

Minutes

CCR Regional Service Committee

Monday, May 23, 2016 at 6:00 PM to 7:30 PM PDT
Skype

Officers and Delegates in Attendance

Chair Person:	Scott N.	X	Secretary:	Laura T.	X
Vice Chair Person:	Scott C.	X	Delegate:	Chantal M.	
Treasurer:	Tony M.	X	Alternate Delegate:	Arnie B.	X

Subcommittee Chairs in Attendance

Subcommittee	Chair Present	Subcommittee	Chair Present
Outreach	Sandi S.	Conventions / Events	position vacant
Literature	Lynn B.	Technology Services	position vacant
Elections (ad hoc)	Scott N.	GRS (ad hoc)	Michael F.
Narateen	position vacant		

1. Prayer, Introductions, Roll Call, Concepts

- A) Open the meeting with the Serenity Prayer led by Scott N
- B) Introductions and Roll Call: Present are Scott N, Scott C, Tony, Laura, Sandi, Arnie, Michael, Lynn (left early), Pat F.
- C) A quorum shall consist of 51% (4 of 7) of the voting members. Voting members are the officers (chair, vice chair, secretary, and treasurer) ASRs, and subcommittee chairs.
6 of 7 voting members are present.
- D) Reading of the Twelve Concepts of Nar-Anon Service by Tony

2. Adoption of Minutes from Last RSC Meeting

- A) Motion to approve all prior RSC minutes, Tony motioned to accept, Sandi 2nd, approved unanimously

3. Old Business

- A) Discussion of having more scheduled RSC meetings - Tony
 - i) Rationale is that we are a new region and have more business to conduct that our current meeting schedule allows us to process.

- ii) Possible direction: hold regular RSC meetings once a month for 45 minutes business and 45 minutes for a Concepts study - total of 90 minute meeting on Skype.

Tony presented his proposal to meet more regularly with time to include a study. All the World Service committees meet once a month so this will model that schedule. It was decided this committee will meet on the first Wednesday of the month via Skype at 6:00-7:30 with first hour for business followed by a study (to be determined). At our first monthly meeting on June 1 each person share a 5 minute recovery story and members will decide what study to pursue.

- B) Discussion or reimbursements for GSR, ASR and for travel that come up as of our assembly-
Chantal:

Chantal not available but she has submitted her travel expenses for \$303.84. As it is already in the budget and approved by Assembly, the Treasurer has the approval to reimburse Chantal

- C) Discussion of reimbursements for delegate travel to help groups – Chantal:

Chantal not available for discussion

4. New Business

- A) Discussion of an informed group conscience – Chantal: Chantal not available for discussion
- B) Discussion of anonymous donations – Chantal: Chantal not available for discussion
- C) Report on annual service workshop – Chantal: Chantal not available for discussion

- D) Discussion of All California Unified Messaging - Scott

- i) Three region commitment to getting newcomers to meeting by posting all California meeting on the website list, map, and posted meeting directory

Explanation of the technology foundation to support this goal which will be on hold as the WSO does not have an IT person presently so there are now technical hurdles regarding this situation.

- E) Approve new meeting directory format – Chantal: Chantal not available for discussion

5. Reports

- A) Treasurer's Report - Tony M. reported that we had a starting balance of \$5,630.28 and ending balance of \$5,432.72, additions are 7th Tradition donations of \$248.90 and the expenses are WSO of \$140.00 & Delegate Travel Expenses of \$306.46. We currently have \$1,100 excess funds. Michael brought up a discussion from previous meeting regarding expenditure of excess funds in relationship to the budget process. There are different approaches, some think that overages should be sent to WSO, others believe that the funds could be kept for growth in the region. Discussion about retaining funds until Assembly where the GSRs can review the budget and have a voice in the expenditure of the excess funds. Tony encourages members to attend the Budget meeting. The Budget Committee will review the budget considering the development of a process regarding excess funds, this will be reviewed at the Assembly.
- B) Outreach - Sandi S. - No report given due to time
- C) Literature – Lynn reported the next meeting is scheduled for June 8 and are working on 3 grandparent stories, cohesive group. Create a take back to meeting of this item.
- D) Delegate's Report - Chantal M.
- E) Report from the Guide to Region Services (GRS) ad hoc subcommittee - Michael F. - No report given due to time
- F) Report from the Elections ad hoc subcommittee - Scott N. - No report given due to time

6. Next RSC Meeting

- A) June 1, 2016 6:00-7:30

7. Closing

- A) Close the meeting with the Serenity Prayer at 7:30