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**CHAIR - Kelly:** Absent

**<u>VICE CHAIR - Mike:</u>** Thanked everyone who helped with the Convention audit.

**SECRETARY - Luna:** Active areas 20 of 21. Quorum was met, 19 areas present. South Coast area regained their voting privilege. North East L.A. area lost theirs.

<u>RD - Jade:</u> Strategic planning sent 2 mock-ups pamphlets that need to be voted on at July's RSC. We had our Conference participant meeting and they had a significant loss of almost 1 million dollars from the world convention that will be discussed at the next CAR. They are under budget and not enough subsidies in literature. They are also discussing a literature cost increase due to inflation. We have a survey in the RD report that we need you to get out to your groups and have people participate so we can get the information you want prioritized on the CAR survey.

June 1st - June 7th is PR Week! Each area, region, and zone is encouraged to commit to at least one activity during PR week.

**September 5th - 6th is World Unity Day!** Every year, we come together to say the Serenity Prayer for the addict who still suffers and to celebrate the miracle of recovery. You can join the 24-hour celebration anytime from 9:00 p.m. PDT, September 5th, to 9:00 p.m. PDT, September 6th. The Serenity Prayer will be at 9:00 a.m. PDT on September 6th.

**World Services Warehouse Closing for 6 Days** – NAWS completes a physical inventory which requires a complete shutdown of the Chatsworth warehouse for six days. No orders will be shipped between June 23rd and June 30th. The WSO will also be closed for holidays on July 19th and July 4th.

<u>ACTIVITIES - Carmen:</u> Calendar / Regional Open Dates: AVAILABILITY is 9 months in advance. No Exceptions. 2025 – [NOV] 11/29 [DEC] 12/27 [JAN] 01/03, 01/10, 01/31. If you want to hold an event you need to come to our meeting and ask for the date you want.

**SCRNA 72nd Anniversary is on June 21, 2025.** Location: Northridge United Methodist Church., 9650 Reseda Blvd., Northridge, CA 91324. Time: 11AM – 5PM. Speaker Jam & Bingo. Food & Desserts at Cost. \*\* Requesting Areas if able to donate for Bingo gifts and/or opportunity drawing\*\*

**Regional Campout October 3- 5, 2025.** Tent Camp out. No electricity. Wood for Burning and/or Propane Allowed Pricing: \$50.00 ea. Adult / Ages 2-18 \$15.00 ea., for the week Location: Yucaipa Regional Park.

**CRUISE - Alan:** 321 people have registered for the cruise and 185 cabins booked to date. For all future reservations, Princess Cruises has increased the deposit fee to \$500.00. Guidelines submitted for review and vote.

**WEBSITE - Myles:** Kelvin elected as Website Chair and was affirmed. The committee is having elections next month.

**PHONE LINES - Carlos:** Elected Phonelines Chair. 413 incoming calls and 23 missed calls.

**CONVENTION - Chris:** 3 months till convention, we still need feedback on 2 year cycle

<u>PUBLIC RELATIONS - Ken:</u> We have decided to end the grocery store receipt project due to a lack of participation. We may pursue it at a later time. Service Works will be held virtually on Saturday, June 7, from 11:00 am to approximately 1:30 pm. We are currently developing Guidelines for posting social media PSAs.

**WSLD Ad-Hoc - Steve:** We need trusted servants to join the team. We are seeking a theme and logo from the fellowship. This event will be about revitalizing service in our region and the Western States. WSLD ad-hoc meeting 1st Tuesday of the month.

**LGBTQ - JJ:** The June 28th event will be held in Covina. Guidelines submitted for review and vote.

**YOUTH - Marilyn:** Guidelines submitted for review and vote. (Monthly report was not received)

<u>SBTW - Alfredo:</u> SBTW meeting is held as a hybrid meeting at the RSC meeting room in Monrovia **Zoom ID 2021 00 1953**, **pw: 232323 at 8:30 AM.** Any NA member is encouraged to attend our meetings and help with mail processing. No long term commitment needed. Our Website address is: <u>SBTW.todayna.org</u> NA Members can easily sign up to be a Sponsor there. Guidelines submitted for review and vote.

Sponsors when sending any literature requests to our Literature Coordinator include inmate name, CDC #, and full prison address and email to both: <a href="mailto:SBTW@todayna.org">SBTW@todayna.org</a> and also to <a href="mailto:SBTWSoCalLitCo@gmail.com">SBTWSoCalLitCo@gmail.com</a>

**H&I:** Monthly report was not received.

<u>BOD - Dennis:</u> The board took up a discussion of the event at the RSO during the convention committee meeting, as the lease holder of the RSO facility the BOD does have the right to restrict access to any individual/s it deems a danger to the safety of others that use the facility, a motion was made and the vote passed the 2 individuals involved in the event are hereby trespassed from the RSO facility for a term of 2 years.

## OLD BUSINESS: Approval of SCRSC Guidelines - 12 yes 5 no 2 abstentions

Chair - Mike M. nominated - 22 yes 0 no 0 abstentions pass Vice Chair - Luna H. nominated - 22 yes 0 no 1 abstention - pass Secretary - AJ nominated - 21 yes 0 no 2 abstentions - pass

Alt Secretary - Israel nominated - 22 yes 0 no 0 abstentions - pass

Election of RSC Executive Committee Members

Vice Treasure - Christine nominated - 23 yes 0 no 0 abstentions -pass

**Audit of Convention Committee -** Motion to follow the recommendation of the ad-hoc committee to initiate an external audit of the convention committee's financial records and practices, starting the process by obtaining 3 competing bids for external audit. **Votes 13 yes 0 no 0 abstentions** 

Motion to Join Arizona Region on Car motion (Vote due in June) Strategic Planning Pamphlet Mock-Up (vote in July)

NEW BUSINESS: Jade nominated for World Board - 12 yes 1 no 0 abstentions - pass Website Chair Kelvin affirmed - 12 yes 0 no 0 abstentions - pass H&I Vice Chair Roxanne affirmed - 11 yes 0 no 1 abstentions - pass Phonelines Chair Carlos affirmed - 12 yes 0 no 0 abstentions - pass

Purchase of new/used copy machine to replace broken one used by RSC for \$1,000.00

<u>TREASURES REPORT</u> - Beginning balance \$19,832.20 + contributions of \$7,819.94 minus expenses of \$9,090.82 = ending balance of \$18,561.32 **Zelle now available the email ID is: treasurer@scrna.org**