

Meeting Minutes	<b>CCR Regional Service Committee</b> April 12, 2015 at 8:00 AM PT Skype
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#### Officers and Delegates in Attendance

Chair Person:	Scott N.	x	Secretary:	Laura T.	x
Vice Chair Person:	Scott C.	x	Delegate:	Chantal M.	x
Treasurer:	Tony M.	x	Alternate Delegate:	Sandi S.	x

#### Areas Service Representatives (ASRs) in Attendance

Area	ASR Present	Area	ASR Present
Monterey	Sandi S		

#### Subcommittee Chairs in Attendance

Subcommittee	Chair Present	Subcommittee	Chair Present
Outreach	position vacant	Conventions / Events	position vacant
Literature	position vacant	Technology Services	position vacant

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### 1. Prayer, Introductions, Roll Call

A) Open the meeting with the Serenity Prayer

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Skype

### B) Introductions and Roll Call

Along with officers, members present include Jonnie G (Gilroy member & Trustee), Brenda L (GR Scotts Valley), Lynn B (Alt GSR Monterey Tuesday), Teri M (Alt GR Scotts Valley), Arnie B (GR Monterey Tuesday and Monterey Area treasurer)

### C) A quorum shall consist of 51% ( 3 ) of the voting members. Voting members are the officers (chair, vice chair, secretary, and treasurer), ASRs, and subcommittee chairs.

5 of 5

### D) All voting members are present.

### E) Reading of the Twelve Concepts of Nar-Anon Service by Chantal

## 2. Adoption of Minutes of Last Region Service Committee

### A) Motion to approve all prior RSC minutes

As this is the first RSC meetings, this item will be tabled.

## 3. Motions Read from Last Meeting

### A) Reading of the motions and the disposition of each motion from last RSC meeting - Scott C.

As this is the first RSC meeting, this item will be tabled.

## 4. Reports

### A) Treasurer's Report - Tony M.

Tony submitted a report and in discussion a typo was discovered. During meeting Tony sent an updated report. Scott C made a motion to accept the CCR Treasurer Report dated 1/16/2015-4/10/2016 as corrected, Chantal seconded, motion approved unanimously. Arnie (Monterey Area Treasurer) explained the Area approved a tentative budget and in keeping with the guidelines made donations to World Service Office and a \$2400 donation to Central California Region.

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In reference to GLS 6.3 "Develops Region Budget", the committee discussed replenishing line item for Website, \$96 paid in October 2014 when the website was created and it will be an annual expense requiring an additional line item for 2015. Scott N made a motion to amend budget by \$96 to Regional Website Expense for 2015, Scott C seconded, motion approved unanimously. This group conscience will be ratified at the Assembly.

B) Area Reports - Sandi S.

There are two corrections, the net proceeds for convention amount should be \$2423.94 and Gmail address should read montereynaranon@gmail.com

C) Outreach –

Committee not yet formed but RSC felt it is a key position so a decision was made to call for initial Outreach Committee Skype meeting Wed May 6, 6-7 to see who can come together. Laura will include information in Take Back to Meeting and Chantal will create a document to share with GSR to be read at meetings

D) Literature - Committee not yet formed

E) Conventions / Events - Committee not yet formed

Scott C discussed 3 events, Porterville Open House, Bakersfield Convention and Narathon. Scott N made a motion to schedule Narathon on September 12, 2015, Scott C seconded motion, motion approved unanimously

F) Technology Services - Committee not yet formed

G) Delegate's Report - Chantal M.

Chantal visited about 50% of groups to date and hopes to attend the rest in the near future. She is creating a document to give to GSRs that includes explanation of motions, timeline to submit motions and motions form.

## 5. Old Business

As this is the first RSC meeting, this item will be tabled.

## 6. New Business

A) Review of New Meeting Support - Scott C.

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Motion to specify that a "New Group Packet" will be distributed to each new group as they register at WSO and in the Region. A New Group Packet has the value of \$35 (the total value is \$44.10 to include shipping and tax).

Scott C made motion, Laura seconded, after discussion motion was withdrawn by Scott C as it would have required the CCR to provide both the New Group Packet and \$50 start-up funds as voted on by group conscience at previous meeting. After discussion it was determined the CCR commitment at \$94.10 is excessive and not currently included in our budget.

- B) Report on the choice of a venue in Santa Barbara, August 8, 2015 at 1:00 PM. - Scott N.

Scott N reported an option of a venue. After discussion Scott N made a motion to rent Lutheran Church for Assembly at an expense of \$50, Chantal seconded motion, approved unanimously

- C) Report on the progress of the Subcommittee to Guide to Region Services - Michael F.

Michael was not present to provide verbal report, however the written report has been uploaded to Yahoo Groups. Group members present agree with submission with a change to reflect the vote will be held at the August Assembly.

- D) Open discussion about assembly length, time of day, cost to GSRs.

Chantal as Delegate reported the financial hardship (travel and hotel expenses) for GSRs to travel to night Assembly in January. Scott N reported that SCR AI-Anon pays for mileage over 100 miles and a reimbursement for hotel expenses per GSR for Assemblies (\$80 approx). The reimbursement for the first 100 miles is provided by the group. After discussion, there are plans to craft a motion for the Assembly to provide assistance for groups for mandatory in-person meetings which will require a change to the budget. Also was discussion regarding expense incurred by the Delegate to travel to meetings and how travel reimbursements will be handled. As a new Region, this needs to be addressed in our GRS and estimate to be determined (using the IRS mileage calculation) and included in budget. Tony will take lead and send email request for members on Budget Committee to address changes during the May 20 6pm Skype meeting.

- E) Step 10 (11, 12) Draft review sent by World Service Literature Committee

Chantal said thank you to groups and meetings who responded to Step 10 preview. Lit committee is meeting this afternoon and may soon have Step 11 available.

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F) Personal Stories II, Literature Committee is requesting member's stories

Chantal reminded group about Lit Committees request for personal stories

G) Discussion of Subcommittees

No subcommittees are currently active

H) Participation in the "Three Region Event"

There was discussion of intention for CCR to participate in cooperation with other Regions in an annual event. Scott C made a motion to have CCR to participate in an All California Convention, Sandi seconded, motion approved unanimously. Scott N will reach out to Northern Cal and Southern Cal to discuss the intent of the Event and amount of funds collected in Bakersfield last February

I) Annual Regional Convention

Input from the Monterey Area with regard to the Monterey Convention

There is intention for CCR to have an annual convention with Monterey hosting on odd years and other groups hosting on even years. There was discussion regarding clarification of the difference between a Convention and fund raising events. The Monterey Convention was an opportunity to learn and grow as we move forward with creating a healthy region. CCR will benefit from clarity in our GRS and from service commitments from members.

## 7. Next RSC Meeting

A) October 11, Skype meeting 8-11:30 am

## 8. Closing

A) Close the meeting with the Serenity Prayer

Meeting closed at 11:35am

Respectfully submitted,

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Laura T

Central California Region Secretary

DRAFT

# Central California Region, NFG

## Treasurer's Report

January 16, 2015 through April 10, 2015

<b>January 16, 2015</b>	<b>Balance Forward</b>	<b>\$922.90</b>
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March 19	Deposit	Monterey in the Solution	\$ 50.00
April 7	Deposit	Santa Barbra I Can Be Free	\$ 105.00
April 8	Deposit	Monterey Area	<u>\$ 2400.00</u>

**Total Deposits: \$2,490.00**

February 17	Ck#1002	Porterville Meeting Startup	\$ 50.00
February 21	Ck# 1003	WSO Meeting Directories	\$ 15.00
March 23	Ck# 1004	Website Hosting	\$ 96.00

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<b>ENDING BALANCE</b>	<b>April 10, 2015</b>	<b>\$3,316.90</b>
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Submitted by: Tony M.



## **Report of the AdHoc Subcommittee to draft a Guide to CCR Services**

Submitted to the Central California Region Regional Service Committee on 4/11/15.

Subcommittee Chairman is Michael F.

Dear Chairman:

Per the First (1<sup>st</sup>) Central California Region Assembly Motions 10-A & 10-B:

A10-A) adopt the Guide to Local Services (GLS) and Guide to World Services (GWS) as guiding documents for Central California Region (CCR).

B10-B) create an AdHoc Committee to draft a Guide to Regional Services (GRS) and report back at our next Assembly (2<sup>nd</sup>).

The Subcommittee volunteers are Tony, Chantal, Sandi, Michael, and Scott N.

After near weekly meetings and diligent work by the Subcommittee, the effort to draft the CCR GRS continues with great progress and is close to completion.

This effort continues to be a great learning experience for all the members of the Subcommittee in learning about intricacies to the purposes of establishing a clear and concise CCR's GRS.

The GLS, in suggesting how to structure the CCR's GRS, states the Regional shall follow the GLS Regional Structure as put forth in the GLS; however the Committee members are discerning inadequacies in the GLS and are attempting to:

1. Improve the CCR's GRS functionality by composing a more comprehensive GRS tailored to the specific conditions unique to this region.
2. The Committee has been committed to the goal of creating a document that will stand the test of time with minimal future changes being necessary. It is crafting language that addresses potential occurrences with specific language to address such occurrences. The purpose is to minimize future discussions of the intent of the document and thus minimize disruption in the course of performing the Region's business.

The Committee goal is to present the CCR 3<sup>rd</sup> Assembly a Draft GRS for either future guidance in developing portions of the document, or outright approval.

Respectfully submitted with gratitude,

Michael F.



Thank You so much!  
Claudia

Thank You! Thank You!  
Thank You!  
Monica M

Thank-you  
very  
much  
Jenna  
Copper

Thank you  
so very much  
~~Patricia~~ ~~Rebecca~~ Much!!  
Thank you very much!!  
We are so grateful  
Lou M

Thank you  
for this wonderful  
help. It is gratefully  
appreciated.

Thanks,  
Patty R

Rich Ames Georgia  
Dori King

Thanks for helping us get started  
we are doing great, Tiffany J.

Thank you for all  
the donations!  
Hillary Martinez

Many thanks!

We love our meeting  
and the literature!

Thank You for the  
\$0.00 seed money ---- ☺