Central California Regional Service Committee of NA P.O Box 1206 Ventura Ca 93002



Regional Service January 19, 2025 Bakersfield, CA Committee

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 - Absent CCC&E - Glenn S CCC&E CFO -RD - Dennis, AD - Els W Central Coast - RCM1 - Stanley H, RCM2 - Absent Kern Country - RCM1 - Lori E, RMC2 - Absent Santa Barbara - RCM1 - Susan H, RCM2 - Sasha P County Line - RCM1 - Kelii K, RCM2 - Absent Gold Coast - RCM1 - Absent, RCM2 - Tyler S Visitors - Allysa K, Becky Z, Mark S, Bobby N, Tomas V

I. Meeting opened with a moment of silence and the Serenity Prayer - 11:46

- II. Twelve Concepts read
- III. Twelve Traditions read
- IV. Introductions

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Approval of Last Minutes

I. Minutes from October 20, 2024 approved by CBDM

Regional Delegate Report

- I. Report posted in Google Group
- II. CAR/CAT
- III. WSZF
 - A. Begins Thursday January 23, 2025
- IV. World Convention merchandise for sale through NAWS
- V. Delegate team requested reimbursement for WSZF
 - A. $$280 \times 2$ for per diem
 - B. \$687++ for hotel room

Subcommittee Reports

Public Relations

- I. No report submitted
 - A. Webmaster
 - 1. Report submitted to Google Group
 - **B. BTWS**
 - 1. No report submitted
 - C. H&I
 - 1. No report submitted
 - 2. No H&I Regional Chair

CCC&E Inc

- I. Report submitted to Google Group
- II. 2:00 2:30 Introduction to Service added after CAR/CAT at regional convention
- III. Looking for Volunteers for Convention
- IV. Searching for alternative locations for future conventions
- V. Themes for future conventions
- VI. Open Corporate Positions
 - A. Directors, Officers of the Corporation, Board Members
- VII. Members vetted
 - A. Becky Z
 - 1. Vetted for Pool by CBDM
 - B. Allysa K
 - 1. Vetted for Pool by CBDM

Treasurer

- I. Treasurer report submitted to Google Group
- II. Balances 4th Quarter Calendar

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- A. Beginning \$11,129.96
- B. Ending Balance \$9,712.00

Break for Lunch - 12:54 Return to Order - 1:21

Prayed in with Serenity Prayer

Old Business

- I. Guidelines Ad hoc Committee
 - A. Online committee meetings are on hold for the time being
 - B. Link for Guidelines revision is on RCM & GSR Hub
- II. Update Contact information for trusted servants on regional website A. Complete

New Business

- I. Proposal
 - A. Monthly virtual check ins between in person RSC
 - 1. Third Sunday of the month @ 9:00 AM
 - 2. Passed by CBDM
- II. Selections
 - A. Vice Secretary
 - 1. Brandy nominated by CBDM
- III. Regional Assembly
 - A. March, 2026
 - B. What do areas want?
- IV. NAWS Donation
 - A. Tabled until after WSZF

Next RSC February 16, 2025 9:00 AM Zoom Next in person April 13, 2025 County Line - Location TBD

Meeting adjourned 1:55 PM

Prayed out with Serenity Prayer