

# Minutes

## CCR Regional Service Committee

Wednesday, July 11, 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	

### Subcommittee Chairs in Attendance

Subcommittee	Chair Present		Subcommittee	Chair Present	
Outreach	Janet S.	X	Conventions / Events	Scott C.	X
Literature	JT		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

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, Janet S, Scott C  
Guest Members: Robert P (Bakersfield), Teri M (Scotts Valley)
- D) A quorum shall consist of 51% (**5**) of the voting members. Voting members are the officers (chair, vice chair, secretary, and treasurer), Delegate, Alternate Delegate, ASRs, and subcommittee chairs.  
\_\_\_7\_\_\_ of **9** voting members are present.
- E) Reading of the Twelve Traditions – Read by Teri M.
- F) Reading of the Twelve Concepts of Nar-Anon Service – Read by Janet S.

## 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
  - iv) June 6, 2018 – These were not sent out but will be included in the next packet.

Scott C made a motion to approve the minutes of the March 7, 2018, April 4, 2018 and May 2, 2018 minutes. Michael F seconded. Ayes: 7 Nays: 0 Abstentions: 0

### 3. Adoption of the Agenda

*6:10 to 6:15 PM*

- A) Call for new business - None
- B) Call for order of business – No change
- 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. – The last adjustment of including the delegates as voting members was made and it is finished. In the future, minor changes will be made by the RSC and major changes will be made by the Assembly.  
Scott C will bring up two concerns at the July Assembly for them to vote on.
- 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. – One vote has been received electronically from a group. There is no dissension in counting this vote.

*6:20: to 6:25 PM*

- B) Treasurer's Report – Arnie B. – The opening balance for June is \$4737.57. Seventh tradition additions are \$585.00. There is \$202.94 in expenses which include an outreach expense and Alternate Delegate mileage. The ending balance as of July 6, 2018, is \$5,119.63.

*6:25 to 6:30 PM*

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- C) Delegate's Report – Jocelyn F. – Jocelyn reported that she found a format online for her Assembly report on the World Service Convention. The report includes voting results on the motions and a literature priority list.

*6:30 to 6:35 PM*

- D) Outreach and Conventions / Events – Scott C. – Janet S. reports that the committee consists mostly of Monterey Bay area people. The flyers for the upcoming Narathon are ready to go and can be found on the World Service website under events. It will have four sessions. They have three and are working on the fourth.

*6:35 to 6:40 PM*

- E) Literature – JT – According to the written report, the piece of literature the committee has put together, *Men Sharing Their Experience, Strength, and Hope*, was approved at the World Service Conference and is now available for purchase in the web store.

The committee is currently working on editing Tradition Three.

*6:40 to 6:45 PM*

## 6. New Business

*6:45 to 6:55 PM*

- A) Review the agenda for the July 14, 2018 Nar-Anon Central California Region Elections Assembly – Amendments to the GRS will be suggested at the Assembly. The RSA confirms the subcommittee chair nominations in the election section of the agenda. Motions for confirmation under the subcommittee reports section will not be needed.

## 7. Tabled Items

*6:55 to 7:00 PM*

- A) Discussion of All California Unified Messaging – Scott  
*The Southern California Region of Nar-Anon Family Groups had an RSC meeting on Monday, June 4, 2018. In that meeting the following motion was passed:*  
*"Motion that the Southern California Region **not** participate in a statewide meeting directory at this time."*

Suggestion to abandon this item and remove it from the agenda until participation between

all regions can be secured. – Robert P explained that the Southern California Region has a lot of other things that they are working on. The statewide directory will require service members who can focus on keeping an update of all meetings. They do not want to put in that effort at this time as the directory will mostly benefit the Central California Region.

## 8. Administration

7:00 PM

- A) Suggest no **Take Back to Meeting** items because the assembly is so close. The assembly will compile the take back to be sent after the elections assembly of July 14, 2018. – There was no dissension.
- B) Next RSC Meeting - Wednesday, August 1, 2017 from 6:00 PM to 7:00 PM
- C) Free Conference Call or Skype? - There was general consensus to continue using the Free Conference Call rather than Skype.

## 9. Adjournment

Adjourn at 7:00 PM

- A) Close the meeting with the Serenity Prayer. – Meeting adjourned at 7:00 PM.

## 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*.