

AGENDA
Central California Regional Service Committee
March 16 2008
CC Regional Assembly 2008 (Camp Arroyo Grande)

Mike H opened at 11:15 with Serenity Prayer
Ray B read the 12 Traditions.

Jim P, Alice B VT, Tony O RD alt, Kora N Alt Website Coord alt, MaryEllen P RD (MP), Greg H Vice Chair (GH), John G KC RCM2 (JG), Ray B KC RCM, Kelly N RCM SBA, Steve L CL, Joe F GC RCM, Joy , Mike R CC RCM, Steve F Web Coord (SF)

Approval of Minutes from Jan 2007

New business

Tax ID

- 501c status is granted by the IRS (not the CA Franchise Tax Board)
- If CCRCNA donates to CCRSC (after 501c status granted (instead of without)), then there should be no problem with tax liability. CCRCNA 2008 profits donated directly to CCRSC would be a safe alternative until tax exempt status is granted by the Franchise Tax Board and the IRS.

Minutes of Jan 2007 CCRSC meeting approved with (2) corrections.

Questions regarding formation of CCC&E Incorporation. MaryEllen P expresses concern regarding latest CC Incorporation Adhoc Subcommittee minutes. Steve L comments that he's requested information regarding Incorporation Adhoc meeting information.

Mike H suggests that this discussion take place either during the agenda item setup for this meeting, or that another date and location. Consensus reached to meet at 'The Meeting Place' on Sat 4/5 at 3pm.

CCRSC Incorporation Information Session

Sat 4/5 3pm at The Meeting Place

AREA REPORTS

CENTRAL COAST

Mike R reporting

CC Regional Assembly was a success. Central Coast area was well represented.

PI and H&I are attending each other's meetings to coordinate PR activities.

Upcoming 'Day of the Dinosaurs' in Paso Robles, see website for flyer.

Upcoming trip to Magic Mountain. Solicited a CC Area website coordinator to work with the CC Regional Website coordinator

GOLD COAST

Joe F reporting

Some disarray regarding move of ASO to new location (291 S Santa Cruz St, at Thompson). Lost area chair. Some meetings are not represented, other groups have GSRs that aren't serving out their term and aren't mentoring an alternate. Problem getting fellowship in Ojai to attend ASC in

GC Area requests that a Central CA Regional directory be created. All subcommittees are doing well except for H&I/PR function at women's institutions. Mr Ed, RCM2, is going through health issues and plans to attend the next

Questions

Ray B comments that Kern Co hotline has a faxback feature that will return their area directory to a fax machine.

Kora N requests that all CC Areas send MSWord document copies of their area directory, then the CCRSC Website Coordinator could post this document to the CC Regional Website (www.ccrna.net)

Steve F comments that CCRSC does not currently create any literature.

KERN COUNTY

John G reporting

ASC has requested an audit due to some financial discrepancies.

Speaker Jam went well. May 12-14 campout scheduled, flyers for upcoming events passed out. Subcommittees are doing well.

SANTA BARBARA

Chuck R reporting

\$500 donation to CCRSC. PI doing well. Upcoming campout at Sage Hill May 4-6, flyer on website.

SUBCOMMITTEE REPORTS

1. CONVENTION COMMITTEE

Mike H reporting

CCRCNA 2008 was a big success, almost sold out merchandise, record attendance. A small amount of merchandise remains. Attendance record for main meeting 1700, just over 900 registered.

Next event in Bakersfield in 2009. 2010 event location is undetermined due primarily to facilities fees. CCRCNA treasurer's report shows just over break-even point so donation to CCRSC will be small. Greg H comments that final financial reports will be completed for May 2008 CCRSC meeting.

MaryEllen P asks who currently runs the CCRCNA, Mike H comments that Steve F's report will clarify CCRCNA subcommittee operations.

Mike H comments that at the last CCRCNA meeting Fri 3/14, nominations for CCRCNA positions were completed.

MP asks whether MH is confident that the CCRCNA Chair nominee (Bobby) is qualified for the position given the incorporation transition, MH responds that he has full confidence.

2. INCORPORATION COMMITTEE

Steve F reporting

SF presents minutes of last subcommittee conference call from last Tuesday 3/11. CCC&E is in the process of being created as a 'Public Benefit Non Profit Corporation'. Articles of Incorporation have been drafted and accepted, subcommittee is in the process of drafting Corporate Bylaws. The subcom is following the model from Northern California Region of NA. After draft of the corporate bylaws, the subcommittee will present them to CCRSC for approval. SF comments that the reason for the corporation is to hold the annual CCRCNA. Currently there are 5 subcommittee members. Greg H (GH) comments that incorporation is a response to protecting individuals from liability and additionally to provide tax accounting.

SF reports that the next step recommended by the subcommittee is to contact a CPA to obtain 501c Tax Exempt status with the Franchise Tax Board and the IRS. Ray B asks whether the Attorney and/or CPA will be permanent or temporary services. SF replies that this is unknown at this time. MP comments that many NA regions have members with experience in Corporate Law or CPA. SF asks RCMs to get the word out to the areas that CCC&E formation would be very grateful for their support.

Brian M asks whether the subcommittee has contacted other incorporated regions for background information regarding Attorney/CPA costs for incorporation. SF replies that the subcommittee has done this research.

Steve L asks for clarification regarding law/accounting skills, SF replies that he doesn't want to set limits but

SF reports that a realistic operating budget for CCC&E, Inc is \$50000.00. This means that this \$50000.00 would serve as a prudent reserve for operating the annual convention.

The justification for this amount is to host a single CCRCNA event with not incoming funds.

GH reports that currently CCRCNA operates with a prudent reserve of \$12000.00. The initial operating expenses for the event are merchandise. MH reports that facilities are less inclined to contract for this event without full or partial payment up front.

MR asks whether the issue of transfer of funds between the CCRCNA subcommittee and CCC&E, Inc has been resolved. MH and SF reply no.

Chuck SB asks whether or not CCC&E Inc answers solely to CCRSC. SF replies yes.

GH comments that CCC&E, Inc will exist as a legal entity separate from subcommittees.

SF reports that the CCRCNA position of CCC&E, Inc Liason will be created. The CCRCNA subcommittee nominated a member at their last meeting March 14.

Ray B asks why a 9 member board is significant, SF replies that this follows the Northern California Region's model, the legal requirement is 1 director.

SF reports that the next in-person incorporation subcommittee meeting is scheduled for Sat 3/29 11am at Carrow's (451 Harbor Bl (at Seaward), Ventura CA)

MP asks for clarification whether or not CCC&E, Inc will be operating the CCRCNA event, SF answers no. Per the CCC&E, Inc mission statement, CCC&E Inc will operate to contract with facilities and vendors to protect NA members from individual liability and to provide tax accountability.

3. GUIDELINES ADHOC

Mike H asked for a report, no comments except that it's tabled until May 2008 meeting, per Nov 2007 minutes

4. H&I UPDATE

Tony O reporting – no report, all's well

Working with PR Adhoc subcommittee to do a workshop at CCRCNA regarding the PR process at the regional level. H&I planning to do a service inventory to answer the question of how H&I fits into the PR subcommittee. Tony comments that PR doesn't change the function of subcommittees but coordinates functions.

Meeting April 13 11am, Tony O and Kelly N(SB) will be contacting subcommittee chairs.

Questions

Dennis D asks whether BWS subcommittee will participate in the upcoming meeting. Shirley K asks how many are expected to attend and whether all subcommittees are invited to attend. TO replies that all are welcome.

5. REGIONAL DELEGATE REPORT

MaryEllen P reporting

CCRA 2008 was a big success, 81 in attendance, a new record, all addicts were well-behaved!. MP reports that the real test will be how our Region's input will

MP proposes that CCRA 2009 facility be moved to the Crown Plaza in Ventura, it's a better facility and more cost effective.

MP thanks all for their help and support.

MP asks regarding the per diem requirement for Tony O RD Alternate to attend the 2008 NA WSC.

6. SPONSORSHIP BEHIND THE WALLS

Joe F reporting

Subcommittee is close to breakeven on merchandise and will donate excess. Error ordering t-shirts (too many Mediums). SF comments that a good venue for S/M size merchandize is the WSC merchandise forum. Smaller sizes sell better overseas and larger sizes sell better in the US.

Questions

Kora N comments that BWS willingness list forms and guidelines could be posted to the CCRSC website (www.ccrna.net). Joe F replies

7. TREASURE REPORT

CCRA 2008 Attendance was a record, 81 GSRs and alternates.

CC 20
CL 16
GC 21
KC 15
SBA 9

Begin	\$11345.11
Incorp Expense	\$2094.00
Area Donations	
Kern Co (ck 1071)	52.10
Gold Coast (ck 2361)	150.00
Santa Barbara (ck 1218)	500.00
Total	700.00

Expenses	
CCRA Facility (Camp AG)	\$6500.00
WSC perdiem (Tony O)	\$1040.00
Travel Exp (Mike H)	\$192.00
Event Expense (Maryellen P)	\$595.20
Camp AG Ins (Anderson Mrsn)	\$228.16
Expenses (BWS)	\$57.64
Website Hosting (Greg H)	\$29.99
Total	\$8642.99

New Balance	\$2702.12
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8. WEB MASTER (www.ccrna.net)
Steve F reporting

SF reports that he feels he does not have the skillset for filling this position. Steve F is stepping down from this position. He recommends that Kora N to fill the position. He's willing to stay on as a subcommittee member.

Kora N reports

KN intends to re-design the website for better presentation and navigation. She's created a prototype and requests that RCMs take it back to their areas for review and comments. KN intends to complete the re-design by May 2008 and to continue.

The domain name and web hosting bill is due by 5/1.

KN asks RCMs to contact their area website coordinators/ webmasters and have them contact her at webmaster@ccrna.net. She wants to get their experience.

Greg H reports that in 2007 when CCRSC signed up with godaddy.com, the package included an SSL certificate, this is a security certificate for performing online transactions. This would be required for online transactions related to CCRCNA. This service has already renewed at approximately \$29 annually. Consensus to keep this service.

OLD BUSINESS

1. 2007 CCRSC TREASURY AUDIT

Sat 4/5, 12:30pm at The Meeting Place
291 S Santa Cruz St, Ventura CA

REMINDER TO RCMs

Incorporation Roundtable meeting Sat 4/5 3pm at The Meeting Place

NEW BUSINESS

- 1) NOMINATION FOR CCRSC WEBSITE COORDINATOR
 - a. Kora N nominated by Joe F, seconded by Tony O
 - b. No other nominations, congratulations Kora N

Consensus granted for Kora N to serve as CCRSC website coordinator.

- 2) PRUDENT RESERVE FOR CCC&E, INC
 - a. Decide whether Incorp Adhoc subcommittee will be funded by CCRSC

MR asks what the prudent reserve of CCRSC is, \$6000. SF comments that the request is to grant consensus for the subcommittee to request funds up to their prudent reserve to continue incorporation activities.

MR comments that the priority between ongoing CCRSC expenses and incorporation must be established. MP asks for CCRSC consensus to fund the CCRSC prudent reserve before the incorporation. Consensus granted.

NEXT REGIONAL MEETING
Sunday May 18 2008 @ 11:00AM
At The Meeting Place
(291 S Santa Cruz St (at Thompson Bl)), Ventura CA