

Minutes

CCR Assembly

Saturday, January 21, 2017 from 11:00 AM to 3:00 PM PDT
Atascadero and via Skype

RSC Officers and Delegates in Attendance

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

Groups Represented

Group	Name	Group	Name
Arroyo Grande, Tuesday ⁽¹³¹⁻¹⁰⁴⁾		*Monterey, Tuesday ⁽¹³¹⁻⁰²⁸⁾	
*Atascadero, Tuesday ⁽¹³¹⁻⁰³³⁾		*Monterey, Saturday ⁽¹³¹⁻⁰²⁹⁾	Mary O
Atascadero, Friday ⁽¹³¹⁻⁰³³⁾		*Salinas, Thursday ⁽¹³¹⁻⁰³⁰⁾	Janet
*Carmel, Wednesday ⁽¹³¹⁻⁰⁷⁵⁾	Mary Lynn P	*Santa Barbara, Friday ⁽¹³¹⁻⁰⁶⁶⁾	Jocelyn
*Gilroy, Thursday ⁽¹³¹⁻⁰⁰⁹⁾		*Scotts Valley, Friday ⁽¹³¹⁻⁰²⁵⁾	Brenda L Alt GSR
*Hollister, Tuesday ⁽¹³¹⁻⁰⁸⁷⁾	JT	*Seaside, Monday ⁽¹³¹⁻⁰³¹⁾	Nancy U Alt GSR
*Los Gatos, Sunday ⁽¹³¹⁻⁰¹¹⁾	Pat	*Watsonville, Wednesday ⁽¹³¹⁻¹⁰²⁾	Sondra G
Los Gatos, Thursday ⁽¹³¹⁻⁰¹⁰⁾			

* Indicates a registered group

Subcommittee Chairs in Attendance

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

Quorum Summary

Total Meetings	Registered Meetings	Current Quorum
15	9	5

Agenda Summary

1. Roll Call, Quorum, Introductions, Concepts 2
2. Adoption of Minutes of Previous Assembly 2

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1. Roll Call, Quorum, Introductions, Concepts

11:00 AM to 11:15 AM

- A) Serenity Prayer
- B) Introductions from attendees
- C) Roll Call – RSC and GSRs
Maria conducted roll call. **Along with the RSC, GSRs, and Alt GSRs noted above, are members Cindy G (Seaside) and Lorri (Hollister)**
- D) Announce number of voting members - Chair
 - i) 9 groups present out of a **12** registered groups.
 - ii) Quorum (51%) = **5** of **9** registered groups.
- E) Read Concepts of Service – **Cindy G read the Concept of Service**

2. Adoption of Minutes of Previous Assembly

11:15 AM to 11:20 AM

- A) Motion to approve minutes for the Assembly of August 13, 2016
See the Draft Minutes of Previous Assembly section of this packet
Brenda made motion to approve minutes as submitted. JT seconded motion. Jocelyn suggested removing the highlight from the “C” in 8C. 9 ayes, no abstentions, no oppositions. Motion passed as amended.
- B) Motion to approve minutes for the Assembly of October 5, 2016
See the Draft Minutes of Previous Assembly section of this packet

Janet made motion to approve minutes with a suggested correction to 1C – change Jannie to Janet. Brenda L seconded. 9 ayes, no abstentions, no oppositions. Motion passed as amended.

3.RSC Reports

11:20 AM to 12:00 M

A) Chair Report – Scott N.

See Regional Chair's Report section of this packet

Scott's report touched on three subjects:

The welcoming of a new Ventura group on Tuesday nights at 8 PM. At this time they have not taken a group conscience as to what region they will join.

A reminder that any controversy that may arise from individual members does not affect the unity of the three California regions and the purpose of Nar-Anon as a whole to help friends and families of addicts.

Finally, a reminder of Tradition 11 which guards the anonymity of all NA members and keeps the focus on ourselves.

B) Treasurer – Arnie B.

See Regional Treasurer's Report section of this packet

Arnie shared his report – ending balance for 2016 is \$5894.87.

A motion was made by Sondra G to change postal services allowance from \$60 to \$70.

Brenda L seconded. Motion passed unanimously.

Arnie recommended that a donation of \$1100 to WSO be considered. Brenda L and Jocelyn are concerned that there needs to be a larger allotment for an alternate delegate. Brenda L made a motion to amend the budget to allow \$3000 for an alternate delegate. Jocelyn seconded. There was a discussion. Arnie thinks that there should be a donation of some amount to WSO. Michael F says we should try to reach our own goals and not worry about a donation at this time. Brenda amended her motion to accept the budget with the amendments that \$2500 will be allowed for the alternate delegate and a \$100 donation to the WSO will be added. Jocelyn seconded the motion as amended. Motion passed unanimously.

C) Delegate – Teri M.

Recess – Lunch Break

12:00 PM to 12:30 PM

Recess was moved to after Group Reports – 1:20 PM to 1:50 PM

4. Group Reports

12:30 AM to 1:30 PM

A) Group Reports – GSRs – **Positives and Challenges**

See Group Reports section of this packet

Hollister-Tuesday: JT reported on this meeting.

Positive - Very welcoming

Challenge - Not having a lot of return

Los Gatos-Sunday & Thursday: Pat reported on these meetings.

Positive – Thursday is very healthy, very welcoming. Sunday is also very welcoming.

Challenge – Sunday is a cold location so there is not as many people. Many of the members in both meetings were active volunteers in the Northern California region. Problems since the meetings split from that region.

Monterey-Saturday: Mary O reported on this meeting.

Positive – Good number of old timers.

Challenge – Newcomers may not be getting sponsors. They are now doing a step study starting Saturday.

Salinas-Thursday: Janet reported on this meeting.

Positive – group is open to incorporating a monthly step study.

Challenge – there is the opinion that reading SESH every meeting is limiting. There is not much service done and they do not sponsor.

Santa Barbara-Friday: Jocelyn reported on this meeting.

Positive – Healthy business meeting once a month. Changed person who runs the meeting to GSR instead of chair.

Challenge – Can't get the outreach service position filled.

Scotts Valley-Friday: Brenda L. reported on this meeting.

Positive – Get a lot of newcomers because they are at The Camp. They then direct them to meetings in their area.

Challenge – Amount of reading has been reduced. They are having to deal with issues since they split from the Northern California region.

Seaside-Monday: Report given by Cindy G for Nancy U.

Positive – Wealth of experience, strength and hope

Challenge – Not a lot of newcomers. Even changed location to see if that would help but it did not.

5. Subcommittee Reports

1:30 PM to 2:45 PM

A) Guide to Regional Services – Michael F.

See Draft Guide to Regional Services section of this packet

Still working on the draft. Hopefully to be presented at the next assembly in July for approval. Meetings on Skype on Monday nights. All are invited to have input.

B) Conventions / Events – Jocelyn F.

See Committee Reports section of this packet

The Bakersfield Convention is coming up on Saturday, 2/18/17.

The Narathan will be held in Santa Barbara at Trinity Lutheran Church on Saturday, 3/11/17. In addition to items for sale, there will be a silent auction. A request for silent auction items will be included in the take back as will a flyer explaining why it is necessary to have a fundraiser.

The next assembly will be in Hollister on Saturday, July 22nd. There was a discussion as whether or not to have a workshop and the next assembly on the same day. JT motioned to have the workshop and assembly together on Saturday, 7/22/17. Brenda seconded. There was concern expressed as to whether this would be a good idea. Called for vote. Motion passed with 7 ayes, no abstentions and 2 opposed.

C) Outreach – Brenda L.

See Committee Reports s section of this packet

The outreach committee continues to meet on the 3rd Wednesday of the month at 8 PM. It has gotten smaller. They want to encourage members to participate in the meetings. Members do not have to be on the committee to attend meetings and contribute input. The take back will include Brenda's skype address, [brenda.lane888](#)

Some of the current outreach efforts include:

Panels at various rehabs

Craigslist ad

Setting up tables at local events

Business cards with the WSO website on them

Purchasing of outreach materials to take to events

They are planning to post information on a website called [meetup.com](#)

D) Literature – JT

See Committee Reports section of this packet

They have been collecting a lot of submissions from men for the Men's Experience, Strength and Hope (MESH) pamphlet that is being finished up.

They are starting a new piece on the Traditions. The committee will be gathering text and personal shares for Tradition 2. A picture of the guidelines will be emailed out.

The committee needs more members. However, people can participate in the meetings and contribute without being on the committee. Meetings are the last Wednesday of the month at 7:15 PM.

E) Website Report – Scott N.

See Committee Reports section of this packet

There were 3305 visits in 2016. Although this number is down from 2015, people are spending more time on the website and a lot of visits are on mobile devices. 69% are new visitors.

6. Housekeeping

2:45 PM to 3:00 PM

A) Next Assembly

- i) Saturday, July 22, 2017 10:00 AM to Noon, Hollister (venue to be decided)

If adopted by the conscience of the assembly

B) Take Back to Meeting Announcements

- i) Decide which items should be brought back to meeting by GSRs

Take Back to Meeting:

The Literature and Outreach Committees are looking for more members to join them in their meetings.

Outreach Committee meets 3rd Wednesday of the month at 8 PM. Brenda L is the chair. To join the meeting, her skype address is brenda.lane888.

Literature Committee meets last Wednesday of the month at 7:15 PM. Currently looking for text and personal shares for new literature on Tradition 2.

3/11/17 Narathon agenda and request for items to add for sale.

Flyer of "why it's necessary to have a fundraiser".

Bakersfield convention 2/18/17

Next assembly 7/22/17 in the morning with a workshop in the afternoon.

7. Adjournment

Adjourn at 3:00 PM

- A) Close the meeting with the Serenity Prayer

Respectfully submitted,

Maria C
CCR Secretary