**Area Meeting on 2/27**

* 12 concepts reading
	+ Sandy
* 2nd concept reading
	+ Shawn
* Roll call
	+ No quorum
		- 10 attended. 12 needed.
* New GSR
	+ Nick- Alcohol is a drug
* Cleantime bdays
	+ Shawn – 4
	+ David – 35
	+ Glenda – 39
* Minutes approved
	+ Mike motion to approve
	+ Lindsay 2nd
* Group problems/Solutions
	+ Daily
		- None
	+ Monday
		- None
	+ Tuesday
		- None
	+ Wednesday
		- None
	+ Thursday
		- Women’s lit study back in person
			* Zoom link stays the same
	+ Friday
		- Ladies Night
			* Still on Zoom
	+ Saturday
		- SNS
			* Still needs support
				+ Attendance and time
			* From 7:00-8:15 at Gloria dei Lutheran
	+ Sunday
		- None
* Chair
	+ New GSR training is at 6:00 pm before Area
* Vice Chair
	+ Ad hoc committee met to discuss providing training and fellowship to the area to increase participation at the Area level
		- Preliminary meeting occurred
		- Anybody is welcome to participate by calling or texting Glenda to figure out time to meet
	+ Parliamentarian
		- Role of parliamentarian is to clarify questions regarding rules of order, help doing motions, or any other procedural questions
	+ Activities
		- Bowling occurred
			* Had 48 bowlers
			* Event was a success
		- 39th anniversary potluck/speaker meeting
			* April 16th @ San Juan Capistrano Community Center
			* Starts at 5:15 and goes until 9:00
			* Asking that meetings get involved with bringing food
			* Plenty of parking. Will have a kitchen
			* No smoking or vaping due to the fact it’s through the city
				+ Lost the Presbyterian venue due to smoking and vaping
			* Dinner from 5:15-6:30
			* Will have 2 speakers after dinner
			* Jody to potentially put up a task list so meetings don’t bring the same things
			* Address 25925 Camino del Avion. SJC, CA
				+ At the light at Camino del Avion and Del Obsibo
		- Beach cleanup
			* In June
				+ No date set yet
	+ Literature
		- Lots of literature is available in our Area
		- Reminder that meetings wanting to receive Lit orders at Area need to submit their request by midnight the night before Area
			* If miss this deadline, orders will be filled mid-month
		- Meeting Directories
	+ H&I
		- All panels filled right now
			* Some in person and some on Zoom
			* Still looking for panel speakers
				+ If want to get involved, there is a signup sheet on website
				+ Need 6 months clean
			* If looking to get involved, they meet immediately preceeding the area meeting
		- Regional meeting to occur in April
			* Date TBD
		- Sponsorship Behind the Walls
			* Needs help desperately
				+ Sponsors
				+ People to help with mail, lit, etc.
			* Meet the 3rd Sunday of the month at the regional spot in Monrovia
	+ Clean Sheets
		- Feb was able to get a digital copy up on the website
			* Moving forward, all Clean Sheets will be on our website
		- For March, physical copies will be distributed
		- GSRs need to pickup Clean Sheets from monthly Area meeting
		- Need a way to distribute the Clean Sheets next month
			* Will attempt to deliver to Lit Chair before Area to distribute
		- Need to submit all items to Laura by the 20th in order to make it in for the upcoming month
		- Can submit artwork and other things via the website
			* Can submit via website or send directly to Laura
	+ Webmaster
		- Clean sheets is up on website
		- New feature for website
			* Contact page now has a drop down menu for all different needs
	+ RCM
		- None
	+ LGBTQ
		- None
	+ Treasurer
		- Please see attached reports for exact details
		- Will donate estimated $429 to World Service
		- Will donate roughly $272 to Region
		- Made a mistake last month re: regional donation
			* Donated $371.15 more to Region than we should’ve
				+ Recommends that we donate $371.15 less to Region
		- Donations have been low
			* As an area only took in a couple hundred dollars this month
			* Total Area bills are roughly $135 per month so we’re still solvent
		- Lit sales are low
			* Only two orders received
		- Please continue donating in a timely manner and not waiting until last minute to send Venmo
		- Question came up regarding Venmo
			* Venmo supposed to start taxing stuff this year. Once exceeded $600 in a year, they will be taxed
				+ 1099s will be sent to anybody using more than $600 in a calendar year
	+ Youth Liason Report
		- Lindsay attended the monthly meeting
		- Flyers will be distributed with monthly meetings
		- Open positions
			* Co-coordinator and coordinator positions open
		- Karaoke/Game Night on March 26th
			* Imperial Alano Club
			* From 7:00-10:00
			* Please bring board games
		- Clean, not dead event on August 16th
		- Shamrock Speaker Meeting dance on March 19th
		- .Meeting directory that includes youth friendly meetings
	+ Old Business
		- Still have 4 open positions on Area level
			* RCM
			* Alt RCM
			* Co-Treasurer
				+ Tiffany nominated

Jody motion

Nick 2nd

Tiffany qualified

Meets all requirements

Has accounting experience

Tiffany voted in

* + - * LGBTQ Liason
				+ Empty
	+ New Business
		- Discuss the Venmo tax issue for next month
			* Motion made to investigate the Venmo tax issue to be discussed next month
				+ Mike L motion
				+ Nick H 2nd
			* Tiffany has agreed to investigate and will report back next month
		- Motion to close
			* Mike L 1st
			* Lindsay 2nd
	+ 3rd Step Prayer
		- Mike L led out