

# Minutes

## CCR Regional Service Committee

Wednesday, January 3, 2018 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 6:05 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. (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.  
\_\_\_6\_\_\_ of **7** voting members are present.
- E) Reading of the Twelve Traditions – Read by Scott N.
- F) Reading of the Twelve Concepts of Nar-Anon Service – Read by Michael F.

## 2. Adoption of Minutes of Previous RSC Meeting

*6:05 to 6:10 PM*

- A) Approval of the minutes of the previous RSC meeting of December 6, 2017.

## 3. Adoption of the Agenda

*6:10 to 6:15 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

*6:15 to 6:20 PM*

- A) Guide to Regional Services – Michael F. – It is expected to be done by the end of January, to be reviewed and brought to the July Assembly.

## 5. Reports

*6:20 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) Chair's Report – Scott N.

*6:20 to 6:25 PM*

- i) Update on using WSO group list for website and producing meeting directories – This was brought to the WSO website committee. The board was not in favor of allowing their group list to be used on other websites as there is a question of consent. Instead a google sheet will be set up among the three regions of California with a trusted servant from each region updating meeting information. The outcome planned is to have a single meeting directory of California meetings produced from this information. The only downside is that it will only include meetings within the three regions.
- ii) CCR Monterey Assembly - Friday, January 12 from 6:00 PM to 9:00 PM – This is not a Skype participation meeting.
- B) Elections Report – Scott N. – This will be included in the Assembly Agenda. The elections committee members are Scott N., Scott C., and Michael F. The Assembly will be asked to make a motion to:
  - 1) Adopt the elections portion of the new Guide to Regional Services
  - 2) Adopt the timeline.

*6:25 to 6:30 PM*
- C) Treasurer's Report – Arnie B. – Balance forward for December is \$7,784.35. There were \$515.00 in additions from 7<sup>th</sup> tradition. Expenses included \$76 for the P.O. Box, \$800.00 for the Convention, and \$3,800 to the WSO for the delegate and alternate delegate to go to the WSO convention. Ending Balance for December is \$3,623.35. Arnie also submitted a proposed 2018 budget. There was a discussion over a concern that Arnie had involving earmarked donations. Scott N. suggested that the RSC look over the 2018 proposed budget. Scott N. will contact the Nar-anon treasurer to get the rules on earmarking contributions.

*6:30 to 6:35 PM*
- D) Delegate's Report – Jocelyn F. – Jocelyn has made a tally sheet with the upcoming motions. She is planning a road trip, along with JT, from March 1<sup>st</sup> through March 6<sup>th</sup> to visit groups to get input on literature priorities and submissions.

*6:35 to 6:40 PM*
- E) 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) – There have been a couple of changes in speakers but everything is lining up.

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ii) Bakersfield Convention 2018 (2/16, 17, & 18, 2018) – Scott C. is working with Robert P. on this

F) Literature – JT – The editing of the Tradition One draft is complete. They are now working on editing the Tradition Two draft.

*6:50 to 6:55 PM*

G) Website – Scott N. (see attached analytics report) – No questions

## 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

*6:55 to 7:00 PM*

A) Summary of **Take Back to Meeting** items – No Take Back to Meetings. This will be left for the Assembly.

B) Next RSC Meeting - Wednesday, February 7, 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*

A) Close the meeting with the Serenity Prayer – Meeting adjourned at 6:55 PM.