



NARCOTICS ANONYMOUS

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

MAY 5, 1977

FIRST REGIONAL COMMITTEE MEETING

ON APRIL 17, 1977 SUNDAY, 3 p.m. at SURVIVORS CLUB

Serenity Prayer

Frank D. makes opening statements.

Business open for discussion.

A. DO WE REALLY NEED A REGIONAL COMMITTEE?

1. Phil asked if the areas will be able to unite as one or if they will stay in their own areas of business?
 - a) Kathy replied to the above that we have had activities in the past which were made possible through all the different areas but that they have not been stated on paper as a regional activity. The activities have been a benefit to all the areas.
2. Frank made a suggestive proposal that we have a chairman on a rotating basis with flexible ideas and structures or have one main chairman with a formal type structure. Frank made motion and was second by Phil.
 - a) It was voted to have a rotating chairman.

B. INSTITUTIONAL WORK.

1. Kevin F. nominates Henry as Institutional Chairman protemp for Institutional work on a regional level. Second by Keith W.
 - a) Kathy brings up that Chuck Gates was given the position on an informal level not on a regional level.
 - b) People in charge of institutional committees in institutions:
 - 1) CARL BAGGET - C.R.C. (WOMEN)
 - 2) JOHN THEODORE - CHINO (MEN)
 - 3) JOHN PARKER - CHINO (MEN)
 - c) Doug made motion for Henry to draw up a report on all institution meetings and who is in charge of those meetings.
 - d) Above motions were passed.

C. ENTERTAINMENT COMMITTEE:

1. The people who are involved in the entertainment or activities committees should get together from all the areas and acknowledge whether or not we need an entertainment committee on a regional level
2. Outcome will be discussed at the following business meeting. (6-19-77)

D. N. A. CENTRAL OFFICE?:

1. NEEDS MORE WORK, IDEAS, HELP & TIME.
2. Will be discussed in future business meetings.

E. N. A. EASTER DANCE

1. Doug makes a request to know why Ventura County received only \$62.00 and San Fernando Valley and Bay Cities Areas received \$130.00 each. When the funds were to be divided evenly among the areas involved.
 - a) Kathy and Frank said they would both look into it. Kathy also said that she would notify Doug as soon as she knew something.
2. Funds from the dance were divided as follows:
 - a) BAY AREAS-\$130.00
 - b) SAN FERNANDO-\$130.00 plus \$150.00 (WAS USED TO RENT HALL)
 - c) VENTURA COUNTY-\$62.00
 - d) W. S. O. - \$100.00 (SAN FERNANDO & BAY AREAS MADE A DONATION OF \$50.00 apiece)

F. REGIONAL COMMITTEE MEETING TO BE HELD JUNE 19, 1977.

1. Meeting will be held at the Survivors Club (11339 Moorpark, N. Hollywood) at 3 p.m.
2. KATHY LENT will be acting chairman.
3. Following regional meeting will be held in Ventura County.
4. Voted that Regional Committee meetings will be held once every three months.

G. 7th TRADITION

1. Collected \$7.68 - made rent of \$7.00

H. Keith W. motioned to close meeting.

1. Second by Mark M.

I. Meeting closed.