**Meeting Opened** with the Serenity Prayer at 1:31 pm

**12 Traditions:** *Rocky*

**12 Concepts for NA Service:***Jeska*

**Visitors:***No visitors*

**New GSRs:**

* *Rachel- LGBTQ- Wednesday @ 6:30 pm- Temecula*

**Minute Approval** – *Motion by Amy / 2nd by Teddie*

# Roll Call

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

*20 meetings present / 27 voting – 11 for majority / 14 for 2/3rds.*

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

# Old Business

* **Moment of Silence for Jay-** Former Convention Rep.
* **Nominations for Convention Rep/ Convention Rep ALT.-** Requirements- 1 year clean/ 6 months of NA service. Convention meets 3rd Saturday of each month @ 10 am- JW Marriott- Palm Desert (location of convention). Andrew nominated himself for Convention Rep position- Qualified for position. Heather was nominated for Convention Rep ALT- Accepted nomination. Qualified for position.
* **Schedule audits-** audits need to be scheduled for ASC, LDO, and Activities. ASC Secretary 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.
* **Motion to waive guidelines for Jay-** Waiving guidelines for Jay is postponed indefinitely unless there are any objections.
* **Motion to approve Amended Guidelines-** 2/3rds vote needed to pass. VOTE: ***14 YES/ 5 NO/ 1 ABSTAIN***.*MOTION PASSED. Amended guidelines will be printed for all GSRs and be given to each GSR at the October ASC meeting.*

**Officer and Subcommittee Reports:**

* **Chair (Mike C.):** **Present.**  Attached
* **Vice Chair (Brian S.): Present.** Attached
* **Treasurer (Josie G.) Present.** Attached
* **Vice Treasurer (Meg): Absent.** No report
* **RCM (David B.**): **Present.** Attached
* **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.
* **Newsletter (Eric): Present.** Attached. Email submissions to NACleanTimes@gmail.com
* **Calendar (Michelle M): Present.** Updated calendar on area website.
* **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.*
* **Public Relations (Stacey T.): Absent.** No report
* **H&I (Melissa U.)** **Present.** Attached- H&I Vice Chair Bobby gave report.
* **Outreach (Teddie**): **Present.**Attached. Outreach Subcommittee meets the 2nd Saturday of each month @ 1:30 pm- LOCATION: The Alano Club- Temecula. Concepts study starts @ 2:30 pm after the Outreach meeting.

**Birthdays celebrated since last month’s meeting:**

Amy- 11 years- 8.15

James-

Nick-

**Innovations, Challenges and GSR Forum**

* David B- regarding not being able to speak on discussion after a motion has been tabled. Chair responded with Roberts Rule of Order- once a motion is tabled, there is no further discussion on the motion.

# New Business

* **Nominations of PR Subcommittee Chairperson-** 3 years clean/ 1 year NA service recommended. Chemaica was nominated for position. Chemaica accepted the nomination and qualified. GSRs will take this nomination back to their groups. A vote for this nominee, or any others will take place at the October ASC meeting. Motion to waive clean time made by: Heather/ 2nd by Melinda.
* **Officer Reports Continued:**

**LDO (Nick B.): Present.**  Attached - Prices 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: | **$ 3,657.41** |
| 7th Tradition (Donations):  Regional Money | $ 584.00  $ |
| Subtotal: | $ 4,241.41 |
| Fund Flow-Activities | 0.00 |
| Subtotal: | $ 4,421,41 |
| Cash Expenses: | $ 149.62 |
| Subtotal | $ 4,091.79 |
| Outstanding Checks: | $ 0.00 |
| CIRNA Fund Flow | $ |
| NAWS Fund Flow | $\_\_\_\_\_\_\_\_ |
| **Ending Balance:** | **$ 4,091.79** |
| **Bank deposit:** | **$ 445.00** |

Next meeting is scheduled for October 08, 2023, at 1:30pm at Arrid Club

Motion to Close: Teddie /2nd Michelle-----Meeting closed @ 2:49 pm