### Beach Area ASC Minutes

**Year:** 2020  **Month/Date:** April 4, 2020

**Website:** [http://www.sandiegona.org/area/beach/](http://www.sandiegona.org/area/beach/)  **E-Mail:** sdbeachna@gmail.com

**Meeting Location:** Zoom Virtual Meeting *

**Meeting Date and Time:** 1st Saturday of each month at 3 P.M.

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#### Beach ASC Meeting Agenda

<table>
<thead>
<tr>
<th>Item</th>
<th>Task</th>
<th>By:</th>
<th>Done:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1)</td>
<td>GSR's and BASC trusted servants sign-in by 3:00 pm (Election)</td>
<td>ALL</td>
<td>Yes, opened at 3:10 p.m. No signing in*</td>
</tr>
<tr>
<td>2)</td>
<td>GSR's submit their Group's Literature orders, with funds, to the literature Salesperson from 3:00pm to 4:10 p.m. (Election)</td>
<td>ALL</td>
<td>N/A *</td>
</tr>
<tr>
<td>3)</td>
<td>GSRs give Area donations to the treasurer from 2:00 pm to 3:10pm</td>
<td>ALL</td>
<td>N/A *</td>
</tr>
<tr>
<td>4)</td>
<td>Service Prayer</td>
<td>Read By: Avery</td>
<td>Yes</td>
</tr>
</tbody>
</table>

**GOD, grant us knowledge that we may act 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.**

<table>
<thead>
<tr>
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<th>By:</th>
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</tr>
</thead>
<tbody>
<tr>
<td>5)</td>
<td>12 Concepts of Service w/discussion and/or moment of reflection, prayer, meditation on relevant concept for the month (1st Concept)</td>
<td>Read By: N/A</td>
<td>No *</td>
</tr>
<tr>
<td>6)</td>
<td>Roll Call of Trusted Servants, Subcommittee Chairs</td>
<td><strong>See Next Page</strong></td>
<td></td>
</tr>
<tr>
<td>7)</td>
<td>Invitation for NA groups to become participating member groups</td>
<td>By Chair</td>
<td>Yes</td>
</tr>
<tr>
<td>8)</td>
<td>Establish Quorum 50% plus 1 previous month's quorum shall constitute a quorum</td>
<td>GSR's Present: 5</td>
<td>Yes – 5 needed to establish a quorum</td>
</tr>
<tr>
<td>9)</td>
<td>Roll Call, GSR's Verbal Report or paper report / E-mail request</td>
<td>Robyn</td>
<td>Yes</td>
</tr>
<tr>
<td>10)</td>
<td>7th Tradition</td>
<td>Dustin</td>
<td>No – N/A *</td>
</tr>
</tbody>
</table>

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*Due to current/temporary COVID situation, meeting held remotely and did not observe/enforce all tasks and agenda items*
<table>
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<tr>
<th>Item</th>
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<th>By:</th>
<th>Done:</th>
</tr>
</thead>
<tbody>
<tr>
<td>11)</td>
<td>Approval of ASC meeting minutes – Any Changes: N/A</td>
<td>N/A *</td>
<td></td>
</tr>
<tr>
<td>12)</td>
<td>Report from RCM</td>
<td>By: Tom</td>
<td>Yes</td>
</tr>
<tr>
<td>13)</td>
<td>Reports from Subcommittee and Liaisons</td>
<td>All Sub-C/Liaison</td>
<td>Yes, see attached reports</td>
</tr>
<tr>
<td>14)</td>
<td>Preliminary report from Treasurer</td>
<td>By: Mitch</td>
<td>Yes</td>
</tr>
<tr>
<td>15)</td>
<td>Old Business</td>
<td>See Below</td>
<td>Yes, see notes below</td>
</tr>
<tr>
<td>16)</td>
<td>Open Forum (15 Minutes)</td>
<td>See Below</td>
<td>Yes</td>
</tr>
<tr>
<td>17)</td>
<td>New Business</td>
<td>See Below</td>
<td>Yes, see notes below</td>
</tr>
<tr>
<td>18)</td>
<td>Revised report from the Treasurer and any donations to the RSC</td>
<td>Mitch</td>
<td>No</td>
</tr>
<tr>
<td>19)</td>
<td>Literature Sales Report</td>
<td>Steve</td>
<td>N/A *</td>
</tr>
<tr>
<td>20)</td>
<td>Close Meeting with Serenity Prayer</td>
<td>Mtn by: Corry/Gonja</td>
<td>Time: 4:37 p.m.</td>
</tr>
</tbody>
</table>

**Position** | **Name** | **Phone** | **E-mail** | **Attendance**
--- | --- | --- | --- | ---
ASC Chair | Dustin | 760-688-8636 | Dus10kessler@gmail.com | Yes
ASC Vice-Chair | Rosalie | 858-336-0771 | Roro8099@icloud.com | Yes
ASC Secretary | Robyn W | 858-361-2375 | robynpadgett@ymail.com | Yes
ASC Asst. Secretary | Hami | 858-754-7414 | Hami@hskinsurance.com | Yes
ASC Treasurer | Mitch W | 858-337-4288 | mweingel@yahoo.com | Yes
ASC Asst. Treasurer | Kim H. | 619-838-0630 | kahoyt20@gmail.com | Yes
ASC Literature Sales | Steve D | 602-717-9135 | steve@awesomedawsonhomes.com | Yes
ASC Lit Sales Asst. | Vacant | | | |
ASC Coffee Committee Chair | Doug | 619-382-8418 | douglas.henderson386@gmail.com | Yes

*Due to current/temporary COVID situation, meeting held remotely and did not observe/enforce all tasks and agenda items*
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<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Phone</th>
<th>E-mail</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beach RCM</td>
<td>Tom R</td>
<td>619-884-2005</td>
<td><a href="mailto:tom.remillard@gmail.com">tom.remillard@gmail.com</a></td>
<td>Yes</td>
</tr>
<tr>
<td>Beach Alt. RCM</td>
<td>Vera</td>
<td>858-282-6444</td>
<td><a href="mailto:vera.khalitova@gmail.com">vera.khalitova@gmail.com</a></td>
<td>Yes</td>
</tr>
</tbody>
</table>

**ASC Liaison**

- **Position**<br>  Beach RSO Liaison  
  Vacant  
  Vacant  
  Vacant  
  Vacant  
  Vacant

- **Position**<br>  Beach Convention Comm. Liaison  
  Gonja W.  
  619-808-4878  
  gonjawolf@gmail.com  
  Yes

- **Position**<br>  Beach Website Liaison  
  Patrick  
  p.m.hicks82@gmail.com  
  Yes

**ASC Subcommittee's**

- **Position**<br>  Beach Activities  
  Chris  
  619-817-1386  
  Ccarlin.cc86@gmail.com  
  Yes

- **Position**<br>  Beach H & I  
  Corry  
  619-847-0389  
  corryp2@yahoo.com  
  Yes

- **Position**<br>  Beach Literature Review  
  Vacant  

- **Position**<br>  Malibu Men’s Spiritual Retreat  
  Pete K. – Chair  
  Shaun – Treas.  
  peterkuhnxx@gmail.com  
  shunsaker8@gmail.com  
  Yes  
  No

- **Position**<br>  Beach Outreach  
  Pam  
  42397naiou1@mail.com  
  No

- **Position**<br>  Beach Public Information  
  Vacant  

- **Position**<br>  Beach T-Shirt  
  Vacant  

**Minutes:**

1. Recovery Birthdays since last meeting: Chris, 5 yrs.
2. Invitation for NA groups to become participating member groups (Item 7): None.
3. New GSRs: None

*Due to current/temporary COVID situation, meeting held remotely and did not observe/enforce all tasks and agenda items*
4. RCM Report: Present and report attached. Items of note-
   - Website displaying information for Zoom/virtual meetings;
   - Regional Assembly – unclear if meeting going forward; no info re virtual meeting; only a few meetings carrying conscience for CAR; Tom is trying to delay vote due to current COVID environment; World is asking for a straw poll on how to proceed-SDIRCNA wants to delay; all meetings are encouraged to continue CAR discussions and voting and to ignore/quash all rumors about CAR status.

5. RSO Liaison Report: Vacant

6. Convention committee: Present. (unable to open electronic report)

7. Website Liaison: Present. Unable to update website due to technical difficulties & password issues. Spoke with regional website liaison regarding the posting of activities.

8. Activities: Present. Fishing at Pier event is cancelled; River trip is still on calendar but could be cancelled due to current COVID environment; June 20 Newcomer event at beach is still a “go.”


10. Literature Review: Vacant

11. Literature Sales: Present but no report and no sales made at this time due to COVID and this month’s virtual meeting.


14. Public Information: Vacant

15. Treasurer’s Report: Present. Discussion held about establishing a Venmo account to process donations, etc. during COVID.


17. Old Business:
   - NAMI walk postponed. Unclear if event will be continued or just cancelled. Mac from Sebana never showed up to get the check from BASC. Need to decide what Area wants to do with the check. Consensus reached on voiding check (5-0).

18. Open Forum:
   - Lengthy discussion held regarding Zoom/virtual meetings; need for passwords due to hacking while at the same time needing to continue our Primary Purpose more than ever during this COVID environment. Suggestions offered as bottom line is that hackers are a part of doing “business” and very little that can be done for a motivated hacker.
   - Meeting closure – “Came to Believe” Friday night Kaiser; Suggestions made about handling of meeting’s money, literature and coffee supplies:
     a. Money be deemed a donation to BASC;

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b. Literature could be re-distributed to another facility that might be in need; Donovan for example
   (Motion brought in New Business)
- NAWS asking for personal donations due to current COVID environment, web address provided.

19. New Business:
- Motion #1 – Brought by Tom. Take money from folded meeting, “Came to Believe,” and donate to BASC; roll over their remaining literature into BASC literature and; if serviceable, donate to another needy facility or meeting; coffee pot to be saved for potential new meeting in the future. 2nd by Avery. **Motion Passed 5-0-0**
- Motion #2 – Brought by Jen. Literature from folded meeting “Came to Believe,” to be sorted through and, if salvageable/in good condition, would be donated to Donovan. 2nd by Brad. **Motion passed 5-0-0**

20. Meeting ended @ 4:37 pm with motion to adjourn.

### Actions

<table>
<thead>
<tr>
<th>Number</th>
<th>Requestor</th>
<th>Requested action</th>
<th>Actionee</th>
<th>Date to close</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019-002</td>
<td>Dustin</td>
<td>Creation of an ad hoc committee to help edit and update the area guidelines.</td>
<td>Dustin</td>
<td>2/2020</td>
<td>Robyn provided draft to Tom &amp; Dustin. Awaiting input for edits.</td>
</tr>
<tr>
<td>2020-001</td>
<td>Tom</td>
<td>CAR Report – getting fellowship involvement</td>
<td>Everyone</td>
<td>?</td>
<td>Meeting was held at 1:00pm to discuss CAR agendas on 2/10/2020</td>
</tr>
</tbody>
</table>
Report:
1. 6 of 9 RCMs present
2. Votes: 2.1. RSO BoD pool / RSC elections – NTTR
   2.1. Motion(s) - NTTR
3. CAR/RD - The CAR will be available Nov 27th and can be ordered for $13.50 at NA.org. There are 16 motions.
   3.1. The RD/RDA has requested that I provide phone numbers of all the groups that are currently working on a group conscious for the 2020 CAR cycle.
   3.2. There are currently two regional CAR workshops scheduled see below in the Regional Events/Activities for details.
   3.3. The regional assembly is scheduled for 11th April 2020 Regional Assembly Conference Center 3954 Murphy Canyon Rd, San Diego, CA 92123
4. RSC
   4.1. Outreach – Next Addict on Asphalt – on hold
   4.2. Public Information
      4.2.1. Looking for a home for a Deaf Community Members. The issue is the cost of a signer/ASL signer.
      4.2.2. Looking for a work group leader to get us back into the Del Mar fair
      4.2.3. Phonelines has all but a couple of shifts covered remotely. The shifts that are not covered remotely by the assigned volunteer will be covered by the Daily Coordinator for that day
      4.2.4. H&I – NNTR
   4.3. Activities
      4.3.1. Working on two mandated events – Spiritual Retreat and NYE dance.
      4.3.2. Convention Committee report. Will defer to CC liaison
   4.4. Open positions – Secretary, Asst. Secretary, Asst Treasurer
5. RSO - https://www.sandiegona.org/
   5.1. The RSO has created a business email sdna.bus@gmail.com please use it when conducting business with the RSO.
   5.2. Ad Hoc sub-k for regional selling practices they are investigating the practice of absorbing area merchandising sales within the RSO. They have been discussing the changes that would affect Areas it would be a good idea to have someone from Beach Area attend – perhaps the treasurer or assistance treasurer
   5.3. 40 people attended the open house
   5.4. We paid our rent for using the RSO conf room in Nov.
   5.5. RSO is closed until further notice as soon as there is a all clear the office will open
   5.6. Open Positions – JEO, JFO, Lit Sales, Asst Lit Sales, Computer Assit, Office Manager
6. Other items of interest
   6.1. There San Diego Regional website has a list of meetings that have gone virtual
      https://www.sandiegona.org/quarantined-na-on-line-meetings-san-diego/
   6.2. Who makes our BMLT updates for the area?
   6.3. I have receipts and will mail to Mitch
   6.4. Also have the NAMI check – I’m going to assume this is going to be cancelled. So I will include in the receipt mail to Mitch.

Regional Events/Activities
1. 11th April 2020 Regional Assembly Conference Center 3954 Murphy Canyon Rd, San Diego, CA 92123
2. 26 April - 2 May 2020 World Service Conference 2020
3. Fishing at OB pier April 18th 2020 11am – 5pm – free
4. Newcomer Appreciation Day 20th Jun 10am Ocean Beach Tower #4
5. Regional Spiritual Retreat 27-30 Aug 2 nights $142.00 3 nights $192.00 contract Dutch // 619-792-0459 // dutchtouchbilling@yahoo.com

Summary Treasurer’s Report: Full Report attached

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Area Donations (income)</td>
<td>$1,441.04</td>
</tr>
<tr>
<td>Meeting Donation (income)</td>
<td>$0.00</td>
</tr>
<tr>
<td>Newcomer (income)</td>
<td>$2.00</td>
</tr>
<tr>
<td>TOTAL (income)</td>
<td>$1,443.04</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>&lt;$857.72&gt;</td>
</tr>
<tr>
<td>Working Capital (W/C)</td>
<td>$2,557.95</td>
</tr>
<tr>
<td>Prudent Reserve (P/R)</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>subtotal</td>
<td>$7,557.95</td>
</tr>
<tr>
<td>NAWSC Donation</td>
<td>$144.10</td>
</tr>
</tbody>
</table>
March-2020 RSC Financial report
CMH: Our contact from the facility called us on March 9\textsuperscript{th} and said that they will be closing the doors from any walkins. Said they would reopen at the beginning of April. April 1\textsuperscript{st} came, and said wait until the end of April to see what unfolds. We go in every Wednesday and Friday of each week, from 7 to 8pm.

Point Loma Navy Base: No meetings until further notice per the boss Mr. Robert McDade. We go each Thursday & Sundays of each week from 6pm to 7pm. Always could use more volunteers.

Light House: No meetings until further notice. We go in 1\textsuperscript{st} & 2\textsuperscript{nd} Sundays of the month, from 7pm to 8pm.

VA: On March 9\textsuperscript{th}, the facility contacted us and said no more meetings until further notice. We go in each Wednesday of the month from 7-8pm.

Aspire: They were going in all the month of March, which I was surprised. April 2\textsuperscript{nd} was their last meeting until further notice. They wanted us to do a zoom H&I mtg. But we suggested our Regions website for zoom mtgs. We go in each Thursday of the week from 7-8pm.

Thank you for allowing me to be of service!

Corry P.
# Beach Area Sub-Committee Report

**Sub-Committee/Work Group:** Malibu Men’s retreat  
**Date:** April 4, 2020

| Part 1. Old Business  
(report on previous  
month’s business) | none |
|---------------------|------|
| Part 2. New Business  
(report on current and  
future activities) | none |
| Part 3. Money Matters |  
1. Enter the date for the BA ASC this report will be submitted  
4.4.2020 |
| |  
2. Note: The following financial information should be for the month  
ending before the date entered for line #1 |
| |  
3. Monthly Budget (if your committee operates on a capital reserve  
system, enter -0)  
0 |
| |  
4. Printing expenses (enter all costs for flyers, etc and attached receipts  
to this form)  
0 |
| |  
5. Other Expenses  
0 |
| |  
6. Other Expenses  
0 |
| |  
7. Other Expenses  
0 |
| |  
8. Add lines 4 – 7 together. This is your requested reimbursement.  
0 |
| |  
9. If line 8 is more than line 3 you have EXCEED YOUR MONTHLY BUDGET  
and you need to request additional money and perhaps need to adjust  
your monthly budget.  
0 |