

Minutes

CCR Elections Assembly

Saturday, July 14, 2018 from 11:00 AM to 4:00 PM PDT
Atascadero

RSC 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:	J.T.	X

Groups Represented

Group	Name	Group	Name
*Atascadero, Tuesday ⁽¹³¹⁻⁰³³⁾		*Monterey, Saturday ⁽¹³¹⁻⁰²⁹⁾	
Atascadero, Friday ⁽¹³¹⁻⁰³⁴⁾		*Salinas, Thursday ⁽¹³¹⁻⁰³⁰⁾	Janet S - GSR
Camarillo, Tuesday ⁽¹³¹⁻¹¹²⁾		*Santa Barbara, Friday ⁽¹³¹⁻⁰⁶⁶⁾	Scott C - GSR
*Carmel, Wednesday ⁽¹³¹⁻⁰⁷⁵⁾		Santa Cruz, Thursday ⁽¹³¹⁻¹²⁶⁾	
Gilroy, Thursday ⁽¹³¹⁻⁰⁰⁹⁾		*Scotts Valley, Friday ⁽¹³¹⁻⁰²⁵⁾	Teri M - GSR
*Hollister, Thursday ⁽¹³¹⁻⁰⁸⁷⁾	Lorri Z - GSR	*Seaside, Monday ⁽¹³¹⁻⁰³¹⁾	
Los Gatos, Sunday ⁽¹³¹⁻⁰¹¹⁾		Ventura, Wednesday ⁽¹³¹⁻¹¹³⁾	
Los Gatos, Thursday ⁽¹³¹⁻⁰¹⁰⁾		*Watsonville, Wednesday ⁽¹³¹⁻¹⁰²⁾	Sondra G - GSR
*Monterey, Tuesday ⁽¹³¹⁻⁰²⁸⁾		*Santa Cruz, Sunday	Carol S - GSR

* Indicates a registered group

Subcommittee Chairs in Attendance

Subcommittee	Chair Present		Subcommittee	Chair Present	
Outreach	Janet S.	X	Conventions / Events	Scott C.	X
Literature	Ruth K.		Technology Services	position vacant	
Elections (ad hoc)	Scott N.	X	GRS (ad hoc)	Michael F.	X
Narateen	position vacant				

Quorum Summary

Total Groups	Registered Groups	Current Quorum
18	11	6

Agenda Summary

1. Call to Order, Prayer, Roll Call, and Readings..... 2
2. Adoption of Minutes of Previous Assembly 2

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3. Elections	3
4. RSC Reports	4
5. Lunch Recess	5
6. Reconvene	5
7. Group Reports	5
8. Subcommittee Reports	6
9. Administration	8
10. Adjournment	8

1. Call to Order, Prayer, Roll Call, and Readings

11:00 AM to 11:15 AM

- A) Open the meeting with the Serenity Prayer
- B) Roll Call / Introductions – RSC officers, delegates, subcommittee chairs, GSRs, and other attendees
Present: Scott N, Michael F, Arnie B, Maria C, Jocelyn F, J.T., Lorri Z, Janet S, Scott C, Teri M, Sondra G, Carol S
Guest Members: Kim K (Alternate GSR, Salinas)
- C) Announce number of voting members – Chair and Secretary
 - i) ____6____ groups present out of a ____11____ registered groups.
 - ii) Quorum (51%) = ____55%____ of ____11____ registered groups.
- D) Reading of the Twelve Traditions – Read by Michael F
- E) Reading of the Twelve Concepts of Nar-Anon Service – Read by Teri M

2. Adoption of Minutes of Previous Assembly

11:15 AM to 11:20 AM

- A) A motion is requested to approve minutes for the assembly of January 12, 2018.
See the Draft Minutes of Previous Assembly section of this packet

Changes needed to be made – Kim K is from Salinas, not Monterey. The quorum percentage needs to be added. The word Agenda needs to be changed to Minutes in the header.

Motion to approve the minutes with corrections made by Scott C. Janet S seconded. Ayes: 6, Nays: 0, Abstentions: 0

3. Elections

11:20 AM to 11:45 AM

- A) A motion is requested to have the new officers start their term upon the bank's acceptance of the transfer of leadership
 - (Transfer of leadership is addressed in the *Guide to Regional Services*. However, since the GRS has not been adopted, it is important clarify this point.)
 - Scott N asked if there was any dissension regarding waiting until later in the meeting to determine at what point positions change hands – No dissension.
- B) Reading of positions and nominees
 - i) Nominees have a chance to introduce themselves (2 minute maximum each)
 - ii) See attachment (CCR 2016 Elections Slate)
- C) Nomination from the floor
 - i) Floor nominees have a chance to introduce themselves (2 minute maximum each)
 - There were none. Nominations are closed.
- D) Anonymous ballots are submitted to the subcommittee designee
- E) Ballots are counted
 - Scott C made a motion for unanimous acclamation. Teri M seconded. Motion passed unanimously.
 - i) Ties will be processed by a second ballot, and third if necessary
 - ii) Persistent ties are handled by a "short straw" method
 - iii) Nominees elected to multiple positions, choose the position they are willing to fulfill
 - a) The remaining position(s) are determined by the next highest tally
- F) Election chair read the results
 - Chair – Michael F
 - Treasurer – Arnie B
 - Secretary – Scott N
 - Delegate – Jocelyn F

- Alternate Delegate – Teri M
- Someone to fill the position of Vice Chair, which is still vacant, will continue to be actively sought after. This will go in the Take Back. If anyone is interested, they can contact the Chair and be appointed as an interim Vice Chair.

G) A motion is requested to disband the ad-hoc elections committee

- Scott C made the motion to disband the ad-hoc elections committee. Lorri Z seconded. Ayes: 6; Nays: 0; Abstentions: 0

4. RSC Reports

11:45 AM to 12:30 PM

A) Chair Report – Scott N.

See Regional Chair's Report section of this packet

i) Report on all-California meeting directory

- Scott N hasn't been able to get ahold of Northern California. Southern California has too much on their plate already and is declining to participate. People will be referred to the WSO website to find meetings in their area.

B) Treasurer – Arnie B.

See Regional Treasurer's Report section of this packet

- Opening Balance as of June 1, 2018, is \$4,737.57. Seventh Tradition additions total \$420.00. Subtractions of \$202.94 include Outreach and Alternate Delegate mileage. Ending Balance as of July 6, 2018 is \$5,119.63.
- There was a discussion as to when the donation to WSO should be sent. A motion was made by Sondra G to send the WSO \$200.00 now and then \$200.00 by the end of the fiscal year. Motion was seconded by Scott C. Ayes: 6; Nays: 0; Abstentions: 0

C) Delegates – Jocelyn F. and J.T.

See Delegates Report section of this packet

- 33 motions were submitted for the World Service Conference. Of these, 24 passed, 7 failed and 2 were withdrawn. A complete and detailed list of these motions can be found at www.naranon.org under Members, World Service Conferences.

- There were revisions made to the Nar-Anon Guides to Local and World Services.
- Literature approved included:
 - Prayer composed at WSC 2016
 - Men Sharing Their Experience, Strength and Hope booklet, B-216
 - Revised "Events Planning Handbook, S-320
 - Revised trifold "Facilitating a Narateen Group", S-330
 - Revised pamphlet "Twelve Tools of Recovery", P-115
 - Revised "Website Handbook", S-318

5. Lunch Recess – This was done right before the Delegates Report.

12:30 PM to 1:00 PM

6. Reconvene

1:00 PM to 1:05 PM

A) Roll Call

Present: Scott N, Michael F, Arnie B, Maria C, Jocelyn F, J.T., Lorri Z, Janet S, Scott C, Teri M, Sondra G, Carol S

Guest Members: Kim K (Salinas),

7. Group Reports

1:05 PM to 2:00 PM

A) Group Reports – GSRs

See Group Reports section of this packet

- Topic for GSRs - How does your group develop and maintain a healthy and safe meeting?
 - Scott N read the part of his Chair report that summed up the fact that if there is no common welfare, there is no progress

Some of the problems in meetings that were brought up were:

 - Gossip
 - Members being uncomfortable sharing because of non-member qualifiers joining them at the meetings.

- Literature being read that's not conference approved.
 - Crosstalk
 - Inappropriate sharing
- Things that have been done to help with these and other problems were:
- At each meeting, reading the steps, traditions and "keeping our meetings healthy" literature.
 - Have a line of script to stop certain behaviors
 - Take a group inventory
 - Trying to reach out to different groups and asking the WSO outreach committee to help with this.

8. Subcommittee Reports

2:00 PM to 3:30 PM

A) Review of the Guide to Regional Services (GRS)

See Guide to Regional Services of this packet

- i) A motion is requested to adopt the Nar-Anon Central California Guide to Regional Services (Because of the magnitude of this motion and the fact the elections section has been previously adopted by the assembly, this motion will require a 2/3 majority to pass).
 - Scott C made a motion to insert the line "New officers shall start their term of service after the meeting where they were duly elected on an interim basis until the bank's acceptance of the transfer of leadership" after the line "New officers start their term upon the bank's acceptance of the transfer of leadership". J.T. seconded.
Arnie B explained how waiting for bank signatures to be set up was a problem last time. Scott N said that the new statement conflicted in itself by indicating that their term starts at different times. Michael F pointed out that the GRS takes in to account that old leadership continues until the bank accepts the signatures.
Scott C agreed to strike the motion as long as the minutes includes that old leadership extends their service until the bank accepts the signatures of the new officers – as long as J.T. agreed. J.T. agreed and the motion was struck.
 - Scott C made a motion to strike the sentence "Cash donations cannot be earmarked because of budgetary constraints". Sondra G seconded.

After much discussion, Scott C amended his motion to just change the word "cannot" to "may not". Sondra seconded. Ayes: 6, Nays: 0, Abstentions: 0

- Scott C made a motion to approve the GRS, as amended by changing the word "cannot" to "may not". Teri M seconded.

Michael F reminded everyone that this is a living document. Small changes, such as grammar, can be made at the RSC level. Bigger changes require Assembly vote.

Ayes: 6, Nays: 0, Abstentions: 0

Teri M made a motion to disband the Guide to Regional Services Committee after the amendment is made and the GRS is published. Scott C seconded. Ayes: 6, Nays: 0, Abstentions: 0

B) Conventions / Events and Outreach – Janet S. and Scott C.

See Committee Reports section of this packet

- A motion is requested to confirm Janet S. as subcommittee chair – She was already confirmed in the elections section of the meeting.
- The Conventions / Events and Outreach committees are currently operating as a single committee until more trusted servants can be found to participate on the committees.
 - The committee is exploring new ways to make Nar-Anon accessible. They are updating the list of treatment centers in the region. They will have a table at NA's Pig Roast fundraiser on August 4th. Meeting directories and CAL will be available at the Narathon on August 25th.

C) Literature – Ruth K.

See Committee Reports section of this packet

- A motion is requested to confirm Ruth K. as subcommittee chair – She was already confirmed in the elections section of the meeting.
- This report was given by J.T.
 - Editing projects that have been completed include: Tradition One, Tradition Two, Fellowship Review of "Thinking about attending a Nar-Anon meeting". They are currently working on the editing of Tradition Three.
 - Their literature project, *Men Sharing Their Experience, Strength, and Hope*, was approved at the 2018 World Service Conference and is now available for purchase in the web store.

- The WSO Literature Committee is asking for members to submit writings, personal stories or questions since literature comes from Nar-Anon members. The priority list can be found at <https://www.naranoncentralca.org/member-services/literature/>

D) Website and Email List Report – Scott N.

See Committee Reports section of this packet

- On the website the meeting list is most popular. Take Backs and events are also popular.

9. Administration

3:30 PM to 3:50 PM

A) Next Assembly

i) January, 2019, somewhere, at some time

- Carol S made a motion to hold the next CCR Assembly on Saturday, January 12, 2019, in Atascadero from 11 AM to 4 PM. Teri M seconded. Ayes: 6, Nays: 0, Abstentions: 0

B) Take Back to Meeting Information and Announcements

i) Decide which items should be brought back to meeting by GSRs

- Request for members to join all committees
- Writings for WSO Literature Committee
- Narathon, August 25th
- Actively looking for someone to step up to the Vice Chair position
- The Technology Services Committee needs a Chair
-

10. Adjournment

Adjourn at 3:50 PM

A) Close the assembly with the Serenity Prayer

- Meeting adjourned at 3:20 PM