

Minutes

CCR Regional Service Committee

Wednesday, April 5, 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.	X	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, Arnie B, Maria C, JT, Scott C, Robert P, Jocelyn, 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.

 4 of **6** 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 – **No Minutes Available**

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.

3. Reports

6:25 to 6:50 PM

A) Treasurer's Report – Arnie B. – **Balance Forward: \$6210.58; Deposits: \$335.00; Expenses: \$120.00; Ending balance \$6425.58. Scott N has money and donations from the Narathon which he should be depositing on Saturday, the 8th. There was a discussion regarding the allowance for an alternate delegate. Scott N suggested that a call be sent out to the new groups to try and fill this position.**

B) Conventions / Events – Mario C. / Scott C. – **Scott C gave a report on the Narathon. He made a correction that the room cost was \$50, not \$60.**

CDs are available from the Narathon for purchase.

From the Seaside and two Monterey meetings comes \$116 in donations and sales. From the Salinas group comes a \$29 donation. From the Scotts Valley group comes \$25 and a personal donation from Brenda L of \$25.

There was a discussion of possibly changing Scott C to chair of this committee at the July assembly as Mario has moved to a different area.

JT spoke on venues for the July assembly and workshop. The assembly will be from 8:30 to 12 PM at Jerrys Restaurant. The workshop will be public and will be from 1 PM to 4 PM at the Mars Hill Coffeehouse. There was a discussion on having a potluck. JT will present that idea to her group. Mars Hill has a tv that posts public events. Scott C will put together a draft for a flyer with an agenda for JT to review between now and May 15th. Her group will review and provide input and then the RSC will look at it.

KUDOS to Cindy G for doing so much with the Narathon.

- C) Outreach – Brenda L. – **No Report.**
- D) Literature – JT – **Her group created an email – ccrlitcom@gmail.com They are planning a joint meeting with the High Desert.**
- E) Website – Scott N. (see attachment) – **Down in visits.**

4. New Business

- A) CCR Meeting List – Scott N. – **Scott N posted an up-to-date list of current Central California Region meetings in Yahoo Groups. The Oceano Narateen Meeting does not actually exist yet; but the Oceano Sunday 2 PM to 2:24 PM does.**
Duncan would like to add “at N Ponderosa Dr” to the address of the Camarillo meeting,

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 –
We are looking for an alternate delegate.
7/22/17 workshop in Hollister
Recording available for Bakersfield Convention and Narathon.....with details.
- B) Next RSC Meeting - Wednesday, May 3, 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 reading *Concept One* section (page 3) from the *Twelve Concepts for NA Service* and then reviewing the *study and discussion questions* (page 16).