



AREA SERVICE COMMITTEE MEETING MINUTES
SOUTHWEST AREA OF NARCOTICS ANONYMOUS
July 09, 2023

Meeting Opened with the Serenity Prayer at 1:41 pm

12 Traditions: *Melissa U*

12 Concepts for NA Service: *Eric*

Visitors: *Mike, Bernadine*

New GSRs:

- *Terrie- GSR- Gratitude Adjustment- Tuesday @ 5:30 pm- Hemet*
- *Matt GSR- It Works How & Why- Friday @ 6:00 pm- Hemet*
- *Chelsea- GSR- Miracles Woman’s Meeting- Monday @ 7:00 pm- Hemet*
- *Bernadine GSR- Miracles Woman’s Meeting- Monday @ 7:00 pm- Hemet*

Minutes – *Motion by Teddie/ 2nd by Ernie*

Roll Call

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

16 out of 24 active voting meetings present / 16 voting – 9 for majority vote / 11 for 2/3rds vote.

Chair:		VACANT	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:	Jay B.	Present	LDO:	Nick B.	Present
Conv Rep Alt:	Open	VACANT	LDO Alt:	Luis	Present

Old Business:

AD-HOC for Guideline review-

- *Guideline review dates: Sunday August 6, 2023 & Sunday August 20, 2023- 10:00 am to 5:00 pm. *Please note the second date (8.20.23) will only be held if the review cannot be completed on 8.06.23.*
- *Anyone can join, give their input, request changes on our area guidelines.*
- *If you would like to be part of the review, **please read, and print the guidelines prior to attending the 8.5.23 date.***
- *Guidelines can be found on our website: www.swanarcoticsanonymous.com To review/ print guidelines: Go to above website, scroll to the bottom of the page, click ARCHIVES, click 2021 SWA Guidelines.*
- *Guideline review will be held in person at the Secretary’s house. Call/ text Heather @ 951.401.7530 for address.*

Vote for Convention Rep ALT position:

- *Jose nominated himself for Convention Rep ALT position at June 2023 ASC. Jose has qualified for the position. The body was unable to vote Jose into this position due to the candidate not being present.*
- *This vote will be moved to the August 2023 ASC meeting if the candidate is still interested.*



Signing for bank account:

- Brian (Vice Chair) will coordinate with the new signing members a day and time to meet for bank account signatures at the Temecula branch location. Brian will get clarification if all account signers need to be present.
- The Secretary will give a signed copy of the minutes with the **legal names** of the signing members and the account each signing member is to be on to the Vice Chair to take to the bank.
- The body will get a copy of the same minutes; however, the legal names will not be included. Minutes for the body will have the first name, position of signer, and the account each signing member is on.
- **Bank account signatures:**
 - **ASC Account needs:** ASC Chair Mike, Vice Chair Brian, Treasurer Josie, Vice Treasurer Meg.
 - **LDO Account needs:** ASC Chair Mike, Treasurer Josie, LDO Chair Nick, LDO Vice Chair Luis.
 - **Activities Account needs:** Activities Chair Greg, Activities Treasurer Dan, ASC Treasurer Josie.
 - **Names needing to be removed from ALL accounts:** Megan B, John V, Susan W, Brian E.

Officer and Subcommittee Reports: (* indicates report passed out at area)

- Chair (VACANT): **VACANT POSITION**
- Vice Chair (Brian S.): *Attached**
- Treasurer (Josie G.) Present. *Attached**
- Vice Treasurer (Meg): *No report*
- RCM (David B.): **Absent.** *Attached**
- RCM Alternate (Dan U.): *No report*
- Convention Rep (Jay B.): *Attached. Convention committee will be holding their first meeting to start the 2024 convention on Sunday July 16, 2023 @ 10:00 am- JW Marriott 74-855 Country Club Drive, Palm Desert, CA. 92260*
- Convention Rep Alternate (Vacant):
- MDO (Cameron H.): *Attached* Updated printable meeting directory.*
- Newsletter (Brian S.): *Attached* Email submissions to NACleanTimes@gmail.com*
- Calendar (Michelle M) Present. *Verbal report given. Area calendar is available on the area website. Michelle will start updating the calendar with NA Region activities.*
- Activities Rep (Greg K.) Present. *Attached**
 - *Activities sub-committee needs a Secretary, Event Coordinator, and members.*
 - *Next Activities subcommittee meeting: Saturday August 5, 2023, via ZOOM. Zoom information: 829 0085 2075 NO PASSWORD. (Activities meets the first Saturday of each month via zoom).*
 - *Storage unit lease ended July 3, 2023. Activities committee will be moving the storage unit to Murrieta.*
 - *Unity Day t-shirts/ merchandise are available for a small donation- Contact- Chair Greg K 909.241.6382 or Vice Chair- Ernie 951.526.4222 to arrange pick up/ donation of items.*



- **Public Relations (Stacey T.):** Absent. Contact Stacy T if interested in being of service: 951.330.9187. This committee only has two (2) members.
- **H&I (Melissa U.) Present.** Attached* 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. H&I does not have enough panel leaders to fulfill the want at facilities. ***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. Oak Grove- Girls- Murrieta- 1st Wednesday- 6:00- 7:00 pm
 2. Oak Grove- BOYS- Murrieta- 1st Wednesday- 6:00-7:00 pm
 3. La Vista- Woman's- San Jacinto- 3rd Friday- 6:00-7:00 pm
 4. We Level Up- Lake Elsinore- 1st/2nd Thursday- 6:00-7:00 pm
- **Outreach (Teddie): Present.** Attached* In need of members to join Outreach and support meetings together. Outreach will be supporting their first meeting: **Five Finger Hope Fiends meeting at 6:00 pm on July 29, 2023 Temecula Alano Club. All are encouraged to support the meeting and go to dinner after the meeting.**

Birthdays celebrated since last month's meeting.

Ernie- One (1) year

Chelsea- Fourteen (14) years

Innovations, Challenges and GSR Forum

- **Sub-committee Chairs/ Officers:** Please email your report/ financials to the Secretary PRIOR to ASC swanareports@gmail.com AND bring 25+ copies of your report to give to the GSRs/ ASC meeting attendees.
- **Here is a list of positions and type of report that should be turned in monthly:**
 1. Chair- Report
 2. Vice Chair- Report
 3. Treasurer- Report/ financials
 4. Vice treasurer- Report/ financials
 5. LDO/ LDO Alt- Report/ financials
 6. RCM- Report/ financials
 7. RCM Alt- Report/ financials
 8. Convention Rep- Report
 9. Convention Rep Alt- Report
 10. MDO- Copy of updated meeting directory (front & back)
 11. Newsletter- Copy of updated newsletter
 12. Calendar- Copy of updated calendar
 13. Activities- Report/ financials
 14. Public Relations- Report
 15. H&I- Report
 16. Outreach- Report
 - Please make sure your report is a PDF or word document and not a hyperlink***
- MOD will place an asterisk (*) next to each meeting that has an active GSR starting August meeting directory.
- Mike, David, & Cameron will speak "off-line" regarding website domains and merging phone lines. (www.swanarcoticsanonymous.com versus www.swa-na.com?)

New Business

- **Motion made by Teddie-** To waive guideline 4.6 #1- "...30-day grace period between nomination and election to allow groups ample time to review nominees..." Purpose: "So we have a Chair ASAP." **Motion 2nd- Ernie. Motion passed. 13- Yes. 0- No.**



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- **Open position:** ASC Chair- Mike C nominated himself for the position. Qualified for position. **GSR vote: 13- Yes. 0-No.**
- **Chair ratification:** Greg K, Ernie, Dan U have been ratified for their new positions. Greg K- Activities Chair. Ernie- Activities Vice Chair. Dan U- Activities Treasurer.

Officer Reports:

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

LDO Alternate (Luis): Present. No report

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

Treasurer's Closing Report:

Beginning Balance:	\$ 2,880.12
7 th Tradition (Donations):	\$ 206.00
Regional Money	\$
Subtotal:	\$ 3,086.12
Fund Flow-Activities	0.00
Subtotal:	\$3,086.12
Cash Expenses:	\$ 164.19
Subtotal	\$ 2, 921.93
Outstanding Checks:	\$
CIRNA Fund Flow	\$
NAWS Fund Flow	\$
Ending Balance:	\$ 2,887.22
Bank deposit:	\$ 41.81

Next meeting is scheduled for August 13, 2023 at 1:30pm- The Arrid Club- Hemet

Motion to Close: Chemaica/ 2nd: Dan U.

Meeting closed at: 3:17 pm

Minutes were created by SWANA Secretary Heather on July 18, 2023

Heather
951.401.7530