

Officers and Delegates in Attendance

Chair:	Michael F.	X	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.

B) Open the meeting with the Serenity Prayer

(6:05 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.

9 of 9 voting members present.

Quorum is 5 – quorum met.

Additional present: Larry B. from Atascadero, Les P. from Santa Barbara, & Chandra

E) Reading of the Twelve Traditions

Read by Teri

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

Read by J.T.

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) May 6, 2020

Motion to approve the RSC minutes of May 6, 2020 as amended.

First: Scott C.; Second: Teri; Yes: 9; No: 0; Abstentions: 0; Motion Passes

(6:18 PM) Kim K. joined the meeting.

3. Adoption of the Agenda

6:10 to 6:15 PM

- A) Call for new business
 - i) New business will also be considered in conjunction with Subcommittees Reports.
Scott C. – in the elections report part of the agenda, Scott C. will have a motion under Michael’s report.
- B) Call for order of business
Robert – needs to leave at 6:50 PM. would like to move TSS earlier in the agenda. Michael suggested moving the TSS report to item 5. B), after the Chair’s Report.
- C) Call for consensus on the agenda
**Request for consensus to adopt the agenda of June 3, 2020 as amended.
Yes: 9; 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 (6:21 PM)
Michael – nothing to report. No questions or comments.
- B) Technology Services – Robert P.
6:50 to 6:55 PM (6:21 PM)
**Robert – in the agenda packet (posted separately on the CCR website *Regional Assembly & RSC* page) is the TSS guidelines. The committee would like to bring the guidelines document to the next assembly to introduce it to the groups. Groups will review, comment, and then possibly adopt at the following assembly. The TSS is using these guidelines on an interim basis. The TSS would like to give the RSC the option to review.
Scott C. – who is on the committee?**

Robert - Robert, Scott N., J.T., and Larry

Scott C. – Guiding Principles, Scott read it out. There is a lot of information. It seems more organized than it needs to be. It seems onerous and shaming.

Robert – Rationale: members will take a position on a subcommittee and then drop out. This is a way to remove members who have dropped out. This allows the subcommittee to keep a quorum and to be able to do business.

Scott C. – comments from others on the committee?

J.T. – agrees with Robert in how it is presented. This is needed for organization.

Larry B. – there are no unkind intentions. It is a reasonable assumption that is someone does not participate, then they will be dropped.

Michael – thanks to Scott C. for bringing this issue up. How important is this? Quorums on subcommittees – in the past we have not held quorums for subcommittee work.

Things move on more smoothly rather than running a subcommittee on a tight basis. It might be too tight. In Michael's experience, Michael had people drop in and drop out.

Michael would like the section removed.

Robert – the membership wording came from the World Service Website Committee's Internal Guidelines document and is standard procedure for World Service committees.

Michael – if we use these standards in the region, it might be too strict.

Scott C. – it appears the idea of a quorum has come out of Robert's Rules of Order. There is no legal reason for this onerous a guideline.

Motion to bring the TSS guidelines to the next assembly for group review and approval.

First: Janet; Second: Teri; Yes: 1; No: 4; Abstentions: 4; Fails

Scott C. – would like to encourage the TSS to return next month with changes for review.

New topic: TSS recommends changing RSC and Assembly remote participation to Zoom

Robert – The TSS believes it would be worthwhile to change the RSC and the Assembly from FCC to Zoom. Rationale is that many members are already familiar with Zoom as many members have attended Zoom meetings. Robert is not convinced we will have an in-person option for the August Assembly. The TSS's recommendation is not for individual groups; this is only for RSC meetings and Assemblies.

Michael – the RSC might suggest all groups move to Zoom.

Robert – at the World Service level, there are concerns about Zoom, however each group is autonomous.

Michael – does this body want to move to Zoom? Is there any discussion?

Scott C. – if we go to zoom next month, can you make it happen?

Scott N. – Yes. The TSS will make this happen. Scott N. will provide a license and Larry B. has a backup.

Teri M. – appreciates the proposal.

Scott C. – any costs should be borne by the region.

Arnie B. – at \$15 per month, the cost could be borne by the region.

Robert – showing faces in a meeting might be braking anonymity more than just hearing our voices.

Arnie – the Saturday morning meeting has been meeting by Zoom. The only issue he sees is some members join the meeting with both first and last name.

Janet – if there are folks in the home with the participant they could be overheard.

Scott C. – believes the motion is sound. Preference is to get our own license for the region. Leave it up to the TSS to arrange for the license. More discuss will be brought forth at a future meeting.

Motion to move the RSC meeting to Zoom starting with the July meeting.

First: Scott C.; Second: Teri; Yes: 9; No: 0; Abstentions: 0; Motion Passes

Robert – Stripe will happen at some point in the future.

6:51 PM – Robert left the meeting.

New topic: Creation of a Stripe account to allow for online payments and contributions

Scott – the World Service Office executive Director has been unresponsive to the request to discuss. Scott will reach out again.

Michael – the region would appreciate the TSS prioritize this.

C) Treasurer's Report – Arnie B.

6:20 to 6:25 PM (6:53 PM)

Arnie – visited the PO box. The treasurer's report was updated and uploaded. There was an item of \$0.18 Arnie forgot to put on the report. Arnie made the adjustment. There was a delegate expense we discussed last RSC meeting. Arnie had changed the expense to the "Delegate WSC expense (equalized expense and incidentals)" budget item. It may have been better charged to the "Delegate/Alternate Delegate travel expense to groups" budget line item, however that item did not have sufficient funds. Arnie would like to

take this issue to the assembly to decide. Arnie will make this part of the Treasurer's report and take it to the assembly for approval. There is some uncertainty about the World Service Conference and whether it will be cancelled or postponed. We paid for it already. Seventh Traditions continue to come in. Arnie will check the PO box regularly.

D) Ad Hoc Elections Subcommittee – Michael F.

6:25 to 6:30 PM (6:58 PM)

Michael – A slate has been created. It is posted on the CCR website. This RSC is moving forward for re-election, except for Arnie who is termed-out. Les P. has offered to be a candidate for Treasurer. The slate will go out with the *Take Back to Meeting* along with the *Qualifications Sheet*. Michael kept it simple.

Scott C. – member of elections subcommittee. Les has been a treasurer for the Santa Barbara group.

Les – stated he has been attending Santa Barbara for about 4.5 years. He has been treasurer for the group for a couple years. He would be honored to be of service at the regional level.

J.T. – the ballot is on the RSC web page.

Teri – corrections to the ballot. Teri has been in Nar-Anon for 8.5 years.

Scott C. – the ballot states the GSRs will bring the ballot to the assembly. If a GSR is not able to appear in person, will it be acceptable for GSRs would mail in?

Michael – the assembly will probably be virtual, so ballots will be returned electronically.

Motion to move forward with the slate and qualifications as amended to present to the assembly. These documents will go to the GSRs for group conscience.

First: Scott C.; Second: J.T.; Yes: 8; No: 0; Abstentions: 0; Motion Passes

(7:07 PM)

Motion to extend this meeting to 7:30 PM.

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

Janet left around 7:00 PM.

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

6:30 to 6:35 PM (7:09 PM)

Teri – stated that she and J.T. have communicated with the groups about rendering group conscience to the WSC Committee on when and how to hold the 2020 WSC.

7 of 18 groups have responded.

There is a new due date as the deadline was extended. June 8 is the deadline for group responses to Teri or J.T. The WSC's deadline is June 14.

Scott C. – the WSC could be cancelled or postponed. Will we pay within one year for the 2022 WSC?

Teri – there were two options given: hold the WSC April 2021 or in April 2022.

Scott C. – the literature is critical to be published.

Arnie – there was a large infusion of cash from when the region was formed and the Monterey Area donated funds to the region. At our present rate of income, it will challenge our ability to operate at the current level of service. It will require a re-evaluation of our expenses. Arnie assume if the WSC is canceled, the WSC will refund the costs paid.

Michael – if the 2020 WSC is cancelled, there will be charge an additional \$300 per delegate (\$600) to participate in the 2022 WSC.

Arnie – the region will be in better financial shape if the 2020 WSC is cancelled.

Teri – if the WSC is postponed to 2021, will the next WSC be in 2022 or 2023? NO one present seemed to know the answer.

Michael – the WSC committee is asking for the conscience of the groups as to what should be done with the 2020 WSC. It is the duty of the delegates to acquire the group conscience of the groups in the region.

Teri – feels comfortable with the charge.

J.T. – it is difficult to decide until there is more information.

F) Outreach – Janet S.

6:35 to 6:40 PM (7:21 PM)

Janet was not present for the report. Ruth indicated the subcommittee is reviewing the World Service Outreach Handbook.

G) Literature – Ruth K.

6:40 to 6:45 PM (6:22 PM)

Ruth – the “Addiction in Marriage” piece has been handed off to the WS Literature committee. The WS Literature Committee has asked the CCR Literature Subcommittee to start work on a Fourth Step workbook. This would be something like the AI-Anon

Blueprint for Progress. The subcommittee has asked for clarification on from the **WS Literature Committee** on the project.

H) Conventions / Events – Scott C.

6:45 to 6:50 PM (7:25 PM)

Scott C. – September 21 is the Narathon. Scott C. will be reaching out for assistance.

Michael – Larry B. is the local meeting liaison for the *Candle Light* group for the Narathon.

Larry B. – affirmed his commitment.

6. New Business

6:55 to 7:00 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.*

This item was processed in the Delegates Report.

7. Administration

7:00 to 7:05 PM (7:27 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.

(See item vi below)

b) **CCR 2020 Narathon**

Saturday, September 12, 2020

St. Williams Catholic Church, 6410 Santa Lucia Road, Atascadero, CA, 93422 form 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, June 28 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. 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 Tuesday, June 23 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, June 15 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.

vi) **CCR 2020 Elections Subcommittee**

In June, the Ballots will be distributed to the Groups. In June, elections subcommittee disseminates anonymous the Ballots and Slate Qualifications 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, July 1, 2020 from 6:00 PM to 7:00 PM.**

8. Adjournment

Adjourn at 7:10 PM (7:29 PM)

Motion to adjourn the meeting.

First: Teri; Second: J.T.; Yes: 7; No: 0; Abstentions: 0; Motion Passes

A) Close the meeting with the Serenity Prayer

Meeting closed at 7:30 PM