

Minutes

CCR Regional Service Committee

Wednesday, August 3, 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.		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. Absent	Conventions / Events	position vacant
Literature	Lynn B. Present	Technology Services	position vacant
Elections (ad hoc)	Scott N. Present	GRS (ad hoc)	Michael F. Present
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, Tony, Laura, Michael, Lynn, and members Brenda, JT and Robert
- 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.
4 of 7 voting members are present.
- D) Reading of the Twelve Concepts of Nar-Anon Service by Scott

2. Adoption of Minutes from Last RSC Meeting

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

3. Adoption of Agenda

- A) Call for new business
 - i) None

- B) Call for order of business
 - i) Move New Business 6-D
 - ii) Swap 6-A with 6-C

4. New Business

- A) 6D Discussion of sending email from Board of Trustees

Scott N read the letter from Trustees addressing the petition from the member of Northern California. After discussion, it was decided to add topic to the Assembly Agenda providing GSR the letter from the Board of Trustees to share with their meeting if they felt it was appropriate

5. Old Business

- A) Report for ad hoc budget committee – Scott N, Scot C, Michael F

No discussion, agreement to have the proposed ad hoc budget to August Assembly

- B) Committee Feedback Guide to Regional Service – Lead by Michael F

Michael is absent, Scott shared that there has been no response from any member of RSC in reviewing it prior to the Assembly. After discussion, it was decided to present the draft at the August Assembly to see if they would like to schedule a series of Skype meetings for members to attend to review and discuss the document or to plan a workshop day to review the document. This will be added to the Assembly Agenda

6. Reports

- A) Report from the Elections ad hoc subcommittee – Scott

Current nominees are Chair-Scott N and Treasurer-Arnie, all other positions are still open

- B) Treasurer's Report – Tony reviewed the budget. The only discussion was an overage for the Outreach committee who was \$8.89 which was reimbursed from our overage. Current balance is \$5,413.96. Proposal to increase Outreach budget at the Assembly

- C) Outreach - Sandi S.: not on call

D) Literature – Lynn: no report given at this time

E) Delegate's Report - Chantal M.: not on call

7. Next RSC Meeting

A) September 7, 2016

8. Closing

A) Close the meeting with the Serenity Prayer at 7:12

Respectfully submitted,

Laura T, CCR Secretary