

# Agenda

## CCR Regional Service Committee

Wednesday, April 4, 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.	
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.	
Literature	JT	X	Technology Services	position vacant	
Elections (ad hoc)	position vacant		GRS (ad hoc)	Michael F.	X
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

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Present: Scott N., Michael F., Arnie B., JT, 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.

\_\_\_5\_\_\_ 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) March 7, 2018

## 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. – They are on the very end at the forms. They will probably finish Monday at the next meeting. JT brought up the Delegate Expense forms. Should some items be included? Arnie says there may be standard per diem rates for non-profits. He will check with World Service to see what is acceptable. Scott N. says he thinks it is decided by the Assembly. The committee is working on it now. Then it will go to fellowship. Then it will go to 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) Elections Report – Scott N.

*6:20: to 6:25 PM*

- i) April is nomination acceptance month. The committee will be contacting nominees to see if they accept the nomination. We need more participation (Take Back to Meeting).

### B) Treasurer's Report – Arnie B.

Robert P. made some corrections. Opening balance is \$4753.16. Income is \$288.25, including 7<sup>th</sup> Tradition and 2017 Narathon cd sales. Expenses are \$397.63 from Bakersfield Convention. Ending balance is \$4643.78.

*6:25 to 6:30 PM*

### C) Delegate's Report – Jocelyn F.

The deadline for CAR motion input is April 1<sup>st</sup>.

*6:30 to 6:35 PM*

### D) Outreach and Conventions / Events – Cyndy G. and Scott C. - None

*6:35 to 6:45 PM*

- i) Narathon

### E) Literature – JT

The next meeting is Sunday, April 8<sup>th</sup>. The World Service Literature Committee will let them know what the next project is by Friday, April 6<sup>th</sup>.

*6:45 to 6:50 PM*

### F) Technology – Scott N. (see attached analytics report)

*6:50 to 6:55 PM*

- i) 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?

This would allow people to call in on cell phones or landlines, or get in on the computer with a link. Would we be interested in trying it at the next RSC meeting.

Emily F. has used it before. You don't have access to documents if you use a phone instead of the computer link.

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Robert P. says they are using it for committees, RSC meetings and Assemblys in Southern California. It is member driven – they can call in rather than be called by Scott N.

Arnie B. would like to try it because Skype is frustrating. JT, Michael F. and Maria C. are interested in trying it. You could use google docs for documents.

Charges may apply to the call. Scott N. will send out the phone number for us to try and see if we get that message.

By consensus, we will try it for the next RSC meeting.

### ii) 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?

We could explore this through the RSC. Scott N. would be willing to calling World and speak with Cathy.

By consensus, the RSC will do some exploration and see where it leads.

## 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

More participation is needed in the election.

4<sup>th</sup> step workshop Las Vegas

# Agenda

## CCR Regional Service Committee

Wednesday, April 4, 2018 at 6:00 PM to 7:00 PM PDT  
Skype

Literature committee

Narathon in August

B) Next RSC Meeting - Wednesday, May 2, 2018 from 6:00 PM to 7:00 PM

## 9. Adjournment

*Adjourn at 7:00 PM*

A) Close the meeting with the Serenity Prayer – Meeting adjourned 7:02 PM.