Minutes	CCR Regional Service Committee
	Wednesday, December 1 from 6:00 PM to 7:10 PM PDT
	Web-based video conferencing tool

Officers and Delegates in Attendance

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

Subcommittee Chairs in Attendance

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

Agenda Summary

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

6:00 to 6:10 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.
   6 of 7 voting members present.
   Quorum is 4 – quorum met.
   Additional attendees: None
   JT was absent by previous arrangement.

E) Reading of the *Twelve Traditions*
   Read by Robert

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

2. Adoption of Minutes of Previous RSC Meeting

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

A) Approval of the minutes of previous RSC meeting.
   i) November 3, 2021
      (See the *Draft Minutes of the Previous RSC Meeting* section in this agenda packet.)
      Motion to approve the RSC minutes of November 3, 2021, as amended.
      First: Robert; Second: Janet; Yes: 6; No: 0; Abstentions: 0; Motion Passes

3. Adoption of the Agenda

6:15 to 6:20 PM **(6:12 PM)**

A) Call for new business.
   Les would like to put in an item in New Business to move the RSC meeting to the second Wednesday of month instead of the first.

B) Call for order of business.
   None

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 amended.

4. Old Business

A) 2022 RSC Elections Cycle – Michael F.

6:20 to 6:25 PM

Michael – noted election cycle is coming up. As of this point in time a committee has been formed. Michael is the interim chair.

Motion to elect Michael as interim chair of the Ad Hoc Elections subcommittee.

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

B) CCR Vote by Email Assembly status and update – Scott N.

6:25 to 6:30 PM

(See the *Regional Secretary's Report on Vote by Email Assembly* section in this agenda packet.)

Scott – salient points

1) Assembly notification email was sent to all GSRs on Sunday, November 14, 2021.

2) Deadline to respond is the end of day on Friday, December 3, 2021.

3) On Thu, Nov 18, a motion was made and seconded.

4) Do date 11 GSRs have responded.

5) All have cast "Yes" votes.

6) There are 16 groups in the region, 14 are registered, and the quorum is 8.

7) We have an unofficial motion passed.

When the group conscience of the assembly becomes official (EOD on Friday), Scott will notify the RSC and the Treasurer will release a contribution from the Central California Region.

5. Reports

A) Chair's Report – Michael F.

6:30 to 6:35 PM

Michael – had nothing to report.

B) Treasurer's Report – Les P.

6:35 to 6:40 PM

Les – reported that as of 11/30 balance is $10,038.09. We have a goal of $1,700 in fundraisers and we have collected $1,499.77 in fundraising, so we are $200.23 short in our fundraising goal.

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

C) Delegates' Report –J.T. W.

6:40 to 6:45 PM **(6:20 PM)**

Michael – read out the Delegate's Report from this packet as JT was not in attendance. Michael would like to have this report included in the [Take Back].

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

D) Outreach – Janet S.

6:45 to 6:50 PM **(6:23 PM)**

Janet – reported the subcommittee continues to do outreach to schools and therapists. There are two engaged members, and three that participate sporadically. There was a good response in Larry reaching out to schools. Larry ordered a Narateen kit to share with the school. At the last WS Outreach meeting, one of the topics was on Narateen. There are some resources and people to follow-up within the case we need support the start-up Narateen in the Arroyo Grande area.

Robert – said we must create a regional safety guideline and have it reviewed by the State of California and meet some other state regulations to start Narateen. We would need an assembly vote to approve the guidelines.

Janet – appreciated the call to service that Michael put out last July. She feels it would be appropriate to re-release it. Local service is a bit of a challenge. It might be good to highlight the Narateen subcommittee as an opportunity to serve.

Robert – knows about the virtual Narateen meetings. He said participants must have the camera on, participants must be verified teens, and there is no one else in the participant's room. There are four or five meetings currently. Meeting can be found on the Narateen page on the WS website.

Michael – said we might want to add to the [Take Back] the availability of Narateen virtual meetings.

Michael – will make a call to service at the next assembly.

E) Technology Services – Robert P.

6:50 to 6:55 PM **(6:31 PM)**

Robert – reported the committee is meeting monthly. Work is divided up among the four members. Technology appears to be under control.

Scott - went through some highlights of the website analytics report at Michael's behest.

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

F) Literature – Ruth K.

6:55 to 7:00 PM **(6:35 PM)**

Ruth – reported on Saturday, November 13, the 6 subcommittee members met on Zoom for the writer's workshop. There were fifteen other attendees. Attendees were not just from the CCR. They reviewed the WS Literature Committee standards. There was a good amount of time to review the "relationships' questionnaire. There was time for writing, however, there have been no submissions from the workshop yet.

January 31, 2022, is the new deadline for submissions to the "Addicted Relationships" piece.

G) Conventions / Events – *Vacant* **(6:39)**

Michael – reported the next convention is January 2023. We will gauge the region's response at the January 2022 assembly.

6. New Business

A) Call for 1/22/22 CCR Assembly Agenda Items – Michael

7:00 to 7:05 PM

Michael – asked for items for the assembly agenda for January. There were none offered.

Robert – will submit a flyer for the Western Regions Convention for inclusion in the assembly agenda packet. This should be available in mid-December.

B) **Discussion of moving the RSC meeting to the second Wednesday of the month.**

Les – this is the second time this has happened. Les cannot submit the Treasurer's Report until the bank statement closes. For the report to be included in the packet, the month end needs to be before the Sunday before the first Tuesday of the month. Otherwise, the report cannot be included in the agenda packet.

Robert – has another meeting on the Second Wednesday, that can be moved. He

doesn't believe it is a big deal to miss the report a couple of times per year.

Michael - noted we are running a month behind when we don't get the report.

Les – corrected Michael's assertion by noting the reports are accurate to the last day of the previous month.

Robert - noted we have had the issue for the past few years.

Michael – concluded there was no impetus to move the meeting, so no motion was made and discussion ended.

7. Administration

7:05 to 7:10 PM

A) Summary of ***Take Back to Meeting*** items.
  i) **Current Regional Service Committee Vacancies**
     a) **Vice Chair**
     b) **Conventions / Events Subcommittee Chair**
     c) **Narateen Subcommittee Chair**
  ii) **Regional Elections are approaching - July 2022**
      In observance with the CCR's Guide to Regional Services, elections for the Regional Service Committee (RSC) and confirmations of subcommittee chairs will be held at the July 2022 Regional Assembly. If you feel called be of service beyond the group level, please review the CCR's Guide to Regional Services, posted on the CCR website (https://www.naranoncentralca.org/member-services/regional-documents). Service on the election's subcommittee is offered to all members. If you want more information, contact Michael F., Chair@NarAnonCentralCA.org.
  iii) **CCR Literature Subcommittee**
       Next meeting is on Sunday, December 19 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, December 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.

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v) **CCR Technology Service Subcommittee**
Next meeting is on Monday, December 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) **Delegate's Report as included in the packet. Create a separate "Delegate's Corner" for the information.**

vii) **General information on Narateen. Go to WS website: www.nar-anon.org/narateen**

viii) **Event Flyers**

   a) **New flyer about a News Eve / Day event.**

ix) **Agenda Items for the January Assembly.**

B) **Next RSC Meeting – Wednesday, January 5, 2022, from 6:00 PM to 7:00 PM.**

   i) **We will have a draft assembly agenda for next RSC meeting. The large amount of cash we have on hand may be a topic of conversation.**

8. Adjournment

Adjourn at 7:10 PM **(6:52 PM)**

Motion to close the meeting.
First: Robert; Second: Janet; Yes: 6; No: 0; Abstentions: 0; Motion Passes

A) Close the meeting with the Serenity Prayer.
   The meeting closed at 6:53 PM