

# Minutes

## CCR Regional Service Committee

Wednesday, May 2, 2018 at 6:00 PM to 7:00 PM PDT  
Skype

### Officers and Delegates in Attendance

Chair Person:	Scott N.	X	Secretary:	Maria C.	
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 6:15 PM

A) Resolve Free Conference Call issues

#### Dial-in Instructions

Number: (712) 775-7031

Access Code: **271-421-422**

At the scheduled date and time of the meeting, dial in to the conference line. When prompted, enter the access code followed by hash (#).

### Internet Online Meeting Instructions

Open this link: <https://join.freeconferencecall.com/scottfromsb>

To join the online meeting, click on the meeting link listed above and follow the prompts to join the meeting. I suggest starting this process about 5 minutes prior to the meeting time, as there may be software to install on your computer or tablet.

If we cannot resolve issues, we may, by group conscience, use Skype as a backup.

- B) Open the meeting with the Serenity Prayer – 6:11
- C) Roll Call / Introductions – RSC officers, delegates, subcommittee chairs, and other attendees  
Present: Scott N., Michael F., Arnie B., Scott C., Jocelyn F., JT  
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 Michael F
- F) Reading of the Twelve Concepts of Nar-Anon Service – read by Jocelyn

## 2. Adoption of Minutes of Previous RSC Meeting

*6:15 to 6:20 PM*

- A) Approval of the minutes of previous RSC meetings.
  - i) March 7, 2018
  - ii) April 2, 2018

## 3. Adoption of the Agenda

*6:20 to 6:25 PM*

- A) Call for new business - None
- B) Call for order of business - None
- C) Call to approve the agenda as amended

## 4. Old Business

*6:25 to 6:30 PM*

- A) Guide to Regional Services – Michael F. – Guide draft has been completed. Waiting for comments from members. Hoping to get comments prepared to present to the Assembly.
- B) Ecommerce on Region Website – Scott N. – Nothing new since last meeting.

## 5. Reports

*6:30 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.

*6:30: to 6:35 PM*

- a) Preliminary slate – those who have been nominated and accepted the nominations – Nominations that have been accepted: Michael F., chair; Scott N, Secretary; Treasurer, Arnie; Delegate, Jocelyn. The nominations that have been accepted are enough to make a lawful entity. Subcommittee chairs are presented to the Assembly by the subcommittee and confirmed by them.
  - B) Treasurer's Report – Arnie B. – There were two 7<sup>th</sup> traditions added, and one more that hasn't been included. There were no subtractions, thus resulting in a total of \$4752.24. This was also updated on the income/expense report. Both the treasurer's report and the income/expense report are in Yahoo Groups.
- 6:35 to 6:40 PM*
- C) Delegate's Report – Jocelyn F. – JT: JT found the conference to be an incredible experience and inspiring. It opened her eyes to the lack of service beyond the group level and whet her appetite to consider a world service position. Jocelyn: Jocelyn was amazed at the amount of recovery and fellowship there. They had three motions that the groups had wanted amended. All three were on the first day which made it a challenging learning curve having never been an

alternate delegate. There were six motions that failed, one was withdrawn, the reading card was taken back for further development by the literature committee. The prayer passed. The tally processes failed. They took the survey information but did not give the results. The literature priority list was tallied and results were given but Jocelyn did not have it with her. Michael F. thinks it will be appropriate to present a more formal and comprehensive report at the Assembly to educate and inform the GSRs. Jocelyn intends to do that.

*6:40 to 6:45 PM*

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

*6:45 to 6:50 PM*

i) Narathon – Scott C. says he hasn't heard anything yet but, per Scott N., this will be on Saturday, August 25<sup>th</sup> in Aptos, CA, at the Resurrection Catholic Church at 7600 Soquel Dr..

E) Literature – JT – The committee is meeting twice a month and is working on one of the review and input projects, "Thinking About Attending a Nar-Anon Meeting".

Scott N. asked if there was anything on what had been improved at the conference. Jocelyn said MESH was approved and the prayer was approved. The website handbook was adopted and numerous changes to the GLS and changes to wording in the GWS.

Scott C. said he saw some conference approved literature that he had never seen and wondered if we could find out, at a regional level, what the conference approved literature is.

Scott N. suggested that an awareness of literature that might be helpful for meetings be included in the Take Back. Robert P. said the official list is on the order form. Scott N. suggested doing something at the Narathon.

*6:50 to 6:55 PM*

## 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
  - i) Narathon
  - ii) A piece of literature
  - iii) Need nominees for regional officers
- B) Next RSC Meeting - Wednesday, June 6, 2017 from 6:00 PM to 7:00 PM

### 9. Adjournment

*Adjourn at 7:00 PM*

- A) Close the meeting with the Serenity Prayer

### Enrichment Time

*7:00 to 7:30 PM*

We will continue reading *Concept Three* section (page 4) from the *Twelve Concepts for NA Service* and then reviewing the *study and discussion questions* (page 17).