

# AREA SERVICE COMMITTEE (ASC) MINUTES

December 14, 2008  
Re: November 9, 2008

Meeting opened: 5:00 P.M.

Serenity Prayer: Doug

12 Traditions: Lisa

Concept #11: Blaine

Group welcomed new G.S.R.s, Kailey, Wayne, Stephanie, Ebony, Andrea, Lisa, Russ and Emily.

**MEETING OVERVIEW** - Rules and meeting format explained by Doug.

**MOTION TO APPROVE MINUTES** – Passed with an amendment to last months meeting.

**GROUP PROBLEMS/Solutions/Questions:** Three new meetings requested starter packets- All three requests voted on and passed.

**CHAIR ANNOUNCEMENTS-** Only sign in for one meeting. Flyer packets are available at the back of the room; please only take one packet per rep. Donation instructions given. Discussed mail that had been received and distributed mailed packets to groups they were addressed to. Need two direct elects for the ASO. Elections for ASC will be held in December including Chair, Vice Chair and Area Secretary.

**VICE-CHAIR ANNOUCEMENTS** – New meeting from last month have been added to the directory. James nominated Jamie for alternate Area Secretary for the rest of 2008. Motion seconded and passed by unanimous decision. Again elections for 2009 Chair, Vice Chair and Area Secretary will be held 12/2008.

**OLD BUSINESS** – None.

**NEW BUSINESS** – Activities audit is almost completed and discussion with audit finding will be tabled to December meeting.

**REGIONAL ACTIVITIES REPORT** – You can go to [TodayNA.org](http://TodayNA.org) to view all upcoming activities in Southern CA. H&I learning day will be held May 9, 2009. New Years Eve Celebration will be held at the Long Shoreman's Hall in Long Beach. An election was held to have nominate a member to read, "How it Works" at the New Years Eve Bash. Lisa was nominated, seconded and passed. Bay Cities Area will be having a holiday marathon of meetings, there are flyers available. Amy, out Youth committee liaison reported that San Diego is working to start an Area Youth Committee and there are open slots on our Youth Committee at this time. Anyone intersected can call Amy at ~~-(Web posting edit-> deleted personal phone #)~~. Youth Committee meets at 1PM in Monrovia the fourth Sunday of the month. Planning is underway for Unity Day.

**HOSPITALS AND INSTITUTIONS** – H&I sees about 2000 people in 100 different facilities. There are 4 non-clearance panels open and 6 clearance panels open. To participate in "Volunteers in Probation" you must attend H&I meeting to sign up and get clearance. The spaghetti dinner will be held January 10, 2009 and will be held at Friends Church; here. Flyers are available! H71 members have donated a total of \$935.86 towards this event. **Juvenile Hall panels are in need of people badly! Please call Donna @** ~~-(Web posting edit-> deleted personal phone #)~~. Clean time requirements= 6 months to speak on a panel, 1 year to take a non-clearance panel, 2 years to take a juvenile hall or jail panel. There are I time non-clearance passes available. Jail coordinator will be looking into Spanish speaking panels.

**DARE TO CARE-** Dare to Care will be 4/18/2009 at the Santa Ana Elks Lodge. Subcommittee in need of a "Ticketmaster", must have two years clean. Dare to Care meets the 3<sup>rd</sup> Sunday of the month at the Anaheim Alano, 3:00pm.

# **AREA SERVICE COMMITTEE (ASC) MINUTES**

**AREA SERVICE OFFICE** –The ASO will have their elections in December; Need 2 direct elects from the ASC, Vice Treasurer commitment will be open and the Secretary position. The ASO will now carry both newcomer chips and keytags, both will be available soon after changes are made to the order forms and stock is created. Prices have been updated on the new order forms. Only need 24 hours clean time to fill orders for the ASO! {Web posting edit-> You can e-mail directory changes to [ASC-MeetingUpdates@OrangeCountyNA.org](mailto:ASC-MeetingUpdates@OrangeCountyNA.org) this e-mail address is a "Group" e-mail address that routes the e-mail to the "4" different trusted servants that need it (The ASO to get the printed Directory Updated, the ASC Vice Chair to get the GSR Sign-in sheet updated, the Web Servant to get the Area, Region, and World Website meeting directories updated, and the Phone Lines Trusted Servant that maintains the automated meeting voice referral system. All GSR's are strongly encouraged to submit changes using this method. Doing so will reduce the probability that one or more of the required updates won't happen!).

**PUBLIC INFORMATION**– A presentation/booth sitting was done 10/16/08 at the Joplin Youth Center and went very well. Spoke with 60+ youths in the center and gave each a meeting directory and information pamphlets. Only 24 hours clean time needed to serve on PI. Still need 2 volunteers to adequately cover the P.A.C.T. meetings in Orange, Santa Ana and Fullerton. Please contact Elise A. on the front of the directory is you would like to be part of the presentation to youths in the Kaiser OP program. Amy C. is now doing the presentations. PI is requesting all service bodies provide their guidelines, minuets and ASC reports to the intranet site which has been developed: can be e-mailed directly to the website— [webservant@orangecountyna.org](mailto:webservant@orangecountyna.org), log in-{Web posting edit-> deleted user id and password. Other group trusted servants who need it should contact their GSR, who should be able to supply it from the printed copy of these minutes that they received at the ASC meeting.} Still requesting any new activities flyers be emailed to Jim M., webmaster in a word doc or pdf file to {Web posting edit-> replace personal e-mail id's with [Webservant@OrangeCountyNA.org](mailto:Webservant@OrangeCountyNA.org). Tom B. is the PI Chair and can be reached at [PI-Chair@OrangeCountyNA.org](mailto:PI-Chair@OrangeCountyNA.org)}.

**PHONE LINES** – Please turn in the twelve step sign up sheets that were passed out last month. Phone lines will keep the contact information and use when a twelve step call is needed. Open slots: Wednesday 9am-12 noon and Wednesday 12 noon-3pm. South Coast Region has requested to add a port to our phone lines which will not impact our area financially at all.

**TREASURERS REPORT** – Report Filed. Will donate \$700.00 to Region this month which is the donation suggested per out guidelines. The last piece of the Area Activities audit is to check the purchase and selling of t-shirts, anticipate this being completed by 12/2008.

**REGIONAL COMMITTEE REPORT** – Lou did prepare handouts of his report for each GSR, thank you Lou. Attached to report is a letter from the Northern New Jersey Region, they desperately need money due to being involved in a lawsuit and are requesting donations to their region. Regional directory can be found on line at [www.TodayNA.org](http://www.TodayNA.org). Region is doing well financially. November convention will be held in Ontario, CA Nov. 21-23, 2008. The sixth edition Basic Text is available and a commemorative version of the new Basic Text will be available for \$25.00. Region meets 3<sup>rd</sup> Sunday of the month at 1:00pm in Monrovia. Committee for Sponsorship Behind the Walls meets every 3<sup>rd</sup> Sunday of the month at 9:00am and request that a rep from each area attend this meeting. It is anonymous sponsorship and there is a 3 year clean time requirement.

**AREA ACTIVITIES REPORT**- Volunteers needed for activity "The 12 Days of NA", flyers available; three days were taken and nine days available for members to open their homes for fellowship. Concerns were voiced as in the past with this event one home had a non NA member living there and alcohol was being served. Extensive discussion re: theses gatherings following traditions. A motion was made to give Area Activities a vote of confidence to hold the -12 days of Christmas event and monitor gatherings, seconded and passed by unanimous decision. Elections for Area Activities will be held 12/2008. October festival planning will begin now for next years event and NEEDS SUPPORT; please call -{Web posting edit-> appropriate contact changed after the ASC meeting (at the Nov. Activities SC meeting) Jason 714-267-2703 \* See Octoberfest Call to Service Flyer on Website}. **Area Activities Committee meets the last Sunday of the month, 4:00pm @ the Costa Mesa Alano Club. Area Activities Needs Support!!!!**

MEETING CLOSED AT 6:30 p.m. In Loving Service, Michelle G.