

☀South Coast Area of Narcotics Anonymous

Area Service Committee Meeting—July 31, 2011

Welcome and Call to Order: Mike

Gratitude Prayer: Mike

Read 12 Concepts of Service: Casey

Roll Call - Kim

Recognition of New GSRs and Alternates: Chloe-Aliso Peer Group, Matt-The Message, Nancy-Alt It works how and why, Kimberly Alt TGIF

Clean time Birthdays: Howard-21 years, Charlie-6 years, Matt- 1 year

Motion to approve minutes: Maker: Mike **Second:** Matt **Approved**

Group Problems, Solutions, and Announcements*****

-Mid Day Solutions to stay at 1 hour meeting

-August 20th at 11pm. There will be a new meeting where stag and five & dime are. Meeting to be called pillow talk. From 11pm-12am.

Chair Announcements—Mike

- Reminder to new GSRs to not be shy and share at area.

Vice Chair Announcements – Heather

-Our Unity day and potluck is Sept.24 starting at 2pm. Looking for people with talent to be a part of the talent show. Contact heather at 949-315-6129 or Dawn 949-293-7425 to be a part of it. Trying to get 20 people at 5 minutes each. Next meeting in Mission Viejo at the Swim and Racquet club Sunday August 7th at 2pm.

-Needs written reports of all expenditures from all subcommittees.

Secretary Announcements - Kim

-If you are a new GSR please see me so that I can get your email address and phone number.

Activities – George

-Thanks all those who came to the Chili cook off. It was a success.

-Will have financial reports for it next month.

-August 21st Sunday is the Beach Bash. There are flyers. The first meeting is at 7:00am. At lifeguard tower number 6 in San Clemente.

-Nomination for new chair for activities is Robin, no vice chair yet, new secretary is Kim.

-Comedy Show October 29th. \$10 tickets in advance, \$15 at the door.

-Meet the 2nd Wed of month at 5pm at the Palisades United Methodist church. Always looking for support.

Clean Sheets—Charlie

-Had a lot of support from the subcommittees with flyers and such.

-If you know someone who has a birthday please let Charlie know before area.

H & I – Sandy

-Had elections, we voted in new service body. Nomination for new chair is Danielle M. and new vice Chair Bev. Put in motion to vote on.

-Wants to make a banner from literature funds that are not being used to have at events.

-Open panels 3rd Wednesday at Joplin Honor Ranch, 4th and 5th Saturday at Pacific Coast Recovery, 1st Saturday at Dr. Willas.

-H&I meets last Sunday of month at 4:30pm at the Effect.

-Regional H&I still has a lot of open commitments. Meets the 3rd Sunday of the month at 10:30 am in Monrovia.

Literature Distribution—Jody

-Last night for Jody, Have some new nominations for Literature Distribution And Alt.

Public Information/Website/Phonelines—Pete

- August 17th at 6:00pm is the next meeting at the Palisades United Methodist Church. Must go to 2 meeting before getting a phone line commitment.
- Went to Region. August 6th is their next meeting
- August 10th at 6pm is their next guidelines review
- Did their chili cook off booth and which went well. Will have booths at the Beach Bash and at the Unity Day. Will be doing a training activity at the Unity Day.
- Will be doing training for the phone lines soon.
- PACT is back. Will not be losing it.
- Looking for parole speakers.
- Participating in the red ribbon week at Saddleback College.

Regional Committee Member (RCM)—Dominic

- Go online and look at the approval form for the living clean book. It is available for review.
- Board of directors has a bunch of open positions.
- The convention committee handed out a leader/reader sign up sheet for the Ontario Convention.
- The cruise committee sold 51 cabins and has 100 passengers. Final down payment is due in June 2012.
- Sponsorship behind the walls always needs sponsors.
- The website no longer does meeting at RSO, does it now via Skype.
- Need a vice treasurer for Region.
- Wanted to change the carpet at the RSO. Our area did not approve this motion.

Youth Liason-

- Zack is our new Youth Liason.

Treasurer—Heather

- \$1,600 away from our prudent reserve. Pass that basket around again.

Old Business:

- The motion for PI. Public information to get \$100 literature buy monthly Yes: 15 NO: 0 Ob: 0 (Approved)

New Business

- Motion to affirm new chair Mimi for Literature Distribution. Yes: 30 No: 0 Ob: 0 (Approved) and Vice Chair for Literature Distribution Patty Yes: 28 No: 0 Ob: 0 (Approved)
- Motion to confirm Robin L as the new chair of activities. Yes: 25 No: 0 Ob: 0 (Approved)
- Motion to affirm the new chair for H&I Danielle M. Yes: 24 No: 0 Ob: 0 (Approved)
- Guidelines change. Motion is to change area guidelines and raise the prudent reserve for activities from \$1,500 to \$2,000. The financial impact is \$500. Take this motion back to your groups.
- Nomination for Jody to be Alt. Treasurer. Yes: 24 No: 0 Ob: 0 (Approved)
- Nomination for Megan B. to be Alt. Secretary Yes: 23 No: 0 Ob: 0 (Approved)
- Nomination for Zack to be the new Youth Liason Yes: 26 No: 0 Ob: 0 (Approved)

- Next area meeting is Sunday August 28th at 6:30pm.