

Minutes

CCR Regional Service Committee

Wednesday, February 7, 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.		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.	
Narateen	position vacant				

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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., 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.

___5___ of **7** voting members are present.

E) Reading of the Twelve Traditions – Read by Robert P.

F) Reading of the Twelve Concepts of Nar-Anon Service – Read by Jocelyn 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 and January 3, 2018. – Postpone to the next meeting. No dissension.

3. Adoption of the Agenda

6:10 to 6:15 PM

A) Call for new business - none

B) Call for order of business - none

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. – No report. Scott C. says he read it and it read well.

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) Elections Report – Scott N.

6:20 to 6:25 PM

- i) The subcommittee reminds GSRs of the upcoming March nomination period via RSC *Take Back to Meeting Information and Announcements*.

B) Treasurer's Report – Arnie B.

6:25 to 6:35 PM - The opening balance of January is \$3,623.35 with additions of \$1,179.81 (\$164.50 from tradition 7 and \$1015.31 from the Monterey Convention) and subtractions of a \$50 startup amount for a new Salinas meeting, leaving an ending balance of \$4,753.16. Arnie will correct the ending balance on the January treasurer's report and the income amount from the Monterey Convention on the 2018 Income & Expenses report.

C) Delegate's Report – Jocelyn F.

6:35 to 6:40 PM – The groups are looking at the WSC motions. The deadline date for input is April 1st. Scott N. will post the deadline.

Jocelyn F. was sent a revised survey. The revision asks for thoughts on changing the conference cycle to three years instead of two. The decision was made to send this out to the groups and get a response by April 1st. Jocelyn will draft an email for the groups presenting pros and cons that Scott will send out.

There is a new Sunday Santa Cruz meeting. Sue R. is the GSR.

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

6:40 to 6:50 PM

- i) Monterey NA Convention 2018 Recap – This was a success.
- ii) Bakersfield Convention 2018 (2/16, 17, & 18, 2018) – Robert P. gave an update. The final program is done. There will be a panel of delegates made up of five delegates.

E) Literature – JT

6:50 to 6:55 PM – They are working on a Tradition Two draft, hoping the final edit will be at their next meeting, March 4th.

F) Website – Scott N. (see attached analytics report) – Visits were up in January with more new visitors than January, 2017, and more visits on mobile and desktop than last January.

JT is concerned that the website handbook uses the initials BOT (Board of Trustees) but does not include that in the glossary. Should "board of trustees" be capitalized and should BOT be put in the glossary? The delegate can make a motion from the floor to amend the document.

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 – Bakersfield Convention; April 1st deadline for literature priority list and motions input; March 7th is the 2nd Skype motions meeting.
- B) Next RSC Meeting - Wednesday, March 7, 2018 from 6:00 PM to 7:00 PM

9. Adjournment

Adjourn at 7:00 PM

- A) Close the meeting with the Serenity Prayer