

Minutes	CCR Regional Service Committee Wednesday, August 4 from 6:00 PM to 7:00 PM PDT Web-based video conferencing tool				
---------	---	--	--	--	--

Officers and Delegates in Attendance

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

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

1. Call to Order, Prayer, Roll Call, Readings.....	1
2. Adoption of Minutes of Previous RSC Meeting.....	2
3. Adoption of the Agenda.....	2
4. Old Business	3
5. Reports.....	3
6. New Business	4
7. Administration	3
8. Adjournment	8

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.

Minutes

CCR Regional Service Committee

Wednesday, August 4 from 6:00 PM to 7:00 PM PDT

Web-based video conferencing tool

- 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.

6 of 7 voting members present.

Quorum is 4 – quorum met.

Robert served as Chair for the meeting by prior arrangement with Michael F.

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 J.T.

2. Adoption of Minutes of Previous RSC Meeting

6:05 to 6:10 PM **(6:07 PM)**

- A) Approval of the minutes of previous RSC meeting.

- i) July 7, 2021

Motion to approve the RSC minutes of July 7, 2021, as presented.

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

3. Adoption of the Agenda

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

- A) Call for new business.

i) Robert - Report regarding screen sharing that was not heard at the Assembly.

ii) Les - Contribution to WSO will be part of the Treasurer's Report.

- B) Call for order of business.

i) None

Minutes

CCR Regional Service Committee

Wednesday, August 4 from 6:00 PM to 7:00 PM PDT

Web-based video conferencing tool

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 presented.

4. Old Business

A) None

5. Reports

A) Chair's Report – Michael F.

6:15 to 6:20 PM

B) Outreach – Janet S.

6:20 to 6:25 PM (6:10 PM)

Janet – in the agenda packet for this meeting, the next subcommittee meeting is correct. Schools have been added to the list of therapists as outreach goals. Genesis House has reopened the family panels. Carole previously represented Nar-Anon, she is giving up the service position. Janet will take her place starting August 17. The format has changed to every other week. Instead of going with Al-Anon once a month, Nar-Anon will appear separate. It will still amount to one meeting per month. Annalisa from Santa Barbara plans to join the subcommittee.

C) Treasurer's Report – Les P.

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

Les – gave our latest bank balance of \$8,304.27. For the year, \$1,652.92 is the total donations. There have been no fundraisers. There is \$250 allocated to WSO. When should this donation be made?

Robert - there are two approaches: let the treasurer decide or wait until December 31.

Scott – offered that we delegate to our trusted servants the responsibility and authority to carry out their commitments. The principle of spirituality is always one of abundance.

Robert – suggested the RSC might also make a motion to support the Treasurer.

Motion to direct the Treasurer to send the budgeted \$250 donation to WSO at his earliest convenience.

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

Minutes

CCR Regional Service Committee

Wednesday, August 4 from 6:00 PM to 7:00 PM PDT

Web-based video conferencing tool

D) Delegates' Report –J.T. W.

6:30 to 6:35 PM (6:17 PM)

JT – started out with a simplified flyer she put into the chat. This is the same flyer as in the Take Back to Meeting.

The 1st Quarterly Meeting of Nar-Anon World Delegates will be held on August 14 from 8:00 AM PDT to 10:00 AM PDT. All are welcome to attend but must register for August 14 webinar. Tonight is the deadline to make a reservation for the Delegates webinar." . JT will send in the names tonight of anyone who is interested.

Les - asked how long the meeting is expected to be?

Scott – said the sum of the length of each presentation is two hours.

Robert – said there will probably be Q&A after the webinar ends.

E) Technology Services – Robert P.

6:35 to 6:40 PM (6:24 PM)

Robert – reported peace and serenity. All is running well with the TSS.

F) Literature – Ruth K.

6:40 to 6:45 PM (6:26 PM)

Ruth – indicated the subcommittee meeting as listed, this coming Sunday, is correct.

They are working on "relationships in recovery." This is the only literature group that has been assigned this task. The subcommittee has purview as to how they want to proceed.

The subcommittee will start collecting members' writings. The deadline for receiving writings will probably be December 31, 2021.

G) Conventions / Events – *Vacant*

H) Central California Region Narathon – Scott C.

6:45 to 6:55 PM (6:29 PM)

Scott C. – was not present.

Robert – asked does anyone have any news regarding the Narathon?

No one had information about the Narathon.

6. New Business

A) CAR Motions Report (6:30 PM)

Robert – indicated this report was presented as part of the Assembly Agenda Packet, but there was not time to process the item during the Assembly. Robert explained the

report. The report is as follows.

July 2021 Report

Western Regions Convention

Ad hoc committee on Conference Motions

Members from the Central California, Northern California, Rocky Mountain, and Southern California regions formed an ad hoc committee in response to requests from groups that want to screen share Nar-Anon literature in virtual meetings. The committee submitted several floor motions during the 2021 World Service Conference (WSC). The WSC voted to include these motions in the Conference Agenda Report (CAR) for the 2023 WSC.

- 1) Members can screen share Nar-Anon Conference Approved Literature (CAL) if the member has purchased an electronic version of the CAL from an authorized retailer.
- 2) Members can screen share Nar-Anon literature if it is posted on the Nar-Anon world service website (www.nar-anon.org).
- 4) Future WSCs should be accessible virtually.
- 6) The Nar-Anon 20 Questions can be used on Nar-Anon websites in entirety rather than trying to explain the 20 Questions while only being allowed to use 5 questions.
- 7) Efforts should be made to convert more Nar-Anon CAL into electronic formats for resale.
- 11) The prayer adopted during the 2018 WSC can be referred to as the "Nar-Anon Third Step Prayer."
- 12) National Service Offices and licensed regions will be allowed to sell translated literature to members worldwide rather than being restricted to only selling within their own country. This means members worldwide will be able to buy Nar-Anon literature that has been translated into other languages.

A summary of these motions is posted on the Western Regions Convention of Nar-Anon Family Groups (WRCNFG) website (<http://bit.ly/WRCNFG>).

The ad hoc committee has continued to work to prepare several additional motions. These are primarily motions that were not submitted as floor motions during the 2021 WSC. These motions are intended to be submitted as CAR motions for the 2023 WSC. The committee is working slowly and carefully on one motion at a time. We expect there might be five or more motions ready in time for the 2023 WSC.

21) All proposed updates to the Guide to World Services (GWS) or Guide to Local Services (GLS) should be reviewed by the World Service Policies & Guidelines Committee (P&G) before being submitted to the WSC.

22) Members of the Board of Trustees will have a voice but no vote in future Conferences, in the same way that regional officers speak at, but do not vote during regional assemblies.

The Committee meets every other Wednesday at 5:00 PM on the CCR's Zoom account. This is known as the "Shopping List" committee. They are working on items that can be accomplished.

JT – on motion 6, why we are not able to screen share all 20 Questions?

Robert – indicated it is part of the Copyright statement in the GWS. The statement lists only the exceptions to that which cannot be shared. 20 Questions is not in the list of exceptions. They are also trying to add the Newcomers Welcome to the exceptions list.

JT – asked how the WSO is working on the electronic literature without going to the WSC. Is there a way to request this process?

Robert – it is under the purview of the WSO as to how to present and sell the literature. It does not require an act of the Conference.

Does the RSC want monthly updates from the committee?

Scott – said "not necessarily."

JT – with the CAR coming out, it would be beneficial to understand the motions ahead of the Conference.

Robert – feels feedback from the RSC would help to guide the committee.

There was no consensus to receive monthly reports on the progress of the CAR motions being developed.

7. Administration

6:55 to 7:00 PM

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

Scott – the suggestion of the Secretary is to use the Take Back to Meeting that has already been posted for August 2021 that was the conscience of the July 24 Assembly.

i) **2021 Central California Region Narathon**

The region hopes to host a virtual Narathon in September to coincide with National Recovery Month. Contact Scott C. if you would like to participate on the organizational committee.

Scott needs to update this on the August Take Back that is already posted.

ii) **Current Regional Service Committee Vacancies**

- a) Vice Chair
- b) 2021 CCR Narathon Coordinator
- c) Conventions / Events Subcommittee Chair
- d) Narateen Subcommittee Chair

iii) **CCR Literature Subcommittee**

Next meeting is on Sunday, August 8 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, August 24 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, August 16 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) **Event Flyers**

Consensus for Robert to send the MailChimp for the Take Back to Meeting for August after Scott updates the document this evening.

B) **Next RSC Meeting – Wednesday, September 1, 2021, from 6:00 PM to 7:00 PM.**

8. Adjournment

Adjourn at 7:00 PM (6:50 PM)

Motion to close the meeting.

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

A) Close the meeting with the Serenity Prayer.

The meeting closed at 7:00 PM