

## Officers and Delegates in Attendance

Chair Person:	Michael F.	<b>X</b>	Secretary:	Scott N.	<b>X</b>
Vice Chair Person:	<i>position vacant</i>		Delegate:	Teri M.	<b>X</b>
Treasurer:	Arnie B.	<b>X</b>	Alternate Delegate:	J.T. W.	

## Subcommittee Chairs in Attendance

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

## Agenda Summary

1.	Call to Order, Prayer, Roll Call, Readings.....	1
2.	Adoption of Minutes of Previous RSC Meeting.....	2
3.	Adoption of the Agenda.....	2
4.	Old Business .....	3
5.	Reports.....	3
6.	New Business .....	6
7.	Administration.....	6
8.	Adjournment .....	8

## 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

**(6:03) 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.

**5 of 9 voting members present.**

**Quorum is 5 – quorum met.**

E) Reading of the Twelve Traditions

**(6:04 PM) Read by Teri**

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

**(6:06 PM) Read by Ruth**

## 2. Adoption of Minutes of Previous RSC Meeting

*6:05 to 6:10 PM*

A) Approval of the minutes of previous RSC meeting.

**(6:09 PM)**

i) September 4, 2019

**Motion to approve the RSC minutes of September 4, 2019 as presented.**

**First: Robert; Second: Teri; Yes: 5; 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

**(6:11 PM)**

**Motion to adopt the agenda as presented.**

**First: Robert; Second: Ruth; Yes: 5; No: 0; Abstentions: 0; Motion Passes**

## 4. Old Business

- A) None

## 5. Reports

*6:15 to 6:50 PM*

- A) Chair's Report – Michael F.

*6:15 to 6:20 PM*

**(6:11 PM)**

**Michael – was hoping to have a Monterey Convention report. Michael hopes to get involved in the Convention committee to relay reports to the RSC.**

- B) Treasurer's Report – Arnie B.

*6:20 to 6:25 PM*

**(6:13 PM)**

**Arnie – not on the call.**

**Michael – everything looks good. We are right where we are supposed to be.**

- C) Delegate's Report – Teri M.

*6:25 to 6:30 PM*

**(6:14 PM)**

**Teri – J.T. is not able to be on the call this evening. Teri is doing a lot of outreach.**

**Outreach table at the Robert Neff awards. There were three other members who were at the outreach table.**

**Arnie joined the call at 6:15 PM**

**Teri and J.T. will discuss how to reach out to the southern region groups.**

**Many Paths, One Destination – Teri and J.T. will attend.**

**Teri attended the October 24 WS Outreach Roundtable web conference.**

**J.T. has attended three subcommittee meetings with various formats. She wants to learn what the committees are about so she can transmit this to the groups.**

**Any news on the WS conference coming up? Teri says no.**

**Robert –motions that were submitted by regions have been responded to with comments. There is no information on the WS website regarding this process. When the motions are in a more final form, they will give Teri and J.T. an account.**

**Has the WS website been updated? No – no one has updated the WS website. This is the correct way to do it.**

**The URL to update is: <https://www.nar-anon.org/update-region>**

**Click path: Home > Members > Groups > scroll to “Register or Updated Your Region”**

**Use “Other” to register J.T. as the Alternate Delegate.**

**J.T. and Teri will update their contact information.**

**Outreach – Janet S.**

*6:30 to 6:35 PM*

**(6:26 PM)**

**Janet is not on the call. Janet submitted a report vial email that Michael read.**

**From an email dated September 24.**

**1) We will have an Outreach table at the Many Paths One Destination event on October 12 in San Jose. This is NOT a Nar-Anon event. Please share with anyone who may be interested in this recovery event. The flyer is attached.**

**2) Details regarding World Service Outreach call are below. It’s scheduled for November 3 at 9:00 AM (PDT). Participation is limited. Please let me know if you would like to attend so CCR is represented and participates.**

**3) Our next meeting is scheduled for October 29, 6:30 pm, same call-in info. (We are challenged in finding a meeting time that works for everyone. I’m turning this over and will meditate on the calendar. Stay tuned and please share your ideas with me.)**

**September meeting notes will be shared in 1-2 weeks. Thank you all for your interest in carrying the message.**

**- Outreach will attend the general recovery event, Many Paths One Destination, Oct 12 in San Jose.**

- **J.T. attended our September meeting and now that the Hollister group is meeting, I am working with San Benito County 211 to include Nar-Anon in its listing of services. All other counties in the CCR have Nar-Anon.org and toll-free number.**
- **Outreach will coordinate with the Monterey convention committee to have an informational table outside of our meeting room. On a related note, I am in communication with the NA convention liaison and have been told that we'll have the same room (Saturday) as we did in 2018. I'm still waiting for NA to tell us the fee.**
- **Simi Valley group, as part of outreach, wrote a letter and sent to several newspapers. The newspapers were invited to the meeting. The LA Times responded. This was to be addressed at a group business meeting, but the group decided not to hold the business meeting as not all members was able to attend. World Service got involved and suggested this is not an approach that is congruent with Nar-Anon principles.**

**Teri received notice she made the cut to be on the WS Outreach Roundtable teleconference this month on November 3, 2019.**

D) Literature – Ruth K.

*6:35 to 6:40 PM*

**(6:36 PM)**

**Ruth – The Literature Subcommittee met on September 29 - continuing work on the "Addiction in Marriage" piece. WS Literature Committee wanted fewer quotations and more narrative text. Ruth sent off the project to date to the WS Literature Committee this past weekend for review. Ruth has not received a response. Next meeting is October 13, not October 27, by group conscience.**

E) Conventions / Events – Scott C.

*6:40 to 6:45 PM*

**(6:40 PM)**

**Scott C. is not on the call. Does anyone have any information? No.**

F) Technology Services – Robert P.

*6:45 to 6:50 PM*

**(6:41 PM)**

**Robert – the committee has three primary projects.**

**1) Stripe – Scott wrote to the WSO Executive Director to get the EIN to setup the**

account. **Arnie did not have the EIN.**

**2) Internal Guidelines – one more read through and then the committee will bring it to the RSC.**

**3) Google Account for the Region – Committee will bring this to the RSC when ready and then it will probably need to go to the Assembly.**

### **Back to the Treasurer's Report**

**Arnie – Two donations came in and Arnie bought a box of checks. The ending balance is \$7,803.55. We are well positioned to make the payment for the delegate and alternate delegate.**

**\$1,973.41 has been donated by the groups, year to date, which is more than the \$1,800 budgeted.**

**Delegate expenses are due before December 31, 2019. Equalized expenses have not yet been posted on the WS website.**

**Michael – Treasurer's Report is more difficult to get than the agenda. Can we make it simpler to get the Treasurer's Report?**

**Robert – When we get to Google for file storage it will be easier. The Assembly may need to decide if the reports should reside on the public website.**

## 6. New Business

A) None at this time.

**(6:56 PM)**

**No at this time. No burning desires.**

## 7. Administration

*6:50 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, October 26 from 10:15 AM to 10:45 AM. Meetings are held at St Tim's on Soledad Street in Monterey. If you have questions, please contact Mary O. at (831) 402-6452, or [marmarodo@gmail.com](mailto:marmarodo@gmail.com).

iv) **CCR Literature Subcommittee**

Next meeting is on Sunday, October 13 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](mailto:LitCom@NarAnonCentralCA.org).

v) **CCR Outreach Subcommittee**

Next meeting is Tuesday, October 29 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#.

- Many Paths, One Destination outreach table on October 12 (this is not a Nar-Anon event – it is a recovery event)
- World Service Outreach call on November 12

vi) **CCR Technology Service Subcommittee**

Next meeting is on Monday, October 21 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](mailto:RobertP27March@gmail.com).

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

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

**Mary O. joined the call on 6:59 PM**

**Monterey Convention Update**

**Mary – we have the same convention room as we had last year. We will need a room for the Assembly from 6:00 to 9:00 PM on Friday, January 25. There is no confirmation yet for the Friday Assembly room. Getting ready to send out a *service opportunity* schedule. There will be a speaker from Nevada. There will also be an updated flyer to be produced**

soon. NA has asked for a Nar-Anon Question & Answer panel for the NA convention. The committee will be looking for volunteer housing. The committee would like to plan a "Meet & Greet" before the Assembly. It will be a quick dinner for those arriving for the Assembly and any interested Nar-Anon members.

Questions? None.

Still meeting the last Saturday of every month. No one has been using the conference call for the last three meetings. The committee will stop offering the conference call since there are no participants by group conscience. The "Take Back" will be updated to reflect this.

## 8. Adjournment

*Adjourn at 7:00 PM*

**(7:08 PM)**

**Motion to adjourn the meeting.**

**First: Teri, Second Ruth, Yes: 5, No: 0, Abstentions: 0; Motion Passes**

A) Close the meeting with the Serenity Prayer

**Meeting closed at 7:10 PM**