

DISCUSSION MEETING FOR REGIONAL
Committee - MARCH 20th, 1977

1. Serenity Prayer
2. Attendance Sheet
3. The Twelve Traditions
4. Hank M.'s opening statement
5. Kevin called Eastern Counties area about meeting; none are present.

- (A)
6. Greg discussed his observations within the group conscious of a lack of communication between the groups and the area committee. Also the neglect of services offered towards the groups, institutions, jails, etc.
- (B) Asked for discussion on forming the Regional Committee.

(C.) Discussion:

- 1) Johanne suggested that H.S.R. area meetings be held within a specified week of the month and the following Saturday hold the Regional Business Meeting.
 - 2) Hank M. brought up the question: Do we actually need a Regional Committee?
a) Discussion was held but invalid at this time.
7. Doug moves that the areas represented here today be known as the Regional Committee of Southern California for the time being. Motion was second by Frank D.
- 1) Greg said that we don't want to close the doors, so whoever is represented from a designated area should all be the temporary Regional Committee. Because the problem could be a lack of communication between areas.
 - 2) The Southern California Area Committee consists of a Representative & alternate representative from each

- * 2) established area within Southern California.
 1) & 2) - are revisions to the above mentioned motion.

3) Motion passed unanimous.

8. Hank M. moves that we temporarily appoint Frank Deffrey as chairman of the Regional Group until such time that the committee meets & elects a chairman. Motion Second by Kathy

1) Motion passed unanimous.

9. Greg moves that when the Regional chairman has been elected by the committee that the group elect another A. S. R.

1) Motion was retracted

10. Greg moves that the First Regional meeting be set up for the 3rd Sunday of April (4-17-77) at the Survivors Club at 3p.m. Motion Second by Hank.

1) Motion passed unanimous

11. 7th Tradition - Break

12. Hank suggests to all area committees between now and the seventeenth of April that the areas get together with the N. A. tree and the group and write down suggestions for guidelines. If suggestions are not written down they will not be accepted. Suggestions should be given to the Area Committee preferably one week in advance.

13. Discussion over rewriting the N. A. tree.

1) Doug spoke of the business meeting held at the last convention in February, 1977. During the meeting several topics were touched upon:

(a) putting a halt on any official output on guidelines.

- (b) The only formal service structure is the N.A. tree and no other.
- (c) More proposals will be presented to N.A. at the next convention which will be held the 2nd weekend of October, 1977, in San Francisco.
- (d) Adhock Committee - was designed to set up service structures within N.A. at a group level.

(i) Groups submitting written suggestions to go into our service structure. We need to see from the different groups what they feel needs to be added, changed or deleted.

- (e) Editorial Committee - designed to take in suggestions (written suggestions ONLY!!), filter them and decide what should be done with them. They will not change the thought of the suggestion but change the wording to a documentation format.

14. Hank M. told Doug to make the revisions and finalize them and he will make all the copies so that they can be mailed to all designated areas.

1.) Hank said he would send copies of all minutes, from the Bay Cities areas, on the N.A. tree to the Committee for Revising the N.A. Tree.

2.) Jody volunteered to pick up a revised mailing list for all the out-of-state addresses.

15. Conventions - Greg has suggested they be handled at a Regional level. This will be one of the duties of the Regions as a Committee.

16. Kathy requests to see documents of calls on the N.A. Hot Line from the San Fernando area so that they can continue helping with donations to keep the phone lines going.

17. Meeting has now closed.