

Agenda	<div>CCR Assembly</div> <div>Friday, January 12, 2018 from 6:00 PM to 9:00 PM PST</div> <div>Monterey Conference Center</div>
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RSC 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:	J.T.	X

Groups Represented

Group	Name	Group	Name
Arroyo Grande, Tuesday ⁽¹³¹⁻¹⁰⁴⁾		Monterey, Tuesday ⁽¹³¹⁻⁰²⁸⁾	Cyndy G
Atascadero, Tuesday ⁽¹³¹⁻⁰³³⁾	Larry B	Monterey, Saturday ⁽¹³¹⁻⁰²⁹⁾	Mary M
Atascadero, Friday ⁽¹³¹⁻⁰³⁴⁾		Salinas, Thursday ⁽¹³¹⁻⁰³⁰⁾	Janet S
Carmel, Wednesday ⁽¹³¹⁻⁰⁷⁵⁾	Marylynn P	Santa Barbara, Friday ⁽¹³¹⁻⁰⁶⁶⁾	Scott C
Camarillo, Tuesday ⁽¹³¹⁻¹¹²⁾		Santa Cruz, Thursday ⁽¹³¹⁻¹²⁶⁾	
Gilroy, Thursday ⁽¹³¹⁻⁰⁰⁹⁾		Scotts Valley, Friday ⁽¹³¹⁻⁰²⁵⁾	Teri M
Hollister, Thursday ⁽¹³¹⁻⁰⁸⁷⁾	Lorri Z	Seaside, Monday ⁽¹³¹⁻⁰³¹⁾	Linda S
Los Gatos, Sunday ⁽¹³¹⁻⁰¹¹⁾		Ventura, Wednesday ⁽¹³¹⁻¹¹³⁾	
Los Gatos, Thursday ⁽¹³¹⁻⁰¹⁰⁾		Watsonville, Wednesday ⁽¹³¹⁻¹⁰²⁾	Sondra G

* Indicates a registered group

Subcommittee Chairs in Attendance

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

Quorum Summary

Total Groups	Registered Groups	Current Quorum
18		

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1. Call to Order, Prayer, Roll Call, and Readings

6:00 PM to 6:15 PM

- A) Open the meeting with the Serenity Prayer
 - B) Roll Call / Introductions – RSC officers, delegates, subcommittee chairs, GSRs, and other attendees
- Present: Scott N, Michael F, Arnie B, Maria C, Jocelyn F, J.T., Larry B, Marylynn P, Lorri Z,

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Cyndy G, Mary M, Janet S, Scott C, Teri M, Linda S, Sondra G

Guest Members: Kim K (alt GSR, Monterey), Marie G (upcoming GSR Monterey)

C) Announce number of voting members – Chair and Secretary

i) ____10____ groups present out of a ____10____ registered groups.

ii) Quorum (51%) = _____ of _____ registered groups.

D) Reading of the Twelve Traditions – Read by Teri M

E) Reading of the Twelve Concepts of Nar-Anon Service – Read by Cindy G

2. Adoption of Minutes of Previous Assembly

6:15 PM to 6:20 PM

A) A motion is requested to approve minutes for the Vote by Email Assembly of September 2017.
See the Draft Minutes of Previous Assembly section of this packet – Scott N motioned to accept the minutes of the September, 2017, Email Assembly. Sondra G seconded. There was no discussion. Motion passed with 10 Ayes, 0 Nays, 0 Abstentions

3. RSC Reports

6:20 PM to 7:00 PM

A) Chair Report – Scott N.

See Regional Chair's Report section of this packet – This report touched on cooperation issues regarding meetings and borders of regions, the border of Northern and Central California regions being structural rather than geographical, This report touched on cooperation issues regarding meetings and borders of regions emphasizing that borders are structural rather than geographical, the need for an all-California meeting directory, and the upcoming World Conference to which we will be sending our delegate and alternative delegate.

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- i) A motion is requested to participate in an all-California meeting list for web and print delivery. – Sondra G made a motion to participate in an all-California meeting list for web and print delivery. Teri M seconded.

Discussion: In order to keep the central database up to date, each region could have a person in charge of keeping a list of their region's meetings up to date. All regions could post the directory on their websites.

Motion passed with 10 Ayes, 0 Nays, 0 Abstentions

B) Treasurer – Arnie B.

See Regional Treasurer's Report section of this packet – The treasurer reported that the 2017 Contingency Fund of \$300 went into the \$525 allotted for the 2018 Monterey Convention, The P.O. Box fee went up \$6 from 2016, and in the 2018 proposed budget \$1250 has been allocated for the delegate and alternate delegate WSC expense so there will be a jump start on the next WSO Convention.

- i) A motion is requested to adopt the 2018 proposed budget. – Marylynn P made the motion to adopt the 2018 proposed budget. Cyndy G seconded. Motion passed by 10 Ayes, 0 Nays, 0 Abstentions

- ii) A motion is requested to carry over funds from the 2017 to the 2018 calendar year. – Scott N motioned to approve the carryover of \$772.35 from the 2017 budget to the 2018 budget. Teri M seconded. Motion passed by 10 Ayes, 0 Nays, 0 Abstentions

Scott N made a motion that any money made at this convention will go on a report and then the GSRs will decide what to do with it at the July Assembly. Lorri Z seconded. Motion passed with 10 Ayes, 0 Nays, 0 Abstentions

C) Delegates – Jocelyn F. and J.T.

See Delegates Report section of this packet – This report includes an introduction of Jocelyn F, Delegate and J.T., Alternate Delegate along with personal goals for these positions.

The Slo Meeting is not a meeting and will be removed from the directory. The Ventura meeting is now at 6:30, not 6:00.

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Tally sheets with WSC motions will be given to each group. A spreadsheet has been created to prioritize what the groups see as most important. A priority list for literature will also come from each group. There will be a group conscience taken from the region as to whether or not the region can support sending the Delegate and Alternative Delegate to the WSC for an extra day. The treasurer says this would work because there is \$600 remaining for each of them in the 2017 budget. Teri M motioned to spend \$200 - \$300, not more than \$300, for the delegate and the Alternate Delegate to spend an extra day at the WSC Conference. Marylynn P seconded. Motion passed with 10 Ayes, 0 Nays, 0 Abstentions Jocelyn set up a schedule to meet with each GSR.

4. Recess

7:00 PM to 7:15 PM – 10 minute recess

5. Reconvene

7:15 PM to 7:20 PM

A) Roll Call

6. Group Reports

7:20 PM to 8:00 PM

A) Group Reports – GSRs

See Group Reports section of this packet -

Sondra G, Watsonville – There are 4-5 core people. They are trying to be bilingual. They have been able to get Spanish literature. Their outreach consists of posters & flyers.

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Teri M, Scotts Valley – They have 10-20 members. There is a speaker the 3rd Friday of the month. A UCSC meeting for students has started and they are helping until they can do it themselves. They have a 12-step meeting twice a month with the goal of becoming sponsors.

Larry B, Atascadero – Meetings are 4-8 people. They want to advertise.

Lorri Z, Hollister – There are 2 core members. They have changed their location, day and time for anonymity. They advertise on the Monterey County meet up website.

Mary M, Monterey – They have 8-15 people at meetings. They do a step study and a 4th step workshop came from that.

Janet S, Salinas – About 10 people average. They have spikes in attendance. There is discussion of starting a second meeting.

Marylynn P, Carmel – Meetings are 1-4 people

Cyndy G, Monterey – There has been a slight upswing in size, mostly from the recovery center downtown.

Linda S, Seaside – There are 4 core members but they have 7-8 people at meetings. Their new location is good. They tried something new, socializing at other times such as game night and hikes.

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Scott C, Santa Barbara – 15-25 people at meetings. Usually get a handful of newcomers. Have gotten into group health. Speaker every 5th Friday. Updating service position descriptions. Handful of people who sponsor.

7. Subcommittee Reports

8:00 PM to 8:45 PM

A) Elections Subcommittee – Scott N.

See Committee Reports section of this packet

- i) A motion is requested to confirm Scott N. as ad hoc Elections Subcommittee chair. – The committee is made up of Scott N, Scott C and Michael F. A motion is needed to confirm Scott N as chair.
- ii) A motion is requested to adopt the following sections of the draft Guide to Regional Services in order to hold regional elections at the July 2018 elections assembly: 1) Election RSAs, 2) RSC Officers, and 3) Regional Delegates.
 - a) 2/3 majority will be necessary as 1) this is elections section has been updated since the last elections, and 2) this is a modification of a previously adopted procedure, and 3) this is important to have a consensus on a matter of this importance.
- iii) A Motion is requested to adopt the elections timeline as presented in the *Nar-Anon Central California Region 2018 Elections Assembly Invitation* attachment.

Scott C made a motion to confirm Scott N as Elections Subcommittee chair, to accept the 2018 timeline as outlined in the draft Guide to Regional Services and to amend the elections guidelines in the draft Guide to Regional Services. Janet S seconded. Motion passed with 10 Ayes, 0 Nays, 0 Abstentions

B) Guide to Regional Services – Michael F.

See Draft Guide to Regional Services section of this packet - This is still being fine tuned. The committee believes it will have fellowship review in February and Assembly approval in July.

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

See Committee Reports section of this packet

i) The Conventions / Events and Outreach committees are currently operating as a single committee until more trusted servants can be found to participate on the committees.

Scott C did a recap. There was a Narathon, the Bakersfield convention is still looking for a 3 PM speaker, the Hollister event, the Traditions Workshop in Santa Barbara, the current Monterey convention. They are looking for a group to put on a 2018 Narathon.

Cindy G took over the outreach part of the committee in July. Not much attendance in the Skype meetings. Janet S dropped pamphlets at the Monterey County Prescription Drug Abuse & Diversion Summit in November.

D) Literature – J.T.

See Committee Reports section of this packet -

There are 5 members. Meetings are on the 2nd Sunday of each month at 8:30 AM. They completed the MESH literature. It will be submitted to the WSC to be printed. They are currently working on a draft of Tradition 2.

E) Website Report – Scott N.

See Committee Reports section of this packet - Trusted servants need to join Yahoo Groups. Mail chimp list is for all members. Been using google docs to let people sign up as volunteers. Want to expand the website for sub-committees, etc., to use. Website has the ability to take donations. People should let Scott N know if they have ideas of what they would like from the website. If a meeting won't be able to take place, email Scott N and he will post it. J.T. asked 1) where should GSRs send reports? Yahoo Groups? The Chair? Scott N says they can be sent to the

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chair. Subcommittees can use Yahoo Groups for storage. 2) How much time is needed to change a meeting? Scott N says it depends. One week notice is ideal.

8. Administration

8:45 PM to 9:00 PM

A) Next Assembly

- i) The next assembly is an elections assembly ii)
July, 2018, somewhere at some time –
July 14th at the Chinese Restaurant in
Atascadero. Be there at 10:30. It starts at
11:00.

B) Take Back to Meeting Information and Announcements -

- i) Decide which items should be brought back
to meeting by GSRs - Elections, Delegates
WSC motions and schedule, Bakersfield
February 17th

9. Adjournment

Adjourn at 9:00 PM

- A) Close the meeting with the Serenity Prayer - Meeting adjourned