Southern California Regional Service Conference of Narcotics Anonymous

Minutes November 21, 2021

- **Treasurer report: Courtney:**
 - **Beginning Balance:** \$15,024.92
 - ➤ Total Income: \$ 3,138.72- without Venmo or Cashapp donations
 - **Expenses:** \$ 2,514.48
 - ➤ Tentative Ending Balance: \$15,649.16
- ❖ Approval of Minutes: Motion: Dan 2nd Lauren T. Lea Eastern County is active, and minutes say inactive, Now amended and approved by acclimation.
- **❖** Adoption of the Agenda: Motion to approve (RCM member) 2nd Lea
- **❖** Innovations & Challenges, Area Reports
 - ➤ Affirmation of the Convention Committee executive body done by acclimation
 - ➤ Hilda Greater Los Angeles Convention May 5 weekend is this locked in?
 - Yes

Regional Delegate Report: Jade, Ruben

- Toolbox for Virtual Meetings: www.na.org/toolbox Thank you to those that helped spread awareness for feedback input There is a draft available until end of the month on best practices in PDF and word document. If you have additional feedback, please submit to toolbox@na.org or let RD team know and we can submit for you.
- Reminder: we are not having an official conference in 2022, it is extended to 2023. In 2022, we are having an interim business meeting on 22, 23, 29, and 30 April 2022 to go over items provided in the Interim CAR.
- ➤ Interim CAR/CAT Available on www.na.org/conference on 24 November 2021
- World Announcements:
 - Sponsorship Day Dec 1. webinar Saturday 12/4 11am-1pm PST. members from around the world will share about their experiences, including the joys of sponsorship, long-distance sponsorship, looking for a sponsor after yours has passed, and even one NA region sponsoring another. Meeting ID: 816 9027 7423 Passcode: 1953
- New sponsorship gift items on www.na.org/webstore
- ➤ WCNA in Australia The convention has been cancelled. The next one is WSC 39 scheduled in Washington DC 08/28/24 thru 09/1/24

Convention- Kathy

Early bird registration \$20.00 for Ontario next year will start Friday at Noon through SFV convention in January 2022.

Phonelines: Carlos S.

- > The first discussed was about an individual calling our helpline and being abusive to our volunteers. If that happens, volunteers were informed to hang up and not allow themselves to be abused and or attacked verbally over the phone.
- > The second discussion was regarding, what to present at Service Works in January 2022
- ➤ Our total calls were 216, total missed calls were from the 800, and 19 from the 888 (Spanish).
- November Attendance: (Greater Hollywood, GLA, IEF, Orange Co., GELA, Bay Cities, Spanish Area, DEA, and EIE)
- Next meeting December 4, 2021 @ 2:00 pm via Zoom 496 317 0908. Password: life

Public Relations: Bob S.

- ➤ PSA (Public Service Announcement) –Seeking ideas and voices for PSA's. (Contact Clyde B 213-421-5893)
- Bus bench project is still ongoing. Research indicates some cities not allowing the adds though. If you know your area can have them, contact Caroline from the West End area. Her email is pr@weana.org.

***** LGBTQ

- Total Income = \$1125.61 Total Expenses = \$1088.19 Balance = \$37.42
- ➤ Table Banner We are going to start gathering quotes and artwork to create a banner that we can use for booth sittings. More to come.
- ➤ The Paris ASL of the France Region has created an LGBTQIA+ Committee. They are having their first event (hybrid) "Unity in Diversity" on November 28th and have asked Angel C. to speak about our committee at 9am our time. They will have a translator available. Please support if you can. ID 145115086 PW 1212
- ➤ Liaison Orientation We started this month. New liaisons can log into zoom meeting 15 minutes before committee meeting to discuss liaison duties.
- ➤ June Event 2022 We will start an ad hoc meeting to begin planning for next year's event. The first ad hoc meeting is January 09, 2022 at 2pm. Zoom ID 884 6337 8515 PW 1234.
- ➤ Reminder: The LGBTQ directory and first newsletter (NA Pride) are both on the regional website. The directory was just updated at the end of October and is attached. Newsletter submissions can be emailed to NALGBTQNEWS@googlegroups.com
- Announcement Finding Our Pride Group is hosting IEW 12 Days of NA on December 7th, 2021. 6pm to 8:30pm at 509 S. College Ave, Claremont. Potluck, Fellowship, Meeting. Flyer attached. Come out and support.
- Next meeting, (2nd Saturday of each month) December 12, 2021, 1-3pm Zoom ID# 202 100 1953 password: 232323

SBTW: Sterling

- Our Zoom ID has changed to 2021 00 1953, same pw: 232323.
- ➤ We have a backlog of 90+ Sponsees requesting sponsors! RCM's- How You Can Help!
- ➤ PLEASE ANNOUNCE THAT WE WILL HAVE A SPONSORSHIP HELP/Q&A DAY on the 4th Sunday of the month @ 4pm on Regional Zoom ID for all you SBTW questions
- WE NEED LIAISONS! RCM's, please let your areas know if they don't have a liaison coming to the SBTW meeting that we would greatly appreciate the support. We could especially use support from Spanish speaking, LGBTO, IEF and GHA (as these areas were in attendance before the switch to virtual)
- WE NEED A VICE CHAIR (4 years of clean time and 1 year of regional
- Next meeting:3rd Sunday of the Month December 19, 2021- Zoom 202 100 1953password: 232323 at 8:30am

Website: Ruben-

- Regional Activities Moderators' Reports Areas, please send in flyers and if you are having a live event, don't forget Insurance
- Next Meeting; December 4, 2021, at 10:00 am GoToMeeting Access Code: 982-122-573 or call in 571-317-3112.

❖ Youth - No Rep

- We are working on gathering a list of youth that have 6 months or more clean time and that are interested in speaking over the zoom platform for PR. Since our committee is small, I am putting this out there to all RCM's. If you know anyone who is interested in this, please text me their information at 626-224- 2095 so I can forward it.
- ➤ Don't forget that we have a web page at www.todayna.org/youth-committee/
- Our next meeting will be HYBRID on December 26,2021 1:00PM. Zoom ID: 202- 100-1953 with password 232323, or at region at 1:00 PM.

Activities: No Rep and No report

Next meeting Wednesday December 1, 2021 @ 7:30 pm Zoom ID#202 100 1953 password 232323

❖ BOD- Dave N.-

- ➤ The BOD met physically this month, next meeting on Dec 8, 2021. Reminding that the Service Office is still open for business, but please try to call in orders before coming to minimize personal contact. Support your local RSO by buying there.
- > Open officer positions on the Board
- ➤ The online store has converted to an online ordering system only. The store may be viewed at https://www.scrso.org/store. Encourage using the store, place order then you'll be notified for payment and disposition.
- Reminders: The Board of Directors is looking for members to join the board who have experience in Accounting Principles, Information Technology, and E Commerce. The clean time requirement is 5 years. The Board meets the 2nd Wednesday of the month at the RSO at 7:30 PM. Please have your GSRs announce this at their meetings. BOD Zoom ID: 171266486
- Next meeting 2nd Wednesday December 8, 2021 @7:30 pm. Zoom ID# 171 266 486 no password.

H & I- Shiloh F

- > SO-CAL REGIONAL H&I SEPTEMBER 19TH, 2021 SUBCOMMITTEE REPORT 1. ATTENDANCE 11 OUT 19 OF ACTIVE AREAS PRESENT
- > OPEN POSITIONS: ACTIVITIES COORDINATOR, ACTIVITIES CO COORDINATOR, AREA PANEL RECORDER, LITERATURE CO COORDINATOR
- ➤ LITERATURE REPORT \$5068.56 SPENT YTD.
- > REGIONAL PANELS, 37 PANELS
- ➤ AREA PANEL REPORT: 164 PANELS
- > Our next meeting will be on December 19, at 10:30 a.m. The Zoom meeting ID will be 775-3508-9337 and the Password will be 092818.

Old Business: Ken-

- Ad hoc committee to add new position with duties for a hybrid moderator-
 - **Ken** Apologies, I have not completed this yet.

New Business:

- ➤ **Ruben:** EIE is holding an event that is doing contact tracing, and the Website is asking for clarification as they will not put this on our website as isn't this a violation of our traditions?
 - **Ruben-** It is where the facility takes down the name, phone number if someone
 - **Ken-** What Tradition is this violating?
 - Karin- Anonymity. The choice not to go in, ... It is a means of surveillance.
 - **Art** Who is sponsoring this event?
 - **Ruben** EIE Area Activities then
 - **Art** Maybe they could look into securing a new venue. It is not up to the website committee to decide whether this violates or not. If the event flyer meets our guidelines, then it is not website to police it. It has been approved by an Area.
 - **Jim-** I tend to agree with Art. We give up our anonymity all the time going into prisons. I don't think it is websites job to police this.
 - Sterling I agree with Jim
 - **Ken** It is clearly posted on the flyer, so there is no guideline against this and it meets our guidelines to post on the website.

Announcements:

- ➤ NELA Having a holiday event 12/18/21 4:00 8:00 pm
- ➤ Lea Eastern Counties 01/29/21 Birthday Bash Norwalk Methodist Church
- > Art- This is really good discussion. This is something every Activities Committees should think about when securing an event. Thank you.