**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