

Agenda

CCR Regional Service Committee

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

Officers and Delegates in Attendance

Chair Person:	Scott N.	X	Secretary:		
Vice Chair Person:	Michael F.	X	Delegate:	Teri M.	
Treasurer:	Arnie B.	X	Alternate Delegate:		

Areas Service Representatives (ASRs) in Attendance

Area	ASR Present	Area	ASR Present

Subcommittee Chairs in Attendance

Subcommittee	Chair Present	Subcommittee	Chair Present
Outreach	Brenda L. X	Conventions / Events	Mario C.
Literature	JT X	Technology Services	position vacant
Elections (ad hoc)	Scott N. X	GRS (ad hoc)	Michael F. X
Narateen	position vacant		

Agenda Summary

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1. Prayer, Introductions, Roll Call, Concepts

6:00 to 6:10 PM

- A) Resolve Skype call issues
- B) Open the meeting with the Serenity Prayer
- C) Interim Secretary Appointment
 - i) Maria H. to be appointed to Nar-Anon Central California Region Secretary – **A motion was made by Scott N. to affirm the appointment of Interim Secretary. Brenda L. seconded. Motion passed 4 - 0**
- D) Introductions and Roll Call – **Scott N., Michael F., Arnie B., Brenda L., JT, Robert P., Maria C.**
- E) 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.
4 of 7 voting members are present.
- F) Reading of the Twelve Concepts of Nar-Anon Service

2. Adoption of Minutes from Last RSC Meeting

6:10 to 6:13 PM

- A) Motion to approve prior RSC minutes – **A motion was made by Arnie B. to approve prior RSC minutes as they are. Michael F seconded. Motion passed 4 - 0**

3. Adoption of the Agenda

6:13 to 6:18 PM

- A) Call for new business
- B) Call for order of business
 - i) Move item 6E Scheduling of an Interim Elections(interim elections assembly) to position 4A (first item business) – **A motion was made by Michael F. to have an interim elections assembly on Wednesday, October 5, 2016, for the purpose of electing a secretary for the Central California Region. Arnie B. seconded. Motion passed 4 - 0**
 - ii) Move item 4A (GRS report) to position 4B (second item of business)

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iii) Move item 6D (RSC meetings) to position 4C (third item of business)

C) Call to approve the agenda as amended

4. Old Business

6:18 to 6:30 PM

A) Committee Feedback Guide to Regional Services – Lead by Michael F. – ***The document will be reviewed via Skype meetings on Mondays beginning on Monday, September 12, 2016. The document will be approved by the next assembly.***

5. Reports

6:30 to 6:45 PM

- A) Report from the Elections ad hoc subcommittee - Scott N.
- B) Treasurer's Report – Arnie B. – ***No report. He can deposit but not write checks. Scott N. is, currently, the only signer.***
- C) Conventions / Events – Mario C.
- D) Outreach – Brenda L. – ***There was no meeting. There will be one in September.***
- E) Literature – JT – ***Grandparent's stories were submitted for projects. The first meeting is September 14, 2016.***

6. New Business

6:45 to 6:55 PM

- A) Initiative to Unite California Regions around Possible 2018 Conference Motion on Area Formation – Scott N.
 - i) Report from Robert P. (see attached document: Thoughts_about_Area_Formation.pdf)
- B) Discuss New Name for Central California Region – Scott N.
 - i) California Central Region
Move California to the first word. That way we'll be listed together in WSC documents.
Also there is a Central Region which means Central US.

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- a) CA Southern Region
- b) CA Central Region
- c) CA Northern Region
- ii) Need to engage other regions to see if they are open to participate
- C) Anonymous Survey for Meetings – Scott N.
 - i) Demonstration URL: <https://www.surveymonkey.com/r/NRZZHDK>
 - ii) The survey was put together by a Nar-Anon member and its use is being considered by other regions.
 - iii) Is this something the RSC is interested in pursuing?
- D) Discussion of RSC meeting time, day, frequency - Scott
 - i) With the convening of a new RSC, I would like to check-in with the conscience of the committee on this issue. – **By consensus, the RSC meeting will continue with the same format. The October meeting will not take place because the election assembly is on the same night.**
- E) Scheduling of an Interim Elections Assembly to elect Maria H. to the office of Regional Secretary.

7. Housekeeping Items

6:55 to 7:00 PM

- A) Summary of Take Back to Meeting Items
- B) Next RSC Meeting - Wednesday, September 7, 2016 from 6:00 PM to 7:00 PM – **Next RSC Meeting is changed to Wednesday, November 2, 2016, from 6:00 PM to 7:00 PM**
 - i) Enrichment to follow from 7:00 PM to 7:30 PM.

8. Closing Prayer

Adjourn at 7:00 PM

- A) Close the meeting with the Serenity Prayer