

# Agenda

## CCR Regional Service Committee

Wednesday, August 2, 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.		Delegate:	Jocelyn F.	X
Treasurer:	Arnie B.	X	Alternate Delegate:	JT	X

### Subcommittee Chairs in Attendance

Subcommittee	Chair Present		Subcommittee	Chair Present	
Outreach	Cyndy G.		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

1. Call to Order, Prayer, Roll Call, Readings..... 1
2. Adoption of Minutes of Previous RSC Meeting..... 2
3. Adoption of the Agenda..... 2
4. Old Business ..... 2
5. Reports..... 3
6. New Business ..... 3
7. Tabled Items ..... 4
8. Administration ..... 4
9. Adjournment ..... 4

### 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., Arnie B., JT, Maria C., Scott C., Jocelyn F.  
Guest Members: Robert P. (Bakersfield), Lorri Z. (GSR Hollister), Larry B. (Atascadero)
- 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 JT
- 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 6:15 PM

- A) Approve minutes of the previous RSC meetings:
  - i) March 1, 2017
  - ii) April 5, 2017
  - iii) May 3, 2017 – Scott N. placed the approval of minutes for March, April and May on a consent calendar. JT made a motion to approve the three previous RSC minutes. Arnie seconded. Motion passed unanimously.

## 3. Adoption of the Agenda

6:15 to 6:20 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

6:20 to 6:25 PM

- A) Guide to Regional Services – Michael F. – Scott N. says it's done and ready to present to the fellowship to review and comment on. In a couple of weeks it will be posted on the website.

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### 5. Reports

6:25 to 6:40 PM

- A) Treasurer's Report – Arnie B. – The balance forward (July 1<sup>st</sup>) is \$7680.38. Additions from 7<sup>th</sup> tradition are \$212.70. Subtractions from Hollister outreach (\$265.40) and WSO donation (\$500.00) total \$765.40. Ending balance (August 1<sup>st</sup>) is \$7127.68. Arnie B will send JT \$100.00 for the Hollister event venue.
- B) Conventions / Events – Scott C.
  - i) Hollister Outreach Event recap – good recovery; it was open to the public. Around 40 people attended. Thanks to JT and the group from Hollister. JT says it left a good impression with Mars Hill Coffeeshop.
  - ii) Southern area Traditions workshop
    - a) September? Possibly 9<sup>th</sup> or 16<sup>th</sup>? – The workshop is plugged in for the 16<sup>th</sup> of September at the church. A draft agenda will be put in Yahoo Groups for comments as the next RSC meeting is too close to the event to use as an avenue for that. Total cost will probably run between \$60 and \$100. Arnie B says there is enough money in the events budget to support this event.
  - iii) NA Western Service Learning Days (10/27, 28 & 29, 2017) – Scott N. has offered to be the point of contact for this event. NA is looking for discussions from Nar-Anon.
  - iv) Monterey NA Convention 2018 (1/19, 20, & 21, 2018)
    - a) Report from Janet – Scott N. will put out a draft agenda and, possibly, a flyer.
- C) Outreach – Cyndy G.
- D) Literature – JT – The Literature Committee now meets on the second Sunday of the month at 8:30 AM.

The MESH literature draft has been sent to WSO and will, hopefully, be ready for the WSO conference.

The committee is currently working on a draft of Tradition 1.
- E) Website – Scott N. (see attachment) – Visits are down 11% this year.

### 6. New Business

6:40 to 6:50 PM

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A) None

### 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.*

- Update – Spoke with Northern California regarding an all California directory. The goal is to have something by the Monterey Convention.

### 8. Administration

6:50 to 7:00 PM

A) Summary of **Take Back to Meeting** items – None

B) Next RSC Meeting - Wednesday, September 6, 2017 from 6:00 PM to 7:00 PM

### 9. Adjournment

Adjourn at 7:00 PM

A) Close the meeting with the Serenity Prayer

### 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).