

## Beach Area Service Committee Report Jan 3, 2009

- 1) **Called to Order & Roll Call:** Called to order by Susan @ 3:10pm with the Serenity Prayer. Service Prayer read by Rosalie:  
 “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:

<b>ASC Chair:</b> Monty 619-243-9031(Absent)	<b>ASC Vice-Chair:</b> Susan M. 858-571-3927
<b>Secretary:</b> Vacant	<b>Asst. Secretary:</b> Vacant
<b>Treasurer:</b> Connie 858-717-1018	<b>Asst. Treasurer:</b> Stephanie M. 858-271-0323
<b>RCM:</b> Vacant	<b>Alt. RCM:</b> Bob L. 619-223-8546
<b>Outreach:</b> Milo 619-201-7898 (Absent)	<b>P.I.:</b> Vacant
<b>Lit. Sales:</b> Dawn 619-283-2537	<b>Asst. Lit. Sales:</b> Amber
<b>Lit. Review:</b> Vacant	<b>H &amp; I:</b> Corey 619-847-0389
<b>Activities:</b> Daryl 619-379-8627	<b>Website:</b> Bob L. 619-223-8546
<b>RSO Liaison:</b> Stephanie M. 858-271-0323	<b>Alt. RSO Liaison:</b> Vacant
<b>Convention Committee Liaison:</b> Vacant	<b>T-Shirts:</b> Vacant
<b>Coffemaker:</b> Rosalie 858-336-0771	

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

3) **Establish GSR Quorum:** 14 GSR's present

### 4) Group Service Representatives Roll Call & Reports:

High Noon-  
 Noon @ The Beach-  
 Just For Today-  
 Men's Weekly-  
 NA By the Bay-  
 Monday Night Miracles-  
 Clean Connection-  
 Rush Hour- Bill- (new GSR) 15 attend  
 Walk & Talk-  
 OB Smokeless-  
 Trustworthy Tuesdays-  
 Young @ Heart- James- doing fine- good core group  
 Step & Tradition Study- Lindsey- need new GSR  
 Line-by-line Tradition- Jennifer-need support  
 Just For Today By The Bay-  
 Wednesday Night La Jolla-  
 Architects of Adversity-  
 Drop The Rock-  
 Sick Puppies-  
 Addicts With Candles- Bob-strong core group-“Do it in the dark!”  
 Movin' On-  
 Red Eye Group- Gus- 7-8 core group  
 No Matter What- Ernest-speaker every 3<sup>rd</sup> Thursday of month  
 Therapeutic Thursday- Janet- doing well  
 Courage To Change- Jennifer-need some support

NA @ the VA- Bill- doing Ok, but need some support  
The Zoo- Ernest-steady attendance but could use support  
USD Survivors-  
TGIF-  
We Came To Believe-  
Friday Night Roulette-  
Friday Night Point Loma-  
Keep The Candle Lit-  
Beach Break-  
Saturday Sundowners- Patrick- average 80 people- need support with time  
Countdown To Recovery- Jennifer-need GSR & support  
Changing Attitudes- Stephanie-need support  
The Other Side-  
Tough Addicts Don't Dance-  
Late Nighters- Jim-5-10 core group- need support  
Noon With A View-  
Thomas Street Speakers- Rick- high rent- need support- one hour meeting  
Tell It Like It Is- Lindsey- needs support  
Good Stuff- Jennifer-need support  
Weekend Wrap Up-Rosalie- doing good but need support  
Serenity Sunday-

5) **Reading of the Minutes:** approved

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

7) **Subcommittee Reports:**

**RSO Liaison Report:** (report given by Stephanie) See attachment #1

**Convention Committee Liaison Report:** Position Vacant- no report

**Activities:** (report given by Daryl) subcommittee needs support/ see attachment #2, 2A & 2B

**H & I:** (report given by Corry) subcommittee needs support/ see attachment # 3 (to contact Corry-  
corry2@yahoo.com

**Lit. Review:** Position Vacant- no report

**Lit. Sales:** (report given by Dawn) see attachment # 4

**Outreach:** no report

**Public Information:** Position Vacant- no report

**T-Shirt:** Position Vacant- no report

**Website:** (report given by Bob) see attachment #5

**Treasurer's Preliminary Report:** (report given by Connie) see attachment #6

8) **Old Business:** Open Service Positions- none filled

**9) Open Forum:** Youth-in Recovery (Regional Level subcommittee) guidelines submitted to Region- support approved from Beach Area.  
RSO Copier (motion enclosed as attachment # 7) suggested that monthly report of copies made be available for all subcommittees and Areas.

**10) New Business:** none

**11) Treasurer's Report:** see attachment # 6

**12) Adjournment @ 4:45pm** and closed with the Serenity Prayer

RSO LIAISON REPORT

Date: January 3, 2009

ATTACH #1

RSO Liaison name: Stephanie M.

Phone number: 619-846-0992

RSO Liaison attended RSO Board of Directors meeting on January 3, 2009.

\*There are no legal matters to report at this time.

Topics discussed at the Board of Directors meeting:

JFO -Inquiring the possibility of increasing the amount of monthly copies to 240,000 at the cost of \$481.00. -All areas have copy overages, Beach Area has settled account. -Investigating options of getting a new credit card machine to lower the merchant costs, etc.

CFO -Many areas have been overdrawn on their bank accounts, incurring overdraft charges, this reflects negatively on the RSO. Continued occurrences will result in account closures. Beach Area is not one of these areas. -Reminder to areas to do taxes by end of January and bank signature cards.

CEO -Suggested reporting copy status for each area. Self-monitoring by the copy code. Receiving starting balance and logging the amount copied. Each area is responsible for itself.

Computer services -Will be purchasing new computer, printer, 2 thumb drives, & a c.d. burner.

Literature sales -5 cases of 5<sup>th</sup> edition Basic Text remaining, will inquire about a buy back program with the WSO -purchasing 30 cases of 6<sup>th</sup> edition Basic Text due to increasing demand from the areas and their unwillingness to buy the 5<sup>th</sup> edition -needs help counting inventory on January 17<sup>th</sup> at 8am at the RSO or call David H 619-474-4252 to schedule a shift

Respectfully submitted,  
Stephanie M.



ATTACH #2A

Beach Area Activities Costs for 1/3/2009

EVENT	COST ITEM	Item Amt.	Total Event Costs to Date	Request to Area	INCOME from Event	Total Event Income	Deposit Date	For
SUB-COMMITTEE GENERAL MISC.								
Receipt Books					\$ 25.00		12/29/2007	Swishrt
Report Books								
Office supplies	11,386 copies over 6,000/yr	\$ (226.86)						
	Total	\$ (201.86)	\$ (226.86)			\$ 25.00		
Traditions 11/3/08 & Thanksgiving								
Day 11/27/08 Events	Flyer Paper	\$ (9.14)			\$ 18.60		7th Tradition	Trad n Dessert
	Food/Serving Items	\$ (44.72)		11/15/2007				
	Food/Serving Items	\$ (59.84)						
	Donation to Facility	\$ (25.00)						
	Award	\$ (12.23)						
	Event Total	\$ (132.33)	\$ (150.93)			\$ 18.60		
Ice Skate & Pizza 12/3/2007								
next 12/13/2008	Skate Tickets for 60	\$ (360.00)			\$ 180.00		12/4/2008	Presale 18 tix
	Skate Tickets for 35	\$ (210.00)						used 40 biz dep
	Printed tickets	\$ (4.29)			\$ 130.00		12/7/2008	Presale 13 tix
	Pizza 40	\$ (239.74)			\$ 780.00		12/13/2008	Sold 78 tix
	Soda 20	\$ (22.03)						used 210 on tix
	Ice one bag	\$ (1.96)						40 biz dep return
	Deposit Pizra Warmers	\$ (40.00)	Cash to Rosalbe					
	Flyers	\$ (9.15)						
	Event Total	\$ 202.83	\$ (987.17)			\$ 1,090.00		
Dec. 25th - Holiday								
Marathons/Dinner	Flyer Paper	\$ (9.15)						7th Tradition
	Food/ Decorations	\$ (53.12)						
	Donation to Facility	\$ (25.00)						
	7th Tradition Donations	\$						
	Event Total	\$ (87.27)	\$ (87.27)			\$		
Valentine's Dance 2/14/09								
	1/2 Scottish Rites deposit	\$ (1,100.00)						7th Tradition
	1/2 Scottish Rites deposit							Speaker CD
	Ranch Catering							Photos
	Dutch Touch DJ							Raffle
								Roses
								Ticket sales
	Event Total	\$ (1,100.00)	\$ (1,100.00)			\$		
May 1-4 2008 River Rattng								
	Deposit Campground (11) sites	\$ (200.00)		6/9/2007	\$ 5,446.00		4/22/2008	
	Frandy's campground	\$ (855.00)		5/3/2008	\$ 944.00		4/25/2008	
	Frandy's campground	\$ (257.00)		5/19/2008	\$ 889.00		5/18/2008	
	Kern River Tours	\$ (4,010.93)		4/22/2008				
	Kern River Tours	\$ (119.58)		4/22/2008				
	Kern River Tours	\$ (50.47)		4/25/2008				
	Kern River Tours	\$ (100.94)		4/28/2008				
	Merchandise	\$ (950.00)						
	Flyer Paper	\$ (38.75)						
	Event Total	\$ (696.33)	\$ (6,582.67)			\$ 7,279.00		

ATTACH #2B

Beach Area Activities Costs for 1/3/2009

May 28-31, 2009 River Rafting	Deposit Campground Sites 10-19 & 51, 52	\$ (200.00)		6/9/2007			
	Event Total	\$ (200.00)	\$ (200.00)				
Memorial Picnic Chill Cook off Volleyball Tournament-May 25th/26th	Flyers Paper Goods Trophys	\$ (50.34) \$ (67.17)					
	Event Total	\$ (117.51)	\$ (117.51)				
July 4 Picnic Volleyball Tournament	Trophies	\$ (48.71)					
	Event Total	\$ (48.71)	\$ (48.71)				
Cookies & Concepts 8/23/08	Trophies Milk n cookie supplies Choc Milk Thank U cards World Speaker train ticket Holy Cross facility donation	\$ (17.32) \$ (68.12) \$ (12.36) \$ (98.00) \$ (25.00)				\$ 31.67	7th Tradition
	Event Total	\$ (134.13)	\$ (165.80)				
Labor Day Picnic Sept 1	Trophies Print Family Feud cards	\$ (94.44) \$ (61.61)					
	Event Total	\$ (146.05)	\$ (146.05)				
<b>GRAND TOTAL TO DATE</b>		<b>\$ (1,266.70)</b>	<b>\$ (9,712.97)</b>			<b>\$ 8,444.27</b>	

2007/2008 Previous Budget \$ 4,000.00  
 2007/2008 Current Budget \$ 4,000.00  
 Previous Chk Acct balance \$ 1,138.59

\$ 1,138.59

Subtotal

Outstanding Event Costs/Deposits  
 \$ (200.00)  
 \$ (1,100.00)  
 \$ -  
 Balance  
 \$ 3,800.00 Deposit 2009 rafting  
 \$ 2,700.00 Deposit 2009 Valentine's  
 \$ 2,700.00

Current Chk Acct balance \$ 1,138.59

\$ 4,000.00 budget  
 \$ (1,300.00) less outstanding items  
 \$ 2,700.00 remainder in budget  
 \$ (1,138.59) checking balance  
 \$ 1,561.41 due fr area to balance budget



ATTACH #4

Beach Area Service Committee  
Literature Sales Report for the **January 2009** BASC Meeting

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

\$574.16	In the bank
\$ 16.92	In the cash box
\$1,703.34	In inventories on hand after the <b>December</b> Meeting & Other Sales
-----	
\$2,294.42	In Total Monies and Inventory
-44.42	Donation to BASC at this Month's Meeting
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\$ 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!!***



ATTACH #6  
Date Jan 3, 2009

**Income:**

Groups \$ 120.00  
7<sup>th</sup> Tradition \$ 15.33  
T-Shirt \$ \_\_\_\_\_  
Activities Exc \$ \_\_\_\_\_  
Lit Sales Exc \$ 44.42

Total Income \$ 179.77 → \$ 179.77 X

**Expenses: Cash Payable To**

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

Total \$ \_\_\_\_\_ → -\$ 0

This Month Cash Deposit

\$ 179.77

Last Month Bank Balance

+\$ 1329.54

\$ 1509.31

**Outstanding checks**

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

→ -\$ 0

\$ 1509.31

**Expenses: Checks**

Chk#	Payable To	Amount
<u>1613</u>	<u>Welp</u>	\$ <u>8.95</u>
<u>1614</u>	<u>Mur.</u>	\$ <u>33.99</u>
<u>1615</u>	<u>Welp</u>	\$ <u>12.71</u>
<u>1616</u>	<u>Welp</u>	\$ <u>50.00</u>
Total		\$ _____

→ -\$ 105.6 X

\$ 1403.71

**Budgets for commities:**

	Remain	Pay	New
H&I (300/qtr)	<u>300</u>	<u>- 895</u>	<u>= 291.05</u>
Lit. Review (100/qtr)	<u>100</u>	<u>-</u>	<u>= 100.</u>
Outreach (250/qtr)	<u>250</u>	<u>-</u>	<u>= 250.</u>
PI (100/qtr)	<u>100</u>	<u>-</u>	<u>= 100.</u>
Minutes (150/qtr)	<u>150</u>	<u>- 33.94</u>	<u>= 116.06</u>
T-shirts Res (650max)	<u>650</u>	<u>-</u>	<u>= 650.</u>
Act. Res. (1000max)	<u>-</u>	<u>-</u>	<u>=</u>
BASC Res. (175/qtr)	<u>175</u>	<u>- 12.71</u>	<u>= 162.29</u>
Other	<u>-</u>	<u>-</u>	<u>=</u>

Total Budgeted Reserves/qtr \$ 1725 105.6 → -\$ 1619.4

\*note(1725/qtr)

Donation to RSO \$ 0 X

**SDICRNA RSC MOTION FORM**

**ATTACH # 7**

Number: \_\_\_\_\_  
Date: January 10, 2009

Maker: Bob L Position: Beach Area RCM Alternate  
Second: \_\_\_\_\_ Position: \_\_\_\_\_

**MOTION**

That the RSO increase area copy allowances from 6,000 to 14,000 to more realistically provide for area needs.

**INTENT**

Activities has 10 events per year- (500 half-sheet flyers) x 250 sheets per event = 2,500 sheets.  
ASC forms- 8 fill-in and sign-in sheets per month x 12 months = 96 sheets.  
ASC Minutes 12 times per year- 8 (double-sided) sheets per issue x 30 copies = 2,880 sheets.  
Area Schedules 12 times per year- 1 (double-sided) sheet per issue x 500 copies = 6,000 sheets.  
RCM Reports 12 times per year- 5 sheets per issue x 30 copies = 1,800 sheets.  
Literature Sales order forms- 500 sheets per year.

Activities	2,500
Forms	96
Minutes	2,880
Schedules	6,000
RCM Reports	1,800
Lit Sales	500
<b>Total</b>	<b>13,776</b>

**Overage Costs @ \$.02/sheet = \$155.52**

**VOTE**

Area Roll Call Vote:            Yes            No

Beach:        Y N A    Central:        Y N A    Imp Valley:    Y N A    N Coastal:        Y N A

No County:    Y N A    SE/Barrio:     Y N A    South Bay    Y N A    UEC:            Y N A

Results:            Yes: \_\_\_\_\_            No: \_\_\_\_\_            Abstain: \_\_\_\_\_

Unanimous Consensus:            Yes            No            Date of Vote: \_\_\_\_\_

Motion:        Carried        Defeated        Withdrawn        Motion Tabled until: \_\_\_\_\_

**AMENDMENT**

Maker/Position: \_\_\_\_\_ Second/Position: \_\_\_\_\_  
Friendly:    Yes            No            Results:    Y            N            A  
Amendment:    Carried        Defeated        Withdrawn