Minutes	**CCR Regional Service Committee**
	Wednesday, August 5 at 6:00 PM to 7:00 PM PDT
	Web-based video conferencing tool

Officers and Delegates in Attendance

Chair:	Michael F.	**X**	Secretary:	Scott N.	**X**
Vice Chair:	*position vacant*		Delegate:	Teri M.	
Treasurer:	Arnie B.	**X***	Alternate Delegate:	J.T. W.	**X**

* Arnie arrived at the meeting at 6:15 PM

Subcommittee Chairs in Attendance

Subcommittee	Chair Present		Subcommittee	Chair Present	
Outreach	Janet S.	**X**	Conventions / Events	*position vacant*	
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

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A) **Meeting via Zoom** (web-based video conferencing tool)

> Meeting Link: https://us02web.zoom.us/j/4116144644
>
> Dial-in Number: (669) 900-6833
>
> Meeting ID: 411 614 4644 #
>
> Password: This meeting room has no password.

B) Open the meeting with the Serenity Prayer

(6:07 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.

6 of 8 voting members present.

Quorum is 5 – quorum met.

Additional attendees: Les P., Treasurer elect, Larry B., Scott C.

E) Reading of the Twelve Traditions

Read by Ruth

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)**

Arnie B. arrived at 6:15 PM

7 of 8 voting members present.

Quorum is 5 – quorum met.

A) Approval of the minutes of previous RSC meeting.

    i) July 1, 2020

        Motion to approve the RSC minutes of July 1, 2020 as amended.

        First: Robert; Second: JT; Yes: 8; No: 0; Abstentions: 0; Motion Passes

3. Adoption of the Agenda

6:10 to 6:15 PM **(6:18 PM)**

A) Call for new business
   None at this time.
B) Call for order of business
C) Call for consensus on the agenda
   Request for consensus to adopt the agenda of August 5, 2020 as presented.
   Yes: 8; No: 0; Abstentions: 0; Motion Passes

4. Old Business

A) None

5. Reports

6:15 to 6:50 PM **(6:19 PM)**

A) Chair's Report – Michael F.
   6:15 to 6:20 PM **(6:19 PM)**
   Michael – would like to report the Assembly was a success: elections complete, welcome to Les, and thanks to Arnie. We have a new treasurer; Les P. Scott C. is no longer the Chair of Conventions / Events. Michael made an amends to the RSC and Assembly about what he said at the assembly during the budget discussion. The Narathon is the biggest thing coming up.
   Questions or comments?
   Scott C. – expressed appreciation for service rendered by Michael.
B) Technology Services – Robert P.
   6:20 to 6:25 PM **(6:23 PM)**
   Robert – the committee meeting will be on the 17th and will discuss acquiring the Zoom license for the Region. The donation page is ready to go. Scott will add a button to the home page and link to the footer and add to navigation this evening. Fellowship review documents are posted to the website. Mailchimp will be send tomorrow with the Take

Back to Meeting Announcements.

Scott C. – Zoom is up and running for the region. Mary had done a class on Zoom hosting. Scott requested the TSS to help in training and for help with the Narathon.

Robert – we can offer a class on Zoom. He has done this before with other events. We should schedule the training a week before the Narathon. The TSS is working on a document on how to request use of the Region's' Zoom room.

Questions and comments? None.

C) Treasurer's Report – Arnie B.

6:25 to 6:30 PM **(6:28 PM)**

Arnie –shared his screen. The ending balance was $4,632.10 through July 1. This includes an anonymous donation of $1.60, which was an inline test donation.

Robert – indicated there was another donation.

Arnie – this is all the bank statement reflects. Those transactions should show up on later statements. Arnie shared the *Income & Expense* report from the Assembly. Per the Assembly, $150 was added as a line item to purchase the Zoom account.

Robert – this is a discussion within the TSS.

Arnie – indicated Union Bank would not issue a credit card. He was planning on creating the Zoom account with his credit card and then reimbursing it. The name on the account can be set in the Zoom settings.

Robert – payment must be by credit card. The RSC might look at getting a debit card. The TSS will meet on August 17 and discuss this.

Arnie - is willing to use his credit card to secure the Zoom account.

Scott N. – is willing to offer his Zoom room for the Narathon and regional needs until the Regional Zoom account can be put in place.

Michael – we will continue the discussion next month.

Les P. - will not have a problem getting to a Union Bank to sign the signature card.

Scott will sign at 20 E Carrillo St, Santa Barbara, CA 93101 as he did last time. Les is open to meeting Scott there.

Arnie – will send in the donation to WSO.

Comments and question? None

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

6:30 to 6:35 PM **(6:47 PM)**

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J.T. – there are no updates since the Assembly.

Michael – asked about the WSC schedule. It would be nice if everyone had access to it.

J.T. – has a copy and will post it on the CCR website. It will be posted in Member Services > World Service Conference (WSC).

Comments and questions? None

E) Outreach – Janet S.

6:35 to 6:40 PM (**6:51 PM**)

Janet – No updates since the Assembly. Until the committee has rendered a group conscience on the Outreach Handbook, there will not be a lot to report on. Next Outreach meeting: Aug 25, 8 pm. Call 515-604-9099, access 416-570-783 or https://join.freeconferencecall.com/416-570-783. Contact Janet with questions, Outreach@NarAnonCentralCA.org.

Questions and comments? None

F) Literature – Ruth K.

6:40 to 6:45 PM (**6:53 PM**)

Ruth – no updates since the Assembly, except a "thank you" to J.T. for updating the Literature Subcommittee page on the CCR website. The subcommittee is still waiting on feedback WS Literature Committee. The subcommittee is liking the use of Skype. The subcommittee is open to all members.

Questions and comments? None

G) Conventions / Events – Scott C.

6:45 to 6:50 PM (**6:55 PM**)

Scott C. – has had no additional contacts since the Assembly. The RSC reviewed a proposed Narathon program to include a schedule and speakers. Scott talked the committee through the proposed program. Scott C. and Scott N. intend on being in the same room for the Narathon, possibly Scott N.'s home.

7:00 PM – Janet S. left the meeting.

6 of 8 voting members present.

Quorum is 5 – quorum met.

Scott C. – asked for consensus from the RSC to move forward. The Zoom license is good

for 100 participants. There is a good chance there will be attendees from all over the world. The Narathon is to raise funds. Maybe there would be a challenge from groups. There was consensus to have Scott move forward. The goal for the Narathon is to raise $700-$800.

Michael – we need to get the word out and generate some excitement.

Scott C. – will reach out to Cyndy for a flyer.

Motion to extend the meeting to 7:20 PM

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

Comments and suggestions? None

7:06 PM – J.T. W. left the meeting.

5 of 8 voting members present.

Quorum is 5 – quorum met.

6. New Business

6:50 to 6:55 PM **(7:08 PM)**

A) Progress on rotation of leadership – Michael

Michael – fortunately, we had Les step up to be treasurer. In two years, there will be a more significant rotation of leadership in the Region. The region, it's groups and members should prepare for the upcoming rotation in leadership.

7. Administration

6:55 to 7:00 PM **(7:09 PM)**

Scott – the Mailchimp has not been sent out, but the Take Back from the Assembly was posted. There are no new additions. We will leave the posted Take Back "as is."

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

Suggestion: because at Take Back to Meeting was just sent out for the August 1st Assembly, let's not send out another for this RSC meeting.

   i) **CCR 2020 Virtual Narathon**

   Saturday, September 12, 2020

   The CCR 2020 Virtual Narathon will be held via Zoom from 9:30 AM to 5:00 PM.

   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, August 16 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, August 25 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, August 17 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.

 B) **Next RSC Meeting – Wednesday, September 2, 2020 from 6:00 PM to 7:00 PM.**

   Questions or comments? None

8. Adjournment

Adjourn at 7:00 PM **(7:12 PM)**

Motion to adjourn the meeting.

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

A) Close the meeting with the Serenity Prayer

   Meeting closed at 7:12 PM