

**South Coast Area of Narcotics Anonymous
Area Service Committee Meeting**

July 26, 2015

Welcome and Call To Order: Nancy

Gratitude Prayer: Nancy

Read 12 Concepts of Service: Cheryl

Read the 7th Concept: Jake

Roll Call: Alysa

Recognition of New GSRs and Alternates: Welcome to Charlie for Dealer's Choice, Sal for the Alt. Mens Stag, and Bruce for 1st day lit study!

Clean Time Birthdays for the Month of July: *Charlie 10 YEARS! Josh 1 YEAR! Mehran 8 YEARS! Pete 12 YEARS!*

Motion to approve last month's minutes: Maker: Casey Second: Keane Approved: Yes

Group Announcements, Problems, and Solutions:

Monday-

Tuesday- Aliso Peer is meeting next to Lifeguard tower since during summer they have a hard time finding a fire pit.

Wednesday- Recovery Still Matters at 7pm needs support. Sunset mtg needs GSR. And Sunset meeting has talked to recovery bus drivers regarding talking to their supervisors about bringing money to put in the 7th tradition.

Thursday- People with clean time are needed for Dealers Choice, lots of newcomers.

Friday- Ladies mtg at 6:15 needs a GSR, Old School Recovery needs a GSR.

Saturday-

Sunday- Needs females at the meeting to be able to help female newcomers.

Everyday-

Chair Announcements - Nancy

1. New GSR training is 5:30pm before area every month in this same room.
2. Keep the noise down at the conclusion of our meeting.
3. Please help clean up after this meeting.
4. We currently have ASC meeting facility from 3-8pm. Thinking about bringing the time to 5-8pm. Church has asked to donate more as well. Nancy discussed it with the church and they are asking for less time and an increased donation. Motion on the table.

Vice Chair Announcements -Paige

1. Thank you to everyone who came last month. We please ask that even when we hold long meetings, that you stay because we lose the ability to vote from losing quorum.
2. Haven't received any reports.
3. Ad Hoc committee has been put on hold to finish guidelines.
4. Area Sub committees- We need your financial reports.

Secretary Announcements - Alysa

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

Activities - Jody

1. Beach Bash 8/23 Kickoff Mtg at 7am, closing mtg at 4pm. @ Doheny Beach @ Lifeguard Tower #7.
2. Sept 5th is 3/4 fishing boat trip. Tickets are \$100 per person and tickets are still available!
3. Thank you all for your support at the Chili Cook Off. Event cost \$812.23. Event cleared. \$147.77 plus \$150 deposit back= \$294.77. Lunch and Drink sales were \$990. Donations \$117.

4. Activities sub committee always needs support!
5. October 31st is this years comedy show! Costumes optional!
6. Asking area to replenish the actives fund of \$650. Motion on the table.

****Activities meets 2nd Sunday 5p at Jody's 949-249-2337****

Literature Distribution -Belinda

1. Spent \$ 859.18
2. Pete is stepping down next month. If anyone is interested please come to area next month. Clean Time requirement is 2 years for Chair and 1 year for Vice Chair. 6 mo experience with Area for Chair.

H&I- Shawn

1. Changed the processing for jail clearance, will talk to Mitch regarding this.
2. Made a motion about giving panel speaker's phone numbers to the patients, tabled till next month.
3. Musick womens is covered till September.
4. Nothing changed with the motion to change the speaking requirement. Clean time requirement is still 90 days.
5. No open panels this month but H & I still needs continued support with speakers and panel leaders.

****H & I meets last Sunday at 430p at The Effect in San Juan****

Clean Sheets - Jason

1. Thank you for your submissions!!
2. Event, Birthdays or any submissions please submit before the 20th of each month!
3. If anyone is interested in joining Jason for Clean Sheets please ket him know!
- 4.Updated region and World with all of our areas meetings. Will confirm with them next month to make sure it is posted correctly.

Public Information/Phonelines/Website - Mike

1. Will attend PACT mtg in Santa Ana.
2. Thank you for those who are volunteering at the OC fair.
2. PI needs support please. Since last month he has had someone interested in joining PI with him. Will stay on commitment until he can train someone.
3. Mike was voted to continue another year on this commitment.

****PI currently meets 3rd Tuesday 530p at Aragon Church in San Clemente****

Regional Service Member (RCM) – Casey

1. Regional Activities will be dormant for a year.
2. Need Alt RCM!!
3. App in the process of being created for Step Working Guide as well as IP #7 "Living The Program"
4. Regional Convention this year is Labor Day weekend @ Anaheim Marriott- will have dedicated parking spots for motorcycle riders.
5. Sponsorship Behind the Walls dropped the clean time requirements to 2 years.
6. Check out the new Regional Activities page at www.todayna.org/wpactivities Password: Activities. Flyers for activities are posted online so if your phone number is posted on the flyer, please be aware of your own anonymity.
7. Regional is discussing putting on an annual Raging Waters trip.
8. Clean Not Dead Youth Unity Day is 8/8 @ Wesley United Methodist Church, 5770 Arlington Ave., Riverside, 92504 from 2pm-midnight.
9. Rooms still available for 2016 Cruise!
10. NYAC will be doing NA Family Feud at the IEW Labor Day Marathon in Sept and will have a youth workshop at the regional convention.

11. Regional Campout in Yucaipa is Oct 2nd-4th contact Joaquin @ (909) 838-7710 for more info.

12. South Coast Area YTD donation \$620.56

Youth Liaison - OPEN

1. Currently need a Youth Liaison, chair is checking the clean time requirements.

Meets 4th Wednesday at 1pm at Regional Office in Monrovia

Treasurer - Mike

1. Beginning Balance for June \$4,136.44

2. Ending Balance for June \$4,135.07

3. Regional Donation of \$206.11

4. Balance after donation \$3,928.96

Old Business: Tabled the new historian commitment idea until next year's guideline review. (2016)

Old Business: Motion: Activities committee is requesting \$650 to being activities reserve to stated threshold in guidelines. From Adhoc to Guidelines. **Intent:** Requested funds will assist the committee in continuing to fund scheduled events and further the primary purpose through the committee. **Maker:** Jody **Second:** Robin **Financial Impact:** \$650. **Yay: 18 Approved: YES**

Old Business: Motion: To waive clean time requirement for Belinda to remain as our literature distribution. **Intent:** To allow Belinda to continue her commitment to the great service she was done so far for our ASC. **Maker:** Jason **Second:** Pete **Financial Impact:** Current literature Inventory. Approx \$4000. **Yay: 10 Approved: YES**

Old Business: Motion: To change the GSR/ASC meeting time slot from 3:30pm-8pm to 4:30pm-8pm and increase the donation for the church from \$25 to \$35. **Intent:** To keep the peace with our tenant sf compensate church adequacy for cost of space and utilities. **Maker:** Robin **Second:** Keith **Financial Impact:** \$10. **Yay: All Approved: YES**

Old Business: Per amendment to 2015 Guidelines, all elected positions, sub-committees chairs and alternates that are required to attend business meetings outside the South Coast Area shall be required to submit expense reports with receipts and a Google Map (to verify mileage) for reimbursement. Meal reimbursement for meeting attendance for period exceeding 5 hours. Meal cost to not exceed \$15 per person. Adding expense report, to be picked up from Area's treasurer. **Yay: 10 Opposed: 2 Abstained: 3 Approved: YES**

*Next Meeting is on August 30th !
Thank you for allowing me to be of service!
Alysa H.*