

Officers and Delegates in Attendance

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

Subcommittee Chairs in Attendance

Subcommittee	Chair Present	Subcommittee	Chair Present		
Outreach	Janet S.	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	6
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.

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.

5 of 7 voting members present.

Quorum is 4 – quorum met.

Additional attendees: Kim, K., Barbara S., Scott C.

E) Reading of the *Twelve Traditions*

Read by Michael

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 **(6:10 PM)**

A) Approval of the minutes of previous RSC meeting.

i) August 4, 2021

Motion to approve the RSC minutes of August 4, 2021, as amended.

First: Scott N.; Second: Robert; Yes: 4; No: 0; Abstentions: 1; Motion Passes

3. Adoption of the Agenda

6:10 to 6:15 PM **(6:12 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: 5; 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 (6:13 PM)

Michael – thanked Robert for chairing the meeting last month. Michael noted we are reaching out to schools. “Relationships in Recovery” is an honor for the Literature Subcommittee. Michael noted the discussion of the Western Regions motions at the last RSC meeting.

- B) Outreach – Janet S.

6:20 to 6:25 PM (6:15 PM)

(See the Outreach Subcommittee Report section in this agenda packet.)

Michael – indicated the Outreach Subcommittee submitted a report included in this packet. Michael read out the report. There were three members at the Overdoes Awareness Day. Michael attended. There were 60 to 70 people there. It was mostly people who have lost loved ones. The media was present. This event did not present much of an opportunity for Nar-Anon outreach.

(6:17 PM) Les joined the meeting.

- C) Treasurer's Report – Les P.

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

(See the Regional Treasurer's Report section in this agenda packet.)

Les – reported that we spent some money: \$250 to WSO (check is not cashed as of today) and \$149.90 for the Zoom account. The CCR account balance is \$8,046.11. No fundraiser income yet.

Michael – commented that it looks like we are on target for our fundraising.

- D) Delegates' Report –J.T. W.

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

JT – reported on the August Delegates webinar, which included a workshop on how to create e-Books. They went through the 2023 floor motions. There will be a quarterly meeting. There is a committee that was formed to coordinate the quarterly meetings. JT

is a member of the “What’s App” Delegates Group. In the group, members share information. There are language barriers that are overcome by using the app. JT asked for permission to share the Region’s documentation.

Michael noted it is all public information on the website anyway.

Motion to give JT permission to share CCR documentation as she feels appropriate with the Delegates Forum.

First: Scott N.; Second: Robert; Yes: 6; No: 0; Abstentions: 0; Motion Passes

The Serenity Connection should be released within the week. Content in the Serenity Connection is considered CAL and can be used in meetings.

We are preparing for the Board of Trustees round table later this month.

Robert clarified that “we” is a group of seven representatives from the Western Regions.

Michael – asked if this information is appropriate for the “Take Back to Meeting.”

JT – indicated it would be appropriate to include this information. JT will put together a narrative for the Take Back to Meeting and send it to Scott.

The Serenity Connection [Take Back to Meeting]

E) Technology Services – Robert P.

6:35 to 6:40 PM (6:29 PM)

Robert – reported peace and quiet – lots of serenity. There are no real projects or problems at this time.

Michael – asked if the subcommittee is addressing any new issues.

Robert – said the subcommittee is updating the website. The next big challenge is hybrid meetings. It doesn’t seem to be the right time right now.

F) Literature – Ruth K.

6:40 to 6:45 PM (6:31 PM)

Ruth – reported the Literature Subcommittee launched the “Relationships in Recovery” project. They put out a flyer to the groups. The subcommittee will discuss how to best get the word out. It might be good to carve out some time for the subcommittee to garner support for the project during the Narathon. It was successful when it was done in Bakersfield some years ago. The subcommittee would like submissions from children, siblings, friends, and grandparents. Relationships also include Higher Power.

The subcommittee will also discuss how an interview or questioner might help to gain support. They are targeting the end of 2021 to wrap up the submissions, but no deadline has been given by the WS Literature Committee. Ruth would like to explain the

standards and writing guidelines and keeping the focus on the Nar-Anon program and fellowship.

Scott C. – asked how much time she would need during the Narathon?

Ruth - indicated 15 minutes.

Michael – asked if they are reaching out to the world-wide fellowship?

Ruth – indicated they are only working on local submissions at this time.

Robert – sent the flyer to the WS Literature Committee. Robert likes the idea of contacting members through the Narathon.

The flyer will be in the Take Back to Meeting and on the CCR website.

Ruth – will follow-up with the WS Literature Committee to post the flyer on the WS website.

Michael – asked about guidelines for submissions.

Ruth – answered that the subcommittee does have guidelines for submissions. With some past submissions, the guidelines were not followed. There is information on the CCR website. The link is in the flyer.

G) Conventions / Events – *Vacant*

H) Central California Region Narathon – Scott C.

6:45 to 6:55 PM (6:43 PM)

(See the Narathon Survey Result section in this agenda packet.)

Scott C. – reported the results of the survey that was included in the packet. Scott showed a draft program, that includes a Break-out session.

Robert – suggested creating a committee, not just the four people on TSS. We need to know what the intention is. Scott is planning only one breakout session between 11:00 AM to noon. Speakers might be able to be moderators for the breakout rooms. Scott screen-shared the draft flyer.

Scott – suggested Michael might take some time at the beginning and introduce the region. Scott read through the draft flyer. There was consensus on a 45-minute lunch. Scott feels that somewhere around lunch we will fit in the writing pitch for the Literature Subcommittee. Scott will vet the speakers and would look to the RSC to send him suggestions for speakers.

Robert – asked if Scott C. will be reaching to the Monterey group who is using the CCR Zoom room from 9:00 AM to 10:00 AM.

JT – is the date correct?

Scott C. – October 2 is the correct day. He will adjust the year on the flyer.

Les – is there a link on the screen to make donations?

Scott C. – said we gave out links in the chat last time to the CCR and WS donation sites.

Scott N. – reiterated we can put links in the Zoom chat.

Scott C. – said he needs the Zoom information for the flyer. Can we use the CCR Zoom room?

Robert – said we can use the CCR Zoom room if Monterey is okay with it. Zoom has a list of number of dial-in numbers.

Michael – asked if there enough time to pull this off?

Scott C. – reminded the RSC that September was the original date, so October 2 is as close as possible.

Michael – said it will be okay to push the event back in October.

Scott C. – suggested October 23.

Robert – checked the WS Website Events page and found there are no events currently scheduled on October 23.

Les – indicated he cannot attend on October 23.

Michael – said it would be nice to put a save the date on the WS website.

Robert – indicated we need to produce a flyer. We can swap flyers as we get closer to the event.

Scott C. – said he we need a few days to clean up the flyer.

Michael – reiterated that all we need is a “save the date” flyer.

Robert – and Scott C. will get on a phone call and Robert agreed to produce a “Save the Date” flyer and request it be posted on the WS website.

Motion to host the 2021 CCR Narathon on Zoom on Saturday, October 23.

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

6. New Business

A) None

7. Administration

6:55 to 7:00 PM (7:09 PM)

- A) Summary of **Take Back to Meeting** items.
- i) **2021 Central California Region Narathon Save the Date – Saturday, October 23**
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.
 - 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, September 12 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, September 28 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, September 20 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**
 - vii) **JT will submit a narrative to Scott. N. for posting.**
- B) **Next RSC Meeting – Wednesday, October 6, 2021, from 6:00 PM to 7:00 PM.**

8. Adjournment

Adjourn at 7:00 PM (7:10 PM)

Motion to close the meeting.

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

A) Close the meeting with the Serenity Prayer.

The meeting closed at 7:11 PM