



WESTSIDE AREA SERVICE COMMITTEE MINUTES JUNE 3, 2018

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

MEETING CALLED TO ORDER AT 1PM WITH SERENITY PRAYER

12 CONCEPTS READ: Erica

APPROVAL OF AGENDA: Rhonda; Kristin wanted to add Old Biz item: zonal workshops

NEW MEETINGS: none

NEW GSRs: Armand—Reed Park Wednesday. Malcolm—Five and Dime JP. Jake—Weds Living Clean Study

CHAIR REMARKS: Elections are today! We will need a new VC.

VICE-CHAIR REMARKS: Katie absent

SECRETARY REMARKS: Minutes approved.

CO-SECRETARY ROLL CALL. Quorum reached!

MEETING ANNOUNCEMENTS: Thursday night Sunset Serenity needs a GSR

Wednesday Night Tell it Like It Is Needs Support. Need a Literature and Coffee commitments.

Sat Keep Coming back needs a GSR and a coffee person

Monday Night Magic Needs a GSR.

Thursday Westchester needs a GSR

AREA REPORTS: all info posted to Google groups

ACTIVITIES: No representatives present. WestSide Area Birthday Party was a success yesterday.

H&I: 1 open panel at CLARE Men's on the 3rd Thursday, 7-8pm. Spreadsheet is correct; Minutes aren't.

PUBLIC INFORMATION: Next PI Service Works is in September, probably in SFV. PI is taking responsibility for deaf and hard of hearing people. We don't have signers. Who pays the signers? We want to make sure this service is available if people on the WestSide need it.

PHONE LINES: Agenda is up to date. Trying to fill the Regional Day backup slots w current members but we could still always use new members. Next meeting 7/22 as per agenda. Looking into getting a 12-step call list going in the Westside area again.

WEBSITE: Regionwide website panic this weekend! Sites were down for two hours. If you have a meeting that falls on a holiday, please let Liz know so she can list it on the website.

RCM: Report copies are available w detailed information. Morgan isn't here, but LGBTQ event fliers are available for June 23. FITP proposal went well and took just a few days to get through. Zonal Forums — This is a big World Service Conference issue. "Zones" play a critical role in parts of the world like Africa and Asia. Please check the attached report for more information. We had 10 hands last month that reflected interest in having a Zonal Forum Workshop on the Westside. Kristin talked to a friend at Bay Cities about co-hosting, and Bay Cities was all over it.

Finally, at Region we discussed the fact that if we're interested in attracting people to service, we have to take a look at our culture. An atmosphere of recovery in our service meetings, mentorship and support. People will step up if we do that.

SBTW: Everything's the same. Need 2 years plus all 12 STEPS and working knowledge of the 12 Traditions. By next month Cynthia will have the complete SBTW "guidelines" packet on the back table.

CONVENTION: This coming Sat there will be a walkthrough at the DoubleTree in Ontario. Going over where the rooms will be. Everything on track from last meeting's Minutes! For NEXT years' convention (2019), the convention will be held Labor Day weekend instead of in November to boost attendance. It will probably be in Long Beach next year. PLEASE really promote this year's convention. The facebook page is live and the website should be live by the end of this month. After 2019 we will be going on a 2-YEAR cycle, which prevents it from conflicting with World. We will be raffling off a couple of registrations for SCRNA at The Fest.

LGBTQ: We are going to have a back-to-back speaker event with, food, games, on June 23. Fliers are here!

YOUTH: Vianca drove down there and there was no meeting (Deal or No Deal was shooting). But she let the other members present know that the Westside has a rep now and got Daisy's number. Next meeting 6/24.

LITERATURE: Apologies for being short on Basic Texts and white chips this month. D may have some more in her storage unit, but basically it varies every month so we try our best to have them available.

THE FEST: Yesterday at Area the picnic we had an impromptu meeting and were able to get some budgetary estimates together. Expenses are projected at \$15,008. Projected Income \$25,450. All this has been put into graphs which will be shared to the Google Group. Mark is going to ask the area for \$1500 today from the Area. Ticket sales will start later this week. We are currently getting all the pieces together, working deals with bands (eg. Ted Brown), sound (Kim), and caterers (Juan - \$6/plate). 700 people/\$25 tickets...this is going to be kind of a big deal, so pimp that.

AREA BUSINESS

TREASURER'S REPORT: \$5600; it's time to make a regional donation. \$300 to the Region.

OLD BUSINESS: Zonal Workshop headcount (take 2). 13 hands raised. Everyone okay with having it in Bay Cities and co-hosting with them. We would love to have it in July but not a lot of lead time. Leigh suggested giving Kristin a vote of confidence to handle it. We gave Kristin and Mark H said vote.

ISSUES AND CONCERNS: The Other Fellowship is using Venmo for the seventh tradition to help w donation problems. We could discuss and consider that down the road. How would the accounts work? Etc.

NEW BUSINESS: Elections! Positions w **changes** are bolded.

Youth Committee—Vianca—just started—reconfirmed for the year.

LGBTQ Committee—Morgan (absent)—tabled for July.

Convention Committee—Chris—reconfirmed for the year.

SBTW—Cynthia—re-elected.

Literature—Danielle—re-elected.

Co-Secretary—Derek—re-confirmed for the year.

Secretary—Erica—re-elected.

RCM—Mark—elected!

Alt RCM—Chip—elected!

Vice-Chair—Leigh nominated Lois with the knowledge that clean time requirement will have to be waived
- Motion made and approved to waive the clean time requirement; **Lois was elected!**

Treasurer—Jeffrey—re-elected.

Chair—Karen—willing to stay on to help train Lois since Katie has to step down—re-elected.

BIRTHDAYS: Carla (8), Rhonda (23), Chris (3), Frank (22)

Meeting closed at 2:30 pm with Serenity Prayer.

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