

**Central California Regional Service Committee of NA  
19737 Nordhoff Place  
Chatsworth Ca 91311  
P.O Box 1206  
Ventura Ca 93002**



**Regional Service Committee  
July 21, 2024  
Santa Barbara, CA - Alano Club**

Michelle J opened the meeting at 11:40 AM with the Serenity Prayer.  
The Twelve Traditions were read by David.  
The Twelve Concepts for NA Service were read by Bart K.

**Introductions/Roll Call**

Chair - Michelle J  
Vice Chair - Lori E  
Secretary - Tyler S, Alt. Secretary - Absent  
Treasurer - Ron W, Vice Treasurer - Absent  
PR Chair - Art G, BTWS Chair - Absent  
Webmaster - Aaron H  
CCC&E - Glenn S  
RD - Dennis D, RDA - Ells W  
Central Coast - RCM1 - Stanley H, RCM2 - Bart K  
Kern Country - RCM1 - Lori E, RMC2 - Absent  
Santa Barbara - RCM1 - Susan H, RCM2 - Sasha P  
County Line - RCM1 - Kelii M, RCM2 - Absent  
Gold Coast - RCM1 - Absent, RCM2 - Tyler S  
Visitors - Arielle K, Layton R, Henry G, Bobby, Lynn H, Benny R, Kelly N.

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**Review and Approve Minutes from April 21, 2024**  
**Oxnard, CA - Gold Coasts**

11:48 The minutes from the April 21, 2024 Regional Service Committee meeting were approved by CBDM.

**Regional Delegate Report**

The Regional Delegate report was submitted to Google Groups by Dennis D. Dennis D reviewed the report commenting on the following topics:

- I. New survey about step working materials.
  - A. Circulate this information to your groups to get a accurate idea of what the fellowship would like to see as a future piece of resource material.
  - B. [www.na.org/survey](http://www.na.org/survey)
- II. 2023 Annual Report posted
  - A. The 2023 report for the fiscal year 2022-2023 is now available.
  - B. [www.na.org/ar](http://www.na.org/ar)
- III. WCNA 38
  - A. The Power of Love is approaching soon. Pre-registration is closed.
- IV. Western Service Learning Days
  - A. WSLD XXXXVIII will be in Tucson, AZ on October 18-21, 2024. Visit [www.WSLD.org](http://www.WSLD.org) for more information and registration.
- V. Proposal to host WSZF 2025
  - A. Up for approval by the regions within our zone.
  - B. Polling closes Monday July 22, 2024 9:00 PM.

**Subcommittee Reports**

**CCC&E Inc Report**

The CCC&E Inc report was uploaded to the Google Groups by Jack S. Glenn S was present for CCC&E and handed out 3 flyers:

1. CCRNA Raffle
2. CCRNA XXXIII Readers and Leaders Sign-up Sheet 2025
3. CCRNA Logo Contest

Glenn S commented on the following topics:

- I. CCRNA website will be updated by the middle of August.
- II. CCC&E Inc is still in search of other locations to host the regional convention.

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- III. CCC&E Inc is always looking for members to join the Support Committee(s) to be of service and help with the convention.
- IV. Glenn S explained the concept and requirements of becoming a pool member for CCC&E Inc.

**Treasurer Report**

The Treasurer's report has been uploaded to Google Groups by Ron W.  
Ron W commented on the following topics:

**FY2024 4th Quarter**

Bal Bal - \$9,383.26  
End Bal - \$8492.63  
Current - \$9077

- I. Ron W proposed to switch treasure dates from fiscal year to calendar year.
  - A. Proposal approved by CBDM.
- II. Ron W brought up questions about Conference/Non-Conference year regarding the prudent reserve and varying expenses.
- III. Chase Bank transition is still in progress but is taking longer due to various hurdles that have come up.
- IV. Ron W proposed to add a second executive signer on the Wells Fargo Bank account.
  - A. Approved by CBDM.
  - B. Second executive signer will be the Vice Treasurer.

**Public Relations**

No report has been uploaded to the Google Groups.

Art G is present and commented on the following topics:

- I. Regional PR is in need of a Public Relations Secretary.
- II. Add regional guidelines to the website for easy access.
- III. Missing representatives from Santa Barbara and Kern County at the regional PR meeting.

**12:40 PM Break for Lunch**

**1:00 PM Resume meeting**

**1:01 PM After a moment prayed in with the Serenity Prayer.**

**Web Master**

Aaron H was present commenting on the following topics:

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- I. Unique email addresses for each position of the service body.
  - A. Original idea was to use G Suite.
    - 1. Due to cost be \$7 per month per user the cost was not justified.
    - 2. Discussion of using regular Gmail accounts and disabling MFA.
    - 3. Visitor offered to donate 7 email addresses using the regions domain name.
  - B. Aaron commented that his committment is up.

**BTWS**

Bart K was present and read the BTWS report in detail commenting on the following topics:

- I. Gold Coast needs a liason.
- II. Secretary needed for BTWS.

**H&I**

No representative present and no report submitted via Google Groups.

**Old Business**

**Guidlines Review**

Michelle J gave an update on the guidlines review commenting on the following topics:

- I. The revision has been sent to the Google Group.
- II. During the meeting more necessary revisions came up postponing the approval of the reviewed guidelines.
- III. Anyone can view and make changes to the guideline review document outside of the meetings and have them reviewed for approval.

**Planning IDT Workshops with CCC&E Inc**

Glenn S commented on this subject making the following comments:

- I. CCC&E Inc can facilitate the signing of contracts for locations for events.
- II. RCMs take back to their area which IDT they want to discuss and schedule with RD Team.

**Regional Lunch**

- I. Michelle J made a proposal to approve a \$300 lunch budget for Regional meetings.
  - A. Proposal was approved by CBDM.
  - B. Will be added to the guidelines via the guidelines revision.

**Western States Zonal Forum**

Dennis D discussed the idea of hosting the WSZF in the Gold Coast Area. More will be revealed.

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**New Business**

**Regional Minutes**

- I. Michelle J proposed for the RSC minutes to be posted to the Google Groups no later than two weeks after the meeting.
  - A. Approved by CBDM.

**Band of Brothers**

- I. Benny R made a proposal for Band of Brothers Mens convention to go to CCC&E Inc to request to use their 501c.
  - A. Glenn S has stated that Jack S has reached out to the CCC&E Inc lawyer to get clarification of the legal implications of this proposal.
  - B. RCMs take this information about Band of Brothers Mens convention back to your area.
  - C. Contact Benny R for more information - (661) 444 - 2817.

**Regional Web Master Nominations**

- I. Michelle J read the requirements for the regional web master position.
  - A. Dee Nominated.
  - B. Requirements for webmaster were read and Dee qualified.
  - C. Dee nominated by CBDM.

**Prudent Reserve for NAWS Donations**

- I. \$492 above prudent reserve .
- II. \$492 to be approved to be donated to NAWS by CBDM.

**Next meeting will be in Central Coast area - October 20, 2024**  
4545 Tenth St Guadalupe, CA 93434

**2:22 PM Meeting concluded.**