

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>	

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	Sunny J.	X			

Agenda Summary

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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.

(6:00 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.

8 of 8 voting members present.

Quorum is 5 – quorum met.

E) Reading of the *Twelve Traditions*

Read by JT

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 **(6:06 PM)**

A) Approval of the minutes of previous RSC meeting.

i) March 9, 2022

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

Motion to approve the RSC minutes of March 9, 2022, as amended.

First: JT; Second: Robert; Yes: 8; No: 0; Abstentions: 0; Motion Passes

3. Adoption of the Agenda

6:15 to 6:20 PM **(6:09 PM)**

A) Call for new business.

B) Call for order of business.

C) Call for consensus on the agenda.

The agenda was adopted as presented by consensus.

4. Old Business

6:20 to 6:25 PM

A) None.

5. Reports

6:25 to 6:50 (6:10 PM)

A) Chair's Report – Michael F.

Michael reported he has nothing to report.

B) Treasurer's Report – Les P.

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

Les reported the ending balance on 3/31 was \$9,618.27. There were two contributions for a total of \$75.48. Fundraisers is \$1,700 for the goal. The current fundraising deficit is \$3,141.80.

C) Delegates' Report – J.T. W.

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

JT reported there is a screen sharing survey created by an ad hoc committee formed by the Board of Trustees. The survey is quick and has been circulated to the GSRs in the region.

Alijah – member of the Narateen Subcommittee joined the meeting at 6:14 PM.

There was a recent WS Policy & Guidelines Committee meeting. There is a Q&A document and a recording if anyone is interested in listening, contact JT.

On April 23, there will be a "motions writing" workshop. A flyer will be coming soon.

JT will update her report for inclusion in the Take Back to Meeting.

Virtual WSC - Some regions have written the Board of Trustees letting them know they would like a virtual option for the 2023 WSC.

JT read from her report, "Based on this information, I suggested the Central California Region (CCR) review the 2022 budget and not budget funds for an in-person WSC, and instead give those funds directly to the support of the WSO. This approach was adopted by both the RSC and the Assembly. According to the 2023 WSC Invitation memorandum dated March 1, 2022, the 2023 WSC will be held in-person in Torrance, CA. The exact amount the region will need to pay for our Delegate to go is not yet determined, but the prices for the hotel, travel, and meals have all gone up since the contract with the hotel

was signed in 2019. In the 2021 CCR Adopted Budget, \$1,250 per year was budgeted for equalized expense and incidentals for an estimated total of \$2,500 to send each delegate to the WSC.”

On a new topic, JT is aware of a couple of meetings that have long meetings after the meetings. Some meetings are stopping and starting on time. Some groups discuss topics that are outside issues after the meeting. To keep the meetings open, some share the credentials to the meetings.

Sunny agrees it is okay to stay to ask questions. We should not pass off credentials to members that are not trusted with the credentials.

Ruth is not on any virtual meetings. She suggested that for people who would like to continue meetings after the meeting, they could transition to personal Zoom account. JT indicated there are groups in the region who are meeting after the meeting. Handling questions from newcomers, should take maybe no more than 15 minutes.

Robert had to close the room and lock the door when meetings were physical. He suggested doing the same with the CCR Zoom room.

Michael asked if the RSC would like to give guidance to groups around this subject?

Janet suggested the TSS add some words of guidance to the Take Back to Meeting.

JT suggested simply including her page two of the Delegates report maybe enough.

Les suggested the Region’s Zoom account might put parameters around the meeting after the meeting. Maybe only let groups use the accounts for a limited period after the meeting.

Robert doubts there are groups in the CCR running long meetings. It might be suggested groups using the regional account, close the meeting within 30 minutes after the meeting, except for business meetings.

JT reiterated just putting the information out there is enough. It will signal members that they are not alone and can get some help in closing meetings.

Sunny said putting guidelines out there will help and support trusted servants.

Motion to include in the *Take Back to Meeting* a short paragraph regarding responsibility for CCR Zoom host to close the meeting room before the CCR Zoom host leaves.

First: Robert; Second: JT; Yes: 7; No: 0; Abstentions: 1; Motion Passes

Michael referenced the email sent to the GSRs on the Screen Sharing survey.

Robert said there were over 500 responses so far.

JT said April 30 is the deadline to respond to the Screen Sharing survey.

Michael asked about the latest email regarding learning seminar in writing motions.

JT said we can put this in the *Take Back to Meeting*.

Michael asked if there is anything else for the *Take Back to Meeting*?

JT indicated she would add the fellowship review for the introduction to the Twelve Traditions. She asked if the delegate report will be included in the Take Back to Meeting?

JT felt the white papers on virtual WSC should be included. This is information for the groups. JT will shorten up the report and make bulleted items and send them to Scott for inclusion in the *Take Back to Meeting*.

Michael noted there are budget impacts in the Delegate's report associated with the in-person WSC.

Robert recommended the motion-writing committee's 11 motions be discussed at the Assembly. He asked, if there are 11 motions to take to the assembly, how much time do GSRs need to read through the motions?

Michael would like to address next month.

Les mentioned the budget impact and would like to discuss at the next RSC.

D) Outreach – Janet S.

Janet reported one update – as of April 26 the ongoing meeting time will be 7:30 PM going forward on the 4th Tuesday of the month.

E) Technology Services – Robert P.

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

Robert reported all is good.

F) Literature – Ruth K.

Ruth reported the committee met twice since the last RSC meeting and will not meet again until after the next RSC meeting. The subcommittee is reviewing a safety checklist to handle safety issues for those living with a violent addict as part of the 4th Step Workbook.

The CCR Literature Subcommittee was approached to review Colombian members' who have written about relationships. The WS Literature Committee would like the Colombians to send the writings directly to the WS Literature Committee. The CCR Subcommittee will see if they can provide advocacy for the Colombians.

G) Conventions / Events – *Vacant*

Western Regions Online Convention Report – Robert.

Robert reported we already did the convention report last month. He added the Western Regions is a year-round entity at this point.

H) Narateen – Sunny J.

(See the *Narateen Subcommittee Report* section in this agenda packet.)

Sunny reported that she investigated the Sterling Background organization. Because the CCR is not allowed to use the WSO EIN number for this purpose, Sunny is working more closely with the Southern California Region (SCR) to arrange background checks. She and Alijah will be visiting meetings in the SCR. At the last meeting Narateen Subcommittee meeting, they revised the SCR Guidelines. The guidelines were distributed to the RSC for review. She encouraged RSC members to review.

Alijah would like to be the CCR Narateen Process Person. The Narateen Process Person (NPP) is elected by the Assembly according to the GLS.

Michael noted it is not a position in the RSC. It is not stated as such in the GRS.

Robert said it is a Regional position, not an RSC position.

The NPP and the Narateen guidelines must be approved at the Assembly.

Michael indicated the NPP can be elected at the Assembly. Committee Chairs are affirmed, and there will be an action to ensure what is needed to get Narateen started in the CCR.

I) Ad Hoc Elections Subcommittee Report – Michael F.

(See the *Ad Hoc Elections Subcommittee Report* section in this agenda packet.)

Michael reported we have had no nominations. The committee is supposed to review and post the nominations before the next RSC meeting. Moving forward, he hopes there will be nominations.

Janet left the meeting at 7:01 PM

8 of 8 voting members present.

Quorum is 5 – quorum met.

Alijah left the meeting at 7:03 PM

6. New Business

- A) None.

7. Administration

6:50 to 6:55 PM (7:03 PM)

- A) Summary of **Take Back to Meeting** items.
- i) **Current Regional Service Committee Vacancies**
 - a) **Vice Chair**
 - b) **Conventions / Events Subcommittee Chair**
 - ii) **Regional Service Committee Election**
(See the Ad Hoc Elections Subcommittee Report section in this agenda packet.)
 - iii) **CCR Literature Subcommittee**
Next meeting is on Sunday, May 22 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, April 26 from 7:30 PM to 8:30 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, April 18 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) **CCR Narateen Subcommittee**
All Nar-Anon members are welcome to join us as we work to establish Narateen in our region. Next meeting is on Saturday, April 30 from 5:00 PM to 6:00 PM. The subcommittee meets via Zoom. To participate, open <https://us02web.zoom.us/j/3421800877> or dial (669) 900-9128 and enter Meeting ID: 342 180 0877. If you have questions about this, please send an email to Sunny J. at Narateen@NarAnonCentralCA.org.

Scott would like all submissions to the Take Back to Meeting on Friday night or Saturday morning, early, at the latest.

vii) Event Flyers

Topic not on the Agenda – Holding the Next Contribution to the WSO

Robert suggested the RSC put the next donation to the WSO on hold until we can address the assembly about the budget impacts of an in-person WSC.

Michael said the payments would go ahead as scheduled as it is the will of the Assembly.

Les said \$437.50 is due in the second quarter. The total donation is \$1,750 for the year. Les will make a payment in the April to June timeframe. We can wait until the end of June to make the payment.

Michael indicated this topic will be added to the next RSC meeting.

B) Next RSC Meeting – Wednesday, May 11, 2022, from 6:00 PM to 7:00 PM.

8. Adjournment

Adjournment at 6:55 to 7:00 PM (7:10 PM)

Motion to close the meeting.

First: Les; Second: Ruth; Yes: 7; No: 0; Abstentions: 0; Motion Passes

A) Close the meeting with the Serenity Prayer.

The meeting closed at 7:11 PM