

Minutes

CCR Regional Service Committee

Wednesday, May 29, 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

(6:04 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.

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

- E) Reading of the Twelve Traditions

(6:05 PM) Read by Teri

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

(6:09 PM) Read by Arnie

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) May 1, 2019

Motion to approve the RSC minutes of May 1, 2019 as presented.

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

3. Adoption of the Agenda

6:10 to 6:15 PM

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- A) Call for new business
 - i) **Request to announce the formation of the Technology Services Committee.**
- B) Call for order of business
- C) Call for consensus on the agenda as amended
 - Motion to adopt the agenda as amended.**
 - First: Arnie B.; Second: Scott N.; Yes: 6; No: 0; Abstentions: 0; Motion Passes**

4. Old Business

- A) Ecommerce on Region Website – Scott N.
 - 6:15 to 6:20 PM*
 - (6:15 PM)**
 - Report to bring to the July Assembly.
 - Arnie – The treasurer will not be able to see online donation until they review the account statement.**
 - Motion to accept this report for submission to the July 2019 Assembly.**
 - First: Arnie, Second Teri; Yes: 6, No: 0, Abstentions: 0; Motion Passes**

5. Reports

6:20 to 6:50 PM

- A) Chair's Report – Michael F.
 - 6:20 to 6:25 PM*
 - (6:23 PM)**
 - Michael – Being the Fifth month of the year Michael offered comments on the Fifth Tradition. What is often skipped is the “encouraging and understanding of our addicted relatives.” This principle is a key to understanding and a challenge to Nar-Anon members. We also welcome families to encourage them to keep coming back. We try to give them hope to have them stay, so they too can help others. This is suggested as a focus of our groups.**
- B) Treasurer's Report – Arnie B.
 - 6:25 to 6:30 PM*

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(6:26 PM)

Arnie - \$6,663.17 is the balance in our account as May 29, 2019. We are on track to pay for the delegate and alternate delegate to attend the WSC in 2020.

Michael – Arnie will be giving a report at July at the assembly. The treasurer's report will be included in the agenda. All reports are due on or before Friday, July 19. Michael would like the Treasurers Report earlier as it may have recommendations for the assembly. Arnie will provide a report to the Secretary on or before Sunday, June 16.

C) Delegate's Report –Teri M.

6:30 to 6:35 PM

(6:32 PM)

Teri – The Los Gatos meeting lost two family members this past February and April.

Scott – The Ventura meeting is closing after tonight (5/29). Scott and Robert will update the CCR website and meeting directory. Scott will notify WSO.

D) Outreach – Janet S.

6:35 to 6:40 PM

(6:34 PM)

Janet – The committee continues to meet monthly. Treatment panels are continuing. Some individuals are doing outreach to professionals. An emphasis is to update 211, information websites and lines, in all of the counties in the region. Janet is staying in contact with the Narathon planning committee. Planning for the Salinas Pig Roast. Janet has been working with Larry to coordinate with 211 in San Luis Obispo County. Not all counties are represented on the committee.

E) Conventions / Events

6:40 to 6:45 PM

(6:39 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 – Teri is in email contact with Scott C., who is still on travels. Teri was able to get speakers setup from the last RSC. Ruth will be doing the breakout working the Fourth Step. Scott C., Scott N., Mary O., and Ruth K. will all be speaking.

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Help with room setup - Larry and Laura agreed to arrive early to setup the room.

Trusting Higher Power to provide the food that is asked for. There is still plenty of time to meet before June 22.

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: "20/20 Vision of Serenity"

Mary is not present.

Janet – Planning is moving along. There was a subcommittee meeting last Saturday, May 25.

F) Literature – Ruth K.

6:45 to 6:50 PM

(6:47 PM)

Ruth – Received an email form the WS Literature Committee. CCR Subcommittee is continuing to meet monthly. The CCR subcommittee is compiling notable quotes and writings from for the "Addiction in Marriage" piece. Robert P. has joined the Literature subcommittee.

6. New Business

A) **(6:49 PM) Scott - Formation of the Technology Services subcommittee – Scott N. & Robert P.**

The committee will meet on the third Monday of every month from 6:00 PM to 7:00 PM. First meeting on Monday, July 15. Meetings will be via Free Conference Call: 1-515-606-5410 and enter Access code 413555#, or use the FreeConferenceCall application and enter MeetingID robert8694.

[Take Back]

7. Administration

6:55 to 7:00 PM

(6:51 PM)

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

i) **Agenda items from the groups for the July 27th Assembly are due to the Chair or Secretary on or before Sunday, June 16.**

Reports from the RSC and groups due by Friday, July 19.

ii) **Regional Service Committee Vacancies**

a) **Vice Chair**

b) **Technology Services**

c) **Narateen**

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

iv) **Monterey Convention subcommittee – Contact Mary O.**

v) **New Technology Services Subcommittee**

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B) **Next RSC Meeting – Wednesday, July 3, 2019 from 6:00 PM to 7:00 PM**

C) **Next Regional Assembly – Saturday, July 27, 2019, 11:00 AM to 4:00 PM
Golden China Restaurant, 7425 El Camino Real, Atascadero, CA 93422**

8. Adjournment

Adjourn at 7:00 PM

(6:55 PM)

Motion to adjourn.

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

A) Close the meeting with the Serenity Prayer

Meeting closed at 6:56 PM