

Beach Area Service Committee Report Dec 6, 2008

- 1) **Called to Order & Roll Call:** Called to order by Monty @ 3:10pm with the Serenity Prayer. Service Prayer.
Read by Michelle:
"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."

Area Trusted Servants:

ASC Chair: Monty 619-243-9031

Secretary: Charles M. 858-335-4864

Treasurer: Connie 858-717-1018

RCM: Vacant

Outreach: Milo 619-201-7898 (Absent)

Lit. Sales: Dawn 619-283-2537

Lit. Review: Vacant

Activities: Daryl 619-379-8627

RSO Liaison: Stephanie M. 858-271-0323

Convention Committee Liaison: Vacant

Coffeemaker: Rosalie 858-336-0771

ASC Vice-Chair: Susan M. 858-571-3927

Asst. Secretary: Vacant

Asst. Treasurer: Stephanie M. 858-271-0323

Alt. RCM: Bob L. 619-223-8546

P.I.: Vacant

Asst. Lit. Sales: Amber

H & I: Corey 619-847-0389 (Absent)

Website: Bob L. 619-223-8546

Alt. RSO Liaison: Vacant

T-Shirts: Vacant

- 2) **Call for new meetings in the area:** None

- 3) **Establish GSR Quorum:** 17 in attendance

4) Group Service Representatives Roll Call & Reports:

High Noon- Mike- picked up attendance but varies- need support- looking for a new place

Noon @ The Beach-

Just For Today-

Men's Weekly- Milo- doing well

NA By the Bay-

Monday Night Miracles-

Clean Connection- Glenn- need support but still there

Rush Hour-

Walk & Talk-

OB Smokeless-

Trustworthy Tuesdays-

Young @ Heart-

Step & Tradition Study- Lindsay- doing ok- just finished steps & traditions

Line-by-line Tradition- Jennifer- New GSR- need support

Just For Today By The Bay- Joe- average 12 attending- \$36 donation to area

*******Wed Night Willingness-** moving to new Poway area

Wednesday Night La Jolla- David- doing good- need coffeemaker & lit person- \$100 donation to area

Architects of Adversity-

Drop The Rock-

Sick Puppies-

Addicts With Candles- Bob- doing good- average 12 attendance- good core group- pay rent but no donation

Movin' On-

Red Eye Group-

No Matter What- Carlos- doing good but need support- Dec 18th speaker

Therapeutic Thursday- Janet- average 10 attend

Courage To Change- Jennifer- doing good but need support
NA @ the VA- Monty- doing well- need support- people with time
The Zoo- Ernest- doing well- attendance has picked up but could use support
USD Survivors- Eric- doing great- very crowded meeting- \$50 donation to area
TGIF-
We Came To Believe- Jeff- attendance is good
Friday Night Roulette-
Friday Night Point Loma- no GSR- attendance is up-\$60 donation to area
Keep The Candle Lit- Michelle- doing well- 10-20 attend per meeting
Beach Break-
Saturday Sundowners-
Countdown To Recovery- no GSR- needs support!
Changing Attitudes- Stephanie- doing well
The Other Side-
Tough Addicts Don't Dance-
Late Nighters-
Noon With A View-
*******Sunday Start Up-** Moving to new Poway area
Thomas Street Speakers- Rick- New GSR- doing well- could use support- shortened meeting to 1 hour- speakers on website: t.s.speaker.org
Tell It Like It Is- doing ok but need support- 10-15 attend
Good Stuff-
Weekend Wrap Up- Rosalie-doing well but could use support
Serenity Sunday-

5) Reading of the Minutes: minutes approved

6) RCM Report: (report given by Alt RCM Bob) report on file for view upon request

7) Subcommittee Reports:

RSO Liaison Report: (Stephanie)-nothing to report

Convention Committee Liaison Report: Position Vacant- no report

Activities: (Daryl) Need subcommittee support-See attachment #1

H & I: No report

Lit. Review: Vacant- no report

Lit. Sales: (Dawn) See attachment #2

Outreach: No report

Public Information: Vacant- no report

T-Shirt: Vacant- no report

Website: (Bob) see attachment #3

8) Old Business: Open Service Positions- Secretary, Asst. Secretary, RCM, P.I., Lit. Review, Alt. RSO Liaison, Convention Committee Liaison & T-Shirts.

One volunteer for Area Secretary -Charles Mc- nominated, 2nd & voted in.

9) Open Forum: (See attachment #4) Copier situation resolved: less copies & ½ size copies for future activities- voted & approved.

Request for 5 minutes for approval of ASC minutes voted & approved.

RSO Liaison position discussion tabled until January.

10) New Business: None

11) Treasurer's Report: (Connie Sue) See attachment # 5

12) Adjournment @ 4:45pm

Date ▶ 12-06-08

Committee ▶ Beach Activities

<p>- Part I -</p> <p style="text-align: center;">Old Business</p> <p>(Report on previous month's business)</p>	<p style="text-align: center; font-size: 1.2em;">Thanksgiving Potluck & Marathons</p> <p style="text-align: center; font-size: 1.2em;">Went well</p> <p style="text-align: center; font-size: 1.2em;">Could use support on our Committee Meets 1st + 3rd Thur. 7:00 pm @ 2088 Beryl</p>																																																							
<p>- Part II -</p> <p style="text-align: center;">New Business</p> <p>(Report on current and future planned activities)</p>	<p style="text-align: center; font-size: 1.2em;">Ice skating Pizza Party Dec. 13th Sat. 11:30 AM # 03:30 pm Tickets: 10.00</p> <p style="text-align: center; font-size: 1.2em;">Christmas Potluck & Marathons Dec, 25th, 2008</p>																																																							
<p>- Part III -</p> <p style="text-align: center;">Money Matters</p>	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:5%; text-align: center;">1</td> <td style="width:70%;">Enter the date for the BASC meeting this report will be submitted ▶ _____</td> <td style="width:5%;"></td> <td style="width:10%;"></td> <td style="width:10%;"></td> </tr> <tr> <td style="text-align: center;">2</td> <td>NOTE. The following financial information should be for the month ending before the date entered in line 1.</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">3</td> <td>Monthly Budget. (See BASC Guidelines for your committee. If your committee operates on a capital reserve system enter -0-)</td> <td></td> <td style="text-align: center;">3</td> <td></td> </tr> <tr> <td style="text-align: center;">4</td> <td>Printing expenses. (Enter all costs associated with printing flyers, brochures, etc. Attach all receipts by staple to this form)</td> <td style="text-align: center;">4</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">5</td> <td>Other Expense #1 ▶ _____</td> <td style="text-align: center;">5</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">6</td> <td>Other Expense #2 ▶ _____</td> <td style="text-align: center;">6</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">7</td> <td>Other Expense #3 ▶ _____</td> <td style="text-align: center;">7</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">8</td> <td>Other Expense #4 ▶ _____</td> <td style="text-align: center;">8</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">9</td> <td>Other Expense #5 ▶ _____</td> <td style="text-align: center;">9</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">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 BUDEGT. (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="text-align: center;">10</td> <td></td> </tr> <tr> <td style="text-align: center;">11</td> <td></td> <td></td> <td style="text-align: center;">11</td> <td></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 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 BUDEGT. (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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ATTACH #2

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

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

\$814.39	In the bank
\$ 20.21	In the cash box
\$1,472.40	In inventories on hand after the October Meeting & Other Sales

\$2,307.00	In Total Monies and Inventory
- 57.00	Donation to BASC at this Month's Meeting

\$ 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 us be of Service!!

Attachment # 3

SUBCOMMITTEE REPORT

Date: 12/06/08

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 complete website; changed front page picture, we now have waves! 2 Updated on-line and downloadable meeting schedule. 3 Found and corrected typos. 																												
<p>New Business</p> <p>(Report on current and future activities)</p>	<ol style="list-style-type: none"> 1 Looking into formatting the site for better viewing on phones and hand-held devices. 																												
<p>Money Matters</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%; padding: 2px;">1. Enter the date for the BASC meeting this report will be submitted</td> <td style="width: 20%; text-align: right; padding: 2px;">0</td> </tr> <tr> <td style="padding: 2px;">2. NOTE: The following financial information should be for the month ending before the date entered in line 1</td> <td style="text-align: right; padding: 2px;">0</td> </tr> <tr> <td style="padding: 2px;">3. Monthly Budget (If your committee operates on a capital reserve system, enter -0-)</td> <td style="text-align: right; padding: 2px;">0</td> </tr> <tr> <td style="padding: 2px;">4. Printing expenses (Enter all costs for flyers, etc. & attach receipts to this form)</td> <td style="text-align: right; padding: 2px;">0</td> </tr> <tr> <td style="padding: 2px;">5. Other Expense #1</td> <td style="text-align: right; padding: 2px;">0</td> </tr> <tr> <td style="padding: 2px;">6. Other Expense #2</td> <td style="text-align: right; padding: 2px;">0</td> </tr> <tr> <td style="padding: 2px;">7. Other Expense #3</td> <td style="text-align: right; padding: 2px;">0</td> </tr> <tr> <td style="padding: 2px;">8. Other Expense #4</td> <td style="text-align: right; padding: 2px;">0</td> </tr> <tr> <td style="padding: 2px;">9. Other Expense #5</td> <td style="text-align: right; padding: 2px;">0</td> </tr> <tr> <td style="padding: 2px;">10. Add lines 4 through 9. This is your REQUESTED REIMBURSEMENT</td> <td style="text-align: right; padding: 2px;">0</td> </tr> <tr> <td style="padding: 2px;">11. If line 10 is more than line 3, 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 style="text-align: right; padding: 2px;">0</td> </tr> <tr> <td style="padding: 2px;"></td> <td style="text-align: right; padding: 2px;">0</td> </tr> <tr> <td style="padding: 2px;"></td> <td style="text-align: right; padding: 2px;">0</td> </tr> <tr> <td style="padding: 2px;"></td> <td style="text-align: right; padding: 2px;">0</td> </tr> </table>	1. Enter the date for the BASC 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 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		0		0		0
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ATTACH #4



BASC -- OPEN FORUM TOPIC SIGN-UP SHEET

Date ▶ 12-06-08

Quick Facts:

- 1) Open forum shall be no longer than 15 minutes (See BASC Guidelines, Art. VII, Section 1.1(16), p.9).
- 2) Observers may introduce topics for discussion only during Open Forum. Observers do not have the right to introduce or second motions. (See BASC Guidelines, Art. III, Section 1.1, p.2).

Copier @ RSO gives Activities/Beach gets 6,000.⁰⁰. Need more Find a Solution!

- Request discussion + Group input on providing 5 minutes for Approval of last month's minutes without simultaneous discussion

TAB 10

RSO Liaison is a redundant position when we have an RCM in service. Discuss dropping this position + Alternate.

- If time permits, permit topics to be discussed in open forum that have not been submitted,

ATTACH #5
Date Dec 6, 2008

Income:

Groups	\$	<u>479.93</u>
7 th Tradition	\$	<u>13.61</u>
T-Shirt	\$	<u>145.00</u>
Activities Exc	\$	<u> </u>
Lit Sales Exc	\$	<u>57.00</u>

Total Income

\$ 695.54 → \$ 695.54

Expenses: Cash

Payable To

Amount	\$	_____
	\$	_____
	\$	_____
	\$	_____

Total

\$ _____ → - \$ 0

This Month Cash Deposit

\$ 695.54

Last Month Bank Balance

+\$ 1093.99

\$ 1789.53

Outstanding checks

Chk#	Payable To	Amount
_____	_____	\$ _____
_____	_____	\$ _____
	Total	\$ _____

\$ _____ → - \$ 0

Expenses: Checks

Chk#	Payable To	Amount
<u>1609</u>	<u>Out Reach</u>	\$ <u>43.10</u>
<u>1610</u>	<u>Moose Lodge</u>	\$ <u>50.00</u>
<u>1611</u>	<u>DRIVERSONA</u>	\$ <u>5.68</u>
_____	Total	\$ _____

\$ _____ → - \$ 98.78

\$ 1690.75

Budgets for commities:

H&I	(300/qr)
Lit. Review	(100/qr)
Outreach	(250/qr)
PI	(100/qr)
Minutes	(150/qr)
T-shirts Res	(650max)
Act. Res.	(1000max)
BASC Res.	(175/qr)
Other	

Remain	Pay	New
<u>300</u>	-	= <u>300</u>
<u>100</u>	-	= <u>100</u>
<u>183.42</u>	- <u>43.10</u>	= <u>140.30</u>
<u>100</u>	-	= <u>100</u>
<u>59.92</u>	-	= <u>59.92</u>
<u>650</u>	-	= <u>650</u>
<u> </u>	-	= <u> </u>
<u>79</u>	- <u>55.68</u>	= <u>19.32</u>
<u>5568</u>	- <u>5</u>	= <u> </u>

Total Budgeted Reserves/qr

\$ 1428.32 - 98.78 → - \$ 1329.54

*note(1725/qr)

Donation to RSO

\$ 361.21

Donation to RSO.