

San Gabriel Valley Area Service Committee
Meeting Minutes
July 12, 2020

I. Open Meeting

- A) *Serenity Prayer*: Kevin
- B) *12 Traditions*: Cassandra
- C) *12 Concepts*: Damien
- D) Decorum Statement
- E) *Roll Call to Establish Quorum*: Active Mtgs: 27 Active Present: 18 1/2+1: 14 2/3: 18
- F) *Recognize New GSRs & New Groups (if applicable)*: **Naomi- Recovery Inside the Box (Sun); Billy- Recovery out of Nowhere; Shaunal- Black Sheep; corina- Women Working Recovery 2gether (Wed.); Billy- Safe When Used Directed (Wed)**
- G) *Monthly NA Birthdays*: **Donna 4 years, Shaunal 4 years**

II. Approve Minutes from June 14, 2020, ASC Meeting (view on screenshare)

III. Old Business - None

IV. Reports – Executive Committee

- A) *Chair – Kevin: self and vice chair met with area treasurers for audit, everything was in order. Naomi asked about elections and inventory, kevin confirmed we can do inventory next month and will discuss elections during new business today.*
- B) *Vice Chair – Brian: Area audits and agenda.*
- C) *Secretary – Lauren: Nothing to report*
- D) *Alternate Secretary – Nathan: Nothing to report*
- E) *GSR Support Coordinator – Jody: Absent*
- F) *Alternate GSR Support Coordinator – Kissa: Nothing to report*
- G) *Regional Committee Member – Angela: Report is on sgvna website. GSR Basic’s draft at na.org/toolbox. spiritual principle a day book is ongoing. new years event is open to other areas who want to host. Virtual events are in calendar on todayna.org. Regional Convention Committee Guidelines approval vote: 16 yes, 0 no, 7 abstain*
- H) *Alternate Regional Committee Member – Matthew: RSO is open to purchase literature. Board of directors is in need of trusted servants. Have travel agency for refund re: cruise. PR has closed parole meeting 2x week.*

V. Subcommittee Reports –

- A) *Website & Directories – Gilbert: updates to main page and gsr toolbox. Meeting locator tool, some meetings have chosen not to be listed. Email web if meeting would like to be added. 91 average views on website per month.*
- B) *Literature - Absent*
- C) *Activities – Tom: All events canceled until county reopens. Have not been able to vote during subcom meetings, not enough attendance, minutes created by treasurer during subcom mtg.. Moved storage to new facility. How do we send check to donate for area. How will elections be done on zoom, so they can mirror the same process for their elections. Rick offered to meet with Tom to receive check for area, venmo has limitations on amount, area treasurers prefer check. Angela answered re elections, regional meeting put people in waiting room instead of sending them outside to discuss and can do polls to vote. Naomi, was there an audit performed? Tom answered to ask treasurer, chair, or vice chair of area. Kevin answered no have not met with sucom for audits. Art brought up one outstanding check, Tangie preferred check.*
- D) *H & I – Tom: Secretary, last met when Christian was chair. Autumn: noticed who recovery centers at meetings, presented virtual panel for recovery centers. Tom answered that there is no chair to facilitate that, need some to step up. Chat: Amanda asked about clean time requirement for chair,*
- E) *PI & Phone Lines – Simone: Events are postponed*

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- F) *Youth Liaison – Marilyn: Aug 8 for clean not dead event, looking for speakers*
- G) *Sponsorship Behind the Walls – Maya: 13 sponsors, 24 sponsees. Looking for males. GSR's to announce, requirement is 2 years clean and working knowledge of 12 steps.*
- H) *Convention Committee Liaison – Angela: Have not canceled convention yet, waiting to hear back from convention center, have back up plan for virtual convention. Will not be back next month for elections. Dani brought up if the convention is canceled, will they be refunded for registration, angela will get an answer and let everyone know.*
- I) *LGBTQ+ Liaison – Jennifer: donated \$270 from speaker jam. Working on zoom directory for LGBTQ+ zoom meetings. Looking for hybrid dance event ideas.*
- J) *Women's Breakfast – Shanda: on hiatus until October, nothing to report. Aware of needing to do audit, treasurer is quarantined.*

VI. New Business

- A) *Treasury Precautionary Measure: Rick-*

VII. Treasury

- A) *Treasurer Report- Rick: Read report. Completed audit. Area accepts donations through venmo account on area website. Entertain a motion to hold \$375 in account to count for sporadic venmo payments. Donnie says better if area gets our own zoom account. Naomi motions for treas to hold 3 months of expenses for \$375 and donate \$1307.55. Sophia seconds motion. Open for discussion: 3 pros and 3 cons before vote. Donnie: Con, motion made prematurely because if we decide to get our own zoom account our expenses would go up and numbers in motion would be invalid. Art: Pro to motion, large donation coming in from activities, can always get a zoom account which is not expensive. Push money while we have it. Vote: 21 yes, 1 no, 1 abstain. Motion passes.*
- B) *Alternate Treasurer Report*

VIII. Reports – Groups

- A) *Good news/Successes- Donnie, suggests for area to have their own zoom account. Discussion made. Donnie motions that our area purchases a zoom account and we use our this account for SGVNA ASC and if other sub-committees want to use it we can have that discussion. Marilyn seconds. Autumn, suggests there be two points of accountability. Damian presented zoom be a commitment on exec board. Naomi: pro. Autumn: pro for position and alternate. Art: con, everyone except for H&I has their own budget, they should purchase their own account. Brian, clarification, website has been helping to manage zoom for area, jake is on web committee and using his account. Are we asking for a separate account and jake managing that account separate from his own? Donnie confirms yes. Jake, con, when you have login and password for different meetings, he has this ID for this meeting set for 20 months out so it is not lost for every meeting. Vote: 12 yes, 10 no, 2 abstain. Money matter needs 2/3 vote which would be 18 yes so vote does not pass. Jenner motion*
- B) *Elections for executive body next month, announce in group meetings. Kevin read clean time requirements for positions. Angela asked if position has two terms, yes. Vince, who is allowed to vote, any NA member is welcome to ASC mtg but for votes and motions made by GSRs. Naomi, are any of the positions up for election on their first term? Yes.*
- C) *Problems/Help needed- none*

IX. Open Forum – Announcements – Autumn, summer camp opening at mcdonald park so be aware may need to move meeting. Billy inviting to meeting on wed at 4pm, use safe when used as directed, for members who take psych meds or other meds. Gilbert-website is in need of support, next meeting on last mon of July. Marilyn new meeting wed, looking for GSR.

X. Close Meeting – art motion to close, damian second. Meeting ends at 3:53

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Executive Body	Trusted Servant	Contact Information		7/12/2020	6/14/2020	5/10/2020
Chair	Kevin C	626-241-0135		p	p	
Vice Chair	Brian C.	626-235-3796		p	p	
Secretary	Lauren T.	626-509-0196		p	p	
Alternate Secretary	Nathan W.	626-360-6454		p	a	
Regional Committee Member	Angela s.	626-733-7670		p	p	
Alternate RCM	Matthew F.	626-660-5473		p	p	
Support Coordinator	Jody G.	626-625-5929				
Alternate Support Coordinator	Kissa P.	310-254-4168		p		
Hospitals and Institutions Chair					p	
Hospitals and Institutions Vice Chair	Gorang G.					
Activities Chair	Tom T.	626-465-5397		p		
Activities Vice Chair	Bill B					
PI and Phone Lines Chair	Simone G.	909-538-6321		p		
PI and Phone Lines Vice Chair	Patrick A					
Treasurer	Rick	626-234-0706		p		
Alternate Treasurer	Alonso	626-710-2575		p		
Literature Chair	Chris					
Literature Vice Chair	Justine W.					
Literature Treasurer	Chris S.					
Website Chair	Gilbert	323-395-9332		p		
Website Vice Chair	Autumn	818-306-0538		p		
Sponsorship Behind the Walls Liaso	Maya	909-647-5153		p		
S.C.R.C.C.N.A. Liaison	Angela	626-733-7670				
NA Youth Committee Liaison	Marilyn	626-417-7826		p		
Women's Breakfast Committee	Shanda	323-399-9774		p	p	
L.G.B.T.Q. Liaison	Donnie	626-692-4948			p	
Monday	Trusted Servant	Contact Information				
Gate 7	Ron			1	0	
Black Sheep	Shaunal			1	0	
Monday Night Blues	Miko	626-632-0304		1	1	
Goodbye Blue Monday	Brittany	909-714-5264		1	1	
Talking Heads	Donnie	626-652-8079		1	1	
If You Want What We Have	Marilyn	626-417-7826		1	1	
Tuesday	Trusted Servant	Contact Information				
Overthinkers	Jonathan	818- 423-1194		0	0	
Tuesday Speaker Meeting	Carlos	818-523-9134		0	0	
TGIT	Mike	213-431-7497		0	0	
Grubbing Recovery	Judy	816-517-1540		0	0	
Miracles in Monrovia	Dani			1	1	
It's in the book	Anastacio V	626-230-7067		1	1	
Out from the Silence	Tristan W.	626-684-6242		0	1	
Wednesday	Trusted Servant	Contact Information				
Monterey Park Men's Stag	Manuel G.	323-768-8531		0	0	
Trainwreck	Chris T.	626-232-5473		0	0	
Women Working Recovery Together	Corina			1	0	
Heart Of Recovery				0	0	
Next Generation	Samantha	626.466.6441		0	0	
Courage to Live	Bob	818.565.9461		0	0	
Shack in the back	Errol F.	626-399-6306		1	1	
Women Seeking Conscience Contact	Cassandra			1	1	
Hope for Recovery	Ally O			0	0	
Thursday	Trusted Servant	Contact Information				
Pasadena Line by Line	Hugo			0	0	
Share the Love and Happiness	Larry			1	0	
Safe When Used As Directed	Billy			1	0	
Never too Late	Jake	580-366-1058		1	1	
Thursday Night Early Bird	Don D.	323-377-8145		1	1	
The Blue Room	Will B.	626-491-6922		0	1	
Friday	Trusted Servant	Contact Information				
Friday Candlelight	Emanuel	323-408-3313		0	1	
TGIF	Stephanie	323-617-7072		0	0	
We care all week	Jennifer			0	0	
Friday Ladies Night	Amanda D	626-418-4572		1	0	
White Book				1	0	
Steps & Traditions	Vince	626820-8727		1	0	
Saturday	Trusted Servant	Contact Information				
Keeping It Simple	Autumn S.	909-717-3638		1	1	
Principles before personalities	Andre	213-948-6767		1	1	
Lost in Pasadena	Robert V	805-873-3210		0	0	
Never Alone	Donna			1	0	
Recovery In The Park	Jennifer			1	1	
Gate 7 Twilight Zone	Peter C.	323-394-0798		0	0	
Sunday	Trusted Servant	Contact Information				
Recovery Out of Nowhere	Billy			1	1	
Thanks for keeping the doors open	Jennifer D	323-518-9868		0	0	
Bleeding Basic	Jason G.	626-344-6631		0	1	
Sunday No Frills	Sophia P			1	0	
Solutions on Sunday	Tommy S.	626-840-2809		0	0	
Staying Clean with the Bishop	Devin J	424-374-9744		0	0	
Recovery Inside the Box	Naomi			1	0	
Sunday Sanity	Misty	626-756-2701		0	0	
		Total Present	0	25	18	22
		Less Inactive Present	0	5	1	
		Total Active	0	27	27	27
		Total Active Present	0	20	17	17

XI.

Roll Call Closes at 2:30