South Coast Area of Narcotics Anonymous Area Service Committee Meeting January 25, 2015

Welcome and Call To Order: David

Gratitude Prayer: David

Read 12 Concepts of Service: Ryan

Read the 1st Concept: Mia

Roll Call: Paulette

Recognition of New GSRs and Alternates: Ryan-Speak and Be Heard; Michelle-TGIF (temp) Clean Time Birthdays for the Month of January: Casey-4, Michelle-4, Rhonda-18, Mark-21; Motion to approve last month's minutes: Maker: Mike Second: Keith Approved: Yes Group Announcements, Problems, and Solutions:

Monday- Afternoon Rec- needs support, mostly new comers; Alcohol is a drug-needs support/GSR needed.

Tuesday-Aliso Pier-Needs support, It Works How and Why-needs a GSR

Wednesday-We Care-Needs a new GSR, Recovery Still Matters-Needs support

Thursday

Friday-TGIF-needs a new GSR

Saturday-Sat Night Meditation-needs support and GSR

Sunday-Lit Study-Needs new comers

Everyday

Chair Announcements - David

- 1. Thanks to Nancy for filling in last month
- 2. New GSR training before Area at 530p last Sunday.
- 3. Clean up after the meeting.
- 4. A reminder of the Naranon meeting next door. Be quieter after meeting.

Vice Chair Announcements - Nancy

- 1. Nominations tonight.
- 2. Subcommittees handling money must account for it
- 3. A Service Subcommittee will file a motion next month with costs

Secretary Announcements - Paulette

1. If you are new to this body, please provide your phone number and email address. There's a sheet here at the table.

Activities - Jody

- 1. Pre-sale Hockey tickets, need 20 people to buy. Game is Feb. 25. Playing Ottawa.
- 2. Bowling Feb 7 at Forest Lanes. Two games and shoes for \$15 at 9-930
- 3. Anniversary Potluck, March 28, have meetings plan their food entrée 5-645p. San Clemente Pres. Church, amazing speaker at 730p.
- 4. Chili Cook off July 11 @ Cooks Park
- 5. Bank account balance is \$1425
- 6. Need support

Meets 2nd Sunday 5p at Jody's 949-249-2337

Literature Distribution - Pete

1. This month we ordered very little literature,\$582

H & I - Rhonda

- 1. Website
- 2. We elected a Vice Chair-Sean B. Still looking for Alt. Lit and Secv

- 3. Need panel leaders for: Spencer-3rd Friday 630-730p; PCRC- 4th Saturday 7-8p; Able to Change-3rd Thursday, time TBD.
- 4. Join us at Ball Park Pizza in SJC next last Sunday 2-22 before Area to review guidelines Meets last Sunday at 430p at Area

Clean Sheets - Jason

- 1. We have a great article on service this month
- 2. Appreciate all and any submissions to keep our periodical interesting
- 3. Submit before the 20th

Public Information/Phone lines/Website - Mike

- 1. Went to PACT Mtg in Santa Ana
- 2. Looking for speakers to go into the High Schools
- 3. Always looking for new members
- 4. Phone lines: Switch from Freedom Voice to ATT has decreased our phone bill significantly Meets 3rd Tuesday 530p at Aragon Church in San Clemente

Regional Service Member (RSM) - Casey

- 1. Activities: elections were held, many positions open; work group created for the Reg. Birthday; hardly any survey responses were returned
- 2. Board of Directors: insurance review resulted in \$1000 annual savings
- 3. Convention: Labor Day WE Anaheim Marriott. Need speakers, having logo contest
- 4. Cruise: E. Caribbean from Miami FL on 4/2 thru 4/9/16; cost \$999-\$1289
- 5. H&I: Great LA Learning Day on 5/9/15 needs addict to design flyer
- 6. Sponsorship Behind the Walls: Need men w/2 years clean. 31 sponsor serve 118 sponcees!
- 7. Treasurer: SCANA donated \$101.79 so far this year.

Youth Liaison - Natasha

- 1. Two Speakers for Circle of Sisters Conference were found from other Areas. Feb 28, Inglewood.
- 2. Clean Not Dead coming up, looking for venue that can hold 500 people for less than \$1000.
- 3. Plan to re-distribute outdated directories for people leaving institutions.

Treasurer - Willy

- 1. Expenses exceeded our income by \$582.54, a motion will be made to move money Old Business: Nominations/Elections: Description of Duties were read for each position
 - 1. Chair position-Nancy was nominated/qualified/elected unanimously
 - 2. Vice Chair-Paige was nominated/qualified/elected unanimously
 - 3. Secretary-Alyssa was nominated/qualified/elected, one abstention
 - 4. Alternate Secretary-no nomination
 - 5. Treasurer-Mike H was nominated/qualified/elected unanimously
 - 6. Alternate Treasurer-John M was nominated/qualified/elected unanimously
 - 7. Literature Chair-Belinda was nominated/qualified/elected, one abstention
 - 8. Alternate Literature-Pete was nominated/qualified/elected unanimously
 - 9. Regional Committee Member-no nomination
 - 10. Alternate RCM-no nomination
 - 11. Parliamentarian-David H was nominated/qualified/elected, one abstention

New Business:

MOTION: Willy/Dave T.: Move \$582.54 from Ad Hoc to preserve prudent reserve. Motion passed w/one abstention