



Meeting Opened with the Serenity Prayer at 1:30 pm

Visitors: None

12 Traditions: Jilleen  
 12 Concepts of NA Service: Donnell

**Attendance:**

**New GSRs:** Vladimir S. Cover to Cover (new meeting basic text book study) Saturday @ 3 p.m., 24910 3rd Ave. Murietta 92562

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

13 Groups present per role call at the beginning of ASC  
 12 Total Voting (Active) Groups- **Quorum met**  
 1 Non-voting  
 8 2/3 Majority  
 7 Majority

Chair:	Joe F.	Present	Public Relations:	Melissa R.	Present
Vice chair:	David Y.	<b>Absent</b>	H&I:	Joe H.	<b>Absent</b>
Secretary:	Shalon W.	Present	Activities:	Christina C.	Present
Treasurer:	Josie G.	Present	Outreach:	Jo. W.	Present
Vice Treasurer:	John V.	Present	MDO:	Jilleen F.	Present
RCM:		<b>Vacant</b>	Newsletter:	Teresa T.	Present
RCM Alt:	Bob K.	Present	Calendar:	Jenna B.	<b>Absent</b>
Conv Rep:	Jay B.	<b>Absent</b>	LDO:	Deana S.	Present
Conv Rep Alt:	Brian S.	Present	LDO Alt:	Megan L.	Present

**Minutes** Motion to approve August minutes Martie / Seconded by David B.

**Old Business**

- o Activities Chairwoman present and addressed concerns brought up in last month’s ASC Inventory questions for merchandise selection and availability, T-shirt guidelines and vendor used.
- o Reviewed RCM open position duties, Martie is willing but unable to take position due to scheduling conflict with a prior commitment. Position remains open.

**Officer & Subcommittee Reports:**

- o **Chair (Joe F.) Present; written report** - Reached out last month to Christina regarding questions for Activities committee. She stated she would be present and available to discuss and answer any questions.
- o **Vice Chair (David Y.): Absent**
- o **Treasurer (Josie G.): Present; written report.** Will follow up on cash app with bank.
- o **Vice Treasurer (John V.): Present; verbal report.** Continues to collect & deposit donations from PO Box. No money orders for literature.
- o **RCM (Vacant)**



- **RCM Alt (Bob K.): Present; written report.** Vice Chair, Vice Treasurer and Webmaster Alternate regional positions open. \$3,293.65 sent to NAWA; ending balance \$32,632.68. WSC announces several new language translations added to online website of Basic text. Go to na.org/public audio tapes. WSC voted in 15 motions from CAR ballot. Virtual Western States Learning Day (WSLD) is set for Nov 20-24. CIRNA mtg set for Feb of next year; details to come. CIRNA is selling 25th anniversary T-shirts; it purchased \$640 for first batch, it will order more if demand is there. H & I chair persons are requested to submit their activities to region. Panels aren't convening, but info about contact with the institutions, or literature distribution could be reported. New prudent reserve amount of \$20k, up from \$12k; and a new working capital of \$25k, up from \$18k. Regional activity on Oct 3rd. It's the "Palm Springs ride for fun" trip. It's a car & motorcycle ride which meets at 19465 Indiana Canyon in P.S. by 9:30am. Come early to register. It's a scenic ride to the Paradise Cafe, then to the beach for a mtg afterward. No cost to go along. There will be T-shirts sold for that event.
- **Convention Rep (Jay B.) Absent; no report.**
- **Convention Rep Alternate (Brian S.) Present; no report.** Voted in as Convention Rep.
- **MDO (Jilleen F.) Present; verbal report -** Continues to update CIRNA website with meetings that are in person, online and hybrid. Requested everyone send her zoom codes for meetings they are attending.
- **Newsletter (Teresa T.) Present; verbal report.** September's newsletter available on website. Campout activity information on website. Region activities will be updated to area website.
- **Calendar (Jenna B.) Absent; no report - ASC Secretary at the direction of the chair to reach out to Calendar service officer regarding Area attendance.**
- **Activities (Christine C.) Absent; written report -** Addressed concerns regarding T-shirt guidelines, logo use, merchandise selection and vendor. See report for further details. Discussed Campground activity. Currently sold out but may book a second group campsite. May purchase day pass.
- **Public Relations (Melissa R.) Present; written report -** Continues to seek suggestions on any institutions, schools, doctors, etc. the PR committee can reach out to to see if they want any IP's mailed to them. Please email those suggestions to [REDACTED]. Please use "new meeting" link on website to update meetings.
- **H&I (Joe H.) Absent; no report.** All institutions remain closed to panels until further notice due to pandemic. Public Relations will send list of their current mailings to Shalon to forward to Bob per Regional H&I chairperson's request.
- **Outreach (Jo W.) Present; verbal report.** Outreach committee not meeting due to pandemic. Placed literature request.
- **LDO (Deana S.) Present. Written report.** Ronnie has stepped down as RLDO. Eric B. is our current RLDO alternate. Unsure how region is fulfilling orders at this time. Due to position changes if groups cannot wait for literature they can order direct from World Service. She will investigate ascertain process and turnaround time for orders from World. Last two checks received have not yet been cashed.
- **LDO Alternate (Megan L.) Present; verbal report.** Still has outstanding orders. Currently working to coordinate with GSRs for delivery.



- **Birthdays:** No birthdays this month

### **NO BREAK**

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

- Suggestion raised by Melissa that all reports be made available prior to meeting. Secretary agreeable and asked that reports be submitted 24 hours prior in order that they can be made available to meeting attendees timely prior to the meeting.
- Teresa brought up idea for boosting the archives on area website. In order to maintain anonymity minutes will be redacted to protect personal and identifiable information as this is a public website.

ASC inventory question #9. "How do we balance our needs for both rotation and continuity? What are our practices regarding training, support and mentorship?" Are we willing to leave a service position open rather than electing a member who is not well suited to the role?

Donnell - Felt that he was trained appropriately and saw positions being filled by alternate and people working to be of service. Feels that area in spirit of unity and has done a good job.

Martie - Her group has two GSRs; one covers when the other cannot attend area.

Wendy - As for practices regarding training support and mentorship could be better and rarely have we seen both alternates & GSRs at meetings. Methods for mentorship should be established. It appears to be the goal to fill the position rather than wait for someone well-suited.

Discussion: It was stated that this body previously authorized Activities to create/sell merchandise as long as the trademark was on the merchandise. It was suggested by the body that Activities needs more guidance with regard to merchandise selection. Chair to reach out to Activities to ascertain if there are any non-written guidelines they follow. It was also mentioned that some merchandise previously sold was in violation of the NA trademark. Also mentioned was that t-shirts were not always offered at functions and if they were they were all mens and lacking a variety of sizes.

### **New Business:**

- Wendy attempted to bring a motion to suspend ASC inventory questions due to lack of participation. Chair felt that despite meeting quorum, we did not have adequate representation at area to initiate guideline changes at this time.
- Chair will reach out to Vice-Chair to see what his intentions are for January.
- ASC Secretary to reach out to Calendar service officer in a gentle reminder regarding attendance at area.



AREA SERVICE COMMITTEE MEETING MINUTES  
SOUTHWEST AREA OF NARCOTICS ANONYMOUS  
September 13, 2020

<b>Treasurer's Closing Report:</b>	Beginning Balance:	\$ 2,258.78
	7 <sup>th</sup> Tradition (Donations):	\$ 0.00
	Subtotal:	\$ 2,258.78
	Cash Expenses:	\$ - 57.50
	Subtotal:	<u>\$ 2,201.28</u>
	Interest:	\$ 0.13
	Outstanding Checks:	\$ 0.00
	CIRNA Donation	\$ 0.00
	NAWS Donation	<u>\$ 0.00</u>
	<b>Ending Balance:</b>	<b>\$ 2,201.41</b>

Next scheduled meeting will be 10/11/20 virtually on ZOOM.

Motion to close: Teresa /2nd David— Meeting closed at 3:30 p.m.