Minutes	CCR Regional Service Committee
	Wednesday, March 4, 2020 at 6:00 PM to 7:00 PM PDT
	Free Conference Call

Officers and Delegates in Attendance

Chair:	Michael F.	X	Secretary:	Scott N.	X
Vice Chair:	*position vacant*		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.	X
Narateen	*position vacant*				

Agenda Summary

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

(6:02) 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.

E) Reading of the Twelve Traditions

Read by Teri

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

Read by Arnie

2. Adoption of Minutes of Previous RSC Meeting

6:05 to 6:10 PM

(6:08)

A) Approval of the minutes of previous RSC meeting.

   i) February 5, 2020

   Motion to approve the RSC minutes of February 5, 2020 as amended.

   First: Scott N.; Second: JT; Yes: 8; 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

(6:14 PM)

Motion to adopt the agenda as amended.

First: Arnie; Second: Teri; Yes: 8; 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

(6:20 PM)

Michael – WSC sent out the regional report to the WSC Committee. Teri assisted Michael with the report. Michael answered the questions pretty well. Did not get consultation prior to sending because of the deadline. Instructions from the WSC committee asked for the document to be reviewed by the RSC and distributed to the delegates. WSC has acknowledged our intent to send delegates and they received the report.

B) Treasurer's Report – Arnie B.

6:20 to 6:25 PM

(6:24 PM)

Arnie – It has been a slow month. Received $278 from the convention. This was the net. G:\My Drive\CentralCA\RSC\Treasurer\Reports
https://drive.google.com/drive/folders/1UH8aP9ZqFPqlw6aGgUaoi5WeV6JqUEg9
We had a net loss of $22 on the Monterey Convention. The ending bank balance is $5,074.59 as of February 29, 2020. There were no group donations for the month. That

said, group donations are ahead of projections.

C) Ad Hoc Elections Subcommittee – Michael F.

6:25 to 6:30 PM

(6:30 PM)

Michael – The subcommittee will send notification that the nominations period is open. The notification will include a list of open positions, suggested experience for positions, description of positions, timeline for nomination period, and nomination email address. A nomination invitation will be sent to GSRs via RSC Take Back to Meeting Information and Announcements. The member nomination process allows members to nominate themselves or other members for one or more positions. Nominated members will be contacted by the subcommittee. The nominated member may or may not agree to accept the nomination. Nominations are received by the subcommittee via email.

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

6:30 to 6:35 PM

(6:32 PM)

Teri – The report is on the Google Drive
G:\My Drive\CentralCA\RSC\Delegates\Reports
https://drive.google.com/drive/folders/1eB86WEf0KWQSZ45LNJfDW1UHNOIMqG5f
JT and Teri visited 10 groups during their regional trip. The report has detail of the visits, both past and upcoming. They were warmly welcomed by all the groups. Robert helped to get group contact information for some groups.
JT – Groups became engaged after sharing about some of the motions. A special thanks to the Bakersfield group for lunch on their last day. Tradition Four came alive – seeing how the groups are autonomous and the variations of meeting formats. Teleconference Review Sessions have been popular and attended by a number of regions. Attendance is hard to tell – but up to 15 members have been in attendance.

E) Outreach – Janet S.

6:35 to 6:40 PM

(6:41 PM)

Janet – The committee is reviewing the Outreach Handbook that is available for fellowship review. It will probably take a few months. There are no events to report for the next couple of months.

F) Literature – Ruth K.

6:40 to 6:45 PM

(6:43 PM)

Ruth – The committee met on March 1. The "Addiction in Marriage" project is coming to completion. The next meeting will be Sunday, March 22 a t 8:30 AM. The subcommittee will determine if they are ready to submit the project to the WS Literature Committee.

G) Conventions / Events – Scott C.

6:45 to 6:50 PM

(6:46 PM)

Scott C. is not present.

JT – Question about the Narathon. Is there an idea of the time of the Narathon?

Robert – we can always put in a temporary time in and then revise it later. Robert suggested 9:30 AM to 5:00 PM, which he found on the website.

Robert – Report on the Western Regions Convention in Bakersfield. Small participation this year. 10 members participated in the convention workshops. There were 10 participants present and on the phone call for the multi-regions business meeting after the convention. Regions represented at the business meeting were: Southern California, Central California, Northern California, and Rocky Mountain.

H) Technology Services – Robert P.

6:50 to 6:55 PM

(6:51 PM)

Robert – Not a lot to report. Some members are starting to use Google. Stripe is not hooked up at this time. We need the WSO's EIN. Scott and not be able to get it from the Executive Director. Janet will send the EIN to Scott N. in an email. She has the EIN because her meeting needed insurance.

6. New Business

A) None

Michael - Call for New Business - none

7. Administration

6:55 to 7:00 PM

(6:56 PM)

A) Summary of *Take Back to Meeting* items.
  i) **Save the Date!**
    a) **CCR 2020 Elections Assembly**
      Saturday, August 1, 2020
      The Elections Assembly will be held in Atascadero at the Golden China Restaurant,
      7425 El Camino Real, Atascadero, CA 93422, on August 1 from 11:00 AM until 4:00 PM.
    b) **New - CCR 2020 Narathon Save the Date!**
      Saturday, September 12, 2020, 9:30 AM to 5:00 PM – Add the location.
      The Narathon will be held in Atascadero. More information to follow!
    c) **CAR Motions Teleconference Review Sessions**
      The Teleconference Review Series is open to all interested Nar-Anon members. Members
      are encouraged to attend all sessions, or only those they wish. To participate, dial in a few
      minutes early to (425) 436-6317 and enter access code 679-320#. All sessions will be held
      at 8:30 AM PT.
        ~~(1) Sunday, January 26 (Motions 1-10)~~
        ~~(2) Sunday, February 9 (Motions 11-21)~~
        ~~(3) Sunday, February 23 (Motions 22-32)~~
        (4) Sunday, March 8 (Motions 33-43)
        (5) Sunday, March 15 (Motions 44-53)
      Groups, please return your Motions Tally Sheets to Teri M. or J.T. W. on or before
      Wednesday, April 1, 2020 – Delegate@NarAnonCentralCA.org.
  ii) **Current Regional Service Committee Vacancies**
    a) Vice Chair

b) Narateen Subcommittee Chair

iii) **CCR Literature Subcommittee**

Next meeting is on Sunday, March 22 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.

iv) **CCR Outreach Subcommittee**

Next meeting is Tuesday, March 24 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#. If you have questions about this, please send an email to Janet S. at Outreach@NarAnonCentralCA.org. .

v) **CCR Technology Service Subcommittee**

Next meeting is on Monday, March 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.

vi) **CCR 2020 Elections Subcommittee** needs trusted servants to serve on the subcommittee. **Michael will look to previous notifications and provide one to Scott N. for delivery with the *Take Back to Meeting*.**

https://drive.google.com/drive/folders/1-qS0qb_Wd_FiIa-Pf1CnfcvbhbXsQy8-

B) **Next RSC Meeting – Wednesday, April 1, 2020 from 6:00 PM to 7:00 PM**.

8. Adjournment

Adjourn at 7:00 PM

(7:00 PM)

Motion to adjourn the meeting.

First: Scott N.; Second Robert; Yes: 8; No: 0; Abstentions: 0; Motion Passes

A) Close the meeting with the Serenity Prayer

Meeting closed at 7:01 PM