

Minutes

CCR Regional Service Committee

Wednesday, May 1, 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.	
Treasurer:	Arnie B.	X	Alternate Delegate:	Teri M.	X

Subcommittee Chairs in Attendance

Subcommittee	Chair Present		Subcommittee	Chair Present	
Outreach	Janet S.	X	Conventions / Events	Scott C.	
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

(6:01 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, Chair of the 2020 Monterey Convention Subcommittee, is on the call.

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

- E) Reading of the Twelve Traditions

(6:03 PM) Read by Arnie

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

(6:06 PM) Read by Teri

2. Adoption of Minutes of Previous RSC Meeting

6:05 to 6:10 PM

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

(6:08 PM)

- i) March 3, 2019

Motion to approve the RSC minutes of March 3, 2019 as presented.

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

4. Old Business

Ecommerce on Region Website – Scott N.

6:15 to 6:20 PM

Question: Do the funds collected from Strip come directly into the region's bank account or are they held in a 'holding' account until they are manually transferred to the region's checking account?

Answer: Stripe makes an automated direct deposit into the region's account (after they take their service fees). Source – WSO Treasurer.

Questions: Will the payment system be available for the Narathon? No, it will not be available for the Narathon. At the last RSC meeting there was a conscience to bring this to the July Assembly for review and approval. The next Assembly is Saturday, July 27, 2019 - 11:00 AM to 4:00 PM. Golden China Restaurant, 7425 El Camino Real, Atascadero, CA 93422.

5. Reports

6:20 to 6:50 PM

- A) Chair's Report – Michael F.

6:20 to 6:25 PM

Michael had the privilege of attending the WS Outreach Roundtable. It was an international event with a member from Iran and one from an Asian country.

- B) Treasurer's Report – Arnie B.

6:25 to 6:30 PM

The Treasurer's report and the 2019 Income and Expenses – May were uploaded to the Yahoo Groups site. Arnie is expecting expenses related to the Narathon: he is open to cutting checks or reimbursements as needed.

There was an error of less than a dollar (\$0.60) in the deposit. A check was misinterpreted by the bank.

We are a third of the way through the year, so we are on track to meet the projections for group donations. Arnie feels we are in good shape to send the Delegates to the 2020 WSC.

Questions: Monterey Convention 2020 – what is the budget? There is a line item of \$500 for conventions, there is a \$300 events line item, and a \$300 contingency fund from which we can use funds. Last time there was a charge of maybe \$270 for the use of the convention rooms. Arnie sent the check directly to NA. Arnie is open to the same for 2020. Janet has reached out to the NA liaison. Janet and Mary will talk after the RSC. The Northern Region reached out to use our PO Box. What came of that? A subsequent email explained they did not need the use of the CCR PO Box.

C) Delegate's Report –Teri M.

6:30 to 6:35 PM

Teri has only been to the SOS meeting since the last RSC meeting. Nothing further to report.

Question: Did Teri receive an email from the WS Conference Committee? Scott N. received the email and will forward it to the entire CCR RSC. Michael will contact the World Service Conference Committee and let them know he is Chair of the Region and who our intended Delegates are.

Question: What's your feeling around the meetings attended? Are there any issues that need to be addressed? Teri's home meeting, Sharing Experience, Strength, and Hope, had a member who declined to read CAL because God is referred to as "Him" or "He." Teri asked another member to read. The member still attends the meeting, but does not read from Steps.

Michael – This is the proper forum to address these issues. The RSC might work on a goal to help other groups who may also have this issue.

Ruth – This might be something that can be taken to the WS Literature Committee.

Robert – Literature can be changed every third conference cycle. 2020 is the cycle when the Blue Book can be changed.

D) Outreach – Janet S.

6:35 to 6:40 PM

(6:35 PM)

Treatment centers are the main emphasis at this time. The subcommittee is also looking to outreach to professionals.

i) World Service Outreach Committee Roundtable summary

On the Outreach Roundtable call, members shared on how Regions and Areas work together. An issue discussed in January roundtable was the use of Social Media. One of the members of a Facebook thread shared the PSA video. Janet is aware there is a document put out from the Board of Trustees regarding the use of Social Media by Nar-Anon members. This document discourages the use of Social Media for transmitting Nar-Anon information. Janet found the meeting was inspiring. An idea came up of having an Outreach workshop at a convention or Narathon. This is why she suggested it for the upcoming Narathon.

Michael – There was an idea of mentoring new groups. This might be an idea the CCR can use to help sustain meetings.

Questions: None.

E) Conventions / Events

6:40 to 6:45 PM

(6:43 PM)

i) 2019 Narathon

- a) June 22, 2019
- b) Resurrection Catholic Church, 7600 Soquel Drive, Aptos, CA 95003
- c) Program flyer posted on the WS and CCR websites

Teri – The Narathon flyer was distributed to the groups. There was a \$150 fee for the use of the room for the Narathon. Teri paid for it and would like reimbursement for the expense. Cathy K. from WSO mailed the certificate of insurance. Teri confirmed the church received the certificate.

There have not been any speakers selected for the event as of yet. Teri has started the process of finding speakers. She had not anticipated this as part of her

commitment. Teri does not have experience vetting speakers and asked for help. Teri will be in touch with Scott C. while he is away.

Mary – The breakout session at the last Narathon was really great. There might be a ten minute speaker and then a 40 minute breakout session. This would lessen the burden on a single speaker.

We need breakout session leaders. Scott C. will probably be doing the Narathon wrap-up.

Teri cannot identify anyone from her group who could be a speaker. Teri asked Michael and Scott N. to assist with finding speakers. Teri's team has all of the other tasks taken care of. Mary is willing to talk on a panel about working the Steps – maybe organizing a Step Study meeting. Teri will discuss this in emails to Scott C. Teri will let the RSC know if the email communication breaks down.

Questions & Comments: New in the Nar-Anon store is a *Fourth Step Inventory for Step Meetings*. This lends itself to breakout groups. The pamphlet is \$0.40 each.

Ruth would be open to facilitating the use of this in the breakout session.

- ii) MBCNA VIII 2020 "A Vision of Hope" – NA Convention with Nar-Anon Participation – Mary O.

- a) January 17-19, 2020 at Monterey Bay Conference Center
- b) First committee meeting was held on Saturday, April 27
- c) Nar-Anon Theme: "A 20/20 Vision of Serenity"

Mary – The first Monterey Convention Subcommittee meeting was held on April 27th. There is support in the Monterey meetings for the convention. The next subcommittee meeting will be held on the last Saturday of the month, May 25 10:15 to 10:45 AM. This meeting will be available on Free Conference Call. [Take Back]

The CCR Assembly will be on Friday, January 17.

Questions & Answers: None.

- F) Literature – Ruth K.

(7:01 PM)

6:45 to 6:50 PM

A large number of submissions were received for the Addiction in Marriage piece. The committee is going through all of the submissions. It is too late to get the pamphlet to

the 2020 WSC, so they will look to the 2022 WSC.

Next CCR Literature Subcommittee meeting is Sunday, May 19 at 8:30 AM.

G) Website – Scott N.

(7:04 PM)

6:50 to 6:55 PM

BatchGEO map was removed from the CCR website because the limit of 100 views per month was being reached well before the end of the month. After the limit is reached, the map no longer displays. BatchGEO now charges \$99 per month for their services. The map was replaced with a free Google map. There is no search, however the pins contain all the meeting information as before, and the map will work better on mobile devices, such as phones and tablets. The map is a little more difficult to recreate when group information is changed, but it does not offset the cost differential of staying with Batch GEO.

Scott read this report. [Take Back]

Questions: none.

6. New Business

A) None

7. Administration

6:55 to 7:00 PM

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

i) Regional Service Committee Vacancies

a) Vice Chair – Scott to rewrite to the piece.

b) Technology Services

c) Narateen

ii) Narathon – Saturday, June 22, 2019 – Post and send flyer.

iii) Monterey Convention subcommittee – Contact Mary O.

Add meeting time and date and connection information.

iv) New Group Map on the CCR website.

Minutes

CCR Regional Service Committee

Wednesday, May 1, 2019 at 6:00 PM to 7:00 PM PDT

Free Conference Call

- v) **Next RSC Meeting – Propose Wednesday, May 29, 2019 from 6:00 PM to 7:00 PM**

Secretary will not be available on June 5 and 12.

Is there any dissention? None voiced.

Scott C. and Jocelyn F. are not expected to be back for this meeting.

8. Adjournment

Adjourn at 7:00 PM

(7:10 PM)

Motion to adjourn.

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

- A) Close the meeting with the Serenity Prayer

Meeting closed at 7:11 PM