

Minutes

CCR Regional Service Committee

Sunday, October 11, 2015 at 8:00 AM PT
Skype

Officers and Delegates in Attendance

| | | | | | |
|--------------------|----------|---|---------------------|------------|---|
| Chair Person: | Scott N. | x | Secretary: | Laura T. | x |
| Vice Chair Person: | Scott C. | | Delegate: | Chantal M. | x |
| Treasurer: | Tony M. | x | Alternate Delegate: | Vacant | |

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 |
|------------------------|-----------------|----------------------|-----------------|
| Guide to Local Service | Michael F. | Conventions / Events | position vacant |
| Literature | position vacant | Technology Services | position vacant |
| Outreach | position vacant | | |

Minutes Summary

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1. Prayer, Introductions, Roll Call

A) Open the meeting with the Serenity Prayer -

- B) Introductions and Roll Call – Scott C, Scott N, Chantal M. Tony M, Michael F, Chairman of GLS Guidelines committee
- C) A quorum shall consist of 51% of the voting members. Voting members are the officers (chair, vice chair, secretary, and treasurer) ASRs, and subcommittee chairs.
5 of 6 voting members are present.
- D) Reading of the Twelve Concepts of Nar-Anon Service

2. Adoption of Minutes of Last Assembly

- A) Motion to approve all prior RSC minutes – Michael make a motion made to accept minutes with committee review as submitted. After discussion the original motion was dropped as it was determined that the minutes indicated in Section 1D that “All voting members are present” when Michael, Chair of Guide to Local Service Subcommittee was absent. Laura will resubmit the April minutes adding a column to include the Guide to Local Service in Subcommittee Chairs in Attendance area and removal of line 1D. Tony made motion to accept minutes with as amended, Scott seconded, motion accepted. Those in favor: Scott N, Scott C, Tony, Laura, and Michael abstained. Motion passed

Discussion to get clarification regarding the question if a voting member was NOT present, can they vote to approve the minutes, (we know that person cannot make the motion but can they vote?)

3. Motions Read from Last Meeting

- A) Reading of the motions and the disposition of each motion from last RSC meeting - Scott C.
Will move to later in the agenda

4. Reports

- A) Treasurer's Report - Tony M.
 - Tony reviewed submitted report with an update to reflect an addition of \$25 to bring current balance to \$3,783.31, Scott N made a motion to accepted Treasurer Report, Scott C 2nd, motion passed unanimously.

- Tony will send an amended Budget to reflect changes to the web expense and to the Delegate expenses that was approved at the previous assembly
- Tony brought to discussion a request from Georgia (Porterville GSR) for Central California Region funds to donate toward the Northern California Region Convention to be held in Visalia in spring 2015. No motion came from the discussion but a decision was made to get more information and place this on the January 2016 Assembly agenda. Scott N will follow up with Georgia and will be in touch with the Northern California Chair. In straw poll it was determined that there is interest in fostering a cooperative relationship with Northern California and possibly assisting with the convention.
- Tony brought to discussion request from Scott N for the website payment be made
- Scott N brought to discussion that the payment for the Delegate expenses to be submitted, Tony will send in the payment

Scott C motions for break at 9:27, reconvene at 9:35, roll call indicated all present

- B) Area Reports - Sandi S. – Sandi not available – No report
- C) Outreach - Committee not yet formed, there was discussion regarding this service opportunity that is critical to our region. Chantal updated September report stating that Monterey Area has added two new outreach opportunities at residential treatment facilities
- D) Literature - Committee not yet formed – Scott N has placed a document for fellowship review “Loss of Loved Ones”, on the website, “Boundaries and Concepts” is also available for review
- E) Conventions / Events - Committee not yet formed - Scott N
 - i) Participation in the "Three Region Event" – No report
 - ii) Annual Regional Convention – No report

**** Skype crash, reconvened and roll call indicated all present

- F) Technology Services - Committee not yet formed - No report
- G) Delegate's Report - Chantal M. reported the Monterey Area rotation of service for current area officers (2 year commitment) is ending December 31, 2015. At this time, there are members interested in Treasurer and Secretary Positions but none for Area Representative.

5. Old Business

- A) Report on the progress of the Subcommittee to Guide to Region Services - Michael F. referenced the submitted report

6. New Business

- A) Narathon - Scott C reported there has been discussion regarding the planning of a Narathon for Central California Region in May 2016. The Santa Barbara meeting, through group conscience, would like to participate in the planning. Scott C, Scott N and Joselynn have agreed to be co-chairs. Scott N will contact members (Cyndy, Brenda and Georgia) who had expressed interest in possibly planning an event during the August Assembly. Scott C motions to bring to the January 2016 Assembly a desire for a regional event, as a subcommittee of the region, to support a Narathon on May 21, 2016. Discussion ensued regarding an earlier approved motion stating that Central California will have a Narathon in September 2015 and the possibility of just extending the previous motion. Scott C made a motion to acknowledge the previously approved motion for a Narathon to be held on Sept 12, 2015, that date will be extended to May 21, 2016, and the Narathon will be provided as a regional fundraising event hosted by the Santa Barbara group. Tony 2nd, motion passed unanimously.
- B) Narateen Subcommittee – Chantal is interested in beginning the process of prep work for Narateen, this will be addressed at a later date
- C) Annual service workshop – Chantal is interested in developing a service workshop to be held in 2016. This will be added to January 2016 Assembly agenda.
- D) Alternate delegate vacancy - Scott N reported position is still open
- E) Assemblies - Scott N opened discussion

Scott N motions to create an ad-hoc Election Subcommittee consisting of Scott N, Scott C, Tony and Michael that will facilitate the process of regional elections at the 2nd regional Assembly in 2016 using the CCR Proposed Election Process. Laura 2nd, motion passed unanimously

***Skype crash at 11:19, reconvene at 11:30, roll call indicated all present

- i) Next assembly date, time and venue – Scott N will be in touch with Brenda to clarify date, place and time

- ii) Emphasis on service to the groups – No discussion
- iii) Time constraints – No discussion

Chantal is interested in sharing the information in the CAR Report as soon as it is available. She volunteered to conduct a Skype meeting with RSC, Group Reps/Alternate Group Reps and interested members to review the process, the motions and her responsibility as Region Delegate. After discussion, this Skype meeting is scheduled for December 7, 5:30 – 7:30. Scott N will take responsibility for Skype, Chantal will facilitate. Contact Chantal at Delegate@naranoncentralca.org,

7. Next RSC Meeting

- A) Skype meeting, Sunday April 10, 8-noon

8. Closing

- A) Close the meeting with the Serenity Prayer