

**San Fernando Valley Area Service Committee of Narcotics Anonymous**

P.O. Box 4143, Panorama City, CA 91412

**Minutes for January 11, 2015**

1. **Call to order 2:00 pm** with Serenity Prayer.
2. **12 Traditions:** read by Egor
3. **12 Concepts** read by Sara
4. **SFV Decorum Statement and Chair Report:** Chair
5. **Innovations and challenges:?**
6. **New GSRs/visitors:**
  - a. Lisa /healing by the hills
  - b. Mike/Friday night mens meeting
  - c. Star/ Friday never alone
  - d. Egor/ candlelight sat night
  - e. MaryAnn/ alt gsr our journey continues
  - f. Billy/ Wed archwood meeting
  - g. Cammy / Sunday/ step into the solution
7. **Vice Chair Report:** Jack – will start attending sub committee meetings. AdHoc for orientation pack will meet 1<sup>st</sup> sat 10am at panara bread north hollywood.
8. **Meeting directories:** Beau– check your meeting and make corrections if needed.
9. **Roll Call:** Art- of 50 active meetings 43 in attendance (86%) Quarum >50%
10. **Approval of Minutes & Agenda:**Maggie motion Don second to approve minutes voice vote pass.
11. **RCM Report:** Tomas Written and Verbal report. Q&A
12. **Literature –** Rita Verbal and written report.
13. **Sub-Committee Chair Reports**
  - a. **Activities –** Darlene: verbal report. Seeking volunteers with new ideas.
  - b. **Convention –** Terry for Ed: Verbal and written report. Met room block.
  - c. **Freedom Behind the Walls –** Patty K. written and verbal report. Submitted budget. Guy spoke on WSLD. Provided report.
  - d. **H&I –**Shilo: Written and verbal report
  - e. **Newsletter –** Lee verbal and written report.
  - f. **Phonelines –**Stephanie: gave verbal and written report. Discussion of unanswered calls.
  - g. **Public Information –** Bobby Jean for Justice: verbal and written report.
  - h. **Website-** Beau: Written and verbal report. Discussed Service Works. Google group.
  - i. **Youth Liaison:** – Bobby Jean volunteers to be youth liason.
14. **Treasurers Report:** - Sara: Write the amount of cash donations on outside of envelope for receipt.Written and verbal report. Opening Balance = \$7293.33; Group Donations of \$1100.81; Expenses = \$1220.55; Ending Balance = \$7173.59. Prudent reserve is \$5,000.00.
15. **Vice Treasurer Report:** Joseph: Audits have not been done would like to do in January 2015.
16. **Old Business:**
  - a. Guidelines - Motion to approve by Art, 2<sup>nd</sup> Janis 32/0/0 pass.
  - b. Budgets Don motions to approve budgets 2<sup>nd</sup> Ricardo. Motion passes.
17. **New Business:**
  - a. Literature – Motion by ? 2<sup>nd</sup> by ? to write off inventory of \$31.46 old IP. Pass.
  - b. Treasurer – Motion by Beau 2<sup>nd</sup> Diane to adjust .99 offset in ASC bank account ledger.
18. **Group Issues & Problems:**
  - a. Manager at Spirit Works was contacted regarding the letter concerning Adrian S. He did not write the letter.
19. **Birthdays –** Jeff 1/23 3 yrs, Suzy 1/10 3 yrs, Darlene 1/26 10 yrs., Gina 12/29 200 yrs, Ricardo 12/30 6 yrs,
20. **Meeting adjourned at 4:00 pm. (?)**
21. **An Addict is leading us out in prayer.**

**22. Next Meeting 2:00 pm., February 8, 2015** at 9901 Tujunga Canyon Blvd, Tujunga, CA.

lls

Art J.

Aaron A.

Twnmbd

Apploges for any misspelled names.

I would like to say that I write slow. Otherwise I will not be able to read it. My skills may improve over time but this is where I am right now. I seem to have trouble with multitasking two or more complicated tasks and the noise and all the additional conversations only add to my difficulties. Sometimes I think I will have a bout of spontaneous combustion.