

Minutes

CCR Regional Service Committee

Wednesday, January 2, 2019 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.	X
Treasurer:	Arnie B.	X	Alternate Delegate:	Teri M.	X

Subcommittee Chairs in Attendance

Subcommittee	Chair Present		Subcommittee	Chair Present	
Outreach	Janet S.		Conventions / Events	Scott C.	X
Literature	Ruth K.	X	Technology Services	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

(6:05 PM) Meeting opened

- 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.

7 of 8 voting members are present.

JT is present.

- E) Reading of the Twelve Traditions

(6:06 PM) Read by Michael

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

(6:09 PM) Read by Jocelyn

2. Adoption of Minutes of Previous RSC Meeting

6:05 to 6:10 PM

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

- i) November 7, 2018

Minutes were not included in the agenda packet. Scott will include them in the next RSC agenda packet and a motion to adopt will happen then.

Review of meeting notes from December 5, 2018. Most of the discussion was to look at the budget.

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

Motion to adopt the agenda as presented.

First: Scott, Second Arnie; Yes: 7, No: 0, Abstentions: 0 Motion Passes

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

(6:20 PM) Michael was concerned about not having a quorum at the last RSC meeting. The budget is the important item for the assembly.

- B) Treasurer's Report – Arnie B.

6:20 to 6:25 PM

(6:22 PM) Arnie will discuss the Treasurer Report under new business.

- C) Delegate's Report – Jocelyn F.

6:25 to 6:30 PM

(6:23 PM) The Ventura meeting needs support. There are usually only one or two members in attendance. They need help with outreach to get local people to attend. The Camarillo meeting is strong. Neither meeting has a GSR. Jocelyn will call be meeting secretaries to see if they are open to attending the assembly.

What should Jocelyn include in the Delegate Report for the assembly? It is an overall report on the health of the meetings in the region. She may offer opinions to stimulate

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conversation.

Teri – The UCSC meeting has not picked-up after the semester started. The student member who started the Nar-Anon meeting will be focusing on Al-Anon. So, this meeting has been disbanded. Scott will remove from the site and notify WSO. Hollister meeting has disbanded.

Jocelyn may include this information in her assembly report.

D) Outreach – Janet S.

6:30 to 6:35 PM

(6:31 PM) – Michael saw a television commercial for Al-Anon that was very professional. He will look into how Al-Anon did this.

Scott read the report submitted by Janet and will add to the minute's packet. Add the report to the [Take Back]

E) Conventions / Events – Scott C.

6:35 to 6:40 PM

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. (6:39) 2019 Narathon – looking for a group to host to work with the region. It is important to start on this now. This would be a part of Scott's report to the assembly. The Narathon has become a fixture of the region. The agenda will read that we need to find a place to host the event. [Take Back] Bakersfield - Ruth and JT are open to participating. Traditions 5, 6, 11, & 12 are taken. Scott would like to get the Traditions decided on so we can let the Bakersfield committee know.**

F) Literature – Ruth K.

6:40 to 6:45 PM

(6:49 PM) – The committee decided on the questions and instructions for addiction in marriage, partners, or significant other. The committee would like to have all feedback by April 1, 2019. What is the best way to get the questionnaire to be disseminated? This will be a [Take Back].

The committee report for the assembly will have supporting documents to include the questionnaire and the release form. The committee will accept submissions in hardcopy

and in electronic form. Ruth will have hardcopies for GSRs at the assembly.
Is there a MailChimp site on the CCR website? We can post on the Literature Subcommittee page on the CCR website. Scott will update the site and then send a separate Mail Chimp blast.

6. New Business

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

6:45 to 6:55 PM

(6:57 PM) – The RSC is reviewing the draft Treasurer’s report for the assembly. This was posted in the Yahoo groups.

Procedural: (assembly item 8-b will be the discussion of the budget) add to the assembly agenda item 8-a to carry-over funds from 2018 to 2019. We need a motion to carry-over the funds.

The conscience of the RSC was to let the assembly discuss donations to WSO. Arnie did make the already approved \$200. There was a small increase to the PO Box. Fundraisers came in higher than expected, but the group donations were less than projected.

Carryover of \$6,204.95 seems like a lot, but \$5,000 is for the delegate and alternate delegate expenses for the WSC. This really reflects only a ~\$1,200 carryover.

We currently have \$6,204.95 in the bank. Arnie is confident about the bank balance. The RSC, by consensus, agrees with the report as presented. RSC likes the explanation; it is clear and easy to understand. We have some years under our belt and a good feel for what we spend. Suggestion to raise postal services to \$100. Arnie will make this change to the proposed budget.

During the assembly presentation, explain the rollover and how some items were used and others were not.

Typically, the agenda will carryover the funds and then discuss the budget. The agenda item does not need to state the amount, however the motion will need to have the exact amount. Arnie will post the new budget before Sunday for inclusion in the agenda packet.

Questions about the assembly agenda

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1) Santa Cruz, Thursday should be removed

2) Groups register the first meeting of the year. Remove the “* Indicates a registered group”

3) RCS Report – A) Chair report needs to change to Michael F.

3-c) Delegates should be changed from JT to Teri

There is a Santa Cruz, Sunday group in the CCR.

7. Administration

6:55 PM

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

i) Vice Chair vacancy

ii) Bakersfield convention – Save the date and hotel information

iii) Assembly in Atascadero, January 12, 2019

a) In preparation for our upcoming Regional Assembly on January 12, 2019 in Atascadero, I would like to ask you to submit your reports and proposed agenda items to me (Chair@NarAnonCentralCA.org) on or before Saturday, January 5, 2019 to be included in the agenda packet. Proposed agenda items may come from any member.

b) The final agenda packet will be posted on or before Tuesday, January 8, 2019 and an email notification will be sent.

c) Teri would like to carpool from the north to the assembly.

iv) Literature committee

v) Narathon

vi) The region needs a host for the next assembly

B) **Next RSC Meeting - Wednesday, February 6, 2019 from 6:00 PM to 7:00 PM**

8. Adjournment

Adjourn at 7:00 PM

Motion to adjourn.

First: Scott, Second Arnie; Yes: 7, No: 0, Abstentions: 0; Motion Passes

A) Close the meeting with the Serenity Prayer

Meeting closed at 7:30 PM

Enrichment Time

7:00 to 7:30 PM

We will continue reading *Concept Five* section from the *Twelve Concepts for NA Service* and then reviewing the *study and discussion questions*.