

# Agenda

## Nar-Anon Central California Region Special Elections Assembly

Wednesday, September 4, 2019 from 7:00 PM to 7:30 PM PDT  
Teleconference Only

### RSC Officers in Attendance

Chair Person:	Michael F.	Secretary:	Scott N.
Vice Chair Person:	position vacant	Delegate:	Teri M.
Treasurer:	Arnie B.	Alternate Delegate:	position vacant

### Groups Represented

Group	GSR Name	Group	GSR Name
*Atascadero, Tuesday <sup>(131-033)</sup>		Monterey, Tuesday <sup>(131-028)</sup>	
Atascadero, Friday <sup>(131-034)</sup>		*Monterey, Saturday <sup>(131-029)</sup>	
*Bakersfield, Sunday <sup>(131-117)</sup>		*Salinas, Monday <sup>(131-130)</sup>	
Camarillo, Tuesday <sup>(131-112)</sup>		*Salinas, Thursday <sup>(131-030)</sup>	
*Carmel, Wednesday <sup>(131-075)</sup>		*Santa Barbara, Friday <sup>(131-066)</sup>	
*Gilroy, Thursday <sup>(131-009)</sup>		*Santa Cruz, Sunday <sup>(131-024)</sup>	
Hollister, Thursdays <sup>(131-138)</sup>		*Scotts Valley, Friday <sup>(131-025)</sup>	
Los Gatos, Sunday <sup>(131-011)</sup>		Seaside, Monday <sup>(131-031)</sup>	
Los Gatos, Thursday <sup>(131-010)</sup>		*Simi Valley <sup>(131-068)</sup>	

\* Indicates a registered group (Groups register for the calendar year at the first assembly they attend.)

### Subcommittee Chairs in Attendance

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

### Quorum Summary

Total Groups	Registered Groups	Current Quorum
18	11	6

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# 1.Call to Order, Prayer, Roll Call, and Readings

7:00 PM to 7:15 PM

- A) Resolve Free Conference Call issues
 

Members may only participate via Free Conference Call (FCC). On the evening of the assembly, Wednesday, September 4, please connect via dial-in or internet online meeting no later than 6:55 PM.

**Dial-in Instructions**

Number: (712) 775-7031

Access Code: 271-421-422#

at the scheduled date and time of the meeting, please dial into the conference line. When prompted, enter the access code followed by a hash tag (#).

**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
- C) Roll Call / Introductions – RSC officers, delegates, subcommittee chairs, GSRs, and other attendees
- D) Announce number of voting members – Chair and Secretary
  - i) \_\_\_\_\_ groups present out of a \_\_\_\_\_ registered groups.
  - ii) Quorum (51%) = \_\_\_\_\_ of \_\_\_\_\_ registered groups.
- E) Reading of the Twelve Traditions
- F) Reading of the Twelve Concepts of Nar-Anon Service

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### 2. New Business

*7:15 PM to 7:20 PM*

- A) Motion to elect and endorse JT W. as Alternate Delegate representing the Central California Region at the 2020 World Service Conference and to confirm she will be in service throughout the duration of the 2020 Conference.

### 3. Adjournment

*Adjourn at 7:20 PM*

- A) Close the assembly with the Serenity Prayer