



WESTSIDE AREA SERVICE COMMITTEE MINUTES

NOVEMBER 5, 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: Erica

APPROVAL OF AGENDA: Motion made and seconded

NEW MEETINGS: none

NEW GSR'S: Morgan — Saturday Night Live

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

VICE-CHAIR REMARKS: None

SECRETARY REMARKS: Minutes approved

CO-SECRETARY - ROLL CALL: Quorum reached

AREA REPORTS: all info posted to Google groups

ACTIVITIES: Halloween was a success! Thanks! Holiday potluck is Dec. 9th. Fliers are available! GSRs: please sign off on menu requests for each meeting. If you want to bring something different, please let Barbara know. Next business meeting will be next Sunday the 12th.

H&I: Everything is fine; panels are filled. We will be posting a version of the panel listing so people (with 90 days+) can see the selection of panels to speak on.

PUBLIC RELATIONS: Poster Day cancelled due to illness and desire for more lead time. Rescheduled for February. Service Learning Day is coming up January 6 in the South Bay at BHS (15519 Crenshaw, Gardena) 11-4pm. Focus this time will be on the basics of PI—how to get into the schools, etc. We are also forming an ad hoc committee for the deaf or hard of hearing. Looking for people who know sign language! The Mixed Nuts meeting has signers at every meeting so it's a good place to refer anyone who needs signers. LOIS volunteered to take 50 directories to the convention on Friday

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!

WEBSITE: All directory changes have been or will soon be made. Please email me if your meeting will be closed Thanksgiving or other holiday weekend.

RCM: Pre-register NOW for "Magnitude of the Miracle" Regional Convention to help cover the hotel booking. We will be penalized if we don't make our room quotes by November 10. Banquet is already sold out! TodayNA.org website lists all the meetings in the whole region. Because we entered the banner contest! e get to sit in a separate westside section even if you're not there for the banquet Just look for Morgan and his beautiful banner! If you want to be of service even just an hour at the convention, hunt down Vidal (# in the regional report) and they'll direct you to a task.

- Also, the region is getting serious about making groups purchase insurance for events.
- NA Cruise: plz finalize payments by December 4!

LITERATURE: All's well.

BLUESFEST: We might not have the manpower to make this happen...should we solicit Hollywood or another area to help us out? Should we change the name for marketing? Mark is willing to rotate meeting locations.

SBTW - Regional report submitted is correct but has incorrect month at the the top, Cynthia absent

CONVENTION - Karen will get ahold of George and make sure he's doing his job.

YOUTH - See above; otherwise we'll need to elect a new rep

LGBTQ - Morgan (alt) - all good! Working out guidelines

AREA BUSINESS

OLD BUSINESS:

- **BANNER:** Staples was the cheapest bid at \$86.34 for indoor banner with grommets holes included. Buy sticks separately. Carla motioned to approve; Alex seconded. Nobody is opposed.
- Announce to your groups that we are still seeking a CO-SECRETARY with one year clean.

TREASURER'S REPORT: Money in the bank but are still running 400-500 bucks behind donation level.

ISSUES AND CONCERNS: Liz brought up the GSR binders; we will add this to the agenda next month.

NEW BUSINESS: None.

BIRTHDAYS: Alex (1), Mark (29)

Meeting closed at 2p with Serenity Prayer

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