

# Minutes

## CCR Regional Service Committee

Wednesday, March 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.	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

1. Call to Order, Prayer, Roll Call, Readings.....	1
2. Adoption of Minutes of Previous RSC Meeting.....	2
3. Adoption of the Agenda.....	2
4. Old Business .....	3
5. Reports.....	3
6. New Business .....	4
7. Tabled Items .....	4
8. Administration.....	4
9. Adjournment .....	5

## 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., Emily F.

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 Arnie B.

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 previous RSC meetings.

i) December 6, 2017 – The year on page 2 needs to be changed to 2017 and the year on page 4 needs to be changed to 2018. Also strike Enrichment Time.

Arnie B. motioned to approve the December 6, 2017 minutes as amended. Michael F. seconded. Motion passed unanimously.

ii) January 3, 2018 – The year on page 4 needs to be changed to 2018. Also strike Enrichment Time.

Arnie B. motioned to approve the January 3, 2018, minutes as amended. JT seconded. Motion passed unanimously.

iii) February 7, 2018 – The year on page 4 needs to be changed to 2018. Also strike Enrichment Time.

Scott N. motioned to approve the February 7, 2018, minutes as amended. JT seconded. Motion passed unanimously.

## 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. – Things are moving forward. They are a few pages from finishing on the last go through. They think it will be finished by the end of the month. They are currently on page 32 of 39 pages.

### 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 Report – Scott N. (see attached analytics report)

6:20 to 6:25 PM

- i) **World Service Conference Regional Report** - Review and approve for inclusion in the 2018 World Service Conference.

Scott N. made a motion to approve the World Service Conference Regional Report. JT seconded. Motion passed unanimously.

- B) Elections Report – Scott N.

- i) March nomination period is open. We will notify members via RSC *Take Back to Meeting Information and Announcements*. – Scott N. will add this to the Take Back.

- C) Treasurer's Report – Arnie B.

No activity. Between the two conventions, expenses are over, but so is the income. There will be further discussion at the next two meetings.

6:25 to 6:35 PM

- D) Delegate's Report – Jocelyn F.

They are busy trying to come up with region conscience on the CAR motions. They have visited many meetings. It has been a great experience. One of the motions, motion 8, will address allowing the delegate and alternative delegate to vote in the RSC.

6:35 to 6:40 PM

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

6:40 to 6:50 PM

- i) Bakersfield Convention 2018 (2/16, 17, & 18, 2018) Recap

ii) Narathon?

F) Literature – JT

They have completed the final edit of Tradition 2 and submitted it. They are hoping to begin Tradition 3 in April.

*6:50 to 6:55 PM*

G) Website – Scott N. (see attached analytics report) – These items will be postponed until the next RSC meeting.

i) eCommerce on Region Website

Explore creating a “Donate” button on the Central California Website. Rational: to make it easier for groups and members to make donations to Central California region. The region might also be able to sell convention registrations and CDs via this same process. The cost is 5.9% + \$0.30 per transaction. Should the RSC look into this?

ii) Free Conference Call for RSC Meetings

Free Conference Call allows for up to 1,000 participants per call and allows dial-in without a charge. Should the RSC look into this?

## 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 – The nomination period for the elections. The deadline for tally sheets is April 1<sup>st</sup>. July 14<sup>th</sup> Assembly.

B) Next RSC Meeting - Wednesday, April 4, 2018 from 6:00 PM to 7:00 PM

### 9. Adjournment

*Adjourn at 7:00 PM*

A) Close the meeting with the Serenity Prayer