



# WESTSIDE AREA SERVICE COMMITTEE MINUTES

## MAY 6, 2018

<b>CHAIR</b>	Karen K
<b>VICE CHAIR</b>	Katie H
<b>SECRETARY</b>	Erica H
<b>CO-SECRETARY</b>	Derek H
<b>TREASURER</b>	Jeffrey B
<b>LITERATURE</b>	Danielle D

### MEETING CALLED TO ORDER AT 1PM WITH SERENITY PRAYER

**12 CONCEPTS READ:** Derek

**APPROVAL OF AGENDA:** Zach/Derek

**NEW MEETINGS:** None

**NEW GSR'S:** None

**CHAIR REMARKS:** Next month we're having elections. Please get the word out! We need people to step up.

**VICE-CHAIR REMARKS:** Katie absent

**SECRETARY REMARKS:** Motion to approve Minutes? Jessica/Chuck

**CO-SECRETARY ROLL CALL:** We have a quorum.

### **AREA REPORTS: all info posted to Google groups**

**ACTIVITIES:** Thanks to all who came to the spaghetti dinner and donated baked goods. Next event is Annual Birthday for the Westside (29 years) on Saturday June 2. GSRs: Please pick up fliers and check in the back with Renay or Jonathan (in the back) for what YOUR MEETING is supposed to bring to the picnic. Officers are going to be leaving next month, so we need people to join the Activities committee. They're meeting at 5pm next Tuesday at the Culver Crossroads to plan the Birthday picnic.

**H&I:** May 19 is H&I Unity Day in Covina. There are now three panels open all Men's panels at CLARE. One Tuesday and two on Thursday— David is willing to be flexible and any Thursday of the month is available.

**PUBLIC INFORMATION:** Most libraries do NOT have copies of Living Clean and the Basic Text so we're going to come up with a plan to get colleges junior colleges and public libraries on the West Side. this Sat May 12 we have a PI Training Day. Fliers are here! Pass them out! Try to get 2 people in your meeting to commit to show up and text Leigh W. their name. North Hollywood. 4-Area training; we paid to help put it on, so we NEED PEOPLE!

**PHONE LINES:** Nothing's changed. All slots filled but always seeking more volunteers for backup slots.

**WEBSITE:** Leigh says website is fine. It's now part of PI as well.

**RCM:** Kristin has redistributed the 25 Motion Tally Sheets to the GSRs. Motion 25 passed! RD and AD from Iran region (not allowed to come here) participated via Skype as well as the AD from New Zealand who could not get in due to Visa issues. RDs have created a vetting system like WestSide did, and they vote on which ones they want to talk about. Four of our six motions (now called proposals) were very interesting to the RDs. At the back table, K has placed a sample of new tallies of the Proposals. Of particular interest: they workshopped Westside Proposal #1, which called for a revised accounting system and reporting system of NA World Services finances. They combined with w North Carolina's similar motion. Congrats to our area. We were in tune with NA as a whole, worldwide! More detail in reports. FITP: decided to make a compromise order to the South Florida region. Olive branch changed the tone of the conference. Also, Zones are happening! Four zones were present at the conference and they will have a vote in 2020. Do we want a presentation on the role of Zones?? We will get to vote on this.

**SBTW:** Everything's the same. Need 2 years plus all 12 STEPS and working knowledge of the 12 Traditions.

**CONVENTION:** Everything on track from last meeting's Minutes! No checks will be accepted, period.

**LGBTQ:** We are going to have a back to back speaker even with, food, games, on June 23. Fliers are here!

**LITERATURE:** Everything's perfect.

**THE FEST:** Mark is adorable. We approved a logo and a theme and now have fliers. Started to hand out fliers at Unity Day. We are going to be blanketing. We have lost our Operations Chair to an accident, so we will need a new one! Meeting to follow in this room. We may have to reschedule due to a scheduling snag at the venue. Somebody made a mistake in-house.

**YOUTH:** Committee will be meeting on the 27th.

## **AREA BUSINESS**

**TREASURER'S REPORT:** We have \$5400 — \$400 over the prudent reserve! Wait till next month to make our regional donation.

**OLD BUSINESS:** What is our Area conscience on hosting a zonal information session? 11 hands raised. Next month we will figure out when to schedule it after determining whether this constitutes enough support.

**ISSUES AND CONCERNS:** None

**BIRTHDAYS:** Lois - 3; Mike - 1; Kim - 1

**Meeting closed at 1:50 pm with Serenity Prayer.**

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