

Agenda

CCR Regional Service Committee

Wednesday, May 3, 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. | | Conventions / Events | position vacant | |
| Literature | JT | X | Technology Services | position vacant | |
| Elections (ad hoc) | position vacant | | 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

Present: Scott N., Michael F., Arnie B., Maria C., JT

Guest members: Duncan, 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 Traditions – read by Arnie B.

F) 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 –

Michael F. made a motion to approve the 3/1/17 minutes, Maria C. seconded. JT says the minutes indicate that Hollister is handling the agenda but it is not. The committee led by Scott C. will come up with it. An amendment will be added stating this. Motion passed with the amendment.

Arnie B. made a motion to approve the 4/5/17 minutes. Michael F. seconded. Two amendments will be needed. Arnie B. is in the roll call but the box next to his name is not marked. JT's group will review and provide input, not finalize the agenda. These two amendments will be added to the minutes. Motion was approved to adopt the minutes with the amendments.

Adoption of the Agenda

6:13 to 6:18 PM

A) Call for new business –

Michael F. would like to add the reading of the Concepts as well as the Traditions to item 4C.

B) Call for order of business –

This remains the same.

C) Call to approve the agenda as amended –

Agenda approved as amended.

2. Old Business

6:18 to 6:25 PM

A) Guide to Regional Services – Michael F. –

The document is still being polished. It will be available to the RSC by the next meeting.

3. Reports

6:25 to 6:40 PM

A) Treasurer's Report – Arnie B. (see attachment) –

The balance forward is \$6,425.58. Additions of \$300.00 from Sweet Serenity (7th tradition) and \$666.00 from the Narathon made a total deposit of \$966.00. There were no subtractions. Ending balance, as of April 30, 2017, is \$7,391.58 with a \$50 check for the NFG Ventura meeting startup still remaining outstanding.

B) Conventions / Events – Scott C. (if available)

i) Hollister Outreach Event (7/22/2017) –

Another location has been offered for the assembly – The chambers of the city hall. It is a private room with skype available. It holds about 90 people. We can be there from 8:30 to 12:00 P.M.. There is plenty of parking and it is around the corner from Mars Hill Coffee Shop. The reservation at Jerry's will be cancelled.

The flyer printing can be funded by the outreach budget. Flyers will be distributed in Hollister.

The RSC has suggested that two flyers be drafted – one as presented and one omitting the program information – as well as a suggestion to look at the opening phrase. A revised draft will be emailed to everyone.

ii) NA Western Service Learning Days (10/27, 28 & 29, 2017) –

Scott N. spoke with Kathy K at WSO and let her know that we have a committee in the region that wants to participate.

iii) Monterey NA Convention 2018 (1/19, 20, & 21, 2018)

a) Janet S. has offered to reach out to NA – Janet S. will reach out to NA to let them know that Nar-Anon wants to participate.

C) Outreach – Brenda L. – No report.

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- D) Literature – JT – Report was read.
- E) Website – Scott N. (see attachment) – No questions.

4. New Business

6:40 to 6:50 PM

- A) Motions for the 2018 World Service Conference
 - i) Motions to the Conference are submitted by regions –
Motions are regarding changes in literature or in the way things are done.
 - ii) Motions must be submitted by June 1, 2017 to have the potential to be included in the 2018 Conference Agenda Report –
Draft motions must be submitted by August 30, 2017 not June 1, 2017.
- B) Agenda items for the July 22 Assembly –
The RSC is looking to GSRs and committees for items.
- C) Discuss Adding Traditions and Concepts to the CCR RSC –
Michael F. moved that we read the 12 traditions and then the 12 concepts at the proper time at the RSC meetings. Arnie B. seconded. Motion passed unanimously.

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 –
 - 1) Contact Teri M. or Scott N. with any changes that groups would like to see to literature including the GLS and GWS.
 - 2) Groups are asked to submit any agenda items they would like to have discussed at the assembly.

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B) Next RSC Meeting - Wednesday, June 7, 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

Enrichment Time

7:00 to 7:30 PM

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