

Central California Regional Service Committee  
Meeting Minutes  
Sun, May 18 2008

Mike H opened at 11:35 am with Serenity Prayer  
Addict read the 12 Traditions.

Attendance:

Mike H (Chair), Greg H ( Vice Chair), Eddie M ( H&I Vice Chair), Joe F (GC RCM),  
John G (KC RCM), Ray B (KC RCM), Alice B (Vice Treasurer), Kelly N (RCM SBA),  
James M Visitor, Steve L (CL RCM), Tony O (RD Alt)

Approval of Minutes for March 2008 postponed until Secretary arrives.

Attendance

Mike H (Chair), Tony O (RD Alt), Steve L ( RCM CL), Greg H (Vice Chair), Eddie M  
(H&I), Emily M (H&I), Joe D (RCM GC) , John G (RCM KC), Ray B, Alice B (Vice  
Treasurer, Kelly N (RCM SBA)

Approval of Minutes from March 2008

Minutes of March 2008 CCRSC meeting approved with (0) corrections.

AREA REPORTS

CENTRAL COAST

Not present, no report submitted

GOLD COAST

Joe F reporting, no written report submitted

Area is doing well overall. ASC Subcommittees are supported and doing well. ASC  
needs a secretary and has no written minutes for ASC meetings last 2 months. Need  
RCM2 position filled, announcing at meetings. Donated \$150 to CCRSC.

Upcoming Events

- Mon 5/26 30<sup>th</sup> Annual GC Memorial Day picnic at Seaside Park in Ventura
- July 4<sup>th</sup> Boat Cruise – buy tickets early as these events sell out fast.

## KERN COUNTY

Ray B reporting, written report submitted

ASC is currently doing a financial audit and has no donation for CCRSC this meeting. Unity Day campout event did very well, best turnout ever. Cancelling bake sales at events, not productive. KC youth group asking to form an adhoc subcommittee for upcoming So Cal event in Oct 2008. discussed and CCRSC consensus is that youth group is welcome to attend upcoming CCRSC meetings but that no adhoc subcommittee should be formed at this time.

KC Speaker Jam subcommittee (of KC area) held their first meeting. Concern that the event date is too close to CCRCNA 2009.

KC area is working with Ca Mid-State region (Fresno) to research to possibly host a future Western States Learning Day event. Scouting locations and pricing, any bid needs to be submitted by Oct 2008

### Upcoming events

- Sat 7/14 6pm Hawaiian Dance, 1905 Wilson Rd Mike M 661/399-7561
- 7/14 12pm Splash Wasco, Northside Shelter of Barker Park
  - o Contact Thomas 661/703-0702
- 7/26 10am – 4pm Unity Day, 400 W Norris rd, Bak Glenn P 661/205-0452

## COUNTY LINE

Report submitted via email by Steve L

CLRCM Report 5-18-08

We have a new RCM, Ruth H. I have been in contact with her and she will be attending the next regional meeting. I have flyers for the upcoming Pancake breakfast, with a live band to play after the meeting! The El Capitan campout flyers are out, I don't have any of them. The tickets go on sale June 1 and are sold mail-in only, the same as last year. Look for flyers on the website soon. The Spring picnic was a huge success it was very well attended- they had to get more food and the event was profitable as well.

We have started an Ad-Hoc committee to help with training new GSRs

Meetings to be held May 22 and 29 at Toppers Pizza 7:00 pm.

PI literature good in our area. New Panel for social services of Thousand Oaks and literature possible in our local library,

Alcohol awareness day went Okay. Phone lines switched over to new company. Will be contacting committee with new phone line process. As it is the systems remains the same. Panels doing well in our area. Donated \$2589.25 to CCRSC.

### Upcoming events

- 6/26 Pancake breakfast
- 8/23 Unity Day, planning going well, live band for Dance
- 9/25-28 El Capitan campout, tickets onsale 6/1 and sell out fast

Thanks for letting be of service.

Steve L RCM karfixer@yahoo.com

Ruth H RCM

## SANTA BARBARA

Kelly N reporting

Recent ASC nominations and elections resulted in many service positions being filled, lots of addicts stepping up. New Treasurer is completing a financial audit, no donation to CCRSC until this is complete. Currently there are 14 meetings per week in SBA area. Activities is going strong, Sage Hill campout was a success. June Punk Rock show has been postponed. PI is going strong also, recently did a presentation at UCSB and got a meeting started as a result.

### SUBCOMMITTEE REPORTS

#### 1. INCORPORATION COMMITTEE

Greg H reporting, written report submitted

7 names for initial CCC&E, Inc Board of Directors submitted and approved by CCRSC. Draft copies of CCC&E Articles of Incorporation, CCRCNA Guidelines, and CCRCNA 2009 Timeline distributed to RCMs for review.

Draft copies of CCC&E, Inc Articles of Incorporation. Consensus regarding the need to do something to manage the finances of this growing event. Discussion regarding the responsibilities of CCRCNA subcommittee and CCC&E, Inc for running the convention, who does what? Greg H and Mike H reply that the corporation is responsible for financial decisions and the convention committee is responsible for running the event. They will work together throughout the year step-by-step to achieve this cooperation.

Steve L comments that the process of running CCRCNA sounds very similar to the the process that CL Area follows where Area Activities planning an event and relying on ASC for funds before the event

Kelly N comments that an SBA Activities member has asked regarding protection of an area event under CCC&E, Inc. Greg H comments that the immediate goal is to support CCRCNA only and that given the success of this support other opportunities can be addressed.

Discussion regarding the need for the prudent reserve for CCC&E, Inc. Mike H and Greg H comment that facilities are now asking for large deposits up front to book, also without incorporation an individual addict signs the facility contract and is liable for final payment.

One typo in the draft guidelines in Section II, last line, change 'Narcotics addiction' to 'the disease of Addiction'.

Consensus granted to adopt the CCC&E, Inc Articles of Incorporation as presented to RCMs and discussed during this meeting. (4 of 5 RCMs present).

Draft CCRCNA guidelines presented to RCMs for review to be followed by group discussion.

Tony O comments that any CCRCNA subcommittee member with financial responsibility for convention operations will be accountable to the CCC&E, Inc BOD.

Consensus granted by RCMs present to adopt the CCRCNA guidelines as amended.

Draft CCRCNA 2009 convention presented to RCMs for review to be followed by group discussion. Mike H comments that this timeline introduces major changes to operation of the CCRCNA subcommittee and is required given the growth of the event and increased financial responsibilities for the event. Mike wants RCMs and CCRCNA subcommittee members to grow in their service positions to be able to take on new responsibilities.

Mike H asks for CCRSC Consensus to adopt CCRCNA 2009 Timeline, consensus granted by RCMs.

Mike H announces upcoming CCC&E, Inc. incorporation adhoc subcommittee meetings and offers an open invitation for addicts to attend:

- Sat Jun 14, 10am at Carrows (450 Harbor Bl (at Seaward), Ventura
- Sat July 12, 10am at Carrows (450 Harbor Bl)

## 2. CONVENTION COMMITTEE

Mike H reporting

Mike attended the last meeting, all vice-chair positions are filled. Mike does not have minutes. Mike can provide upcoming meeting schedule. Greg H commented as outgoing treasurer that the final outcome of the 2008 CCRCNA event resulted in approximately \$2000. These funds are in the CCRCNA bank account at present and they are to be transferred into the CCC&E, Inc bank account in the future as part of the incorporation process. Once CCC&E, Inc applies for 501c status it becomes retroactive to February 2008. after applying for 501c status, any donation from a non-501c entity into the corporation will jeopardize the 501c status of CCC&E, Inc.

Joe F comments that the CCC&E, Inc prudent reserve of \$50,000 is reasonable for the size of the CCRCNA event. Discussion regarding how soon this prudent reserve could be met

Ray B comments regarding CCRCNA donations to CCRSC, that the areas should support themselves in carrying the NA message of recovery and send funds above their prudent reserves 'down' the NA service structure (think upside-down pyramid with areas at the top).

### 3. GUIDELINES ADHOC

Mike H reporting

Last met in Jan 2008, no new information to report, in Sep 2007 there was discussion regarding a P/R learning day, and that planning for this event was tabled pending other CCRSC business. Tony O suggests that this topic be tabled from the CCRSC agenda until further work is completed for this. Greg H asks whether there is a standing adhoc subcommittee for this effort and it's confirmed that it doesn't exist today.

Emily M comments that a PR workshop event is planned for Oct 2008.

### 4. H&I UPDATE

Emily M reporting

Regional meeting completed, Tony O stepped down as Vice Chair, Eddie M stepped up as Vice Chair, John G of KC stepped up as KC Area H&I chair. Waiting for upcoming direction from P/R process. Emily reports that Regional H&I has not attended World Service Learning Day in the last 4 years and they request to send a representative. Tony O comments that he has attended the past two WSLD events representing CCRSC H&I. Also, Tony comments that RD MaryEllen P plans to present at the July CCRSC on the next WSLD event. This event will be a major financial commitment.

Kelly M comments that CCRSC H&I has wanted their Chair to attend the last two WSLD events. There is some confusion regarding whether CCRSC attendees represent Sponsorship Behind the Walls or CCRSC H&I.

Consensus that the decision on who to send to WSLD will be done by the RCMs at the CCRSC meeting.

## 5. REGIONAL DELEGATE REPORT

Tony O reporting

Attended 2008 NA World Service Conference

MaryEllen P would like time on the agenda for July 2008 to present the WSC Conference Agenda Report. Tony O asks RCMs to invite all Area subcommittee chairs to attend this event, it's a valuable learning activity.

CCRSC consensus granted to provide 1 hour at the start of the July 2008 meeting.

Tony has about \$300 of funds to return to CCRSC and receipts. Mike H asks Tony for an expense report. There is an expense report for the RD but not for the RD alternate. This expense tracking is very important for CCRSC financial audit purposes.

Tony O comments that RD and RD alt take all input from addicts to prepare for the WSC, but at the event they are trusted servants and they receive a lot more detail information to make decisions.

## 6. SPONSORSHIP BEHIND THE WALLS

Joe F reporting

Joe wasn't asked by Roxan to report but he is reporting. He reports that the subcommittee needs willing addicts to be of service to this subcommittee. Addicts who want to sponsor an addict must be willing to serve on this subcommittee.

RCMs please get the word out that this subcommittee is meeting 2<sup>nd</sup> Sunday of each month and they are desperately looking for support of subcommittee functions.

Letters are continuing to arrive, addicts are doubling and tripling up, and this is subcommittee business. Also, BWS is primarily working with men, but there is a women's juvenile facility in our region that could be served.

This subcommittee's mission is not necessarily to repeat the H&I function as much as to serve inmates with a longer term to serve.

Mike H comments that CCRSC is receiving many invoices from NAWS and he's concerned about reconciling literature requests from BWS. Greg H comments that BWS should be accountable to CCRSC for their ongoing operations.

Mike H comments that each CCRSC standing subcommittee has a prudent reserve established and reported on.

## 7. TREASURE REPORT

Begin	\$211.90
Incorp Expense	\$2094.00
Area Donations	
Kern Co (ck 1071)	1521.19
World Market Mdse Sales	495.00
World Market Mdse Sales	331.00
Total	

Expenses	
	Total
	1047.23

New Balance	6075.97
CCC&E, Inc.	
CCRSC	2420.01

Alice B has commented that Jim P is ill and may need to give up the service position. She's balanced the account up to Feb 2008. Here's to Jim P for his outstanding record of service to CCRSC and all please send your prayers.

## 8. WEB MASTER ([www.ccrna.net](http://www.ccrna.net))

Mike H reporting,

Mike talked with the webmaster (Kora N) and reported that she contacted an outside web designer other than godaddy.com to

Greg H comments that he's received no information from the webmaster and that he considers \$1000 to be a high estimate for this service.

In 2007 CCRSC consensus to host the website using GoDaddy 'Website Tonight' software that doesn't require a client machine.

What CCRSC and most organizations require is a 'Content Management' model for hosting a website. This is the trend of the entire industry. CCRSC will be managing the content of it's website, not necessarily it's 'look and feel'.

CCRSC Consensus granted to withhold any additional funds for re-design of the ccrna.net website.

Greg H comments that for lack of a PI chair that he is the acting chair of PI and that he's been outside of the loop on this subcommittee's operations.

## OLD BUSINESS

### 1. 2007 CCRSC TREASURY AUDIT

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

Ray B asks regarding CCC&E, Inc. adhoc subcommittee prudent reserve. Mike H and Greg H comment that they don't expect major expenses in the near future.

## NEW BUSINESS

Funding to send RD and RD Alt to WSZF 2008

Tony O comments that that Western States Zonal Forum happens in early July, after next CCRSC meeting.

Greg H comments that RDs need to keep separate expense reports for their travel to WSZF, WSLD and other events. Joe D and Greg H ask Tony O to confirm expenses.

WSZF 2008 will complete a service inventory.

Mike H asks CCRSC to come to wrap up discussion and come to a consensus yes or no. Greg H comments that this request should be made prior to this CCRSC meeting. Ray B asks specifically for what the RD and RD alt will bring back to CCRSC from this event. Steve L comments that such a proposal for funding could be via email between the March and May 2008 CCRSC meetings.

Action Items:

DN – identify when BWS was made a standing subcom

DN – contact BofA main branch and confirm the steps required to update the signature card to include Alice B, Greg H. Either remotely or onsite visit.

Tony O, MaryEllen P – submit an email proposal for attendance at 2008 WSZF

Motion to close 3:15pm

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