

7/10/77

SAN FERNANDO VALLEY AREA SERVICE COMMITTEE

MINUTES

Roll Call

SUNDAY

Survivors Club noon 34.00

Impact 4:00 24.82

MONDAY

Moorpark 8:30 9.89

Survivors noon -

TUESDAY

CRC noon -

Survivors Club 8:30 20.02

Impact 8:30 11.52

WEDNESDAY

Survivors Club 8:30 22.00

Survivors Club 10:30 -

THURSDAY

Olive View 8:00 10.70

FRIDAY

Survivors Club noon -

Chairman absent mtg chaired by Jack B. (Vice chairman)

Treasurer - Henry S.

Secretary - Karen G.

Activity Committee Report;

4th of July picnic, total profit of 293 split between Eastern Counties, Bay Cities and San Fernando. A good turn out. Sue D. will be stepping down as chairman next month.

Treasurer's report;

Old balance 98.55

13.50 Survivors club

74.23 profit (activities)

150.00 activities

100.00 Jack B. insurance

50.00 Tarzana mtg.

New blaance 486.23

100 returned from Jack B. Insurance, The day by days from Hazelden have not arrived yet.

Motion - issue another check for the one that was lost (rather than putting a stop payment on it) to pay for lasts months rent. Motion carried.

Regional mtg report

The region is setting up a date to discuss guide lines for the region and activities committee next regional mtg in Sept. Institution committee will meet in Westchester on July 31. (minutes of the regional mtg included)

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The rumor about a paid speaker at the NA convention is a farce.

Jack B. has registrations for the NA convention; get in touch with him at CRI-Help.

At the regional mgt there was discussion on chartering a plane to San Francisco convention.

The guide lines for the SFVASC have been typed and passed out.

GSR's that miss 3 consecutive mtgs. will be considered inactive.

New business:

Harry S. presented GSR starter kits.

Motion- 100 worth of assorted NA literature - seconded

Discussion

Jack B. The group should pay for their own literature (each group should be self supporting through their own contributions).

The point of the literature is to carry the message to the addict who still suffers. Have the literature available to the mtgs that wish to purchase it.
Motion - over ruled.

Motion - \$50 worth of assorted literature - carried

Motion - HENRY S. to be literature chairman - seconded. Duties: work with Treasurer decide which literature should be purchased (get in touch with the individual groups to let them know its available). The chairman will keep records of the literature inventory and the money.

Discussion - Do we need a literature chairman? Motion - over ruled

Motion - NA 12 step lines (Hot lines) (had been previously approved)

Henry S. chairman of phone line committee members are

Marlene B

Jody K

Jane K

Henriene S

Karen G

Please turn in 12 step lists from individual mtgs.

Motion - 13 for stamps - seconded carried

Motion - Bring back all information on phone lines to GSO also take it to your own group. Carried

Mtg adjourned

Next SFVASC mtg will be on Sunday August 14, at 6:30, at the Survivors Club.

Minutes submitted by Karen G., Secretary