

# Minutes

## CCR Regional Service Committee

Wednesday, August 1, 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	Janet S.	X	Conventions / Events	Scott C.	
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

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., Janet S  
Guest Members: Robert P (Bakersfield)
- 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 **8** voting members are present.
- E) Reading of the Twelve Traditions – Michael F
- F) Reading of the Twelve Concepts of Nar-Anon Service – Jocelyn 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) June 6, 2018
  - ii) July 11, 2018
    - Arnie B motioned to approve the minutes of June 6, 2018, and July 11, 2018, as they are. 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 - None
- C) Call for consensus on the agenda as amended – No Dissension

### 4. Old Business

- A) Ecommerce on Region Website – Scott N.

*Nothing to report at this time.*

### 5. Reports

*6:15 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) Chair's Report – Scott N.

*6:15 to 6:20 PM*

- i) Progress on the transition of leadership in the RSC

- Scott N just received the Assembly minutes. He will go through them and then send them out to RSC members to review until the end of Sunday. When they are ready, Arnie B will review the process of getting signatures in place and take the lead on getting it done.

- ii) Posting of the adopted GRS

- Scott N will do this this weekend.

- B) Treasurer's Report – Arnie B.

*6:20 to 6:25 PM*

- We are in a very good place overall.

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The opening balance as of July 6, 2018, is \$5,119.63. Seventh Tradition additions total \$380.22. Expenses include \$200.00 to WSO as per direction from the Assembly. The ending balance, as of July 31, 2018, is \$5,299.85.

### C) Delegate's Report – Jocelyn F.

*6:25 to 6:30 PM*

- Not much happening since the World Conference. Jocelyn has some ideas of things she would like to do, but no firm plans yet. J.T. intends to try and make it to the Sunday night Santa Cruz meeting.

### D) Outreach and Conventions / Events – Janet S.

*6:30 to 6:40 PM*

- Everything is moving forward with the outreach table at this Saturday's NA Pig Roast and with the Narathon on the 25<sup>th</sup>.
- The Santa Cruz County Alcohol & Drug Abuse Commission has asked Nar-Anon to set up a table at their Celebration of National Recovery Month on September 27<sup>th</sup> in Capitola. Janet S will send Scott N the information so he can put it on the Central California calendar.

### E) Literature – JT

*6:40 to 6:45 PM*

- The committee is continuing with its editing of Tradition Three implementing the suggestions and guidance of the WSO which is making it simpler.
- Ruth K will be taking over as committee chair beginning next month.

## 6. New Business

A) None at this time

## 7. Administration

*6:45 PM*

A) Summary of **Take Back to Meeting** items.

- Narathon, Santa Cruz event, change in chairmanship of Literature committee, the need for a Vice Chair and a Technology Services Chair, and the need for more members for Outreach, especially bilingual Spanish.

B) Next RSC Meeting - Wednesday, September 5, 2017 from 6:00 PM to 7:00 PM

C) Free Conference Call or Skype?

## 8. Adjournment

*Adjourn at 7:00 PM*

A) Close the meeting with the Serenity Prayer

- Meeting adjourned at 6:45 P.M.

## 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*.