

### Officers and Delegates in Attendance

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

### Subcommittee Chairs in Attendance

Subcommittee	Chair Present	Subcommittee	Chair Present	
Outreach	Janet S.	Conventions / Events	Scott C.	
Literature	Ruth K.	<b>X</b>	Technology Services	position vacant
Narateen	position vacant			

### Agenda Summary

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 .....	6
7.	Administration.....	6
8.	Adjournment .....	7

## 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

**(6:04 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.

**6 of 8 voting members are present.**

**Mary O. from Monterey, Saturday is on the call (Chair of the 2020 Monterey Convention Subcommittee)**

**Robert is GSR for Bakersfield, Sunday, Book Study is on the call.**

- E) Reading of the Twelve Traditions

**(6:06 PM) Read by Teri**

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

**(6:08 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.

**(6:10 PM)**

- i) February 6, 2019

**Motion to approve the RSC minutes of February 6, 2019 as presented.**

**First: Teri M.; Second: Arnie B.; Yes: 6; 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: Scott N.; Second: Teri M.; Yes: 6; No: 0; Abstentions: 0; Motion Passes**

### 4. Old Business

Ecommerce on Region Website – Scott N.

6:15 to 6:20 PM

**(6:12 PM) – Report presented**

**Question: do the funds come directly into the bank account or do they need to be transferred in? Scott will bring back the answer to the next RSC.**

**The Treasurer would have access to the Strip account. Trusted servants who have access to the checking account, would also have access to the Strip account. The RSC would like to take this to the assembly. Michael would like a complete package to present at the next assembly.**

**Motion to present this package at next assembly.**

**First: Ruth, Second Arnie; Yes: 6, No: 0, Abstentions: 0; Motion Passes**

(See attached report – CCR CC Processing Online)

### 5. Reports

6:20 to 6:50 PM

- A) Chair's Report – Michael F.

**(6:24 PM) – At the Bakersfield convention, the business meeting took a group conscience to move forward with the Western Regions convention. Michael urged the RSC to review the report from Robert P., "Vision for a Western Regions Convention of Nar-Anon Family Groups." Michael would like to educate folks on this initiative. Robert does not**

**believe this will be an undue burden on any region. He urged small steps. Robert envisions this event as being “service” focused. Robert will be distributing some reports over the next months.**

*6:20 to 6:25 PM*

B) Treasurer's Report – Arnie B.

**(6:29 PM) – Since we didn't meet in February, the report is for February and March 2019. The only reimbursement was for an alternate delegate expense. Group donations of \$582.76 are ahead of the projection of \$1,800 for the year. Treasurer report was posted on the CCR Yahoo Groups site.**

*6:25 to 6:30 PM*

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

**(6:31 PM) – Jocelyn has nothing to report. Teri visited the Las Gatos Sunday meeting. There were five in attendance. Teri attends the SOS about once a month.**

**Question - Any contacts with the Camarillo group? Jocelyn believes as of a couple of months ago they are doing well.**

**Michael recognized the addition of the Bakersfield, Sunday meeting. Robert is no longer Chair of the Southern California Region. The Southern California RSC still exists.**

*6:30 to 6:35 PM*

D) Outreach – Janet S.

**(6:36 PM) – Janet is not in attendance. Michael mentioned the Outreach Roundup [Take Back].**

*6:35 to 6:40 PM*

i) Second Quarter Outreach Roundtable – Sunday, April 28 - 9:00 AM (PDT)

**Register early as there are limited spaces available.**

E) Conventions / Events – Scott C.

**(6:36 PM)**

*6:40 to 6:45 PM*

i) 2019 Narathon – Scott C.

**Teri M. – Flyer available in the packet for approval.**

**Jocelyn - The program flyer has not been distributed and the committee is looking to the RSC for approval and then distribution of the flyer to the region [Take Back]. The “catch phrase” suggestion “Let's Work It 'Cause We're Worth It.” Discussion. The**

**June 4, SESH reading, has the phrase as "Because" not "'Cause."**

**Motion to accept the flyer as presented.**

**First: Scott N., Second Teri M.; Yes: 6, No: 0, Abstentions: 0; Motion Passes**

- a) June 22, 2019
- b) Resurrection Catholic Church, 7600 Soquel Drive, Aptos, CA 95003
- c) Program flyer to be distributed **[Take Back]**

**Teri and Scott C. sent the insurance requirement to WSO. WSO has an issue with some of the verbiage. Teri asked that the Executive Director (ED) call the church directly. We have not heard back from the ED. The deadline for the insurance document is 20 days prior to the use of the facilities. Last year the liability insurance did not come up. The region could purchase one day of liability insurance if WSO cannot provide.**

**Jocelyn commented on lack of response from WSO regarding her inquiry regarding her WSC Delegate reimbursement either.**

**Jocelyn – There are plenty of options for insurance that AI-Anon has used.**

**Question - What will the groups be asked for? Cyndy is the trusted servant putting together the donations request.**

**The subcommittee will provide a cake, and all others may bring a main entree or side dish for the potluck.**

- ii) MBCNA VIII 2020 "A Vision of Hope" – NA Convention with Nar-Anon Participation **(6:50 PM)**

- a) January 17-19, 2020
- b) Monterey Bay Conference Center
- c) Mary O. – Subcommittee chair

**Mary O. – Mary will try to participate in the RSC meetings regularly. The RSC plans on having an Assembly on the night of the 17<sup>th</sup>.**

**Question - Is there \$525 of seed money? There are two budget items for a total of \$800. Mary will send invitations to participate to Scott N. in a couple weeks for distribution to the region. This will be a **[Take Back]** to meeting. Laura and Tina will be participating too.**

- F) Literature – Ruth K.

**(6:56 PM) – The committee has received a lot of submissions: CCR, SCR, and Higher**

**Desert region members participated. Ruth has reviewed all submissions thus far. The project is too late to submit to the 2020 World Service Conference (WSC), so they will be looking to the 2022 WSC. Ruth will keep the RSC informed as to the subcommittee's progress. April 1 was the deadline, and submissions will not be accepted after that.**

*6:45 to 6:50 PM*

- i) "Addiction and Marriage" writings deadline of April 1

## 6. New Business

*6:50 to 6:55 PM*

- A) Western Regions Meeting – Bakersfield, 2019

(See attached report – Vision for Western Regions Convention)

**(6:59 PM) – Michael made this part of his Chair report.**

**Jocelyn – Will there be another chance for RSC input? Yes. This is will be a long-term discussion. We will be taking is slowly. The idea is to take this to the assembly as a "work in progress." This will be part of the agenda for the next RSC meeting. Scott C. will email comments and suggestions to Michael. One concern was that all requests to the region should come from the groups. Requests for action should not come from other regions or entities. This is only informative at this time. There is no commitment, only discussion.**

## 7. Administration

*6:55 to 7:00 PM*

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

- i) **Regional Service Committee Vacancies**

- a) **Vice Chair**

- b) **Technology Services**

- c) **Narateen**

- ii) **Narathon – Saturday, June 22, 2019 – Post and send flyer (add the flyer to the Take Back).**

iii) Literature subcommittee project, "Addiction in Marriage" – April 1, 2019 deadline  
Include a "thank you" for participation in the Take Back as a report back to the region on the create response.

iv) Monterey Convention subcommittee – Contact Mary O.

Mary will send Scot N. more information before Saturday, April 6.

v) Outreach Roundtable - Sunday, April 28 - 9:00 AM (PDT)

B) **Next RSC Meeting - Wednesday, May 1, 2019 from 6:00 PM to 7:00 PM**

## 8. Adjournment

*Adjourn at 7:00 PM*

**(7:06 PM)**

**Motion to adjourn.**

**First: Teri M.; Second Scott N.; Yes: 6; No: 0; Abstentions: 0; Motion Passes**

A) Close the meeting with the Serenity Prayer

**Meeting closed at 7:06 PM**