

Minutes

CCR Regional Service Committee

Wednesday, June 1, 2016 at 6:00 PM to 7:00 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.	

Areas Service Representatives (ASRs) in Attendance

Area	ASR Present	Area	ASR Present

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, Concept

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

2. Adoption of Minutes from Last RSC Meeting

- A) Motion to approve all prior RSC minutes: Sandi motion to approve the minutes, Michael seconded, approved unanimously

3. Adoption of the Agenda

- A) Call for new business: Scott C would like to add Outreach to Sandi's report
- B) Call for order of business
- C) Call to approve the agenda as amended

4. Old Business

- A) Discussion or reimbursements for GSR, ASR and for travel that come up as of our assembly-
Chantal: No discussion
- B) Discussion of reimbursements for delegate travel to help groups – Chantal: No discussion

5. Reports

- A) Treasurer's Report - Tony M has recommended if there is a new meeting to inform the Treasurer who the meeting contact is so he knows who to make the check out to. Tony discussed the Treasure Report with a current balance is \$5,078. Budget Committee had met on May 25 and there continues to be discussion regarding the challenges of creating a budget for the following year when it is based on 7th Tradition donations which we cannot guarantee will be available and about the appropriate way to handle excess funds. Scott C asked about the WSO donations, expressing concern that since Feb 2014 we have only sent \$199 to WSO. There was discussion about creating a line item budget to send funds to WSO. Scott N and Scott C will meet to discuss the proposed budget.
- B) Outreach - Sandi S reported 5 members on Skype calls and the committee has created a form to track what is working and what literature we are sharing. A new recovery center in the Salinas area has reached out for Nar-Anon presence at family meetings. In the Monterey Peninsula area each recovery center/rehab has a point of contact who takes responsibility for members to share their experience, strength and hope. The WSO will be printing "Nar-Anon Offers Hope" for 5 cents, the Outreach Committee is excited to be able to give the WSO business as opposed to using a local copy center. Also August 20 is an NA event (Pig Roast) that Nar-Anon has historically been invited to participate in.
- C) Literature – Lynn: No report
- D) Delegate's Report - Chantal M: No report

- E) Report from the Guide to Region Services (GRS) ad hoc subcommittee - Michael F reported the Guide to Regional Services has been posted in Yahoo Groups and is available for RSC review and to obtain feedback for the July meeting so we can adjust document prior to the August Assembly.
- F) Report from the Elections ad hoc subcommittee - Scott N reported slate and election instructions to be sent this week, vacancies are Delegate, Alternate Delegate and Secretary. Need to appeal to membership for those positions. Take back: Elections Assembly, ballot and slate will be released shortly along with vacancies.

6. New Business

- A) Discussion of an informed group conscience – Chantal: No discussion
- B) Discussion of anonymous donations – Chantal: No discussion
- C) Report on annual service workshop – Chantal: No 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
 - ii) Explanation of the technology foundation to support this
- E) Approve new meeting directory format – Chantal: No discussion

7. Next RSC Meeting

- A) Wednesday, June 29, 2016 from 6:00 PM to 7:00 PM
 - i) Enrichment to follow from 7:00 PM to 7:30 PM.

8. Closing

- A) Close the meeting with the Serenity Prayer at 7:10

Enrichment Time

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Enrichment time is not part of the formal agenda. It was decided by conscience of the committee that we will each take about five minutes to share a bit of our own story with the rest of the committee during this time.