



NARCOTICS ANONYMOUS

Bay Cities Area Service Committee
P.O. Box 1449
Redondo Beach, California 90278
(213) 372-9666

Minutes of the N.A. Tree Study

Fourth Meeting 10/17/76

Chairman opened the meeting at 11:45am with the Serenity Prayer and the reading of the Twelve Traditions.

1. Roll Call:

Hank M. B.C.A.S.C.-Chairman
Lillie M. B.C.A.S.C.-Treasurer
Al V. B.C.A.S.C.-Vice Chairman
Mark M. B.C.A.S.C.-Secretary
Bob Levey A.S.R.-B.C.A.S.C.
Stilson S. G.S.R.- Tues. Hermosa
Karen B. G.S.R. Alt.- Tues. Hermosa
Barbara N. Secretary of Thurs. Womens
Sydney R. G.S.R. Thurs. Womens Stag.
Annie C. G.S.R.-Friday Noon
Mike B. G.S.R. Alt.-Friday Noon
Dennis N. G.S.R. Alt.-Friday Manhattan
Bob R. Secretary of Sat. Venice
Kevin F. G.S.R.-Sat. Venice
Yale H. G.S.R. Alt.-Sat. Venice
Shelley T. Treasurer of Friday Manhattan

Others present:

Marsha A.
Bob L.
Gary H.
Allen F.
Bob S.
Steve M.
Joy B.
James C.
Larry G.
Paul R.
Jack
Nolan W.

2. Discussion:

- A. Motion by Dennis N. regarding World Service Board - World Service Office.
(See Attached page)
Revisions: Section(#4) to be dropped with part of it. The specifics concerning the W.S.O. and its description be rewritten into Sec. 3.
Revisions: Length of term of Trustees be 3 yrs. Moved, second and passed.
- B. Request: As a result of our NA Tree Study Meetings, the GSR's and those involved with this Study Meeting made a formal request of the B.C.A.S.C. to write a letter to the World Service Office. Requesting some more information regarding the W.S.O. What are its functions, and make-up and the World Service Board. Who are its members. What is the length of term of office for Board Members, and what are the requirements, for members of the Board. As it stands now! B.C.A.S.C. will draft a letter to World Service Office. Second and passed.
- C. Discussion: On the N.A. Symbol. There was discussion on this, but nothing on paper in the form of proposal. 3 members agreed to gather some ideas and present it on paper at the next Tree Meeting.
- D. More discussion on the Tree: Regarding Area Service Committee. Again as before, nothing on paper in the form of a Proposal. Two members gathered some ideas as a result of our discussion, and it will be presented on paper in proposal form at next Tree Meeting.

- E. Suggestion: That in the next edition or the final edition of the N.A. Tree, that the names and addresses, P.O. Box and Phone numbers of all the various Area Service Committee be included in order, that communication among N.A. member and groups may be easier and more effective.
- F. Suggestion that at the B.C.A.S.C. level:
Lists be compiled, typed, copied and distributed to the G.S.R.'s of each group. That these list contain the following information:
1. Names, addresses, Phone numbers of all
Area Service Committee dates and location of Regular Business Meeting.
Address and Phone Number of W.S.O.
Address and Phone Number of W.S.O. Board.
Dates and location of World Service Board Meetings.
- G. Discussion of the suggested agenda sent to us by Northern California (N.A.)
- H. Next N.A. Tree Study Meeting will be held Sunday, Oct 31, 1976 at 2:00pm, at 525 Second St. Hermosa Beach. BE THERE!!!

Meeting was closed at 1:30pm with collection and Lord's Prayer.

Baraka Sasa,
Mark Mc Guire
Secretary

B.C.A.S.C.

SUBJECT: Revisions of the N.A. Structure by the B.C.A.S.C.

PRESENTED BY: Dennis N. - Friday Night, Manhattan Beach

1. Moved that the phrase on Page 22, Paragraph 5; "This service is for an indefinite term", be deleted and the following be inserted at the end of that sentence which ends; "...continuation and quality of service."

There are ten Trustees who serve on the World Service Board; they serve three (3) year terms and may be re-elected for a maximum of one (1) additional term. For continuity the terms are staggered so that each year five Trustees are elected by membership. At the time of the General Service Conference each year the General Service Conference submits a list of nominees for Trustees of the Regional Service Committee, which in turn go to their area and groups for a conscience vote. For addict Trustees we feel the qualifications should be:

- A. Commitment to service.
- B. Service experience at Area and/or Regional level.
- C. The willingness to give the time and resources necessary for his job.
- D. A minimum of five (5) years continuous abstinence from all drugs.
- E. A good working knowledge of the 12 Steps and 12 Traditions of our fellowship.

For non-addict Trustees, the qualifications should be:

- A. An understanding of the program of N.A.
- B. Empathy for addicts.
- C. Skills useful to the fellowship.

2. Moved that approval of the sections of the NA Tree entitled "The World Service Office" and "The World Service Board" be withheld until their functions are more fully described.
3. That the NA Tree with revisions be adopted and that January 1, 1977 be recommended as the date when all provisions of the approved NA Tree become operative.

B.C.A.S.C.

PRESENTED BY: Dennis N. - Friday Night, Manhattan Beach
N.A. Friday Night G.S.R.

Motion to Ventura Meeting:

Moved that this body be on record as favoring the following items to be placed on the agenda for the business meeting of the World Convention of Narcotics Anonymous to be held Saturday, November 13, 1976 at 9AM at the Holiday Inn, Ventura, Calif.

1. Propose that all Trustee meetings of NA be open to any member of NA wishing to attend, and that notification of all Trustee meetings be sent to all regions and areas at least two (2) weeks prior to each meeting.