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**Portland Area Service Committee  
Meeting of Narcotics Anonymous  
17200 SE Stark Street  
Portland, OR  
March 28, 2009**

The Vice-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 Linda R.

The Twelve Concepts were read by Patrick.

The 3rd Concept was read by several willing volunteers as they read a paragraph and passed it on.

**Roll Call of Officers**

12 were present

**Roll Call of Groups**

43 answered roll call

**Quorum**

Quorum is established at 19.

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**New GSR/Alt. GSR and new group recognition**

Amy H. (Alt. GSR) / Determined Dames

Amy D. / Serenity Sisters

Bruce T. (Alt. GSR) / Burnside Blues

Charlie C. / Here and Now

Martin / Early Riser

Anders J. (Alt. GSR) / Hour of Power

**Ballots for PASC Elections of Officers were handed out to all GSR'S.**

**Announcements**

**Victoria C.** - The Hole in the Wall group of NA at Oregon State Penitentiary can use some support. If you have two years clean, six years since your last conviction and are willing to travel to Salem in a group, please contact Harrison D. or Victoria C., they will need your date of birth and FULL name (middle too!).

Harrison D. contact info: email: [harrisondanley@yahoo.com](mailto:harrisondanley@yahoo.com).

Victoria C. contact info: email: [who.knows.do.you.man@gmail.com](mailto:who.knows.do.you.man@gmail.com).

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**Nanette P.** – We are selling raffle tickets for the Fort Stevens Campout, we will be raffling off a campsite, and the raffle tickets are \$2 each. This campout is the 2<sup>nd</sup> weekend in July. The Adhoc committee meeting is the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month at 6:30 pm, at 8441 SE Bush.

There is a Taco Feed Fundraiser, Speaker Meeting, and Dance afterwards on Saturday, April 25<sup>th</sup>. Starts at 6pm and ends at 11pm. 5811 SE 92<sup>nd</sup> (Lents Masonic Temple) Dinner \$5, Dance \$5, both for \$8, Children under 10 are free. Please contact Nanette P. or Eric P. for more information.

**Victoria C.** – PNWCNA XXXIII Fundraiser for: Authentic Hawaiian Luau Camp Out. April 25<sup>th</sup>, 2009 at 5pm-8pm, St. Bartholomew's Episcopal Church, 11265 SW Cabot St., Beaverton 97005. Dinner, Speaker Meeting, Gene S. with 9 years and Denise D. with 4 years. Chicken Alfredo or Spinach Alfredo and Caesar Salad and Garlic Bread. Dinner: \$8 per adult, Pre-registration for Luau. T-shirts available. Need more information?? Contact: Greta G.

**Victoria C.** – Fundraiser for PNWCNA XXXIII, Exclusive "Primitive" NA Camp Out, Authentic Hawaiian Luau. July 16<sup>th</sup> – 19<sup>th</sup>, 2009. 25560 Trask River Rd. 12 Mile Mark off Hwy 6, Trask River outside Tillamook. Events: Swimming, Hiking, Horseshoes, Volley Ball, Ping Pong, Foosball, Kayaking & Fishing. Speaker Meeting & Auction TBA. \$10 per campsite, per night, up to 8 people per campsite. Saturday night Luau Dinner, \$10 per adult, \$5 under 12. "First come first serve." Reflection Breakfast Sunday Morning. Need more info? Contact: Greta G. or Walter D.

**Off the Hook 5<sup>th</sup> Annual Newcomer Campout Fundraiser**, Saturday, May 9th, 2009, 5pm – 9pm, Taco Feed, \$5 all you can eat, Speaker Meeting with Harrison D. with 23 years, Bingo, 10 games, great prizes, 1/2 and 1/2 raffle. 2901 SE Steele, Redwood Friends Church.

**Jeff W.** – Late Nite Recovery meeting of NA has a need for people to step up for service positions. Those positions are GSR, Alt. GSR, and Alt. Secretary. The Alt. GSR has stepped down due to personal reasons, and I will be stepping down either March or April 2009 due to school requirements as both Alt. Secretary & GSR. I am going fulltime, 12 units as of 3/30/2009.

**Lawrence J.** – PNWCNA XXXIII is in need of Speakers. Please contact me if you or someone you know is willing to be of service in this capacity.

**Vickie B.** – Towanda Women's Meeting has moved to Tuesday night at 6:30 pm at 8040 SE Woodstock Blvd., Calvary Lutheran Church.

**Steve R.** – Paintball Campout will be held July 19<sup>th</sup> – 21<sup>st</sup>, 2009. Contact Steve R. for more information.

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**Fireside Men's Step Study Group 10<sup>th</sup> Annual Men's Spiritual Retreat**, Camp Angelos Lodge, 32149 SE Stevens Rd., Corbett, OR., May 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup>, 2009. If you need any further information or want to register contact Chris S. or Frank H. at.

## **Secretary's Report – Linda R.**

Secretary Report  
March 28, 2009

I'll be passing the contact list around today, please remember it is your responsibility to make sure I have your correct information so you receive the minutes. There are a couple of groups that I don't have any contact information for and those are highlighted in yellow.

Motion to waive the reading of the minutes made by Tuesday Night Freedom Fighters, and Seconded by Heart and Soul.

Motion to accept the minutes as written was made by Learning to Live and Seconded by Yets.

## **Treasurer's Reports – Maggi G.**

Please see (2) attachments.

## **Open Forum**

**Kristen** — Is it all right to issue a receipt for a 7<sup>th</sup> tradition donation. The answer from the Vice-Chair was yes.

**Steve G. and Steve R.** – There was a discussion about the backorders for literature. Both Steve G. and Steve R. have examples of not receiving the backorders that were due their groups. Discussion included the necessity to check all orders, including backorders and if there are any questions or problems to discuss with literature before you leave the meeting.

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## **Unfinished Business**

*(The PASC requests groups to discuss the following motions (in red) and be ready to vote on these matters at next month's PASC.)*

### **Motion #2-09 – Submitted by RCM, Seconded by Vera, Learning to Live.**

**Motion:** To host the winter GSR Assembly and RSC. Either in January or February. A budget will be submitted to the RSC at the April RSC.

**Intent of Motion:** To promote unity in our Region and Area.

**Vote:** 0 Against 4 abstentions

**Motion passed.**

## **New Business:**

### **Motion #3-09 – Submitted by Maya N., Seconded by Angelique S., Determined Dames.**

**Motion:** The PASC host the Circle of Sisters Convention of Narcotics Anonymous bid ad-hoc and convention if awarded to Portland. The COSCNA committee will not be responsible to the PASC. However, the Chair or Rep. will make regular written reports including financial statements.

**Intent of Motion:** The PASC host the COSCNA 14 or 15 if awarded to Portland.

**Motion passed unanimously.**

### **Motion #4-09 – Submitted by Hotline, Seconded by Elaine, Early Risers.**

**Motion:** To ratify David G. as Hotline Chair.

**Intent of Motion:** To comply with the PASC by-laws.

**Motion Passed.**

### **Motion #5-09, Submitted by Michael M. RCM, Seconded by Doug, Minute by Minute.**

**Motion:** To approve the PCRSC 2009-2010 Budget.

**Motion Passed unanimously.**

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**Motion #6-09 – Submitted by Activities Chair, Gene L., Seconded by New Journey.**

**Motion:** Ratification of Chair PAAC, Gene L.

**Intent of Motion:** Ratification of Chair PAAC, Gene L.

**Motion passed unanimously.**

**Motion #7-09 – Submitted by Lawrence J., Seconded by Angelique, Determined Dames.**

**Motion:** Ratify Lawrence J. as H & I Chair.

**Intent of Motion:** Ratify Lawrence J. as H & I Chair.

**Motion passed unanimously.**

**Inventory Workshop:**

Michael M. led a discussion on the Inventory Solutions that were in his report to the Area at last month's PASC. He discussed the report in detail and updated the GSR'S as to what was discussed at the Board of Director's Meeting earlier in the day. (Those minutes are included as an attachment with the regular minutes.) He then asked for the approval of the GSR's to go ahead and implement the plans that were laid out in the inventory report by the Executive Committee. The GSR'S voted unanimously in favor of these proposed plans.

**Vice Chair Report – Travis B.**

Vice Chair Report  
PASC March 2009

Welcome to GSR's who are new to the ASC business meeting. Thank you to all of the GSR's who have continued to attend and participate in the service structure of NA. Your dedication is vital to the growth and strength of our area. As a GSR you are the link between your home group and the PASC, this is an important duty that you have been entrusted to fulfill.

I attended the PR meeting this month and I believe the current PR Chair will address the issues within the sub-committee report. I do not have any more to report on the state of affairs within the Outreach sub-committee, though some information will be available by the next PASC meeting. If you are interested in performing some service work I suggest you attend the PR or Outreach sub-committee business meetings. I was late with the schedules to the H&I business meeting, so if a panel

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chair for any of the facilities had to leave before I got there with the schedules please contact me either by e-mail or telephone and I will bring them to you.

I would like to take a moment to address the groups that make up the Portland Narcotics Anonymous area; Thank you for allowing me to be of service as your Vice Chair. It has been an honor and a privilege to be allowed to serve Narcotics Anonymous in this capacity. I was challenged to adapt, learn and grow and I have benefitted greatly from the experience. It never ceases to amaze me how in an effort to help others I also help myself. I am grateful to all of you for being a part of my recovery.

Travis B.

## **Subcommittees and Regional Issues**

### **Activities – Gene L.**

#### **Past events:**

Elections were held, Gene L. was voted in as Chair, Nanette P. as Vice-Chair, Ron C. as Treasurer, Angelique was voted in as Secretary, John T. was voted in as RCM.

Bowling has 45 addicts in attendance and will end in April. Picnic in the Park will star in May.

#### **Future Events:**

Multnomah Falls Hike is June 13<sup>th</sup> 2009.

Paintball Campout is July 19<sup>th</sup> – 21<sup>st</sup>, 2009. Paintball \$25 per person, include equipment.

Fort Stevens Campout Fundraiser, Taco Feed Saturday April 25<sup>th</sup> 2009. Dinner \$5, Dance \$5, both for \$8, children under 10 free.

Unity in the Streets Fiesta Breakfast Fundraiser, Saturday May 2<sup>nd</sup>, 2009 9:00 am to 12:00pm. 10282 SE Main Street, Milwaukie, OR. \$4 presale or \$5 at the door.

Beverly Beach Campout, Spaghetti Dinner Fundraiser, May 15<sup>th</sup>, 2009, 6pm \$3 a plate, 12015 SE River Road, Milwaukie. Pirate Costume Dance, starts as 8:45 pm, cost is \$5. Come dressed as your favorite pirate.

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Summer Events:

Fort Stevens Campout, July 10<sup>th</sup> – 12<sup>th</sup>, 2009, Fort Stevens State Park.

Unity in the Streets is July 18<sup>th</sup>, 2009, at the Portland Coliseum Plaza.

Beverly Beach Campout is July 31<sup>st</sup> – August 2<sup>nd</sup>, 2009.

Tube Float will be August 15<sup>th</sup>, 2009.

Government Island Campout will be August 6<sup>th</sup> – 9<sup>th</sup>, 2009.

At this time PAAC has decided not to do the Annual Picnic at Oaks Park. I have brought the paper work for Area to consider doing this event; a decision must be made by April 18<sup>th</sup>, 2009.

In Service Gene L. Activities Chair.

### **Literature – Carolyn G-E.**

No report submitted.

### **Outreach – Troy J.**

Good afternoon, my name is Troy, and I am an addict. We talked about increasing the print in the GSR guide book to make it more readable, they will be out next month. Our committee has decided to give out A Guide to Local Service for those new GSRS who do not have one to help inform them of current policies in place. We are looking forward to the changes that are coming to Outreach. All positions are open at this time, if interested come to Outreach the last Saturday of the month before Area. Please fill out the Group Report Form and return them to me.

Yours in service,

Troy J.

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**Hospitals & Institutions – Lawrence J., Chair**  
**H & I Chair Report**  
**3/28/2009**

57 possible commitments  
2 missed  
2 cancelled  
934 addicts seen!!!!!!!!!!!!!!

Mid-Willamette Area H&I Chair has a small trained phone list of people who want to know if we can use them as a resource (like TVA). Talked about some senior members entering the application process for various clearance increase our (ad hoc) phone list.

Multnomah County Juvenile detention facility. John H. as future panel chair reports only 3 or 4 members have applied and ready for orientation.

Salvation Army (ARC) men's facility wants us to come in an extra day, Sunday from 3-4 pm. Panel chair states "we can do it".

Our election last night for Vice Chair. Denise D. was nominated and elected unanimously.

16 people went through orientation last night, 8 came back to give their verbal commitment.

Some discussion about turning over Washington County to TVA was entertained.

In service,

Lawrence J.  
H&I Chair

**Hotline – David G., Chair**

The hotline meeting was held on Sunday, March 22, and 24 members were in attendance, including two new shift workers. Currently, there are no open shifts. Elections were held, Chair is David G., Vice Chair is Steve S., Treasurer is Harrison D., and Secretary is Paul S. We will be submitting a motion today to ratify David G. as the new Hotline Chair, as per PASC By-laws. Vera K. is continuing to work on an updated orientation and training packet for all members of the hotline subcommittee. Our next meeting will be held at 4pm on Sunday, April 19, 2009 at Round Table Pizza, at 60<sup>th</sup> and SE Foster Rd.

Sincerely,  
David G. Hotline Chair

## **Public Relations – Steve G.**

I would like to thank the fellowship for allowing me to participate in the service structure of recovery in the Portland Area of Narcotics Anonymous. Due to my resignation as Chairperson of this committee this will be my last meeting serving the PASC.

We are currently lacking the leadership to carry on the functions of this sub-committee. Therefore it will be up to the Vice Chair of the PASC to step in until someone is appointed by the PASC or someone volunteers as Chair. Please announce at meetings that we need people to be of service in Public Relations.

A Public Relations workshop is being planned in the near future and will be facilitated by Scott C. & Rusty C. This will help train our members on how to do presentations, booth events, and hotline procedures. A time and place has not yet been established.

Another issue we are working on is the NA meeting schedule changes and the growing number of meetings filling up the space on the printed page. Eventually, we will need to decide how to implement a solution such as removing other area meetings, or increase the schedule on two separate sheets of paper, or creating a booklet format. We have also decided to go back to printing schedules every other month to reduce waste and manage the cost of printing better.

The newcomer workshop has an approved format and there is a lot of interest in providing this education service to several entities. We have formed an ad hoc-committee to work out the details. Jim B. has the responsibility to follow through with this new PR presentation for our area.

Our expenses for this month were \$86.43 and we have a balance of \$38.57.

Our next meeting will be on Sunday April 19th, at 5:00 p.m., located at Round Table Pizza on the corner of Foster Rd. & Holgate Blvd. (6250 SE Foster Rd).

Thanks again for letting me be of service,

Steve G  
PR Chairperson

**Regional Committee Member – Michael McD.  
RCM report to PASC**

**3/28/09**

Greetings to you all,

It has been a quiet service month for the RCM position. One phone call with the Chair one with the Vice Chair a few emails with the Secretary.

The minutes for the Regional meeting in January were published and there are a few things to report. The Region is undertaking an Inventory. There is a questionnaire to be filled out. How do you want this handled? I can fill it out or we can all answer the questions. They are similar to the questions we have answered regarding our own inventory using the Area Planning Tool. This should be completed by April 19<sup>th</sup>.

Open Positions; Lit Chair, Activities Chair and Vice Chair, Additional Needs Chair, Alt Secretary, and Alt Treasurer

The following motions were approved;

Motion 1. Funding RD Travel Fund Cost 550.00 unanimously approved.

Motion 2. Funding for H&I and PI Learning Day in April. 150.00 unanimously approved.

Motion 3. Provide travel funding up to 45.00 for the Web Master to attend PCR Meetings. Unanimously approved.

Motion 4. Purchase Checks for treasurer 75.00 Unanimously Approved

Motion 5. New Walkie Talkies for C&C Committee 200.00 Approved 12Y, 0N, 1A

Motion 6. Clean up Major Motions List remove out dated motions. Unanimously approved.

Motion 7. Ad Hoc for 2011 WSLD Approved 12Y 0N 1A

Nominations were held, Elections will be held at RSC April 19<sup>th</sup> in Medford.

PASC;

We need to make a decision at this meeting regarding the PCRSC 2009 Budget. I hope we will approve the motion to host the 2010 January or February RSC This motion was made two months ago along with the regional Budget issue.

We have a full agenda today so that is all for this month.

Michael McD

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**Results of PASC Officer Elections:**

**Chair: Travis B.**

**Vice-Chair: Mike R.**

**Treasurer: Maggi G.**

**Secretary: Ana H.**

**Archivist: Carol G.**

**RCM: Michael M.**

**Alt. RCM: Steve R.**

Motion to close made and seconded at 4:30pm.