

SO. CAL. REGIONAL SERVICE COMMITTEE
OF
NARCOTICS ANONYMOUS

Minutes for the meeting of 12/18/77.

Roll Call:

Don Z. - Vice Chairman R.S.C. (NO. CO. San Diego)
Eileen A. - Secretary R.S.C. (Ventura & SANTA BARBARA COUNTIES)
Kevin F. - Treasurer R.S.C. (Bay Cities)
Greg P. - Member of the Board of Trustees
Henry S. - Alt. A.S.R. San Fernando Valley Area Service Comm.
Oscar C. - Los Angeles/San Gabriel Valley Area Service Committee Member
Alex L. * " " " " "
Art E. - " " " " "
Sue P. - " " " " "
Carol H. - " " " " "
Bob E. - " " " " "
Barbara - San Diego Member

Meeting Opened at 3:50 p.m.
12 Traditions - Don Z.

Don Z. read a letter from our Chairman Frank D. stating that he must resign because of personal reasons. He had to take a job in drug abuse and he felt there was a conflict. Therefore, we are in need of a new chairman. Also, Eileen stated that she may have to resign from being Secretary as she is starting a new job which will conflict with the Sunday meetings. Elections will be held at our next regular meeting for these two positions.

We would like to welcome a newly forming area, the Los Angeles/San Gabriel Valley Area Service Committee of Narcotics Anonymous. As can be seen by the roll call they had some of their members present at the meeting to find out what was going on and to contribute some of their ideas. Greg.P. made a motion which was seconded and carried to ask the new area to elect an A.S.R. to send to the meetings. January 15, 1978 at the Survivor's Club

Minutes from the meeting of 10/17/77 were read and approved as read. There was some problem determining when the last meeting had been held. Needless to say we have not been too together and we hope this will change in the future. There was much discussion along these lines. It was moved/seconded/and carried that we meet on a monthly basis until we do get it more together. (Henry S. made the motion)

Treasurer's Report: (See attached page) Kevin ordered a new check book for better recording purposes and a rubber stamp.

World Service Conference - What happened to it? Greg P. said it was not held at the Convention as it was supposed to be because of lack of participation. Therefore, it will be held in the spring, probably the first week in April. A notice will be sent out when the date is set.

Noone at the meeting had a copy of the by-laws. There was some questions as to whether they were even approved. Kevin read from minutes of the July 1977 meeting which stated that the by-laws were approved. Copies must be made and given to each of the A.S.R.'S. At the next meeting we will review and discuss the by-laws.

Henry had a question regarding Institutional matters. How are the N.A. members who are locked up represented at the regional level? Can they elect a representative to send to the meetings? It was brought up that members in the institutions are represented at the regional level by the panel representative from that institution. It was decided to table further discussion until next meeting.

Kevin volunteered to get all regional materials from Frank.

Bay Cities sent some suggestions and questions for the regional committee to work on:

- 1) We should publish a quarterly directory. There is a fund already set up by Eastern Counties and Bay Cities from previously printing of the directory. Look into the costs of doing this. The Instit. Comm. can help since it uses a lot of directories. Each A.S.R. should bring up to date info to each meeting. Information should include what type of meeting, open or closed, participation, discussion, or speaker, time, and correct address. Henry and Kevin volunteered to be in charge of this. Greg suggested Regional Committee keep a record of group officers, not for publishing, just for information and contact. What would the cost be to each group?
- 2) Contact the phone companies about putting all phone line numbers in each area's phone books. How do we do it? How much does it cost? When will it come out? Each area should check with their local offices.
- 3) Can we place literature in county offices?
- 4) What about running an ad in the L.A. Times on a continuous basis? How much would it cost to put all the area numbers?

Thank you Bay Cities for your input! Let's get some more from our other areas.

Sue P. from LA/SGV A.S.C. introduced a proposal to raise money to send people, mainly new-comers, to the 1978 Convention in Houston, Texas. She will send out the proposal to all the areas. We voted for her to be the chairperson of the committee to do this provided it is approved by the groups in the various areas.

The next R.S.C. meeting will be held on Sunday, January 15, 1978 at the Survivor's Club in N. Hollywood at 4 p.m.

Meeting closed with the Lord's Prayer.

TREASURER'S REPORT 12/18/77

Contributions

7th Tradition up to 9/23	\$15.62
10/27	10.00

Balance in Checking Acct.

As of 11/4 after rent was paid from 7th Trad. Contributions	<u>\$25.62</u>
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Donations

From the different A.S.G.'s	
11/14 Vta/SB A.S.C.	\$25.00
11/23 S.F.V.A.S.C.	50.00
11/27 B.C.A.S.C.	25.00
11/15 B.C.A.S.C.	25.00
Total	<u>\$125.00</u>

Balance in Checking Acct	\$150.62
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