

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



**Regional Service Committee
October 20, 2024
Guadalupe, CA**

Introductions/Roll Call

Chair - Michelle J
Vice Chair - Lori E
Secretary - Tyler S, Alt. Secretary - Absent
Treasurer - Ron W, Vice Treasurer - Absent
PR Chair - Absent, BTWS Chair - Absent
Webmaster - Dee O
CCC&E - Glenn S
CCC&E CFO - Jack S
RD - Absent, RDA - Absent
Central Coast - RCM1 - Stanley H, RCM2 - Absent
Kern Country - RCM1 - Lori E, RMC2 -
Santa Barbara - RCM1 - Absent, RCM2 - Sasha P
County Line - RCM1 - Absent, RCM2 - Absent
Gold Coast - RCM1 - Absent, RCM2 - Tyler S
Visitors - Mike R, Lonnie H, Paris S, Stuart K, Rene L, Esteban P

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- I. Meeting opened with a moment of silence and the Serenity Prayer - 11:46
- II. Paris read the Twelve Traditions
- III. Lonnie read the Twelve Concepts
- IV. Introductions
- V. Last meetings minutes approved 11:53

Regional Delegate Report

- I. Delegate report submitted to Google Group
- II. WCNA report released on NAWS website
- III. Interim CAR/CAT motions will be posted within a month
- IV. CAR/CAT Workshop at Regional Convention
- V. WSZF
 - A. January 23 - 26, 2025 Crown Plaza Hotel, 450 E Harbor Blvd, Ventura, CA
 - B. Requesting areas to get involved

Subcommittee Reports

Public Relations

- I. Requested to use CCC&E Zoom account for PR online meetings

Web Master

- I. Added GSR and RCM hub to regional website
- II. Remove password from GSR and RCM hub on regional website
- III. Regional email addresses
- IV. Proposal for annual purchase of \$70 for WordPress plugin
 - A. Purchase for WordPress plugin approved by CBDM

BTWS

- I. Subcommittee absent and no report submitted

H&I

- I. Subcommittee absent and no report submitted

CCC&E Inc

- I. CCC&E Inc. quarterly report submitted to Google Groups
- II. Submitted CCC&E Inc. Annual Report
- III. Submit leaders and readers sheets via email

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- IV. Logo Contest
- V. Two time slots requested at Regional Convention
 - A. CAR/CAT
 - B. Issue Discussion Topic
- VI. Raffle baskets
- VII. Vetting Steven for a Pool Elect
- VIII. Steven approved as a Pool Elect by CDBM

Treasurer

- I. Treasurer report posted to Google Group
- II. Add Kevin, Vice Treasurer, as second executive account holder
- III. Move to Chase Bank withdrawn
- IV. Add fourth signer to account
 - A. Secretary - Tyler S

Break for Lunch 1:10

Return to Order 1:30

Old Business

- I. Guidelines Ad-hoc report
 - A. Lori stepping down as ad hoc chair
 - B. Ron W is new ad hoc chair
 - C. Two year term for executive body members
- II. Western States Zonal Forum
 - A. Proposal for \$2,000 deposit at the Crown Plaza Hotel
 - B. Proposal passed by CBDM
- III. Minutes posted in groups within 2 weeks

New Business

- I. Update Contact information for trusted servants and add to regional website
- II. CAR/CAT Regional Agenda
- III. Proposal for new form of communication for Region
 - A. Google Chat
- IV. Proposal for RSC to conduct special meetings via Zoom on the third Sunday of each month at 9:00 AM for the next two months for the purpose of organizing the WSZF

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- A. Proposal passed by CBDM
- V. No NAWS donation made due to being below prudent reserve
- VI. Next meeting online November 17th @ 9:00 AM
- VII. Use a period (“.”) instead of underscore (“_”) in service email address
- VIII. Next RSC Sunday, January 19, 2025 11:30 AM Bakersfield, CA. Location TBD.
- IX. Prayed out with Serenity Prayer
- X. Meeting closed 2:00 PM