



PASC AGENDA FOR February 2, 2008  
Area meets at St. Luke's Hospital  
1820 E. Polk

Literature Sales	11:30 a.m.
GSR Orientation	12:00 p.m.
Call to Order	12:30 p.m.
Cell Phone Announcement	
Serenity Prayer	
Service Prayer	
12 Concepts	
12 Traditions	
Accept last month's minutes	
Approve this month's Agenda	
New GSR and GSR's Introduction	
Roll Call	
Announcements	
Chairperson's Report	
Vice-Chairperson's Report	
Secretary's Report	
RCM's Reports	

NEW GSR's

Michella	Never Alone
Scott	MGLA
Jeremy	Paradise in the Square
Dave	North Side at Noon

Open Forum (if requested)

OLD BUSINESS

Ad hoc subcommittee report - Guidelines

Subcommittee Reports

Activities  
Narathon  
Phoneline  
PI  
H&I  
Outreach

NEW BUSINESS

Literature Report  
Treasurer's Report

Distribution of Funds

Closing Prayer

**Phoenix Area Service Committee  
Meeting Minutes for January 5, 2008**

The meeting was called to order by the Chairman Chris at 12:55 pm.

The Serenity Prayer was read by Chris followed by the Service Prayer read by Danny followed by the 12 concepts read by DJ. The 12 traditions were read by Irvin.

The GSR's approved last month's minutes and the current month's agenda. To the agenda we added RCM discussion time.

The introduction of the GSR's and new GSR's took place after the approval of the agenda and minutes. PASC welcomed three new GSR's: Michella Alt. for Never Alone, Scott for MGLA, Jeremy for Paradise in the Square and Dave attending for North side at Noon.

The Roll call was performed by Secretary Michael. PASC was pleased to have 21 GSR's out of the 25 active groups present at the meeting. Present from the Executive and Subcommittee roll call was Chair Chris, Secretary Michael, Treasurer Verna, RCM 2 Bethany, Literature Chair Paul, Activities Chair John, H & I Chair Jason, Help Line Chair David, and P I Chair Autumn and the Narathon Chair Scott.

The announcements at the meeting included all current ongoing NA events and references to flyers and handouts at the meeting table. Jeremy from Paradise in the Square asked for people to attend and support their meeting, Scott GSR from More Gratitude Less Attitude MGLA announced their new meeting that meets at the Lambda Center Thursdays at 7:30 pm. Daniel announced that the New Hope meeting moved to it's new location Willow House on 17<sup>th</sup> ave. and Vanburen. Skye announced that the Primary Purpose meeting has moved to the new Willow House location. Haskelle GSR for New Hope Living Free invited everyone to attend their new Meeting Thursday January 24, 7:00 pm at the New Hope Christian Center at 1524 W. Yuma Street, Phoenix. Cliff regional literature review committee chair was in attendance as well.

The Chair's report was read by Chris, followed by the Secretary's report by Michael. The RCM's report was read by Bethany. These reports are included in this month's minutes.

No open forum was requested.

The floor was then opened to Old Business.

Robin H. gave the Ad hoc committee report regarding the PASC Guidelines Progress. The report is attached to these months' minutes. The committee is going to report back in February 2008 with an update. Robin asked for people to help with the process and passed around a paper for those with questions to attend the committee's meeting.

DJ Outreach chairman reported on the Address change on the Meeting List. DJ has informed them of the incorrect PO Box number for the Phoenix Area Service Committee. He also reported that the web address was not on the meeting list and will bring it to their attention.

Dave D. announced that the helpline bank account was closed and the PASC treasurer would pay the bill and be reimbursed by the other areas.

Bethany the RCM 2 discussed with the members the waiving of the clean time requirements for the Regional Activities Coordinator position that is open. A straw poll was performed at the end of discussion in which 3 people were OK with waiving clean time.

Subcommittee reports were next on the agenda with John reading the Activities Committee report. The report is attached to the minutes. John submitted an Activities committee treasurer's report as well. Scott gave the Narathon committee report which is attached to these minutes. David gave the Phone line committee report which is attached to the minutes. Autumn reported on the PI committee and Jason updated the members on the H & I committee's progress. DJ gave the Outreach report. No written report was turned in.

The floor was then opened to New Business.

Two (2) Idea/Request were presented by the GSR's at the meeting. 1<sup>st</sup> Bethany RCM 2 requested to carry a "nay" response to the Regional area to waive the clean time.

The GSR's approved the request. #2 to approve the H & I subcommittee's budget for 2008

Attached to the minutes are the original CBDM Request/Idea forms.

The Literature chair Paul G. presented the Literature report and the Treasurer's report was presented by Verna.

The distribution of funds took place followed by the Closing prayer.

Prepared by Michael B. Secretary

### **2007-2008 PASC GSR ROLL**

<b>Home Group</b>	<b>Nov-07</b>	<b>Dec-07</b>	<b>Jan-08</b>	<b>Feb-08</b>
Crossroads Connection			Tom	
End of the Road	Jean	Jean	Brook	
GIVE YOURSELF A BREAK	Ron		Ron	
HOPE FOR THE SLOPE	Bonnie	Bonnie		
Hope for Today	Daniel		Daniel	
Just Another NA Meeting	Jesse	Jesse	Jesse	
The 12 Step Group	Jim	Jim	Jim	
MGLA			Scott	
NA by The Book	Albie	Albie		
Never Alone	Jennifer	Jennifer	Michella	
NEW FREEDOM	Chuck	Chuck	Chuck	
NEW LIFE	Angela	Angela	Angela	
NO NAME MENS MEETING	John			
NORTHSIDE AT NOON	Jon B.	Jon B.	Dave	
NEW HOPE LIVING FREE	Hascal	Hascal	Haskelle	
Options for Us	Jim B.		Jim B.	
PARADISE IN THE SQUARE	Brandon		Jeremy	
Primary Purpose	Bethany	Joe L.	Skye	
Positive Living	Michael	Michael	Michael	
STEP NA	Mike N.	Mike N.	Mike N.	
STEP IN TIME	Jack	Heath	Jack	
THE CENTRAL ISSUE	Lee	Lee	Lee	
TOGETHER WE CAN		Brant	Brant	
WELCOME HOME NA AT THE VA	Merry	Merry	Merry	
WILD BUNCH	Sandra B.	Sandra B.	Sandra B.	

### **2007-2008 PASC Executive and Subcommittee ROLL CALL**

Chair	x	x	x	
Vice Chair	x	x		
Treasurer	x	x	x	
Secretary		x	x	
RCM 1	x	x		
RCM 2			x	
LITERATURE	x	x	x	
ACTIVITIES	x	x	x	
H & I	x	x	x	
PI		x	x	
PHONELINE	x	x	x	
OUTREACH		x	x	
NARATHON	x		x	
NEWSLETTER				

Chair Report  
January 5, 2008

I hope everyone had an enjoyable holiday season, and a Happy New Year.

Joey, Michael and myself met up again after Area and we went over the tasks that needed to be accomplished for the month. We discussed the agenda for the next Area meeting and laid it out before we left. Michael followed up by getting the minutes out promptly and via e-mail twice.

Michael got the minutes posted to the NA website once again. This is the link to the December minutes:

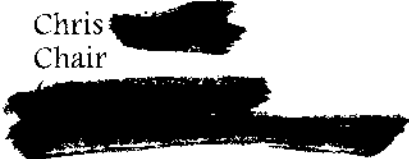
[http://www.naonline.net/Service Filers/200712\\_pascminutes.pdf](http://www.naonline.net/Service%20Filers/200712_pascminutes.pdf)

I spoke with Robin, from the Ad-hoc committee to review the Guidelines, to check on the progress. He said they were nearing the end of the editing process and would have a report prepared for Area. I know that the holiday season tends to be quite a busy time for most of us, and I wanted to say that the service that was accomplished in the midst of that is very much appreciated.

I attempted to contact St. Luke's about the dates and remain unable to get in touch with anyone. I also acquired the contact information for the person at St. Luke's that is in charge of getting literature for each of the fellowships. I attempted to contact her, but discovered that both numbers I received were no longer in service. I will get better contact information and follow through with coordinating things with the hospital.

Thank you again for the opportunity to be of service,

Chris  
Chair

A large black rectangular redaction mark covering the signature area.

**SECRETARY'S REPORT  
JANUARY 5, 2008 PASC MEETING**

Hello everyone,

I would like say thanks for allowing me to be of service..

I would like to thank Bonnie for her help in copying the minutes this month.

I would also like to thank Chris and Joey for their help and time in putting together this month's agenda and minutes.

This months expenses are attached to the report and I will be asking for reimbursement of \$108.47. Expenses include \$41.59 for copying of minutes, \$41.99 for printer toner cartridges and \$24.89 for postage.

I would like to ask that anyone with a change or update to their address, phone and email please use the update form I am passing around at this time.

I would also like to ask that any reports from the subcommittee chairs be given to me following their presentation.

In loving service, *Michael B.*

PASC RCM REPORT  
JANUARY 5, 2008

Hello All,

The Arizona Region Service Committee (ARSC) of Narcotics Anonymous does not meet in the even numbered months so there is nothing *new* to report. We do have some unfinished business from last month's PASC meeting to revisit.

The December '07 PASC RCM report included a statement of willingness from an addict who doesn't meet clean time requirements but who has been in service to our fellowship for most of his clean time. You all were to review this statement with your home groups and bring back your decision whether to waive the clean time requirements or not.

After a lively discussion you all have directed your RCM's to carry a "don't waive guidelines" response to the next ARSC meeting January 20<sup>th</sup> (noon, St Luke's). Other suggestions arose from the discussion which will be presented at the RCM forum, such as: change guidelines, and the ARSC Chair can appoint him as vice-chair allowing him to ultimately function as a chair anyway.

There will be follow up at the February PASC meeting regarding our RCM 1.

I will do better as I learn more,  
RCM 2, Bethany H

*FYI ADDENDUM* (meaning: after the horses have left the barn)

I'm a curious sort so when I got home I looked up the ARSC guidelines on our regional website (dated 9-6-05) which stated clean time of 4 years and the following about the purpose, duties and positions:

**Activities**

Plans and coordinates Regional Activities and events and assists the Areas in doing so, for example, the Festival of Recovery, Mt. Lemon, or other events designed to promote unity and the celebration of recovery. It shall consist of a Chairperson, Vice-chairperson, Secretary, and any other interested members of the fellowship. The Activities Sub-committee is authorized a budget (annual) and is financially responsible to the ARSC.

I then located a version of ARSC guidelines dated 3-07 (much more recent) which states 5 years clean time and the purpose, duties and positions as follows:

***Activities Coordination***

Plans and coordinates Regional Activities as requested, and act as a resource for the areas within the Arizona Region. The committee may consist of a Chairperson, Vice-chairperson, Secretary, and any other

PASC RCM REPORT  
JANUARY 5, 2008

interested members of the fellowship. The activity coordinator will produce an annual calendar identifying the Area and Regional Activities within the Arizona Region.

I don't know yet if these latter guidelines are accurate ... it doesn't change the "waive guidelines" issue and it does give us an idea of what is truly involved with the position.

## **Subcommittee Guidelines ad hoc committee report, 1/5/2008**

**Hello family,**

**We didn't get a lot done through the holidays, but I did get a chance to talk to Greg a little about how this task is evolving and some the possible ways to come up with a cohesive set of guidelines that meet the goals we've established. His suggestion was to take the final draft of the Arizona Regional guidelines as a starting point, strip out the extraneous content (ARCNA, Board of Directors, Web, etc.), drop in the PASC specific content, and see where we're at. This idea has some merit, since they've invested some time and thought in the creation of the Regional guidelines, and they were created with CBD in mind. There's also something to be said for continuity between the Region and the Area.**


**Anyway, I've taken the PDF of the Regional guidelines draft Greg supplied and started the stripping and replacing process, and I think Greg is doing the same thing in parallel. We'll compare and merge our results and try to get them posted to the Regional web site before the February PASC meeting so the fellowship can start to review them. I have a couple of other individuals I'd like to enlist in the editorial process, but I think Greg and I need to have our merged draft before soliciting their participation.**

**I hope you all had an enjoyable holiday, and thanks for letting me be of service.....**

**Robin R.**

12/23/2007

Hello to everyone. Last month we had a good turn out for our Speaker Meeting and Dance. We spent \$412.63 for our dance and made \$487.00. We made \$74.37. We still have flyers for our contest for our Sedona Campout. Come up with the Theme and get a free campsite that is a \$25.00 dollar value. Come up with a logo and win a t-shirt. We will be picking the winners in Feb at our dance. We are looking for new members still to help us with our events. This month we will be having our Speaker meeting and dance at 1830 W. Glenrosa Ave on Jan. 26<sup>th</sup>. If every thing goes well this will be our new location. We will be putting out flyers to let everyone know. Our prudent reserve is \$621.34. We meet every second Sunday of the month at the Denny's on I-17 and Dunlop at 3pm. I have a Treasures report with my report. Thank you for letting me be of service.

John M.  




## NArathon Report for the month of January

Greetings from your NArathon committee. December was an eventful month with the Holiday and the New Years events turnout was awesome. Participation was great and I am so grateful that it is over. The work putting on these events is tiring. Thanks for all the calls that the committee and I have gotten, for all the help we received at the events. The speakers at all the events were awesome. Some made me think some made me cry. At the New Years ball all the meal tickets sold, but I don't have all the financials at this time. Just to let everyone know I the Chair of your NArathon committee will be stepping down from this commitment next month. Please get the word out to all of your home groups that we need a Chair, Vice Chair, Secretary and a Treasurer for this service body. Again thank you for letting me be of service

Scott K  
NArathon Chair

December 24, 2007

Holiday Narathon Committee

Treasurer's Report

Last month our Cash Summary Account Statement (CSAS) balance was \$6,738.48. Our balance this month is: \$6,654.65. I've passed out the CASH Statement for December and would like your feedback on this statement. Is this something the committee would like to see each month?

Trent has offered to be our Treasurer. We will need to waive the requirements for 1 month and do we need to vote him in or does he assume the position by default?

I would like to start including him in our activities as soon as possible. Maybe at our New Year's Eve function??

There is going to be an 80 cent error in our next statement. This time it is truly the banks fault. I wrote a check to Billy D for 450.80 and the bank only subtracted 450. I will bring it to their attention.

New Year's Eve balance is: **\$2,991**. (I've subtracted \$500 for decorations).

Merchandise has a Profit of **\$2,942.22**. **Yeah Merchandise**

Merry Christmas to all.

As always, it has been my pleasure to serve.

Penny F.

## Narathon Merchandise 2007 Report

Date	Check/Receipt Number	Paid Rainbow Graffixx	Deposits	Profit
11/28/2006	1012	\$ 943.05		
12/7/2006	Bank Register		543.00	
12/11/2006	1018	111.20		
12/15/2006	Bank Register		277.00	
12/24/2006	536545		432.13	
12/31/2006	636547		190.00	
12/31/2006	636556		228.00	
12/31/2006	636557		201.00	
1/8/2007	1022	695.90		
1/8/2007	Bank Register		164.00	
4/9/2007	1030	336.00		
5/23/2007	1034	124.86		
4/7/2007	504601		480.00	
5/9/2007	504602		315.00	
5/12/2007	504612		413.00	
5/24/2007	504614		200.00	
6/5/2007	504615		1,005.00	
6/18/2007		485.00		
6/28/2007			45.00	
7/12/2007	1037	545.00		
7/19/2007			730.00	
8/27/2007			350.00	
9/30/2007			130.00	
10/9/2007		553.00		
10/10/2007			605.00	
10/22/2007			260.00	
11/22/1997			900.00	
11/26/2007	1045	476.10		
12/12/2007			60.00	
12/17/2007	1052	450.80		
12/17/2007			90.00	
11/27/2007			45.00	
Totals		\$ 4,720.91	\$ 7,663.13	<b>\$2,942.22</b>

*All Inventory is future profit.*

### INVENTORY

*Approximately \_\_\_\_\_ shirts.*

**Billy D Merchandise**

# NA New Years Eve Ball Report

Date	Check/Receipt Number	Checks Written	Deposits	Profit
11/12/2007				586
11/26/2007				815
11/26/2007	1047	500		
12/12/2007				555
12/17/2007				590

Totals		500	3491	<b>\$2,991.00</b>
--------	--	-----	------	-------------------

\_\_\_\_\_  
 Joanne M.

**ARSC, INC. CASH ACCOUNT SUMMARY**

**BANK ACCOUNT**      Holiday Marathon Committee

**MONTH OF    DECEMBER**

**Balance at beginning of the month:**

----->  
\$6,738.48

**Checks written during this month:**

DATE	CHECK #	PAYEE	REASON	AMOUNT
12/10/07	1048	Ron P	Christmas Dinner	300.00
12/10/07	1049	East Valley	Books to give away	166.40
12/10/07	1050	Melissa L.	Decorations	200.00
12/10/07	1051	Holly C.	Decorations	400.00
12/17/07	1052	Billy D	T-Shirts	450.80

TOTAL CHECKS WRITTEN

----->  
1,517.20


**Deposits made during this month:**

DATE	SOURCE	AMOUNT
12/12/07	Billy D	60.00
12/12/07	Ron	109.45
12/12/07	Joanne M	555.00
12/18/07	Melissa L.	28.92
12/18/07	Billy D	90.00
12/18/07	Joanne M	590.00
	TOTAL DEPOSITS	1,433.37

**Balance at end of the month:**

----->  
\$6,654.65

PREPARED BY:      Penny F

PHONE NUMBER:      

**HELPLINE REPORT, Dec. 07 - Phx**

The last monthly committee meeting was on 12/11, 7 pm. The operation is running well, with no problems to report. Additional volunteers are always welcome, but may be on a waiting list. For Helpline interest, contact any member of the committee or the Helpline message box. Minimum requirements for a shift are 6 mo's clean, and ability to commit to a 6 hour shift once per week. Training will be provided. We also maintain a 12<sup>th</sup> step contact list. Helpline meetings are 2<sup>nd</sup> Tues. ,7 pm at the NAMI office – 2210 N 7<sup>th</sup> St, Phoenix. All NA members are welcome.

Following unanimous approval from all 3 Area Service Committees, the Helpline bank account was closed, and all funds transferred to the PASC bank account. The total was \$475. Divided 3 ways, each Area should receive \$158. Our monthly Q-West bill and Accessline bill has been set up for auto-payment from PASC account starting this month.

**HELPLINE EXPENSES & AREA BILLING**

December Helpline Expenses	
ACCESSLINE SERVICE 12/10	\$89.36
Q-WEST 12/8	\$52.24
Meeting space Rent	\$8.50
DEC. TOTAL	\$150.10

AREAS' BILLS	
PHX	\$50
WEST	\$50 pd.
EAST	\$50

**CALL DATA**

MONTH	Total Calls	1 <sup>st</sup> shift	2 <sup>nd</sup> shift	3 <sup>rd</sup> shift	4 <sup>th</sup> shift	VM
OCT.	622	10	186	333	136	39
NOV.	685	30	188	317	150	32
DEC	681	48	172	332	138	34

Gratefully in Service,  
Helpline Chairman



# SUBCOMMITTEE REPORT

Subcommittee : Public Information

Date : 1-5-08

Chairperson : Autumn S.

Vice-Chairperson : N/A

**WORK SINCE LAST REPORT :** December was a slow month for the PI subcommittee. We had 1 presentation planned, but it was cancelled by the facility. None of the subcommittee members were able to attend the meeting this month so we cancelled it.

**CURRENT PROJECTS :** In January we will be doing a mail out. We will also be distributing "Drug Problem? We can help!" flyers in English and Spanish to laundry mats in the Phoenix area. We will also be working on getting the contact info for radio PSA's.

**QUESTIONS/ HELP NEEDED :** We always want more people on the subcommittee.  
~~\_\_\_\_\_~~  
~~\_\_\_\_\_~~

**ITEMS FOR APPROVAL (list short-title name; for any motions, use form)**  
\$150.00 for postage for mail out.

<b>PASC PI / PR Budget</b>	
<b>Item</b>	<b>Cost</b>
Basis Text's for Libraries (10Spanish, 20 English)	\$255.00
Postage for Quarterly Mail-outs	\$600.00
Literature	\$1,200.00
New Times Ad for 1 year	\$867.00
WSLD (Hotel, airfare, Registration)	\$400.00
Other Media / Advertisement costs	\$1,000.00
Tapes for TV PSA's	\$50.00
Miscellaneous Printing costs	\$500.00
Community Information & Referral Directory	\$40.00
<b>Total Cost</b>	<b>\$4,912.00</b>

# SUBCOMMITTEE REPORT

Subcommittee : H+I

Date : 1/08

Chairperson : JASON S.

Vice-Chairperson : JEAN

**WORK SINCE LAST REPORT :** WE RECEIVED A 269.50  
DONATION FROM THE NORTHSIDE @. NOON  
HOMEGROUP. WE WILL BE BUYING  
LITERATURE WITH THIS MONEY. WE  
DID NOT SOLICIT THIS DONATION.

**CURRENT PROJECTS :** WE ARE IN THE PROCESS OF  
— COMING UP WITH A NEW H+I MEETING  
REPORT FORM FOR BETTER ACCOUNTA-  
BILITY.

— WE HAVE STILL NOT HAD OUR  
BUDGET APPROVED FOR THIS YEAR.  
IT HAS BEEN 2 MONTHS.

**QUESTIONS/ HELP NEEDED :** WE NEED A PANEL  
COORDINATOR AND VOLUNTEERS TO  
CHAIR MEETINGS WHO KNOW THE  
MEANING OF THE WORD "COMMITMENT."

**ITEMS FOR APPROVAL (list short-title name; for any motions, use form)**

— BUDGET

PASC  
Literature Report

1-5-8

Jan Literature Sales	\$ 1366.10
rec. Literature order	1376.40

Literature order + - \$1500<sup>00</sup>

Thanks  
Paul

TREASURY  
P.A.S. CASH ACCOUNT SUMMARY

BANK ACCOUNT

MONTH OF

Balance at beginning of the month: \$ 26889

Checks written during this month: 5

DATE	CHECK #	PAYEE	REASON	AMOUNT
1-5-07	13052	Ysgum HL	Donation Green House Group	269.50
1-5-07	13053	WVA SCNA	Phone line	158.00
1-5-07	13054	EVA SCNA	Phone line	158.00
1-5-07	13055	PI/Pastorage	Expenses	150.00
1-5-07	13055	Secretary		108.97
1-5-07		Rent		16.40

TOTAL CHECKS WRITTEN \$ 860.37

Deposits made during this month:

DATE	SOURCE	AMOUNT
12-2-06	Phone line from East & West Areas	474.59
1-5-07	Donations	1756.17
1-5-07	L.F. Donation	1966.16
TOTAL DEPOSITS		\$ 3597.16

Balance at end of the month: \$ 3597.16

PREPARED BY: Verma  
PHONE NUMBER: 1500.00  
LIFE Exp. -  
EXTRA 1405.68

DATE  
**PHX AREA GROUP DONATIONS LOGSHEET**

5200-211

<u>GROUP NAME</u>	<u>GSR OR ALT. NAME</u>	<u>AMOUNT</u>
Never Alone	Jen J	\$131.00
Northside at Noon	Dave	500.00
The 12 <sup>TH</sup> Step Group	Jim F	18.40
Just Another NA Meeting	Jesse	20.00
Give Yourself A Break	Ron H	\$119
End of the Road	Brick	27.25
New Freedom	Church H	231.71
Northside @ noon / H41	Northside for H41	269.50
New Life Group of WA	Angela L.	118.13
Welcome Home NA & VA	ENERGY IN	241.25
Talked Heads	David D	50.00
New Life Group of NA	Angela L.	25.00
Central Issue	Lee	35.00
Crossroads Committee	Erin	22.40
<del>Central Warehouse</del>	Sandra	7.85
Step in Time	Jack T.	57.65

**TOTAL:** 1756.17



1

PASC  
CONSENSUS BASED DECISION MAKING PROCESS  
IDEA OR REQUEST FORM

DATE: 1-5-08

MAKER OF IDEA: Bethany H

HOME GROUP: RCM 2 - PASC

IDEA OR REQUEST:  
GSR's direct PASC RCM to carry a  
"NAY" response to Regional Activities position  
nominee who doesn't meet Regional  
clean time requirements

REQUEST /IDEA ACCEPTED     REQUEST/IDEA REJECTED     OTHER

\* 2/3 Majority vote required in reaching a decision



3

PASC  
CONSENSUS BASED DECISION MAKING PROCESS  
IDEA OR REQUEST FORM

DATE: 1/5/08

MAKER OF IDEA: Skylar C.

HOME GROUP: Primary Purpose

IDEA OR REQUEST: To approve MBI budget!

REQUEST /IDEA ACCEPTED     REQUEST/IDEA REJECTED     OTHER

\* 2/3 Majority vote required in reaching a decision