

# Minutes

## CCR Regional Service Committee

Wednesday, January 8, 2020 at 6:00 PM to 7:00 PM PDT  
Free Conference Call

### 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.	X
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

**(6:00) 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.

**9 of 9 voting members present.**

**Quorum is 5 – quorum met.**

**Other members in attendance: Mary O.**

- E) Reading of the Twelve Traditions

**(6:02 PM) Read by Robert P.**

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

**(6:05 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) December 4, 2019

**Motion to approve the RSC minutes of December 4, 2019 as amended.**

**First: Janet S.; Second: Robert Yes: 9; No: 0; Abstentions: 0; Motion Passes**

## 3. Adoption of the Agenda

*6:10 to 6:15 PM*

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- A) Call for new business
- B) Call for order of business
- C) Call for consensus on the agenda

**(6:12 PM)**

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

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

## 4. Old Business

- A) None

## 5. Reports

*6:15 to 6:50 PM*

Reports are to be presented as part of the Assembly Agenda Review that follows due to this agenda's time constraints.

- A) Chair's Report – Michael F.

*6:15 to 6:20 PM*

**(6:13 PM)**

**Michael – Reports will be presented as part of the Assembly agenda review.**

**Chair will be basic and try to educate new GSRs.**

- B) Treasurer's Report – Arnie B.

*6:20 to 6:25 PM*

**Arnie – Treasurer's report is standard. There is a convention conversation and carryover to discuss during the Treasurer's Report.**

**The carryover is part of the proposed budget. Arnie noted the carryover should be first and then the budget motion. Scott noted these two motions were approved at the July 2019 Assembly. Arnie suggested we retain these motions as the numbers have changed. Scott C. agrees with Arnie and suggested motions to amend the motions from the July 2019 Assembly. Scott N. amended item 3. B) I and II.**

**Arnie – The Treasurer's Report and 2019 Income and Expenses documents were upload to the Google Drive by Arnie. Operating expenses are exceeding income. Arnie is looking**

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**for the numbers for the Monterey Conventions.**

**Mary O. – \$300 for the rooms at the Monterey Convention. Janet will provide Arnie the information to write the check. Mary sent the payment information to Arnie.**

**Scott N. – Does this come out of the carryover?**

**Arnie – is not 100% sure but believes it should come out of the approved 2020 adopted budget.**

**Scott C. – concurs it comes out of the 2020 budget. It does not affect the carryover.**

**Arnie – donations and fundraising exceeded budget, mostly from donations. There was a line item for the website.**

**The website was billed on October 6, 2019 for \$216.00. Scott N. paid but did not get reimbursed. Scott will send Arnie the paid invoice, and Arnie will send Scott a check.**

C) Ad Hoc Elections Subcommittee – Michael F.

*6:25 to 6:30 PM*

**Michael - Michael will make an oral report and take questions. Then there will be a motion to accept the process.**

**Scott C. – The Assembly may be in July so the verbiage will need to be broadened. That was done.**

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

*6:30 to 6:35 PM*

**Teri M. - Teri agrees with the line items in the agenda. There is should be about 30 minutes for the report.**

**Recess is okay.**

E) Outreach – Janet S.

*6:35 to 6:40 PM*

**Janet - Janet agrees with the agenda item.**

F) Literature – Ruth K.

*6:40 to 6:45 PM*

**Ruth - Ruth agrees with the agenda item.**

G) Conventions / Events – Scott C.

*6:45 to 6:50 PM*

**Conventions / Events**

**Scott C. agrees with the agenda item.**

**Mary O. discussed the convention.**

**1) Housing – there is a volunteer that will provide a room for a couple. Mary provided the number to interested RSC members. Mary is putting this out as she can. There are some AirBnB's available that Mary knows of. Send interested members to Mary via email.**

**2) Recording of the convention – The TSS is recording the panel and speaker on a computer. The recordings will be uploaded for members to download.**

**3) Meet and Greet – there is anticipated to be a number of members. Mary has received about 10 inquiries. Mary will prepare for 25 members. Arnie will reimburse Mary for the "Meet and Greet." There are also some additional costs.**

**4) Convention attendance –The rooms we have hold 118. Last year we had 100. The night of the assembly we do not need audio. Are there any special room arrangements for the Assembly? Janet talked with the conference center. Friday they will setup for "theatre style." We can rearrange for the Assembly and then put it back for the convention.**

**5) The MailChimp went out indicating the convention starts 9:00 AM when it actually starts at 9:30 AM. This does not seem to be an issue.**

H) Technology Services – Robert P.

*6:50 to 6:55 PM*

**Robert - Robert agrees with the agenda item. Robert will provide an oral outline. The entire instruction set is in the packet.**

**(6:57 PM)**

## 6. New Business

A) Consensus on the January 17, 2020 Assembly Agenda

**Michael – The RSC reviewed the Assembly Agenda (it is part of this packet). Minutes are for this discussion are found in section 5) Reports above.**

**Group Reports – Scott N. corrected a typo. The item is okay with the RSC.**

**Next Assembly verbiage is acceptable to the RSC.**

**Motion to approve the agenda for the Assembly of January 17, 2020 as amended.**

**First: Scott C.; Second: Arnie B.; Yes: 9; No: 0; Abstentions: 0; Motion Passes**

## 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) Vice Chair

b) Narateen Subcommittee Chair

iii) **CCR Literature Subcommittee**

Next meeting is Sunday, January 12 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).

iv) **CCR Outreach Subcommittee**

Next meeting is Tuesday, January 28 from 8:00 PM to 9:00 PM. The subcommittee meets via FreeConferenceCall. Please dial 1-515-604-9099 and enter Access code 416-570-783#.

v) **CCR Technology Service Subcommittee**

Next meeting is Monday, January 20 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).

vi) **CCR 2020 Elections Subcommittee** formation in November 2019 needs trusted servants. Next meeting to be announced.

vii) **Narathon 2020 Save the Date!**

Saturday, June 27, 2020 in Atascadero.

viii) **Western Regions Convention!**

Use the information from the flyer.

B) **Next RSC Meeting – Wednesday, February 5, 2020 from 6:00 PM to 7:00 PM.**

## 8. Adjournment

*Adjourn at 7:00 PM*

**(7:10 PM)**

**Motion to adjourn the meeting.**

**First: Arnie B., Second Teri M., Yes: 9, No: 0, Abstentions: 0; Motion Passes**

A) Close the meeting with the Serenity Prayer

**Meeting closed at 7:11 PM**