

### Officers and Delegates in Attendance

|             |                        |   |                     |          |   |
|-------------|------------------------|---|---------------------|----------|---|
| Chair:      | Michael F.             |   | Secretary:          | Scott N. | X |
| Vice Chair: | <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.

**Michael had a family emergency and could not be present. Consensus to start the meeting with Robert as the acting chair.**

B) Open the meeting with the Serenity Prayer

**(6:06 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.

**8 of 9 voting members present.**

**Quorum is 5 – quorum met.**

E) Reading of the Twelve Traditions

**Read by Janet**

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

**Read by Teri**

## 2. Adoption of Minutes of Previous RSC Meeting

6:05 to 6:10 PM **(6:13 PM)**

A) Approval of the minutes of previous RSC meeting.

i) April 1, 2020

**JT noted there were errors in the “Take Back to Meeting” section. Scott indicated that though there were errors, it was a correct account of the “Take Back to Meeting” document that was sent out and that errors can be corrected at this meeting for the next “Take Back to Meeting.”**

**Motion to approve the RSC minutes of March 4, 2020 as presented.**

**First: JT; Second: Scott C.; Yes: 8; No: 0; Abstentions: 0; Motion Passes**

### 3. Adoption of the Agenda

*6:10 to 6:15 PM*

A) Call for new business

**None**

B) Call for order of business

**Robert called for the Technology Services Subcommittee Report to be moved earlier in the agenda between items C. and D. Robert has another meeting commitment and needs to leave the RSC meeting at 6:50 PM.**

C) Call for consensus on the agenda

**Motion to adopt the agenda of May 6, 2020 as amended.**

**First: Teri; Second: Arnie; Yes: 8; No: 0; Abstentions: 0; Motion Passes**

### 4. Old Business

A) None

### 5. Reports

*6:15 to 6:55 PM*

A) Chair's Report – Michael F.

*6:15 to 6:20 PM (6:16 PM)*

**Michael was not present. Item deferred in case he joins later.**

B) Treasurer's Report – Arnie B.

*6:20 to 6:25 PM (6:16 PM)*

**Arnie has sheltered in place, so he has not gone to the post office to check the post office box. Everything is the same as last month. No income or expenses to report. Arnie does not expect there is much in Seventh Tradition because meetings are not meeting in-person and thus not collecting Seventh Tradition funds.**

**Scott C. – the Friday, Santa Barbara group is meeting by Zoom. The group’s videoconference format includes a statement suggesting members can keep their donations in an envelope and bring it to the meeting when in-person meetings resume. Ruth – made announcements at a couple meetings that the WSO is in need of donations. It is easy for individuals and groups to made donations on the WSO webstore at <https://www.nar-anon.org/>.**

**Teri – one of the groups wanted to get a check sent from their treasury to the region’s post office box. Is the post office box big enough to hold an overflow? Robert – yes.**

C) Ad Hoc Elections Subcommittee – Michael F.

*6:25 to 6:30 PM (6:22 PM)*

**Michael is not present. Scott C. and Teri are on the committee.**

**Scott C. - Michael has been handling the elections process. He has put out communications to keep the elections current. Some members have accepted nominations. The elections are moving along.**

D) Technology Services – Robert P.

*6:50 to 6:55 PM (6:24 PM)*

**Robert – JT is doing a great job keeping up with events and updating the website. We are able to connect to events across the country.**

**Scott N. – Stripe is waiting for Scott N. to contact Cathy K. at WSO. There are some questions about the executive officers that Scott N. is not sure how to answer.**

E) Delegates’ Report – Teri M. and J.T. W.

*6:30 to 6:35 PM (6:26 PM)*

**Teri – 16 out of the 18 groups are meeting weekly. Teri and JT are open to helping groups with the CAR motions tally sheets. Only three groups have returned the tally sheets to date. Teri sent an email invitation offering assistance to groups on the motions on May 2.**

**JT – there are two groups that are sharing a meeting and only two that have suspended. The most common videoconference service in use by the groups is Zoom.**

F) Outreach – Janet S.

*6:35 to 6:40 PM (6:29 PM)*

**Janet – the subcommittee continues to meet monthly. They continue to review the new Outreach Handbook. Janet found out one region sends Nar-Anon meeting information**

to NA area services, because family members often call the NA hotline. Janet looked up all NA areas and regions in the Nar-Anon Central California Region to reach out and let them know about Nar-Anon contact information. The next Outreach Subcommittee meeting is Tuesday, May 26 from 8:00 PM to 9:00 PM.

G) Literature – Ruth K.

6:40 to 6:45 PM (6:32 PM)

**Ruth – the subcommittee continues in the postproduction phase of the “Addiction in Marriage” pamphlet. The subcommittee was told this project was on the priority list. The WS Literature Committee has now said they are looking for this submission to be part of a larger piece on relationships in general. The piece was written with the newcomer in mind, so the CCR Literature Subcommittee is not sure it will be as effective as part of a larger body of work. The next meeting is on Sunday, May 10 from 8:30 AM to 9:30 AM. The WS Literature Committee is seeking writings on Traditions Four through Twelve. Remember to include the release form for all literature submissions.**

**The flyer is posted on the CCR website. An email notification will be going out tomorrow (5/7).**

H) Conventions / Events – Scott C.

6:45 to 6:50 PM (6:36 PM)

**Scott C. – the regions still only have the Narathon on Saturday, September 12, 2020 St. Williams Catholic Church, 6410 Santa Lucia Road, Atascadero, CA, 93422 from 9:30 AM to 5:00 PM.**

## 6. New Business

6:55 to 7:00 PM (6:37 PM)

- A) Board of Trustees and the WS Conference Committee Requests Input from Regions  
Please see the attached report: *Important Information - Nar-Anon World Service Conference*.  
**Scott – read the “Important Information - Nar-Anon World Service Conference” attachment from the updated agenda packet (this supporting document was not included in the original posting of the RSC Agenda Packet), presented here.**

**The Board of Trustees and the WS Conference Committee needs your help to make a**

decision as to when to reschedule the postponed 2020 WSC, "Growth Through Service," and we are reaching out to the regions for input. There are two options: April 2021 or April 2022. Below is information to help you in your decision making and how that decision might affect participants.

1. The hotel has offered us the option to hold the conference on April 29, 2021 – May 3, 2021, the last of possible dates, without loss of the \$1500 deposit.
2. The other option would be to cancel this conference entirely and hold the next conference in April 2022.
3. Should the conference be delayed until 2022 equalized expenses will increase by an additional of \$300 over the current amount.
4. Airline policies differ, but most are offering flight changes for up to 1 year without penalty. This is for domestic flights booked by the WSC.
5. International participants make their own flight arrangements. We cannot say what those policies/penalties might be and financial losses would be to them.

Whatever the result of the collective conscience of the fellowship, the WSC will reach out to each region which submitted motions for a reconfirmation of those motions prior to the conference.

Please return your decision, April 2021 or 2022 to the WS Conference Committee no later than May 31, 2020. If your region needs more time please reply as such.

In Loving Service,

WSC Committee

[wscconference@nar-anon.org](mailto:wscconference@nar-anon.org)

Robert – with a deadline of May 31, there is very little opportunity to get back to the groups. Robert would like to have input from the groups.

Arnie – asked if the RSC able to make this decision or is this an Assembly item?

Scott C. – agrees this is a decision for the groups and thus the Assembly. Maybe before the deadline, get an email to the GSRs with a request for group conscience.

Scott N. – the region has a precedent of having a vote by mail assembly.

Robert – we could have a survey or send an email requesting each GSR take a group

conscience on the matter.

JT – Teri and JT have GSRs emails for all groups or at least members the can represent the groups. They will help in the effort and share the list.

Scott N. – suggested the TSS would be able to take this effort on.

Scott C. wanted to give the TSS the authority necessary to carry out this assignment without having to come back to the RSC for approval.

**Motion that we entrust the CCR Technology Services Subcommittee, with the help of the delegates, to form an email question to GSRs with to regard whether or not to postpone the WSC 2020 by one year or cancel the 2020 WSC. The conscience of the region will be reported to the WS Conference Committee on or before May 31, 2020.**

**First: Scott C.; Second: JT; Yes: 8; No: 0; Abstentions: 0; Motion Passes**

Robert, JT and Teri will meet on Thursday 5/7 to draft an email. They will get input from Scott C. and Scott N.

## 7. Administration

7:00 to 7:05 PM (6:51 PM)

**Robert left the call.**

**7 of 9 voting members present.**

**Quorum is 5 – quorum met.**

**Scott N. assumed the acting chair position by consensus.**

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. (See item vi below)**

b) **CCR 2020 Narathon**

**Saturday, September 12, 2020**

**St. Williams Catholic Church, 6410 Santa Lucia Road, Atascadero, CA, 93422 from 9:30 AM to 5:00 PM.**

**ii) Current Regional Service Committee Vacancies**

a) **Vice Chair**

b) **Narateen Subcommittee Chair**

**iii) CCR Literature Subcommittee**

**Next meeting is on Sunday, May 10 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, May 26 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 on Monday, May 18 from 6:00 PM to 7:00 PM. The subcommittee meets via Google Hangouts 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](mailto:RobertP27March@gmail.com).**

**vi) CCR 2020 Elections Subcommittee in May, the subcommittee creates a ballot and drafts a slate of nominees for officers, delegate, and alternate delegate for the elections RSA agenda, including each nominee's statement of qualifications. Ballots will allow for write-in nominees. In June, the Ballots will be distributed to the Groups. In June, elections subcommittee disseminates anonymous ballots to GSRs. GSRs take a group conscience to provide guidance for selecting officers, delegate, and alternate delegate at the elections RSA to be held this year in August.**

**B) Next RSC Meeting – Wednesday, June 3, 2020 from 6:00 PM to 7:00 PM.**

**Scott - any last items to discuss?**

**JT – asked for verification of the next TSS meeting. Scott N. confirmed it is Monday, May 18 from 6:00 PM to 7:00 PM on Google Meet.**

**Scott C. – brought the awareness that Nar-Anon is alive and well. The Rocky Mountain**



**region is active, putting on numerous events. Other regions are holding videoconference events too.**

## 8. Adjournment

*Adjourn at 7:10 PM (6:55 PM)*

**Motion to adjourn the meeting.**

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

A) Close the meeting with the Serenity Prayer

**Meeting closed at 6:56 PM**