

Attendance:

Greg Peirce (acting Chairman)
Jimmy Kinnon
Carl Baggett
Jack Whaley
Bob Barrett

Absent:

Bill Beck
Sylvia Magdaleno
Gloria Coleman
Chuck Skimmer
Cliff Craft
Mel Hallman
Dennis McCaughan

- I. Reading of minutes from last meeting-minutes approved.

- II. Old Business
 - A. Financial Statement-approved
 - B. Spanish I.P.-approved as direct translation
 - C. Conference Agenda
 1. Recommendations from Ventura meeting
 2. Discussion and formulation of agenda
 3. General discussion of upcoming Conference

- III. New Business
 - A. Questionair
 - B. Trustee Attendance and/or activity
 1. Chuck S. Resignation-discussion-decision to talk to Chuck and to try to get him involved.
 2. Attendance of Cliff and Mel-discussion-decision-to ask them to either get involved or resign.
 3. Attendance of N. Calif. Trustees discussed. Mentioned that the day and time of trustee meetings were changed at the request of Sylvia M. without any improvement in attendance. Both Sylvia and Dennis have not attended a meeting in two years. Feeling was that one N. Calif. Trustee should attend each meeting. This would mean one trip to L.A. every year. This doesn't seem unreasonable.
 - C. Function of trustees discussed in light of the changing nature of N.A.
 - D. Discussion BCASC recommendations and minutes.
 - E. Discussion on why copies of highly critical statements, questions, and recommendations never seem to come directly to the concerned parties (W.S.O., W.S.B., etc.) but rather are published and distributed to groups.

(Cont.)

- F. Discussion on literature
Decision to hold all projects in works until further notice.
Decision not to publish any additional completed drafts.
 - G. Discussion on Addict-Alcoholic relationship and complaints received from A.A. in various Regions.
- IV. Some topics for next meeting
- 1. Election of Officers
 - 2. W.S.C.
 - 3. Re-establish some neglected committees
- V. Meeting adjourned at 11:30 PM next meeting to be held in January (1-29-77) at: 4219 Balmain Ave.
North Hollywood, CA. 91602