

Minutes

CCR Regional Service Committee

Wednesday, February 6, 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. | |

Subcommittee Chairs in Attendance

| Subcommittee | Chair Present | | Subcommittee | Chair Present | |
|--------------|-----------------|---|----------------------|-----------------|---|
| Outreach | Janet S. | X | 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 | 1 |
| 2. Adoption of Minutes of Previous RSC Meeting | 2 |
| 3. Adoption of the Agenda | 3 |
| 4. Old Business | 3 |
| 5. Reports | 3 |
| 6. New Business | 7 |
| 7. Administration | 7 |
| 8. Adjournment | 8 |

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.

Larry B. from Atascadero is on the call.

- E) Reading of the Twelve Traditions

(6:07 PM) Read by Arnie

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

(6:09 PM) Read by Ruth

2. Adoption of Minutes of Previous RSC Meeting

6:05 to 6:10 PM

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

(6:11 PM)

- i) November 7, 2018
- ii) January 2, 2019

Motion to approve the RSC minutes of November 7, 2018 as presented and January 2, 2019 as amended.

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

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: Arnie; Second: Ruth; 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

(6:15 PM) Nothing to report in regard to the region. Michael reported on an item from the Atascadero, Tuesday, group that happened at the last meeting.

No comments.

- B) Treasurer's Report – Arnie B.

6:20 to 6:25 PM

(6:17 PM) – Arnie reported an error in the carry-over amount presented at the January assembly. There was a check for \$150 that had not cleared, so the carry-over was overstated by that amount. The treasurer report and the corrected income and expense report were uploaded to the Yahoo group.

Scott C. believes we will need to make a motion for the actual carry-over amount.

Motion that the RSC acknowledges a trivial adjustment of \$150 to the carry-over as stated at the January assembly and that it be acknowledged and ratified by the July 27, 2019 assembly. The carry-over as corrected is \$6,053.64.

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

The treasurer's report ending balance is noted as \$6,516.4. Arnie will upload a corrected version to the Yahoo groups.

- C) Delegate's Report – Jocelyn F. and Teri M.

6:25 to 6:30 PM

(6:28 PM) – Jocelyn has nothing to report. She is grateful for a wonderful alternate delegate who read her report at the January assembly.

No questions or comments

- D) Outreach – Janet S.

6:30 to 6:35 PM

(6:29 PM) – Janet does not have any new information, The outreach meeting was after the assembly. No interest yet regarding the Monterey, January 2020 convention. Please continue to announce it in the [Take Back].

- i) Report on the WS Outreach Committee roundtable.

The roundtable is new from the WS Outreach Committee. Janet asked about social media. Does WSO see any role for social media in the fellowship? There was a document released at the last conference. The document discourages the use of social media. Privacy settings of others cannot be controlled, so it is difficult to be fully anonymous.

There are some new outreach PowerPoints on the WS website for fellowship review. The WS Outreach Committee is asking for feedback [Take Back].

April 27 is the next roundtable.

No questions or comments.

- E) Conventions / Events – Scott C.

6:35 to 6:45 PM

(6:35 PM) – The region is here to support the groups.

- i) Bakersfield Convention – Scott N.

a) Final program has been released (see attached).

b) Request for service commitments for outreach and literature table sent to region.

c) Request was put into the convention committee to request a space for CCR Literature Subcommittee to attract writings for "Addiction in Marriage," a new CAL project in cooperation with the WS Literature Committee.

(6:35 PM) – In addition to the bullet points above, Scott N. ordered 200 CCR meeting directories for the convention from WSO. Cathy K. will bring the directories with her to the convention.

The literature subcommittee will bring about 50 questionnaires. Ruth will bring pens and envelopes to gather the submissions. Ruth will enlarge a printout to put on an easel provided by Michael.

No comments or questions.

ii) 2019 Narathon – Scott C.

a) June 22, 2019

b) Resurrection Catholic Church, 7600 Soquel Dr, Aptos, CA 95003

(6:41 PM) – Scott C. has four items.

Recovery is most important, fundraising is secondary.

The Resurrection Church is being remodeled in July. June 22 was the latest in the month deemed acceptable and was chosen for the Narathon. Teri locked the date in at the church. The church does want the \$150 donation. The church also asked for and insurance rider.

Motion to accept June 22 for the Narathon and that the region will make a donation to the church in the amount of \$150. The RSC acknowledges that the date of the Narathon is different than the date the assembly directed because there was no date in July due to remodeling at the church and this date was adopted by trusted servants who were given the responsibility for organizing the Narathon. The region will send out a Take Back to Meeting announcement to allow groups to redress the date as set.

First: Scott C.; Second: Michael; Yes: 7; No: 0; Abstentions: 0; Motion Passes

Scott will work with Teri to arrive at an agenda. Scott would like to take the draft agenda and speakers and run them by the RSC to honor the group conscience of the region.

No questions or comments

iii) MBCNA VIII 2020 "A Vision of Hope" – NA Convention with Nar-Anon Participation
January 17-19, 2020 at the Monterey Bay Conference Center – Scott N.

- a) Time to form a subcommittee
- b) Need a liaison to Narcotics Anonymous

(6:55 PM) – The Outreach subcommittee will take the lead on this project. The committee needs trusted servants.

In the last Narathon, where are the posters and materials? Janet has them and Ruth will transport the materials for Bakersfield.

Janet reached out to NA and has not heard back yet.

No questions or comments

Narathon Discussion

Insurance documentation (rider) will need to be sent to the Resurrection Church. The amount paid to Nar-Anon WSO was \$20 for the insurance document. This is an events expense. Arnie can send a letter with a check directly to the WSO. Scott C. will reach out to WSO and coordinate with Arnie.

Motion that the treasurer disburses the funds for the cost of the insurance documents from WSO.

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

Some of the costs of the Narathon are paid up front and worked out in the wrap-up after the Narathon. Costs fall within the budgeted amounts.

No questions or comments

- F) Literature – Ruth K.

6:45 to 6:50 PM

(7:04 PM) – The literature subcommittee did not meet in January as there were no submissions for the “Addiction in Marriage” project. They received their first submission and will meet on Sunday February 24 at 8:30 AM. Next month the subcommittee will ask for a Mail Chimp to be sent out to remind members of the April 1 deadline. The subcommittee would like submissions as soon as possible.

No questions or comments

(7:06 PM)

Motion to continue the meeting until 7:15 PM

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

6. New Business

A) Assistance to NCR – Scott N.

6:50 to 6:55 PM

- i) Discuss offer to provide CCR Post Office Box to the Northern California Region for use to receive pre-registrations for a convention. Arnie said he would be open to picking-up any mail and coordinating the delivery to a NCR representative.

(7:07 PM) – Discussion – Arnie still agrees to that.

Motion to allow Arnie to cooperate with the NCR in allowing the use of the CCR Post Office Box for this one event. Scott N. will facilitate the coordination and communication with representatives from the NCR.

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

B) Discussion of the January Assembly – Michael F.

If time allows

(7:11 PM) – At the chair's discretion, this item will be skipped as time does not allow.

- i) Feedback

7. Administration

6:55 PM

(7:11 PM)

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

i) **Regional Service Committee Vacancies**

a) **Vice Chair**

b) **Technology Services**

c) **Narathen**

d) **Outreach request for Spanish Speakers**

ii) **Bakersfield convention – Final convention program and request for service**

iii) **Narathon – Save the date**

iv) **Literature subcommittee project, "Addiction in Marriage"**

v) **Monterey Convention subcommittee**

vi) **There are some new PowerPoints on the WS website for fellowship review**

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

Motion that the next RSC meeting be held on Wednesday, March 6, 2019 from 6:00 PM to 7:00 PM.

First: Michael; Second Scott C; Yes: 7; No: 0; Abstentions: 0; Motion Passes

Question from Jocelyn – Why was the meeting directory included in the agenda packet?
The directory was included in the agenda packet by Scott N. for fun and for free. It is always included in the assembly agenda packet.

8. Adjournment

Adjourn at 7:00 PM

(7:15 PM)

Motion to adjourn.

First: Michael; Second Scott C.; Yes: 7; No: 0; Abstentions: 0; Motion Passes

A) **Close the meeting with the Serenity Prayer**

Meeting closed at 7:16 PM