Minutes	**CCR Regional Service Committee**
	Wednesday, April 7 from 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.	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	*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

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 #
>
> Passcode: This meeting room has no passcode.

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.

8 of 8 voting members present.

Quorum is 5 – quorum met.

Additional attendees: None

E) Reading of the *Twelve Traditions*

Read by Ruth

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 **(6:10 PM)**

A) Approval of the minutes of previous RSC meeting.

   i) March 3, 2021

     Motion to approve the RSC minutes of March 3, 2021 as presented.

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

3. Adoption of the Agenda

6:10 to 6:15 PM **(6:11 PM)**

A) Call for new business

B) Call for order of business

C) Call for consensus on the agenda

Motion to approve the agenda as presented.

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

4. Old Business

A) None

5. Reports

A) Chair's Report – Michael F.

6:15 to 6:20 PM **(6:12 PM)**

Michael – reported he sent a note to the WSC stating the CCR wanted to donate surplus funds from the 2020 WSC that are not being used for the CCR Delegates to attend the 2021 WSC.

B) Outreach – Janet S.

6:20 to 6:25 PM **(6:13 PM)**

Janet – the subcommittee is contacting therapists. They sent introductory emails to 345 therapists in Santa Barbara and Los Gatos.

The current Outreach members are busy with Outreach, so not working on Conventions / Events.

JT – asked if changing the wording on the website change the response?

Janet – indicated there was no change.

Teri – asked if there is any way to track the responses to the therapist messages?

Janet – said one of the therapists responded with a "thank you" message.

C) Treasurer's Report – Les P.

6:25 to 6:30 PM **(6:17 PM)**

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

Les – we have not spent any money this year to date. $7,334.34 is the current balance. $2,300 is the budgeted amount for donations. We have received $682.99 year to date.

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

6:30 to 6:35 PM **(6:20 PM)**

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

Teri – highlighted some of the points in the Delegate Report on page 21 of this packet. Teri and JT will be attending the Zoom training sessions for the WSC. April 29 through May 2 is the WSC. Teri and JT have met with the "ad hoc motions committee."

Discussion continued regarding the proposed motions. Previous meetings were held on

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March 7 and April 3. The CCR website is the main site to direct potential members to. The CCR site is easier to navigate than the WS website.

JT – added that the agenda for the WSC has been posted on the CCR website. If groups are interested in the floor motions, JT is open to meeting with groups and members to help them understand. One of the ways we can understand the floor motions is to read the "white papers" that have been written. Is the committee open to posting them on the CCR website?

The proposed floor motions are linked from the CCR website and the Western Regions site. They are not translated into Spanish on the CCR website, but they are on the Western Regions site.

Michael – asked how the "white papers" would be placed on the CCR website. This discussion has not been run by the Assembly. The groups have not weighed in on the floor motions. These motions are inter-regionally connected. The CCR Delegate and Alternate Delegate have taken an active role, and this is not a CCR business at this point. Is there are way this discussion could be set aside to avoid the appearance of it being regional business?

Robert – noted that out of the Assembly came a motion to authorize the CCR Delegate & Alternate Delegate to approve screen sharing motions.

Rules were suspended while Scott looked for the motion at the Assembly.

The motion is as follows:

Motion authorize Delegate & Alternate Delegate to approve appropriately worded motions related to permitting screen sharing of purchased copies of electronic versions of Conference Approved Literature as appropriately conditioned to preserve Nar-Anon copyrights.

Scott – agreed with Michael and suggested we provide links to the "white papers" on the Western Regions website. Scott suggested it was a leap to apply the above motion to posting white papers on the CCR website.

Michael – suggested linking to the Western Regions from the CCR website.

JT – asked if the RSC open to linking to the WRC website?

Michael – said yes, that is the best way to handle this.

Robert – noted the CCR website has links to individual documents on the WS website.

Scott – suggested a single link.

Michael – said he was open to letting members know about non-regional items via the

CCR MailChimp account, as long as the communications are not portrayed as CCR business.

Michael - asked if there any opposition to the discussion of the link?

There was no opposition.

E) Technology Services – Robert P.

   6:35 to 6:40 PM **(6:37 PM)**

   Robert – reported the subcommittee is in a "maintenance mode," there are no major projects underway at this time.

   JT – noted there are new Zoom background images that sport QR codes to the WS and CCR websites. Members can download this background from the CCR website.

F) Literature – Ruth K.

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

   Ruth – reported the committee met on March 28 and decided they will not be meeting in April because of the conflict with the WSC. The committee is reviewing writings on the Steps. The next meeting will be on May 16 at 8:30 AM via Skype. There has been good attendance and they are working collaboratively. They are working on submissions of other members. They do not want to change the voice or the intent of the author.

G) Conventions / Events – *Vacant*

   Michael – noted we need a member willing to chair the Narathon Committee. Michael asked if anyone present was open to chair the committee? No one answered.

   Robert – asked if a date had been set.

   Scott - noted in the minutes from the January 2021 Assembly, there was a procedural note, "There was consensus to address the Narathon at the next Assembly."

6. New Business

6:45 to 6:55 PM **(6:46 PM)**

A) Discussion of CCR Screen Sharing Workshop on April 3, 2021 – Michael

   (*See the attached report in the Supporting Documents section of this packet.*)

   Michael – added this item to get an understanding of an announcement that went out by the CCR MailChimp account on March 3. Michael approved the request of using the CCR MailChimp account to send the message, but not to have the message appear to be CCR business.

Email title: April 3rd workshop on sharing Nar-Anon literature
Date: 3/13/2021
Body: We invite you to join us on Saturday, April 3rd, 2021 to discuss screen sharing.
We will be hosting a workshop to discuss Floor Motions for the 2021 World Service
Conference.
A screen shot of the body of the email is below.

2021 Western Regions
Convention of Nar-Anon
Family Groups

We invite you to join us on Saturday, April 3rd, 2021 to discuss screen sharing.

We will be hosting a workshop to discuss Floor Motions for the 2021 World

Service Conference. The workshop will begin at:

8:00 a.m. Pacific / 9:00 a.m. Mountain / 11:00 a.m. Eastern

4:00 p.m. GMT / 5:00 p.m. SAST / 6:00 p.m. Moscow

We will be using Zoom ID - 7459777458 (no password

For more information, and a downloadable flyer, check the Western Regions

Convention website at http://bit.ly/WRCNFG. Copies of the proposed Floor

Motions are available for download there.

Please pass this along if you know other Nar-Anon members who might be

interested. All Nar-Anon members are welcome.

Michael – took issue with the "we invite you" statement in the first sentence. It makes it

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sound like CCR business when it is not.

Michael – asked who composed the email?

Robert – said he probably composed the email.

Scott – agreed with Michael's take on the representation of the email as CCR business is not appropriate.

Michael - asked Robert if he would take us through the efforts of the motion's cadre.

Robert took the RSC through a high-level overview of the motions. The following summaries were taken from the WRCNFG website.

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 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."

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 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

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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."

Motion 3 was dropped.

Motion 4: The fourth motion is to add words to the first paragraph of the GWS section regarding World Service Conferences to add words for the WSC to be annual and virtual.

Motion 5: The fifth motion was merged in with the fourth motion.

Motion 6: The sixth motion recommends changing the GWS to exempt the 20 Questions from the current limitation that says only 25% of an article may be shared

Motion 7: The seventh motion says: "Ensure new CAL, including translated literature, is made available in electronic format and existing CAL, including translated literature, is progressively reformatted into electronic format."

Motion 8: The eighth motion has been dropped.

Motion 9: Floor Motion 9 recommends tabling 2021 WSC Motions regarding recovery literature and authorizing the WS Literature Committee to assess, and implement, reject, or amend updates to recovery CAL.

Motion 10: Floor Motion 10 recommends tabling 2021 WSC Motions regarding the GWS and GLS and authorizing the WS Policies & Guidelines Committee to assess, and implement, reject, or amend updates to the GWS and GLS.

Motion 11: "Motion to "Amend Something Previously Adopted" by changing the name of the "prayer composed at WSC 2016" to "Third Step Prayer" in the 2016 Minutes regarding floor motion #3 and in the 2018 WSC Minutes on motion #3"

Motion 12: The twelfth motion is not ready.

Motion 13: Move to change the 2021 WSC Agenda to add and hear "Current Urgent Business" prior to hearing Old Business.

Michael – who will present the motions on the floor?

Robert – Delegates will either amend the minutes or other motions.

Motion 13 will come up when the agenda comes up for approval.

Time permitting, the remainder of the motions will come up at the end of the WSC.

Michael – the cadre of members will have a meeting to set out who will do what?

Robert – it was already decided and rehearsed on April 3. White paper #5 is the most

important – coming out this weekend.
(7:00 PM) Janet left the meeting.

7. Administration

6:55 to 7:00 PM **(7:05 PM)**

A) Summary of *Take Back to Meeting* items.
  i) **World Service Conference - Conference Agenda Report from Teri's email of February 24, 2021**
  ii) **How can I help the Literature Committee?**
     A great way to help with literature is writing. We need writings on traditions 6-12 to finish the Nar-Anon 36. This would be text - explaining the traditions - not so much story shares, but how to work the tradition - what it means and questions about applying the traditions - all like the Traditions Booklet.
     There are topics that the fellowship has asked for which are on the priority list. These can be written on.
     The Literature Committee is in the process of preparing a second edition of SESH - those type writings can be submitted.
     Contact email: Literature Committee, litcom@nar-anon.org.
     Just an FYI - So far for the June edition of the Newsletter we have received "Zero" submissions.
     Contact email: Newsletter Committee, newsletters@nar-anon.org.
     If you have a way to pass this on to your members, please feel free to do so.
  iii) **Current Regional Service Committee Vacancies**
     a) **Vice Chair**
     b) **Conventions / Events Subcommittee Chair**
     c) **Narateen Subcommittee Chair**
  iv) **CCR Literature Subcommittee**
     Due to the upcoming World Service Conference, the CCR Lit Com will not be meeting in April. Our next meeting is on Sunday, May 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.

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v) **CCR Outreach Subcommittee**
Next meeting on Tuesday, April 27 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.

vi) **CCR Technology Service Subcommittee**
Next meeting is on Monday, April 19 from 6:00 PM to 7:00 PM. The subcommittee meets via Zoom. To participate, open https://us02web.zoom.us/j/9622810477 or dial (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.

vii) **Event Flyers**

a) **Remove the CAR flyer.**

b) **Flyers posted on the CCR website.**

c) **Add something about the Narathon – tickler.**

B) **Next RSC Meeting – Wednesday, May 5, 2021 from 6:00 PM to 7:00 PM**.

8. Adjournment

Adjourn at 7:00 PM **(7:09 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 7:10 PM