

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:	J.T. (interim)	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	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

(6:04) 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.

J.T. W., Interim Alternate Delegate, and Larry B., interest member

E) Reading of the Twelve Traditions

(6:05 PM) Read by Teri M.

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

(6:08 PM) Read by Larry B.

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) August 7, 2019

Motion to approve the RSC minutes of August 7, 2019 as amended.

First: Robert; Second: Teri; 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

JT is an interim Alternate Delegate, so should be added to the agenda.

Motion to adopt the agenda as amended.

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

8 of 9 voting members present to include JT as Alternate Delegate.

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

(6:15 PM)

The region is doing well. Michael is enthused that members of the Atascadero group supported outreach at the Overdoes Awareness event in town.

- B) Treasurer's Report – Arnie B.

6:20 to 6:25 PM

(6:17 PM)

The report and updated expenses document were uploaded to Yahoo. The Hollister meeting startup received \$50 from the region. Sweet Serenity donated \$200. The ending balance for August was \$7,393.60. Gratitude was expressed to the groups for participation in the form of trusted servants and funds.

The donation to WSO was made and listed in the August 2019 Treasurer's report.

- C) Delegate's Report – Teri M.

6:25 to 6:30 PM

(6:19 PM)

Teri attended a Thursday Gilroy meeting (10 to 12 members in attendance). Also attended a Monday night Salinas meeting. Both meetings observed Traditions by using Conference Approved Literature (CAL).

JT and Teri will coordinate their efforts in visiting groups in the region.

Teri asked for contact information for Group Service Representatives. She received the information. She reached out to John from Simi Valley.

D) Outreach – Janet S.

6:30 to 6:35 PM

(6:30 PM)

August 24th NA Pig Roast went well. There were 7 Nar-Anon members participating at the outreach table.

Teri – IOAD in Santa Cruz had 7 members in attendance. General attendance was down to maybe 30 from 100 or so from last year. Scotts Valley and Santa Cruz members got to meet.

Larry – He was out of town for the International Overdose Awareness Day (IOAD) event. Two members from the Candlelight meeting attended.

Teri – She was on the Quarterly WS Outreach call. They discussed fundraising, outreach phone lines, and raffles at conventions among other topics. One NA region asked Nar-Anon not to have raffles at conventions. This is general information that was discussed at the roundtable and not directed as any specific region.

September 26, Capitola, Robert Ness Awards – Two members should be in attendance

October 12, Many Paths, One Destination – Still a ways away

Outreach new meeting start time: 6:30 PM.

E) Literature – Ruth K.

6:35 to 6:40 PM

(6:35 PM)

Sunday, August 25 was the most recent subcommittee meeting. They are working on the “Addiction in Marital Relationships” pamphlet. WS Literature committee asked Ruth to share their work. The committee is using quotations from members. Ruth sent the project to the WS Literature. The WS Literature Committee had some suggestions. The committee will have an extra meeting in September to address these suggestions. The

suggestion was to use fewer member quotations.

Next meetings are on September 8 and 29.

F) Conventions / Events – Scott C.

6:40 to 6:45 PM

(6:34 PM)

Michael called on anyone that could share information. No one had an update. Scott N. believes Scott C. will be back the first week in October.

G) Technology Services – Robert P.

6:45 to 6:50 PM

(6:36 PM)

The subcommittee is working on several projects.

1) Scott N. is working on Stripe. Scott needs EIN for the region and has reach out to Arnie.

2) The subcommittee is working on internal guidelines.

3) The subcommittee is evaluating Google Suite to move away from Yahoo. The goal is to take this initiative to the January Assembly. The committee will bring a paper to the RSC for review.

4) The subcommittee is looking at Search Engine Optimization (SEO) for the CCR website – reviewing SquareSpace and GoDaddy. Larry is reviewing metatags throughout the site.

6. New Business

A) Special Elections Teleconference Assembly of Wednesday, September 4, at 7:00 PM PDT

6:50 to 6:55 PM

(See the draft agenda in the supporting documents section.)

(6:41 PM)

The Special Elections Teleconference Assembly is starting at 7:00 PM this evening. Teri is not going to be able to attend the meeting. Teri is not a voting member, so this will not affect the quorum. Linda W. will represent Scotts Valley, Friday.

Robert requested feedback on the Google survey. It seemed to work fine, one member liked it a lot.

Motion to adopt the Agenda for the Assembly.

Motion to adopt the Agenda for the Special Elections Teleconference Assembly of Wednesday, September 4, 2019.

First: Scott N.; Second: Janet; Yes: 8; No: 0; Abstentions: 0; Motion Passes

7. Administration

6:55 to 7:00 PM

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

(6:45 PM)

i) **Next Regional Assembly** – Friday January 17, 2019, 6:00 PM to 9:00 PM

Monterey Bay Conference Center

ii) **Regional Service Committee Vacancies**

a) Vice Chair

b) Narateen Subcommittee Chair

iii) **Monterey Convention subcommittee**

Next meeting is on Saturday, September 28 from 10:15 AM to 10:45 AM. Meetings are held at St Tim's on Soledad Street in Monterey. Participation via FreeConferenceCall is also available. Please dial 1-605-313-5724 and enter Access code 163529#. Or you can download and use the FreeConferenceCall application using MeetingID marmarodo. If you have questions, please contact Mary O. at (831) 402-6452, or marmarodo@gmail.com.

iv) **CCR Literature Subcommittee**

Next meeting is on Sunday, September 8 and 29, 2019 from 8:30 AM to 9:30 AM. The subcommittee meets via Skype. If you have any questions and/or would like to be included in the meeting, please send an email to Ruth K. at LitCom@NarAnonCentralCA.org.

v) **CCR Outreach subcommittee**

Next meeting is Tuesday, September 24 from 6:30 PM to 7:30 PM. The subcommittee meets via FreeConferenceCall. Please dial 1-515-604-9099 and enter Access code 416-570-783#. For more information contact Outreach@NarAnonCentralCA.org.

vi) **CCR Technology Service Subcommittee**

Next meeting is on Monday, September 16 from 6:00 PM to 7:00 PM. The subcommittee meets via FreeConferenceCall. To participate, dial 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, please send an email to Robert P. at RobertP27March@gmail.com.

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

B) Next RSC Meeting –Wednesday, October 2, 2019 from 6:00 PM to 7:00 PM

8. Adjournment

Adjourn at 7:05 PM

(6:47 PM)

Motion to adjourn the meeting.

First: Teri, Second Arnie, Yes: 8, No: 0, Abstentions: 0; Motion Passes

A) Close the meeting with the Serenity Prayer

Meeting closed at 6:48 PM