



WESTSIDE AREA SERVICE COMMITTEE MINUTES

APRIL 8, 2018

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: Derek

APPROVAL OF AGENDA: Derek/Patricia

NEW MEETINGS: None

NEW GSR'S: Emerson (Gratitude); Marcel (Reed Park)

CHAIR REMARKS: Karen will to be giving up the Chair commitment in June! Please be respectful of the Hope Center and the landlord who lives upstairs!

VICE-CHAIR REMARKS:

SECRETARY REMARKS: Motion to approve Minutes.

CO-SECRETARY ROLL CALL (done by Katie) - Quorum! Hooray! Lots of meetings got their groove back.

AREA REPORTS: all info posted to Google groups

ACTIVITIES: A few people have donated baked goods, but we're still looking for more. We have one person who has signed up, ACTIVITIES looks like it's going to be folding. Wendy is stepping down as Treasurer, Barbara is stepping down as Chair, Lila is stepping down from Vice Chair. So...

H&I: Panels are going well 41 panels. One open. 2 new panels added would be at Vista Del Mar, which is a youth facility. "Learning Day" (rebranded) will be May 19 in Covina; the theme is My Gratitude Speaks

PUBLIC INFORMATION: Poster day was really successful. Some businesses even let us put the fliers in the windows. Another one will be held later in the year. Next meeting is May 27 with Phone Lines. Regional PI is holding Service Works on May 5 11-4 3751 w 54th St. 90043. Hosted by Greater LA and if anyone is interested ask Leigh. May 12 Presentations Training for the Quad-Area PI group. We have to rent space and buy refreshments and our cost will be 68.75 + 25 for refreshments. Motion made and seconded to approve a \$93.75 check for that event.

PHONE LINES: Everything on Agenda is correct. Still need backups for Regional Day. We voted to combine PI and Phone Lines under the umbrella of PR so that we can support each other. Meeting 4th Sunday alternate months. Question about guidelines: are they technically two separate committees? Answer: Yes, officially.

WEBSITE: Liz absent

RCM: Hwood Unity Day 4/21. World Service Conference April 29- May 5th along with the World Market, which happens both Saturdays after the recovery meetings. K was unable to attend Region last month and Proposal 3 about the FITP that was a no brainer failed because of a miscommunication at region. K explained to him why the No vote is problematic, then they brought it back and voted yes! Woohoo. Proposal 1 was tabled in February and we'll get there eventually.

SBTW: Still seeking men and women with 2+ years of clean time!

CONVENTION: Agenda is correct! Reports are on the table.

LGBTQ: Trying to secure a regional date for the event 4th Saturday of June. Looking for suggestions for events! Open to everyone—you don't have to be queer to attend or help plan it—the goal is to include, not exclude.

LITERATURE: There were some cash flow issues and D owes Precious and Morgan money but it's all good

THE FEST: Now taking bids for logos for merchandise, so we can make fliers, and sell tickets. We NEED a ticketing chair with 5 years clean time! Also looking for a stage manager- a musician with experience moving things in and out quickly. In search of headliner. All local acts. Leigh G. is the new Refreshments Chair.

AREA BUSINESS

OLD BUSINESS:

Elections: WASC Co-Secretary: **Derek H.** was nominated and elected by consensus
ALT RCM: **Mark H.** was nominated and elected by consensus
YOUTH REP: **Vianca** volunteered!

TREASURER'S REPORT: Left report at home but about \$4000 in the bank.

ISSUES AND CONCERNS: None

BIRTHDAYS: Vianca (1), Yoni (2), Morgan (2), Simon (2), Patricia (2), John (5), Saaed (17) Dennis (25),

Meeting closed at 2p with Serenity Prayer

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