

# Minutes

## CCR Regional Service Committee

Wednesday, June 29, 2016 at 6:00 PM to 7:00 PM PDT  
Skype

### Officers and Delegates in Attendance

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

### 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. (Present)	Conventions / Events	position vacant
Literature	Lynn B. (Present)	Technology Services	position vacant
Elections (ad hoc)	Scott N. (Present)	GRS (ad hoc)	Michael F.
Narateen	position vacant		

### Agenda Summary

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2. Adoption of Minutes from Last RSC Meeting ..... 2
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## 1. Prayer, Introductions, Roll Call, Concepts

6:00 to 6:15 PM

- A) Resolve Skype call issues
- B) Open the meeting with the Serenity Prayer
  - i) 6:08 PM
- C) Introductions and Roll Call
- D) A quorum shall consist of 51% (4) of the voting members. Voting members are the officers (chair, vice chair, secretary, and treasurer) ASRs, and subcommittee chairs.  
5 of 7 voting members are present.
- E) Reading of the Twelve Concepts of Nar-Anon Service
  - i) Read by Arnie (6:09 to 6:11 PM)

## 2. Adoption of Minutes from Last RSC Meeting

6:15 to 6:17 PM

- A) Motion to approve all prior RSC minutes (6:17 PM)
  - i) First: Lynn, Second: Sandi
  - ii) Amended minutes: 5B) "Nar-Anon Offers Hope" instead of outreach literature.
  - iii) Unanimous

## 3. Adoption of the Agenda

6:18 to 6:25 PM

- A) Call for new business
  - i) None
- B) Call for order of business
  - i) Move New Business 6-B to end of Old Business – Scott N.
    - a) No dissention
- C) Call to approve the agenda as amended

### 4. Old Business

6:25 to 6:40 PM

- A) Report for ad hoc budget committee – Scott N., Scott C., Michael F.
  - i) The committee has not been able to get together.
  - ii) Region member budget meeting July 11, 2016 from 6:00 to 7:00 PM (**Take Back**)
- B) Committee Feedback Guide to Regional Services – Lead by Michael F.
  - i) GRS was returned to RSC last meeting
  - ii) RSC did not acknowledge receipt of the GRS
  - iii) GRS is posted in Yahoo Groups
  - iv) The guide changes suggestions in the GLS
  - v) The committee would like guidance going forward
  - vi) Send via attachment to RSC
  - vii) Setup two RSC meetings via Skype to help RSC members understand the breadth and depth of the document
  - viii) Give draft to GSRs at the August assembly for approval at the January 2017 assembly
    - a) Provide a vehicle for feedback
    - b) Transparency, maximum visibility, and time will work well
    - c) The general membership must be engaged
- C) Assembly Agenda Items – Scott N.
  - i) Scott N. will start the assembly agenda
  - ii) RSC members should submit any items as soon as possible
  - iii) This should be a collaborative process
  - iv) Scott N. will send out the agenda schedule soon

### 5. Reports

6:40 to 6:50 PM

- D) Treasurer's Report - Tony M.
  - i) Report submitted
- E) Outreach - Sandi S.
  - i) Couple of new members joined last meeting

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- ii) No secretary – no agendas or minutes usually
- iii) Goals – committee will start monthly goals
  - a) Members will be able to concentrate on these tasks
- iv) Does the RCS want agendas to be put into Yahoo groups?
  - a) Yes
- v) Should all committees post agendas and minutes in Yahoo groups?
  - a) Conscience of the committee is that the reports are enough
  - b) Yes - Yahoo storage is centralized and a good place to store committee agendas and minutes
- F) Literature – Lynn
  - i) In touch with WSO Literature committee
  - ii) No presence in Yahoo groups
- G) Delegate's Report - Chantal M. – Not present, report is part of the packet
- H) Report from the Elections ad hoc subcommittee - Scott N.
  - i) Three nominees: Chair, Vice Chair, Treasurer
  - ii) Need Secretary, Delegate, Alternate Delegate
  - iii) Go back to meetings to see if

## 6. Housekeeping Items

*6:50 to 7:00 PM*

- A) Summary of Take Back to Meeting Items
- B) Next RSC Meeting - Wednesday, August 3, 2016 from 6:00 PM to 7:00 PM
  - i) Enrichment to follow from 7:00 PM to 7:30 PM.
    - a) Next time: share your favorite Tradition and why.

## 7. Closing Prayer

*Adjourn at 7:00 PM*

- A) Close the meeting with the Serenity Prayer
  - a. 7:03 PM