

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. W.	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.
Narateen	<i>position vacant</i>			

Agenda Summary

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1. , 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.

8 of 9 voting members present.

Quorum is 5 – quorum met.

Members in attendance: Mary O.

E) Reading of the Twelve Traditions

(6:05 PM) Read by J.T. W.

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

(6:06 PM) Read by Teri M.

2. Adoption of Minutes of Previous RSC Meeting

6:05 to 6:10 PM

A) Approval of the minutes of previous RSC meeting.

i) November 6, 2019

Motion to approve the RSC minutes of November 6, 2019 as amended.

First: Scott N.; Second: J.T.; Yes: 9; No: 0; Abstentions: 0; Motion Passes

3. Adoption of the Agenda

6:10 to 6:15 PM

- A) Call for new business
 - i) Add a motion for the Treasurer to make the payment to the WSO for the Delegates – Arnie
 - ii) Formation of a Subcommittee to work through the CAR - Teri M.
- B) Call for order of business
- C) Call for consensus on the agenda

(6:11 PM)

Motion to adopt the agenda as amended.

First: Robert; Second: Arnie; Yes: 9; 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

(6:16 PM)

No report at this time.

- B) Treasurer's Report – Arnie B.

6:20 to 6:25 PM

(6:16 PM)

Arnie - Did everyone get a copy of the report and the income and expenses? Yes.

\$7,931.55 balance. One donation from group. Review of expenses in the report. We will

have enough for equalized expenses for both Delegate and Alternate Delegates. Arnie will deliver a budget to the RSC in January for approval to be submitted to the Assembly for approval. We will need to make a motion for the carry-over funds. Michael believes budget for the first part of 2020 was dealt with by the July Assembly. Arnie will know the carry-over after December 31, 2019. We are a bit low on income, by about \$500 than what was projected. This is balanced by a lack of expenditures. The total picture, we are doing well. Michael would like Arnie to address the Assembly regarding the next convention cycle and the projected shortfall that may preclude the region from sending both Delegate and Alternate Delegate. The region started with a large fund from the Monterey Area, that we have over time dwindling at a steady rate. We will might be even for the next conference cycle.

C) Ad Hoc Elections Subcommittee – Michael

6:25 to 6:30 PM

(6:25 PM)

Michael - There were no other volunteers other than Scott C. Scott and Michael will meet after this meeting and decide when the subcommittee meeting will meet. The schedule is in the Guide to Regional Services.

Teri - can anyone stay on the call for this meeting? Yes, anyone can be on the committee!

D) Delegate's Report – Teri M.

6:30 to 6:35 PM

(6:30 PM)

Teri - Visited the SOS meeting and volunteered to lead the meeting on Tradition Five.

J.T. - The CAR came out yesterday. There are 53 motions. JT will try to make a simple list of agenda items for when they go to the groups.

Teri will create a report for the Assembly. There used to be a Yahoo Delegates' Group. They will be looking to see if this is still the case.

Teri and J.T. affirmed they will participate in the 2020 WSC.

E) Outreach – Janet S.

6:35 to 6:40 PM

(6:37 PM)

Janet - The topic of November and January will be brainstorming outreach for net year.

There was some talk about newcomers. There may be more resources and opportunities. January 28 will be the next meeting. The calendar is up to date.

The Watsonville Community Hospital reported a male reserved a room for a Nar-Anon function. Does anyone on the call know about this? No, no one is aware of a Nar-Anon group or function. Teri M. will reach out to see if she can find out more information.

Mary - Can we use the literature outreach materials for the convention? Yes, Janet will bring the literature, banners, and the meeting directories.

NA will be meeting on December 12 and then we will know about the room use fee. They charged \$250 last year.

F) Literature – Ruth K.

6:40 to 6:45 PM

(6:43 PM)

Ruth - The meeting will be on the 16th of December. The subcommittee continues to write the body of the "Addiction in Marriage" pamphlet.

G) Conventions / Events – Scott C.

6:45 to 6:50 PM

(6:44 PM)

Scott C. - The Narathon will be in Atascadero on June 27, 2020. Cyndy will have only limited time to assist with the Narathon.

Scott recommends June 27, 2020 in Atascadero as the CCR 2020 Narathon.

Ruth - Maybe the Narathon could be done at the same day as the Assembly.

The subcommittee is still looking for groups to lend a hand in setting up the event.

Tuesday night Atascadero had a group conscience to host the event and will coordinate with the Friday group.

Michael said Larry would explore possible venues. Larry will be in touch with Scott C.

Michael - is an Assembly considered an event? Would the subcommittee be responsible for setting up the Assembly in January?

Mary - Is the Assembly a three-hour event? Yes. The meet and greet is combined with the Assembly, which is before the Assembly. Meet and Greet is 5:00 PM to 6:00 PM. The Assembly starts at 6:00 PM. Maybe plan for 10 to 15 people at the pizza.

Michael is looking for a single point of contact for the Assembly. Scott C. will defer to Outreach. Scott will take responsibility for the Narathon coordination.

H) Technology Services – Robert P.

6:50 to 6:55 PM

(6:55 PM)

Robert - Preparation for presentation to the Assembly. The request has been sent to WSO to create the region's Google account. There is an outline for the file structure. This does not need to go to the Assembly. The Users Guide will go to the Assembly to help explain the new services and is good reading for the RSC.

Teri is looking at page 27. Teri created a Gmail account.

Scott N. will try to change Teri's last initial in MailChimp.

Motion to extend meeting to 7:20 PM

Teri, Ruth, 9,0,0 Motion Passes

6. New Business

A) **Motion to direct the regional treasurer to make payment to the WSO for delegate and alternate delegate equalized expenses to attend the 2020 WSC. The amount will be \$3,900.**

Arnie, Scott C., 9,0,0 Motion Passes

B) **Creation of an ad hoc subcommittee for presenting the CAR to the region. Teri said she is open to how this will be handled. J.T. will see if there will be a Delegates Yahoo group. Last time the group was created by the World Convention Committee. J.T. suggested monthly meetings January through April 2020. This would be a conference call - forum to reach out to the groups to help them understand the motions.**

Robert - the SCR had two workshops during the last conference cycle to help members vote on and understand the CAR agenda items.

The organizing body could be a subcommittee. This is just a suggestion. The GSRs are responsible to present the CAR to the groups. The delegate and alternate delegate might setup the time and dates for the workshops, without the need for the subcommittee.

There are a lot of motions, however there are a number of "trivial" motions in Robert's

opinion.

In the past, the workshops have been primarily for the GSRs to help them to take information about the agenda items back to the groups for group conscience. JT and Teri will work together to create a conference call. They will present a plan to the RSC at the next meeting so the RSC can approve the plan to be taken to the January assembly. No motion is necessary for JT and Teri to start work on their plan.

This item will be Old Business on the next agenda.

7. Administration

6:55 to 7:00 PM

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

i) **Next Regional Assembly** – Friday January 17, 2020, 6:00 PM to 9:00 PM

Monterey Bay Conference Center, Colton Room

Meet and Greet at 5:00 PM at Round Table Pizza, 375 Alvarado St, Monterey, CA 93940 before the Assembly.

ii) **Regional Service Committee Vacancies**

A.ii.a) Vice Chair

A.ii.b) Narateen Subcommittee Chair

iii) **Monterey Convention Subcommittee**

Next meeting is on Saturday, December 28 from 10:15 AM to 10:45 AM (need to confirm).

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. Michael will find out and then text Scott N. the time and date.

iv) **CCR Literature Subcommittee**

Next meeting is on Sunday, December 15 from 8:30 AM to 9:30 AM (need to confirm). 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, January 28 from 8:00 PM to 9:00 PM (need to confirm). The subcommittee meets via FreeConferenceCall. Please dial 1-515-604-9099 and enter Access code 416-570-783#.

vi) **CCR Technology Service Subcommittee**

Next meeting is on Monday, December 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.

Next meeting? (need to confirm). Needs trusted servants. Michael will get the meetings times and days to Scott N. for posting in the Take Back to meeting.

viii) Cancel meetings for the holidays - need contact information. Scott N. will write up from the Take Back.

Western Regional Meeting - trying to have in Las Vegas. It will be in Bakersfield in February. Robert will keep Central California information. "Soring to Serenity." The RSC and CCR will back up the Bakersfield group in this. There will be flyer later this month.

B) **Next RSC Meeting – Wednesday, January 8, 2019 from 6:00 PM to 7:00 PM** (need to confirm).

8. Adjournment

Adjourn at 7:00 PM

(7:23 PM)

Motion to adjourn the meeting.

First: Teri, Second Arnie, Yes: 9, No: 0, Abstentions: 0; Motion Passes

A) Close the meeting with the Serenity Prayer

Meeting closed at 7:24 PM