



NARCOTICS ANONYMOUS

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

(Minutes)

July 10, 1977

Southern California Regional Service Committee Meeting Of Narcotics Anonymous.

I. Those in attendance:

Don Z. - A.S.R. San Diego
Steve - Secty. Oceanside Meeting-Sat.
Dave - G.S.R. " " "
Jimmy F.-A.S.R. Eastern Counties
Charlie - Concerned member
Frank D.-A.S.R. Bay Cities
Kevin F.-A.S.R.-Alt. Bay Cities
Hank M.-Chairman B.C.A.S.C.
Henry S.-Chairman Region H.&I. Comm. & S.F.V.S.C.-A.S.R.-Alt.
Oscar C.- E.L.A Concerned Member(Looking to be of service)
Eileen A.-A.S.R.-Alt-Ventura
Mark M.-G.S.R. Thurs.-Westchester Grp.
Tom T.-G.S.R. Wed.-Gardena
Fred L.-G.S.R. Friday-Venice
Chuck G.-Concerned Member.

Meeting Chaired by Frank D.

Chairman opened meeting at 2:20PM with Serenity prayer.

II. Purpose of meeting: To draft guidelines for the S.C.R.S.C. - Chairman asked for any written suggestions from the various area representatives. Suggestions from the Bay area were read and discussed.

(1) That there be a separate sub-comm. to handle entertainment type activity.

(2) suggested: That the Instit. committee be an entirely autonomous Comm. Not a Sub-Comm. of the Regional Service Committee-answerable not to the Reg. Comm. but only to the members it serves-I.E. the Inmates

(Discussion:) the Instit. committee has always been handled on the Regional level and should continue as such. That the instit./Comm. is not autonomous in relation to the Twelve Traditions(that it does affect other groups & N.A. as a whole). That the Instit./Comm. would be a sub-comm. of the R.S.C., but would have its own guidelines.

(3) Suggested: That it should be made very clear that the Regional Service Committee as per its primary purpose will not be involved in entertainment activities: that such activities can or may be handle by sub-committee responsible to the R.S.C.

(4) Suggested: in regard to support of W.S.O. That such support would not be indiscriminate, but that support would be given to activities approved by a majority of the A.S.R.'s.

(5) That in amendment of guidelines, we should have only A.S.R.'s regular Committee members voting. That we should not at any time, have G.S.R. voting at the Regional level.

(6) Election of officers of the R.S.C.:

(A) Much was discussed concerning what officers should be elected, and which officers if any should have to resign as A.S.R. from their area in order to hold office at the Regional Level. suggested: That all officers be elected from among the A.S.R. and A.S.R.-Alt.

(B) Elected:

R. S.C. - Secretary -Eileen A. *** A.S.R.-Alt Ventura
" Treasurer - Kevin F. *** A.S.R. Alt-Bay Cities
" Vice/Chairman/R.S.R. Alt *** Don Z. A.S.R. San Diego

R.S.C. - Chairman/R.S.R. *** Frank D. A.S.R. Bay Cities

(with the chairman resigning as A.S.R. from his Area)

The elected chairman of the R.S.C. shall resign as A.S.R. from his area so that each area have just one vote at the regional level. The guidelines indicate that the chairman of the R.S.C. may vote in the event of a tie. The Vice-Chairman shall have no vote, unless the chairman is absent and the vice-chairman is serving as chairman and is voting in order to break a tie.

III. New Chairman: Henry S.

To Discuss: Guidelines for the Institutional Sub-Committee

A. Institutional Committee is doing well financially now with the Literature.

Donations comes out at the meetings, in fact, there is a surplus of money. The Committee has a checking account with \$20.85 and approximately \$10.00 in cash.

1. Proposed: That all money donated for literature funds shall remain in the Institutional Committee fund and not be donated elsewhere.
2. Institutional Chairman asks that we may think of purchasing or producing N.A. tapes to be sent into institutions.

B. Guidelines for the Institutional Sub-Committee:

1. Suggestions: That we have a Committee consisting of an Institutional Committee Chairman who shall be be responsible for all N.A. meetings going into any Institutions in Southern California.
2. Motion that members of the Committee be limited to people who have had or are now having N.A. Institutional experience, Passed
3. Duties and responsibilities of the Committee as proposed: that this committee purpose is to carry the message to those in hospitals and institutions who cannot attend our meetings. and that this Committee shall adhere at all times to the 12 Traditions of N.A. and to no other.

4. Officers Members Proposed:

Panel Board Chairman
Panel Board Vice-Chairman
Secretary/Treasurer
Panel Chairman

5. Qualifications for Officers:

Chairman- 2 yrs sobriety
Vice-Chairman - 1 Yr.
Secretary/Treasurer - 2yrs.

Motions for qualifications were made and seconded and each passed unanimously.

6. Moved that Henry S. be elected as Institutional Committee Chairman Pro-Tem until such time as he has 2 years of sobriety. Seconded and passed unanimously.
7. Motion that the Panel Chairman coordinate the panels for the Institutional and that he goes into the Institutional himself at least once a month.
8. Officers:
Chairman: Henry S.
Vice-Chairman: Oscar C.
Secretary/Treasurer: Chuck G.
9. Motion that the term of office for each of these officers be two years, and that they may succeed themselves in office once. Motion that the Committee might think in the future of establishing alternates to each of these positions so that people may be broken into the positions. Moved and passed unanimously.
10. The Institutional Committee be responsible for all types of Institutional work, including hospitals, recovery houses, drug and alcoholism school, penal institutions.
11. Motion to close this meeting and set a date for another Institutional Committee guidelines meeting. Moved and passed. Ideas should be put into writing in preparation on for that meeting. Sunday, July 31st, 12:00pm noon, 80th and Sepulveda, Covenant Presb. Church, Westchester.
12. Motion that Institutional Committee become a sub-committee of the Regional Service Committee. Moved and passed unanimously.

- IV. San Diego Area wishes to split into two Areas, North San Diego and South San Diego Areas, and send 2 A.S.R.'s to this meeting.
1. Suggested that they do so and so register themselves with World Service Office.
 2. Next Meeting:
Sunday, July 31st
80th and Sepulveda
Westchester
12:00 Noon

Expenses - 2.83

Collection - 10.00