

Minutes

CCR Assembly

Saturday, July 22, 2017 from 9:00 AM to 12:00 Noon PDT
Hollister and via Skype

RSC Officers and Delegates in Attendance

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

Groups Represented

Group	Name	Group	Name
Arroyo Grande, Tuesday ⁽¹³¹⁻¹⁰⁴⁾		*Monterey, Saturday ⁽¹³¹⁻⁰²⁹⁾	Mary M.
Atascadero, Tuesday ⁽¹³¹⁻⁰³³⁾	Kathy S.	Oceano, Sunday ⁽¹³¹⁻¹¹⁵⁾	
Atascadero, Friday ⁽¹³¹⁻⁰³³⁾		*Salinas, Thursday ⁽¹³¹⁻⁰³⁰⁾	Ruth (Alt)
Camarillo, Thursday ⁽¹³¹⁻¹¹²⁾		San Luis Obispo ⁽¹³¹⁻¹¹⁶⁾	
*Carmel, Wednesday ⁽¹³¹⁻⁰⁷⁵⁾	Marylynn P.	*Santa Barbara, Friday ⁽¹³¹⁻⁰⁶⁶⁾	Jocelyn
Gilroy, Thursday ⁽¹³¹⁻⁰⁰⁹⁾		*Scotts Valley, Friday ⁽¹³¹⁻⁰²⁵⁾	Brenda L. (Alt)
*Hollister, Tuesday ⁽¹³¹⁻⁰⁸⁷⁾	J.T.	*Seaside, Monday ⁽¹³¹⁻⁰³¹⁾	Linda S.
*Los Gatos, Sunday ⁽¹³¹⁻⁰¹¹⁾		Ventura, Tuesday ⁽¹³¹⁻¹¹³⁾	
Los Gatos, Thursday ⁽¹³¹⁻⁰¹⁰⁾		*Watsonville, Wednesday ⁽¹³¹⁻¹⁰²⁾	Sondra G.
Monterey, Tuesday ⁽¹³¹⁻⁰²⁸⁾	Cindy G.		

* Indicates a registered group

Subcommittee Chairs in Attendance

Subcommittee	Chair Present	Subcommittee	Chair Present
Outreach	Brenda L. X	Conventions / Events	Scott C. (Interim) X
Literature	JT X	Technology Services	position vacant
Narateen	position vacant	GRS (ad hoc)	Michael F. X

Quorum Summary

Total Meetings	Registered Meetings	Current Quorum
19	11	6

Agenda Summary

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

9:00 AM to 9:15 AM

- A) Open the meeting with the Serenity Prayer
- B) Roll Call / Introductions – RSC officers, delegates, subcommittee chairs, GSRs, and other attendees – A roll call was conducted. Along with the RSC, GSRs and Alternate GSRs noted above, present were members Trudy C. (via Skype), Robert P. from Bakersfield and Lorri L. from Hollister
- C) Announce number of voting members – Chair and Secretary
 - i) ____10____ groups present out of a ____11____ registered groups.
 - ii) Quorum (51%) = ____6____ of ____11____ registered groups.
- D) Reading of the Twelve Traditions – Read by Michael F.
- E) Reading of the Twelve Concepts of Nar-Anon Service – Read by Jocelyn

2. Adoption of Minutes of Previous Assembly

9:15 AM to 9:20 AM

- A) Motion to approve minutes for the Assembly of January 21, 2017. – Motion made by Brenda L., seconded by Sondra G. 10 Ayes, 0 Nays, No abstentions
See the Draft Minutes of Previous Assembly section of this packet

3. RSC Reports

9:20 AM to 10:30 AM

Minutes

CCR Assembly

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Hollister and via Skype

- A) Chair Report – Scott N. – Scott N. read his report informing everyone that the region now has 19 meetings and reminding everyone that “we are all of the same cloth, though of a different cut.”

See Regional Chair's Report section of this packet

- B) Treasurer – Arnie B.

- i) Motion to adopt the proposed 2018 budget. – Cindy G. motioned to adopt the 2018 budget with a change of Travel reduced to \$300 and Donation to WSO increased to \$600. Brenda L. seconded. 10 Ayes, 0 Nays, No abstentions
- ii) Discussion of a donation to the World Service Office. – Marylynn P. made a motion to increase the WSO donation amount to \$600, thus increasing it by \$500 for the 2017 budget year, and that the \$500 increase be taken from the RSC travel expense, thus reducing that amount to \$300. Cindy G. seconded. 10 Ayes, 0 Nays, No abstentions.

See Regional Treasurer's Report section of this packet

- C) Delegate – Teri M. – Teri M. tendered her resignation. Jocelyn F. said she would consider it if her home group can find a replacement GSR. Scott C. will step up as GSR of her meeting.

- i) Motion to ~~verify the election of and the continued endorsement of~~ elect Jocelyn F. as the Delegate from the Central California Region to the 2018 World Service Conference (WSC). This motion affirms that Jocelyn's term will be in effect throughout the 2018 WSC. Term effective 7/23/17. – Brenda L. made the motion as described above. JT seconded. 10 Ayes, 0 Nays, No abstentions.
- ii) If there is a nomination and election of an alternate delegate, that motion will appear at this point. – JT said she would consider the position of alternate delegate but needs someone to take over as chair of the literature committee. Ruth will step up as Literature Committee chair. – Ruth made the motion to elect JT as the Alternate Delegate from the Central California Region to the 2018 World Service Conference (WSC) and to affirm that JT's term will be in effect throughout the 2018 WSC. Term effective 7/23/17. Sondra G. seconded. 10 Ayes, 0 Nays, No abstentions.

Recess

10:30 AM to 10:40 AM

Reconvene

10:40 AM to 10:45 AM

A) Roll Call – Roll call was conducted.

4. Subcommittee Reports

10:45 AM to 11:45 AM

- A) Guide to Regional Services – Michael F. – The draft guide is down to editing the last 2 paragraphs. It may be ready to present to the RSC at the August meeting. The draft guide meeting is Mondays at 6 and open to whoever is interested.
See Draft Guide to Regional Services section of this packet
- B) Conventions / Events – Scott C.
- i) Motion to elect Scott C. the Conventions / Events Subcommittee Chair. – Jocelyn made the motion to elect Scott C. as Chair of the Conventions and Events Subcommittee. JT seconded. Motion passed unanimously.
Scott spoke on the committee report –
 - 1) The Santa Barbara meeting is requesting to have a Traditions Workshop. It will probably be at the end of the year.
 - 2) There will be an NA Western Service Learning Days on 10/27, 28 & 29, 2017. “Western” includes Western U.S., Canada and Mexico. People with service experience do the sessions. Last year, there was a one hour slot given to the discussion of how Nar-Anon can work with NA to do events and conventions.
 - 3) The next Monterey NA Convention will be 1/12, 13 & 14, 2018. Scott C. and Brenda L. are working together on this.
 - 4) The committee is looking for a group to sponsor the next Narathon, probably around March, 2018. Atascadero has been suggested since it is in the middle. More to come.
See Committee Reports section of this packet
- C) Outreach – Brenda L. – Brenda L. gave the Outreach Subcommittee report. There 1 to 5 members. They continue to do the panels. The information for Monterey County on the 211 website has been changed to include the WSO website. They are hoping Santa Cruz County will do the same. They have a history of Nar-Anon on the Central Coast Region website. There is now a template that can be used for sending emails to therapists. Los Gatos has put together a list of meetings that includes those belonging to the Northern California Region.
See Committee Reports section of this packet

Brenda L. made a motion to elect Cindy G. as the new Outreach Subcommittee Chair. JT seconded. Motion passed unanimously.

- D) Literature – JT – JT gave the CCR Literature Subcommittee report. There are 5 members of the subcommittee. There is a new meeting day and time, second Sunday of the month at 8:30 AM. The draft pamphlet for MEN SHARING EXPERIENCE, STRENGTH AND HOPE has been sent to the WSO. The current project is the editing of the Tradition One draft.

See Committee Reports section of this packet

JT made the motion to elect Ruth as the new CCR Literature Subcommittee Chair. Brenda L. seconded. Motion passed unanimously.

- E) Website Report – Scott N. – Scott N. gave the Website report.

- i) All GSRs and interested members are strongly encouraged to subscribe to the regional email list:

<http://www.NarAnonCentralCA.org/contact/email-list-sign-up/>

- ii) All GSRs and interested members are strongly encouraged to subscribe to the regional email list. Send an email to Chair@NarAnonCentralCA.org to request access.

See Committee Reports section of this packet

5. Administration

11:45 AM to 11:59 AM

- A) Next Assembly

- i) A Saturday in January – The next assembly will be held in Monterey on Friday, January 12, 2018 from 6 – 9 PM.

If adopted by the conscience of the assembly

- B) Take Back to Meeting Announcements

- i) Decide which items should be brought back to meeting by GSRs – Take backs will include: Volunteers, especially from meetings in the area, are needed for subcommittees for the January Monterey convention.

NA Western Service Learning Days will be 10/27, 28, 29, 2017. Contact Scott C. for more information.

The next Assembly will be held in Monterey on Friday, January 12, 2018, from 6 – 9 PM.

Members are being sought to join in working on determining what criteria needs to be met in California to start a Narateen Committee.

Members are being sought to join the Technology Services Subcommittee. Contact Scott N.

6. Adjournment

Adjourn at 12:00 Noon

- A) Close the meeting with the Serenity Prayer

Approved