



WESTSIDE AREA SERVICE COMMITTEE MINUTES DECEMBER 3, 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: Derek

APPROVAL OF AGENDA: Motion made and seconded

NEW MEETINGS: none

NEW GSR'S: none

CHAIR REMARKS: We *still* need a Co-Secretary with one year clean—please announce!

VICE-CHAIR REMARKS: Holiday Pot Luck is this Saturday!

SECRETARY REMARKS: Minutes approved

CO-SECRETARY - ROLL CALL: Quorum NOT reached.

AREA REPORTS: all info posted to Google groups

ACTIVITIES: Holiday potluck is Dec. 9th. 12-3pm. 2 great speakers. Bring enough of your group's assigned dish for 20 people.

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

PUBLIC RELATIONS: Bay Cities Service Learning Day is coming up January 6 at Gardena BHS (15519 Crenshaw, Gardena) 11-4pm. Postering day will be on March 24.

PHONE LINES: Everything on the agenda is correct. Several volunteers dropped commitments recently...Some of the "open" slots are being temporarily covered but still need permanent people 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: We may have jumped the gun w Dennis being able to be RCM-Alt, so hold off on announcing until next month pending his schedule. SF Valley convention Marriott Burbank Jan 19-21 . WSO Woodland Hills in April - this conference cycle is every two years, so it's a good chance to observe how world service is done. Reps from over 72 countries! You can download the conference agenda report. Also, GSRS please ask your groups if they are interested in having a CAR Workshop on the westside—learning more about what's going on on a world wide level where Regional Delegate Art comes in. Groups will vote.

LITERATURE: All's well!

THE FEST Formerly known as Blues: Last meeting was well attended. Cover letter has been submitted to Vets Memorial to get the date we want in September. The Contact list is happening: people have been calling Mark and have been invited to join the committee. Currently setting up subcoms: Merchandise, Food, Ticketing, etc. .

SBTW - Guidelines and sign-up sheets now available in packet form for GSRs to take back to meetings! All the information is on there, Dos&Don'ts. 2 new sponsor signups this month. minimum of 2 years clean time.

CONVENTION - need to elect a new rep

YOUTH -need to elect a new rep

LGBTQ - Morgan was unable to attend the Regional meeting but Salida messaged him the details. LGBTQ table was at the SCRNA! Very fun. This Saturday is the next meeting; hoping to have higher turnout.

AREA BUSINESS

OLD BUSINESS: Can't vote; no quorum

TREASURER'S REPORT: All's well

ISSUES AND CONCERNS: If you're going to "borrow" a book or a reading from a meeting, please return them!!

NEW BUSINESS: None.

BIRTHDAYS: Cynthia (15) and Chase (1)

Meeting closed at 2p with Serenity Prayer

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