

OASC 11/15/08

Submitted for approval by OASC Secretary

Ozark Area met at 618 S. Jackson, Joplin MO w/ We Do Recover hosting

Meeting opened at 3:00pm w/ Serenity Prayer

Roll Call, Twelve Traditions & Twelve Concepts

Officers Present: Treasurer (Jackee C.), Secretary (Andrea R), RCM (David B.) acting as OASC Chair

Officers Absent: None

Offices Vacant: OASC Chair, OASC Vice Chair, RCM Alt

Subcommittee Chairs Present:

Subcommittee Chairs Vacant: H & I, PI, AASC, Literature Review & Outreach

Groups Present: But Do It (Becky M), Miracles (Lacy), Point Of Turning (Tina P.)

Spiritual Principles (Chrys B), Survivors (Jacob L.) We Do Recover (Doug B), 5th Tradition (Chastity C.), Together In Unity (Stormy S.)

Groups Absent: Butterflies Are Free (2)

Groups Inactive:

Quorum (4 of 7 active groups): Yes

Recognition of New Groups: None

Additions or corrections to last month's minutes: None

Motion to accept minutes: Accepted

Additions or corrections to Agenda: None

ADMINISTRATIVE REPORTS

Chair Report: OASC Chair position was vacant until "New Business". David B. acted as Chair until then and did a great job, Thank You David!

Secretary Report: I have no addresses to send minutes to Point of Turning. Thank You, We Do Recover, for the food.

Ozark Area Treasurer's Report
November 2008
(Meeting of October 12, 2008)

Balance.....\$ 1,829.10	Balance ending October 12th area report
Total Deposits.....\$ 222.87	Donations and credits given in October 12th meeting
Total Expenses.....\$ 176.14	Expenses since October 12th report and meeting
Current Balance..... \$ 1,875.83	Balance as of November 16, 2008 meeting

DONATIONS

EXPENSES

AASC	\$ 145.24	\$ 19.40	Jackee C./ink Cart./CK# #1552
But Do It.....	\$ 42.63	\$ 42.00	USPO/PO Box 12 mos/CK#1553
Point Of Turing.....	\$ 10.00	\$	0 Void/CK#1554
We Do Recover.....	\$ 25.00	\$ 95.40	lepower Web/Web Sit/Ck#1555
		\$ 18.34	WebMaster/printing/CK#1556
TOTAL DEPOSITS.....	\$ 222.87	\$ 1.00	Bank Service Charges

\$ 176.14 TOTAL EXPENSES

Note: If budgets are approved for November 2008-November 2009-Total \$5.850.00

Note: Prudent reserve is 100% of budget total.

In Loving Service,

Jackee C.

Area Treasurer

RCM Report: David had not received the Regional Mins. as of this meeting, however there are some resumes and motions that need to be voted on. He emailed me the resumes and motions, which I have attached at the end of these minutes (emailed copies are as attachments).

SUBCOMMITTEE REPORTS

AASC: Greetings Ozark Area,

My name is Pete I. I am an addict currently serving as Vice Chair for AASC. The 15th of November "Chili Cook-Off" was a success and a lot of fun for everyone involved. We will have a donation for Area next month. We are planning the New Year's Eve function for December 31st. Flyers will be out soon. If anyone would like to be of service our next meeting is 12-21-08 @1pm at the High On Life Club.

Thanks for letting me be of service,

Pete I.

Current Open Service Positions for HOLP

Merchandise Chair- 3 year's clean time required

Hug Patrol- 1 year clean time required

H&I: Hello Ozark Area,

I chaired the H&I meeting today and we had 16 people in attendance. Ozark Center is still on hold, Lafayette House is going well and the Jasper County jails are going fine as well. We missed a couple of meetings at the jail but it was an internal problem at the jail, not much we could do about it. It was talked about the fact of people needing to come to the sub committee meetings that participated in H&I. The sub committee will be present guideline update for you next month.

ILS,

David B.

Group Reports

But Do It: Greetings Ozark Area,

But Do It meets Wed. nites at 6:30 at 414 Virginia. We have been having 15-20 in attendance. Heidi M. will be celebrating 3 years at our Birthday meeting the last Wed. of Nov. This is my last Area as GSR & I want to thank you for allowing me to be of service. Our new GSR will be here next month. We have a \$52.00 donation this month.

In Loving Service,
Becky M.

Miracles: Hello Ozark Area,

My name is Lacy T. (GSR) Miracles Group. We meet at 4th and Byers at 6:30 on Fridays. Things are going good, attendance averages 70 people. No Area donation at this time. Thank you.

In Loving Service,
Lacy

Point Of Turning: Hello Ozark Area family,

Our group still meets in the park, on the corner of Spring and Main Street. Monday and Saturdays are at noon; these meetings are growing but still need support. Tuesdays at 7pm, and Thursdays at 8pm. All are open meetings. Our group has a new Treasurer and Secretary but we still have no GSR. We are working on internal controversies as they arise, and keeping our Higher Power and Traditions as the focal point. We have a donation this month of \$10.00.

ILS,

Tina P.

Spiritual Principles: Hello area,

Spiritual Principles meets on Wed. & Sun. at 618 Jackson at 9:30 am. Our attendance varies. We have no donation at this time.

In Loving Service,
Chrys B.

Survivors: Hello Ozark Area,

Survivors meet at noon Monday-Saturday. Meetings are going well with good attendance. We are currently broke and will not be able to make any donation today.

In Loving Service,
Jacob L.

We Do Recover: Greetings Ozark Area,

We DO Recover is doing well and we are planning to have a Gratitude Feast on Thanksgiving Day starting @ 11am until who knows? There will be food, football and fellowship. We Do is giving a \$ 25.00 donation to Area which our Treasurer will give to Jackee as soon as she can. Please let your meetings know about the Gratitude Feast and I hope to see you all there

In Loving Service,
Doug B.

5th Tradition: Greetings Ozark Area,

5th Tradition Group is held Tuesday night @ 6:30pm @ HOLC and doing well. Our attendance has more than doubled and we would like to thank everyone for their support. We have a donation to area in the amount of \$25.00. Thank You.

In Loving Service,
Chastity C.

Together In Unity: Greetings Ozark Area,

Together In Unity meets at the Aldio building at Cedar and Austin.

Tues at 7, Thurs at 7, Sat at 6. We are a young group averaging 6-10 people.

We have a new GSR Stormy Stevenson, new Alt. GSR Debbie Crites –new Sec.

Sandy Stevenson –. We have a donation of \$20.00. Send OASC mins to Together in Unity, in care of Stormy & Sandy Stevenson,.

SHARING SESSION

- Treasurer was tasked to back log donation trends- tabled until next month.
- AD Hoc Committee came up with the following recommendations:

- a. Five years clean time for Treasurer.
 - b. Three years clean time for AASC Chair.
 - c. Two years clean time for RCM, RCM Alternate, Web Site Coordinator, H&I Chair, PI Chair.
 - d. One year clean time for Chair, Vice Chair, Secretary, Literature Review Chair & Outreach Chair.
- Budgets tabled for next month. I have attached another copy of the budget; groups need to vote on this! It is attached at the end.
 - Spiritual Principles opted out of the Area Inventory. Only a few groups participated in this, not enough to get an accurate summary of the groups' views on how the Area is working for them.

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OLD BUSINESS

- Pete I. nominated for AASC Chair. 2nd. His resume is as follows:
Clean Date 3-29-05

Service Positions held:

AASC - HOLP

Hug Patrol - 2006

Hospitality - 2007

Vice Chair - 2008

I served on H&I panels, work steps, have a sponsor, and am an active member of my home group.

ILS, Pete I.

- Nomination for AASC closed.
- Nomination for OASC Chair closed.
- Nomination for H&I Chair closed.
- Mark B. OASC Chair-passed

- Brain C. H&I Chair- passed.
- OASC Treasurer 1yr to 2 yr term- passed.

NEW BUSINESS

- Ad Hoc committee presented motion for clean time requirements change and was 2nd. This would require guideline changes, and is as follows;
6.3 Clean time Requirements: all nominees must have previous OASC experience & unless waived by a 2/3 vote of OASC, nominees must have:
 - a. Five years clean time for Treasurer.
 - b. Three years clean time for AASC Chair.
 - c. Two years clean time for RCM, RCM Alternate, Web Site Coordinator, H&I Chair & PI Chair.
 - d. One year clean time for Chair, Vice Chair, Secretary, Literature Review Chair, & Outreach Chair.

Groups need to vote on this!

Next OASC Meeting 12-21-08 @ 3pm
OASC hosting at 618 Jackson

Come Be a Part of!! Find out what's going on in Your Area!

AASC Meeting @1:00pm at the HOLC

H&I Meeting @ 2:00pm at the HOLC

Show up!! Get involved!!

Groups need to vote on this!

BUDGETS – NOVEMBER 2007 – NOVEMBER 2008= \$5,550.00

PRUDENT RESERVE IS : 100% OF BUDGETS

(Budgets expenses below were figured from November 1st 2007 – September 21, 2008)

<u>SUB-COMMITTEE</u>	<u>YEARLY BUDGETS</u>		<u>YEARLY EXPN</u>	<u>BAL. REMAINING</u>	
Public Information	\$1,800.00		\$1,073.78	\$	726.22
Hospitals & Institutions	\$ 800.00		\$ 464.04	\$	335.96
Reg. Comm. Member	\$1,350.00	1,550.00		\$ 841.83	\$
508.17					
Secretary	\$ 150.00	250.00	\$ 114.96	\$	35.04
Treasurer	\$ 50.00		none	\$	50.00
AASC	\$1,200.00				
Gen. Area Expenses	\$ 200.00		\$ 165.00	\$	35.00

* Changes are in BOLD. This would bring the AREA prudent reserve up to \$5,850.00

Show Me Regional
NEW BUSINESS MOTIONS

100508-01

To instruct the Regional Treasurer to obtain a 1 (one) year “Dishonesty Bond” policy for the Show-Me Region to begin in January 2009 with a limit of liability of \$25,000. Cost of the policy not to exceed \$600 per yer.

INTENT: To obtain insurance and become fiscally responsible

100508-05

To disband the Regional Activities Committee (AWAM) and remove the word “AWAM” from Section 3.6 and 4.2.1 of the Regional Guidelines.

INTENT: To eliminate things no longer used. Housekeeping

MOTION SENT BACK TO GROUPS

100508-06

We move that the Show-Me Region direct NAWS or WSO to add to their inventory a decade and multiple decades key tag.

INTENT: To give addicts something to look forward to.

MOTION SENT BACK TO GROUPS

100508-08

That the RSO Office Manager not be eligible to be the RSO Board Chair.

INTENT: To provide a degree of separation for better accountability to the Region.

TABLED

RESUMES- See attached

RSO Chair – Dale Stiver

Campvention Chair – Diane Lewis

Outreach Chair – Darin (Rob) Rothweiler

Alternate Secretary – Chrys Boyd

SMRCNA BOD – Ruth Woods

2009 PROJECTED BUDGETS

OPEN REGIONAL POSITIONS

SMRCNA BOD – 3 open positions

RSO BOD – 9 open positions

Alternate Treasurer

Public Information