

# Minutes

## CCR Regional Service Committee

Sunday, March 6, 2016 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:	Arnie B.	

### Subcommittee Chairs in Attendance

Subcommittee	Chair Present	Subcommittee	Chair Present
Outreach	Sandi S.	Conventions / Events	position vacant
Literature	position vacant	Technology Services	position vacant
Elections Subcommittee	Scott N.	GRS Subcommittee	Michael F.

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## 1. Prayer, Introductions, Roll Call

A) Open the meeting with the Serenity Prayer

B) Introductions and Roll Call

In attendance via Skype are Scott N, Tony, Laura, Chantal, Sandi, Arnie, Michael, Lynn B and JT.  
A quorum shall consist of 51% (5 of 9 of the voting members) Voting members are the officers (chair, vice chair, secretary, and treasurer) ASRs, and subcommittee chairs.

5 of 9 voting members are present: Treasurer Tony, Secretary Laura, GRS Chair Michael, Outreach Chair Sandi and Elections Chair Scott N.

C) Reading of the Twelve Concepts of Nar-Anon Service – Chantal

### D) Scott made an opening statement

"Thank you all for taking time out of your day to be here.

I acknowledge we are all here because of our deep love for the program of Nar-Anon.

I see my role as chair is to keep the meeting safe and to shepherd to committee to a group conscience. Concepts Six and Seven speak to this directly. In order to keep the meeting safe, I am asking for the following.

- a) Please address the chair (me) when speaking and not each other.
  - b) Please put an exclamation mark in the chat box to indicate you wish to talk.
  - c) When someone is finished speaking, do not assume the floor is yours if you are next in line. There maybe points of order or information around the statement. I will give the floor to the next person.
  - d) Offer your opinion once.
  - e) If someone else makes a point, in the interest of time you do not need to restate the point.
  - f) I will not be making statements for items on the agenda for which I have already rendered a written statement, unless asked for a point of information.
  - g) The meeting will end no later 9:30 AM as I, and at least one other, have other commitments, so we will need to start the adjourning process about 9:20 AM.
  - h) Business not concluded today may be postponed to a future meeting.
- If there is no dissention, I would like to call for new business."

## 2. New Business

- A) Motion for the region to accept an anonymous donation of literature in the value of approximately \$300. Scott made the motion, there was no second. Without a second, motion does not pass and comments are procedural
  - i) Discussion of the storage of literature if this motion passes, no motion consequently no discussion

Scott shared the Santa Barbara Narathon has not identified a single point of responsibility or accountability for the event consequently there has been a problem regarding regular two-way communications. This is definitely something to consider for future events. The Santa Barbara Group committee consists of Scott N, Scott C and Jocelyn and they have been working with members from

other groups in the region to organize the event. Discussion regarding confusion on the logistics of the event, is it a potluck? What should people bring? Is there a BBQ if members want to cook something? Are Santa Barbara members providing opportunities for lodging and fellowship as was brought up at in Assembly? Scott said there is a suggested donation of \$5, but members are welcome to attend without bringing any contributions or pot luck items. There is no assignment or specific request for pot luck items, if a member chooses to bring an item they can bring what they like. While the idea of offering lodging was discussed, ultimately it was not implemented. There were no volunteers from the Santa Barbara group. Assistance with clean-up is always welcome. Scott will address the communication concerns with the RSC. Scott explained that while this is considered a regional event, without a region Convention/Events Chair or subcommittee there is no link between organizing committee and the region adding to the confusion.

Chantal asked to have two points added to the next agenda for discussion:

- 1) "An informed Group Conscience" (Service Sponsor suggested looking up on line: AA Group Conscience, Oklahoma). Scott suggested it be discussed at RSC to be taken to the Assembly.
- 2) "Anonymous Donations"

Chantal will provide reports to Scott N in preparation for the April RSC.

Chantal also stated that since we are creating a new region it is a great opportunity to examine how we do business. She provided example of another region who structures their assembly with a morning meeting and lunch followed by an afternoon workshop where groups focus on specific item(s) for discussion.

### 3. Next RSC Meeting

- A) Sunday, April 10 at 8:00 AM via Skype

### 4. Closing

- A) Close the meeting with the Serenity Prayer at 9:03

Respectfully submitted,

Laura T, CCR Secretary