



WESTSIDE AREA SERVICE COMMITTEE MINUTES JUNE 2017

CHAIR	Leigh W
VICE CHAIR	Karen K
SECRETARY	Katie H
CO-SECRETARY	Erica H
TREASURER	Jeffrey B
LITERATURE	Danielle

MEETING CALLED TO ORDER AT 1PM WITH SERENITY PRAYER

- **12 CONCEPTS READ:** Lane
- **APPROVAL OF AGENDA:** motion made and seconded
- **NEW MEETINGS:** 2: NA 101 [day/time?] & Sat Hope Center 2pm [has no name]
- **NEW GSR'S:** [I didn't catch all the names] Cynthia
- **CHAIR REMARKS:** GSR's to review/approve revised WACS guidelines with their meeting by August WASC meeting
- **VICE-CHAIR REMARKS:** none. Will give Women's Bruncheon Report
- **SECRETARY REMARKS:** Katie not present. none
- **CO-SECRETARY - ROLL CALL:** Quorum Reached

AREA REPORTS: All info posted to google groups

RCM: Kristin- Western Service Learning Day Oct 27, Seaside, CA; Hollywood Freedom Picnic July 1; Our donation to Region – check was stolen from Regional Treasurer, Jeffrey wrote new check and region will pay stop fee. Regional Convention: Area Banner Contest – winner will get special table at Sat Night speaker meeting.

PHONELINES: Added Vice Chair: Patricia N and new training coordinator: Joy N

ACTIVITIES: Christina- Area bday picnic was a success. June 11 elections.

PUBLIC RELATIONS: Lane - Letters being sent to LAUSD. Flyer coming out for another poster day.

WEBSITE: Elizabeth late. No report

LITERATURE: Danielle – GSR's need to make sure there order forms are filled out and added up correctly. Asked the group to come early to handle business.

H&I: Charles- not present. Erica gave report. All panels are covered.

WOMEN'S BRUNCHEON: Katie not present. Karen gave report. Flyers will be out this month. Tickets avail online. Fundraising going well. Next meeting June 10, 10am, Hope Center

AREA BUSINESS

MAY MINUTES: did not have copies, will approve next month.

OLD BUSINESS: none

TREASURER'S REPORT: Jeffrey- \$6400 balance

ISSUES AND CONCERNS: none

NEW BUSINESS: Elections and Inventories

ELECTIONS:

Youth Committee Rep – no one volunteered. Will table until next month

SBTW Committee Liaison – no one volunteered. Will table until next month.

Literature Chair – Danielle was elected by motion, second and vote

RCM – Kristin was elected by motion, second and vote

RCM alt – no one volunteered. Will table until next month.

Secretary – Erica H. elected by motion, second and vote.

Co-Secretary – no one volunteered. Will table until next month.

Treasurer - Jeffrey B. elected by motion, second and vote.

Vice Chair – Katie H was not present but send a letter of intent. She was elected by motion, second and vote.

Chair – Karen K was elected by motion, second and vote.

BIRTHDAYS: Carla 7 years, Frank 21 years

Meeting closed at 2p with Serenity Prayer

Written by Karen K for Katie H