

Minutes

Nar-Anon CCR Assembly

Saturday, January 22, 2022, from 10:30 AM to 4:00 PM PST
Web-based video conferencing tool

RSC 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>	

Groups Represented

Group	GSR Name	Group	GSR Name
Atascadero, Friday ⁽¹³¹⁻⁰³⁴⁾		*Salinas, Thursday ⁽¹³¹⁻⁰³⁰⁾	Ruth K.
*Atascadero, Tuesday ⁽¹³¹⁻⁰³³⁾	Larry B.	Santa Cruz, Sunday ⁽¹³¹⁻⁰²⁴⁾	
*Carmel, Wednesday ⁽¹³¹⁻⁰⁷⁵⁾	Mary Lynn P.	*Scotts Valley, Friday ⁽¹³¹⁻⁰²⁵⁾	
*Gilroy, Wednesday ⁽¹³¹⁻⁰⁰⁹⁾	Liz O.	Seaside, Monday ⁽¹³¹⁻⁰³¹⁾	
Los Gatos, Sunday ⁽¹³¹⁻⁰¹¹⁾		Simi Valley, Saturday ⁽¹³¹⁻⁰⁶⁸⁾	
Los Gatos, Thursday ⁽¹³¹⁻⁰¹⁰⁾		*I Can Be Free, Friday ^(131-066 V)	Scott C.
Monterey, Saturday ⁽¹³¹⁻⁰²⁹⁾		*NFG Step Study, Sunday ^(131-117 V)	Robert P.
Monterey, Tuesday ⁽¹³¹⁻⁰²⁸⁾		*Winds of Change, Thursday ^(131-138 V)	Barbara S.
Salinas, Monday ⁽¹³¹⁻¹³⁰⁾			

* Indicates a registered group. Groups reregister each calendar year and may register at any time with the CCR Secretary (Secretary@NarAnonCentralCA.org). Please use the online **GSR and Alternate GSR Registration Form** to register for the Assembly.

All Members in attendance, please use the **Member Sign-in Form**. Use this form on the day of the meeting to affirm your attendance at Regional Assemblies and Area Service Committee meetings.

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>		Ad Hoc Elections	Michael F.	X

Quorum Summary

Total Groups	Registered Groups	Current Quorum
17	8	5

Agenda Summary

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

10:30 AM to 10:45 AM

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.

The meeting opened at 10:36 AM PST.

C) Roll Call / Introductions – RSC officers, delegates, subcommittee chairs, GSRs, and other attendees.

Group Service Representatives, Alternate Group Service Representatives, and Substitute Group Service Representatives:

Atascadero, Tuesday (131-033), Larry B.

Gilroy, Wednesday (131-009), Liz O.

Salinas, Thursday (131-030), Ruth K.

I Can Be Free, Friday (131-066 V), Scott C.

NFG Step Study, Sunday (131-117 V), Robert P.

Winds of Change, Thursday (131-138 V), Barbara S.

RSC Members:

Chair, Michael F.

Treasurer, Les P.

Secretary, Scott N.

Delegate, J.T. W.

Literature, Ruth K.

Technology Services, Robert P.

Ad Hoc Elections, Michael F.

Additional Attendees

Sunny J.

11 members present at the beginning of the meeting.

D) Announce number of voting members – Chair or Secretary.

i) 6 groups present out of 8 registered groups.

ii) Quorum (51%) = 5 of 8 registered groups.

Quorum is met.

E) Reading of the *Twelve Traditions*. – **Read by Barbara**

F) Reading of the *Twelve Concepts of Nar-Anon Service*. – **Read by Robert**

2. Adoption of Minutes of Previous Assembly

10:45 AM to 10:55 AM **(10:45 AM)**

A) A motion is requested to approve minutes for the Assembly of July 24, 2021.

See the Draft Minutes section of this packet.

Motion to approve minutes for the Assembly of July 24, 2021, as presented.

First: Scott C.; Second: Larry; Yes: 6; No: 0; Abstentions: 0; Motion Passes

B) A motion is requested to approve minutes for the Vote by Email Assembly of December 2021.

See the Draft Minutes section of this packet.

Motion to approve minutes for the Vote by Email Assembly of November 4, and deadline by December 2021, as presented.

First: Scott C.; Second: Robert; Yes: 6; No: 0; Abstentions: 0; Motion Passes

3. RSC Reports

10:55 AM to 11:30 AM (10:49 AM)

A) Chair Report – Michael F.

See the Chair's Report section of this packet.

Michael – read through his report to the assembly.

B) Treasurer – Les P. (10:57 AM)

See the Treasurer's Report section of this packet.

The Chair will postpone the Treasurer's Report until prior to New Business item D-i. motion to rollover funds from 2021 to 2022 Budget; and ii Budget discussion and motion to adopt 2022 Budget.

C) Delegates – J.T. W. (10:58 AM)

See the Delegate's Report section of this packet.

JT – reported 17 groups in the region and 19 meetings.

Mary Lynn P. joined at 10:59 AM

Janet S. joined at 11:00 AM

7 groups present out of 8 registered groups.

Quorum (51%) = 5 of 8 registered groups.

Quorum met.

JT – read through her report. She noted the Western Regions Convention will be held on February 12. British Columbia has joined the convention.

She shared a member's concern that came in today. The member, GSR for Simi Valley, asked for his message to be distributed to the other GSRs. The following was submitted and shared with the assembly.

Memorandum

Title: To: GSR Attendance – Nar-Anon CCR Assembly RSC Delegates & GSRs [electronic communication]

Date: January 22, 2022

It's with regret that I am unable to attend this meeting and future gatherings which are similarly arranged. I choose to not spend 5hrs in this manner. I request the CCR to consider suggestions to meet our needs without duress on an important day of the week.

I choose to serve my NFG and believe my role has value. I read the CCR documents and share with my members. I look for direction, support, and leadership from the CCR for new ways to reach those who are desperate due to the effects of a loved one's addiction. I urge this goal while streamlining our program's administration. I believe we have the power to do them.

While I encourage shorter meetings, I challenge us to streamline our work. Should the CCR express interest, I would be pleased to submit suggestions.

JT concluded her report.

Liz asked for clarification around the meaning of the message.

JT said he is asking for the assembly to be streamlined. The CCR assembly probably has the longest of the three regions in California.

JT asked how the members present feel about streamlining the assembly.

Members expressed they are in favor of something like that.

Les asked about assembly length.

JT said other assemblies are probably 2 to 3 hours or less.

Scott C. asked if JT could reach out to this member to see if he has ideas on streamlining the assembly.

Michael asked for a show of hand of who would like to see the assembly streamlined. All in attendance agreed with the idea of streamlining.

Robert shared that when the Southern California removed GSR reports to streamline the assembly, they lost some GSRs and gained some, depending on why they were attending the assembly.

Liz asked how many times per year do we have the assemblies?

JT said we have assemblies twice a year.

Liz noted this is only 11 hours per year and then asked, are there other meetings, other than assemblies?

JT said, no.

Robert clarified we do not have a plan for streamlining the assembly.

Liz noted for twice a year, the giving of time to Nar-Anon, is worth it for her.

JT noted we used to meet physically before the COVID-19 response.

Liz believes it important to show up.

JT will ask the member for suggestions on streamlining the assembly.

Scott C. thanked JT for her reports on what is happening with screen sharing and the Board of Trustees' position. He asked for the Tradition Three and Four Fellowship Review materials to be sent to him.

JT indicated she would send them.

Michael said as chair he is responsible for the agenda. When we got together as a region, this assembly was a celebration. We ate and loved seeing each other. In other regions, and if we were a larger region, going through the group reports would take a long time.

One of the reasons for the assembly is for GSRs to discuss issues with other groups.

Subcommittee reports have often led to good discussions. Reports could be submitted and read, but not part of the assembly. The assembly is a good forum for discussion.

When the agenda comes out, if members have suggestions, we need hear suggestions so adjustments can be made. This agenda belongs to the assembly. Motions can be made to adjust the assembly agenda.

Scott C. offered the business of Nar-Anon is the business of the groups. Reading reports could be tedious. He recommended, instead of reading the reports, GSRs could let the assembly know what is working and what is not – what groups are doing to work out the issues and solutions.

Les offered that one of the most important things is the budget and the discussion. He would like to see this at the beginning of the meeting and not on the end of the meeting.

Mary Lynn P. and Ruth agreed with putting the budget discussion at the top of the meeting.

Janet added while there is a lot of business, we are still a relatively young region and much of our time has been spent on how to grow - how we improve outreach throughout the region.

Michael needs to hear opinions so we can adjust the agenda. We will try to streamline with the suggestions today.

4. Group Reports

11:30 AM to 12:30 PM **(11:26 AM)**

A) Group Reports – GSRs

See Group Reports section of this packet.

- i) Topic to be determined by the assembly with further discussions. Topics for discussion are each group's health and the group member's degree of interest or awareness of Nar-Anon beyond the group level, and if it is even relevant to a member's recovery.

Michael noted "group health" was a suggested topic for the discussion.

Atascadero, Tuesday (131-033), Larry B.

"Zoom baby, Zoom." The virtual format is working well, and they will probably continue for quite a while. Michael, a member of the group, reminds the members of service opportunities. There are usually 8 to 10 members in attendance.

Carmel, Wednesday (131-075), Mary Lynn P.

This an in-person meeting with 5 to 10 members in attendance. There is fellowship after the meeting. Finances are fine. No written report was submitted to the packet.

Gilroy, Wednesday (131-009), Liz O.

There are 6 to 7 members per week, and as many as 10. Almost all members are from different locations. There is an NA speaker every three months. Members are reminded of the meeting each week my email notification. Some members like the meeting to be small, however the meeting would benefit from outreach. They will work on outreach. The member who started the meeting liked the small nature as all members get to share. The group has started healthy rotation of leadership. She would like to add Nar-Anon speakers to the periodic speaker meetings. As a group they have created a newcomer's packet to send to new members. The chair is thinking about moving the meeting to an in-person meeting. It will be brought up at subsequent business meetings.

Salinas, Thursday (131-030), Ruth K.

Ruth is substituting for Kim. This group did not meet during lockdown. This is now

an in-person meeting. They had to change their location to the “Active Senior Center. The group is small. There are 4 regular members. There has not been any exchange of meeting members between the Monday and Thursday night meetings as there had been in the past. Two members serve beyond the group level.

I Can Be Free, Friday (131-066 V), Scott C.

The Santa Barbara group went virtual. Members come from all over the U.S., and even other countries. There are 5 to 13 members usually in attendance. There are newcomers and long-timers. There is a period after the meeting, up to 45 minutes, for free discussion. The group will be looking at getting literature to newcomers – newcomer packet and the Blue Book. We would need to get a USPS address for this to come to fruition.

NFG Step Study, Sunday (131-117 V), Robert P.

The noon meeting is a Step Study working on the advanced steps. The noon group is currently working on Step Eight. This group is for those who already went through Steps One through Seven. The 1:00 pm meeting is a Step Study working on the early steps. The 1:00 pm group is currently working on Step One. This group provides an entry point for members who are starting their steps. Sunny attends the Sunday group and is looking to get into service. This past week, there were about 15 members in the first session and 35 in the second.

Winds of Change, Thursday (131-138 V), Barbara S.

There are not a lot of new things going on. There are 15 – 20 attendees. Newcomers stay after the meeting. Barbara lets members know the value of service and encourages members to attend other meetings. They use the CCR Zoom license and encourage donations to CCR and WSO. Barbara attends the “I Can Be Free” meeting regularly. There are members from all over.

Michael asked if the assembly would like to recess now or move onto Group Reports?

Straw poll:

4 of 8 want to break. No break was taken.

5. Lunch Recess

12:30 PM to 1:00 PM - (30 minutes)

6. Reconvene

1:00 PM to 1:10 PM

A) Roll Call.

7. Subcommittee Reports

1:10 PM to 1:50 PM **(11:46 AM)**

Does the assembly want full reports or high points?

Assembly wants high points only.

A) Outreach – Janet S.

See Outreach Subcommittee Report section of this packet.

Janet reported there are only two regular members in the subcommittee. They are still contacting schools and therapists. They hope they can inspire and encourage service.

B) Literature – Ruth K.

See Literature Subcommittee Report section of this packet.

Ruth reported they continue to meet monthly via Skype. There are six active members. They hosted a “writer’s workshop.” They have a submission for “Relationships in Recovery.” There was one glitch and that was the change in leadership in the World Service Literature Committee. A previous submission was lost in the transition and was not included in the first part of the Fourth Step Workbook project. They are working on the Fellowship reviews for the traditions.

Ruth will be rotating out of service as chair of the subcommittee in July.

C) Conventions / Events – *Vacant.*

i) Bakersfield NA Convention – Michael F.

Michael asked if there is any interest in participation in this event?

There was no interest expressed. CCR will not be taking part in the Bakersfield NA convention.

D) Technology Services – Robert P.

See Technology Subcommittee Report section of this packet.

Robert reported everything is humming along well. The subcommittee is currently 4 members and could use more members.

There are opportunities with the website, outreach, literature, Narateen all could be added if they had more members participating.

Scott C. noted there is a lot going on in technology to make the CCR functional. This is an important subcommittee. Thank you.

E) Elections Ad Hoc Subcommittee Report – Michael F.

See Ad Hoc Elections Subcommittee Report section of this packet.

Michael reported we have an election coming up next assembly.

Motion to elect Michael F. as Chair of the Elections Ad Hoc subcommittee.

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

8. New Business

1:50 PM to 3:15 PM

A) Request for motion from RSC to confirm Michael F. as Chair of the Elections Ad Hoc.

See Ad Hoc Elections Subcommittee Report section of this packet

This item was handled in the prior item.

B) Request for motion from the RSC, as written in the Elections Ad Hoc Subcommittee Report, to conduct an Election Assembly at the RSA to be held in or near July 2022.

See Ad Hoc Elections Subcommittee Report section of this packet

Scott C. asked to assign a date to the assembly in July. He suggested July 16.

Motion for the approval to conduct an Election Assembly, as written in the Elections Ad Hoc Subcommittee Report, to be held on July 16, 2022.

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

C) Narateen in the CCR – J.T. W.

JT reported Southern California is looking for 4 members to be a part of the Narateen formation committee in California.

Southern California Nar-Anon Family Groups have completed the process to get Narateen approved through the State of California. There is a committee, procedures in place, literature, a virtual room, and the willingness. What's missing? Certified facilitators. For now, they need 4 trusted servants. SoCal is reaching out to the regions in California, Northern & Central, to be a part of this much needed program. According to SoCal, they are trying to schedule a regional Narateen committee meeting within the next few weeks to discuss the strategy for launching Narateen. More information can be found in the Guide to World Services and the Guide to Local Services. The Narateen Safety Policy and Guidelines, can be located on the front of the 2021-2023 Nar-Anon GWS/GLS combination handbook or the Service Literature page at Nar-Anon.org.

If this opportunity calls to you or are interested in attending the online regional committee meeting, please contact Ken: SoCalNarateen@Nar-anon.org

As for the Central California Region, we are seeking a willing member to be the contact person for Narateen. This position would be the liaison between CCR & SoCal.

If you feel the calling, please contact: JT - Delegate@NaranonCentralCa.org

JT is looking for a Narateen Liaison to communicate between CCR and the Narateen committee.

Robert noted it took 3 years to get this approved by the State of California, WSO, and the region. They have saved other California regions lots of time as their efforts can be leveraged to start Narateen in both the Central and Northern California regions.

Sunny J. is familiar with the Narateen initiative and would like to be the Narateen Liaison for the CCR. Sunny knows she can pass the Life Scan. She used to lead Alateen meetings. JT will get her the information.

Robert asked if the Narateen representative should join the RSC?

Sunny expressed she would like to be the Chair of the CCR Narateen subcommittee.

Motion to appoint Sunny J. the Chair of the CCR Narateen subcommittee.

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

(12:06 PM) Michael called for lunch break.

Motion to recess for 30 minutes.

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

Roll Call (12:37 PM)

Atascadero, Tuesday (131-033), Larry B. - Present

Carmel, Wednesday (131-075), Mary Lynn P. - Present

Gilroy, Wednesday (131-009), Liz O. - Present

Salinas, Thursday (131-030), Ruth K. - Present

I Can Be Free, Friday (131-066 V), Scott C. - Present

NFG Step Study, Sunday (131-117 V), Robert P. - Present

Winds of Change, Thursday (131-138 V), Barbara S. – Present

Chair, Michael F. - Present

Treasurer, Les P. - Present

Secretary, Scott N. - Present

Delegate, J.T. W. - Present

Outreach, Janet S. - Present

Literature, Ruth K. - Present

Technology Services, Robert P. - Present

Ad Hoc Elections, Michael F. – Present

Narateen, Sunny J. - Present

7 groups present out of 8 registered groups.

Quorum (51%) = 5 of 8 registered groups.

Quorum met.

No additional attendees.

D) 2022 Budget Discussion and Adoption – Les P. **(12:40 PM)**

See the Treasurer's Report section of this packet.

- i) Regional Treasurer's Report followed by a request for a motion to rollover surplus 2021 funds into the 2022 Budget.

Motion to rollover surplus funds of \$10,113.57 from 2021 into the 2022 budget.

First: Scott C.; Second: Mary Lynn P.; Yes: 7; No: 0; Abstentions: 0; Motion Passes

- ii) 2022 Budget discussions and 2022 Budget adoption motion.

Les reported the budget was mostly status quo.

Robert said the Delegate, Alternate Delegate, and donation to WSO are line items in question. He suggested moving some of the funds from the Delegate, Alternate Delegate to the WSO donation. He feels the WSC equalized expense for the next WCS will probably be about \$500 per delegate.

Les asked what the costs of the WSC are.

Robert said WSC expenses include the following:

- 1) Zoom license**
- 2) Travel and hotel expenses for some of the participants.**
- 3) Possibly this time more members of the Board of Trustees**

Robert suggested sending \$250 every quarter.

Les said he feels like we are not sure how much WSO needs. WSO does not tell us. He would like to see the WSO budget.

Robert said WSO has a budget process. There are members here who have more information.

Scott C. said last year was the first time he has seen the budget. He is still willing to support \$250 per quarter. He looked at the budget from last year. He has not received any communication from the Executive Director after reaching out to her.

Ruth said the Salinas group is making group donations directly to WSO as much as they can. Some of the staff at WSO are members. She likes the idea of quarterly donations.

Michael said he saw the budget in the *Serenity Connection*.

Serenity Connection, June 2021 contains the WSO financials.

Robert said the budget might have come from the WSC and then suggested a

member present may have salient information to share. He suggested suspending the rules so the assembly could discuss freely.

Motion to suspend the rules.

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

Motion to unsuspend the rules.

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

Scott C. spoke to the abundance of donations from CCR at the Narathon and to WSO. Robert said WSO pays very low wages. Employees do it for the love of the fellowship. Michael noted the budget can be changed at the next assembly if this body so chooses.

JT noted the quorum may have changed.

Barbara S. left at 12:49 PM

6 groups present out of 8 registered groups.

Quorum (51%) = 5 of 8 registered groups.

Quorum met.

No additional attendees.

The amended budget shown below.

Nar-Anon Central California Region 2022 Proposed Budget

Starting Cash On Hand

Description	
Actual Cash On Hand December 31, 2021 (Roll-Over)	\$10,113.57

Income

Description	
Fundraisers	\$1,700.00

Minutes

Nar-Anon CCR Assembly

Saturday, January 22, 2022, from 10:30 AM to 4:00 PM PST

Web-based video conferencing tool

Group/Individual Donations	\$2,300.00
Total Income	\$4,000.00

Expenses

<i>Description</i>	
Assembly	\$0.00
Outreach	\$200.00
Travel Expense For RSC To Assembly And Other Required Meetings	\$0.00
Postal Services (Note: All Donation Payment Receipts Are Being Sent Via E-Mail)	\$0.00
Checking Account Expense	\$0.00
Region Website Expense	\$216.00
Delegate WSC Expense (Equalized Expense And Incidentals)	\$500.00
Alternate Delegate WSC Expense (Equalized Expense And Incidentals)	\$500.00
Delegate/Alternate Delegate Travel Expense To Groups	\$0.00
Chip Reader For Credit Card Donations	\$100.00
1 Year Zoom License	\$150.00
Conventions	\$500.00
Events	\$0.00
New Meeting Start Up	\$300.00
Donation To WSO (\$437.50 per quarter, to be paid the first day of the quarter (retroactive to January 1, 2022))	\$1,750.00
Contingency Fund	\$300.00
Prudent Reserve (3 Months Operating Costs)	\$515.00
Total Budgeted Expenses	\$5,031.00

Ending Cash on Hand

<i>Description</i>	
Contingency Fund - (If Not Used)	\$300.00
Prudent Reserve (3 Months Operating Costs) - (If Not Used)	\$515.00
Estimated Cash on Hand December 31, 2022	\$9,897.57

Motion to adopt the 2022 budget as amended.

First: Scott C.; Second: Robert; Yes: 6; No: 0; Abstentions: 0; Motion Passes

E) Western Regions Convention – Robert P.

See the Western Region Convention section of this packet.

Robert reported there is a flyer for the Western Regions Convention (WRC) in the agenda packet. February 12, 2022 – it used to be the Bakersfield convention. The WRC is stand-alone now. Speakers in the morning will kick off the convention. Then there will be a panel for international issues. Robert explained the reminder of the convention base on the flyer. The regional business meeting is in the afternoon. It is an opportunity to learn what is going on in other regions. There will some open share time after that. Michael asked about the regional chair questionnaire due date.

Robert indicated the deadline for submittals is February 2.

9. Old Business

3:15 PM to 3:45 PM

A) Discussion to hold a CCR Convention in conjunction with Monterey Area NA to be held in 2023 – Michael F.

Michael reminded the assembly this discussion is a holdover from the last assembly. Robert said a convention such as this is a great opportunity for outreach to NA members.

Scott C. said he has been to the Monterey convention three times. It was well attended by Nar-Anon members. Scott C. is for participation in this convention. Maybe groups in the area could take on organizational activities.

Janet shared she routinely looks at the NA website to monitor progress. The convention used to be every other year on even years. The website indicated the convention will be held next on January 13 – 15, 2023. NA indicated they covered the room rental for Nar-Anon. The conference center had increased room rental fees, so NA will pass that increase on to the CCR.

Robert noted there are two topics here: 1) outreach at a NA convention and 2) a Nar-Anon convention.

Scott C. noted there needs to be a liaison between the CCR and NA. Scott C. has put together the agenda for the convention part. He asked Janet if there is a member who is

open to be a liaison?

Janet said she was the contact for the past two conventions. She is willing to be the liaison for this convention as well.

Scott C. said he is open to working with Janet to make this happen. He noted we need to understand the cost of the convention as it may be a large cost. Scott C. suggested he report back at the next assembly.

Michael suggested that we take this back to the region in the "Take Back to Meeting." It will fall on the RSC to investigate this further.

Scott C. said there is \$500 in conventions and \$300 in contingency to make \$800 that could be used to cover expenses of the convention. The RSC will need to chime in on the budget. The assembly might need to change the budget to accommodate convention expenses.

Scott C. wanted to know how much the room rental costs will be. Janet is reaching out on the cost.

Robert noted some costs may fall in 2023. We need to know what falls into 2022.

Scott C. said we could amend the budget in July.

Robert believes NA has already signed a contract, so they know what their cost is by now.

(1:36 PM) Liz left the meeting.

5 groups present out of 8 registered groups.

Quorum (51%) = 5 of 8 registered groups.

Quorum met.

No additional attendees.

Larry wanted to know if the convention is not held, we will get the money back?

Robert said we are a sublessee with NA. NA already moved the convention one year.

Michael said this will go out in the Take Back to Meeting. There will be an old business item on this for the next assembly. **This approach was adopted by consensus.**

Scott C. asked about a Narathon for 2022?

Michael said it is up to the assembly.

Scott C. asked the assembly if there is a desire to hold a Narathon.

Larry would like to have another one. He said it was spiritually fulfilling and financially a success.

Last Narathon was October 23, 2022.

Scott C. will work on a Narathon committee for a date in September/October 2022.

Scott C. will put together an agenda. He is looking for help in finding speakers.

Sunny will be in touch with Southern California Region. She will check to see if there are any Narateen speakers available.

Larry would like to hear from NA. He will reach out to see if he can find someone to speak.

Scott C. likes a split-pitch.

Larry agreed and indicated he would look for split-pitch speakers.

10. Administration

3:45 PM to 4:00 PM (1:39 PM)

A) Next Assembly.

Already handled in item 8. B).

B) Take Back to Meeting Information and Announcements.

i) **Narathon 2022 Committee formation – Scott C. is the point of contact.**

ii) **Flyer regarding the literature page (in the packet).**

iii) **Budget summary (Les will create and send to Scott N.).**

iv) **Narateen information – California is in the process of vetting the members who would like to be leaders. If someone is interested in becoming a Narateen leader. Sunny will be the contact. sunnyheartsongs@gmail.com (Sunny will create the article).**

v) **Monterey Convention – continuing to explore options. More information to follow.**

vi) **Elections assembly – Michael to provide notification.**

vii) **Level of Participation in the Region.**

Link to a survey on the website (Larry will create the survey) (Robert will help. He

will ask others to participate). Questions will be brought back to the RSC. **This approach was adopted by consensus.**

11. Adjournment

Adjourn at 4:00 PM (2:04 PM)

Michael noted the elections assembly coming up and the Chair and Secretary will be terming out.

Les asked what happens if there is not a Treasurer, Secretary, and Chair.

Michael indicated we need these positions if we are to be a non-profit. He is not sure how this would be handled if the positions are not filled.

Motion to close the meeting.

First: Robert; Second: Larry; Yes: 5; No: 0; Abstentions: 0; Motion Passes

A) Close the assembly with the Serenity Prayer.

The meeting closed at 2:08 PM.