

Minutes

CCR Regional Service Committee

Wednesday, December 6, 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.	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.	X
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
- C) Roll Call / Introductions – RSC officers, delegates, subcommittee chairs, and other attendees

Present: Scott N., Michael F., Arnie B., Jocelyn F., JT, Scott C., Maria C.

Guest Members: Robert P.

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 Jocelyn F.

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) Approval of the minutes of the previous RSC meeting of November 8, 2017. – Scott C. motioned to approve the minutes of the November 8, 2017 RSC meeting with no changes. JT seconded. Motions passed unanimously.

3. Adoption of the Agenda

6:15 to 6:20 PM

- A) Call for new business – Arnie B. will add the funding of the Monterey convention during the Treasurer's report.
- B) Call for order of business
- C) Call to approve the agenda as amended – agenda approved as amended with no dissension.

4. Old Business

6:20 to 6:25 PM

A) Guide to Regional Services – Michael F. – A discrepancy was found and they are half way through fixing it.

5. Reports

6:25 to 6:55 PM – The committee has a lot to cover this evening, so please be aware of the time allotted when presenting reports.

A) Treasurer's Report – Arnie B.

6:25 to 6:30 PM - The P.O. Box is \$76.00 which puts us over budget for Postal Services. \$500 for conventions is insufficient. There is a meeting on Saturday that Arnie will attend. Other budget lines have money we can move from but the Assembly has to approve it, eg. \$300 travel to RSC meetings, \$300 left in Outreach. The use of the \$300 contingency fund is at the discretion of the RSC.

Motion made by Scott C. to have the RSC authorize the Outreach Committee to draw funds from the contingency fund up to \$300, if needed, for the convention. Motion seconded by Arnie B. Motion passed unanimously.

Scott C. says we should have a motion to carry over funds at the first RSC meeting of 2018.

B) Delegate's Report – Jocelyn F.

6:30 to 6:40 PM – joined the delegates yahoo group.

Received seven attachments from the WSC. One is a survey.

WSC wants a group conscience on each of four questions:

- 1) Can the Region afford another couple hundred dollars to send the delegate for an extra day?
- 2) Can the Region afford another couple hundred dollars to send the alternate delegate for an extra day?
- 3) Can the delegate take an extra day to stay at the World Convention?
- 4) Can the alternate delegate take an extra day to stay at the World Convention?

Scott N. feels that questions 1 and 2 are Assembly questions.

Jocelyn F. and JT can both take an extra day to stay.

There is a sheet with 17 pieces of literature to be prioritized and turned in. The groups will be asked to prioritize them. It will be given to the GSRs at the Assembly.

C) Outreach and Conventions / Events – Cyndy G. and Scott C.

6:40 to 6:50 PM

- i) Monterey NA Convention 2018 (1/19, 20, & 21, 2018) – Dates are 1/12, 1/13 & 1/14, 2018

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- ii) Bakersfield Convention 2018 (2/16, 17, & 18, 2018) – They are looking for more meeting topics. The focus is service.

D) Literature – JT

6:50 to 6:55 PM – No updates. The next meeting is 12/10/17.

E) Website – Scott N. (see attached analytics report)

6. New Business

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.

8. Administration

6:50 to 7:00 PM

A) Summary of **Take Back to Meeting** items – GSRs to contact Scott N at

chair@naranoncentral.org for any meetings that won't be held during the holidays so the WSO can post them. Save the date: Monterey Convention and Bakersfield Convention. Friday, January 5th, is the last day for written reports to be submitted to be included in the Assembly agenda.

B) Next RSC Meeting - Wednesday, January 3, 2018 from 6:00 PM to 7:00 PM

C) **Friday, January 5** - Last day for GSRs, officers, subcommittee chairs, and delegates to submit written reports to be included in the assembly agenda.

D) Friday, January 12 from 6:00 PM to 9:00 PM - Central California Region Service Assembly at the Monterey Conference Center, 1 Portola Plaza, Monterey, CA 93940 in the Colton Room.

9. Adjournment

Adjourn at 7:00 PM

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A) Close the meeting with the Serenity Prayer