

San Gabriel Valley Area Service Committee
Meeting Agenda
January 10, 2021

I. Open Meeting

- A) *Serenity Prayer*
- B) *12 Traditions: Paul B (White Book)*
- C) *12 Concepts: Autumn (Website Chair)*
- D) *Decorum Statement:*
- E) *Roll Call to Establish Quorum: Active Mtgs: 18 Active Present: 13 1/2+1: 10 2/3: 12*
- F) *Recognize New GSRs & New Groups (if applicable): **Peter M. (Sunday No Frills), Don D. (Thursday Early Bird)***
- G) *Monthly NA Birthdays: **Tristan 1yr, Donnie D. 2 yrs, Lauren T. 6 yrs, Art A. 15yrs***

II. Approve Minutes from December 13, 2020, ASC Meeting (view on screen share)

Tangie H. (If You Want What We Have)motions, Naomi (Recovery in the Box) 2nd, approved

III. Old Business

- A) *Website committee - Autumn (website chair) presents motions*
 - o *transfer SGVNA.com and SGVNA.net domain registration point of contact to regional website, Tangie 2nd, passes*
 - o *not pay for the renewal of sgvna.net when it comes up for renewal, Naomi 2nd, passes*

IV. Reports – Executive Committee

- B) *Chair -assembled agenda with vice chair, picked up mail, met with exec com.*
- C) *Vice Chair - sat in on H&I, PI, met with exec com*
- D) *Secretary - finalized minutes, met with exec com*
- E) *Alternate Secretary - weekly exec com, ad hoc for guidelines,*
- F) *GSR Support Coordinator - workshop, working on schedule*
- G) *Alternate GSR Support Coordinator - workshop*
- H) *Regional Committee Member - regional subcoms need participants, FIPT draft for fellowship review, bulletins for review, SPAD new topics*
- I) *Alternate Regional Committee Member - RSO open but call ahead, BoD seeking members, addendum to flyer requirements being created*

V. Subcommittee Reports

- A) *Website & Directories - please send meeting updates to web@sgvna.com or contact us page on the website*
- B) *Literature - NA -*
- C) *Activities - possible valentine's day event, couples meeting*
- D) *H & I - potential of recording panels for distribution, difficulties with establishing contacts*
- E) *PI & Phone Lines - email to police department. 30 total calls 3 missed*
- F) *Youth Liaison - Looking for young addicts that want to speak for H&I If you want to be added to the youth phone list let Marilyn know.*
- G) *Sponsorship Behind the Walls - <https://sbtw.todayna.org> looking for male sponsors*
- H) *Convention Committee Liaison - meeting at 7pm on January 20th contact Alonso for info. Convention is still on. Looking for secretary.*
- I) *LGBTQ+ Liaison - starting newsletter, need submissions, event in June, taking additions to LGBTQ friendly meeting list*
- J) *Women's Breakfast - meetings start in June, event for October*
- K) *ASC Guideline Review Ad Hoc - addendum change possibilities, change wording for liaisons, next meeting Tues Jan 18th 6:30pm*

VI. New Business -

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- A) Tangie presents motion to provide laptop for ASC secretary**
 - i. “motion for the area to provide a laptop to the ASC secretary that is equipped with necessities for the position”**
 - ii. discussion involved pricing and necessity**
 - iii. Autumn motions to table, passes, motion is tabled**
- VII. Treasury**
 - A) Treasurer Report - read report*
 - B) Alternate Treasurer Report - read report*
- VIII. Reports – Groups**
 - A) Good news/Successes*
 - B) Problems/Help needed*
- IX. Open Forum – Announcements**
- X. Close Meeting tangie motion,**