

**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: September 6 , 2008**

**1. Call to Order:** The meeting was called to order by Susan at 3:10 p.m and opened with Serenity Prayer. The following BA-ASC Trusted Servants were in attendance:

ASC Chair: Susan 619-571-3927  
ASC Vice-Chair: Monty 619-243-9031  
Secretary: Larissa 619-997-3334  
Asst. Secretary: **OPEN**  
Treasurer: Stepanie 858-271-0323  
Asst. Treasurer: Connie 858-717-1018  
RCM: Bo  
Alt. RCM: Rick (858) 578-6204  
Outreach:MILO  
PI: Bo 858-300-5894  
Lit Review: James 619-804-3854  
Lit Sales: Dawn 619-283-2537  
Asst. Lit. Sales: Amber  
H&I: Patrick 619-618-6616  
Activities: Dutch 619-913-2494  
RSO Liaison: **OPEN**  
Convention Committee Liaison: Nick 619-884-6955  
T-shirt Sub Committee: Jerry 858-581-0301  
Coffeemaker: Shawn  
Website Committee: Bob 619-223-8546

**2. New meetings in the Beach Area:**

**3. Establish Quorum:** 18 GSRs present at start of meeting

**4. Roll Call of GSR's:** **Not updated.** Included for reference purposed only in roll call.

**5. Reading of the Minutes:** Approved

**6. Regional Committee Member (RCM) Report: Bo** Absent

**7. Subcommittee Reports:**

**BA RSO Liaison: OPEN**

**BA Convention Committee Liaison : Nick** Attachment 1

**Activities: Dutch** Attachment 2

Ice Skating at UTC, Xmas marathon. Had 100 people at family feud this year.

**Hospitals and Institutions: Patrick** Attachment 3

**Literature Review: James** Absent

**Outreach Committee Report : MILO** Absent

**Literature Sales: Dawn** Attachment 4

**Public Information Committee:** Absent

**T-shirt Committee: Jerry** Attachment 5

**8. Other Trusted Servants:**

**Website Committee: BOB** No written report. They are recalling the Arabic numeral on tokens and going back to the Roman numbers.

**9. Preliminary Treasurer's Report: Final report** Attachment 6

**10. Old Business:** Please arrive at 2pm for elections next month!! Several people were nominated for positions. Darryl for activities, Monty for ASC chair. Please try to bring new recruits or volunteers if you can.

**11. Open Forum:** How to dispose of funds when a meeting decides to close? Does it break traditions to give to another group. A vote was taken for what to do with the remainder of the funds resulted in monies donated to the area. As far as lit, it was decided the group itself could decide what to do with that.

**12. New Business :** Attachment 7 Motion was made to create an ad-hoc committee for youth. After some discussion the motion was passed and Nick was voted in to chair the committee. Lindsay, Michelle, volunteered to assist and Dutch will advise.

**14. Final Treasurer's Report:**

**15: Adjournment: 4:35pm**

\*God, grant us knowledge that we may serve according to Your Divine precepts. Instill in us a sense of Your purpose. Make us servants of Your will and grant us a bond of selflessness, that this may truly be Your work, not ours- in order that no addict, anywhere, need die from the horrors of addiction.

Date ▶

9/6/08

1

Committee ▶

Convention Comm.

<p><b>- Part I -</b></p> <p><b>Old Business</b></p> <p>(Report on previous month's business)</p>																																		
<p><b>- Part II -</b></p> <p><b>New Business</b></p> <p>(Report on current and future planned activities)</p>	<p>Logo-Contest for 2009 convention (See #1700)</p> <p>Annual Apple Fest carpet Oct. 3-5 2008</p>																																	
<p><b>- Part III -</b></p> <p><b>Money Matters</b></p>	<table border="1"> <tr> <td>1</td> <td>Enter the date for the BASC meeting this report will be submitted ▶</td> <td></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 <b>REQUESTED REIMBURSEMENT</b> Excess over Monthly Budget. If line 10 is more than line 3, then subtract line 3 from line 10. This is the <b>EXCESS OVER YOUR MONTHLY BUDEGT</b> (You must submit a motion for approval of this amount). If line 10 is less than line 3, then enter -0-</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 ▶		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 <b>REQUESTED REIMBURSEMENT</b> Excess over Monthly Budget. If line 10 is more than line 3, then subtract line 3 from line 10. This is the <b>EXCESS OVER YOUR MONTHLY BUDEGT</b> (You must submit a motion for approval of this amount). If line 10 is less than line 3, then enter -0-	10	11		11
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Date ▶ 9-5-08



Committee ▶ ACT

**- Part I -**  
**Old Business**  
 (Report on previous month's business)

COOKIES & CONCEPTS with us  
 EXPENSES FOR ...  
 ... 54 people  
 ... TOURNAMENT went well too

**- Part II -**  
**New Business**  
 (Report on current and future planned activities)

TRADITIONS IN NOVEMBER  
 THANKSGIVING  
 SKATING & PIZZA PARTY  
 HOLIDAY DINNER

**- Part III -**  
**Money Matters**

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Date ▶ 9-6-08

3

Committee ▶ H & I

<p><b>- Part I -</b></p> <p><b>Old Business</b></p> <p>(Report on previous month's business)</p>	<p>DISTRIBUTED LITERATURE TO AREA SITES. UPDATED CONTACTS ON PHONE LIST</p> <p>PICKED UP NECESSARY LITERATURE FROM BUDGET</p> <p>ACCUMULATING VOLUNTEERS - NEED MORE!!!</p>
<p><b>- Part II -</b></p> <p><b>New Business</b></p> <p>(Report on current and future planned activities)</p>	<p>SETTING UP CMH COMMUNITY HEALTH MEETINGS WITH A VOLUNTEER WHO SEEMS TO RESPOND AS PANEL LEADER TO COORDINATE WITH CMH PEOPLE. THIS WILL SET UP WORKING SCHEDULE WITH CMH AND VA H&amp;I PEOPLE</p> <p>EXPAND CONTACTS OF FAMILY FOUNDATION AND</p>
<p><b>- Part III -</b></p> <p><b>Money Matters</b></p>	<p>1 Enter the date for the BASIC meeting this report will be submitted ▶ 9/6/08</p> <p>2 NOTE. The following financial information should be for the month ending before the date entered in line 1.</p> <p>3 Monthly Budget. (See BASIC Guidelines for your committee. If your committee operates on a capital reserve system enter -0-.)</p> <p>4 Printing expenses. (Enter all costs associated with printing flyers, brochures, etc. Attach all receipts by staple to this form)</p> <p>5 Other Expense #1 ▶ LITERATURE</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 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 motion for approval of this amount). If line 10 is less than line 3, then enter -0-.</p> <p>11</p>

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5	115.60	
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10	115.60	
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\*300/QUARTER

(4)

Beach Area Service Committee  
Literature Sales Report for the **September 2008** BASC Meeting

After the **August 2008** BASC Meeting and Other Sales  
We have:

\$ 402.02 In the bank  
\$ 25.02 In the cash box  
\$1,949.67 In inventories on hand after the **August** Meeting & Other Sales  
-----  
\$2,376.71 In Total Monies and Inventory  
-126.71 Donation to BASC at this Month's Meeting  
-----  
\$ 2250.00 BASC Guidelines Budget

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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 us be of Service!!***

Date ▶ 9-6-08

5

Committee ▶ Jerry D. (858) 581-0301

**- Part I -**  
**Old Business**

(Report on previous month's business)

Set up Saturday at Cookies & Concepts  
Set up Sunday at Day of the Dinosaurs  
Had a raffle contest

**- Part II -**  
**New Business**

(Report on current and future planned activities)

I only have 1 month to and I would like to do some shirts before I give up my commitment  
BRING UP that we need someone to take the T-shirt commitment at your meetings

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**Money Matters**

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**Income:**

Date Sept 6, 2008

Groups	\$ 505.26
7 <sup>th</sup> Tradition	\$ 18.00
T-Shirt	\$ _____
Activities Exc	\$ 126.71
Lit Sales Exc	\$ _____

Total Income \$ 649.97 → \$ 649.97

**Expenses: Cash**

Payable To	Amount
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

Total \$ \_\_\_\_\_ → - \$ 0

This Month Cash Deposit \$ 649.97

Last Month Bank Balance +\$ 1576.49

\$ 2226.46

**Outstanding checks**

Chk#	Payable To	Amount
1594	Larissa G	\$ 33.54
_____	_____	\$ _____
	Total	\$ 33.54 →

- \$ 33.54

\$ 2192.92

**Expenses: Checks**

Chk#	Payable To	Amount
1597	Lit Sales (for H&I)	\$ 115.60
1598	Moose Lodge (rent)	\$ 50.00
1599	Monty (Minutes)	\$ 58.55
1600	Larissa G (copies)	\$ 10.67
	Total	\$ 234.82 →

- \$ 234.82

\$ 1958.10

**Budgets for commities:**

	Remain	Pay	New
H&I (300/qtr)	300.00	- 115.60	= 184.44
Lit. Review (100/qtr)	100.00	- 0	= 100.00
Outreach (250/qtr)	157.80	- 9.54	= 148.26
PI (100/qtr)	100.00	- 0	= 100.00
Minutes (150/qtr)	66.89	- 66.89	= 0
T-shirts Res (650max)	650.00	- 0	= 650.00
Act.Res. (1000max)	_____	- _____	= _____
BASC Res. (175/qtr)	42.79	- 42.79	= 0
Other	_____	- _____	= _____

Total Budgeted Reserves/qtr \$ 1423.48 - 234.82 = 1188.66 - \$ 1188.66

# Meeting Update Sheet

Daily	Time	Name	Address	GSR Name	Comments/ updates
Mon-Sat	12:00pm	High Noon	3636 Ruffin Rd.	Mike	
Mon-Sat	12:00pm	Noon @ the Beach	Church, 1050 Thomas St. Upstairs, Pacific Beach	Nicole	
Monday	4:00pm	Just for Today	4740 Clairemont Mesa Blvd.	Miram	
Monday	5:30pm	Men's weekly	4740 Clairemont Mesa Blvd.	Milo	
Monday	6:00pm	Mon. Night Miracles	3420 Kenyon St bldg B Rm 10		
Monday	5:45pm	NA by the Bay	Rec Cntr, Santa Clara Pl. Mission Beach	Katy	
Monday	7:30pm	Clean Connection	Center, 3605 Clairemont Dr. Clairemont	Chris	
Tuesday	4:00pm	Tues. Rush Hour	4740 Clairemont Mesa Blvd.		
Tuesday	6:00pm	Walk n Talk	3450 Clairemont Dr.	Jerry	
Tuesday	6:00pm	Accepting Tuesday	6693 Convoy Ct.		
Tuesday	6:30pm	OB Smokeless	Church, 1371 Sunset Cliffs Blvd. Ocean Beach	Paul	
Tuesday	7:15 PM	Trustworthy Tuesday	Center, 3605 Clairemont Dr. Clairemont		
Tuesday	7:30pm	Young at Heart	3240 Kemper St Rm 205	James	
Tuesday	8:00pm	Tradition / Step Study	4740 Clairemont Mesa Blvd.	Lindsey	
Wednesday	9:00pm	Movin' On	4736 Clairemont Mesa Blvd	Kate	
Wednesday	4:00pm	Ties that Bind	4740 Clairemont Mesa Blvd.		
Wednesday	6:00pm	Wed. Night Willingness	9535 Kearny Villa Rd. #104	Kimberly	
Wednesday	5:45 PM	Just for Today by the Bay	Center, Santa Clara Place Mission Beach	Justin	
Wednesday	6:30pm	Wed. Night La Jolla Group	Center, 615 Prospect St. La Jolla	Nikko	
Wednesday	7:00pm	Tougher Than Iron	Iron Hall 5155 Mercury Point	Ernest	
Wednesday	7:30pm	Wed. Night Sick Puppies	Center, 4421 Bannock Clairemont		
Wednesday	7:30pm	Drop the Rock	4141 Pacific Hwy.	Willie	
Wednesday	7:30pm	OB Bonfire	Firepit, end of Longbranch Ave. Ocean Beach		

# Meeting Update Sheet

Wednesday	9:00pm	Addicts w/candles	2229 Bacon St	Bob
Thursday	5:45am	Red Eye Group	4740 Clairemont Mesa Blvd.	
Thursday	4:00pm	No Matter What	4740 Clairemont Mesa Blvd.	Larry
Thursday	7:00pm	Happy Hour	C/O Grand & Jewel (Temp)	Treesa
Thursday	7:00pm	Courage to Change	Serenity Shop	Jennifer
Thursday	5:45pm	Therapeutic Thursdays	3605 Clairemont Dr.	Janet
Thursday	8:00pm	NA at the VA	Hosp Dining, Day Rm-2West 3350 La Jolla Village Dr.	Monty
Thursday	8:00pm	The Zoo	Hall, 2088 Beryl St. PB	Elli Mae
Thursday	8:15pm	USD Survivors Group	USD Founders Hall, Linda Vista	Eric
Friday	5:15pm	TGIF	4740 Clairemont Mesa Blvd	Scott
Friday	7:00pm	We Came to Believe	Kaiser P	Jeff
Friday	8:00pm	Fri. Night Roulette	1561 Thomas St. PB	Justin
Friday	8:15pm	Fri. Night Pt. Lonia	Chruch, Avenida de Portugal & Locust, PiLoma	
Friday	10:00pm	Keep the Candle Lit	4740 Clairemont Mesa Blvd.	Kristen
Saturday	9:00am	NA Sponsorship	Club, 4861 Cass St. PB	
Saturday	10:30am	Late Bloomers	3340 Kemper St. #105, Upstairs	
Saturday	6:00pm	Sat. Sundowners	4141 Pacific Hwy.	Patrick
Saturday	6:30pm	Countdown to Recovery	4736 Clairemont Mesa Blvd	
Saturday	7:00pm	Changing Attitudes	3219 Clairemont Mesa Blvd / Back Alley in Church	Stephanie
Saturday	7:30pm	The Other Side	NE corner of Chalcedony & Cass PB	Joe
Saturday	7:30pm	Tough Addicts Don't Dance	3240 Kemper St Rm 205	Debi
Saturday	10:30pm	Late Nighters	4736 Clairemont Mesa Blvd.	
Sunday	12:00pm	Noon with a View	Park, North end of Lamont St. PB	Michelle
Sunday	5:00pm	Sunday Start-up	9535 Kearny Villa Rd. #104	

# Meeting Update Sheet

Sunday	6:00pm	Thomas St. Speakers	1050 Thomas Street	
Sunday	7:00pm	Tell it Like It Is	3219 Clairemont Mesa Blvd/ Back Alley in church	Susan
Sunday	7:30pm	Good Stuff	2877 Govenor Dr	Jennifer
Sunday	8:00pm	Weekend Wrap-up	Church 1050 Thomas St. Upsatirs PB	Steve
Sunday	9:00 AM	Serenity Sundays	4736 Clairemont Mesa Blvd.	