

**Beach Area Service Committee Meeting of Narcotics Anonymous Minutes
San Diego Beach Area Service Committee
4689 Felton Street
San Diego, Ca. 92116
(619) 584-1010**

Meeting Date May 3, 2008

1. Call to Order: The meeting was called to order by Susan at 3:15 p.m. and opened with the Serenity Prayer. The Service Prayer was read by Willie. The following BA-ASC Trusted Servants were in attendance:

ASC Chair: Susan 858-581-3927
ASC Vice-Chair: Monty 619-243-9031 **absent**
Secretary: Larissa 619-997-3334 **absent**
Asst. Secretary: **OPEN**
Treasurer: Stephanie 858-271-032
Asst. Treasurer Connie 858-717-1018
RCM: Bo 858-300-5894
Alt. RCM: Rick 858-578-6204 **absent**
Outreach: Milo 619-201-7898
PI: Bo 858-300-5894
Lit Review: James 619-804-3854
Lit Sales: Dawn - 858-384-6586
Asst. Lit Sales: Amber **absent**
H&I: Patrick 619-618-6616
Activities: Dutch 619-913-2494 **absent**
RSO Liaison: **OPEN**
Convention Committee Liaison: Nick 619-884-6955 **absent**
T-shirts: Jerry 858-581-0301
Coffeemaker: Rick 619-665-5785 **absent**
Website: Bob 619-223-8546

2. New meeting in the Beach Area: None

3. Establish Quorum: 19 GSRs present at start of meeting

4. Roll Call of GSRs: See attachment 1.

5. Reading of the Minutes: Approved.

6. Regional Committee Member (RCM) Report: Bo - Boat Dance - see flyers; NA Way magazine is here for the month, take one; Spiritual Retreat is locked in due to prepaid registrations - thank you.

7. Subcommittee Reports:
BA-RSO Liaison: OPEN

BA Convention Committee Liaison: Absent**Activities: Rosalee - Attachment 2**

Memorial Day picnic and chili cookoff plans - see last month's minutes and flyers for details

Hospitals and Institutions: Patrick - Attachment 3

Contacted last chair and will be getting supplies/literature from him as soon as possible. VA - doing well. County Mental Health - in process of reestablishing panel. McDonald Center - hasn't responded to calls. Family Foundations - needs panel members 4th and 5th Thursdays of month and a panel coordinator.

Literature Review: James - Attachment 4

Still trying to contact other areas/regions/world for information but no response as yet. Considering newsletter.

Public Information Committee - Bo

Del Mar fair is coming up - must be oriented in public information procedure before participating. Contact Bo for information.

T-shirt Committee: Jerry - Attachment 5

Nothing new. See report.

Website Committee: Bob - Attachment 6

Site has been updated with graphics, indexes, schedules, other area information, links to NA world, meeting locator, service opportunities, activity and event calendar, literature order forms, clean time calculator, NA history and much more - check it out and give feedback!

Literature Sales: Dawn - Attachment 7

Literature will be going up 20% in price but we will still get our discount through the area. See attachment for financial status.

Treasurer's Report: Stephanie - Attachment 8

8. **Old Business:** None.
9. **Open Forum:** None.
10. **New Business:** None.
11. **Meeting adjourned:** Closed with Serenity Prayer at 4:30 p.m.

Attachment #

Subcommittee Report

Date: 5-02-08

Committee: Outreach

<p>-Part 1-</p> <p>Old Business</p> <p>(Report on previous month's business)</p>	<p>Visited Various meetings needing support. Updated and printed Beach area meeting schedules, Added Trusted Servants section back to front of Schedules. Had Outreach Committee meeting elected. ● Scott as Vice Chair Rosalee as Secretary We need more members</p>																																												
<p>-Part 2-</p> <p>New Business</p> <p>(Report on current and future activities)</p>	<p>Mile to Attend regional Outreach meetings Organize more road trips to meetings without GSR's and need support. Discuss option to put meetings needing support in bold print in the Beach Area Meeting schedule Reinstitute Binders for new GSR's Bob suggested asterick (good Idea)</p>																																												
<p>-Part 3-</p> <p>Money Matters</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%; border-bottom: 1px solid black;">1. Enter the date for the BASC meeting this report will be submitted ▶</td> <td style="border-bottom: 1px solid black;">5-02-08</td> <td style="width: 5%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td colspan="4" style="border-bottom: 1px solid black;">2. NOTE: The following financial information should be for the month ending before the date entered in line 1.</td> </tr> <tr> <td style="border-bottom: 1px solid black;">3. Monthly Budget (if your committee operates on a capital reserve system enter -0-) ▶</td> <td></td> <td style="border-bottom: 1px solid black; text-align: right;">83.33</td> <td></td> </tr> <tr> <td style="border-bottom: 1px solid black;">4. Printing expenses (enter all costs for flyers, etc. & attach receipts to this form) ▶</td> <td></td> <td style="border-bottom: 1px solid black; text-align: right;">43.00</td> <td></td> </tr> <tr> <td style="border-bottom: 1px solid black;">5. Other Expense # 1 ▶</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="border-bottom: 1px solid black;">6. Other Expense # 2 ▶</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="border-bottom: 1px solid black;">7. Other Expense # 3 ▶</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="border-bottom: 1px solid black;">8. Other Expense # 4 ▶</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="border-bottom: 1px solid black;">9. Other Expense # 5 ▶</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="border-bottom: 1px solid black;">10. Add lines 4 through 9. This is your REQUESTED REIMBURSEMENT. ▶</td> <td></td> <td style="border-bottom: 1px solid black; text-align: right;">43.10</td> <td></td> </tr> <tr> <td style="border-bottom: 1px solid black;">11. If line 10 is more than line 3, then subtract line 3 from line 10. This is the EXCESS OVER YOUR MONTHLY BUDGET. (You must submit a motion for approval of this amount. If line 10 is less than line 3, then enter -0-.)</td> <td></td> <td style="border-bottom: 1px solid black; text-align: right;">0</td> <td></td> </tr> </table>	1. Enter the date for the BASC meeting this report will be submitted ▶	5-02-08			2. NOTE: The following financial information should be for the month ending before the date entered in line 1.				3. Monthly Budget (if your committee operates on a capital reserve system enter -0-) ▶		83.33		4. Printing expenses (enter all costs for flyers, etc. & attach receipts to this form) ▶		43.00		5. Other Expense # 1 ▶				6. Other Expense # 2 ▶				7. Other Expense # 3 ▶				8. Other Expense # 4 ▶				9. Other Expense # 5 ▶				10. Add lines 4 through 9. This is your REQUESTED REIMBURSEMENT. ▶		43.10		11. If line 10 is more than line 3, then subtract line 3 from line 10. This is the EXCESS OVER YOUR MONTHLY BUDGET. (You must submit a motion for approval of this amount. If line 10 is less than line 3, then enter -0-.)		0	
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Attachment #

SUBCOMMITTEE REPORT

Date: 04/30/08

Committee: Website Committee

Chair: Bob L (619) 223-8546

<p>Old Business</p> <p>(Report on previous month's business)</p>	<ol style="list-style-type: none"> 1. Updated information on the website; added lots of graphics to make the site more attractive 2. On the home page, added a greeting for visitors 3. Added indexes for easy navigation at the top of pages that have more than three items 4. Worked with Milo from Outreach to update the area schedule 5. Added other area schedules and a link to NAWS worldwide meeting locator 6. Added service opportunities listing for the ASC, area Sub-Committees and the RSC 7. Created an area activities and event calendar (included events throughout the region) 8. Added a clean time calculator 9. On the H&I page, added a link to the Regional H&I information page 10. Added a literature order form in both Word and Excel formats 11. Added links to the NAWS list of NA hotlines worldwide and fellowship discussion boards 12. Added "meta" key words to assist addicts conducting internet searches to locate us 13. Located copies of the 1st NA group logo drawn by Jimmy K and the 1st NA flyer from 1953 and placed them on the website for people to view 																														
<p>New Business</p> <p>(Report on current and future activities)</p>	<ol style="list-style-type: none"> 1. Regional Website needs a new chair; I will continue to participate as liaison member only 2. Continue to find ways to improve Beach Area website and satisfy area wishes 																														
<p>Money Matters</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black; padding: 2px;">1. Enter the date for the RASC meeting this report will be submitted</td> <td style="border-bottom: 1px solid black; text-align: right; width: 100px;">0</td> </tr> <tr> <td style="border-bottom: 1px solid black; padding: 2px;">2. NOTE: The following financial information should be for the month ending before the date entered in line 1</td> <td style="border-bottom: 1px solid black; text-align: right;">0</td> </tr> <tr> <td style="border-bottom: 1px solid black; padding: 2px;">3. Monthly Budget (if your committee operates on a capital reserve system, enter -0-)</td> <td style="border-bottom: 1px solid black; text-align: right;">0</td> </tr> <tr> <td style="border-bottom: 1px solid black; padding: 2px;">4. Printing expenses (enter all costs for flyers, etc. & attach receipts to this form)</td> <td style="border-bottom: 1px solid black; text-align: right;">0</td> </tr> <tr> <td style="border-bottom: 1px solid black; padding: 2px;">5. Other Expense #1</td> <td style="border-bottom: 1px solid black; text-align: right;">0</td> </tr> <tr> <td style="border-bottom: 1px solid black; padding: 2px;">6. Other Expense #2</td> <td style="border-bottom: 1px solid black; text-align: right;">0</td> </tr> <tr> <td style="border-bottom: 1px solid black; padding: 2px;">7. Other Expense #3</td> <td style="border-bottom: 1px solid black; text-align: right;">0</td> </tr> <tr> <td style="border-bottom: 1px solid black; padding: 2px;">8. Other Expense #4</td> <td style="border-bottom: 1px solid black; text-align: right;">0</td> </tr> <tr> <td style="border-bottom: 1px solid black; padding: 2px;">9. Other Expense #5</td> <td style="border-bottom: 1px solid black; text-align: right;">0</td> </tr> <tr> <td style="border-bottom: 1px solid black; padding: 2px;">10. Add lines 4 through 9. This is your REQUESTED REIMBURSEMENT</td> <td style="border-bottom: 1px solid black; text-align: right;">0</td> </tr> <tr> <td style="border-bottom: 1px solid black; padding: 2px;">11. If line 10 is more than line 3, subtract line 3 from line 10. This is the EXCESS OVER</td> <td style="border-bottom: 1px solid black; text-align: right;">0</td> </tr> <tr> <td style="border-bottom: 1px solid black; padding: 2px;">YOUR MONTHLY BUDGET (You must submit a motion for approval of this amount. If line 10 is less than line 3, then enter -0-</td> <td style="border-bottom: 1px solid black; text-align: right;">0</td> </tr> <tr> <td style="border-bottom: 1px solid black; padding: 2px;"> </td> <td style="border-bottom: 1px solid black; text-align: right;"> </td> </tr> <tr> <td style="border-bottom: 1px solid black; padding: 2px;"> </td> <td style="border-bottom: 1px solid black; text-align: right;"> </td> </tr> <tr> <td style="border-bottom: 1px solid black; padding: 2px;"> </td> <td style="border-bottom: 1px solid black; text-align: right;"> </td> </tr> </table>	1. Enter the date for the RASC meeting this report will be submitted	0	2. NOTE: The following financial information should be for the month ending before the date entered in line 1	0	3. Monthly Budget (if your committee operates on a capital reserve system, enter -0-)	0	4. Printing expenses (enter all costs for flyers, etc. & attach receipts to this form)	0	5. Other Expense #1	0	6. Other Expense #2	0	7. Other Expense #3	0	8. Other Expense #4	0	9. Other Expense #5	0	10. Add lines 4 through 9. This is your REQUESTED REIMBURSEMENT	0	11. If line 10 is more than line 3, subtract line 3 from line 10. This is the EXCESS OVER	0	YOUR MONTHLY BUDGET (You must submit a motion for approval of this amount. If line 10 is less than line 3, then enter -0-	0						
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Attachment #

Subcommittee Report

Date: May 3, 2008

T-shirt

Jerry D. (858-581-0301)

Committee: _____

<p>-Part 1- Old Business (Report on previous month's business)</p>	<p>The new t-shirts for \$10.00 The old t-shirts for \$5.00</p>
<p>-Part 2- New Business (Report on current and future activities)</p>	<p>The new t-shirts for only \$10.00 The old t-shirts for \$5.00</p>
<p>-Part 3- Money Matters</p>	<p>1. Enter the date for the BASC meeting this report will be submitted ► 2. NOTE: The following financial information should be for the month ending before the date entered in line 1. 3. Monthly Budget (If your committee operates on a capital reserve system, enter -0-) ► 4. Printing expenses (enter all costs for flyers, etc. & attach receipts to this form) ► 5. Other Expense # 1 ► 6. Other Expense # 2 ► 7. Other Expense # 3 ► 8. Other Expense # 4 ► 9. Other Expense # 5 ► 10. Add lines 4 through 9. This is your REQUESTED REIMBURSEMENT. ► 11. If line 10 is more than line 3, then subtract line 3 from line 10. This is the EXCESS OVER YOUR MONTHLY BUDGET. (You must submit a motion for approval of this amount. If line 10 is less than line 3, then enter -0-.</p>

Attachment #

Subcommittee Report

Date: May 3, 08
 Committee: HEL

<p>-Part 1- Old Business (Report on previous month's business)</p>	<p>CONTACTED SANDY - FUTURE TURN OVER OF MATERIAL. WORKING ON COUNTY MHS THURSDAY NITE MEETING WITH ON SITE COUNSELOR.</p>
<p>-Part 2- New Business (Report on current and future activities)</p>	<p>✓ A HOSPITAL WELL FILLED - JUST NEED ADDITIONAL PAMPHLETS SUPPORT / WHITE BOOKLETS FAMILY FOUNDATION - NEEDS SECOND PERSON FOR THURS 4th & 5th WEEKS TO A COMPANY RACHEL. NEEDS PANEL COORDINATOR, LITERATURE McDONARD CENTER. MADE CONTACT WITH VOICE MAIL. NO RESPONSE AS YET. FIND OUT DETAILS AS PER POSTION COORDINATION FOR LITERATURE EXPENSES</p>
<p>-Part 3- Money Matters</p>	<p>1. Enter the date for the BASC meeting this report will be submitted ▶</p> <p>2. NOTE: The following financial information should be for the month ending before the date entered on line 1</p> <p>3. Monthly Budget (If your committee operates on a capital reserve system, enter -0) ▶</p> <p>4. Printing expenses (enter all costs for flyers, etc. & attach receipts to this form) ▶</p> <p>5. Other Expense # 1 ▶</p> <p>6. Other Expense # 2 ▶</p> <p>7. Other Expense # 3 ▶</p> <p>8. Other Expense # 4 ▶</p> <p>9. Other Expense # 5 ▶</p> <p>10. Add lines 4 through 9. This is your REQUESTED REIMBURSEMENT. ▶</p> <p>11. If line 10 is more than line 3, then subtract line 3 from line 10. This is the EXCESS OVER YOUR MONTHLY BUDGET. (You must submit a motion for approval of this amount. If line 10 is less than line 3, then enter -0.)</p>

Subcommittee Report

Page No. Use of Attachment #

Date ▶ 05-03-08

Committee ▶ LITERATURE REVIEW

<p>- Part I - Old Business (Report on previous month's business)</p>	<p>HAVE BEEN TRYING TO CONTACT DISTRICT 6 WORLD, BUT HAVE NOT BEEN CONTACTED YET.</p>																																		
<p>- Part II - New Business (Report on current and future planned activities)</p>	<p>STILL ATTEMPTING TO MAKE CONTACT WITH ANY OTHER LT REVIEW CHAIRS. (CENTRAL, SOUTH, NORTH) HAVE E-MAILED "THE WORLD" BUT THEY HAVE NOT GOTTEN BACK TO ME AS OF YET. "NEWSLETTER" ? JAMES M. (619) 804-3854 E-MAIL james.mundell@navy.mil</p>																																		
<p>- Part III - Money Matters</p>	<table border="1"> <tr> <td>1</td> <td>Enter the date for the BASC meeting this report will be submitted ▶ 05-03-08</td> <td></td> <td rowspan="11">NO BUDGET NEEDED AS OF THIS TIME</td> </tr> <tr> <td>2</td> <td>NOTE: The following financial information should be for the month ending before the date entered in line 1.</td> <td></td> </tr> <tr> <td>3</td> <td>Monthly Budget. (See BASC Guidelines for your committee. If your committee operates on a capital reserve system enter 0.)</td> <td>3</td> </tr> <tr> <td>4</td> <td>Printing expenses. (Enter all costs associated with printing flyers, brochures, etc. Attach all receipts by staple to this form)</td> <td>4</td> </tr> <tr> <td>5</td> <td>Other Expense #1 ▶</td> <td>5</td> </tr> <tr> <td>6</td> <td>Other Expense #2 ▶</td> <td>6</td> </tr> <tr> <td>7</td> <td>Other Expense #3 ▶</td> <td>7</td> </tr> <tr> <td>8</td> <td>Other Expense #4 ▶</td> <td>8</td> </tr> <tr> <td>9</td> <td>Other Expense #5 ▶</td> <td>9</td> </tr> <tr> <td>10</td> <td>Add lines 4 through 9. This is your REQUESTED REIMBURSEMENT Excess over Monthly Budget. If line 10 is more than line 3, then subtract line 3 from line 10. This is the EXCESS OVER YOUR MONTHLY BUDGET. (You must submit a narrative for approval of this amount). If line 10 is less than line 3, then enter -3-</td> <td>10</td> </tr> <tr> <td>11</td> <td></td> <td>11</td> </tr> </table>	1	Enter the date for the BASC meeting this report will be submitted ▶ 05-03-08		NO BUDGET NEEDED AS OF THIS TIME	2	NOTE: The following financial information should be for the month ending before the date entered in line 1.		3	Monthly Budget. (See BASC Guidelines for your committee. If your committee operates on a capital reserve system enter 0.)	3	4	Printing expenses. (Enter all costs associated with printing flyers, brochures, etc. Attach all receipts by staple to this form)	4	5	Other Expense #1 ▶	5	6	Other Expense #2 ▶	6	7	Other Expense #3 ▶	7	8	Other Expense #4 ▶	8	9	Other Expense #5 ▶	9	10	Add lines 4 through 9. This is your REQUESTED REIMBURSEMENT Excess over Monthly Budget. If line 10 is more than line 3, then subtract line 3 from line 10. This is the EXCESS OVER YOUR MONTHLY BUDGET. (You must submit a narrative for approval of this amount). If line 10 is less than line 3, then enter -3-	10	11		11
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Beach Area Service Committee
 Literature Sales Report for the May 2008 BASC Meeting

After the April 2008 BASC Meeting and Other Sales
 We have:

\$ 610.90	In the bank
\$ 1987	In the cash box
\$ 1676.57	In inventories on hand after the April Meeting & Other Sales
<u>2250.00</u>	
\$2,307.34	In Total Monies and Inventory
- 57.34	Donation to BASC at this Month's Meeting
<u>2250.00</u>	
\$ 2250.00	BASC Guidelines Budget

To get your Literature Order EARLY and HAVE IT WAITING FOR YOU when you arrive at the BASC Meeting each month,

Or ... if you need any literature, Key Chain Tokens or Bronze Medallions in between BASC Meetings, contact me at:

Dawn G. (858) 384-6586

Thank You for letting me be of Service!!