



WESTSIDE AREA SERVICE COMMITTEE MINUTES JANUARY 7, 2017

CHAIR	Karen K
VICE CHAIR	Katie H
SECRETARY	Erica H
CO-SECRETARY	(open)
TREASURER	Jeffrey B
LITERATURE	Danielle/Philip

MEETING CALLED TO ORDER AT 1PM WITH SERENITY PRAYER

12 CONCEPTS READ: Alana

APPROVAL OF AGENDA: Motion made and seconded

NEW MEETINGS: none

NEW GSRs: John

CHAIR REMARKS: None

VICE-CHAIR REMARKS: Circle of Sisters (traveling women's convention) is February 16-18th. circleofsisters.org up in Burlingame by San Francisco airport.

SECRETARY REMARKS: Minutes approved

CO-SECRETARY - ROLL CALL: Quorum NOT reached.

AREA REPORTS: all info posted to Google groups

ACTIVITIES: Looking for a SECRETARY w 1+ yrs. Pls direct interested folks to 1/14 subcom mtg, see agenda.

H&I: All panels filled. Always seeking ppl with 90 days+ to speak on panels. Next meeting third Tuesday at 1020 Pico. Need SECRETARY w 1 yr clean & 6 mo H&I. Got a new call from new treatment center that wants to get us in there. Opportunities for new panels if facilities are in need. Tuesday nights.

PUBLIC INFORMATION: Service Works was yesterday. It was big fun! Next SW to happen next quarter TBA.

Westside postering day will be on March 24! Sign up sheets will come out next month. PI is looking for SUPPORT.

PHONE LINES: Everything on the agenda is correct. Several ppl dropped commitments recently...Some of the "open" slots are being temporarily covered but still need permanent VOLUNTEERS to cover them. Also, if you have another preferred time slot, hours may be switched around. Please push this, GSRs! 90% of calls are people looking for a meeting.

WEBSITE: All directory changes have been made. Please email me if your meeting will be closed for holidays!

RCM:

- NA World service conference is coming up and we have some reading to do! SCRAW~ San Bernardino United Methodist Church Feb 10-11. Art will call to personally invite you to SCRAW. Is there support for a westside CAR workshop? Took an informal poll and there was interest (5 GSRs had brought it back to their groups and said they were interested).
- Cruise is leaving March 18. 17th will be a pre-sail meeting event at the Crown Plaza LA Harbor Hotel.
- CAR: 25 regional motions going to be voted on at the conference. PLEASE TAKE THE MOTION TALLY SHEET back to your groups. We need to come to an area conscience, yes, no, or abstain. You can download the tally

sheet if you lose your paper copy. Due April 15. You have time to attend SCAW or a workshop here if we have one to learn more about the motions. Event would be after February. PRELIMINARY WORKSHOP to discuss the motions. ALSO: Literature (2 votes) and Service IDTs (Issue Discussion Topics): Topics that NAWs publishes. Groups have expressed interest in certain issues. It's a forum to discuss issues that aren't necessarily represented in the motions. What would our groups like to see developed in terms of the next development projects? DUE NEXT WASC. WALK everybody through these at the business meeting. You pick TWO. However you come to a consensus within your group business meeting you have to pick two of the topics that get the most votes in your group biz meeting. The RD will tabulate all 20 areas' picks in the region to arrive at a Regional consensus. Two per region. Goes on to World. EACH GROUP COLLECTS 6 VOTES TOTAL.

- For the South Florida motion, things are ramping into a tussle about how report our financials over the literature. There was a vibe we'd be interested, so KA tried talking about it at Region, where nobody wanted to talk about it. KA has a reading list w six documents on it she needs to read in order to formulate an opinion, but she wants to do so to get a motion on the floor for the RSC. If nobody wants to do anything about it at that level, then we can't do anything about it.
- Dennis decided he can't step up to b RCM alt so we are looking for someone to do that and step up to the next RCM. K will be stepping down., You must give up your GSR commitment.

LITERATURE: Everything is fabulous!

THE FEST Formerly known as Blues: We have a firm date it is SEPTEMBER 29 at Culver Vets. We put down a down payment. We are locked in. We now have Operations, Vice Chair and Entertainment. We have negotiated a contract with the pricing. We get a discount because Ernie is a CC resident. \$3984, which is a great deal. We have fliers. JOIN UP. Still need CHAIRS to head up subcoms: Merchandise, Food, Ticketing, as well as people for all committees. 4 or 5 bands and a speaker. Looking for artwork for merchandise. We want to postpone borrowing money from area as long as possible.

SBTW - Cynthia is ill, but she was able to go to the last meeting and submitted her report. Last month she gave out the sign up survey If you brought the surveys back and have ppl in your groups who signed up, bring them to Kristin A. right now and she will give them to Cynthia. (Nobody did.)

LGBTQ - Morgan (absent) made it to the December meeting. We are being represented.

AREA BUSINESS

OLD BUSINESS: Can't vote; no quorum.

- Binders are good to print with the new guidelines. Everything has been approved. Derek can help Erica print.
- The storage unit is 200/mo. Take Back to activities: we need to be able to pay for this OR disperse the materials.
- **CONVENTION** - need to elect a new rep when we have a quorum
- **YOUTH** - need to elect a new rep. Charity is interested.

TREASURER'S REPORT: All's well \$5389.09. We spent \$827 more than we brought in.

ISSUES AND CONCERNS: Tristan: In Times of Illness is at risk of closing down for lack of support!!

Jessica: MALIBU NEEDS TRUSTED SERVANTS with time..

Derek: - need to get more GSRs to come to Area!

NEW BUSINESS: None.

BIRTHDAYS: Erica (4) and Kristin (35)

Meeting closed at 2p with Serenity Prayer

Written by Erica H. Thank you for letting me be of service!