

Officers and Delegates in Attendance

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|-------------|------------------------|----------|---------------------|------------------------|----------|
| 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> | | | | |

Agenda Summary

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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.

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: None

E) Reading of the *Twelve Traditions*

Read by Robert

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

Read by Janet

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) October 6, 2021

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

Motion to approve the RSC minutes of October 6, 2021, as amended.

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

3. Adoption of the Agenda

6:10 to 6:15 PM **(6:11 PM)**

A) Call for new business.

i) **Discussion of a donation to the WSO to be added to Old Business, per the previous minutes, Item 6. A) "Discussion of a 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.

4. Old Business

A) Discussion of a donation to the WSO

Robert – believes we have enough funds to donate. We could donate \$500 or contribute the budgeted amounts we do not intend to spend before the end of the year.

Janet – believes the Outreach budget of \$200 could be donated.

Michael - does not see the need to move ahead with this as January is almost here and we can deal with the donation at the assembly.

Robert – agrees that January is a reasonable timeline. However, we work on a calendar year. We should use or donate all but the prudent reserve.

Michael – said in the past the rollover was necessary as we had to budget over two years to cover the delegates’ expense for the WSC.

Robert – said the WSO Executive Director indicated to the Delegates’ Forum that the next WSC will be hybrid if not totally virtual.

Scott – asked for a Straw Poll. Are you in favor of holding a vote by email assembly before the end of the year to determine if the assembly would like a donation to the WSO and if how much?

Michael noted that we need at least 3 weeks lead time.

5 members of the RSC indicated that were in favor of a “vote by email” assembly.

Michael - The full motion might have a recommendation of an amount. What is the budget for the delegates?

Les – indicated we budgeted \$1,250 for delegate and alternate delegate.

Robert – said that since we didn’t use the budget for Outreach and Conventions, we could give the sum of these amounts.

Motion to pose to the Assembly in a “Vote by Email” Assembly, a motion to contribute the remainder of the 2021 budget for Outreach (\$200) and 2021 Conventions (\$500) as of October 31, a total of \$700, to the WSO before the end of the calendar year.

First: Robert; Second: Janet; Yes: 6; No: 1; Abstentions: 0; Motion Passes

Scott – pointed to Concept 11, “Nar-Anon funds are used to further our primary purpose

to carry the message, and must be managed responsibly.” By giving funds to the WSO they are using them to carry the message, which is not what the funds are doing in the CCR bank account. Scott pointed to Tradition 6, “Our Family Groups ought never to endorse, finance or lend our name to any outside enterprise, lest problems of money, property and prestige divert us from our primary spiritual aim; but although a separate entity, we should always cooperate with Narcotics Anonymous,” which warns us against the fear of scarcity that is brought about by materialism. The motion to put the question in the hands of the groups seems to be congruent with Nar-Anon principles.

Les – making sure there is enough, is prudent not fear-based. He likes to proceed on the side of prudence. We are second guessing what WSO knows as the WSO has not asked for a specific amount of donations.

5. Reports

A) Chair’s Report – Michael F.

6:15 to 6:20 PM (6:36 PM)

Michael – reported the Seaside Monday group has disbanded.

B) Treasurer's Report – Les P.

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

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

Les – reported the October month end balance in the bank account was \$9,986.39.

\$1,770.49 in contributions were made through the month. We are \$265.96 short of the projected fundraising for the year. We will probably hit that goal by the end of the year.

C) Delegates’ Report –J.T. W.

6:25 to 6:30 PM (6:38 PM)

JT – reported the Narathon was a good day. The “Delegates Corner” page is created on the CCR website. <https://www.naranoncentralca.org/delegates-corner>

This page was created to facilitate two-way communications between the groups and the service structure. The Delegates’ Forum is meeting regularly. This group is not part of the formalized service structure.

JT – said she plans to visit the meeting Seaside Monday meeting before they disband to let the members know they are still supported and invite them to join \ other groups that are online in the region.

D) Outreach – Janet S.

6:30 to 6:35 PM (6:42 PM)

Janet – reported the subcommittee is meeting and continuing with outreach to therapists and schools.

E) Technology Services – Robert P.

6:35 to 6:40 PM (6:43 PM)

(See the *Technology Services Subcommittee Website Report* section in this agenda packet.)

Robert – reported the subcommittee is meeting. All is well.

F) Literature – Ruth K.

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

Ruth – reported the subcommittee is doing something a little different this month. They are hosting a special event in the Take Back to Meeting on Saturday, November 13. This is open to the entire fellowship. They are working on the *Relationships* questionnaire. They want to hear about all relationships. Would especially like to also hear from Adult Children of Addicts, Sponsor / Sponsee relationships, and relationships with Higher Power. Members can use the questionnaire and speak to multiple relationships.

G) Conventions / Events – *Vacant* (6:49 PM)

Michael – remarked about the Narathon. He saw 25 to 29 members involved throughout the day. He felt it was a successful event. Is there more information about the Monterey Area Conventions?

Janet – reported the Monterey Convention was rescheduled to January 14 and 15, 2023.

6. New Business

A) **2022 RSC Elections Cycle**

6:45 to 6:55 PM (6:51 PM)

In preparation for the required election of new RSC members at the January 22, 2022, CCR Assembly and in accordance with the Central California Region Guide to Regional Services, (page 33 and following), "At the November RSC the RSC calls for the formation of an ad hoc elections subcommittee and establishes a point of contact for the formation of the subcommittee. RSC requests, via Take Back to Meeting Information and Announcements, member participation in the ad hoc elections' subcommittee. The point of contact will facilitate the subcommittee appointing a chair."

(See the *Election* section in this agenda packet.)

Michael – stated the elections cycle has started.

Scott – noted the CCR elections were established in the even numbered years to be synchronized with the WSC. Since the WSC is now a year out of sync, the CCR elections are out of sync with the WSC.

Motion to form an ad-hoc Elections Subcommittee.

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

Point of contact for the subcommittee is needed. Is there anyone willing to do so? No, Michael will be the point of contact for elections subcommittee. Scott C. and JT were on the subcommittee last time. JT is willing to be on the subcommittee again this time.

7. Administration

6:55 to 7:00 PM (6:57 PM)

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

i) **Workshop on Relationships**

The CCR Literature Subcommittee is excited to announce a special event! We will host a Workshop on Relationships on Saturday, November 13 at 1:00 PM PST. All Nar-Anon members are invited to explore how addiction and recovery in Nar-Anon has affected your relationships. Members will be given the opportunity to share their experience, strength, and hope through guided writing activities.

Zoom ID: 745 977 7458

<https://www.NarAnonCentralCA.org/aes>

ii) **Current Regional Service Committee Vacancies**

a) **Vice Chair**

b) **Alternate Delegate**

c) **Conventions / Events Subcommittee Chair**

d) **Narateen Subcommittee Chair**

iii) **CCR Literature Subcommittee**

the Literature Subcommittee will not be meeting in November as usual via Skype. Instead, all members are invited to attend the Workshop on Relationships on November 13 at 1:00 PM PST via Zoom. Zoom ID: 745 977 7458.

iv) **CCR Outreach Subcommittee**

Next meeting on Tuesday, November 30 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, November 15 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) **Delegates Corner**

vii) **Event Flyers**

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

8. Adjournment

Adjourn at 7:00 PM (7:01 PM)

Motion to close the meeting.

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

A) Close the meeting with the Serenity Prayer.

The meeting closed at 7:02 PM