

**San Gabriel Valley Area Service Committee**  
**Meeting Agenda**  
**October 11, 2020**

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**I. Open Meeting**

- A) *Serenity Prayer*: Kevin C (ASC chair)
- B) *12 Traditions*: Autumn (Website chair)
- C) *12 Concepts*: Damien H
- D) Decorum Statement
- E) *Roll Call to Establish Quorum*: Active Mtgs: **19** Active Present: **10** 1/2+1: **10** 2/3: **12**
- F) *Recognize New GSRs & New Groups (if applicable)*: **Cameron C. – Share the Love and Happiness, Jacob S – Never Alone**
- G) *Monthly NA Birthdays*: **Naomi 14 yrs, Matthew 6yrs, Andre 1yr, Cameron 1yr, Alonso 3yrs**

**II. Approve Minutes from September 13, 2020 ASC Meeting (view on screenshare) – Naomi motions, approved**

**III. Affirmation**

- A) H&I Chair – Damien H – Errol motion, Naomi 2<sup>nd</sup> - approved

**IV. Old Business**

- A) Area Guideline Review (Art) – discussion on how to move forward, closed

**V. Reports – Executive Committee**

- A) *Chair – attended meetings, reviewed minutes, and discussed guidelines*
- B) *Vice Chair – discussed audit, agenda and minutes, attended meetings*
- C) *Secretary – working on getting access to archives to begin update of policy actions*
- D) *Alternate Secretary - absent*
- E) *GSR Support Coordinator – absent*
- F) *Alternate GSR Support Coordinator – discussed area inventory*
- G) *Regional Committee Member – IP 30, NAWS Instagram, WSLD in Nov. looking for people that got clean on Zoom, LGBTQ guidelines approved*
- H) *Alternate Regional Committee Member – Halloween speaker jam 10/29, LGBT speaker jam 10/24, Open positions on BOD, convention updates*

**VI. Subcommittee Reports –**

- A) *Website & Directories – updated main page and subcommittees, views are up, meeting contact page in progress, meetings listed in BMLT, CAM scanner app*
  - o **Art A (Blue Room) motions “all meetings in SGVNA not currently on BMLT to be converted to BMLT with option to be removed” Andre C – 2<sup>nd</sup>, motion passes**
- B) *Literature - NA*
- C) *Activities – met 3 times, speaker jam 10/17*
- D) *H & I – updated panel list, read guidelines, reviewed last minutes, working on new committee members, reaching out to facilities about virtual H&I meetings, El Monte parole office*
- E) *PI & Phone Lines – met last Wed. updated meeting info on website, paid for zoom, TC homeless coalition presentation*
- F) *Youth Liaison – tabled open commitments, coordinator starting 3<sup>rd</sup> year, speaker event in Dec., updating youth directory*
- G) *Sponsorship Behind the Walls – 14 sponsors, 30 sponsees, seeking male sponsors,*
- H) *Convention Committee Liaison - Vacant*
- I) *LGBTQ+ Liaison – Halloween speaker jam 10/24, newsletter seeking contributions, updating directory, possible vice-chair*
- J) *Women's Breakfast – meeting Sun. 10/18 at noon, will be beginning to fill positions at that time*

**VII. New Business**

**VIII. Treasury**

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- A) *Treasurer Report – reviewed balance sheet, donation tabled*
- B) *Alternate Treasurer Report – reviewed Venmo balance sheet,*

**IX. Reports – Groups**

- A) *Good news/Successes – Sophia P (Sunday No Frills) - lots of newcomers because of virtual NA*
- B) *Problems/Help needed – Sophia P (Sunday No Frills)– zoom bombers*

**X. Open Forum – Announcements – Patrick (In the Book) question about regional flyers**

- A) **Art A (Blue Room)**– no in person activities until the middle of the year
- B) **Damien H (H&I Chair)** – looking for vice chair for H&I

**XI. Close Meeting – Errol (The Shack in the Back) motion, Sophia (Sunday no Frills) 2nd**