

Minutes

CCR Regional Service Committee

Wednesday, November 8, 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:	Jocelyn F.	X
Treasurer:	Arnie B.		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.	X
Narateen	position vacant				

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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

- C) Roll Call / Introductions – RSC officers, delegates, subcommittee chairs, and other attendees
Present: Scott N., Michael F., Jocelyn F., JT, Scott C., Maria C.
Guest Members: Robert P. (Bakersfield)
- 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.
__4__ of **7** voting members are present.
- E) Reading of the Twelve Traditions – Read by Michael F.
- F) Reading of the Twelve Concepts of Nar-Anon Service – Read by Jocelyn F.

2. Adoption of Minutes of Previous RSC Meeting

6:10 to 6:15 PM

- A) Consent Calendar - Approval of the minutes of the previous RSC meetings:
 - i) June 7, 2017 (see attached)
 - ii) July 5, 2017 (see attached)
 - iii) August 2, 2017 (see attached)

Scott C. motioned to consent calendar the approval of the minutes of June, July and August. Michael F. seconded. Motion passed unanimously.

3. Adoption of the Agenda

6:15 to 6:20 PM

- A) Call for new business
- B) Call for order of business – Per JTs request, Item 5F was moved to the beginning of the Reports.
- C) Call to approve the agenda as amended – The agenda was approved as amended with no dissention.

4. Old Business

6:20 to 6:25 PM

- A) Guide to Regional Services (see attached) – Michael F. – They are currently working through the election portion of the document and getting close to the end.

5. Reports

6:25 to 6:40 PM

- A) Chair's Report – Scott N.
- i) World Service Conference (WSC) Committee notified of the intent of the CCR to send delegates to the 2018 WSC. – The Assembly minutes have been sent to the WSC making it official that we are sending both a delegate and an alternate delegate to the WSC convention.
- B) Treasurer's Report – Arnie B. – Balance Forward is \$7,610.35 with no subtractions for October and an addition of \$74.00 from 7th tradition. The Ending Balance is \$7,684.35.
- C) Delegate's Report – Jocelyn F. – Jocelyn F. asked what the committee would like her to do before the next meeting so that she had something to report. Scott N. suggested reviewing the conference timeline and joining the International Delegates Yahoo Group to network and go over the motions which will be presented at the WSO convention.
- D) Conventions / Events – Scott C.
- i) Traditions Study Workshop - Recap – group was small but a good group. Total cost was \$84.55.
 - ii) NA Western Service Learning Days (10/27, 28 & 29, 2017) – Recap – This went well. Nar-Anon had an outreach table. People stopped by to talk.
 - iii) Monterey NA Convention 2018 (1/19, 20, & 21, 2018) – A draft flyer has gone out. A picture may be added to it.
There is a question about lunch. If it was provided at the venue, we could keep people there so they don't miss out. We need to find out if the venue will allow food there.
There is also a question as to whether or not the building will be complete.
 - iv) Bakersfield Convention 2018 (2/16, 17, & 18, 2018) – Robert P. is putting together a flyer. The focus is on service. Northern and Southern California will participate. High Desert and Baja may or may not officially participate. They are considering having a panel of all the delegates.

- v) Proposal to combine Conventions / Events with the Outreach subcommittees until there are enough participation to warrant two committees. – Cindy G. and Scott N. could co-chair a combined committee. This will be brought up at the January Assembly. Scott N. will find out if there needs to be a motion at the January Assembly to be able to do this.
- E) Outreach – Cyndy G. – Cyndy G. submitted a report. UCSC is interested in starting a meeting. Pamphlets are going to be dropped off at the Monterey County Prescription Drug Abuse & Diversion Summit.
- F) Literature – JT – Tradition One editing is complete. Editing of Tradition Two begins on December 10th.
- G) Website – Scott N. (see attached analytics report)
 - i) Switched CCR website to Business plan for \$216 per year per RSC group conscience.

6. New Business

6:40 to 6:50 PM

- A) Formation of an ad hoc elections subcommittee
 - i) Establish a point of contact that will facilitate the subcommittee appointing a chair before the December 6, 2017 RSC meeting. – Scott N. will be the point of contact.
 - ii) RSC requests, via *Take Back to Meeting Information and Announcements*, member participation for ad hoc elections subcommittee.

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 – Convention dates with Bakersfield flyer attached.
Assembly date. Reaching out for new members for Outreach (and other) Subcommittee.
Reaching out for members for Ad Hoc Elections Subcommittee.
- B) Next RSC Meeting - Wednesday, December 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 – 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).