Minutes	**CCR Regional Service Committee**
	Wednesday, January 5, 2022, from 6:00 PM to 7:15 PM PST
	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.	X
Treasurer:	Les P.	X	Alternate Delegate:	*position vacant*	

Subcommittee Chairs in Attendance

Subcommittee	Chair Present		Subcommittee	Chair Present	
Outreach	Janet S.		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.

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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.

6 of 7 voting members present.

Quorum is 4 – quorum met.

Additional attendees: Barbara S.

Janet was absent by previous arrangement.

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

6:10 to 6:15 PM **(6:09 PM)**

A) Approval of the minutes of previous RSC meeting.

   i) December 1, 2021

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

     Motion to approve the RSC minutes of December 1, 2021, as presented.

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

3. Adoption of the Agenda

6:15 to 6:20 PM **(6:10 PM)**

A) Call for new business.

6B) Michael wanted to discuss Narateen initiative.

6C) Les wanted to discuss moving the RSC meeting to the second Wednesday of the month to allow the Treasurer to produce timely and accurate reports to the RSC every month.

B) Call for order of business.

C) Call for consensus on the agenda.

The agenda was adopted as amended by consensus.

4. Old Business

A) 2022 RSC Elections Cycle – Michael F.

6:20 to 6:25 PM

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

Michael – the document is asking for this committee to present to the Assembly a motion to hold an elections RSA in July of 2022.

Motion for submission of a request for motion to the January RSA to hold an elections RSA the following July. The motion is to include, but is not limited to:
a) List of open positions: officers, delegate, and alternate delegate
b) Descriptions of positions and suggested experience (see the Regional Structure section of this document)
c) Timeline for nomination period and the election (as defined below)
d) An email address for nominations to be sent
e) A nomination invitation that is to be sent to groups via Take Back to Meeting Information and Announcements after the March RSC meeting.
First: Robert; Second: Robert; Yes: 6; No: 0; Abstentions: 0; Motion Passes

5. Reports

A) Chair's Report – Michael F.

6:25 to 6:30 PM **(6:23 PM)**

Michael – had no report in the interest of time.

B) Treasurer's Report – Les P.

6:30 to 6:40 PM **(6:32PM)**

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

Les – reported the account balance as of 12/31/2021 was $10,113.57. Fundraisers were $1,499.77, which is $200.23 below budget. Individual donations were budgeted at

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$2,300.00 and came in at $2,361.45, which was $61.45 over, for a net of $138.78 under budgeted income.

Michael - asked if Les has any recommendations as to how much to send to the WSO. Les left it at last year's $250 and will leave it open for discussion.

Les is waiting to send the $700 to send to WSO.

The notification was only sent to the GSRs and not the RSC, so Les never received the notification to send the $700.

C) Delegates' Report –J.T. W.

6:40 to 6:45 PM **(6:36 PM)**

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

JT – wanted to thank the groups that kept the meetings open through the holiday. There is the Sunday Step Study that is starting at Step One. Tradition Four and part 1 of the Fourth Step Workbook are in fellowship review. The Serenity Connection has been distributed.

Does the CCR authorize the WRC to display the CCR business report as a screen share.? Yes, the CCR authorizes the WRC to post the CCR business report on the WRC website. This was adopted by consensus.

Southern California Region has a Narateen policy that has been approved by the State of California. If anyone is interested in being a part of the "All California" group that is working on bringing Narateen to all of California. JT has put more information on the Delegates Corner page on the CCR website.

Michael would like an article for the [Take Back to Meeting]. JT will rewrite the letter and deliver to Scott to put in the Take Back. Put the whole report into the Take Back.

D) Outreach – Janet S.

6:45 to 6:50 PM **(6:44 PM)**

Michael – had a communication with Janet. There is only one other person on the subcommittee. She has completed her four-year commitment. She would like to know how this subcommittee might move forward. She is willing to continue to chair the subcommittee. It is more important to have the subcommittees rather than rotating out of service.

Ruth indicated she will be rotating out of service in September. If it is the will of the region, there will be a subcommittee.

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E) Technology Services – Robert P.

6:50 to 6:55 PM **(6:48 PM)**

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

Robert – reported there have been significant updates to the Literature page. This is an easy, less confusing, entry point for newcomers to find literature. We will take the link to the page and add it to the [Take Back to Meeting] from the report from TSS (page 27).

F) Literature – Ruth K.

6:55 to 7:00 PM **(6:51 PM)**

Ruth – reported the subcommittee met in December. They reviewed the draft for Tradition Three. Meeting this coming Sunday and will be working on Tradition Four. The section on "Fear" had very little of the CCR's subcommittee input. The CCR subcommittee has asked the WS Literature Committee as to why the CCR contribution was not used. Ruth indicated all the work the CCR Subcommittee has completed is safely stored in the CCR Google Drive.

G) Conventions / Events – *Vacant*

7:00 to 7:05 PM **(6:58 PM)**

Western Regions Online Convention - Robert

February 12, 2022

(See the flyer in the Flyers section of this agenda packet.)

Michael will be representing the region in the business sessions and Ruth in the morning sessions. [Take Back to Meeting]

Michael indicated he would like a separate Mailchimp. Robert suggested January 24 as a possible date and cautioned against sending too many emails.

Motion to extend the meeting to 7:30 PM
First: Robert; Second: Les; Yes: 6; No: 0; Abstentions: 0; Motion Passes

6. New Business

A) Discussion to Move the RCS meetings to the second Wednesday of the month.

Les wanted to discuss moving the RSC meeting to the second Wednesday of the month so the Treasurer reports could always be included in the RSC meeting agenda packet. Les believes this is more in in observance with Concept 11. Les called for the redress of

this issue in observance of Concept 10.

Scott agrees that moving the RCS meeting will allow the RSC to better observe Concept 11 and save time in the reposting of the packet when the Treasurer's Report becomes available. Sometimes the report never makes it into the packet.

Motion to move the RSC meeting to the second Wednesday of the month to allow the Treasurer to provide timely and accurate reports.
First: Les; Second: Scott; Yes: 6; No: 0; Abstentions: 0; Motion Passes

B) Statewide Narateen Initiative.

Michael – asked for an official member of the RSC to be involved in the California regions committee.
Robert – knows of a member in the region who is interested.
Michael would like to put this into the purview of the Outreach Subcommittee.
Robert is concerned it may be too much for the Outreach Committee.
Ruth shared her experience with Alateen.
Michael is looking for someone to facilitate two-way communications between the RSC and the Narateen formation committee.
We can put it out in the [Take Back to Meeting] that the region is looking for the position of Narateen Subcommittee chair.
Robert believes we need more of a "one on one" approach. Maybe the nominations subcommittee might need to recruit, which is different from the way it has been done in the past.

C) Draft CCR Agenda for the January 22, 2022, Assembly – Michael
7:05 to 7:10 PM **(7:27 PM)**
(See the *Draft Assembly Agenda* section in this agenda packet.)
Michael – asked for the following motion.
Motion to present the draft assembly agenda and distribute it to the members of the assembly
First: Robert; Second: JT; Yes: 6; No: 0; Abstentions: 0; Motion Passes

7. Administration

7:10 to 7:15 PM **(7:29 PM)**

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

    i) **Group and Officers Report Deadline for Assembly**
The deadline for submitting electronic reports to be included in the Assembly Agenda Packet is Friday, January 14, 2022. Reports should be sent as an attachment in either Microsoft Word or PDF format to Secretary@NarAnonCentralCA.org.

    ii) **Delegates Report**

    iii) **Current Regional Service Committee Vacancies**

        a) **Vice Chair**

        b) **Conventions / Events Subcommittee Chair**

        c) **Narateen Subcommittee Chair**

    iv) **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.

    v) **CCR Literature Subcommittee**
Next meeting is on Sunday, January 9 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.

    vi) **CCR Outreach Subcommittee**
Next meeting on Tuesday, January 25 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.

    vii) **CCR Technology Service Subcommittee**
Next meeting is on Monday, January 17 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.**
>
> viii) **Event Flyers**

B) **Next RSC Meeting – Wednesday, February 9, 2022, from 6:00 PM to 7:00 PM**.

8. Adjournment

Adjourn at 7:15 PM **(7:33 PM)**

Motion to close the meeting.

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

A) Close the meeting with the Serenity Prayer.

> **The meeting closed at 7:34 PM**