

Area Service Committee Meeting—Dec 18, 2011

Welcome and Call to Order: Heather

Gratitude Prayer: Heather

Read 12 Concepts of Service: Ward

Roll Call - Kim

Recognition of New GSRs and Alternates: none

Clean time Birthdays: Heather

Motion to approve minutes: Maker: Larry **Second:** Richard **Approved**

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

-10:30 to 11:30 The 11th Step meeting (Pines Park) is only an hour long. Please Announce at meetings.

-Mid-day solutions needs a GSR.

-Saturday Night Surprise meets at 7:30 at the Effect needs a GSR

-Wednesday Night We Care needs a secretary.

-Pillow Talk, The Center for Spiritual Living, starts at 11pm. Come out and

-Sunday Night the Message is looking for a secretary and always looking for support.

-Concerns with the Area and the service structure. In the future please think about this when new trusted servants are voted in.

Chair Announcements—Heather

-Absent

Vice Chair Announcements -Heather

-The next area guidelines review will be at the Mission Viejo Swim and Racquetball Club. Jan. 8th at 3:00 pm. The address is 26221 Tierra Circle, Mission Viejo. If we have more to discuss there will be another meeting on the 22nd.

-Went to the bank to see how to take people off the account and onto the account. Got the business card for Scott J. McKinney at Bank of America. Will need to take a copy of the minutes to the bank and the new signers will have to be there at some point to be verified as a signer.

Secretary Announcements - Kim

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

Activities – Robin

-Still taking T-shirt submissions

-Click on the banner that says 12 days of NA (on the website) to see the list of who is hosting which night

-Anniversary potluck March 31st. Planning in progress

-Motion to request \$215 to replenish prudent reserve

-Need a vice chair and a RCM

-Activities meets on the 2nd Sunday of each month at the Palisades United Methodist Church.

Clean Sheets—Charlie

-Had a submission that went into this month

-Would love to have some more support from people

-If you have a clean date birthday coming up please let Charlie know.

H & I – Danielle

-Speaker phone list sign ups. Please keep announcing at meetings and bring back to area. The next orientation for jail clearance will be in January. The system for jail clearance has changed. Must attend orientation even if you have been previously cleared.

-Needs an alt secretary and a clean sheets liaison. See Bev or Danielle if interested.

-Meet the last Sunday of the month at 4:30 pm at the Effect.

Literature Distribution—Mimi

- Misunderstanding with an email Mimi send to region, where it was thought she was ordering extra literature so currently we have a balance due of \$34.00 with region. Mimi will be emailing them back to clear this up.
- Question about IP 25, we haven't had them in stock lately.
- Will be adding small basic text, just for today, and it works how and why onto the order form
- Bring in extra grocery bags if you have them for the literature
- If you have requests since the literature form is currently being updated, just call or email.

Public Information/Website/Phonelines—Pete

- If you email Pete the new guidelines, he will put them on the website
- Still working on guidelines
- Our info is in San Clemente Hospital and UCI
- Meets on the 3rd Wednesday of the month at 6:00 in the Palisades United Methodist Church.

Regional Committee Member (RCM)—Dominic

- SCRAW will be in February 11th. 9am-5pm in Covina. Regional assembly workshop.
- Will have the World Service Conference the CAR report. Strongly urges that you look over the CAR report because it will affect the whole of the NA service structure. www.na.org/conference username: CP2012 password: wsc2012
- Sponsorship behind the walls always needs support. Meets the 3rd Sat at 8:30am
- Send your Skype username to website@na.org to get an invite to participate with the website
- Activities needs a vice treasurer and hospitality art and graphics
- BOD has open positions
- Convention registrations were low but they did okay
- Cruise Committee sold their block.

Youth Liaison-Zack

- Absent

Treasurer—Heather

- \$833 away from prudent reserve. We need to order checks immediately to have checks for next month.

Old Business:

- Announce in meetings that there is an opening for the treasurer and alt. treasurer commitment.

New Business

- Motion: Activities is requesting \$215.00 to replenish the prudent reserve.

Yes: 13 No: 2 Abstention: 1

- Motion: Emergency motion to have the former treasure, Heather, and Pete sign checks this month and next month until new signers are established when new area positions are voted in.

Y: 16 No: 0 Abstention: 0

Nominations

- Chair: Heather
- Vice Chair: Dawn
- Secretary: Megan
- Alt Secretary: no nominations
- Treasurer: Kevin
- Alt Treasurer: Jody
- RCM: Mike H.
- Alt RCM: Patrick
- Parliamentarian: Howard

- Next area meeting is Sunday Jan. 29th at 6:30pm.