

SOUTH JERSEY AREA SERVICE CONFERENCE

May 2, 2010

-Meeting called to order at 1:00pm, opened with the Serenity Prayer.

-Read the following: Tradition 5, Concept 5, SJASC Purpose.

OF GSRs PRESENT AT ROLL CALL = 37 / QUORUM = 25 (24.6)

CORRECTION

RE: Assistant Literature Supply Position

For clarification, the April minutes communicated that "position was filled" - instead of "position was filled *in the interim*"
Last month, Mark L. was voted to hold position -in the interim- until the election at today's SJAC.

A. NA ANNOUNCEMENTS

Reminder to hand a copy of all announcements/flyers to the Secretary or Vice-Secretary

B. ANNIVERSARIES

Jonathan 18 months, Scott 1 year, Art 9 months

C. GROUP REPORTS

MONDAY

Our Primary Purpose -since their meeting moved, the attendance has declined and the group needs support

TUESDAY

First Step To Growth & Recovery needs support

Surrender & Recover group is moving location!

WEDNESDAY

Just For Tonight needs support with committed members

D. NEW GROUPS JOINING OUR AREA

No new meetings joined this month.

E. SUBCOMMITTEE REPORTS

CHAIRPERSON – We had a JAC meeting this morning. (Recap of this meeting is included in this month's minutes)

Area Inventory -GSRs were supposed to hand in completed Area Inventory forms in April for the JAC members to review at the JAC meeting in May. Since 3 completed forms were submitted, we will table reviewing this until the next JAC meeting in July.

If your group wants to submit an Area Inventory, a copy can be found in the March minutes to complete and hand in next month.

H.I. CHAIRPERSON- absent, see report (report read by RCM)

P.R. CHAIRPERSON- present, see report

POLICY CHAIRPERSON- present.

Policy is not yet updated -the Secretary provided a summary of motions that were passed that affect the policy (2008-2010) and will work on revisions. If you cannot access the updated policy due to not having a computer, contact Jason to have a copy printed.

LITERATURE SUPPLY CHAIRPERSON- present, see report

-NEW! Literature Order Form included to be used next month – old Literature Order Forms will not be accepted

LITERATURE REVIEW CHAIRPERSON- open position

Lit Supply Inventory on hand, per policy for all to review –will no longer place this report in the minutes

ACTIVITIES CHAIRPERSON- present, see report

-Response to question: No confirmed date for Powerless in the Pines in July

ACTIVITIES TREASURER- present, see report

RCM- present, see report

ALTERNATE RCM- present

Helpline form was updated as requested by Region. Contact Lou if interested in helping out the helpline

WEBSITE CHAIRPERSON- absent, see report (report read by Chairperson)

TREASURE- present, see report

-Response to question: (how can we be Operating balance be \$\$ but we are still in the negative)

Currently running off Prudent Reserve and Literature funds to keep us afloat

-Response to question: (what we can do about negative funds as a result of donations not being made to Area)

It's not Treasurer's responsibility to hold groups accountable for not donating to Area and spending all funds to buy literature

MEETING LIST CHAIR

4000 meeting lists were printed (cost = .11 per mtg. list) Meetings are listed in order (supposed to be printed in order) check your meeting information for accuracy.

Michelle will not be at the SJAC next month - give all meeting update forms to Secretary in the month of June.

-Response to question: (is there a charge for set-up) No.

1:50pm

OF VOTING GSRs AT THE START OF OLD BUSINESS: 34

2/3 QUORUM COUNT FOR VOTES: 23

F. OLD BUSINESS

MOTIONS FROM APRIL BROUGHT BACK FROM THE GROUPS:

- **Motion # 04-10-01: PASSED -31 votes in favor**
RE: Once motion is voted on, it can't be reintroduced for at least 6 months
- **Motion #04-10-04: PASSED -26 votes in favor / 4 opposed**
RE: Provide direction in current literature supply policy to apply +/- 10% surcharge on all literature supply material
- **Motion # 04-10-05: BACK TO GROUPS FOR VOTE (Motion tabled until May at April's SJAC)**
RE: Replace roll-call with a sign-in sheet
- **Motion # 04-10-07: FAILED**
RE: To implement 7th Tradition at Area
- **Motion # 04-10-08: PASSED - 23 votes in favor / 10 opposed**
RE: Change policy to allow ordering meeting lists as needed

G. ELECTIONS

Literature Review: No nominations, no volunteers. **Results:** Tabled until next month, position is still open.

Policy Co-Chair: Bruce S. volunteered, Billy O. was nominated.

Voting Results: Tie -15 votes for each candidate, which would leave the position open.

Candidates came back in, the tie was communicated. Bruce S. stepped down as candidate.

Vote was taken for Billy to hold position. **Results:** 31 voting GSRs / 22 votes in favor (21 votes were needed)

Billy holds the position as Policy Co-Chair.

NOTE: A motion was placed on floor when the body was about to take a vote on candidates for Policy Co-Chair.

A motion was made to suspend current policy of a 2/3 majority vote and instead to follow simple majority vote so that we don't have to postpone elections as a result of not meeting quorum (not to repeat same situation that happened last month)

Motion to suspend policy: FAILED – 8 votes in favor / 23 opposed

Assistant Literature Supply Position: Mark L. was nominated and voted into the position

Results: 34 votes in favor

H. NEW BUSINESS

The following motions need to be voted on by the groups and brought back to Area in JUNE:

#04-10-05, #05-10-01, #05-10-02, #05-10-03, #05-10-04, #05-10-05, #05-10-06, #05-10-07

- **Motion # 04-10-05:**
RE: Implementing "roll-call" sign-in sheet and eliminating "roll-call" (Group Reports section of SJAC)
- **Motion # 05-10-01:**
RE: Change policy on voting on non-policy motions
- **Motion # 05-10-02:**
RE: Change policy re: 2/3 vote
- **Motion # 05-10-03:**
RE: Area approval prior to spending any funds over budget
- **Motion # 05-10-04:**
RE: Not adding group flyers in the mailed monthly minutes
- **Motion # 05-10-05:**
RE: Writing motions
- **Motion # 05-10-06:**
RE: Secretary typing out all motions and sub-committee reports submitted
- **Motion # 05-10-07:**
RE: Clarification of current policy on Area convention motions

MEETING ADJOURNED AT 3:05pm

JAC MEETING RECAP

MAY 2, 2010

-Meeting called to order at 11:40am, opened with the Serenity Prayer.

-Meeting adjourned at 12:30pm

ATTENDANCE:

Damion, Renee, Jennifer, Kimberly, Robin, Lou, Myssee, Brian, Lance, Peter

Treasurer -Kimberly:

Account is still in the negative

We are not "out of our Prudent Reserve" -we are tapping into the Prudent Reserve.

We need to update our policy to reflect all changes that were made to the policy.

H&I monthly budget is very high at \$550.00. Does it need to be this high?

Suggestions to help stabilize Area account included (focused on H&I):

-Decreasing monthly fund for H&I

-Don't order just to spend the amount -in regards to H&I

-Can H&I fund be a rolling fund (apply amount not used towards the following month)?

-Currently we are not consistent with literature orders for H&I -we need to define literature needs

-For accountability -create an audit form for literature ordered through H&I

*Discussion tabled until next JAC meeting in July -H&I Chair not present to discuss

Activities Chairperson -Brian:

Activity event successful -we made approximately \$100 -Myssee has receipts and info for review

Secretary- Renee:

ST-5 Forms: We should be using a ST-5 form since we are a non-profit organization when making purchases - also, this will save costs by eliminating tax on purchases. Cannot request a ST-5 form without a valid Tax ID #, which is currently not available? (Treasurer may be able to obtain information from bank)

Corporate Account: To set up a corporate account to get discount on copies, we need to provide a Tax ID #. This will be tabled until we obtain information needed to proceed.

Meeting List Information: Option to have our numbers removed from the meeting lists and implement email addresses that were set up by the Web Chair and linked to the southjerseyana.org website.

Quorum: Can we continue to obtain a quorum count after Group Reports for the purpose of conducting business but change voting to reflect a simple majority of yes/no votes?

PR Chair -Peter:

First PR Subcommittee meeting will be held on May 30.

Joined with Activities to hold Poster Day-which is June 12 at 10:00am -A BBQ and meeting will be held at Cooper River following the Poster Day event.

Since there's no budget in place for PR, Peter talked to Harry to see if we can possibly reallocate some of the H&I funds to provide a fund for PR?

