



WESTSIDE AREA SERVICE COMMITTEE MINUTES

August 2, 2015

Chair	Leigh
Vice Chair	Karen
Secretary	Katie
Co-Secretary	Vivian
Treasurer	Jeffrey
Literature	Ginny

MEETING CALLED TO ORDER AT 1PM WITH SERENITY PRAYER

DECORUM STATEMENT READ: 12 CONCEPTS READ: Katie H.

APPROVAL OF AGENDA: Erica NEW MEETINGS: None.

NEW GSR'S: Ali (Mon miracles happen), Lois (Thurs Westchester), Jamie (Fri five n dime), Scott (Serenity in the sand)

CHAIR REMARKS: None

VICE-CHAIR REMARKS: Absent

SECRETARY ANNOUNCEMENTS: Approved Minutes for July

ROLL CALL: Done, Quorum reached.

AREA REPORTS

RCM REPORT: Herculez-all information posted to Google Groups.

ACTIVITIES: Christina-Guideline changes have been approved and will be posted to Google groups and printed

H&I REPORT: David-4 panels were filled. There are still not enough panel leaders, we are turning down panels because we can't support them. All info on Google groups.

PHONE LINES REPORT: Linda-all info on Google groups. End of summer potluck August 30th!

PUBLIC RELATIONS REPORT: Elizabeth-Still in need of a chair. Liz will remain in active position until someone steps up or until after Abbot Kinney. She asked for 155.00 for fliers, water and pizza for the festival (100.00 refundable) and was granted the money per a vote. Booth training is Sept 20th, fest is Sept 27

WEBSITE COMMITTEE REPORT: Set up PayPal for tickets to the women's luncheon

WOMEN'S LUNCHEON: Joy-Flyers for event have been printed for distribution. Looking for items to auction off at event. Need speakers.

LITERATURE: Ginny-orders filled. Took in half the amount of money as usual. Have overstock of the pocket sized books from last year...thoughts on getting rid of them?

AREA BUSINESS

CO-SECRETARY ANNOUNCEMENTS: None.

OLD BUSINESS: None.

TREASURER'S REPORT: Positive balance of \$2,800. Took in about 500 today.

ISSUES AND CONCERNS: Saturday beach meeting, Sunday Gratitude, Monday Magic, Twisted Tuesday, Spiritual Principles, In times of illness Wednesday, and Thursday men's stag, needs support. Thursday Solutions needs people with time to come and give support.

NEW BUSINESS: Fundraising needs to be discussed in September with David leading the discussion

BIRTHDAYS: Christina 5yrs and Frankie 13yrs

Motion: Charles C makes a motion to move September area to the 13th due to the holiday weekend. Passed.

Meeting adjourned 2pm.