

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

date 8/27/17

Welcome and Call To Order: Eric

Gratitude Prayer: Eric

Read 12 Concepts of Service: Aaron

Read the 8th Concept: Kate

Roll Call: Becka

Recognition of New GSRs and Alternates: Chris- Dealer's Choice (Aaron- Alternate) / Jill- It Works How & Why / Dan- Alt Men's Stag

Clean Time Birthdays for the Month of February: Sandy- 13 yrs

Motion to approve last month's minutes: Maker: Aaron Second: Kevin Approved: Yes

Group Announcements, Problems, and Solutions:

Monday - Afternoon recovery in Laguna Niguel needs support

Tuesday –

Wednesday -

Thursday-

Friday-

Saturday -

Sunday -

Chair Announcements – Eric fill-in

1. Pick up trash & help put chairs and tables up after the meeting. Please be respectful to our neighbors. New GSR training takes place in this room at 5:30pm every month before area.

Vice Chair Announcements -Eric

1. Youth Liaison position is still open

Secretary Announcements - Becka

1. Please help me in updating the email list with all of your contact info, or the email list will remain incorrect and you may not receive the minutes. Thank you!

Activities – Michelle

1. Beach Bash went well. Made \$115
2. Comedy Show is Oct. 7th. Doors @ 7pm / Show @ 8pm. Location: San Clemente Presbyterian Church.
3. Activities needs some support. Still needs positions filled and could always use help putting on events.
4. Activities meets the 2nd Thursday of the month at Bravo Burger in SJC @ 5:30pm.

Literature Distribution - OPEN

1. No report given

H&I- Heather

1. No open panels
2. Always need speakers and members
3. The process for getting jail cleared has become much easier. Please see a member of H&I for more info.
4. **H & I meets last Sunday at 4:30pm at Shepherd of the Hills in Mission Viejo**

Clean Sheets - Jason

1. Please email Jason with any monthly submissions. He is rarely receiving any submissions of artwork, poetry, etc. which makes it very difficult to provide a newsletter for everyone to enjoy. Please help him out!
2. Please submit birthdays so they can be correct and up to date.

Public Information/Phonelines/Website - Mike

1. Will attend PACT meeting in Santa Ana 1st Wed. of the month.
2. We have distributed meeting directory and IP packets to over 20 treatment centers, sober living homes, hospitals, and probation offices.
3. Received 23 calls this month
4. Got a couple more members 😊

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

Regional Service Member (RCM) – Keane -

1. LGBTQ monthly meeting @ RSO 2nd Saturday of month from 1-3pm.
2. Regional Campout is Oct 6-8 at the Yucaipa Regional Park. 33900 Oak Glenn Rd.
3. Upcoming convention at the Sheraton in Pomona November 23-26.
4. Beginning balance of \$10,774.18 – Donations/Income = \$4,255.84 – Expenses = \$4,827.12 / Ending Balance = \$10,202.90 with a prudent reserve of 10k.

Youth Liaison - OPEN

Treasurer- Cooper Fill-In

1. Beginning Balance is \$4,340.15
2. Balance after donation roughly \$3,017.00

New Business:

Motion #1: Maker: Shari 2nd: Kevin B.

“Accept the formatting and minor non-substantive changes to the 2016 SCANA Guidelines”.

Voted unanimously to table until next month (Move to table- Dawn 2nd- Darren)

Motion #2: Maker: Shari 2nd: Kevin B.

“Change the date for Area in December to 12/17 because both Christmas Eve and New Years Eve fall on Sunday evenings”. Voted to table until we know we have another meeting place. (Move to table- Dawn 2nd- Mike)

Motion #3: Maker: Shari 2nd: Kevin B.

“To amend existing 2016 Guidelines regarding Clean Sheets, Literature Distribution (and Alternate), and Youth Liaison”. (Move to table- Dawn 2nd- Darren)

Old Business:

1. **Alternate Secretary and Youth Liaison positions are still open.**

Motion to close: Kevin / 2nd: Aaron

Next Meeting is on 9/24/17

Thank you for allowing me to be of service!

Becka E.