

Officers and Delegates in Attendance

Chair:	Michael F.	X	Secretary:	Scott N.	X
Vice Chair:	<i>position vacant</i>		Delegate:	<i>position vacant</i>	
Treasurer:	Les P.		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 #
Passcode: This meeting room has no passcode.

- B) Open the meeting with the Serenity Prayer
(6:02 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 7 voting members present.
Quorum is 4 – 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 Janet

2. Adoption of Minutes of Previous RSC Meeting

6:05 to 6:10 PM **(6:09 PM)**

- A) Approval of the minutes of previous RSC meeting.
 - i) May 5, 2021
Motion to approve the RSC minutes of May 5, 2021, as presented.
First: Robert; Second: Scott; Yes: 6; No: 0; Abstentions: 0; Motion Passes

3. Adoption of the Agenda

6:10 to 6:15 PM **(6:09 PM)**

- A) Call for new business
Robert – wanted to start the discussion of hybrid meetings.
- B) Call for order of business
- C) Call for consensus on the agenda
Call for consensus to approve the agenda as amended.
Yes: 6; No: 0; Abstentions: 0; agenda approved as amended.

4. Old Business

- A) None

5. Reports

- A) Chair's Report – Michael F.

6:15 to 6:20 PM (6:11 PM)

Michael – Teri has resigned as the CCR Delegate.

Robert – should the region send Teri a thank you email?

Michael – we will address this in New Business.

- B) Outreach – Janet S.

6:20 to 6:25 PM (6:12 PM)

Janet – said three members are continuing to contact therapists. It has been a smaller subcommittee lately. The subcommittee will not be meeting in June. July 27 will be the next meeting. The Monterey Convention has been rescheduled to January 14 and 15, 2023. The location is unknown, but probably the Monterey Conference Center.

Michael – we will need to let members and the Assembly know.

- C) Treasurer's Report – Les P.

6:25 to 6:30 PM (6:16 PM)

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

Les tried to join the meeting at 6:16 PM and was unsuccessful.

Michael – indicated we will skip to the Delegates report until Les can join the meeting. (6:26 PM)

Les – as of May 1, we have \$ 8,073.99 in the bank. Donations for May were \$276.88. On the goal of \$2,300 of individual and group donations, we are at \$1,422.62.

- D) Delegates' Report – J.T. W.

6:30 to 6:35 PM (6:18 PM)

JT – wanted to point out the release of recovery literature for fellowship review: 1) pamphlet on starting a virtual meeting, 2) Tradition One of the Nar-Anon 36. This literature is only available on request. Sending an email to J.T. to request electronic copies of the literature for review. When you comment via email to the WS Literature Committee, you will be put on the list for notifications.

Groups are interested in moving forward with screen sharing.

Michael – asked J.T. to write this up for the Take Back to Meeting [Take Back to Meeting]. J.T. agreed. Any news from WSO?

J.T. – said there was no news. The June edition of *The Serenity Connection* was released (and explain the way to subscribe). [Take Back to Meeting]

E) Technology Services – Robert P.

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

Robert – missed the last TSS meeting. The TSS has been focused on the difference between an event, activity, and service opportunity. The subcommittee decided to combine them all into a single page with three separate columns. It seems to layout very nicely (<https://www.naranoncentralca.org/aes>).

Les joined the meeting at 6:25 PM

Les gave his report.

F) Literature – Ruth K.

6:40 to 6:45 PM (6:24 PM)

Ruth – indicated that June 20 will be the next meeting. On the May 16 meeting, the subcommittee completed a piece for the daily reader and sent it to the WS Literature Committee. The next piece they will be working on is on relationships. The subcommittee has already done a piece on spouses, but this is about the impact of addiction on relationships in general. Because of the last section that was edited, the subcommittee will go over the WS standards for literature submissions. It might be a good idea to post these standards on the CCR website after the subcommittee has reviewed them and come to a group conscience. There have been some really great submissions.

G) Conventions / Events – *Vacant*

6:45 to 6:50 PM (6:30 PM)

Central California Region Narathon

Michael – are there any takers on heading the committee? None were offered.

6. New Business

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

A) Delegate Notice

"Effective May 8, 2021, Teri M resigned as CCR's Delegate. Teri stated that she decided to "take a break from service at the regional level." She also stated the 2018-2021 WSC cycle has been an extraordinary experience, and that "It has been an honor to represent our region over these many years as Alternate Delegate and then Delegate. I am grateful for the opportunities for growth and knowledge I have experienced and gained since I was entrusted to serve at the Regional level." She said, "My journey in Nar-Anon will continue".

Given this event; on Page 20 in the Nar-Anon Central California Region Guide to Regional Services - Regional Structure it states:

Removal and Resignation of Officers

If removal or resignation occurs, that position shall be filled on an interim basis by the RSC majority vote and presented at the next RSA for confirmation.

Also, on Page 29 under Regional Structure it states:

Regional Delegates

Delegate and alternate delegate are elected to serve for two years. Delegates are elected at the Elections RSA. The term of service begins when the region's bank accepts the transfer of leadership to the newly elected RSC officers. The alternate delegate should be willing to become delegate at the end of the delegate's term. In the event the delegate is unable to fulfill their duties the alternate delegate becomes delegate in an interim capacity and may continue to serve two subsequent full terms.

Given that Teri resigned as Delegate, and since JT is the Alternate Delegate, she has said she is willing to serve as Interim Delegate for the remainder of Teri's two-year term. A motion from the RSC will be needed to approve JT as Interim Delegate until the next RSA, when a motion from the Assembly will be needed to approve.

Michael – read out the above narrative.

J.T. – confirmed she is still open to being the interim delegate.

Motion to approve J.T. as the CCR Interim Delegate.

First: Robert; Second: Ruth; Yes: 7; No: 0; Abstentions: 0; Motion Passes

Michael – already sent an email to Teri to express gratitude. Robert felt this was enough. We now need an alternate delegate.

J.T. – does not have anyone in mind at this time.

Michael – the RSC will get the word out. This will be an item at the next assembly.

B) Discussion of Hybrid Meetings

Robert – is anticipating groups are going to ask for help in hybrid meetings. Regarding Southern California Groups, there are four that are trying the hybrid approach. There is a mixed response. One meeting decided that remote attendees may listen, but not share. Groups seem to be struggling with the technology. It is a challenge to allow all to hear each other and to allow members an equal opportunity to share. Audio tends to work better than video, from experience with CCR Assemblies.

J.T. – has not heard the desire to go hybrid from groups in the CCR. There are two in-person meetings: Friday and Wednesdays. J.T. asked if anyone knows of a hybrid group? No one knows of a CCR hybrid group.

There tended to be audio problems with the hybrid approach in Hollister in the past. The Sunday meeting is permanently virtual and will not be going back to hybrid.

Les – shared there are several members that regularly attend the Friday, Santa Barbara group that come from outside the geographic area.

Michael – said the Atascadero meeting space has not reopened.

Robert – remembered we were not ready for the lock-down. He wanted to be prepared for the reopening.

Michael – ask if the World Service Conference was a hybrid.

Robert – explained the Conference was totally virtual.

Les – asked how the RSC met before lock-down?

Robert – explained we met via Skype and Free Conference Call (audio-only). The RSC was never an in-person meeting.

Janet – said the church the two Salinas groups meet at has informed them the church is no longer inviting outside groups into the church. The groups are in the decision-making process around how to move forward.

Michael – noted that once again we are in a transition.

Ruth – offered that Monterey County just entered the “yellow-tier.” On June 15, the State of California will abandon the tier system and the state will open up. Hybrid teaching is difficult at best. Hopefully, the venues will reopen and offer rooms to the groups once the state opens back up.

7. Administration

6:55 to 7:00 PM (6:54 PM)

A) Summary of Take Back to Meeting items.

- i) **Current Regional Service Committee Vacancies**
 - a) **Vice Chair**
 - b) **Conventions / Events Subcommittee Chair**
 - c) **Narathon Subcommittee Chair**
 - d) **Narateen Subcommittee Chair**
 - e) **Alternate Delegate**
- ii) **CCR Literature Subcommittee**

Next meeting is on Sunday, June 20 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.
- iii) **CCR Outreach Subcommittee**

Next meeting on Tuesday, July 27 from 8:00 PM to 9:00 PM. The subcommittee meets via FreeConferenceCall. To participate, 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.
- iv) **CCR Technology Service Subcommittee**

Next meeting is on Monday, June 21 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.
- v) **The Serenity Connection – Article from J.T.**
- vi) **Recovery Literature – Article from J.T.**
- vii) **Monterey Convention Postponed until 2023**
 - a) **Think about - will the RSC be postponing the CCR convention until the same date?**
- viii) **Event Flyers**
- ix) **Save the Date for the Assembly on July 24.**
 - a) **Request agenda items.**
 - b) **Group report deadlines.**

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

8. Adjournment

Adjourn at 7:00 PM (6:59 PM)

Motion to adjourn the meeting.

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

A) Close the meeting with the Serenity Prayer

Meeting closed at 7:00 PM