

MINUTES

ROLL CALL: Phil P. Chairman Joy B. Secretary (Jody K. replacement)

MONDAY:

Moorpark - Marcos \$?  
Survivors Club - (8:30) Pat E. \$2.19  
Survivors Club - (10:30P.M.) No rep.

TUESDAY:

Cri-Help womens' - Alice D \$?  
Survivors Club - (8:30) Don K. \$22.00  
Canoga Park - No rep.  
Impact - Jim \$?

WEDNESDAY

Candle Light - No. rep.  
Moorpark Noon- No Rep.  
Stella Maris - Eddie T. \$?

THURSDAY

Survivors Club womens' - No rep.  
Olive View - Richard D. \$18.00  
Pasadena "Y" - Henry S. \$3.64  
Tarzana - No rep.

FRIDAY

Cri Help - Jose \$18.75  
Survivors Club - (8:30) Lee \$?  
Survivors Club - (noon) No rep  
Survivors Club - (midnight) No rep

SATURDAY

west Valley (encino) No rep  
Survivors Club (8:30) Johnny M. \$34.00  
Survivors Club (noon) Karen U. \$18.00  
Survivors Club (midnight) Tony R. \$?

SUNDAY

Survivors Club (8:30) Keith W. \$20.00  
Cri Help - Karen B. \$45.00  
Survivors Club (noon) No rep.  
Impact - N O R E P.

Minutes accepted: Comment from Bay Cities, \$30.00 check was not received, (people from Bay Cities left last months meeting before they could be paid) The check will be in the mail this week.

Financial report read by Phil P. since our Treasurer could not attend this meeting. Report accepted, no new bills this month (as yet)

L.A. Regional Meeting Report read by Phil P. our Vice-Chairwoman could not attend this meeting. L.A. Regional meeting will roam. Each Area will chair the meeting where is is being held. Next meeting: JUNE 19 at the Survivors Club, 11339 Moorpark, No. Hollywood, at 3:00 P.M. The following meeting will be held in Ventura. Questions as to how the funds were disbursed from the Easter N.A. Dance.

Report from Don K. Activities Comm. Chairman:

Don stated "I can only give you the breakdown for San Fernando Valley Area; (the other Co-chairman were Denis and Carol from Bay Cities)"

\$150.00 front money was paid back

138.03 Profit

288.03 cash turned in

\$ 50.00 donation to W.S.O.

\$ 52.90 additional expenses

Bay Cities : donated \$50.00 to W.S.O. the rest please refer to them.

Eastern Counties : \$100.00

Ventura Counties : \$62.00

Portion disbursement was awarded in direct proportion to time and services donated by each Area.

MOTION: Don K. Communicate with Ventura County as to disbursements of dance funds, and establish some guide lines up front in order that we may eliminate this problem in the future.

CARRIED

Next Activity: PICNIC 4th of JULY (This is a S.F.V. Area function only)

MOTION: A.S.C. nominate a Regional Activities Committee Delegate of S.F.V. to go to the Regional meeting with our regular delegate, hopefully to help establish a Regional Activities Comm.

CARRIED

Don K. resigns this month.

Phil P. will also step down from office, his term being up, NEXT MONTH ELECTIONS

MOTION: DISCIPLINE: Any G.S.R. out of order 1st time, tell them, 2nd time tell them, 3rd time, they will be asked to leave.

CARRIED

Guidelines that were handed out last month were read aloud to all by Tony R. Much discussion.

MOTION Special meeting next month to discuss the guidelines ONLY:

May 1st, at the Survivors Club, at 3:00 P.M. (Treas. please note \$7.00)

CARRIED

Report from Phil P. on P.R.: seminar for community leaders and Judges was the original idea. To have N.A. court cards that have to be signed. Personal anonymity is a major concern.

MOTION: Phil P. continue on your good work, and make a report to us each month.

CARRIED

Karen B. resigns from the P.R. Comm.

Volunteers: Richard D., Keith W., Don K., Jose T. (thank you)

NEW BUSINESS:

When are we getting new directories?

New cards are being made up and will be going to the printers this week. They will list all the meetings in the San Fernando Valley Area ONLY, we will include the Pasadena ones as well.

Also the Survivors Club will have directories available, these will include all of Suthern Calif.

NEW MEETINGS:

Survivors Club wednesday night 8:30 P.M. Speaker Meeting

Survivors Club Wednesday night 10:30 P.M. Participation

Good Luck!!

Rent of \$7.00 was made by the 7th tradition.

Joy, I hope you feel better soon, you're doing a real good job, I was proud to help you this month,

Minutes submitted by Jody K.