this position an audit will be done so the new treasurer can start fresh.

Alt Treasurer – Patrick G.

No Report

This record has not been accepted by

Secretary –Theresa D.

I am passing around the contact list, please make sure your information is printed clearly. I will be sending a contact list for the Board of Directors to everyone, so you know who to contact with questions. For all who are giving reports please turn in a written copy otherwise we are subject to my memory. Our Alternate Secretary, Dawn M. has stepped down due to medical issues, so we are in need of an Alternate Secretary, I look forward to hearing from those interested.

Thank you for allowing me to be of service

Vice Chair- Marybeth N.

I have been busy this month...I attended the Activities Subcommittee expecting that there might be a grievance, but it did not come up at this time. I was just was really impressed with how the committee is run. They were getting ready to go over the subcommittee guidelines and to hold elections, which are right on time. They have some amazing volunteers and I was very happy to watch how an efficiently run subcommittee works. Plus, they have a lot of people who are VERY passionate about service. It was great to see!

I contacted the Web Coordinator about making some changes to the website, such as centralizing the email for Area and the address for Area and putting better contact info on the website, so he said he will get back to me about making those kind of changes. I haven't heard from him yet.

I led the PR Subcommittee Meeting last Thursday and have the report for that.

I went to the CAR Workshop last Saturday and found it to be a little long, but very informative and useful. It was led by Doug W. and Liliana T. and they are very knowledgeable about all the motions in the CAR. We will be handing out the CAR today to GSRs and will be discussing it as well. Thank you very much for letting me serve you. I have really enjoyed my position!

This record has not been accepted by

Chair - Will A.

Hello there,

During the last month I did have brief communication with John h. re: copies of the C.A.R. and where to distribute.

I changed the agenda to include a 5-7 min open share at the ASC for the intention of encouragement in service.

I also did communicate with secretary about additional reminders for the bod that is held once per quarter.

Lastly, I did a point Sharmilee as the refreshment coordinator for the ASC. There should be a balance of donated funding that was contributed last month. I will have a financial report that is independent of all area funds next month

In loving service, Will A.

Literature – Candace D.

Beginning balance \$142.91 on 12/28/19 deposited \$2889.01 from literature sales making balance of \$3031.62. Purchased \$2863.40 of literature for Area leaving a balance of \$168.22.

New meetings please make sure to get a starter-kit from treasurer and send new meeting info to PR one week before Area so you can get in the schedule.

Please print out a copy of your order and confirmation number in case we didn't get it then we can fill it quickly.

Hopefully we will be done with our updated by-laws by next month.

Inventory has been completed and a printout will be available next month.

Thank you for your patience it is always greatly appreciated.

Literature will be holding elections, there is clean time requirements to have an officer position, of 3 yrs.

This record has not been accepted by

Activities –McRae

We had quorum and welcomed several new people. We are gearing up for summer, including Beverly Beach and Ft. Stevens which is on sale now. Paint ball will be on sale soon.

Unity in the streets Adhoc is starting soon.

Nominations are in February, all positions are open, we are reviewing or guidelines as is required.

During this report a member asked why there are not events held in North Portland, she was once again reminded to go to the Activities meeting to have her voice heard. A discussion took place and all members tried to come to a solution.

Hospitals & Institutions – Tommy C.

Oral report given.

PACNA –Doug B.

We have \$31,074.90 our next fundraiser will be the 29th of Feb and the 1st of March. It is going to be our softball tournament. Our last and next fundraiser will be May the 2nd, this will be our speaker jam and rib feed. All subcommittees of PACNA are on schedule to have everything ready to rock for the upcoming convention. Registration is online and running, there is \$1000.00 in registration in our PayPal account, currently. We will have that account transferred to our bank at the end of the month. If you are looking for ways to be of service at the convention the marathon meeting, information booth and hospitality will have spots. We have a check for our portion of the insurance, and I will be presenting it to the PASC treasure today.

Thank you for allowing me to be of service
Doug B

Public Relations – MaryBeth N.

Last Thursday we held the PR/Outreach Subcommittee at 6pm. We were locked out of our regular meeting room with no notice from the Church, so I will have to call the Church on Tuesday. We met in the pews in the Church and it was very cold. We had about 4 new members present. Yay! Reports were given. Schedule changes were made as follows:

South East Portland:

Changed:

Doin' Life, Monday, 7pm, address changed to 3132 SE 67th Ave

Added:

Second Chances, Monday-Friday, 3:30-4:30

Gresham:

Added:

Friday Morning Meditation at Club Hope, Friday, 10am, (O),
21440 SE Stark St

Outside Portland Metropolitan Area:

(Added to Paper Schedule; had been previously added to website calendar)

Plant the Seed, Tuesday, 7pm, 1140 Tucker Road, Hood River, OR
Freedom in the Hood, Wednesday, 6:30pm, Wind River Place Apts, in Club House

Ordered 1,000 staples copies for this month's PASC.

Ordered 350 copies for H&I, comprised of 270 stapled and 70 unstapled.

Schedules are for the county of Multnomah County only. Please submit your changes to the schedules a week before Area if you want the change to be made in the present month.

Phone line reported 2 shifts open, but I did not receive the details on which shifts are available.

This record has not been accepted by

Mailings were done last month.

I went to the CAR Workshop as PR temporary Chair and as Vice Chair of Area. I received a lot of information about all the motions in the CAR and have a general working knowledge of the Report.

Our open positions are as follows:

Chair, Vice Chair, Flyer Coordinator, Secretary, and a Webmaster position-either Webmaster or alternate Webmaster.

We had a new member Amanda E, who has been appointed Webmaster Alternate, who could then stand in for the Webmaster after training.

Amanda E. moved here from Grants Pass and we are exceptionally excited to have her here!

We started going over the PR Guidelines and got halfway through. We talked about whether to combine the Outreach and PR Guidelines to make the committees one but decided to keep them separate for another 6 months to see if Outreach is going to be strong enough to separate from PR in the future. We discussed the pros and cons of combining the committees formally, but it was a consensus that we wait, as that would involve some work that we feel we do not want to tackle right now. I am extremely concerned about this committee, as we are getting business done and growing cohesively as a group, but we still need to have a Chair and Vice Chair for continuity. After our elections in February, we may have a new PASC Vice Chair who will have to step into my position as temporary Chair and I'm concerned about this, as it will be another change for this committee which has been going through a lot of changes this year. I have some suggestions about that. We can talk about that in the future. Anyway, thank you letting me serve you.

Outreach – John H.- .

Outreach contacted a deaf addict to see if meetings have still been interpreted. She said no, because interpreter no longer works evenings.

This record has not been accepted by

We got feedback that having a monthly speaker meeting interpreted would be of interest to deaf community.

We voted to split cost with Saturday Night Speaker Meeting to provide ASL on the 4th Saturday of the month from 8pm to 915pm. This will cost a total of approximately \$50. Approximately \$25 expenditure for outreach, and \$25 for speaker meeting. If Saturday night speaker meeting can't afford, then Outreach will take on full cost.

We voted to use outreach's set aside pool of money (approximately \$1200) to pay for ASL interpreting first, then go back to using our monthly budget.

We proposed to buy a half case of basic texts to be taken into coffee creek correctional. We decided to propose at H&I first.

In service
John, outreach chair

Auditor: Jordan V.

An audit of the PASC Treasurer was conducted.

See attachments

Roll Call-

Roll Call of Officers

7 were present

Roll Call of Subcommittees

8 were present

Roll Call of Groups

32 were present

This record has not been accepted by

Group Reports

‘Victory’ – this is not to the groups who already are doing this to service. Why can’t groups pass the basket a second time or simply ask during their meeting for donations specifically for area?

This is a group conscience issue; all groups are autonomous so they can decide to this. This is when the treasurer, Janet, offered to attend business meetings to clarify what is done with donations.

New Business

Proposal: # 20-01

Date Made: -1/25/2020

Made by Janet

Seconded by: Theresa

Proposal: to allow the ASC to create a fundraising Ad-hoc.

Intent: to help the ASC become fully self-supporting

Discussion:

+ go to Activities to get fundraisers started

+see the effect of previous suggestions before starting Ad-hoc

+Vote was taken

An Ad-hoc was created with Janet as chair.

Consensus

Proposal: # 20-2

Made by Jordan V.

Seconded by Tyler H.

Proposal: Add a list of open service positions, current positions held- who is in them and the length of time they have held the position.

This record has not been accepted by

Intent: To add awareness to positions that have been held for longer than necessary amounts of time, in addition to open positions.

Discussion:

+Who would compile list?

Jordan volunteered

Consensus

Open Forum-

The lack of North Portland events came up again in open forum. The Chair pointed out that AREA was held at Miracles for over 5 yrs. The Vice-Chair pointed out that the PASC were looking for other places to meet and no other suggestions were presented. A lack of communication plays a big part. A member pointed out that as a woman of color she started a meeting in SE.

There is a lot of opportunities to make changes, proposals can be presented, attendance at sub-committee would help and an overall willingness to be in the solution.

Consensus to close, Meeting Adjourned at 5:05pm.

Thank you for letting me be of service,
Theresa D.

PASC BOD MINUTES January 25, 2020

Present – John, Doug, Will, Janet, Patrick, Nyree, Issac, Annie, Theresa, McRae, Aric, Jordan, Marybeth

Moment of silence followed by Serenity Prayer; Concepts read by member

This record has not been accepted by

Old minutes read but Wil read the wrong ones and the only amendment to old minutes are that Jordan wasn't invited to last BOD either. Secretary apologizes.

Alt. Secretary, Dawn, stepped down due to medical issues.

Archivist – I will add the Auditor and Co-Auditor position to the by-laws. They are working on wording for that.

There was a discussion about how to conduct amendments to the PASC By-Laws, maybe turn them into the Archivist then bring them to Area, a suggestion was made to conduct an actual review of the by-laws to be thorough. A concern about the BOD positions not being defined and understood properly got brought to attention. We are training new members without proper understanding. A decision for Issac to compile all suggested changes, send out new by-laws and then come back to review was made. Next month we will meet at 12:30pm to go over revisions. Inform groups if they want to participate.

As a 501.C3 Wil is president and MaryBeth is secretary should be added to By-Laws. Wil vehemently pointed out that he only used last initials when filing taxes.

Secretary will make a list of open positions, send out the BOD contact list to other members.

We have elections is 2 months.

Financial Reports

Outreach – John

Outreach budget tweaked to include using savings to pay for ASL interpretation.

Treasurer – Janet

This record has not been accepted by

I would like to meet with sub-committees to alter current report to be in line with bank and other reports.

Meeting was adjourned at 1:01pm