

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



Regional Service

Committee

**October 19, 2025
In Peron Meeting – 11:30 am
235 East Cota Street
Santa Barbara, CA 93101**

Meeting started
Prayed in with Serenity Prayer
Twelve Traditions read by Thomas
Twelve Concepts read by Sasha

Introductions/Roll Call

Chair – Michelle C
Vice Chair - Lori E
Webmaster – Vacant (Dee acting)
RD - Dennis D
AD - Ells W
Treasurer - Ron W
Secretary - Tyler S
Alt Secretary – Brandi B
BTWS Vice Chair - Gilbert
H&I Chair - Michelle
Kern County - RCM1: Brandi B , RCM2:
County Line - RCM1: , RCM2:
Central Coast - RCM1: Mariel B, RCM2:
Gold Coast - RCM1: Richard L , RCM2: Tyler S
Santa Barbara - RCM1: Sasha, RCM2: Steve
Guest – Jim B, Thomas V, Michelle A, Renè L

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Minutes have misprinted address from September minutes. Will update and resubmit. Minutes reviewed, address is not misspelled.

Subcommittees

WEBMASTER – Dee

- New material from Santa Barbara events
- If mistakes are found or items need updated, please contact webmaster

BEHIND THE WALLS – Gilbert sent report via Mariel

- Mariel is representative but not chair
- Need sponsors, male and female
- Open commitment of fellowship coordinator
- 3rd Sat meeting on zoom

H&I – Michelle A

- Contacted areas to see how region and world can help
- Working on better communication and encouraging members to serve
- Working on educating on how to get into facilities
- Encouraging collaboration between areas

CCC&E INC – Lori read report

- Encouraging people to join support committees, see website
- No clean time requirement for many service opportunities. Contact Steven P
- Contract 27, 28, 29 with Kern, looking for locations outside Bakersfield after that.
- Looking for art for future conventions, see flyer
- Spread word, encourage registrations, newcomer registrations
- Does region want a time slot at the convention? 1 to 2:30? Dennis says there will be only 5 motions to discuss at that time. Only needs one hour.
- Take save the dates to your region.
- See convention website for readers and leaders form.

TREASURERS REPORT – Ron

- See report on Google group. Monthly report for September.
- Reimbursement to Ells
- \$11079.82. Quarterly summary available to view.

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- Entering 4th quarter. Insurance is due soon. Increase was more than 14% last year. ~ \$1600 for 22, 23,24. 2025 is now ~ \$1800. Anticipating bill of ~ \$2000
- Member asked what is prudent reserve? \$6000. May need to be reviewed and updated.
- When is the last time we shopped for insurance? We get a good deal, nearly half what it used to cost.

PR REPORT – Art

- Need Secretary
- Need Vice Chair
- Need areas to attend the regional PR meeting.

REGIONAL DELEGATE REPORT - Dennis

- World Service Learning Days in Reno just passed. Put together next year's agenda.
- 2026 WSLD, Burbank Marriott, October 16th – 18th.
 - Fill out survey for workshop topics. Have GSR pass on info to have members request topics.
 - see WSLD website for more and to register
- Western States Zonal Forum will be in Palm Springs January 22nd to 25th 2026. RD's need to reserve hotel soon.
- Regional Assembly in March. Date TBD
- WSC will be in May 3rd through 9th in Woodland Hills. RD's need to register soon.
 - Motion to create project plan,
 - book link for incarcerated
 - Discussion about board to replace human interaction with AI
 - Gender neutral language IP and MAT/DRT discussion
 - More will be revealed in November
 -
- Convention moving to 5 year cycle. Possible in Germany, Ireland. Places where it will be financially more feasible.

Old Business

Guidelines AdHoc report:

- Slated for approval today.

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- 12 points need more discussion and clarification on language.
 - Discussed at RSC and approved with exception of financial changes.
- Art 7, prudent reserve budget needs to be voted on by ASC and brought back by November RSC.

Existing:

<u>Article XVIII</u> <u>Prudent Reserves</u>	
1 st Quarter (Jan-Mar) conference year	= \$10,000
2 nd Quarter (Apr-Jun) conference year	= \$5,000
3 rd Quarter (Jul-Sep) conference year	= \$5,500
4 th Quarter (Oct-Dec) conference year	= \$6,000
1 st Quarter (Jan- Mar) non-conference year	= \$6,500
2 nd Quarter (Apr-Jun) non-conference year	= \$7,000
3 rd Quarter (Jul-Sep) non-conference year	= \$8,000
4 th Quarter (Oct-Dec) non- conference year	= \$9,000

New:

<u>Article XVII Prudent Reserve</u> (Review amounts)	
1. World Service Conference Year	
1 st Quarter (Jan-Mar) = \$10,000	
2 nd Quarter (Apr-Jun) = \$5,000	
3 rd Quarter (Jul-Sep) = \$5,500	
4 th Quarter (Oct-Dec) = \$6,000	
2. Interim World Service Conference Year	
1 st Quarter (Jan- Mar): \$6,500	
2 nd Quarter (Apr-Jun) = \$7,000	
3 rd Quarter (Jul-Sep) = \$8,000	
4 th Quarter (Oct-Dec) = \$9,000	
3. Non-World Service Conference Year	
1 st Quarter (Jan- Mar) = \$6,500	
2 nd Quarter (Apr-Jun) = \$7,000	
3 rd Quarter (Jul-Sep) = \$8,000	
4 th Quarter (Oct-Dec) = \$9,000	

Vice treasurer nomination & selection

- Still looking for Vice Treasurer position
- 3 year continuous abstinence, ability to become signer, working knowledge of 12,12,12, willingness to serve, accounting or business experience.

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Regional Assembly planning

- One day event should be adequate based on information received.
- We have only 5 motions.
- Do groups want an over night event or one day event.
 - Overnight helps promote unity.
 - One day is most financially prudent.
- All area activities committees have expressed interest in preparing food for the event.

Nominations

- Chair – Lori E
- Vice Chair – need
- Treasurer – need
- Vice Treasurer – need
- Secretary – Brandi B
- Alternate Secretary – Thomas V
- Bring additional nominations to next RSC

New Business

Next RSC November 16th Zoom

Next in person Central Coast January 25th 11:30 am TBD