

Minutes

CCR Regional Service Committee

Wednesday, July 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.	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				

Agenda Summary

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1. Call to Order, Prayer, Roll Call, Readings

6:00 to 6:10 PM

- A) Resolve Skype call issues
- B) Open the meeting with the Serenity Prayer

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- C) Roll Call / Introductions – RSC officers, delegates, subcommittee chairs, and other attendees
Present: Scott N., Michael F., Arnie B., Maria C., Brenda L., JT, Teri M., Scott C.
Guest Members: Robert P. (Bakersfield), Duncan (Santa Barbara/Ventura), Cyndy G. (Monterey)
- 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 **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.

2. Adoption of Minutes of Previous RSC Meeting

6:10 to 6:13 PM

- A) Approve minutes of the previous RSC meeting – Tabled.

3. Adoption of the Agenda

6:13 to 6:18 PM

- A) Call for new business - None
- B) Call for order of business – No changes
- C) Call to approve the agenda as amended – No dissension.

4. Old Business

6:18 to 6:25 PM

- A) Guide to Regional Services – Michael F. – Not complete yet. Hoping to have something by the July assembly.

5. Reports

6:25 to 6:40 PM

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- A) Treasurer's Report – Arnie B. (see attachment) – Balance forward (June 1st) is \$7812.38. No Additions. Subtractions of \$132.33. Ending balance (July 1st) is \$7680.38.
- B) Conventions / Events – Scott C.
 - i) Hollister Outreach Event (7/22/2017)
 - a) Coordinate Outreach and Conventions / Events subcommittees – Brenda asked if Outreach money could be used for lunch. GLS 8-3 says the use of group funds may be used for the purchase of refreshments and supplies. A motion was made by Brenda L. to use budgeted Events funds for the purchase of refreshments for attendees of the July 22, 2017, Hollister Outreach Event, not to exceed \$100.00. JT seconded. Ayes 7 Nays 0 No abstentions.
They are still working on getting 4 speakers.
There was a discussion regarding boundaries as to what Outreach Committee is responsible for vs what Conventions/Events subcommittee is responsible for. Brenda, JT and Scott C. will work to clarify those boundaries.
 - ii) Santa Barbara meeting request for a Traditions Workshop – All agreed it was a good idea as this is in keeping in the spirit of the region being in service to the groups.
 - iii) NA Western Service Learning Days (10/27, 28 & 29, 2017)
 - iv) Monterey NA Convention 2018 (1/19, 20, & 21, 2018)
 - a) Report from Janet (see attachment) - Janet is attending the NA planning meetings being held in Watsonville. We have funds for the room. There will be an outreach table there.
- C) Outreach – Brenda L. – The group is getting smaller. They got Monterey County 211 to reference the WSO office find-a-meeting page. They are working on getting Santa Cruz 211 to also do this. They are doing an outreach table at Hollister as well as at the NA Pig Roast in August. There is a “sign up to volunteer” link on the website for the NA pig roast outreach table.
- D) Literature – JT
- E) Website – Scott N. (see attachment) – No questions.

6. New Business

6:40 to 6:50 PM

- A) Review of draft agenda for the July 22, 2017 assembly (see attachment)

- i) Review of report timelines – GSR reports are due by the 14th.

7. 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.

8. Administration

6:50 to 7:00 PM

- A) Summary of **Take Back to Meeting** items –
 - 1. July Assembly and Outreach Event
 - 2. Groups can send a rep to the assembly even though they don't have a GSR.
 - 3. GSR report deadline.
- B) Next RSC Meeting - Wednesday, August 2, 2017 from 6:00 PM to 7:00 PM

9. Adjournment

Adjourn at 7:00 PM

- A) Close the meeting with the Serenity Prayer – Meeting adjourned at 7:10 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).