

Minutes

CCR Regional Service Committee

Wednesday, March 1, 2017 at 6:00 PM to 7:00 PM PDT
Skype

Officers and Delegates in Attendance

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

Subcommittee Chairs in Attendance

Subcommittee	Chair Present		Subcommittee	Chair Present	
Outreach	Brenda L.	X	Conventions / Events	Mario C.	
Literature	JT	X	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 – Along with RSC and Sub – **Scott N, Michael F, Maria C. Brenda L, JT, 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

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 Michael F. Motion passed with 5 ayes.**

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 – **No Dissension.**

2. Old Business

6:18 to 6:25 PM

A) Guide to Regional Services – Michael F. – **The committee is currently fine tuning the document. Meetings are Mondays at 6 PM. If anyone would like a copy of the document as it stands, contact Michael.**

3. Reports

6:25 to 6:50 PM

- A) Treasurer's Report – Arnie B. – **No Report.**
- B) Conventions / Events – Mario C. / Scott C. – **Mario has moved to Riverside. Scott is willing to take the chair position. This may be addressed at the next assembly.**

Saturday, July 22, 2017, is set for the next assembly and a workshop in the afternoon. The committee headed by Scott C. will come up with the agenda. JT asked if workshops in Hollister can be public. The coffee shop holds 150 people and will give the whole front stage for use. The assembly will be at a different location, Jerry's Diner in the back room that seats 50.

There will possibly be a workshop in Monterey at the end of the year.

A request will be made to the Central California meetings to see if they want to contribute items for fundraising at the Narathon in Santa Barbara. JT asked if there is a way to post an address for donations. They will post Scott N's address in the email that goes out to the groups.

i) **Proposal to record speakers (see attachment) – Val S says recordings of the Bakersfield workshops were successful. He will potentially record Narathon workshops.**

Val S explained that he records the speakers, runs off about 10 cds of each to be made available on the website. He brings everything himself. It is his way of giving back. One fourth of the money is donated to the Central California Region and three fourths goes to Val S to cover expenses. Scott C. said people speaking sign something giving permission. The share sessions were recorded in Bakersfield. At the beginning of the session, it was announced that it was being recorded and people were asked if there were any objections. Michael F thinks that should be included in the document. Val S said that at the Southern California convention he did not record past the speaker. Brenda L moved to approve the agreement with Val S. Scott C seconded. Robert P asked about set up and tear down. Motion then passed unanimously with 5 ayes.

C) **Outreach – Brenda L. – A note was sent to Mary of the Northern California Convention Committee. They welcome our help.**

A history of Naranon is being put together for use at events and panels. It will be reviewed in March and then sent to be put on the website.

There is a new Narateen meeting in Oceano that meets twice a week.

A new meeting in Santa Maria is in the works.

D) **Literature – JT**

E) **Website – Scott N. (see attachment)**

4. New Business

- A) None – **A three region unified meeting schedule was discussed. Possible will be able to do it so that a region could buy copies from WSO. Scott would have to log in to the WSO database and info would be put in a word document. Robert P also spoke on the idea of cd's that would walk a person through the 12 steps.**

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 – **CDs will be made available at the Narathon - \$7/cd, \$42 for a set, as well as Bakersfield cds - \$7/cd, \$30 for a set of 6.**
B) Next RSC Meeting - Wednesday, April 5, 2017 from 6:00 PM to 7:00 PM

7. Adjournment

Adjourn at 7:00 PM

- A) Close the meeting with the Serenity Prayer – **meeting adjourned at 7:12 PM**

Enrichment Time

7:00 to 7:30 PM

We will be reading *Concept One* section (page 3) from the *Twelve Concepts for NA Service* and then reviewing the *study and discussion questions* (page 16).