

Minutes

CCR Assembly

Saturday, July 24, 2021, from 11:00 AM to 4:00 PM PDT
Web-based video conferencing tool

RSC Officers and Delegates in Attendance

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

Groups Represented

Group	GSR Name	Group	GSR Name
*Atascadero, Tuesday ⁽¹³¹⁻⁰³³⁾	Larry B.	*Salinas, Thursday ⁽¹³¹⁻⁰³⁰⁾	Kim K.
Atascadero, Friday ⁽¹³¹⁻⁰³⁴⁾		*Santa Barbara, Friday ⁽¹³¹⁻⁰⁶⁶⁾	Scott C.
*Carmel, Wednesday ⁽¹³¹⁻⁰⁷⁵⁾	Mary Lynn P.	*Santa Cruz, Sunday ⁽¹³¹⁻⁰²⁴⁾	Sue R.
* Gilroy, Wednesday ⁽¹³¹⁻⁰⁰⁹⁾	Helen W.	*Scotts Valley, Friday ⁽¹³¹⁻⁰²⁵⁾	
* Los Gatos, Sunday ⁽¹³¹⁻⁰¹¹⁾	Sara R.	*Seaside, Monday ⁽¹³¹⁻⁰³¹⁾	
*Los Gatos, Thursday ⁽¹³¹⁻⁰¹⁰⁾		*Simi Valley, Saturday ⁽¹³¹⁻⁰⁶⁸⁾	John M.
Monterey, Tuesday ⁽¹³¹⁻⁰²⁸⁾		*NFG Step Study, Sunday ⁽¹³¹⁻¹¹⁷⁾	Robert P.
*Monterey, Saturday ⁽¹³¹⁻⁰²⁹⁾	Mary O.	* Winds of Change, Thursday ⁽¹³¹⁻¹³⁸⁾	Barbara S.
*Salinas, Monday ⁽¹³¹⁻¹³⁰⁾	Ruth K.		

* Indicates a registered group. Groups may register at any time with the CCR Secretary (Secretary@NarAnonCentralCA.org).

Subcommittee Chairs in Attendance

Subcommittee	Chair Present		Subcommittee	Chair Present	
Conventions / Events	<i>position vacant</i>		Outreach	Janet S.	
Literature	Ruth K.	X	Technology Services	Robert P.	X
Narateen	<i>position vacant</i>				

Quorum Summary

Total Groups	Registered Groups	Current Quorum
17	14	8

Agenda Summary

1. Call to Order, Prayer, Roll Call, and Readings..... 2

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1. Call to Order, Prayer, Roll Call, and Readings

11:00 AM to 11:15 AM

A) Resolve connection issues

Zoom Meeting Connection Information

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.

(11:02 AM) The meeting opened with the Serenity Prayer.

C) Roll Call / Introductions – RSC officers, delegates, subcommittee chairs, GSRs, and other attendees.

RSC Officers

Michael F. – Chair – Present

Les P. – Treasurer – Present

Scott N. – Secretary – Present

J.T. W. – Interim Delegate – Present

Ruth K. – Literature Subcommittee – Present

Robert P. – Technology Service Subcommittee Chair – Present

GSRs (11 voting members)

- 1) Larry B. – Atascadero, Tuesday - Present
- 2) Mary Lynn P. – Carmel, Wednesday – Present
- 3) Helen W. – Gilroy, Wednesday – Present
- 4) Mary O. – Monterey, Saturday – Present
- 5) Ruth K. – Salinas, Monday – Present
- 6) Kim K. – Salinas, Thursday
- 7) Scott C. – Santa Barbara, Friday - Present
- 8) Sue R. – Santa Cruz, Sunday - Present
- 9) John M. - Simi Valley, Saturday – Present
- 10) Robert P. – NFG Step Study, Sunday - Present
- 11) Barbara S. – Winds of Change, Thursday - Present

Additional Attendees

None

15 total attendees.

- D) Announce number of voting members – Secretary.
- i) **11 groups present out of 14 registered groups.**
 - ii) **Quorum (51%) = 8 of 14 registered groups.**
- Quorum is met.**
- E) Reading of the *Twelve Traditions*. **Read by Barbara S.**
- F) Reading of the *Twelve Concepts of Nar-Anon Service*. **Read by Ruth K.**

2. Adoption of Minutes of Previous Assembly

11:15 AM to 11:20 AM

- A) A motion is requested to approve minutes for the assembly of January 23, 2021.
See the Draft Minutes of Previous Assembly section of this packet.
- Motion to approve the minutes of the assembly of January 23, 2021.**
- First: Scott C.; Second: JT W.; Yes: 11; No: 0; Abstentions: 0; Motion Passes**

3. Adoption of the Agenda

11:20 to 11:25 PM

- A) Call for new business.

None

- B) Call for order of business.

No change

- C) Call for consensus on the agenda.

Consensus to adopt the agenda as presented.

Yes: 11; No: 0; Abstentions: 0

4. RSC Reports

11:25 AM to 12:00 PM

- A) Chair Report – Michael F. **(11:18 AM)**

See Regional Chair's Report section of this packet.

Michael – read through the text of his report (page 47 of the packet).

- B) Treasurer – Les P.

See Regional Treasurer's Report section of this packet.

Michael – will postpone the Treasurer's report until New Business item B) 2022 Budget Discussion and Adoption.

- C) Delegate – J.T. W. **(11:28 AM)**

See Delegates Report section of this packet.

JT – read through her report (page 55 of the packet). The CCR has 18 meetings and 17 groups in the CCR. 6 groups are using the shared CCR Zoom account to host their meetings. The next WSC will be in 2023. Electronic literature and screen sharing were important topics of the WSC. There were several Floor Motions from the 2021 WSC that will be included in the 2023 CAR.

JT – asked for questions.

Scott C. – wanted to understand the motions.

JT – indicated the final minutes are in the report (starting on page 62 of the packet).

Mary – asked what is allowed to be screen-shared at this time?

JT – said there is no CAL that can be screened shared, other than the 12 Steps, 12 Traditions, 12 Concepts, Newcomers' Welcome, 20 Questions, Mission Statement, and Vision Statement. The CCR has a web page to help members understand:

<https://www.naranoncentralca.org/literature>

This link above can be sent to members at your meetings.

John – stated the next WSC is 2023. Is there something (document or body) that sets the WSC? Is there discussion of the Nar-Anon Facebook page?

JT – replied there was no discussion at the WSC about a Facebook page. The WSC addressed the CAR items only. There was an attempt to get “urgent” matters handled, but it was not part of the CAR. Groups are autonomous. These are suggestions from WSO and the WSC.

Robert – said there was an attempt to make the WSC annual, but it was voted down.

Michael – stated there is a difference between “Groups” and “Meetings.” Can you explain the difference?

JT – said Groups may have multiple meetings each week. A “Virtual Group” is a group who has taken a group conscience to be a “permanent” virtual meeting. These meetings can be registered at the WSO website. Simi Valley has two virtual meetings, under the headship of one group.

Michael – asked is there a difference between a virtual group and a meeting?

Robert – explained there was at one time 2 groups in Bakersfield, and one GSR. Simi Valley is not registered as a separate and distinct group. Both the Step Study and the “regular” meeting is considered one group.

JT – let the Assembly know the Blue Booklet - Large Print - updated edition was available on 7/23/2021.

5. Lunch Recess

12:00 PM to 12:30 PM (11:52 AM)

Motion to recess for 30 minutes.

First: Scott C.; Second: Ruth; Yes: 11; No: 0; Abstentions: 0; Motion Passes

6. Reconvene

12:30 PM to 12:45 PM (12:25 PM)

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A) Roll Call

Roll call by Scott N.

RSC Officers

Michael F. – Chair – Present

Les P. – Treasurer – Absent

Scott N. – Secretary – Present

J.T. W. – Interim Delegate – Present

Ruth K. – Literature Subcommittee – Present

Robert P. – Technology Service Subcommittee Chair – Present

GSRs (11 voting members)

1) Larry B. – Atascadero, Tuesday - Present

2) Mary Lynn P. – Carmel, Wednesday – Present

3) Helen W. – Gilroy, Wednesday – Absent

4) Los Gatos, Sunday – Sara R. - Present

5) Mary O. – Monterey, Saturday – Present

6) Ruth K. – Salinas, Monday – Present

7) Kim K. – Salinas, Thursday - Present

8) Scott C. – Santa Barbara, Friday - Present

9) Sue R. – Santa Cruz, Sunday - Present

10) John M. - Simi Valley, Saturday – Present

11) Robert P. – NFG Step Study, Sunday - Present

12) Barbara S. – Winds of Change, Thursday – Present

11 groups present out of 15 registered groups.

Quorum (51%) = 8 of 15 registered groups.

Quorum is met.

7. Group Reports

12:45 PM to 2:00 PM

A) Group Reports – GSRs

See Group Reports section of this packet.

- B) Topic for GSRs - What negative and positive impacts has the COVID-19 crisis had on your group?

Michael – opened the topic. GSRs may speak to any topic that is of substance to their group.

Larry B. – Atascadero, Tuesday

There are a lot of members from out of area. Zoom is working well. Larry believes virtual is just as effective as in-person.

Kim – do you use screen share?

Larry B. – answered that the CAR motions were screen shared. However, members regularly read from the printed literature. There is 8 to 12 attending members.

Michael F. – Atascadero, Friday

The group moved after the closure of their location. They are meeting in person at the North County Connection facility. Ethel submitted the written report. They are a healthy group with an average of 8 to 10 members per meeting. Michael read part of the group report.

Mary Lynn P. – Carmel, Wednesday

Mary summarized the written report. They have been meeting in-person since January 2021. Most meetings are 4 to 6 members. The group supplies pamphlets to newcomers. They divide the secretary commitment among members. They have a healthy 7th Tradition balance.

Michael F. read the report for the Monterey, Tuesday group as no representative from the group was present at the assembly.

Ruth K. – Salinas, Monday

The members attending remotely are starting to decrease. The church where they had been meeting, is not open to host in-person meetings anymore. Overall, attendance is down, with a solid core of members that keep the meeting open. They have no 7th Tradition balance as it was all donated to WSO.

Kim K. – Salinas, Thursday

The group is back in-person. The group conscience was to shut down and wait to open again. Some members started attending the Monday, Salinas virtual meeting. They are at a location that is no longer available. Two weeks ago, they decided to hold meetings at the Active Senior Center (ASC). There were 5 members at the first in-person meeting two weeks ago. The ASC requires attendees to be vaccinated. Service commitments were not rotated until they came back. The meeting is not planning any hybrid option at this time. The group started in 2011. Kim felt members maybe technically challenged and that is the reason the group did not want to move to Zoom.

Scott C. – Santa Barbara, Friday

The group is using the region's Zoom room. There are 7 to 10 regular members. There is a fair bit of recovery with the meeting. Scott read part of his report. There are a few members who are "kicking-butt." It is the recovery of the group, focusing on us, not the addict, that is helpful. The group is looking at hybrid and in-person formats. The group is conflicted about losing out of area members. There used to be up to 30 members, but that has dwindled over the past few years. The group does not screen share CAL.

Sue R. – Santa Cruz, Sunday

Sue is taking the commitment from Carole. This is her first Assembly. The group "history" started July 2017, but the group had existed before. They are using the CCR Zoom account to host the meeting. They have had a lot of discussion as whether or not to resume the meeting in-person or Zoom. They are leaning toward Zoom. The place they used to meet no longer allows visitors. If this facility opens back up, they may look at a hybrid option at that time. Membership is far greater on Zoom – sometimes 20 attendees. They do screen share what is "legal" from CAL. They want a greater selection of CAL to be able to screen share. They send an email once a week, with the meeting link, and upcoming information. There is a CCR and WSO donation link in the email. They are interested in acquiring Nar-Anon speakers for their meeting.

Kim – asked who sends the emails to the group?

Sue – answered the email addresses are maintained in Google drive. There is a basic format and schedules an email notification on a regular basis. The email contains a direct link to the Zoom meeting.

Sue asked for a numbering system for the entire agenda packet.

Michael – asked if the SOS email list been added to the region’s email list?

Robert – said no. Members sign-up on their own.

Michael – asked for GSRs to ask the members in their groups to sign-up for the CCR list.

John M. – asked if he can submit a spreadsheet of email addresses to the region?

Robert – said, “No, MailChimp does not allow this.”

Sue – said she add a checkbox to the group email sign-up to allow their email address to be shared with the region.

Robert – said emails from the Region are sent monthly for the “Take Back to Meeting” announcements. We also announce assemblies, and special events, such as the Narathon. WSO sends a Serenity Connection email notification, not the CCR. It is a separate email list, handled by the WSO. Members who have not opened the email at least once in the previous 5 campaigns, are dropped from the list. Members may also purchase a subscription for delivery via USPS on the WSO web store.

Michael – noted that GSRs are responsible for two-way communication with the groups. The topic of discussion can be brought back to the meeting for discussion.

Michael – read some of the negative aspects of the COVID-19 response from the Santa Cruz, Sunday group report.

Sue – shared there is uncertainty as to whether or not the Santa Cruz group will continue with Zoom.

Scotts Valley, Friday

Michael – read highlights from the Scotts Valley report (pages 101 and 102 in the packet).

John M. - Simi Valley, Saturday – Present

John read highlights from his report.

Negatives: direct contact is missed; after-meetings (e.g. lingering around in the room, or continuing at a local coffee shop) are missed; unable to provide newcomer packet; unable to sell literature on the spot (extra books, etc.) to help engage others; bad or low quality electronic connects make it hard to understand others; some participants remain

anonymous (blacked out – no picture & no name); donations are down, difficulty in participating when no basket is passed; reduced number of service roles; phone list is unable to be shared immediately,

Positives:

participate from comfort of your home; no worries in transportation, driving distance, etc.; participation from others outside our city is welcome; we have out-of-state participants who have an active role; step workshop is critical for the recovery aspect of the group; virtual component of the meetings may remain, assuming that proper equipment exists.

Sue – asked if the Step Workshop is hosted on Zoom?

John – answered, “Yes, we use the Nar-Anon 36 workbook.”

Mary – asked what Step they are on now?

John – answered they do one Step per month. We are on Step 10. Step 1 will begin in October. The Step study is held weekly.

Mary – asked if there are opportunities for members to share intimately?

John – answered that there are maybe 12 members in attendance. 80% sharing and 20% reading. This is an open discussion – crosstalk is allowed.

Les – asked if there is a Zoom link to the meeting?

The meeting information was put into the Zoom Chat (see below).

6:30 PM, Simi Valley - Simi Valley Serenity group will meet via Zoom for a weekly 12 Step Study for a year. To join, click link:

<https://laccd.zoom.us/j/946584137?pwd=VUVMZ0xnVmtsSVpaYnR6LzdhMnJRQT09> or dial-in 669-900-6833, Meeting ID 946584137#.

John – shared that the secretary rotates every 6 months and is responsible for sending the phone list to members who request it. Rotation of leadership is difficult.

Robert P. – NFG Step Study, Sunday

Robert – shared they use the Nar-Anon 36 and move through a couple of pages every week. They go through Steps 1 through 7. They have discussions around Step 8 through 12. Membership has tapered into the twenties. The abundance of virtual groups maybe be the reason for the tapering in membership. The group has lost two members due to death and two members that did not want to go to virtual meetings. The group conscience was to be virtual permanently.

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Kim – asked if they do screen sharing?

Robert – answered, “No we encourage members to purchase the *Nar-Anon 36* from WSO.” It is best for members to read and do exercises before the meeting. Members need to have the physical books to accomplish this.

Mary – asked if they use Zoom Breakout rooms?

Robert – answered, “No, we do not.” In a typical meeting everyone in attendance shares at least once.

Barbara S. – Winds of Change, Thursday – Present

Read through the written report (page 106 of the packet). Barbara discussed the group service commitments and the length of time for the commitment. They have “just for today” service commitments.

Sue – asked if Barbara would you share a list of those positions?

Barbara – entered a link into the Zoom Chat.

<https://sites.google.com/view/nar-anon-meeting/service>

This page has a list of group service commitments. This is a website, independent of the CCR. It is a Google site.

John – shared that logistics seem to be challenging. Simi Valley members gather in-person for contact and fellowship.

Kim – asked if the group screen shares literature?

Barbara – indicated they do not. However, they do show what the books look like by sharing the cover.

(2:10 PM) Annalisa joined the meeting.

Consensus to take a 10-minute recess. (2:16 PM)

Reconvene at (2:29 PM)

Roll call by Scott N. (2:29 PM)

RSC Officers

Michael F. – Chair – Present

Les P. – Treasurer – Absent

Scott N. – Secretary – Present

J.T. W. – Interim Delegate – Present

Ruth K. – Literature Subcommittee Chair – Present

Robert P. – Technology Service Subcommittee Chair – Present

GSRs (12 voting members)

- 1) Larry B. – Atascadero, Tuesday - Present**
- 2) Mary Lynn P. – Carmel, Wednesday – Present**
- 3) Helen W. – Gilroy, Wednesday – Absent**
- 4) Sara R. R. – Los Gatos, Sunday – Present**
- 5) Mary O. – Monterey, Saturday – Present**
- 6) Ruth K. – Salinas, Monday – Present**
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- 8) Scott C. – Santa Barbara, Friday - Present**
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Additional Attendees

- 1) Annalisa**

12 groups present out of 15 registered groups.

Quorum (51%) = 8 of 15 registered groups.

Quorum is met.

(2:31 PM)

Kim – asked if there are GSRs who did not give a report?

Mary – replied that she did not submit a report.

Sara R. – also did not submit a report.

Sara R. – Los Gatos, Sunday

Sara – said the group has only 4 members. The group is meeting on FreeConferenceCall. The group could handle Zoom for a year with the existing treasury. There is no screen-sharing at the meeting. They are not collecting a 7th Tradition. There is no literature. Sara R. is the only tech-savvy member, and the only one who is sustaining the meeting. Sara

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R. is secretary and GSR.

Kim – asked if FreeConferenceCall does allow for screen sharing? The CCR Zoom account is free. Members can call into the Zoom meeting.

Michael – shared that the SOS group uses the CCR Zoom account at the same time as the Los Gatos meeting. The SOS group meets for 1.5 hours. There are 10 to 14 members.

JT – mentioned that the Hollister group merged with another meeting. Maybe that is an option for these two groups.

Sara R. – said she would bring these options back to the group.

Mary O. – Monterey, Saturday

Mary – shared the group has just started using the CCR Zoom room. The meeting attendance has dropped recently to under 20. There is about \$180 in the treasury. They have been paying rent throughout the pandemic. The church is opening back up. They are considering a hybrid meeting. The group is struggling to get members to step up to the secretary service commitment. The secretary commitment is currently “week to week.”

Helen W. – Gilroy, Wednesday

Helen – shared the group was going to disband in March 2020, then COVID-19 hit. One of the members donated their Zoom account. Now there are 9 to 10 regular members in attendance. They are not looking at going back to an in-person meeting. Helen is the only member from the area. They have a Venmo account for 7th Tradition. Helen does not know how to make donations to CCR or WSO.

Robert – shared that the CCR Zoom account has a 5:00 PM service meeting and the RSC meets on one Wednesday each month. The advantage of using the CCR Zoom account is that one of the TSS members might be able to step in if there are no group members available to start/host the meeting.

Helen – said she would take this option back to the group.

Les – put the CCR PO box in the chat. Nar-Anon CCR, 3463 State St. #424, Santa Barbara, CA 93105.

8. Subcommittee Reports

2:00 PM to 3:00 PM (2:57 PM)

Michael – suggested subcommittee chairs emphasize the need to encourage participation in service in general and in service to the CCR subcommittees specifically.

A) Conventions / Events

There is no Conventions/ Events Report in packet due to lack of a Subcommittee.

B) Literature – Ruth K.

See Subcommittee Report section of this packet.

Ruth – reported the subcommittee just completed a review of Tradition 1. The subcommittee meets on Skype. They are able to do editing as a group online. They meet one Sunday a month for one hour. They will develop a booklet on “Relationship in Recovery.” This covers all manner of relationships. They will be putting out more information on this soon. This information will be posted on the CCR website at the following URL:

<https://www.naranoncentralca.org/member-services/literature>

C) Outreach – Janet S.

See Subcommittee Report section of this packet.

Ruth – gave the report in Janet’s stead. There are 5 members that meet on the 4th Tuesday of every month. One of the in-person panels at the Recovery Center has resumed. One of the other centers will be resuming soon. They are looking for someone to show up for this commitment. The subcommittee has sent out letters to therapists in the CCR. One person referred to the CCR website. The subcommittee reached out to this person who is now a member of Nar-Anon.

Annalisa – is interested in participating on the Outreach subcommittee. The CCR Outreach email address is Outreach@NarAnonCentralCA.org.

D) Technology Services – Robert P.

See Subcommittee Report section of this packet.

Robert – reported the website, online payments, and Zoom services are all working. The new challenge is hybrid meetings. Robert regaled us with his experience of hybrid meetings. None of it is a good experience. He will try another hybrid meeting this coming week and report back. Just audio and no video seem to work best. Video is a challenge. Extra speakers to amplify the sound can be helpful.

Scott C. – suggested groups purchase a professional omnidirectional microphone. Scott suggested the microphones cost between \$100 and \$200.

Mary – asked about the cost of a large monitor?

Robert – one group looked into purchasing a large monitor and professional camera.

This could easily cost \$1,000 or more. This is too expensive for most groups. Sometimes the venue where the meeting is held may have the equipment.

Scott N. left the meeting due to technical issues.

Annalisa left the meeting

Les left the meeting

9. New Business

3:00 PM to 3:50 PM (3:33 PM)

A) Interim Delegate until the next Regional Service Election Assembly.

See the Interim Delegate section of this packet.

Michael – wanted to make sure the Assembly understands the J.T. is the “Interim Delegate.” JT has been appointed; however, the Assembly must approve her in this position as Interim Delegate for the remainder of what would have been Teri’s term, one more year.

Michael – asked for a motion to elect J.T. as Interim Delegate.

Motion to appoint JT as the Interim Delegate to fill out the reminder of the previous delegate’s term.

Robert asked for a verbal count for the record.

First: Robert; Second: Scott C.; Yes: 12; No: 0; Abstentions: 0; Motion Passes

Michael noted a verbal vote was processed with all “Yes” vote, no “No” votes, and no abstentions. The count will be reflected by the previous roll call.

Scott N. returned at 3:33 PM

3:35 PM Larry B. left the meeting

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B) 2022 Budget Discussion and Adoption.

See the Proposed Regional Budget in the Regional Treasurer's Report section of this packet.

Les returned at 3:36 PM

Les left at 3:37 PM

Scott C. – shared he feels \$750 (about 6% of the budget) would be a better donation to WSO than the \$250-line item in the proposed budget.

Les returned at 3:40 PM

Les – repeated back Scott's suggestion. Les pulled up the document on his computer.

Michael – corrected the budget to 2022.

Robert – agrees a larger donation will be good. Robert expects a virtual option for the next conference. If this is true, the CCR will not need the full budgeted costs for the Delegates to the WSC.

Scott C. – reminded the Assembly, last year WSO had a \$61,000 loss.

Ruth – asked if at this last WSC, since it was virtual, the equalized expenses that were already paid were released to the WSO?

JT – answered in the affirmative. The next WSC may have a virtual option, however it is not confirmed.

Michael – reminded the Assembly this budget is only for January 1, 2022, to the July 2022, assembly. We may get more information by that assembly and be able to adjust the budget then.

Scott C. - would like to adjust the budget to reflect the \$750 donation and make an amendment to the motion.

Ruth – asked if under the Income section, can "Group Donations" be changed to "Individual/Group Donations"?

Les – answered in the affirmative and made the change.

Motion to adopt the 2022 budget as amended. The amendment is to change the Donation to WSO line item from \$250 to \$750.

First: Scott C.; Second: Robert P.;

Scott and Robert withdrew the motion.

Michael – asked to have the motion for the rollover of the budget surplus be handled

first.

Motion to rollover \$9,281.95 from the 2021 budget to the 2022 budget.

First: Scott C.; Second: Robert P.; Yes: 11; No: 0; Abstentions: 0; Motion Passes

4:02 PM John M. has left.

4:02 PM Barbara S. left.

9 groups present out of 15 registered groups.

Quorum (51%) = 8 of 15 registered groups.

Quorum is met.

Motion to adopt the 2022 budget as amended. The amendment is to change the "Donation to WSO" line item from \$250 to \$750. Making estimated cash on hand of \$9,281.95, the rollover for 2022.

First: Scott C.; Second: Robert P.; Yes: 9; No: 0; Abstentions: 0; Motion Passes

4:02 PM Mary Lynn P. left.

8 groups present out of 15 registered groups.

Quorum (51%) = 8 of 15 registered groups.

Quorum is met.

Motion to extend the assembly to 4:50 PM.

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

4:09 PM 10 minute recess by consensus.

Roll call by Scott N. (4:13 PM)

RSC Officers

Michael F. – Chair – Present

Les P. – Treasurer – Absent

Scott N. – Secretary – Present

J.T. W. – Interim Delegate – Present

Ruth K. – Literature Subcommittee Chair – Present

Robert P. – Technology Service Subcommittee Chair – Present

GSRs (12 voting members)

- 1) Helen W. – Gilroy, Wednesday – Absent**
- 2) Sara R. – Los Gatos, Sunday – Present**
- 3) Mary O. – Monterey, Saturday – Present**
- 4) Ruth K. – Salinas, Monday – Present**
- 5) Kim K. – Salinas, Thursday - Present**
- 6) Scott C. – Santa Barbara, Friday - Present**
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- 8) Robert P. – NFG Step Study, Sunday - Present**

8 groups present out of 15 registered groups.

Quorum (51%) = 8 of 15 registered groups.

Quorum is met.

C) 2021 Narathon. (4:15 PM)

Michael – reminded the Assembly that we do not have a Convention / Events subcommittee, nor do we have a Narathon subcommittee.

Sara R. – asked if we should wait for the members of the subcommittee?

Michael – indicated there is no subcommittee.

Les – asked who the Narathon Coordinator was last year?

Scott C. – reminded the Assembly that he led the 2020 Narathon. Scott N. ran logistics.

Robert – asked if there was a group, rather than a single member, who would volunteer to lead the subcommittee?

Scott C. – shared that he has been the MC for the past four years. We have to circle the wagons quickly to do something in the September, October timeframe.

Scott N. – indicated he is happy to make a flyer for the Narathon.

Mary – share she feels that this is a group experience, not for individuals. If a group does not take it on, then maybe there is nothing to do. Maybe it's not supposed to happen.

Re-word the take back that we are looking for a "group" to lead the Narathon.

Scott C. – said if a group got a theme together, Scott C. would be able to MC the event.

We would have to get some really great trusted servants to speak. Maybe Robert knows.

Michael – asked if Scott C. would be open to being the point of contact for the

Narathon?

Scott C. – said that if a group could come up with a theme, he would be open to working with Robert, Scott N. However, we need a group that wants to work on this.

Michael – reiterated that Scott C. is a point of contact for the Narathon. In the *Take Back to Meeting* we ask for a group.

Sara R. – shared that she is the chair for the NCR convention committee. Helping and Enabling, Detachment, and the CAR are topics for the upcoming convention. They put out a survey through Google Docs. They took a survey of GSRs to send to all of their members. Detachment was the most popular. Once they had a topic, things fell into place. She feels they needed to find out what the members wanted.

Michael – asked if the CCR decided to have a Narathon?

There was general consensus to move forward with a survey and that Scott C. would be the point of contact.

Robert – said there are 62 active subscribers on the MailChimp list.

Sara R. – anger is a topic the NCR didn't handle.

Mary – said she will help with speakers.

Joining Scott C. as point of contact will be Scott N. and Mary.

Motion to hold a CCR Narathon this calendar year and budget under the amount budgeted.

First: Scott C.; Second: Mary; Yes: 7; No: 0; Abstentions: 1; Motion Passes

- D) Discussion to hold a CCR Convention in conjunction with Monterey Area NA to be held in 2023.

Michael – asked if there is a motion?

Mary – indicated the cost of the room is \$600, and A/V is \$300 or \$400.

Scott C. – felt this seems like it will be in budget.

Michael – reminded the Assembly we need a successful Narathon to fund this effort.

Motion to postpone discussion on this topic (Discussion to hold a CCR Convention in conjunction with Monterey Area NA to be held in 2023) until the January 2022 Assembly.

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

10. Administration

3:50 PM to 4:00 PM (4:15 PM)

A) Next Assembly.

- i) January 2022, somewhere (or virtual), at some time.

Motion to hold the next CCR virtual Assembly on Saturday, January 22, 2022, from 10:30 AM to 4:00 PM.

First: Mary; Second: Sue; Yes: 8; No: 0; Abstentions: 0; Motion Passes

B) Take Back to Meeting Information and Announcements. (4:44 PM)

- i) Decide which items should be brought back to meeting by GSRs.

Robert – share he feels the appeals for service are getting lost.

a) Narathon

(1) We are looking for topics and a theme

(2) Scott C. is the contact

b) Service opportunities on a separate page

(1) Take some of Michael's report about service – Michael will work on something

c) Postponed the Monterey convention until 2023 and discuss at the next assembly.

d) Subcommittee meetings

e) Flyers

f) Blurb where to get the WSC information – JT will create a flyer to direct members to the website.

11. Adjournment

4:00 PM

(4:58 PM)

Motion to adjourn the CCR Assembly of July 24, 2021.

First: Sue R.; Second: Sara R.; Yes: 8; No: 0; Abstentions: 0; Motion Passes

A) Close the assembly with the Serenity Prayer.

(4:59 PM)

The Assembly adjourned.