

**Central California Regional Service Committee  
Meeting Minutes for Sun September 16, 2007**

Compiled by Dan N., CCRSC Secretary  
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**Call to Order:**

11:16am by Mike H

Dennis D read 12 Traditions

**Introductions: (Name, Area, Service Commitment)**

Jim P RCM2 CC, Joe D CC RCM1, Ray B KC RCM1, Dennis D CL rcm1, Joe F GC RCM1, Tony O h&I , Dan N, Roxan T, Steve F, Maryellen P RD1, Mike H, Greg H

**Corrections to minutes of July 15, 2007 meeting:**

Minutes of July 2007 meeting approved with no corrections.

**Area Reports:**

**Central Coast**

(Joe D reporting, report submitted via email)

Central Coast area report.

Central Coast area is willing to host regional meeting. to the money. Central Coast area is willing to host regional meeting.

H. & I

people are not filling commitments.

Looking for people for JSC, no one is showing up from Lompoc .

Women's shelter needs someone for H. & I information.

H. & I committee is thinking about firing chair. We are sick and tired of people not filling their commitments.

Public information

Need help with pac meeting in San Luis, Santa Maria .

Need people for drugs and alcohol services in San Luis.

Activities

No chair for activities for last two month.

We have not conducted a meeting for two months. We had to cancel September 29 activities because of no support. There will be no unity Day this year. Plaster Creek camp out on Highway 1 is October 5, 6, 7. Activities got ripped off for \$300 vice chair, chair said they will help with the problem and figure out what happened to the money.

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Literature

Bank account balance \$ 991.76

Cash on hand \$10.60

Literature on hand \$807.13

Treasurer report

Cash on hand \$605

Deposits \$409.45

Subtotal \$1014.45

Checks made out \$346.99

Prudent reserve is met \$605

“Income has been steady” great job everybody.

New business need rent for storage for activities because activities has been robbed of \$300

Motion passed \$135 to activities because it was Rob. It will be used to save all of activities stuff in storage.

Old business     none

ASC willing to allow CCRSC to meet at their facility, H&I panels are not being served, looking or JSC (juvenile services), Lompoc, Womens Shelter, considering

PI needs support for literature distribution

No activities chair since July, events cancelled, some questions regarding financial accountability

CC area is switching to Consensus Based Decision Making and is having some difficulty implementing. MaryEllen P suggests that she attend the next CC area meeting to present on CB decisionmaking. Mike H comments that CCRSC participation

Questions:

Tony O: does CC area have a facility that would host CCRSC permanently? Would the location change each meeting?

Halloween dance in Lompoc Oct 27, see ccna.net website for flyer and details

Steve F asks whether CC area is aware of existing guidelines regarding financial accountability and misappropriation of funds? CL area can share their experience with developing guidelines for this.

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**County Line**

Report submitted via email by Dennis D

**County Line Area RCM Report  
Sept. 16, 2007**

Chair; Mike P. reports; Just finished last round of chemo and choose to keep this months meeting simple until feeling better. He is making plans to get back on track with the Area Planning Tool soon. Vice Chair; Mark K. reporting he will be stepping down at the end of the meeting due to the inability to fulfill the qualifications as Area Chair-he is unable to cosign on the areas bank account.

Mike P. stated that our Area is concerned about the alarming amount of money that is built up in the account due to the restriction the Region has on our donation, suggestions to donation directly to World at this time.

Activities: Shirley K. reporting; Still have spots open for the annual El Capitan Camp-out. Sept. 27-30, 2007 More Info Contact Shirley 805-795-7475 or Piper 805-402-0371 it is also on Region Website. Also our next event will be the Procrastinator's Ball on Nov 17 @ 1600 E. Hillcrest Dr.

Thousand Oaks CA. Speaker Meeting @ 7:30pm Dance @ 9:00pm \$7 Donation Same Contacts PR Committee Tony O. reporting: H&I currently serving 3 panels, Phone lines is starting with a new service, with up to ten members available to answer at any given time. We will be launching a PSA on a public channel soon. Newest idea will be sponsorship orientation at recovery homes in the area; Sponsor and Sponsee will attend homes and address Sponsorship. PI has been asked to man a booth in Moorpark Oct. 16 & 17<sup>th</sup> between 10am & 1pm we have ask the Youth Groups to help. Mary Ellen has request Members to workshop the new IP's just introduced by World Services for the purpose of input back to World.

We conducted election of a Vice Chair to fill the void until Jan. Steve F. was elected. Then We conducted nominations for the up coming elections.

Next Meeting wil be Oct 7<sup>th</sup> 2007

In Loving Service Dennis D RCM1 Steve L. RCM2

**Questions:**

Steve F asks what the CL area bank account balance is: as of 8/17/07 the balance is (over 11k, get exact)

Maryellen P comments that CL area's account balance is very high and that CL area does not want to donate to CCRSC and raise the balance in the CCRSC account above \$25K for 2007. CL area can donate to either CCRSC or NAWS. This topic will be discussed further in New Business.

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**Gold Coast**

Joe F reporting

GC ASO facility will be vacated as of Oct 1 2007. Search for new facility is ongoing but not completed. GC area is looking for an ASC chair as of Nov. PI is struggling, PI chair is no longer fulfilling commitment to distribute literature. Lee M has stepped up to support PI at present until a new PI chair is available.

Treasury is functioning at their prudent reserve

Questions:

Tony O asks when GC ASO lease is up. Lease is up on 10/31/07 and the owner will allow month-to-month rental through December. Final vacancy will occur before 01/01/08.

Joe F comments that the Ventura College 'Saturday Night Live' meeting has also lost it's meeting location and that the reason for losing this facility was not addict behavior but rather a decision by the facility owner regarding NA and other tenants using the facility. GC needs a large facility for meetings and events and financial requirements are difficult to meet.

**Kern County**

Ray B reporting, written report submitted

Activities and H&I held their Spaghetti Cook-off and it was a big success. Halloween dance on Oct 13 and Thanksgiving marathon events planned. Speaker Jam event subcommittee has been made a part of KC activities subcommittee. Speaker Jam planned for Feb 2, 2008. PI and phonelines are doing very well under new PI chair, poster campaign for facilities are doing very well. KC area sending new PI chair and H&I chair and RCM2 John G to the next WSLD in Utah. New meetings in the city of Arvin.

Treasury is operating just under their prudent reserve in order to fund upcoming activities.

Questions/comments:

Maryellen P comments that the Speaker Jam subcommittee approached CCRSC to be made a subcom of CCRSC and CCRSC recommended that they become a subcom of KC activities instead, this suggestion was taken back to KC area and it worked well.

**Santa Barbara**

(no RCM present, no written report submitted)

Roxan T asks whether SB area plans to be represented at CCRSC. In the event that no RCMs are available from SB area then ASC Vice chair is required to attend CCRSC representing the area.

Mike H spoke to Rick T and Rick said he would attend but is not present.

(follow up with sign-in to confirm the last documented attendance from SB area RCM or designee)

Steve F comments that he sees evidence of a consistent lack of leadership and that CCRSC may have an opportunity to be a resource to support SB area.

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**CCRCNA Convention subcommittee (Mike H reporting)**

Mike H reporting, no written report submitted

Flyers distributed, minor typos

Contracts for 2009 have been signed for 2009, negotiations with Seaside park for 2010 are not going well and event may be held in Bakersfield (4 points)

Some difficulty negotiating alternating the convention location between Ventura and Bakersfield. CCRCNA monthly meeting for August at GC ASO was successful and readers/leaders have been selected. First weekend in October CCRCNA will pick the main meeting speakers.

CCRCNA extended an invitation to GC area to host a hospitality at Seaside Park during the convention. This is a good fundraising effort for the area but CCRCNA will take it on if GC area does not step up. GC area needs to contact Mike H so coordination with CCRCNA hospitality subcommittee.

Roxan T has requested a timeslot for SBW during the convention, Mike H has coordinated with CCRCNA program subcommittee. SBW wants to sell tshirts at the convention, Mike H recommends that SBW plan to sell them at alternative merchandise.

Financial report submitted to CCRSC archive.

Beginning balance 07/30/07	7683.65
Income (interest)	0.33
Expenses	112.00
Ending balance 08/31/07	7571.98

Maryellen P comments that the 'Circle of Sisters' traveling womens convention will be coming to Woodland Hills in 2008 and they want to distribute flyers during CCRCNA.

Maryellen P comments that Public Relations workshop presentation was poorly attended and was not given a preferred timeslot.

Steve F comments that setting up a PR information table/booth might be an effective alternative in addition to a workshop.

Next CCRCNA monthly meeting is Fri 10/12/07 in Thousand Oaks at Ascension Lutheran Church, 1600 W Hillcrest dr, Thousand Oaks.

(include all remaining CCRCNA meetings scheduled thru 2008, verify on website)

Ray B comments that all of the requests for service subcommittees workshops during CCRCNA may be evidence of the need for a regional learning day.

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**CCRSC Incorporation/Tax ID (adhoc subcommittee chaired by Mike H)**

Mike H reporting

Mike P is still willing and able to facilitate this subcommittee. Maryellen P suggests that Mike H contact him directly and that the process begin.

**CCRSC Guidelines Adhoc subcommittee**

No report.

**H&I**

(no written report submitted)

Dennis D facilitated the last regional H&I subcommittee. Mike H asks whether Emily is still committed to serving as H&I chair.

H&I next meets in October. Mike H asks CCRSC for consensus to contact Emily and ask her whether she intends to fulfill her commitment at this time? Mike H asks CCRSC for consensus on how to proceed?

Tony O comments that the H&I subcommittee can manage the issue per established CCRSC guidelines.

Steve F asks what the mission of the CCRSC H&I subcommittee is at present?

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**Regional Delegate Report**

(Maryellen P reporting, written report submitted to CCRSC archive)

Maryellen has drafted a document for each of the 5 CCRSC areas in order to report on CCRSC at the next WSLD in Ogden Utah.

NAWS sent an open letter addressed to () regarding new service pamphlets. These are for sale now from NAWS. As service materials, these are published by NAWS and are not fellowship-approved materials. These documents are the property of NAWS and are 'living' documents subject to change at the discretion of the content owner (NAWS).

The 5 new service pamphlets are:

The approval draft of the 6<sup>th</sup> edition of the NA Basic Text will be included in the 2007 WSC Conference Agenda Report. Addicts can download an online copy of the approval draft from [na.org](http://na.org).

The NA Guide to World Services has been updated to include a new section on Consensus-based Decisionmaking. This is an example of how CBD is implemented at WSC in order to help with implementation of CBD within the NA service structure.

CCRSC Facility Liability policy renewal for 2007-08 has been completed. Maryellen reminds RCMs to contact her with new facility requests using the request form in order to add the facility to the policy.

Maryellen P did not attend the Western States Zonal Forum and the expense check has been returned to CCRSC.

Western Service Learning Day 2007, Oct 12-14 2007 in Ogden Utah.

Maryellen P submits and expense budget for herself and 1-2 other addicts of service to attend. The budget is approximately \$650/person.

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**Sponsorship Behind the Walls**

(Minutes of June 10 2007 meeting submitted via email by subcom chair Roxan T)

*Behind The Walls Sponsorship  
Regional Subcommittee  
Of Narcotics Anonymous*

Meeting Minutes for: June 10, 2007

1. Meeting opened at: 2:35pm  
Serenity Prayer: Roxan  
Statement of Purpose *read by*: Rick  
Twelve Traditions *read by*: Leslie  
Twelve Concepts of Service *read by*: Shane
  
2. Welcome new members and visitors:  
Melba, Ray, Mark
3. Roll Call:  
*BTWS* Chairperson: Roxan  
*BTWS* Vice-Chairperson: Not present  
*BTWS* Secretary: Sherri  
*BTWS* Treasurer: Joe  
*BTWS* Literature Chairperson: Brian  
*BTWS* Fellowship Coordinator: Not present  
*BTWS* Sponsor: Dennis  
*BTWS* Sponsor: John  
*BTWS* Sponsor: Shane  
*BTWS* Sponsor: Rick  
*BTWS* Sponsor: Robert
  
4. Approval of last minutes: Yes  
Motions: Brian                      Second: Joe  
Amendment on minutes to make Hoe to Joe on 2<sup>nd</sup> page.
  
5. Reports:  
Treasurer~    reporting: Joe  
Went to area and paid 2 months. All is caught up.  
  
Literature~    reporting: Brian  
The hotmail account has been set up. He needs a list of people who need books today to find out what has been sent. All is paid and world should be ok.  
  
Fellowship Coordinator~    reporting: Peter  
Not present

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Sponsor~ reporting: Rick  
Wrote a letter 4/28/07 and received two letters today. Sponsee needs a step working guide.

Sponsor~ reporting: Dennis  
Received letter on 4/27/07 and it contained 1<sup>st</sup> step. He responded on 5/12/07. He has not received another letter back yet. The mail was checked on 6/3 and 6/8/07. He will send sponsee another letter since he has not heard back from him.

Sponsor~ reporting: John  
He sent his letter 10 days after last meeting. Sponsee is still waiting for books and all is well.

Sponsor~ reporting: Joe  
Wrote his sponsee within 7 or 8 days and he thinks sponsee has not gotten books and has not heard from him for 3 weeks. He really wants him to get books so he can start steps.

Sponsor~ reporting: Shane  
Received letter 6/3/07. He sent a reply on 6/5/07. Sponsee sent his second step and is now working step 3.

6. Old Business:

1. Approval made on flyer and Sherri will e-mail to Dennis for distribution.
2. Brian almost done setting up e-mail account, he will have it done by next meeting.
3. Sherri is going to e-mail guidelines to everyone after receiving them from Dennis. Ones on file were not the correct ones.
4. There are a lot of conventions coming up. It was proposed we do information panels for their regions. Brian will talk to George about getting involved through the GSR's.
5. We would like to acknowledge birthdays in SBTW's meetings. We will talk about next meeting.
6. New Sponsors: Rick and Jim were assigned sponsee's.
7. Leslie is interested in being of service to SBTW's and this is tabled until Roxan is back.

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7. New Business:

1. Flyers still need new artwork and will need to be ok'd by Region.

2. E-mail acct. See info in attached literature report.

The making of an IP for SBTW was brought up. Can we make one? It was determined that word of mouth would be best.

3. The acknowledgement of birthdays was brought up. It was agreed that this would be a good idea and it would be "bring your own cake". Birthdays in June are 15<sup>th</sup> – Ray and 12<sup>th</sup> – Mark.

4. Brian proposed a "meet and greet" with SBTW's subcommittees. He will call Freddie to find out if we can meet some of them.

5. Leslie was voted in as Special Projects Coordinator Nominated: Shane           2<sup>nd</sup>:  
Brian

6. One of the special projects is to find out who runs recovery programs in prison.

7. Sherri to write a guidelines for Special Projects Coordinator than guidelines will be amended by all. Should we amend fellowship coordinator to include this position?

8. Roxan will e-mail sponsees names and who the sponsor is. They will work together to get info together.

9. Shane will keep the other mail key. Dennis has the other one.

10. Applications for sponsor: Melba

12 Years clean. Has a sponsor and clear NA message. She works the 12 steps and traditions. Willing to follow sponsee through steps and able to attend SNTW meetings.

Applications for sponsor: Doug

22 Years clean. Has a sponsor and clear NA message. He works the 12 steps and traditions. Is willing to follow sponsee through steps and able to attend SNTW meetings.

Applications for sponsor: Ray

13 Years clean. Has a sponsor and clear NA message. She works the 12 steps and traditions. Is willing to follow sponsee through steps and able to attend SNTW meetings.

Applications for sponsor: Mark

4 Years clean. Has a sponsor and clear NA message. She works the 12 steps and traditions. Is willing to follow sponsee through steps and able to attend SNTW meetings.

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11. Dennis will ask if we can go to Unity Day.

13. Vice-Chair left and is MIA. Joe will fulfill the rest of her commitment and keep treasurer.

Motion: Brian            Second: Rick

9. Meeting adjourned @ 4:30

10. Closing Prayer: Leslie

Next meeting Oct 14, 2007 2:30pm at GC ASO (110 N Olive St suite Q, Ventura)

Roxan reports that Southern CA region is forming their own SBW subcommittee and they extend great thanks to CCRSC and Roxan T for helping them get started.

One SBW sponsee is ready to work Step 4 and this is a great milestone for the SBW process.

Questions/comments:

Maryellen P suggests that SBW hold a workshop during the next CC regional assembly where GSRs practice writing a letter to a sponsee.

**Public Information**

No Report

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**CCRSC Treasurer's report**

Jim P reporting

Beginning Balance		9394.53
(holding CCRSC Incorporation fees)		5000.00
Actual Beginning Balance		4394.53
Donations		1504.04
Expenses		
	WSLD	2250.00
	Misc	203.00
Donation to NA World Services (NAWS)		
Ending balance		3513.59

CCRSC needs to provide a \$1500 deposit to CC Regional Assembly facility Camp Arroyo Grande for the weekend of March 14-16 2008.

Steve L of CL area reports that a donation check made payable to CCRSC in June 2007 has not been deposited (hasn't cleared the CL area bank account).

Jim P reports that CCRSC received a donation of \$500 in July 2007.

Jim P will get CCRSC bank account statements for all of 2007 for Nov 2007 meeting.

**Webmaster**

Kevin N is sick and undergoing treatment, report submitted via email  
All is well with the website and updates are happening as requested.

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**Old Business:**

- 1) CCRSC Facility Liability Insurance Policy Renewal
  
- 2) Election of RD Alternate
  - a. Qualifications and duties of position are read
  - b. Maryellen P nominates Tony O
  - c. Tony O qualifies and reports his service experience
  - d. Joe F asks if there is someone stepping up to H&I chair if Tony O is elected
    - i. Tony is willing to participate in H&I in order to transition duties and train a new incoming H&I chair
  - e. CCRSC consensus granted to make Tony O RD alternate 1
  - f. Congratulations and thanks to Tony O
  
- 3) PR subcommittee Guidelines
  - a. No report
  
- 4) CCRSC Bank Account Signatures
  - a. No report
  
- 5) Rotation of CCRCNA Monthly Meeting
  - a. Meet at GC ASO in Nov 2007
  - b. Starting Jan 2008 meet at alternating locations to be announced by Mike H
  - c. The March 2008 meeting will be held after the CCRA at Camp Arroyo Grande (Central Coast Area)

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**New Business:**

- 1) Central California Regional Assembly
  - a. Mike H will sign a facility rental check payable to Camp Arroyo Grande for CCRA 2008 to be held March 14-16 2008
- 2) CCRSC proposes an amendment to the Guidelines to increase the Perdiem from \$30 to \$50 to meet travel expenses (meals, miscellaneous)
- 3) Western States Zonal Forum 2007
  - a. Tony O reporting, written report submitted to CCRSC archive
  - b. Tony submitted an expense report with receipts
  - c. Tony requests feedback regarding his attendance and reporting on this event
  - d. Steve F comments that feedback from current and former RDs regarding Tony O's participation representing CCRSC was outstanding
- 4) SBW tshirt sales at CCRCNA 2008
  - a. Roxan T asks permission from CCRSC to sell tshirts at CCRCNA 2008
  - b. CCRSC consensus granted to allow SBW to sell tshirts at CCRCNA 2008
  - c. Roxan T will submit a bid at the Nov CCRSC meeting
- 5) Flyers for CCRCNA 2008 distributed

Motion to close by Tony O at 3pm

*In Loving Service  
Dan N., CCRSC Secretary  
310/508-4880  
bdharf1111@yahoo.com*