

# AREA SERVICE COMMITTEE MEETING MINUTES SOUTHWEST AREA OF NARCOTICS ANONYMOUS April 16, 2023

Meeting Opened with the Serenity Prayer at 1:30 pm

**12 Traditions:** *Ernie* **12 Concepts for NA Service:** *Nick* 

**Visitors**: No visitors

#### **New GSRs:**

• Jamie- GSR- Streets to The Seats- Daily 12pm

Matt- GSR ALT- Streets to The Seats- Daily 12pm

• James- GSR- 5 Finger Hope Fiend's- Saturday @ 6:30

Minutes – Motion by Brian S / 2nd by Teddie

### **Roll Call**

Roll call was read from the sign in sheet with the following:

21 meetings present / 21 voting – 11 for majority / 14 for 2/3rds.

Chair:	Megan L.	Present	Public Relations:	Stacey T.	Absent
Vice Chair:	Open	Vacant	H & I:	Melissa U.	Present
Secretary:	Heather W.	Present	Activities:	Brian E.	Present
Treasurer:	Josie G.	Present	Outreach:	Jo W.	Absent
Vice Treasurer:	: Meg	Present	MDO:	Cameron H.	Present
RCM:	David B.	Absent	Newsletter:	Brain S.	Present
RCM Alt:	Dan U.	Present	Calendar:	Michelle M.	Present
Conv Rep:	Jay B.	Present	LDO:	Nick B.	Absent
Conv Rep Alt:	Open	Vacant	LDO Alt:	Luis	Present

# **Old Business**

#### Officers and Support Officers Nomination and Vote

 Vice Chair – Brian S. Voted in as VIce Chair. Qualified March 2023. Clean date -5.29.2013

### Bank signatures.

Megan will contact the bank and appropriate members to coordinate a Saturday for bank account signatures to be completed.

## **Officer and Subcommittee Reports:**

Chair (Megan L.): No reportVice Chair (OPEN): Vacant.

o Treasurer (Josie G.) Present. Attached

o Vice Treasurer (Meg): No report

o RCM (David B.): Absent. Attached

o RCM Alternate (Dan U.): Attached

Convention Rep (Jay B.): Attached

- Convention Rep Alternate (Vacant):
- MDO (Cameron H.): Updated printable meeting directory.
- Newsletter (Brian S.): Attached. Email submissions to NACleanTimes@gmail.com
- o Calendar (Michelle M) Present. No report.

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- Activities Rep (Brian E.) Present. No report- Activities need support. No clean time requirement. Activities subcommittee meets every 1st Saturday of the month @ 12:00 pm. SIGGY'S- 26820 Jefferson Ave Murrieta
- Public Relations (Stacey T.): Absent. No report
- H&I (Melissa U.) Present. Speaker Volunteer Sheets available for GSRs to take back for people who would like to speak on panels. Speakers are needed. Panel Leaders are needed. The next H&I subcommittee meeting will be held over zoom. May 21, 2023 @ 08:00 am due to Mother's Day (ZOOM ID: 9092416382). Normal meeting time and location will resume in June (2nd Sunday of each month at the Arrid Club, 3:30pm following ASC) \*CLEAN TIME REQUIREMENTS: 90 days to sit and observe a panel. 6 months to speak on a panel. 6 Months to become Panel Leader.

## Open panels:

- 1. Global Detox- Menifee- 4th Saturday- 2:00-3:00 pm
- 2. Oak Grove- BOYS- Murrieta- 3rd Wednesday- 6:00-7:00 pm
- 3. La Vista- Woman's- San Jacinto- 3rd Friday- 6:00-7:00 pm
- Outreach (Jo W.): Absent. Report given by Teddie. Jo would like to step down from the Outreach Chair position.
   Teddie will be placing a meeting starter kit order— Any questions on Outreach, contact Teddie for more information.

# Birthdays celebrated since last month's meeting

Meg- 16 years Brian- 25 years Michelle- 1 year Melinda- 1 year Jamie- 5 years Heather- 1 year

### **Innovations, Challenges and GSR Forum**

• Five Finger Hope Fiend's- Saturday @ 6:30pm- Meeting needs support.

#### **New Business**

- Motion by Teddie- To move May ASC meeting to May 21, 2023 due to Mother's Day. 2nd by: Ernie (passed)
- Motion by Dan U- For ASC executive officers to conduct an audit of all financial documents for Activities due to
  Activities violating ASC guidelines and Activities subcommittee guidelines. To be done within 7 days from
  04.16.23. 2nd by: Rocky (passed)
- Motion by Rocky- To remove Activities Chair from position due to multiple guidelines/ Concepts of Service violations and allow new leadership and growth in the committee. 2nd by: Teddie (fail)

#### **Officer Reports:**

LDO (Nick B.) Absent Attached - Prices to increased 1/1/2023

LDO Alternate (Luis): Present. Attached

GSR's USE OLD order form with NEW PRICING when ordering literature\*

## **Treasurer's Closing Report:**

Beginning Balance: \$1,547.72 7<sup>th</sup> Tradition (Donations): \$1,052.54

Regional Money \$

 Subtotal:
 \$ 2,600.26

 Fund Flow-Activities
 0.00

 Subtotal:
 \$ 2,600.26

 Cash Expenses:
 \$ 320.86



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Subtotal \$ 2,279.40
Outstanding Checks: \$ 402.00

(NAWS)

CIRNA Fund Flow \$
NAWS Fund Flow \$

Ending Balance: \$ 2,279.40 Bank deposit: \$ 732.54

Next meeting is scheduled for May 21, 2023 at 1:30pm at Arrid Club

Motion to Close: Andrew /2<sup>nd</sup> Teddie

Meeting closed at: 3:01 pm