

# Minutes

## CCR Regional Service Committee

Wednesday, December 7, 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., Michael F., Arnie B., JT, Scott 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 JT.**

## 2. Adoption of Minutes from Last RSC Meeting

6:10 to 6:13 PM

- A) Motion to approve minutes of the previous RSC meeting - **Motion made by Scott C., seconded by JT. Motion passed 5-0.**

## 3. Adoption of the Agenda – **Taken as presented.**

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. - **The draft is still being worked on. They are still working on clarity regarding the conventions and area structure portions. They are hoping to present it at the next assembly.**

### 5. Reports

6:25 to 6:40 PM

- A) Treasurer's Report – Arnie B. - **There is approximately \$5000.00 in the account with two expenses pending - \$50 for Trinity Lutheran for the Narathon and \$70 to pay Arnie B. back for the P.O. Box rental. Scott N. wants to see region make a donation to the WSO. He asked Arnie B. to make a recommendation. Arnie B. will come up with an amount and make a motion at the assembly to make a donation.**
- B) Conventions / Events – Mario C.
  - i) Schedule for 2017 – Scott C. - **There will be the convention, hosted by Southern California, in Bakersfield, on February 18, 2017, which will be a three region event focused on the Steps. There will be a business meeting at the end of the day. There will be a Narathon, hosted by Santa Barbara, on March 11, 2017, at Trinity Lutheran Church. Scott N. made a motion to approve a \$50 expenditure for the rental, Michael F. seconded. Motion passed 5 – 0. There is a tentative plan to have a workshop in Hollister on July 15, 2017, possible with a region conference for GSRs at the same time. JT needs to bring this before her group at their business meeting.**
  - ii) Budget for 2017
- 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. The deadline is January 8, 2017.**
- E) Website – Scott N. (See attachment Website Analytics.pdf) – **Visits are down from last year; but, people are spending 50% more time when they get there. There are more returning visitors. 65% desktop, down from 87% which means more mobile access.**

## 6. New Business

6:40 to 6:50 PM

A) January Assembly in Atascadero – Michael F. –

**The next Regional Service Assembly (RSA) will be held in Atascadero on Saturday, January 21 from 11:00 AM to approximately 4:00 PM. We will start gathering at 10:30 AM. Skype participation will be available for this assembly.**

### Venue

**Golden China Restaurant  
7425 El Camino Real  
Atascadero, CA 9342**

**Golden China serves a delicious lunch buffet of over 80 items for \$9.95**

### SKYPE PARTICIPATION

**Members who would like to participate via Skype should:**

- 1) Setup of a free Skype account,**
- 2) Add ScottFromSB to your Skype contacts (be sure to mention Nar-Anon in the message), and**
- 3) Send an email to [Chair@NarAnonCentralCA.org](mailto:Chair@NarAnonCentralCA.org) to let me know of your intention to participate via Skype. On the day of the assembly, login to Skype no later than five (5) minutes prior to the start time and wait for me to add you to the call. If the call has already been made, you will have a message link in Skype inviting you to the meeting.**

B) Agenda for the January Assembly – Scott N.

(see attachment 2017-01-21\_CCR\_Assembly\_Agenda-Draft.docx)

i) Agenda items from GSRs

a) Ask your group how the region can be of service

- b) Do you or members of your group have concerns to be addressed by the region
- 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? –

**Robert P. – This allows a better feel for how satisfied members are w/RSC. Are we interested in getting info from the groups? Ask the groups if there is some information that we can gather to the RSC to help the groups. This should be put on the agenda for the Bakersfield convention.**

## 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
  - 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

6:50 to 7:00 PM

- A) Summary of **Take Back to Meeting** Items
- B) Next RSC Meeting - Wednesday, January 11, 2017 from 6:00 PM to 7:00 PM

*Note this is a deviation from our normal first Wednesday of the month as Scott will not be available on the January 4. This change must be approved by group conscience of the committee. – **Approved by group conscience.***

  - 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*

Suggestion to skip this month's gathering and start a Concepts Study, one per month, for 2017.