

Minutes

CCR Regional Service Committee

Wednesday, February 1, 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				

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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., Arnie B., Teri M., Maria C., Brenda L., JT, Jocelyn, Robert P., Duncan**

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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.

 7 of **8** 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 Arnie B.. Motion passed with 6 Ayes, Jocelyn abstained.**

Adoption of the Agenda

6:13 to 6:18 PM

A) Call for new business –

Teri M. gave a delegate report. She introduced herself. She is from Scotts Valley. Thus far, she has been to the Watsonville meeting and the Monterey meeting.

Duncan was introduced as the GSR for the new Ventura meeting held on Tuesdays at 8:00 pm. He has a long history with Nar-Anon. He has participated at conventions and the Narathon. He started a meeting in Santa Barbara. The Ventura meeting has made the decision to be a part of the Central Region. It currently has from 7 to 15 members attending.

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. – **no updates. The meetings still continue to be at 6 pm on Mondays.**

3. Reports

6:25 to 6:50 PM

- A) Treasurer's Report – Arnie B. – **The revised budget has been uploaded to YahooGroups. Brenda suggested the “monthly cost” column be changed to “expenditures to date”. This change will be incorporated into the monthly report. Arnie will upload the new budget format to the treasurer’s directory.**
- B) Conventions / Events – Mario C. / Scott C. – **Jocelyn reminded everyone of the upcoming Bakersfield convention to be held on February 18th. The room for the Narathon is paid for. There is a skype meeting tomorrow night for the Narathon. The flyer will have a statement of purpose incorporated into it.**
- C) Outreach – Brenda L. – **The committee is getting smaller. They would like to put a panel introduction with history on the website. They would like to help with the Northern California convention. This will be discussed at the three region meeting at Bakersfield. Robert gave Brenda the No. Cal. coordinator information so she can contact her. They are looking for new outreach ideas.**
- D) Literature – JT – **JT reports that there is a hitch with the new MESH pamphlet. According to WSO, even though the shares submitted are anonymous, there is a consent form that is required and was not obtained from those sharing. There is a question of anonymity in getting these. One suggestion is that people resubmit their shares with the form and that, if they didn’t save their stories, they describe the content and let the committee match the description to what they have.**
- E) Website – Scott N. (See attachment Website Analytics.pdf)

4. New Business

- A) None

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 – **There will not be any take back items.**
B) Next RSC Meeting - Wednesday, March 1, 2017 from 6:00 PM to 7:00 PM

7. Adjournment

Adjourn at 7:00 PM

- A) Close the meeting with the Serenity Prayer

Enrichment Time

7:00 to 7:30 PM

We will be studying the *Introduction* and *Twelve Concepts for NA Service* sections (page 1 and 2) from the *Twelve Concepts for NA Service*.