



WESTSIDE AREA SERVICE COMMITTEE MINUTES JULY 2017

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

MEETING CALLED TO ORDER AT 1PM WITH SERENITY PRAYER

- **12 CONCEPTS READ:** Kristin
- **APPROVAL OF AGENDA:** motion made and seconded
- **NEW MEETINGS:** none
- **NEW GSR'S:** Josh—Monday Might Magic, Brian—Serenity on the Sand, Ryan—Living Clean Monday, Cindy (alt)—You Grow Girl; Maddie (alt) — Monday Women's Step/Tradition
- **CHAIR REMARKS:** We will discuss closing the expensive PO box that we don't use and receive area mail at the Hope Center instead. We need somebody to step up as Co-Secretary (1 yr clean/ 6 mos GSR). We need a Liaison to step up for Sponsorship Behind the Walls once month and transport the letters. Also need a Liaison for the Youth Committee, as well as an Alternate RCM (4yrs clean/ 1yr GSR).
- **VICE-CHAIR REMARKS:** Katie not present. none.
- **SECRETARY REMARKS:** Minutes approved
- **CO-SECRETARY - ROLL CALL:** Quorum Reached

AREA REPORTS: all info posted to Google groups

ACTIVITIES: Elections last month! Barbara is the new chair. Next meeting 7/16.

H&I: Need a Secretary! One open Panel. Josh took the 3rd Thursday at CLARE Men's.

PUBLIC RELATIONS: July 29th is poster day — free Tito's after you distribute posters.

PHONE LINES: Summer BBQ potluck next meeting. GSRs: please announce everyone with a phone lines slot to COME to this meeting. Lot of people who actively answer calls haven't been to a meeting for an update in a long time. Lois attended Region via Skype. They're looking for presentation ideas for Service Works.

WEBSITE: One meeting changed: Thursday night Westchester is now a Just For Today meeting with speakers once a month. Also, it still says June on the new directory. Google group: working on making sure everyone knows how to get on the email list. EMH needs to send EE an updated list of GSRs each month so she can update the Google group. Regional is working on a new website—not officially live yet but seeking our feedback!

RCM: Beach Bash fliers for distribution. LGBTQ guidelines passed. Now a regional standing committee—first in the world! Please announce this to your groups. We need a liaison interested in reaching out in the queer community and carrying the message. Perhaps eventually an area-level subcommittee. Also we need Sponsorship

Behind the Walls liaison. Don't fear the drive to Monrovia—it's a "pleasure" on Sunday. Should we have a banner for WSA to be hung at the SCRNA convention in November? Ask for interest in designing one.

LITERATURE: Reminder that we don't give out additional order forms because they tend to get misplaced. GSRs:

Please bring a ballpoint pen that will go through the second sheet of the form, and do the math in advance! TY.

WOMEN'S BRUNCHEON: Katie not present. Karen gave report. Flyers are not here, so GSRs please ANNOUNCE THIS event if nothing else. AUGUST 27. Tickets available online \$35. Pushing ticket sales. You can go online to purchase a ticket for a newcomer. Also looking for donations of gift cards for the raffle. Next meeting July 15, 10am, Hope Center.

BLUESFEST: Need to set a date (Aug 2018); maybe have elections at today's meeting. Discuss stage, sound, entertainment, food, tix, merchandise. Some questions about the Blues Fest conflicting too much with other area activities—we need to get out in front of the crowd. Karen suggested creating a flier to circulate to promote the planning committee.

AREA BUSINESS

OLD BUSINESS: ANNOUNCE WE NEED A CO-SECRETARY. Find someone to do it who meets the quals

TREASURER'S REPORT: Jeffrey-\$6000 in the bank. It's all good. Halfway through year and have spent \$115 more than we've taken in.

ISSUES AND CONCERNS: Pete: his noon meetings have been replenishing the rack of IPs at the Hope Center. No evening meetings are pitching in (they didn't know)—suggesting for the other Hope Center meetings to help furnish IPS for the rack. Hope Center GSRs: take this back to groups.

NEW BUSINESS: Next month we need to have the groups' approval of the guidelines. Doing away with PO box. Several voiced concern about bank statements in the mail, but we are going paperless at the bank, so it's mostly fliers, booklets, etc. One person takes it in every day and sorts it. Liz asks: does this violate a tradition? We discussed, considered and decided it was fine because WASC pays rent to the Hope Center already for the meeting space.

BIRTHDAYS: Chuck 4, Josh 1, Jeffrey 30, Fisseha 9

Meeting closed at 2p with Serenity Prayer

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