

Agenda

CCR Vote by Email Assembly

Email sent Sunday, 9/17/2017 at 12:33 PM PDT

Vote by Email

RSC Officers and Delegates (CC'd in Email)

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

Groups Represented (Emails Sent to:)

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⁾	Janet S.
Camarillo, Thursday ⁽¹³¹⁻¹¹²⁾		San Luis Obispo ⁽¹³¹⁻¹¹⁶⁾	
*Carmel, Wednesday ⁽¹³¹⁻⁰⁷⁵⁾	Marilynn P.	*Santa Barbara, Friday ⁽¹³¹⁻⁰⁶⁶⁾	Scott C.
Gilroy, Thursday ⁽¹³¹⁻⁰⁰⁹⁾		*Scotts Valley, Friday ⁽¹³¹⁻⁰²⁵⁾	
*Hollister, Tuesday ⁽¹³¹⁻⁰⁸⁷⁾	Lorri Z.	*Seaside, Monday ⁽¹³¹⁻⁰³¹⁾	Linda S.
*Los Gatos, Sunday ⁽¹³¹⁻⁰¹¹⁾	Pat F.	Ventura, Tuesday ⁽¹³¹⁻¹¹³⁾	Duncan B.
Los Gatos, Thursday ⁽¹³¹⁻⁰¹⁰⁾	Lisa C.	*Watsonville, Wednesday ⁽¹³¹⁻¹⁰²⁾	Sondra G.
Monterey, Tuesday ⁽¹³¹⁻⁰²⁸⁾	Cyndy G.		

* Indicates a registered group

Subcommittee Chairs (CC'd in Email)

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

Quorum Summary

Total Meetings	Registered Meetings	Current Quorum
19	12	7

Agenda Summary

1. Adoption of Minutes of Previous Assembly 2

1. Adoption of Minutes of Previous Assembly

9:15 AM to 9:20 AM

A) Motion to approve minutes for the Assembly of July 22, 2017.

First by Scott C.,

Second by Mary Lynn P.

Yes: 9

No: 0

Abstentions (no reply): 2

Motion passes

Draft Minutes of Previous Assembly were sent as an email attachment. Copy of the email below.

Dear GSR,

The purpose of this assembly is solely to approve the minutes of the July 22, 2017, assembly in Hollister. The reason to approve the minutes is the region needs approved minutes to the World Service Conference Committee before December 31, 2017 to assure participation of our delegate and alternate delegate in the 2018 World Service Conference in Torrance on April 17 through April 30. In the interest of "keeping it simple," the RSC as agreed by consensus that a "vote by email" assembly will be simpler than an "in-person" assembly.

Your Action is Needed

GSRs, alternate GSRs, and substitute GSRs are eligible to make a motion and vote. **Please reply to all.**

- 1) May I have a motion and a second to approve the minutes of the assembly of July 22, 2017?
 - a. The first two respondents will be the maker and second.
- 2) Please review the attached minutes.
- 3) Reply to this email with suggested changes.
- 4) **You may vote in one of the following ways:**
 - a. Approve the minutes as presented

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- b. Approve the minutes as amended (changed)
- c. Not approve the minutes
- d. Abstain from the vote to approve the minutes

If there are changes suggested, those changes will be forwarded in a subsequent document for your review and vote.

Please enter your vote to the conscience of the region on or before Friday, September 29, 2017.

There are currently 18 meetings in the region. 11 groups are registered. We need six (6) groups to approve the minutes in order for the motion to pass.

I am open to your questions, suggestions, and concerns.

In gratitude,

Scott N. S-)

Scott N.

Nar-Anon Central California Region Chair

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<http://www.NarAnonCentralCA.org/>

Skype: ScottFromSB