

San Gabriel Valley Area Service Committee
Meeting Agenda
December 13, 2020

I. Open Meeting

- A) *Serenity Prayer:*
- B) *12 Traditions:* Paul B. (White Book)
- C) *12 Concepts:* Art A. (Blue Room)
- D) *Decorum Statement*
- E) *Roll Call to Establish Quorum:* Active Mtgs: 21 Active Present: 15, 1/2+1: 11, 2/3: 14
- F) *Recognize New GSRs & New Groups (if applicable):* Gary H. (Talking Heads), Sam G. (It's Never too Late)
- G) *Monthly NA Birthdays:* Gary 12 yrs, Autumn 6 yrs,

II. Approve Minutes from November 8, 2020 ASC Meeting (view on screenshare) Art A. motion to approve, Patrick D. 2nd, motion carries

III. Old Business

IV. Reports – Executive Committee

- A) *Chair - absent*
- B) *Vice Chair - Attended ad-hoc guideline review, and asc meetings*
- C) *Secretary - Weekly tradition reviews and requirements for position*
- D) *Alternate Secretary - Surveys, guideline ad-hoc committee and weekly concept meeting*
- E) *GSR Support Coordinator – gave report, workshop, inventory results*
- F) *Alternate GSR Support Coordinator - gave report, working to get inventory results to GSRs*
- G) *Regional Committee Member - passed report to alt*
- H) *Alternate Regional Committee Member - gave report, NAWS virtual H&I Dec.19, new years speaker jam 12pm-6pm*

V. Subcommittee Reports –

- A) *Website & Directories - flyer standards, new logo search, workaround for world meeting info*
- B) *Literature - absent*
- C) *Activities – postponed all activities until further notice. Paid storage.*
- D) *H & I - getting new contacts at facilities, need facilitators, need a vice chair.*
- E) *PI & Phone Lines - contacting police and psych ward, need volunteers*
- F) *Youth Liaison - absent*
- G) *Sponsorship Behind the Walls - 14 sponsors, 30 sponsees, need men to sponsor (www.sbtw.todayna.org)*
- H) *Convention Committee Liaison - new chairs were elected, planning to hold convention in person for next year at the Bonaventure hotel in DTLA*
- I) *LGBTQ+ Liaison - service day Jan 9th, speaker jam, LGBTQ+ sponsors for SBTW, discussion of LGBTQ friendly listings*
- J) *Women's Breakfast –*
- K) *ASC Guideline Review Ad Hoc - begun review, Tues 7:30pm*

VI. New Business

- A) *Website meeting list, Patrick D. motions to revert website format to meetings being on front page, Naomi 2nd, discussion, motion failed*
- B) *Region has offered to oversee domain, Art motions to table for review, Tangie 2nd, tabled until next month*
- C) *Can a meeting be listed in other areas?*

VII. Treasury

- A) *Treasurer Report - absent*
- B) *Alternate Treasurer Report - read report, working on audit, Art discusses outstanding checks*

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VIII. Reports – Groups

- A) Good news/Successes -*
- B) Problems/Help needed -*

IX. Open Forum – Announcements

- A) Damien H. - H&I still looking for vice chair*
- B) GSRs please send accurate contact info to ascsecretary@sgvna.com*
- C) Whitebook will be open Christmas night.*

X. Close Meeting