

ASC Meeting

Tuesday, July 21, 2020

Count: 28

GSR Count: 10

Serenity Prayer

Readings -

12 Traditions - Roy N.

12 Concepts - Terry

Purpose Statement - Miles G.

New GSRs:

Roy N. GSR for West Portal

Dean K - Sunday Night Spiritual Principles Meeting.

Other GSRs:

Rick C Prime Time

Steve - Sunday night 8:30 PM Vision of Hope

Blair - Women's meeting on Monday at 5:45 PM

David - M. Saturday Men's Bayview

Wilson - Spanish meeting Thursdays stand in for Juan

Joe - Monday Living out the literature

Jeff R. - Monday night F No

Malik - Tuesday, 7 PM, (The step writing meeting)

ASC Introductions

JAC Introductions

Meeting Changes - Wilson said opening up a Saturday 9 a.m. Spanish-speaking meeting (grupo de San Francisco). Zoom Meeting ID is: 816-6089 - 9812; Passcode is: Mission.

Recovery Anniversaries:

Miles - 21 years

Tammy - 4 years

Claudette - 20 years

June 2020 Minutes reviewed and approved.

Chair - Noel

Recap of ASC Chair role and duties - facilitator between GSRs and ASC trusted servants.

Last month she was asked to contact the SF Health Department and reached out to another addict who works for the City and he will report out what he has learned.

GSRs should check in with their facility as the facility may have their own guidelines for social gatherings.

Tim D., former ASC Chair, has been working on our nonprofit status, which was in arrears. We are now in good standing with the State of California.

As of today, we have a number of open positions: Assistant Secretary, RCM II, Events Chair, PR Chair.

Vice Chair - Hacker

Link to report - Next month new GSR orientation at 6:30 p.m. JAC member will rotate GSR orientation.

Zoom Account (old business) - purchased Zoom account for SF Area to be used for JAC, ASC, and subcommittee meetings. This account will be available for recovery meetings.

Motion forms are now on the website. If meetings need Zoom accounts, put it into the chat or send an email to the Chair or Vice Chair.

Treasurer - Ana

Set up Venmo account for donations. The Venmo is: @SFNAAreaDonations
Shared spreadsheet

RCM I - Miles

Some regional groups are conducting face-to-face meetings; virtual meeting attendance is diminishing. Holding a meeting in an unsanctioned location or in someone's home can adversely impact homeowner insurance.

(see report for details)

NAWS accepted a Payment Protection Program (PPP) loan for \$680K, which will be used to pay NAWs staff.

Info Officer - Mickey

June meeting minutes on website.

Working on contributions link.

MOTION form will be on the website.

Let Mickey know if your group plans to meet in person and or via virtually.

Literature - Steve - no report; he's willing to open the office when safe, on a Sunday.

Forum

1. Zoom Meeting Information - discussion on how the shared Zoom account would work.
2. Not for Profit (NFP) Credit Union - Blair wants to go with NFP credit union that is not an organization that supports a political party or candidate.
3. Changing Meetings to Groups - Discussion about bundling meetings into groups due to the limited number of GSRs and resources.

H&I Report - Kimberly

Haven't met as a subcommittee since February 2020; some facilities are open to exploring Zoom meetings.

One onsite meeting at Father Alfred Center will resume this coming Sunday.

Listing of positions that are available shared. Roy N. said he's willing to take literature to any H&I facilities.

PR - Steve M.

The committee needs a Chair and a Vice Chair. No Helpline Coordinator except Tee who is out of the area and is holding onto it until there is a replacement.

Events - Claudette

No events due to C-19. Zoom event for Unity Day on Saturday, October 3, 2020, but no Zoom id so flyer has not been disseminated.

AdHoc - Roy N

Still exploring alternative spaces. Nothing to report.

Old Business

City Guidelines to reopen Meetings - Malik provided the ASC with a link to reproping guidance, updates, and resources on how SF is reopening during the coronavirus pandemic.

Link for this information is <https://sf.gov/topic/reopening>.

He also shared link for safer gatherings:

<https://sf.gov/information/guidance-safer-social-interactions-during-pandemic>.

New Business

Roy N - Motion to allow all the groups to use our Zoom account to host online meetings. Motion passed; GSRs should let meetings know there is a Zoom Account available.

Blair M - Motion to obtain a second Zoom account, as needed. Motion passed. Mickey will open in case of conflict and he will let Ana or Hacker know so they may pay for it.

Nominations for open positions?

Motion to close @8:39 PM

In loving service,
Laurie L.

