



**Meeting Opened** with the Serenity Prayer at 1:30 pm

**12 Traditions:** *Michelle M*

**12 Concepts for NA Service:** *Wendy*

**Visitors:** *Oscar, Jose, Steven*

**New GSRs:**

- *Rebecca- GSR- Woman’s Mtg.- Wednesday @ 6pm*
- *Susan- GSR- The Zoo- Thursday @ 7pm*

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

**Roll Call**

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

*23 out of 25 active voting meetings present / 22 voting – 12 for majority vote / 15 for 2/3rds vote.*

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

**Old Business**

**Signing for bank account:**

- *LDO Nick called the bank. Nick reported he has all of the paperwork needed for bank account signatures. Nick will email paperwork to Megan. Megan will email completed forms to the appropriate person at the bank.*
- *LDO Nick reported the signing members can call the bank the day of and inform the bank they will be coming in that day.*

**Financial Audit of Activities:**

- *Audit reports were read by the Area Chair and the Area Vice Chair. Minutes from the audit read by the Secretary.*
- ***Motion made by Dan U/ 2nd by Rocky to freeze Activities bank account, collect all bank cards, checks and any accounting books, and to dismiss all active officers of the Activities Committee effective immediately. MOTION PASSED by 2/3 vote-15 yes. No-4. Abstain 2.***
- *Susan W- Activities Vice Chair stepped down from her position. She gave the Activities bank card and a bag of items to the Area Treasurer.*
- *Two (2) pro’s: #1. Area Vice Chair will step in as activities chair and keep Activities going- Dan U. #2. The Vice Chair is willing and excited to fill the position- Brian S.*
- *Two (2) con’s: #1.lack of people willing to help- Manny (only one (1) con)*



AREA SERVICE COMMITTEE MEETING MINUTES  
SOUTHWEST AREA OF NARCOTICS ANONYMOUS

April 16, 2023

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- Two (2) Points of Interests: #1. Misappropriation took place/ stop arguing- Oscar. #2. A previous Activities subcommittee member shared Activities put on an event without any receipts- Michelle M. #3. There is clear evidence of mismanagement of multiple items- Ernie.
- Activities storage unit is in Susan W's name. New committee members will need to change this. Executive body available to help if needed.

**Officer and Subcommittee Reports:**

- **Chair (Megan L.):** Attached
- **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. Main speaker meeting time has changed. New main speaker meeting will be from 6:30 pm to 8:30 pm. Raffle 8:30 pm to 9:00 pm. No additional hotel rooms have been opened.
- **Convention Rep Alternate (Vacant):**
- **MDO (Cameron H.):** 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.
- **Activities Rep (Brian E.) Present.** No report- *NEXT ACTIVITIES SUBCOMMITTEE MEETING JUNE 11, 2023 @ 1:00 pm. The Arrid Club- 120 S. Harvard Hemet (before ASC meeting)*
- **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. 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. *Global Detox- Menifee- 3rd & 4th Saturday- 2:00-3:00 pm needs panel leader*
    2. *Oak Grove- BOYS- Murrieta- 3rd Wednesday- 6:00-7:00 pm needs panel leader*
    3. *La Vista- Woman's- San Jacinto- 3rd Friday- 6:00-7:00 pm needs panel leader*
- **Outreach (Teddie): Present.** *Order placed for meeting starter kit- Any questions on Outreach, contact Teddie for more information.*

**Birthdays celebrated since last month's meeting**

Melissa U- 4 years (05.08.23)

Donna- 1 year (04.20.23)

**Innovations, Challenges and GSR Forum**

- Monthly area calendar is uploaded on SWANA website. Monthly calendar will remain online. No printed copies will be available. If a printed copy is needed, you can print one from the website.

**New Business**

- Activities Sub-committee meeting is Sunday June 11, 2023 @ 1:00 pm (before ASC meeting). 120 S Harvard-Hemet

**Officer Reports:**



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

**LDO Alternate (Luis): Absent.** No report

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

**Treasurer's Closing Report:**

Beginning Balance:	<b>\$ 2,542.51</b>
7 <sup>th</sup> Tradition (Donations):	\$ 696.00
Regional Money	\$
Subtotal:	\$ 3,238.51
Fund Flow-Activities	0.00
Subtotal:	\$ 3,238.51
Cash Expenses:	\$ 338.76
Subtotal	\$ 2,900.35
Outstanding Checks:	\$
CIRNA Fund Flow	\$
NAWS Fund Flow	\$ _____
<b>Ending Balance:</b>	<b>\$ 2,900.35</b>
<b>Bank deposit:</b>	<b>\$ 357.24</b>

Next meeting is scheduled for June 11, 2023 at 1:30pm at Arrid Club

Motion to Close: David B /2<sup>nd</sup> Amy

Meeting closed at: 3:16 pm