

### Officers and Delegates in Attendance

Chair:	Michael F.		Secretary:	Scott N.	X
Vice Chair:	<i>position vacant</i>		Delegate:	Teri M.	X
Treasurer:	Les P.	X	Alternate Delegate:	J.T. W.	X

### Subcommittee Chairs in Attendance

Subcommittee	Chair Present		Subcommittee	Chair Present	
Outreach	Janet S.	X	Conventions / Events	<i>position vacant</i>	
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) **Meeting via Zoom** (web-based video conferencing tool)  
 Meeting Link: <https://us02web.zoom.us/j/7459777458>  
 Dial-in Numbers: (669) 900-6833, (408) 638-0968  
 Meeting ID: 745 977 7458 #

# Minutes

## CCR Regional Service Committee

Wednesday, March 3 from 6:00 PM to 7:00 PM PDT

Web-based video conferencing tool

Passcode: This meeting room has no passcode.

B) Open the meeting with the Serenity Prayer

**(6:00 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.

**5 of 8 voting members present.**

**1) Scott**

**2) JT**

**3) Robert**

**4) Janet**

**5) Ruth**

**Quorum is 5 – quorum met.**

**Additional attendees: None**

**Robert will be acting Chair for the meeting.**

E) Reading of the *Twelve Traditions*

**Read by Janet**

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

**Read by Ruth**

**Teri arrived.**

**6 of 8 voting members present.**

## 2. Adoption of Minutes of Previous RSC Meeting

6:05 to 6:10 PM **(6:06)**

A) Approval of the minutes of previous RSC meeting.

i) February 3, 2021

**Motion to approve the RSC minutes of February 3, 2021 as amended.**

**First: JT; Second: Teri; Yes: 6; No: 0; Abstentions: 0; Motion Passes**

### 3. Adoption of the Agenda

6:10 to 6:15 PM (6:08)

A) Call for new business

**JT – Conference Floor Motions**

B) Call for order of business

C) Call for consensus on the agenda

**Call for consensus on the agenda as amended.**

**Yes: 6; No: 0; Abstentions: 0; Consensus Passes**

### 4. Old Business

6:15 to 6:25 PM (6:10)

A) 2021 Western Regions Convention Recap – Robert P.

*(See the attached report in the Western Regions Convention section of this packet.)*

**Robert reported it was the largest attendance 77 attendees and 4 countries. There is a request from the WRC for the CCR to offer a member to represent the region. The meetings are on Friday nights.**

### 5. Reports

A) Chair's Report – Michael F.

6:25 to 6:30 PM (6:12)

**Michael – was not present.**

B) Outreach – Janet S.

6:30 to 6:35 PM (6:12)

**Janet – the subcommittee continues outreach to therapists. The first month they contacted 300 therapists.**

**There was a request to the contact page. There is the form, and postal, and WSO. Put out a friendly message in case folks want to talk with someone, have a message on the left side of the page. We would provide an email address. Janet is open to suggestions as to**

how to facilitate website visitors the ability to contact a “real” person.

The Outreach email address is not getting a lot of spam at this time.

**Les arrived at the meeting.**

**7 of 8 voting members present.**

**Rules suspended by consensus to allow Scott to freely participate in the discussion.**

**The rules were resumed by consensus.**

It was agreed Janet will send verbiage for the Contact page to make it more inviting. JT will add Janet’s verbiage to the page and the form will be directed to the CCR’s Outreach email address.

C) Treasurer's Report – Les P.

6:35 to 6:40 PM (6:22)

*(See the attached report in the Treasurer’s Report section of this packet.)*

**Les – No new expenses since the budget was approved. We have taken in funds of \$160.16 in February for a month-end total of \$7,104.51. Additional donations taken in March make the actual total today, \$7,170.18.**

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

6:40 to 6:45 PM (6:23)

*(See the attached report in the Delegate’s Report section of this packet.)*

**Teri – indicated her report is on page 20 of the packet. She gave personal details supporting her report. She expressed gratitude.**

**Teri – has been participating in the WSC Straw Poll. It was completed on 2/26/2021. All GSRs have received communication about the WSC floor motions. Teri and JT will continue to assist groups come to consensus on their motions tally.**

**JT – the CAR reviews are still happening on Thursday nights and Sundays.**

**The groups are concerned with screen sharing. There is a discussion / workshop this coming Saturday at 8:00 AM to discuss screen sharing. The flyer is posted on the CCR website.**

**Teri – sent the flyer and information about the motions in her recent email.**

**JT – has been updating the list of members who would like to receive emails. If you are not receiving emails to the region, contact Robert. He will add you to the MailChimp list.**

E) Technology Services – Robert P.

6:45 to 6:50 PM (6:31)

**Robert – indicated things are going as normal for the Technology Service Subcommittee. JT and Larry are taking care of flyers and standard website updates.**

F) Literature – Ruth K.

6:50 to 6:55 PM (6:32)

**Ruth – indicated the subcommittee is meeting once a month. They received a batch of submissions in just the past two weeks. These are submissions about the Steps. The subcommittee only proofs the grammar and does not change the intention or the voice of the writer. The submissions have not been submitted to the WS Literature Committee yet. Ruth will ask the World Service Literature Committee if they still want the CCR to be a conduit to receive member shares. There are generally seven members who attend the subcommittee meetings. The *Take Back to Meeting* date is correct.**

G) Conventions / Events – *Vacant*

**Robert – it is time to start looking for a member to chair the Narathon committee.**

## 6. New Business

A) **WSC Floor Motions**

**Robert – reminded us the Assembly authorized the delegates to vote their conscience at the Conference with regard to screen sharing floor motions.**

**Robert read the summary of motions the committee is working on (see the table below).**

Motion	Status	Synopsis	Motion
1	v1 posted on website	Screen share eBooks	<b>Motion 1: In the Guide to World Services section “Copyright and Trademark Information”, insert the following text below the second paragraph: “If a Nar-Anon group or service committee has purchased an electronic version of CAL, the publication may be displayed during its own</b>

# Minutes

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### Motion Status

### Synopsis

### Motion

virtual Nar-Anon meetings or events. This limited permission is solely granted to the group or service committee purchasing the literature to perform only the functions of download, storage, retrieval, and transmission necessary for virtual meeting participants to view that publication on shared screens. No permission is granted to otherwise download, upload, photograph, record, copy, reproduce, store in or introduce into a retrieval system or transmit in any form or by any means other than as stated above.”

“Before displaying electronic CAL publication(s) on a shared screen via this limited permission, a statement must be made to the participants that CAL publications copyrights prohibit copying literature from the screen.”

2

v1 posted  
on website

Screen share  
downloads

Motion 2: In the Guide to World Services, section “Copyright and Trademark Information”, insert the following text below paragraph 2:

“Nar-Anon groups and service committees may download electronic copies of literature that is posted on the Nar-Anon World Service Website, including both literature posted as text and as downloadable documents. Such CAL recovery literature may then be displayed during virtual Nar-Anon meetings or events. CAL service literature may be displayed during Nar-Anon service meetings. For review purposes, literature marked as “Fellowship Review” may be displayed during Nar-Anon service and business meetings. “Limited permission is granted to display literature, downloaded from the Nar-Anon

# Minutes

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### Motion Status

### Synopsis

### Motion

**World Service website, in Nar-Anon virtual meetings via screen sharing. No other permission is hereby granted to download, upload, photograph, record, copy, reproduce, store in or introduce into a retrieval system, or transmit in any form or by any means other than as stated above."**

**"Before displaying downloaded Nar-Anon publication(s) on a shared screen, a statement must be made to the participants that Nar-Anon copyrights prohibit copying literature from the screen."**

3

draft

**Suggested meeting format for virtual meetings**

4

**v1 posted on website**

**Virtual option for WSC**

**Motion 4:**

**Intended to be raised prior to adoption of the World Service Conference Rules of Order, at the beginning of discussion of plans for the next WSC and as a floor motion for amendment of the Guide to World Services. This motion cannot wait until it is time for floor motions because by then the next WSC schedule will already be set.**

**Amend the "WSC Standing Rules of Order" by adding the following as a new numbered item in the list:**

**"Every World Service Conference will include an option for members to participate virtually."**

5

**v1 posted on website**

**Yearly WSC**

**Motion 5:**

**Intended to be raised prior to adoption of the**

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### Motion Status

### Synopsis

### Motion

**World Service Conference Rules of Order, at the beginning of discussion of plans for the next WSC and as a floor motion for amendment of the Guide to World Services. This motion cannot wait until it is time for floor motions because by then the next WSC schedule will already be set. Amend the "WSC Standing Rules of Order" by adding the following as a new numbered item in the list (currently this would become Rule #13): "A World Service Conference will be held every year."**

**6 draft Full use of the 20 Questions**

**7 v1 posted on website Add electronic version of all CAL**

**Motion 7:  
In the Guide to World Services section "Production Process for Conference Approved Literature and Materials", insert the following text at the end of the section:  
"Ensure new CAL is made available in electronic format and existing CAL is progressively reformatted into electronic format."**

**8 discussion Remove WSC vote from Trustees**

**9 discussion Empower Literature Committee to manage CAL**



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Motion	Status	Synopsis	Motion
10	discussion	Empower P&G to manage the GWS & GLS	

Two of the motions direct the WSC happen annually and virtually.

Motions 8, 9, and 10 are probably beyond the scope of the authority delegated to the delegates by the Assembly.

Robert – asked for thoughts from the RSC. Do the delegates have authorization to vote on the floor motions?

Les – asked for clarification that literature would still be available in hardcopy.

Robert – indicated literature would still be available in hardcopy. The motion is merely to add an electronic version of literature.

Ruth – indicated she likes the idea of giving the WS Literature Committee the authority to create CAL, without going back to the Conference for final approval.

Ruth – asked if a lot of regions go to the virtual option, what does that do to the equalized expense?

Robert – feels that most regions will rather spend \$350 per year per delegate rather than the \$1,900 per delegate to appear in person at the conference.

Janet – indicated her group has had a group conscience to trust the delegates.

Teri – shared that some groups have not responded back to her in response to her email communications.

JT – said they have made every effort to compile a current list of GSRs. They have visited groups. It is not in the delegate's control to make a group participate. They can reach out and inform members only.

Robert – indicated they are getting motions ready for discussion at the Saturday meeting.

JT – feels both Teri and JT have a good understanding of the motions that are being discussed on Saturday.

Robert – did not get the exact count of motions to the conference, but he believes there

may be only 5 or 6 motions that are not related to GLS, GWS, and literature. Shifting the GLS and GWS motions to the WS Policy & Guidelines Committee to process and CAL motions to the WS Literature Committee will free time for the Conference to discuss and process pressing issues, such as screen sharing.

Scott – rendered no opinion.

Robert – suggested the delegates go with the motion that was approved at the assembly. They will continue to keep groups and members informed by using the CCR email list.

## 7. Administration

6:55 to 7:00 PM (6:56)

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

- i) **World Service Conference - Conference Agenda Report from Teri's Email of February 24, 2021**
- 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, March 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](mailto:ruthkellogg@aol.com) before the meeting so that you can be added to the Skype call.
- iv) **CCR Outreach Subcommittee**

Next meeting on Tuesday, March 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#. You may also use this link: <https://join.freeconferencecall.com/416-570-783>. You may also contact Janet S. at [Outreach@NarAnonCentralCA.org](mailto:Outreach@NarAnonCentralCA.org).
- v) **CCR Technology Service Subcommittee**

Next meeting is on Monday, March 15 from 6:00 PM to 7:00 PM. The subcommittee meets via Zoom. To participate, open <https://us02web.zoom.us/j/9622810477> or dial

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**(669) 900-9128 and enter Meeting ID: 962 281 0477 #. If you have questions about this, please send an email to Robert P. at RobertP27March@gmail.com.**

vi) **Event Flyers**

- a) **Request for volunteers from WRC.**
- b) **CAR review flyer.**
- c) **Flyers posted on the CCR website.**

B) **Next RSC Meeting – Wednesday, April 7, 2021 from 6:00 PM to 7:00 PM.**

## 8. Adjournment

*Adjourn at 7:00 PM (6:58)*

**Motion to adjourn the meeting.**

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

A) Close the meeting with the Serenity Prayer

**Meeting closed at 6:59 PM**