

AREA SERVICE COMMITTEE MEETING MINUTES SOUTHWEST AREA OF NARCOTICS ANONYMOUS

August 13, 2023

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Meeting Opened with the Serenity Prayer at 1:30 pm

12 Traditions: Jay **12 Concepts for NA Service:** *Teddie*

Visitors: No visitors

New GSRs:

- Rocky- GSR- The Journey Continues- Murrieta- Monday @ 7:00 pm
- Terry- GSR- Confused Addicts- Banning- Saturday @ 6:30 pm
- Sean- GSR- Let's Get It Right- Banning- Friday @ 7:00 pm
- Jeska- GSR- Miracle's Woman's Meeting- Hemet- Monday @ 7:00 pm
- Kai- GSR- Honesty & Reality- Temecula- Sunday @ 10:15 am
- Meisha- GSR- LGBTQ+- Temecula- Wednesday @ 6:30 pm

Minutes – Motion by Rocky / 2nd by Susan

Roll Call

Roll call was read from the GSR sign in sheet with the following: 22 meetings present / 24 voting – 12 for majority / 15 for 2/3rds.

Chair:	Mike C.	Present	Public Relations:	Stacey T.	Absent
Vice Chair:	Brian S.	Present	H & I:	Melissa U.	Present
Secretary:	Heather W.	Present	Activities:	Greg K.	Present
Treasurer:	Josie G.	Present	Outreach:	Teddie	Present
Vice Treasurer	: Meg	Present	MDO:	Cameron H.	Present
RCM:	David B.	Present	Newsletter:	Eric	Present
RCM Alt:	Dan U.	Present	Calendar:	Michelle M.	Present
Conv Rep:	Open	Vacant	LDO:	Nick B.	Present
Conv Rep Alt:	Open	Vacant	LDO Alt:	Luis	Present

Old Business

- Nominations for Convention Rep & Convention Rep ALT- Motion made by Susan- 2nd by Cameron- "to waive the guidelines that Convention Rep (Jay) can serve more than 2 years in a row"- PURPOSE: To allow service to be continued. MOTION made by Teddie- 2nd by Cameron- "to table this vote until September to allow groups to discuss this with their groups" 17- YES/ 2 NO
- Quarterly Fund Flow- Josie will review prudent reserve expenses- will review with Mike C in October/ November.
- Signatures for LDO bank account- Appropriate individuals will work together to come up with a date and time for bank account signing.

Officer and Subcommittee Reports:

- Chair (Mike C.): Present. Attached
- Vice Chair (Brian S.): Present. Attached
- Treasurer (Josie G.) Present. Attached
- Vice Treasurer (Meg): No report
- o RCM (David B.): Present. Attached
- o RCM Alternate (Dan U.): Absent. No report
- Convention Rep (VACANT): OPEN POSITION
- Convention Rep Alternate (Vacant): OPEN POSITION
- MDO (Cameron H.): Present. Updated printable meeting directory.



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- Newsletter (Eric): Present. Attached. Email submissions to NACleanTimes@gmail.com
- **Calendar (Michelle M): Present.** Updated calendar on area website.
- o Activities Rep (Greg K.) Present. Attached. Activities need support. No clean time requirement. Activities subcommittee meets every 1st Saturday of the month @ 12:00 pm VIA ZOOM. ZOOM info: 829 0085 2075 No password.
- o **Public Relations (Stacey T.): Absent.** No report
- **H&I (Melissa U.) Present.** Attached.
- Outreach (Teddie): Present. Attached. Outreach will be hosting their first meeting & a Concepts book study on Saturday September 9, 2023 @ 1:30 pm- The Alano Club- Temecula.

Birthdays celebrated since last month's meeting:

Jay- 15 years- 7/10 Matt-1 year-8/4 Luis- 2 years- 7/16 Dan- 9 years- 7/25 Steve- 25 years- 7/18

Innovations, Challenges and GSR Forum

- Wyn- How much should a group donate to the area? How much should a group keep for a prudent reserve?
- Wendy- Activities asking for gift basket donations from groups. Gift baskets will be used as raffle prizes at the Spaghetti Bingo. Each group that donates a basket will also be announced.
- New meeting- Tuesday's @ 10:30 am- The Meeting Place- Lake Elsinore

New Business

- **Updated Guidelines** Guideline review has been completed. Each GSR was given a copy of revisions. GSR will take revisions back to their groups for discussion. The body will vote on the new guidelines at the September ASC meeting. MOTION made by Michelle- "to approve the revised swt quideline motion to be tabled until September to allow groups time to review & vote" 2nd by- Teddie- PURPOSE: "To take care of business" 15 YES/ 0 NO/ 1 ABSTAIN
- Schedule audits for ASC, LDO, and Activities- Heather is working on audit info & will present the body with this information for a vote. The executive body will coordinate with appropriate subcommittees to set up a date and time for their audit.

Officer Reports Continued:

LDO (Nick B.): Present. 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: \$ 2,856.78 7th Tradition (Donations): \$1,155.06

Regional Money

Subtotal: \$ 4,011.84 Fund Flow-Activities 0.00 \$ 4.011.84 Subtotal: Cash Expenses: \$ 339.90 Subtotal \$ 3,671.94 Outstanding Checks: \$ 0.00 CIRNA Fund Flow \$ 1,628.96 **NAWS Fund Flow** \$542.99

Ending Balance: \$ 1,499.99 Bank deposit: \$ 699.49

Next meeting is scheduled for September 10, 2023, at 1:30pm at Arrid Club

Motion to Close: Jay /2nd Jeska----- Meeting closed @ 3:14 pm



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