

Minutes

CCR Regional Service Committee

Wednesday, June 6, 2018 at 6:00 PM to 7:00 PM PDT

Free Conference Call

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	position vacant?		Conventions / Events	Scott C.	X
Literature	JT	X	Technology Services	position vacant	
Elections (ad hoc)	Scott N.	X	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 6:05 PM

A) Resolve Free Conference Call issues

Dial-in Instructions

Number: (712) 775-7031

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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
- C) Roll Call / Introductions – RSC officers, delegates, subcommittee chairs, and other attendees
Present: Scott N, Michael F, Arnie B, Maria C, Jocelyn F, J.T.
Guest Members: Larry B, Atascadero; Teri M, Santa Cruz; 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.
___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) March 7, 2018
 - ii) April 4, 2018
 - iii) May 2, 2018

This will be moved to the July RSC meeting.

Point of Order: Scott C wants clarification as to why the Delegate and Alternate Delegate are not being allowed to vote at this meeting when it was approved at World Service that

they are voting members. The RSC chair may give vote to members as appropriate. Michael F made a motion to let the Delegate and Alternate Delegate vote in the Central California Regional Service Committees. Arnie seconded. Motion passed unanimously with no abstentions.

As of this point, there will be 7 of 8 voting members.

3. Adoption of the Agenda

6:10 to 6:15 PM

- A) Call for new business - None
- B) Call for order of business – No Dissension
- 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. – had suggestions come such as punctuation and insertion of a word or two. The committee agreed to the changes. Grammar check found two errors. Committee corrected them. The document is out in the fellowship and review is still in process.
- B) Ecommerce on Region Website – Scott N.
Nothing to report at this time.

5. Reports

6:20 to 6:45 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

- a) Preliminary slate – those who have been nominated and accepted the nominations – the preliminary slate is Michael F, Chair; Scott N, Secretary; Arnie B, Treasurer; Jocelyn

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Delegate; Teri M, Alternate Delegate These positions are what is needed to be a legal entity according to the State.

- B) Treasurer's Report – Arnie B. – Balance Forward is \$4,752.24. 7th Tradition addition of \$120.00. Delegate expense subtraction of \$134.67. Ending Balance of \$4,737.57. There are no budget changes being brought to the Assembly.

6:25 to 6:30 PM

- C) Delegate's Report – Jocelyn F. – A flyer for the 2018 Orlando Worldwide Passport Recovering Together NarAnon World Convention in Orange County will be included in the Assembly packet.

6:30 to 6:35 PM

- D) Outreach and Conventions / Events – Scott C. – Teri M spoke. She, Carol S, and Sondra G are working on the Narathon. They are getting the church space for free. There is plenty of parking. The church is providing tables, chairs, a sound system and a kitchen. It will be a pot luck lunch from 10 AM to 3 PM. They are looking for speakers. They may ask Tony and Chantal to speak. They are thinking a donation to the church would be appropriate. Scott C made a motion to encumber, not to exceed \$300, for the Narathon and to also encumber, inclusive of that \$300, a \$150 donation to the church. JT seconded. The motion passed unanimously with no abstentions. Arnie said we really don't need a motion because the budget has categories for it.

6:35 to 6:40 PM

i) Narathon

- E) Literature – JT – completed and submitted a piece of literature entitled "Thinking about attending a NarAnon Meeting?". The committee joined a round table discussion with the WSO Literature Committee and other regions to discuss how they can best serve the World Literature Committee. The Literature Committee meets the 1st Sunday of every month at 8:30 AM.

6:40 to 6:45 PM

6. New Business

6:45 to 6:55 PM

- A) Items for the July 14, 2018 Nar-Anon Central California Region Elections Assembly – report on the Narathon; Vote on the Guide to Regional Services; any concerns about next year’s budget to make the Assembly aware of.

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, July 4, 2018 from 6:00 PM to 7:00 PM

Motion to move the meeting of July 4 to Wednesday, July 11 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 Four* section from the *Twelve Concepts for NA Service* and then reviewing the *study and discussion questions*.