

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

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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.

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- 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.

7 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 Robert

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) September 1, 2021

(See the *Draft Minutes of the Previous RSC Meeting* section in this agenda packet.)

Motion to approve the RSC minutes of September 1, 2021, as amended.

First: JT; Second: Scott N.; Yes: 7; No: 0; Abstentions: 0; Motion Passes

3. Adoption of the Agenda

6:10 to 6:15 PM **(6:16 PM)**

- A) Call for new business.

- i) **Robert would like to discuss another contribution to WSO.**

- B) Call for order of business.

- C) Call for consensus on the agenda.

Call for consensus to approve the agenda as amended.

Yes: 7; No: 0; Abstentions: 0; agenda approved as amended.

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4. Old Business

- A) None.

5. Reports

- A) Chair's Report – Michael F.

6:15 to 6:20 PM (6:18 PM)

Michael – abdicated his time as there is a lot on this agenda.

- B) Outreach – Janet S.

6:20 to 6:25 PM (6:18 PM)

Michael – read out the following from an email sent by Janet ahead of the RSC meeting.

-No significant changes from last month.

-The subcommittee continues to send Outreach information/materials to therapists and schools.

-We had a brief discussion regarding the NA convention scheduled for February 18-20, 2022, in Bakersfield. Of the four members in attendance, one expressed interest in attending if we have a literature/Outreach table; the other three are not willing to attend in-person at this time.

-One member is customizing the Outreach info card, available on the Nar-Anon.org under Fellowship Review, to distribute.

-Next meeting is scheduled for October 26, 8:00 PM

Michael noted one member wanted to attend the Bakersfield convention.

- C) Treasurer's Report – Les P.

6:25 to 6:30 PM (6:20 PM)

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

Les – reported the CCR account balance on September 30 was \$8,215.90. We did not spend any money in September. The \$250 in the statement was the donation to WSO that was written on August 5. \$168.89 was deposited in September from donations.

Robert – asked how we will distinguish donations made at the Narathon? It will come through like all the other donations. It will be hard to distinguish.

Les – said he didn't know. We will probably distinguish by the day the donations are made. It will be suggested that Narathon attendees make their donations on the CCR

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website. Links will be provided in the Chat.

Michael - asked if Les could include the current budget in his report.

Les – pointed out that the information Michael asked for is provided in the report submitted.

Michael – asked for the addition of dates in the report – for example make a notation to the donation field so we know when the donation was made.

D) Delegates' Report –J.T. W.

6:30 to 6:35 PM (6:26 PM)

(See the *Delegate's Report* section in this agenda packet.)

JT – reported that at the last WSC a motion was made to ask an attorney about the legality of screen sharing. Screen sharing was not deemed illegal, but rather not allowed by the Guide to World Services. In the GWS, screen sharing is not allowed unless permission is given by Nar-Anon Family Groups, Inc.

There is a group of delegates crafting motions for the next WSC.

6 of 7 Board of Trustees members attended the recent Board of Trustees Roundtable.

There were 35 questions, and the Board of Trustees answered all questions. The questions and answers are available in the Delegate's Report in this agenda packet.

There was not enough time to get follow-ups for all questions. There is a recording of these events.

There is new literature available on the WS webstore – all available now.

The digital version of the Blue Booklet is available on Kindle - the 2021 version. There are some technical issues with the new version. It appears not to be working currently. It was suggested not to download until the issue worked out.

Robert – gave an update on the Blue Book. WSO is trying to automatically give an update if it was already purchased. WSO intends to make the update freely available. WSO has had no complaints so far. It is supposed to update automatically. The update includes the *Third Step Prayer*.

JT – there is a recording of the Board of Trustees Roundtable. How should it be presented?

Robert – likes the way it is: a link in the Delegate's Report.

What is the best way to distribute the recording?

Scott – did not agree there should be a link on the CCR website at this is not really a public recording.

[Take Back to Meeting] - The Delegate's Report to include, bulletin 4 and the lawyer's response and the 35 questions and answers.

Michael - suggested a section in the Take Back to Meeting adding a "Delegate's Corner."

JT – suggested a page on the CCR website. Who reads the Take Back to Meeting?

The information can be put into the TBTM, but it will not really get the information out to the groups.

Robert – says about 35 list subscribers read the TBTM each month.

JT – will work with the TSS to make the Delegate's page.

Michael - this will be put into the TBTM this month. What about the new literature?

JT – indicated the new literature will be in the TBTM because it is in the Delegate's Report.

E) Technology Services – Robert P.

6:35 to 6:40 PM (6:42 PM)

i) Discussion of CCR Website Accessibility Features

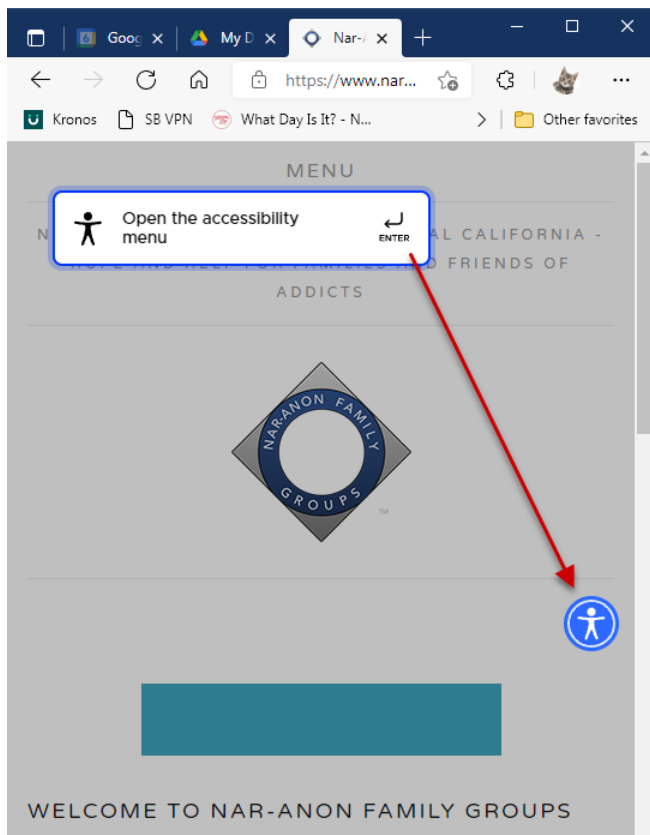
Robert – reported the TSS will assist JT in adding the Delegate's page.

Scott – demonstrated the UserWay Accessibility Widget by sharing his screen. If a visitor cannot use a mouse, they may use the Tab key on the computer keyboard to enter the page or just click on the International Symbol of Accessibility (ISA). See the image below.

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[Take Back to Meeting] Accessibility Widget

F) Literature – Ruth K.

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

Ruth – reported October 24 is the next meeting of the CCR Literature Subcommittee. The subcommittee developed a questioner for the current project. It will be presented at the Narathon. Ruth will go over the CCR Literature Subcommittee page. It is not yet ready for TBTM. WS Literature Committee told the subcommittee to “keep submission local” for now. If there are lot submissions, then the CCR Subcommittee could ask for help from the WS Literature Committee. The flyer will be available on the WS website when it is ready.

G) Conventions / Events – *Vacant*

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

- i) Discussion of the CCRCNA XXX, The 30th Annual Central California Regional Convention of Narcotics Anonymous in Bakersfield on February 18, 19, and 20, 2022. – Michael.

Michael – reported there is one member interested in setting up a table to represent the region at the convention. Michael supports this effort.

Robert – reported there is a continued heavy caseload of COVID in Bakersfield and does not recommend attending this year.

Janet – said the Outreach Subcommittee discussed this event. If we don't have a table, we might leave literature, or coordinate with NA to drop off literature.

Robert – said this in the past has been an NA convention with Nar-Anon participation. The Nar-Anon part (Western Regions Convention) was switched to virtual. The third Saturday of February is the NA in-person convention. There will be a flyer for the virtual Nar-Anon event the week before.

Michael – given the hazardous situation, the RSC would not encourage nor discourage members who want to attend the in-person.

Robert – if we are going to support this, we need to assure the Outreach Subcommittee has the literature to give to the trusted servant.

Janet – said she can give the literature to the member who would like to attend.

Consensus is that the RSC is neutral on this issue. We will not encourage nor discourage in-person participation.

H) Central California Region Narathon – Scott C.

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

Scott N. – reported Scott C. is lining up speakers. The TSS is providing technical support.

[Take Back to Meeting]

6. New Business

A) Discussion of a contribution to WSO – Robert

A lot of the thinking in the past has been around sending Delegates to the WSO. WSO is still short of funds. WSO is reaching out to regions to see if there are funds above our prudent reserve that could be donated to the WSO.

Michael – indicated the donation to WSO can only be changed by the Assembly.

Robert – said any funds above the prudent reserve should go to WSO at the end of the year and suggested a vote by email assembly as we have done before.

Michael – said the amount of funds the CCR can donate will not make or break the WSO. Can we postpone this conversation for one month?

The topic was postponed for a month by consensus of the RSC.

7. Administration

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

- A) Summary of ***Take Back to Meeting*** items.
- i) **2021 Central California Region Narathon
Saturday, October 23**
CCR Narathon 2021- "It's Our Fellowship and My Recovery" - the 2021 Central California Region Narathon will be held on Saturday, October 23 from 9:30 AM to 4:00 PM.
Meeting Link - <https://us02web.zoom.us/j/4116144644>
 - 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, October 24 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, October 26 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, October 18 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**
JT – is the RSC open to screen sharing the *Take Back to Meeting* document?

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Motion to allow screen sharing of the *Take Back to Meeting* document.

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

B) **Next RSC Meeting – Wednesday, November 3, 2021, from 6:00 PM to 7:00 PM.**

8. Adjournment

Adjourn at 7:00 PM (7:03 PM)

Motion to close the meeting.

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

A) Close the meeting with the Serenity Prayer.

The meeting closed at 7:04 PM