

Agenda

CCR Regional Service Committee

Wednesday, November 2, 2016 at 6:00 PM to 7:00 PM PDT
Skype

Officers and Delegates in Attendance

Chair Person:	Scott N.		Secretary:	Maria C.	
Vice Chair Person:	Michael F.		Delegate:	Teri M.	
Treasurer:	Arnie B.		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.	Conventions / Events	Mario C.
Literature	JT	Technology Services	position vacant
Elections (ad hoc)	Scott N.	GRS (ad hoc)	Michael F.
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) Introductions and Roll Call – **Scott N., Arnie B., JT, Scott C., Mario C., Maria C., Robert P**
- 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 – **Read by Robert P**

2. Adoption of Minutes from Last RSC Meeting

6:10 to 6:13 PM

- A) Motion to approve prior RSC minutes – **Motion made by Arnie B., seconded by JT. Motion passed 5-0.**

3. Adoption of the Agenda

6:13 to 6:18 PM

- A) Call for new business
- B) Call for order of business
- C) Call to approve the agenda as amended

4. Old Business

6:18 to 6:25 PM

- A) Guide to Regional Services – Lead by Michael F.

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5. Reports

6:25 to 6:40 PM

- A) Treasurer's Report – Arnie B. – **The 9/30/16 statement shows no expenses and two deposits with a balance of \$5558.66. Since then there have been two deposits of \$150 and \$100 and three expenses, \$99.19 for outreach, \$143.60 to reimburse Chantel and \$96 for the renewal of the website, leaving a balance of \$5469.87.**
- B) Conventions / Events – Mario C.
 - i) Schedule for 2017 – **The events committee is hoping to have four events, maybe five, in 2017. The first is a Sothern California event on February 18, 2017, which will be a three region event focused on the Steps. The plan is that it will be six sessions with each region being responsible for two of them. There will be a business meeting at the end of the day.**
The second is a Narathon, hosted by Santa Barbara. This is pending approval of Central California.
Workshops are being planned. Tentatively on October 28, 2017, there will be a service workshop with NA in Monterey with a service panel from Naranon.
There is a plan for three days of workshops in San Diego and one or two other workshops.
At the next CCR RSC meeting there will be preliminary agendas and budgets.
- C) Outreach – Brenda L.
- D) Literature – JT – **This committee has six members and meet once a month on Wednesdays. They are currently working on a pamphlet called “men’s experience, strength & hope”. There is a questionnaire available for thoughts on Yahoo Groups or via any of the committee members. No deadline has been established to date.**

6. New Business

6:40 to 6:55 PM

- A) January Assembly in Atascadero – Michael F. – **The January Assemble will take place on January 21, 2017 from 11am – 4 pm. It will be available by Skype.**

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- B) 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) –
There is not enough guidance on how to create an area. Robert P. pooled information from other 12 Step programs. This would require all three regions working together. Southern California and Northern California are not interested in participating at this time.
- C) 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.
 - a) CA Southern Region
 - b) CA Central Region
 - c) CA Northern Region -
The idea is that agenda items are scattered at the World Service Conference. Beginning each region with CA would bring all items together. This will be made an agenda item on the February 18, 2017 business meeting agenda.
 - ii) Need to engage other regions to see if they are open to participate
- D) 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?

7. Tabled Items

- A) Discussion of All California Unified Messaging – Scott
This item will be brought back to the table when WSO adds the required functionality to the meeting map.
 - i) Three region commitment to getting newcomers to meeting by posting all California meeting on the website list, map, and posted meeting directory

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- ii) This item has been set aside until the WSO can continue development on the customization necessary to allow integration with regional websites

8. Housekeeping Items

6:55 to 7:00 PM

- A) Summary of ***Take Back to Meeting*** Items – **This will include “Save the Dates” and information regarding the new Men’s Pamphlet.**
- B) Next RSC Meeting - Wednesday, December 7, 2016 from 6:00 PM to 7:00 PM
 - i) Enrichment to follow from 7:00 PM to 7:30 PM.

9. Closing Prayer

Adjourn at 7:00 PM

- A) Close the meeting with the Serenity Prayer

Enrichment Time

7:00 to 7:30 PM

If willing, members who have not, might share their story for about five minutes each?