



WESTSIDE AREA SERVICE COMMITTEE MINUTES

JUNE 1, 2018

CHAIR	Karen K
VICE CHAIR	Lois G
SECRETARY	Eren H
CO-SECRETARY	Derek H
TREASURER	Jeffrey B
LITERATURE	Danielle D

MEETING CALLED TO ORDER AT 1:05 PM WITH SERENITY PRAYER

12 CONCEPTS READ: Simon

APPROVAL OF AGENDA: Approved

NEW MEETINGS: none

NEW GSRs: none

CHAIR REMARKS: Spoke to Lila about getting the Activities account for Fest financials

VICE-CHAIR REMARKS: None

SECRETARY REMARKS: Please get your sub com reports in by Wednesday of the week before now.

CO-SECRETARY ROLL CALL: Just made quorum

MEETING ANNOUNCEMENTS: Tell it Like it Is and Reed Park (It Works How and Why) are dark on July 4.

AREA REPORTS: all info posted to Google groups

ACTIVITIES: Just had elections. Lila is the Chair, Christina is Vice Chair, and we NEED new members. We can't do anything without members of Activities! Next meeting is Tuesday July 10, Hope Center 6:30 pm.

H&I: 1 Panel opening up at Vista del Mar — please contact Eren (Erica H.) if you want to speak on a panel.

PUBLIC INFORMATION: No change!

PHONE LINES: Next meeting is Jul 22 at 1 pm. Please come if you're interested in phone lines!

WEBSITE: Liz out of town. All is well.

RCM: (1)Mark H presented a motion petitioning the Region to help fund the Zonal Workshop we're cohosting w Bay Cities. Region doesn't fund area events (even though they had leftover money). But we are still holding a workshop— see fliers!

(2) World Convention in Orlando - open registration is happening. August 30- September 2. Should have over 20,000 attendees.

(3) Sponsorship Behind the Walls - needs more women sponsors.

(4) SCRNA 40, next year in Long Beach over Labor Day weekend - **seeking ppl who can use sign language**

SBTW: Shortage of women, but we also do need men to cover backlog. Need 2 years plus all 12 STEPS and working knowledge of the 12 Traditions. Cynthia has the complete SBTW "guidelines" packet on the back table.

CONVENTION: Agenda mostly correct but regional convention registration is now open! You can buy everything on there. Social media pages are up. If you want to submit artwork for 40th convention, do so to Chris by July 25.

LGBTQ: Morgan had a work conflict and was unable to attend the last meeting. He is seeking an alternate rep.

YOUTH: Vianca drove down there and there was no meeting happening...again! She is trying to get on their email distribution list. Next meeting is on the 22nd.

LITERATURE: Everything is better now that we're storing the inventory at the Hope Center, and everything went smoothly today! Thanks to all who helped fold directories.

THE FEST: Next meeting is today at 2:30 right here. We have fliers on the back table for meetings and took 200 fliers to the region as well. Tickets can be bought online. Future banking will be done through and with the Activities Committee. We also have insurance we purchased through the region. Somehow we didn't get on the regional calendar — somebody on their end dropped the ball. Great local bands are being talked to! Up to 1000 people, large beautiful space—it's going to be awesome. NOTE that this is a child-free event because of insurance issues.

AREA BUSINESS

TREASURER'S REPORT: We have \$5000 in the bank.

OLD BUSINESS: None

ISSUES AND CONCERNS: None

NEW BUSINESS: July 14 , 12-2 pm Zonal workshop - **this is important for GSRs** to give YOU the info you need to be able to ratify the Zonal Guidelines through your groups! Western State Zonal Forum rep is going to be there to inform you. We will be walking through the guidelines so we know how to present them to our groups. This is how we get to decide how we want our zone to function, and you GSRs have one month to make this decision w your homegroups before August WASC! There is pizza. Covenant Presbyterian Church in Westchester. Motion made for \$150 from the area to fund the workshop. Approved.

BIRTHDAYS: Chuck (5), Fisseha (10), Jessica (4), Jeffrey (31)

Meeting closed at 1:352 pm with Serenity Prayer.

Written by Eren (who used to be called Erica) H. Thank you for letting me be of service!