

Notes

CCR Regional Service Committee

Wednesday, December 5, 2018 at 6:00 PM to 7:00 PM PDT

Free Conference Call

Officers and Delegates in Attendance

Chair Person:	Michael F.	X	Secretary:	Scott N.	X
Vice Chair Person:	position vacant		Delegate:	Jocelyn F.	
Treasurer:	Arnie B.	X	Alternate Delegate:	Teri M.	

Subcommittee Chairs in Attendance

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

- B) Open the meeting with the Serenity Prayer

Meeting opened at 6:13 PM PST

- C) Roll Call / Introductions – RSC officers, delegates, subcommittee chairs, and other attendees

- D) A quorum shall consist of 51% of the voting members. Voting members are the officers (chair, vice chair, secretary, and treasurer), Delegate, Alternate Delegate, ASRs, and subcommittee chairs.

4 of 8 voting members are present. Quorum is not met. We will discuss items, but not conduct business. Notes will be taken, but they will not be considered official minutes.

- E) Reading of the Twelve Traditions

Read by Michael (6:14 PM)

- F) Reading of the Twelve Concepts of Nar-Anon Service

Read by Ruth (6:16 PM)

2. Adoption of Minutes of Previous RSC Meeting

6:05 to 6:10 PM

- A) Approval of the minutes of previous RSC meetings.

- i) November 7, 2018

No quorum, so no motion made.

3. Adoption of the Agenda

6:10 to 6:15 PM

- A) Call for new business

- B) Call for order of business
- C) Call for consensus on the agenda as amended

No quorum, so no motion made.

4. Old Business

- A) Ecommerce on Region Website – Scott N.

Nothing to report at this time.

5. Reports

6:15 to 6:50 PM

- A) Chair's Report – Michael F.

6:15 to 6:20 PM

(6:19 PM) Privileged to serve in this capacity. Michael shared about personal experience in working with addicts in his life.

- B) Treasurer's Report – Arnie B.

6:20 to 6:25 PM

(6:23 PM) \$73.50 from the closing of the Watsonville group was deposited. Expenses of \$82.00 for the PO Box (\$6.00 more than it was last year) and \$248.61 for outreach. There was an adjustment of \$0.90 was made to correct an error in the Narathon deposit. The bank confirms a balance of \$6,003.64. (see the attached report)

Income & Expenses are close but not exact. The balance of \$6,003.64 is important for the proposed budget for 2019. Expenses are correct, but the income is a little off. Delegate and Alternate Delegate expenses came in about \$34.09 over budget. Arnie will add comments as part of the printout going forward.

- C) Delegate's Report – Jocelyn F.

6:25 to 6:30 PM

No report – not present

- D) Outreach – Janet S.

6:30 to 6:35 PM

No report – not present

E) Conventions / Events – Scott C.

6:35 to 6:45 PM

No report – not present

i) Bakersfield Convention – Scott N.

- a) Convention committee would like the CCR to provide members to speak on four Traditions in two sessions. The SCR is taking Traditions Five, Six, Eleven, and Twelve. (~6:35 PM) **How shall we handle getting speakers from the region for the convention? Item will be part of the [Take Back]. Ruth will check to see if she can make the convention and be a speaker (Ruth may be interested in Tradition One, Two, or Three). She will ask for volunteers from the Literature subcommittee. Add this request to take back. Scott N. will be the contact. There will be a multi-region meeting after the convention on Saturday night. The meeting will not be recorded. The chair of the meeting has not been decided.**

F) Literature – Ruth K.

6:45 to 6:50 PM

(~6:45 PM) Subcommittee met last Sunday, December 2. Developed questions for a questioner to go out to the fellowship for spouses of addicts. Questions will be open ended, similar to the MESH. The subcommittee is interested in testing the questionnaire and hopefully finalizing the questions at the December 30 (8:30 AM) meeting. No submissions can be used unless they are accompanied by the WS Literature Committee release form. The form will need to be printed, signed, scanned, and returned. Ruth updated the instructions to participate in the Skype meeting. (see the attached report)

6. New Business

A) Draft budget for review and approval by the RSC for recommendation to the January assembly.
– Arnie B.

6:50 to 6:55 PM

(6:54 PM) Fundraisers were higher and group donations were less than projected. Arnie adjusted the projected incomes to reflect the trends from 2018. There was an increase in the P.O. Box of \$6.00. The full amount of the delegate and alternate delegate WSC

expense is due in January. The region might struggle in 2020 because the carry-over will be far less than we have had in the past. The carry-over is projected to be \$545 going into 2020. No significant expenses are expected before the end of 2018. Projected expenses in 2019, if it is like 2018, may be less than projected. The objective is for the region to comfortably operate through 2019.

As of now, only \$200 of the budgeted \$400 donation to WSO had been made to date (reflected in the Income & Expenses report). At the January assembly, Arnie intends to recommend a larger donation to WSO, maybe an additional \$800. The exact amount is to be determined.

The region has been largely operating on cash that was donated to the region by the Monterey area. The region might decide to send only a delegate, and not the alternate. The budget is really a two-year budget, because of the WSC expenses. This concept should be explained to the assembly so that can make a group conscience. Arnie will add an explanation to his report to the assembly.

Do we want to put more money into outreach (from \$500 to \$600)? Maybe. We might be able to use a line item for assembly of \$125. In the past, we have not had to rent a room for the assembly. This might be better to have in case we need to rent a room for the assembly.

This proposed budget will be put to the RSC for group conscience on January 2 to recommend the budget to the January assembly.

The additional donation of \$800 to the WSO, may be not included in the budget report. However, the budget is under the direction of the assembly. The role of the RSC is merely to advise.

(see the attached report)

7. Administration

6:55 PM

(7:25 PM)

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

- i) Vice Chair vacancy**
- ii) Bakersfield convention – Save the date and hotel information**

a) **Call for speakers on the Traditions for the convention.**

iii) **Assembly in Atascadero, January 12, 2019**

B) **Next RSC Meeting - Wednesday, January 2, 2018 from 6:00 PM to 7:00 PM**

8. Adjournment

Adjourn at 7:00 PM

A) Close the meeting with the Serenity Prayer

Meeting closed at 7:26 PM.