

Minutes

CCR Regional Service Committee

Wednesday, June 7, 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.	X
Treasurer:	Arnie B.	X	Alternate Delegate:		

Subcommittee Chairs in Attendance

Subcommittee	Chair Present		Subcommittee	Chair Present	
Outreach	Brenda L.	X	Conventions / Events	Scott C.	X
Literature	JT	X	Technology Services	position vacant	
Elections (ad hoc)	position vacant		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

Present: Scott N., Michael F., Arnie B., Teri M., Maria C., Brenda L., JT, Scott C.

Guest Members: Robert P. (Bakersfield), Lorri Z. (Hollister Meeting Chair)

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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.

 6 of **7** voting members are present.

E) Reading of the Twelve Traditions – Read by Teri M.

F) Reading of the Twelve Concepts of Nar-Anon Service – Read by Arnie B.

Adoption of Minutes from Last RSC Meeting

6:10 to 6:13 PM

A) Motion to approve minutes of the previous RSC meeting – Item Tabled.

Adoption of the Agenda

6:13 to 6:18 PM

A) Call for new business - None

B) Call for order of business

C) Call to approve the agenda as amended – Approved.

2. Old Business

6:18 to 6:25 PM

A) Guide to Regional Services – Michael F. – No new information.

3. Reports

6:25 to 6:40 PM

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

Opening balance is \$7,391.58. 7th Tradition additions of \$470.80. \$50 deduction for SLO meeting startup. Ending balance is \$7812.38.

Brenda L. says Outreach will need literature at some point.

There was a discussion regarding a WSO donation. The allotted amount is \$100 which cannot be increased unless approved at Assembly. Scott N. suggested that Arnie could

come up with a recommended amount to bring to the Assembly. Arnie recommends waiting until the end of the calendar year to decide how much to give.

B) Conventions / Events – Scott C.

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

a) Flyer and budget –

A good program has been put together. Still looking for some speakers. Not ready to put a draft agenda forth yet. JT's group's flyer will be used. The cost of an ad will be checked into. Scott C. says literature that was sold at the Narathon will need to be replaced for the Hollister event. A donation should be made to the coffee shop – to be determined. Brenda L. suggests that the money come from the event money.

ii) Santa Barbara meeting request for a Traditions Workshop – to be added to July 5th agenda

iii) NA Western Service Learning Days (10/27, 28 & 29, 2017) – to be added to July 5th agenda

iv) Monterey NA Convention 2018 (1/19, 20, & 21, 2018) – to be added to July 5th agenda.

a) Report from Janet (see attachment)

C) Outreach – Brenda L.

D) Literature – JT –

The literature committee is joining with the Nevada High Desert Region Literature Committee to edit Tradition 1.

E) Website – Scott N. (see attachment)

4. New Business

6:40 to 6:50 PM

A) Motions for the 2018 World Service Conference

i) Dual Membership Motion – Michael F. or Maria C.

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 –

Hollister Assembly and Workshop, July 22, 2017

Monterey NA Pig Roast in Salinas on Saturday, August 26th, from 10 – 5 at the Sheriff's Posse Grounds

The Central California Region Website has a template document that can be used to send emails to therapists.

B) Next RSC Meeting - Wednesday, July 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 7:08 PM

Enrichment Time

7:00 to 7:30 PM

We will continue reading *Concept Three* section (page 4) from the *Twelve Concepts for NA Service* and then reviewing the *study and discussion questions* (page 17).