

Officers and Delegates in Attendance

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

Subcommittee Chairs in Attendance

Subcommittee	Chair Present		Subcommittee	Chair Present	
Outreach	Janet S.	X	Conventions / Events	<i>position vacant</i>	
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) Meeting via Zoom (web-based video conferencing tool)

Meeting Link: <https://us02web.zoom.us/j/7459777458>
 Dial-in Numbers: (669) 900-6833, (408) 638-0968
 Meeting ID: 745 977 7458 #
 Passcode: This meeting room has no passcode.

- B) Open the meeting with the Serenity Prayer
(6:03 PM) 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.
Quorum is 5 – quorum met.
Additional attendees: Kim K., Mary O.
- E) Reading of the *Twelve Traditions*
Read by Robert
- F) Reading of the *Twelve Concepts of Nar-Anon Service*
Read by Kim

2. Adoption of Minutes of Previous RSC Meeting

6:05 to 6:10 PM **(6:10 PM)**

- A) Approval of the minutes of previous RSC meeting.
 - i) December 2, 2020
Motion to approve the RSC minutes of December 2, 2020 as presented.
First: Robert; Second: Scott; Yes: 7; No: 0; Abstentions: 0; Motion Passes

3. Adoption of the Agenda

6:10 to 6:15 PM **(6:11 PM)**

- A) Call for new business
- B) Call for order of business
- C) Call for consensus on the agenda
Call for consensus on the agenda as amended.
Yes: 7; No: 0; Abstentions: 0; Consensus Passes

4. Old Business

6:15 to 6:25 PM (6:12 PM)

A) 2021 Western Regions Convention – Robert P.

i) Update and flyer (see attachments).

Robert – asked who plans to present the CCR report at the WRC business meeting?

Michael will. Is there consensus to post the report on the Western Regions website?

Robert would like to postpone the question and discuss at the next RSC.

Les – asked for clarification about the afternoon business meeting.

Robert – said the report was included in this agenda packet. Robert made a first pass at the report. Michael will review and complete.

B) Draft Assembly Agenda – Michael F.

i) Review and discuss draft agenda for January 2021 CCR Assembly (see attachments).

Michael – asked to go through the agenda as a group. The agenda starts on page 17 of this RSC agenda packet. Michael is calling for comment on the agenda. Les will have his first report to the assembly.

Mary – is wondering if there will be an opportunity to find out how groups may use the shared Zoom account. She also wanted to know about groups collecting their 7th Tradition.

Robert – said the TSS put together a short memo that went out to groups in the *Take Back to Meeting*. Robert said he would add it to the Assembly reports from the TSS. Robert and JT were open to helping members learn how to use Zoom.

Mary – asked if there a way to make contributions to the groups.

Robert – replied there are currently ways to donate to the Region and the WSO, but not to groups. Robert recommended PayPal for groups. He does not recommend Venmo because there are serious anonymity issues with the platform. Robert will write up a single page report for this item for the Assembly.

Michael – brought up issues he felt were important for the Assembly to process: WSC, Board of Trustees request for a motion to carry-over funds, WRC involvement, delegates' report. The delegates report is where we will address the Board of Trustees request. The November 11, 2020 memo making this request is included in this packet. This will also be a part of the delegate's report for the Assembly.

Michael – Delegates item 3. C. mention the letter from the Board of Trustees asking

for the equalized expense to be changed to a donation.

Motion to accept the draft Assembly Agenda as amended, including the discussion items from this RSC meeting.

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

5. Reports

A) Chair's Report – Michael F.

6:25 to 6:30 PM (6:29 PM)

Michael – yielded to save time.

B) Outreach – Janet S.

6:30 to 6:35 PM (6:29 PM)

Janet – yielded to save time. Scott has the correct date for the next subcommittee meeting.

C) Treasurer's Report – Les P.

6:35 to 6:40 PM (6:30 PM)

Review and discuss recommended 2021 adjusted budget (see attachments).

The proposed budget is on page 22 of this packet.

Michael – asked for a consensus from this committee on the budget.

Robert – would like to see \$500 for delegate this year and \$500 for alternate delegate for a virtual 2023 WSC.

Michael – stated monies for the WSC was taken out of the proposed budget.

Robert – stated the cost of the WSC equalized expense was \$1,950 plus expenses.

Michael – stated the last budget had \$1,250 in expenses per year per delegate.

Les – asked if we hold the money or send it in?

Michael – stated we hold the money. These funds are for the 2023 WSC.

Robert – stated the CCR is expected to make a contribution in December 2022.

Michael – stated the CCR is accounting for these line items.

Les – will put back in the expenses for Delegate, Alternate Delegate, and travel expenses.

Michael – would like to see the numbers go back to where they were. Is the RSC in agreement.

Ruth – offered a correction on page 21, change to proposed 2021 budget (cover page).

Les – agreed with the correction.

There was consensus from the RSC to present the budget as adjusted.

Michael – noted the Conventions and Events line items have been zeroed out.

Robert – noted the contingency is \$300.

Janet – offered the 2022 Monterey Bay Convention is still up in the air. In January, the rooms will increase from \$300 to over \$1,000. The convention center was renovated, and all the costs have gone up. NA covered Nar-Anon rooms last year. This is the Conventions and Events is the line item.

Mary – reminded the RSC that last year the RSC decided we would look for another way to do the convention. Last time we had 50 to 75 attendees. We could change a registration fee to recoup those costs.

Robert – stated if there were \$500 in the line item, it would be a down payment. The region would be subsidizing by charging a registration fee.

There was consensus to add \$500 to this Conventions and Events line item.

Michael – addressed the line item for a donation to WSO of \$1,000. This will be a topic for the Assembly. He recommended to put it back to \$250 and let the Assembly decide what to do with it.

Contingency fund is a discretionary fund to be used at the discretion of the RSC to be used without having to go back to the assembly to get approval to spend.

A reminder the Monterey Bay Area seeded this region. Since that seed money, we have eaten into that reserve. We tend to budget, but do not spend. The roll-over amount has stayed consistent.

Motion to present the revised budget to the Assembly.

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

D) Delegates' Report – Teri M. and J.T. W.

6:40 to 6:45 PM (6:52 PM)

Review and discuss *Board of Trustee's Memo of 11/11/20* (see attachments).

Michael – stated this is the line we need to put on the Assembly Agenda.

JT – reminded the RSC with the WSC coming up, there is a deadline to receive the minutes is January 31. The region needs to confirm delegate and alternate delegate. The virtual conference is \$350 per participant. We have already paid \$1,950 per participant. The Board of Trustees is asking the difference to be made into a donation to the WSO.

The delegate and alternate delegates should submit their email addresses to the WSC Committee.

Michael – indicated he is waiting to the end of the month to make sure we have a delegate and alternate delegate to attend the WSC. He will be giving notice prior to the deadline.

Do we have a recommendation to the assembly as to how much money we want to donate to the WSC?

Robert – stated we already have the minutes from the assembly where we elected Teri and JT. He suggested we contribute \$3,200 – by changing the equalized expense, minus the equalized expense for the 2021 WSC.

Les – suggested we get at least some of the money back and then donate it as necessary.

Janet left the meeting at 7:01 PM

6 of 8 voting members present.

Quorum is 5 – quorum met.

Michael – shared his group’s conscience indicated they wanted to split the difference between donation all or nothing.

There is not consensus in the RSC, so there will be no recommendation to the Assembly.

Robert – stated there was discussion in the TSS about sending out an email to let regional members know they can participate in the WSC as a visitor.

Motion to extend the meeting to 7:15 PM

First: Ruth; Second: JT; Yes: 6; No: 0; Abstentions: 0; Motion Passes

E) Technology Services – Robert P.

6:45 to 6:50 PM (7:06 PM)

The attached document has been reviewed by the CCR TSS, and we would like the RSC to consider it. We hope it will encourage further discussion about sharing CAL on screen.

It is our recommendation:

- 1) The RSC consider / revise the document.
- 2) If approved, include it in the TBTM.
- 3) If approved, ask the CCR Secretary to submit it to the Serenity Connection.

4) If approved, include it in the Assembly Agenda for discussion in the Assembly.

Robert – reviewed the documents submitted to the assembly and this RSC meeting. He reviewed the possibilities. If the RSC approves, Scott N. as secretary can submit this to the Serenity Connection on behalf of the region, then the Assembly can process it for groups in the region.

Michael will ask to postpone the item to the assembly.

Consensus to postpone this item to a later RSC.

F) Literature – Ruth K.

6:50 to 6:55 PM (6:11 PM)

i) Writings needed on the following topics for the World Service Literature Committee (see attachments).

Ruth – stated the date of the next meeting is Sunday, January 24 at 8:30 AM.

Everything else is in the report to the assembly.

G) Conventions / Events – *Vacant*

6. New Business

A) None

7. Administration

6:55 to 7:00 PM (6:11 PM)

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

i) **CCR Assembly**

January 23, 2021 from 11:00 AM to 4:00 PM PST.

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ii) **Current Regional Service Committee Vacancies**

a) **Vice Chair**

b) **Conventions / Events Subcommittee Chair**

c) **Narateen Subcommittee Chair**

iii) **CCR Literature Subcommittee**

Next meeting is on Sunday, January 24 from 8:30 AM to 9:30 AM. The subcommittee meets via Skype. All Nar-Anon members are welcome to join us on Skype for the next meeting of the CCR Literature Subcommittee. To participate, please email ruthkellogg@aol.com before the meeting so that you can be added to the Skype call.

iv) **CCR Outreach Subcommittee**

Next meeting is on Tuesday, January 26 from 8:00 PM to 9:00 PM. The subcommittee meets via FreeConferenceCall. To participate, please dial 1-515-604-9099 and enter Access code 416-570-783#, or join online, <https://join.freeconferencecall.com/416-570-783>.

v) **CCR Technology Service Subcommittee**

Next meeting is on Monday, January 18 from 6:00 PM to 7:00 PM. The subcommittee meets via Google Meet. To participate, open <https://meet.google.com/mvz-qpsp-rst> or dial 662-672-2028 and enter the PIN: 426857568. If you have questions about this, please send an email to Robert P. at RobertP27March@gmail.com.

vi) **Board of Trustees memo of November 11, 2020**

vii) **Event Flyers**

- a) **NCR CAR Where the Rubber**
- b) **2021_WRCNFG_Event_Schedule-2**
- c) **HouseParty-Sponsorship-11621-v1**
- d) **NCR_Workshop_2021-01-09_CAR_v6**
- e) **Six-Week Service Series Flyer 12-19-20**

viii) **WSC Observer Information from the Board of Trustees (JT will send a link to Scott).**

“Be an Observer at the 2021 Virtual WSC

Those individuals interested in being observers (audio only) should notify the conference committee of their intent by March 31, 2021. There will be more information revealed later about the possibility of registering by online means.”

B) Next RSC Meeting – Wednesday, February 3, 2021 from 6:00 PM to 7:00 PM.

8. Adjournment

Adjourn at 7:00 PM (7:18 PM)

Motion to adjourn the meeting.

First: JT; Second: Robert; Yes: 6; No: 0; Abstentions: 0; Motion Passes

A) Close the meeting with the Serenity Prayer

Meeting closed at 7:19 PM