

Minutes

CCR Regional Service Committee

Wednesday, August 7, 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:	<i>position vacant</i>		Delegate:	Teri M.	X
Treasurer:	Arnie B.	X	Alternate Delegate:	<i>position vacant</i>	

Subcommittee Chairs in Attendance

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

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) 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 present.

Members at large in attendance:

JT

- E) Reading of the Twelve Traditions

(6:02 PM) Read by Arnie

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

(6:05 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) July 3, 2019

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

First: Scott N., Second Robert P.; Yes: 7, No: 0, Abstentions: 0; Motion Passes

3. Adoption of the Agenda

6:10 to 6:15 PM

A) Call for new business

Michael – JT is on the call.

JT – JT would like to take the commitment as the CCR Alternate Delegate.

Motion to approve JT as an interim alternate delegate to present to the Assembly for confirmation.

First: Teri M.; Second: Ruth K.; Yes: 7; No: 0; Abstentions: 0; Motion Passes

(6:12) JT left the meeting

New Business

Michael – Elections Assembly arrangements

Approved by consensus.

B) Call for order of business

None

C) Call for consensus on the agenda

Agenda approved by consensus.

4. Old Business

A) None

5. Reports

6:15 to 6:55 PM

A) Chair's Report – Michael F.

6:15 to 6:20 PM

(6:14 PM)

Michael – the assembly went really well. Full of gratitude we work together so well and make this region a success.

Thanks to Arnie in presenting the treasurer's report. Audio was cutting in and out at the assembly during the Treasurer's report. Michael asked if the \$400 donation to WSO was

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figured into the carry over. Michael and Scott checked and agreed it was handled correctly.

B) Treasurer's Report – Arnie B.

6:20 to 6:25 PM

(6:17 PM)

Arnie – All reports were uploaded to the Treasurer's folder in the Yahoo Groups. 2 7th Tradition donations. Arnie made the donation to WSO of \$400. There is a lag between the reports and the actual bank statement. The statements come in the middle of the month for the previous month.

Income and Expenses report reflects the \$400 donation. Fundraiser projections will fall short. Arnie had to order another package of checks, so there will be a expense. It should be between \$20 or \$30.

The 2020 budget was approved and has been uploaded to the Yahoo groups.

Questions or comments? Thank you, Arnie!

C) Delegate's Report – Teri M.

6:25 to 6:30 PM

(6:22 PM)

Teri – Visited SOS meeting is having double-digit attendance. It is growing. The SESH meeting is staying about the same or waning.

Attended the Outreach Roundtable meeting. It was Teri's first time on the call.

Impressed with the diversity of attendees and getting used to the format. The notes will be sent out to the participants. There is a recording available through Skype that will be available for a month.

Janet - was not able to attend the Outreach Roundtable meeting. There is a limited number of attendees, so all the slots were taken when Janet tried to sign-up.

Hollister meeting may start back up. The County is now ordering people to attend Nar-Anon. There is some great hope here.

D) Outreach – Janet S.

6:30 to 6:35 PM

(6:30 PM)

Janet - Pig Roast H&I Fundraiser – Members are signed-up for each hour, so this will go fine.

August 31 is International Overdoses Awareness Day – There is an outreach opportunity here for an outreach table.

Teri – she attended last year. Teri is hoping to hear back from a contact she made.

Janet – There is a website that has the events (<https://www.overdoseday.com/>). Larry and Karen were sent emails to connect with events in their cities.

October 12 – Many Paths, One Destination in San Jose. Multiple 12 Step groups are welcomed. This will be 9:30 AM to 3:30. Requested we are placed next to NA. In previous years, members from the Los Gatos meeting filled the service positions. Teri will probably attend. Janet is also planning to attend.

Questions or comments? What is the URL of the site? <https://www.overdoseday.com/>

Michael – the Candle Light group is putting together some outreach for August 31.

[Put all three items in the Take Back to Meeting]

E) Literature – Ruth K.

6:35 to 6:40 PM

(6:33 PM)

Ruth – met last Sunday and had five members in attendance. Starting a writing for a trifold, but will go where it takes them. They expect to have this complete in the next few months.

Next session - Sunday, August 25 at 8:30 AM [Take Back]

Question and comments? None

F) Conventions / Events – Scott C.

6:40 to 6:50 PM

(6:37 PM)

i) MBCNA VIII 2020 “A Vision of Hope” – NA Convention with Nar-Anon Participation – Mary O., Convention Committee Chair

a) January 17-19, 2020 at Monterey Bay Conference Center

b) Nar-Anon Theme: “20/20 Vision of Serenity”

Scott C. and Mary O. at not in attendance. Any committee members have any information about the convention? None.

G) Technology Services – Robert P.

6:50 to 6:55 PM

(6:38)

Robert – At the assembly it was approved for the committee to work on Stripe. The committee will have an update next month. The committee is also working on internal guidelines. Working on added the Google suite for online tools for the region. The committee will bring a report when the subcommittee is ready.

Robert Is trying to update the CCR Google calendar with all the committee meetings.

Question or comments? None

6. New Business

A) Call for an Elections Assembly

Michael – Maybe make this a phone assembly. The purpose of the assembly is to get the documentation necessary to send the delegate and alternate delegate to the WSC.

Robert – Put out the date of Wednesday, September 4 at 7:00 PM after the RSC.

Discussion – Only the GSRs are voting members are the assembly.

Send out a Mail Chimp with a survey to find out if it is a good time to have a meeting.

Motion to poll the GSRs for their participation in a teleconference assembly on Wednesday, September 4 at 7:00 PM for the purpose of electing and endorsing the CCR delegate and alternate delegate to the 2020 WSC. A subsequent email assembly will be used to adopt the minutes of the teleconference assembly.

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

7. Administration

6:55 to 7:00 PM

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

i) Teleconference Assembly on September 4, at 7:00 PM

**ii) Next Regional Assembly – Friday January 17, 2019, 6:00 PM to 9:00 PM
Monterey Bay Conference Center**

iii) Regional Service Committee Vacancies

a) Vice Chair

b) Narateen Subcommittee Chair

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iv) Monterey Convention subcommittee – Contact Mary O.

v) CCR 2020 Elections Subcommittee formation in November, 2019 needs trusted servants.

vi) Outreach

a) NA Pig Roast, Saturday, August 24, 2019 – Sign-up online

b) August 31

c) October 12

vii) CCR Technology Committee – Invitation to Participate

Have you ever wondered how news about the Central California Region shows up in your inbox? Those emails are written and sent by volunteers who enjoy serving the region. Are you looking for a way to be of service? Are you interested in sending emails, updating the website, managing the file archives, helping with the sound system at events, or helping members with conference calls?

If so, then please consider joining a conference call at 6:00 p.m. on Monday, August 12. You can call 1-515-606-5410 and enter Access code 413555#. Or you can download and use the FreeConferenceCall application using MeetingID robert8694.

If you have questions about this, send an email to Robert P. at RobertP27March@gmail.com.

B) Motion to hold the next RSC Meeting –Wednesday, September 4, 2019 from 6:00 PM to 7:00 PM.

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

8. Adjournment

Adjourn at 7:00 PM

(7:03 PM)

Motion to close the meeting.

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

A) Close the meeting with the Serenity Prayer