Minutes	CCR Regional Service Committee
	Wednesday, July 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:	J.T. W.	X
Treasurer:	Les P.	X	Alternate Delegate:	*position vacant*	

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 #

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Passcode: This meeting room has no passcode.

B) Open the meeting with the Serenity Prayer.

(6:01 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.

7 of 7 voting members present.

Quorum is 4 – quorum met.

Additional attendees: Barbara S.

E) Reading of the *Twelve Traditions*

Read by Ruth

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

Read by Robert

2. Adoption of Minutes of Previous RSC Meeting

6:05 to 6:10 PM **(6:08 PM)**

A) Approval of the minutes of previous RSC meeting.

   i) June 2, 2021

     Motion to approve the RSC minutes of June 2, 2021, as presented.

     First: Scott; Second: Robert; Yes: 7; 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.

B) Call for order of business.

C) Call for consensus on the agenda.

Call for consensus to approve the agenda as presented.

Yes: 6; No: 0; Abstentions: 0; agenda approved as presented.

(J.T. was not present for the consensus)

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4. Old Business

A) None

5. Reports

A) Chair's Report – Michael F.

In the interest of allowing time for discussion of the proposed budget, the Chair has abdicated time for the Chair's Report.

Michael – noted this assembly will be challenged moving forward with the opening up of in-person meetings. The assembly will discuss the Narathon and the Conference.

B) Outreach – Janet S.

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

Janet – NA has moved their convention to 2023 and they are not having their "Pig Roast" this year as they have in the past.

C) Treasurer's Report – Les P.

The Treasurer's Report will be deferred Item B, in New Business.

D) Delegates' Report –J.T. W.

6:20 to 6:25 PM **(6:14 PM)**

JT rejoined the meeting at 6:14 PM.

JT – shared news on the updated Blue Booklet. The revisions from the conference are being implemented. It was supposed to come out today, but is now planned to be released on July 14, 2021, on the Nar-Anon WS Webstore. There is no information on the digital version at this time. A member had a suggestion for the WSO to save costs. The suggestion is to request acknowledgement of donations be made via email and not via USPS. This is a concern of a member in the CCR.

Robert – thought it was a great idea. He suggested taking it to the "Delegate's Pool" or just sending an email to the WSO with the suggestion.

JT – has also spoken with several groups that want to go hybrid. They are waiting until the August / September timeframe to make a decision.

JT – in the Assembly report, there is an item about asking the GSRs on how the groups

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have done through the pandemic. Should this be included in the reports or discussed at the assembly?

Robert - asked if this information is going to be included in an email to the groups?

Michael – indicated we customarily request group reports be submitted for inclusion in the agenda packet. The answer to the question should be part of the GSRs' report. At the assembly there will be a roundtable on the same topic for GSR discussion.

JT – is getting ready for the upcoming assembly.

Michael – asked about the Delegate's Group formed after the conference.

JT – shared the group is utilizing "What's App" and has membership from all over the world. There is all manner of discussion going on. It is really good. There used to be a Yahoo Delegates' group, but that was dissolved when Yahoo dissolved the groups.

Scott – suggested the quickest way would be to send an email directly to WSO. The BoT would probably want to weigh in on the suggestion.

E) Technology Services – Robert P.

6:25 to 6:30 PM **(6:27 PM)**

Robert – said everything is humming along. He tried to check in with other regions about hybrid meetings - there are no good results. Remote attendees cannot hear or see. The common thread is to go back to "audio only." We know how to do that and it is less troublesome than trying to include video.

Michael – asked Robert to prepare a discussion on the hybrid meeting topic for the assembly.

F) Literature – Ruth K.

6:30 to 6:35 PM **(6:29 PM)**

Ruth – said the last time the literature subcommittee met, they took a detour in doing a fellowship review on the Tradition One piece. There was one suggestion to include anonymity in hybrid meetings. The subcommittee will be working on "relationships" at the next meeting. The subcommittee web page on the CCR has been updated in coordination with JT. They have included "do's and don'ts" for Nar-Anon submissions.

Michael – noted how important it is to get the word out that the committees need greater membership.

Robert – said the membership in the TSS is adequate. We don't really need to recruit

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more members.

Michael – asked for the RSC to make an appeal to members to join a CCR subcommittee. Both the Outreach and the Literature subcommittees need membership. The assembly is a great place to add to your reports statements to recruits.

Ruth – noted they have six members that regularly attend their meetings. The more eyes the better. All Nar-Anon members are welcome to attend at any time.

Michael – wanted to make sure the GSRs are promoting the need to fulfil commitments at the regional level.

G) Conventions / Events – *Vacant*

6:35 to 6:40 PM

Central California Region Narathon

Michael – noted the Monterey Convention is postponed for a year - to January, 2023. He will be trying to drum up some support for the committee. The technical aspects of the Narathon will fall on the TSS.

6. New Business

6:40 to 6:55 PM **(6:39 AM)**

A) Draft Assembly Agenda

Draft agenda for the Assembly of Saturday, July 24 from 11:00 AM to 4:00 PM.

(*See the Draft Assembly Agenda section of this packet.*)

Michael – stated the big issue will be the budget and whether or not we will be meeting in person in January 2022.

Robert – felt the budget conversation should happen sooner in the agenda.

Michael – feels issues come up during the meeting that have to be discussed in the budget section and feels the budget discussion needs to happen at the end and consider all the previous discussion at the assembly. He will do the best he can to keep the meeting on time.

Robert – suggested adding the hybrid meeting item to the *New Business* section.

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Motion to adopt the draft assembly agenda as presented.

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

B) Treasurer's Report

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

   Les – indicated current cash in the bank is $8,182.15. We have not spent any money all year. We have free checking.

   Michael – noted there should be a website and Zoom expense.

   Robert – reminded us the Zoom expense started after the 2020 August assembly. We have not purchased a chip reader because there is no place to use it. We will purchase when it is appropriate.

C) Review of and motion to submit Proposed 2022 Budget to July 26, 2021, Assembly.

   (*See the Proposed 2022 Budget in the Proposed Regional Budget section of this packet.*)

   Les – enumerated some expenses: Website, Outreach, Delegate, Zoom License, no conventions, new meetings start-up, and conference. He reviewed the proposed budget. The projected budget will leave $10,346.95 for December 31, 2022.

   Robert – Zoom is set to auto-renew on August 31, 2022. We are not sure who is on the payment card for the Zoom account. The account gets an email notification, so we will be able to know if the payment card on the account is not valid.

   Michael – stated it would be nice if the renewal dates were included on the line items in the proposed budget.

   Janet – likes that $200 is budgeted for Outreach next year. It is hard to say if there will be any expenses for the remainder of 2021. There have been no requests for reimbursements at this time.

   Michael – asked JT if she is good with the Delegate and Alternate Delegate expenses?

   JT – does not see attending physical groups this year. The only expenses are if we hold any kind of a meeting or seminar where Delegate attendance is required to be in-person. There is only one Delegate, so the budget is good for now.

   Michael – noted we cannot change the budget until January if there are any travel expenses.

   JT – suggested adding $300 in Delegate travel expenses. There was consensus for this addition.

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Michael – asked if we have used start-up funds for the Narathon in the past? Does $300 sound reasonable? He suggested putting $300 in the Events line item. There was consensus for this addition. The donation to the WSO will be figured out at the assembly. We will let the assembly come up with the number. We will leave this at $250. Michael said everything else looks good. We need to build up the conference fund in case the conference is in-person.

Les – will leave it in the budget at $1,250 for each, the Delegate and Alternate Delegate.

CCR Proposed 2022 Budget will be uploaded by Les to the CCR Google Drive.

Janet left the meeting at 7:01 PM

6 of 7 voting members present.

Quorum is 4 – quorum met.

Motion to submit the proposed budget to the assembly with changes.

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

7. Administration

6:55 to 7:00 PM **(7:04 AM)**

A) Summary of Take Back to Meeting items.
   i) July CCR Virtual Assembly
      Saturday, July 24 from 11:00 AM to 4:00 PM
      All members are welcome to attend the July Nar-Anon CCR Assembly. The deadline for submitting group and RSC reports to be included in the Assembly Agenda Packet is Friday, July 16, 2021. Reports should be sent as an attachment in either Microsoft Word or PDF format to Secretary@NarAnonCentralCA.org.
      Robert will send out a reminder email notification using MailChimp regarding the group report deadline, because Scott will not be able to get this out before the 16th.
   ii) Current Regional Service Committee Vacancies
      a) Vice Chair
      b) 2021 CCR Narathon Coordinator
      c) Conventions / Events Subcommittee Chair

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    d) **Narateen Subcommittee Chair**

iii) **CCR Literature Subcommittee**
Next meeting is on Sunday, July 11 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 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.

v) **CCR Technology Service Subcommittee**
Next meeting is on Monday, July 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.

vi) **Save the Date**
    a) **2021 Central California Region Narathon**
    The region hopes to host a virtual Narathon in September to coincide with National Recovery Month. Look for more information as it is revealed!
    b) **Monterey NA Convention with Nar-Anon Participation**
    The Monterey NA Convention is scheduled for January 14 and 15, 2023. Question to groups – do we want to postpone the Nar-Anon Convention to 2023?
    [Highlight this item]

vii) **Event Flyers**

B) **Next RSC Meeting – Wednesday, August 4, 2021, from 6:00 PM to 7:00 PM**.

8. Adjournment

Adjourn at 7:00 PM **(7:07 PM)**

Motion to close the meeting.

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

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A) Close the meeting with the Serenity Prayer.

The meeting closed at 7:07 PM