

| 07/11/2020 | | | | | | | | |
|-------------------|-------------------------------|-------|----------------------|-----------------------|-----------------------|--------------------------------------|---------------|------------|
| | | | ROLE CALL | | | TENURE | | |
| | OFFICERS/SUBCOMMITTEES | | In Attendance | 1ST | 2ND | | Begin | End |
| 1 | Chair | | Ted T | X | X | Ted T. | 6/1/2019 | 5/31/2020 |
| 2 | Vice-Chair | | Hector | A | A | Hector S. | 6/1/2019 | 5/31/2020 |
| 3 | Secretary | | Johanna K | X | X | Johanna K | 9/1/2019 | 8/31/2020 |
| 4 | Secretary - Alternate | | Nina C | X | X | Nina C | 3/1/2020 | 2/28/2021 |
| 5 | Treasurer | | Monica F | X | X | Monica F. | 6/1/2019 | 5/31/2020 |
| 6 | Treasurer - Alternate | | Liz La | A | A | Liz La | 6/1/2019 | 5/31/2020 |
| 7 | RCM I | | Liz Lo | X | V | Liz Lo | 10/1/2019 | 9/30/2020 |
| 8 | RCM II | | Jay | X | X | Jay M | 10/1/2019 | 9/30/2020 |
| 9 | P&P Chair | | Jeff S | X | X | Jeff S. | 7/1/2019 | 6/30/2021 |
| 10 | P&P Alt | | Denise P | X | X | Denise P. | 6/1/2019 | 5/31/2020 |
| 11 | Activities | | | V | V | | | |
| 12 | H&I Chair | | Jaime D | X | X | Jaime D | 2/1/2020 | 1/3/2021 |
| 13 | H&I Vice-Chair | | Liz N | | | Liz N | 2/1/2020 | 1/30/2021 |
| 14 | Public Relations Chair | | Jeff S | X | X | Jeff S. | 9/1/2019 | 8/31/2020 |
| 15 | Phone Line Chair | | Tracey | X | X | Tracey | 6/1/2019 | 5/31/2020 |
| 16 | Virtual Meetings Ad Hoc | | Jeru | X | X | Jeru | 4/1/2020 | 3/31/2021 |
| 17 | TSCNA Liaison | | Grey C. | A | A | Grey | 1/1/2019 | 12/31/2020 |
| | GROUPS | | Attendance | 1ST | 2ND | NEW MEMBERS & VISITORS | | |
| 1 | Candlelight - Get For Real | Fri | Monica F | X | X | Ivan | | |
| 2 | Dopeless Hopefiends | Sun | Stuart | A | A | | | |
| 3 | Dream Catchers | Sat | Peter A | A | A | | | |
| 4 | Getting Started | Sun | James | A | A | | | |
| 5 | High Hopes | Wed | Jay | X | X | | | |
| 6 | In the Here and Now | Wed | Grey | R | R | | | |
| 7 | Keeping It Simple | Sun | G. Jim | X | X | | | |
| 8 | Libertad | Tues | Chuy | A | A | | | |
| 9 | New Beginnings | Wed | Joe H | X | X | | | |
| 10 | Newcomer's | M - S | Chris S. | X | X | REINSTATEMENT OF GROUPS | | |
| 11 | Power of Love | Mon | Denise P | X | X | NONE | | |
| 12 | Que EstaPasando? | Wed | Juanita B | A | A | | | |
| 13 | Rainbow Recovery | Fri | Jeru | X | X | | | |
| 14 | Saturday Night Live | Sat | Tim M | A | X | | | |
| 15 | Solo Por Hoy | Tues | Rick | X | X | | | |
| 16 | Surrender To Win | Tues | Jaime D | X | X | 1st Roll Call | Voting groups | 100% |
| 17 | The 11th Step | Sun | Blaine | A | A | 2nd Roll Call | Voting groups | 100% |
| 18 | The Night Shift | Thurs | Christine | X | X | | | |
| 19 | The Pit - Addicts Only | Fri | | X | X | X = PRESENT | | |
| 20 | We Do Recover | Mon | JT GSR Alt | R | R | A = ABSENT | | |
| 21 | Winning- Steps & Traditions | Thurs | Gabriel | A | A | R = REPORT ONLY BY NON VOTING MEMBER | | |
| | INELIGIBLE GROUPS | | | | | | | |
| | Midnight Madness | Sat | MJ | R | | | | |
| | Sisters In Recovery | Th&Su | Rose M | X | A | | | |
| | Wild West Wednesday | Wed | Connie | A | A | | | |

ASC Meeting Minutes 7-11-2020

Concepts read by Jaime D.

New Members and Visitors– Andrea C.

Reinstatement of Groups – 1. Solo Por Hoy

Roll call - GROUPS PRESENT 12

Minutes Approved - Motion to approve by Denise ,2nd by Nina with 1 correction

REPORTS:

Vice Chair –Hector – A

Treasurer– Monica – shared screen with report of expenses. Paid monthly bills. \$940.+ in operating acct.

RCM I– Liz Lo- Webinar Sat 25th regarding online meetings from world. Resigned as RCM I

P&P –Jeff S. –See attached written report. Met June 13th. Denise sent out draft. Term of P&P Alt came into discussion. Make it retroactive to 6/1/2021. Policy or Procedure one way. Form (optional) regarding guidance for ASC.

Activities – V

H&I – Jaime D. – See attached report. Orientation day Aug 2nd 4pm. Reading from H&I handbook and do's and don'ts and panel workshops. Meeting 1st Sunday At 4pm.

PR – JeffS. – Read about giving presentations. Discussion of practice virtual presentations. Follow up with La Fe clinic. Res Mission did reach out to them and hoping to put our placards. Sent out virtual meeting lists to various agencies. Sat 4pm for Region. Want to make it more of a convention. Still want to be a Pr and an HI component, Sept 26/27
Meet Aug 1st 2-4pm

Phone Line - Tracey– Received calls from June to July. 17 calls. Had meet June 14th. Christine gave phone line training for 2 new members. July 26 4pm. Web Team July 18 11am. Room 2

TSCNA Liaison – Grey – not present

Ad Hoc– Virtual Meeting Committee–Jeru – Meeting weekly on Fridays at 5pm. New people we are training. Trying to shift some of the groups to do the meeting themselves as a lot of them want to but need to train them. We are willing to do them. Jeff – Ask for reimbursement.

Group reports -

Candlelight – Monica –Still virtual Donation \$10 Avg. Attendance 38 Newcomers 6 no celebrations. Speaker meetings on last Friday of month

| | | | | |
|-----------------------------|--------------------|---------------|-----------------|-----------|
| DopelessHopefiends – | Not Present | – Donation \$ | Avg. Attendance | Newcomers |
| Dreamcatchers – | Not Present | – Donation \$ | Avg. Attendance | Newcomers |
| Getting Started - | Not Present | – Donation \$ | Avg. Attendance | Newcomers |

High Hopes – Jay – Virtual Donation \$0 Avg. Attendance 20-25 outside visitors Newcomers 0 Shout out to Ad-hoc committee working hard behind the scenes.

In The Here & Now – Grey– Report by Christine Virtual Donation \$ 0 Avg. Attendance 30 Newcomers 10 no anniversaries. Needs additional support to chair meetings for next month.

Keeping It Simple – G. Jim – Meeting in person. Lot of newcomers needing face to face. Only concern regarding motion from last month regarding policy – Donation \$ 0 Avg. Attendance Newcomers 2

Libertad – **Not Present** – Donation \$ Avg. Attendance Newcomers

Midnight Madness – **Not Present** – Donation \$ Avg. Attendance Newcomers

New Beginnings – Joe H – Have only had 2 meetings in person. No virtual meetings. We had anticipated to resume in July in park but parks still closed. No hg members. Exclude myself from voting as no longer have members Donation \$ 0 Avg. Attendance Newcomers

NewComers– Chris S. – Virtual from 12pm to 1:30 pm now. Donation \$ 0 Avg. Attendance 43 Newcomers Still going to give \$50 for church. Will add Venmo from World to meetings. Hector S 1yr July 18th

Power of Love – Denise – Virtual. Donation \$20 Avg. Attendance 20 Newcomers 3 No upcoming celebration. Have had an increase since posted on World.

Que EstaPasando – **Not Present** – Donation \$ Avg. Attendance Newcomers

Rainbow Recovery – Jeru – Donation \$20 from last month Avg. Attendance 15 Newcomers Living Clean format. Use of anti lgbtq language in meetings.

Saturday Night Live – Tim –virtual Donation \$5 Avg. Attendance 18 Newcomers 0 Tonight 1st Venmo to collect donations.

Sisters in Recovery - Rose. Donation \$ Avg. Attendance Newcomers

Solo Por Hoy – Rick Donation \$ Avg. Attendance Newcomers Wants translator for meeting as it is bilingual

Surrender To Win – Jaime D.– Donation \$ 10 Avg. Attendance 36 Newcomers 7 Celebrations Ozzy P and Angie R on July 21st at 7pm. Concern regarding virtual committee using chat. Jeff – we have addressed that.

The Night Shift – Christine –Ivan gave report Virtual Donation \$ 20 Avg. Attendance 42 Newcomers

The Pit – Nina - Donation \$0 Avg. Attendance 36-40 Newcomers 6 Will save up cash donations until we can meet in person. Newcomers from out of state and from EP. Discussed attendance motion.

We Do recover– JT Alt gsr. Jeff – Virtual. Jeru and I taking turns hosting. Struggling with attendance not as many people. The GSR is MIA. We have literature but is at the church. Venmo for donations. Donation \$ 40 doubled up. Avg. Attendance Newcomers

Wild West – **Not Present** – Donation \$ Avg. Attendance Newcomers

15 min break by Majority Vote

2nd Roll Call — 100% - Both Business and Policy quorum met

7th concept read by- Ted T

Shares:

Share 1 – Jeff - Vote via chat in this format: Motion#, Group name, yes/no

Last time was too confusing so was not able to keep track. What we could do is chat box instead. Open the vote for 60 seconds.

Share 2—Joe H. – Concerning Regional change for H&I learning event: Regional committee decision made about an H&I event and we are preparing for it and they made the decision and need to be held accountable and follow through. Corina – there is no H&I chair and no PR chair. Jay are we confusing the virtual event and an H&I event? The virtual event is primarily H&I. Jaime – Shouldn't we have our RCM address this to the region as to why it happened? As H&I chair I heard about this change and in response decided to do the orientation for an H&I event. We are gaining great momentum and don't want to lose it. Liz – easy to do. Just take the consent back to region from area. Joe – At any service if we make a decision, we should follow through with it. If we had voted and Chair changed it we would not go for that. Jeff – part of the confusion is region appointed an adhoc and left it to committee as to what direction they wanted to take it. The chair changed in the middle. So the 1st chair had an H&I focus but new chair had a consensus to make it more like convention. Corina – Like Liz said the group brought up a concern so we can take it back to region. Vote to extend: no

Share 3 – Jeff – Home group Learning Day. Area Inventory last fall and we were to teach people about service. We have 2 extremes very little attendance and some with a lot of attendance. We have a lot of new comers and wondering if we shouldn't have a learning event 2-3 hours long. we did one at Tues Open about homegroups and importance of being part of one. We could train the newcomer and boost some of our hg membership. Liz – great idea. There is a sheet on NA.org on building stronger home groups. Jim - We should extend it to all members not just newcomers. Monica – what is the next step. Ted – Motion - little tricky. Ted someone would have to put a motion. Jeff – I'll put one through PR. Christine 2nd

Share 4— Monica – Laptop & Scanner. Jim – whatever we do let's do it now. Motion to get it for Sec. alt to get it. Joe – Already voted to get it. Alt needs it. Let's just follow through on it. Corina – read the motion. Monica – For sec to have a laptop and scanner. Corina – We already voted so lets get it done. We've already gone through waiting and the sec alt could be assisting let's just get it. Jaime – We are still in the 1st wave so we are still in the virtual world. Nina – overwhelming just being a participant. JK – I'll go look for it. Sam's or Costco.

Share 5 – Andrea – Regarding supplying Spanish format – Is the responsibility of the HG. Monica – I can send you the Spanish readings. Rick – will keep in English.

Share 6 – Jeru – Rainbow recovery share about plan for speaker jam. LGBTQ Speaker jam. 1st for this Area.

Share 7 – Jeru – Rainbow Recovery share issues with anti-LGBTQ+ language. A straight guy used the word faggot and I find it very degrading. Its wildly inappropriate. Would like to make a plan to have homegroups make a pledge to not let hg use that kind of language, It is in our readings we don't discriminate so it's not Unity. Was going to put a resolution. Jeru— goes against our 1st tradition. We need to have a safe space regardless of... Ivan – I have heard this before as well. We should look into doing that because if they are looking for a family in NA then that would definitely turn them away. Jaime – I've seen in an international meeting and it was up to the host or co-host and they get kicked out right away. These are not zoom bombers but na members. Should be dealt with. Corina – the hope is we all learn about traditions. And these should be dealt with by a strong homegroup. It's about Love. So I need to find love for that person who acts out. There are ppl that call women bitches and other stuff. And it's about I got to look at Corina. How I react. Our main purpose is to carry the message not micromanage the meeting. Liz L – Our area is a very loving area and now we are on

zoom. It is up to the homegroup. This area has never been anti-gay or anything like that. What we need to do is extend it to all, race, gender, gender identity, etc. This is a very loving area.

Share 8 – Zoom raiders. Shared screen. Committee meetings Fridays at 5 Monica – Thank you Ted – thank you Monica- We need to clarify what authority we are giving this adhoc. We never discussed that but we got a lot of info in this share. But when the chat is on there is a lot of distraction. Also letting ppl in without audio or video. Andrea – The 1 thing that will help everyone is education. Not just homegroups but na as a whole. It important to train people. We have had several trainings and not many people attend. Tracey – Thank you to zoom committee. That service is so important and thanks for keeping my homegroup safe from zoom bombers. I don't agree to getting kicked out for not turning on video or audio. What if someone actually gets the message, what if someone shares at a convention down the line and he/she was a zoom bomber. Jeru – motion to extend. 2nd – Christine.

Old Business –quorum at 100%

Motion – no old business

Elections: Rick back to groups

Activities-

RCM II-

Motions:

Motion 1 –Motion to Reimburse Jeru \$31.98

Pros: Asset to ASC; Invoices match

Cons:

Yes 8 No Abstain 4

Motion 2 – Motion to make Zoom reimbursement a standing order during time of virtual meetings

Pros: No one should have to pay for NA stuff

Cons:

Yes 10 No Abstain 2

Motion 3- Motions to change policy to extend P&P Alt term to 2yrs to match chair and make retroactive.

Pro – Denise doesn't make sense for me to not extend while Jeff is still in his position for 2 yrs.

Cons:

Yes 8 No Abstain 4

Motion 4 – For PR to coordinate virtual event. Want all homegroups to be a part of the event not just asc giving us permission to do it. Maybe labor day weekend?

Pro - increase unity and inform the newcomer.

Pro – no cost, I believe. Just time

Pro – We had voted already during area inventory so we should follow through with that plan.

Nina – Would this coincide with unity day? **Jeff** – can discuss at meeting.

Yes 7 No Abstain 3

Motion 5 – For Area to get a debit card. Tabled until Monica can look into it

Jay – get an email every month that payment occurred

Jeff – can it be a prepaid card? Ted – walmart has one. You pay \$6 and then just load it and use it.

Rose – can pay bills by venmo account.

**Motion 6 : To count abstentions as abstentions instead of no.
We already do that.**

Announcements :

Jaime HI secretary and panel leader for womens aliviane. .

July 25th World event regarding all meetings

5pm P&P subcommittee meeting

Virtual event Sept 26 & 27. Sat at 4pm

Next Meeting on August 8, 2020 at 10:00 am- Virtual Meeting