

San Gabriel Valley Area Service Committee

**DRAFT Meeting Minutes**

August 9, 2020

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**I. Open Meeting**

- A) *Serenity Prayer*: Kevin
- B) *12 Traditions*: Cassandra
- C) *12 Concepts*: Tristan
- D) *Decorum Statement*: Kevin
- A) *Roll Call to Establish Quorum*: Active Mtgs:   26   Active Present:  18   1/2+1:  
 14   2/3:  18   No voting rights: Heart of recovery; because it keeps us clean
- B) *Recognize New GSRs & New Groups (if applicable)*: **New Meeting: Thurs – Because it Keeps Us Clean. New GSRs** Tangie - Monday - If you want what we have, Marilyn – Thurs - Because it Keeps Us Clean, Chant - Wed - Heart of Recovery
- C) *Monthly NA Birthdays*: Jake 1 year, Kissa 1 year, Jason 5 years, Nathan 5 years, Simone 9 years

**II. Approve Minutes from July 12, 2019, ASC Meeting (see attached) 17 yeas 2 nays, passes**

**III. Affirmations: 4<sup>th</sup> Concept- Brian**

- A) *Activities Chair* – Tom T. incumbent – Amanda (Friday Ladies Night) motion to affirm, Donnie (Talking Heads) second, 18 aye, 1 nay
- B) *Activities Vice Chair* – Bill B. not present, tabled for next ASC meeting
- C) *Activities Treasurer* – Donna C – 3yrs, was alternate, Cassandra (Women Seeking Conscience Contact) motion to affirm, Ronnie C (Gate 7) 2<sup>nd</sup>, 18 ayes
- D) *Activities Alt. Treasurer* – Dale R. – Patrick D (it's in the book) motion to affirm, Ronnie C (Gate 7) 2<sup>nd</sup>, 19 aye 1 abs

**IV. Old Business - None**

**V. ASC elections:**

- A) *Chair – nominations*: Errol (Shack in the Back) nominates Kevin C, Ronnie C (Gate 7) 2<sup>nd</sup>, Naomi (Recovery in the Box) nominates Brian C. Jason (Bleeding Basic) 2<sup>nd</sup> Brian declines, Kevin C. qualifies, Ronnie C. (Gate 7) motion to vote, 2<sup>nd</sup>, 17 aye 2 nay 1 abs. Kevin C. elected.
- B) *Vice-Chair – nominations*: Errol (Shack in the Back) nominates Brian C. 2<sup>nd</sup>, Brian is willing, Brian C qualifies, Corina H motion to vote, Amanda 2<sup>nd</sup> 18 aye, Brian C. elected.
- C) *Secretary* – Ronnie C. nominates Matthew Flanigan, declines, Amanda nominates Lauren Errol 2<sup>nd</sup>, Jason nominates Nathan, Naomi (Recovery in the Box) 2<sup>nd</sup> Errol motion to close nominations. Nathan Elected.
- D) *Alternate Secretary* – Jason (Bleeding Basic) nominates Kissa, Ronnie C (Gate 7) 2<sup>nd</sup> Naomi (Recovery in the Box) nominates Donnie D, Jennifer (recovery in the park) 2<sup>nd</sup>, both qualify, Jennifer (Recovery in the Park) questions GSR support coordinator vacancy, multiple questions regarding conflicts with other positions. Errol motions to vote, Ronnie C (Gate 7) 2<sup>nd</sup>, Donnie D - 12 Kissa P. - 4, Donnie is elected.
- E) *GSR Support Coordinator* – Errol (Shack in the Back) nominates Kissa P, Donnie 2<sup>nd</sup>, Jake nominates Miko, Naomi (Recovery in the Box) 2<sup>nd</sup>. Both qualify, Ronni C (Gate 7) motion to waive clean time requirement, Errol 2<sup>nd</sup>, Naomi question if Kissa plans to remain living in area, Amanda (Friday Ladies Night) motion to vote, 2<sup>nd</sup>, Miko – 11, Kissa – 5, Miko is elected.
- F) *Alternate GSR Support Coordinator* – Naomi (Recovery in the Box) nominates Tangie, declines, Naomi (Recovery in the Box) nominates Tristan, willing, Jennifer 2<sup>nd</sup>, Donnie nominates Kissa, declines, Jake motions to waive clean time, Ronni C (Gate 7) 2<sup>nd</sup>, Amanda (Friday Ladies Night) motion to vote, Billy (Safe When Used as

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- Directed) refers to need for vote to waive clean time, 16 aye 1 nay 1 abs, Amanda motion to move forward with election vote, 15 aye, 1 nay, Tristan elected.*
- G) *Regional Committee Member – Ronnie (Gate 7) nominates Matthew F, Errol (Shack in the Back) 2<sup>nd</sup>, Matt qualifies, Shaunal motion to vote, Ronnie (Gate 7) 2<sup>nd</sup>, 17 ayes*
- H) *Alternate Regional Committee Member – Jake nominates Lauren, Errol 2<sup>nd</sup>, Lauren qualifies, Errol (Shack in the Back) motions to vote Donnie 2<sup>nd</sup>, 15 ayes. Lauren elected.*
- I) *Treasurer – Ronnie (Gate 7) nominates Alonso, declines, Errol (Shack in the Back) nominates Rick, willing, Ronnie (Gate 7) 2<sup>nd</sup>, Rick qualifies, Shaunal motions to vote, Ronnie C (Gate 7) 2<sup>nd</sup>, 16 ayes, Rick elected.*
- J) *Alt. Treasurer – Errol (Shack in the Back) nominates Alonso, Ronnie 2<sup>nd</sup>, Alonso qualifies, Errol (Shack in the Back) questions ability to take over Treasurer next year, Amanda (Friday Ladies Night) motions to vote, 2<sup>nd</sup>, 16 ayes. Alonso elected.*
- K) *Sponsorship Behind the Walls liaison – discussion of procedure, no guideline term limit, Donnie motions to table discussion of election of liaisons to region until next ASC meeting, Amanda (Friday Ladies Night) 2<sup>nd</sup>, 14 ayes. Discussion is tabled until next ASC meeting.*

**VI. Reports – Executive Committee**

- A) *Chair – nothing to report*
- B) *Vice Chair – attended committees, working to improve agendas*
- C) *Secretary – nothing to report*
- D) *Alternate Secretary – nothing to report*
- E) *GSR Support Coordinator – not present*
- F) *Alternate GSR Support Coordinator – has area inventory paperwork for meetings, will give the info to the incoming GSR coordinators, Carina suggests putting it in GSR toolbox*
- G) *Regional Committee Member – not present*
- H) *Alternate Regional Committee Member – WSC this weekend, motions for discussion posted in GSR toolbox, RSO still open, Convention not cancelled, waiting for hotel to cancel, planning virtual, seeking PSA coordinator, Board of directors has several open positions (secretary, assistant office manager), website guidelines need approval (listed in GSR toolbox)*

**VII. Subcommittee Reports –**

- A) *Website & Directories – updates to [sgvna.com](http://sgvna.com), updated meeting list, submit meeting changes to [web@sgvna.com](mailto:web@sgvna.com) or contact us link on website. Added approved website minutes, ASC minutes and LGBTQ minutes, updates to BLMT (meeting finder) Elections coming up Aug.31, request for GSRs to announce at meetings*
- B) *Literature –*
- C) *Activities – positions open for regional liaison and some others, passed on check to area,*
- D) *H & I - Carina to host elections; need support; zoom link for committee meeting will be given to website to be listed, 8/16 or Eaton Blanche park at 12:15*
- E) *PI & Phone Lines – met 8/4, contacting high schools about presentations, region doing education for medical practitioners, Learning day in Sept on Zoom, 39 calls, 4 missed 2 slots Thurs 3-6pm Sat 9-12am*
- F) *Youth Liaison – clean not dead went well*
- G) *Sponsorship Behind the Walls – thank those that are spreading the word, make people know it is a 2-year clean time requirement,*
- H) *Convention Committee Liaison – not present*

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I) *LGBTQ+ Liaison – discussed meeting directory, guidelines have been reviewed and sent to region, Halloween speaker jam, discussed smaller 4-hour speaker jam, ads for LGBTQ on grindr, considered publishing a newsletter*

J) *Women's Breakfast – on hiatus until October*

**VIII. New Business - None**

**IX. Treasury**

A) *Treasurer Report – balance report, 4 outstanding checks,*

B) *Alternate Treasurer Report – sent Venmo statement with names removed*

**X. Reports – Groups**

A) *Good news/Successes - Amanda, congratulations to everyone voted in*

A) *Problems/Help needed – Gilbert, website VC attended region; Naomi, future discussion for liaison pointed out reading material for regional guidelines; Patrick, congrats to new groups*

**XI. Open Forum – Announcements**

**XII. Close Meeting - Ronnie motion to close, Amanda 2<sup>nd</sup>, close 5:02pm**