

# Minutes

## CCR Regional Service Committee

Wednesday, January 11, 2017 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:	

### 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. Call to Order

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., JT, Brenda L., Maria C., Scott C., Robert P.**

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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.**

### 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 Brenda L., seconded by JT. Motion passed unanimously.**

### 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

### 2. Old Business

*6:18 to 6:25 PM*

- A) Guide to Regional Services – Michael F. – **currently focusing on area establishment; planning on posting it at the assembly so others can review it. The next meeting is Monday, January 16<sup>th</sup>, at 6:00. They can forward the draft to anyone interested in participating. The goal is to give it to the GSRs and the fellowship so people can go over it and it can be approved at the assembly in July.**

### 3. Reports

*6:25 to 6:40 PM*

- A) Treasurer's Report – Scott N. on behalf of Arnie B. – **The signers on the account have finally been changed. Arnie will be suggesting that the switchover of the new officers occurs at**

**the end of the year rather than right after the election in order to prevent a similar delay. There will be a full report at the assembly.**

B) Conventions / Events – Mario C.

i) Schedule for 2017 – **Given by Scott C.**

**The convention will be on 2/18/17. Speakers for steps 9 and 10 have been set up.**

**Speakers are still being sought for steps 8 and 9. JT offered to participate.**

**The Narathon will take place on 3/11/17. A draft agenda will be brought to the assembly.**

**The date for the workshop and regional assembly in Hollister is tentatively July 22<sup>nd</sup>.**

**JT will look for a venue. She will send a list to Scott C. Also tentatively is to have the assembly from 9 to 11 and the workshop from 11 to 4.**

ii) Budget for 2017

C) Outreach – Brenda L. – **The meeting is the 3<sup>rd</sup> Wednesday of the month. They are taking advantage of having a table at events.**

D) Literature – JT – **The deadline just ended for the MESH literature. They are looking to continue outreach in the northern area.**

E) Website – Scott N. (See attachment Website Analytics.pdf) – **Two thirds of the people accessing the website are new. There are more returning visitors than in 2015.**

## 4. New Business

6:40 to 6:50 PM

A) Agenda for the January Assembly – Scott N.

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

i) Any new business to add?

B) Enrichment Time – do we still want this? – Scott N. – **Will begin a concept study.**

## 5. 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.*

### 6. Housekeeping Items

*6:50 to 7:00 PM*

- A) Summary of ***Take Back to Meeting*** items – **No take backs.**
- B) Next Assembly – Saturday, January 21, 2017
- C) Next RSC Meeting - Wednesday, February 1, 2017 from 6:00 PM to 7:00 PM. – **Concept study at 7.**

### 7. Adjournment

*Adjourn at 7:00 PM*

- A) Close the meeting with the Serenity Prayer

### Enrichment Time

*7:00 to 7:30 PM*