

Minutes

CCR Vote by Email Assembly

Email notification sent Sunday, November 14, 2021, at 4:00 PM PDT
 Vote by Email Response Deadline: **Saturday, December 4, 2021**

RSC Officers and Delegates (CC'd in Email)

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>	

Groups Represented (Emails Sent to:)

Group	GSR Name	Group	GSR Name
*Atascadero, Tuesday ⁽¹³¹⁻⁰³³⁾	Larry B.	*Salinas, Monday ⁽¹³¹⁻¹³⁰⁾	Janet S.
*Atascadero, Friday ⁽¹³¹⁻⁰³⁴⁾	Ethel S.	*Salinas, Thursday ⁽¹³¹⁻⁰³⁰⁾	Kim K.
*Carmel, Wednesday ⁽¹³¹⁻⁰⁷⁵⁾	Mary Lynn P.	*Santa Cruz, Sunday ⁽¹³¹⁻⁰²⁴⁾	Sue R.
*Gilroy, Wednesday ⁽¹³¹⁻⁰⁰⁹⁾	Helen W.	*Scotts Valley, Friday ⁽¹³¹⁻⁰²⁵⁾	Teri M.
Los Gatos, Sunday ⁽¹³¹⁻⁰¹¹⁾	Sara R.	*Simi Valley, Saturday ⁽¹³¹⁻⁰⁶⁸⁾	John M.
*Los Gatos, Thursday ⁽¹³¹⁻⁰¹⁰⁾	Pat F.	*I Can Be Free, Friday ^(131-066 V)	Scott C.
*Monterey, Tuesday ⁽¹³¹⁻⁰²⁸⁾	Sandra D.	*NFG Step Study, Sunday ^(131-117 V)	Robert P.
*Monterey, Saturday ⁽¹³¹⁻⁰²⁹⁾	Mary O.	*Winds of Change, Thursday ^(131-138 V)	Barbara S.

* Indicates a registered group. Groups may register at any time with the CCR Secretary (Secretary@NarAnonCentralCA.org).

Subcommittee Chairs (CC'd in Email)

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

Quorum Summary

Total Groups	Registered Groups	Current Quorum
16	15	8

Agenda Summary

1. New Business 2

1. New Business

- A) **Motion to pose to the Assembly in a "Vote by Email" Assembly, a motion to contribute to the WSO the unspent portions of the 2021 budget for Outreach (\$200) and 2021 Conventions (\$500) which totaled to \$700, as of October 31. The money was budgeted and can only be switched from one purpose to another with approval from the Assembly. The proposed contribution, if approved, will occur before the end of 2021.**

First: Robert P.; Second: Scott C.

Yes: 15

No: 0

Abstain: 0

Motion Passes

Saturday, December 4, end of day was the deadline to participate in the conscience of the region.

Background and Purpose

Dear members of the Central California Regional Assembly,

In the performance of the Regional Service Committee's (RSC) duties a discussion regarding the amount authorized to be sent to the Work Service Organization (WSO) this year and the current availability of unspent funds in this year's budget led to the following.

A motion was passed by the RSC on 11/3/21 that stated, "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."

This matter could wait until the January Assembly budget discussions or be addressed in this calendar year with an Email Assembly.

Budgetary expenditures are the business of the Assembly and thus to have a Vote by Email Assembly requires a motion from a member of the Assembly, a second, and a vote. In that motion, the language of the action being requested to be considered need be included. The language from the RSC motion above could possibly be utilized. If no motion and second is received from a member of the

Assembly, nor a quorum of Assembly members vote, then this suggestion from the RSC for an Email Assembly is mute.

Thank you for your consideration of this matter and for your service,

Michael F.

Your RSC Chair

Your Action is Needed

GSRs, alternate GSRs, and substitute GSRs are eligible to make a motion and vote. Please reply to all.

- 1) If you are interested in furthering the discussion on CCR donation to the WSO this calendar year, **please reply to all on or before Saturday, December 4, 2021**, indicating you would like to make a motion. Please state the motion clearly.
 - a. If a motion is made, then there will need to be a second.
 - b. **Reply to all** to this email with suggested changes.
 - c. **All discussion will be through email using "Reply to all."**
- 2) If we have a maker of the motion and a second. I will send an agenda to all GSRs with the with the motion or the amended motion.
- 3) GSRs will be asked to cast a vote on behalf of their respective group. You may vote in one of the following ways:
 - a. Approve the motion.
 - b. Approve the motion as amended.
 - c. Not approve the motion.
 - d. Abstain from the vote.

Please enter your group's conscience to the conscience of the region on or before Saturday, December 4.

I am open to your questions, suggestions, and concerns.

In gratitude,

Scott N.

Nar-Anon Central California Region Secretary