

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 6:05 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.

(6:03 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.

Alijah from the Narateen Subcommittee was in attendance.

E) Reading of the *Twelve Traditions*

Read by Michael

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

Read by JT

2. Adoption of Minutes of Previous RSC Meeting

6:05 to 6:10 PM **(6:09 PM)**

A) Approval of the minutes of previous RSC meeting.

i) April 13, 2022

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

Motion to approve the RSC minutes of April 13, 2022, as presented.

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

3. Adoption of the Agenda

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

- A) None.

5. Reports

6:15 to 6:35

- A) Chair's Report – Michael F.

Michael had nothing to report.

- B) Treasurer's Report – Les P.

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

Les reported the CCR had a balance of \$9,779.38 on 4/29. We had \$161.11 in donations in the month of April. To meet budgeted income, the CCR needs \$1,700.00 to go for fundraisers and \$1,280.69 in donations.

- C) Delegates' Report – J.T. W.

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

JT reported Policy & Guidelines had a roundtable. There was a recording. Contact JT if you would like access to the recording. The Screen Sharing survey was successful: 690 members participated. It seems vital to Narateen to have the ability to screen share. The Western Regions Convention website has a list of motions that will be proposed to regions for inclusion in the next WSC.

July 16 is the next assembly – July 13 is the RSC meeting. JT would like the June RSC meeting to work on some items she has for the assembly.

Robert noted we should handle these issues prior to the July RSC meeting.

- D) Outreach – Janet S.

Janet reported the focus of the subcommittee was on clean-up. Monterey Bay Wellness site has some outdated information about Nar-Anon meetings in the area. Since the site is no longer being maintained there is no one to update it. She was told the site will eventually be taken down. Janet is reaching out to members to recruit for the subcommittee. She sent a narrative to be included in the Take Back to Meeting.

- E) Technology Services – Robert P.

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

Robert revealed there is a new issue with Zoom. The authentication process is changed. Zoom is making it more difficult to share a single account. There is a process in place. The subcommittee may ask that an email be sent to the specific members using the Zoom account to notify them of the change. There is a relatively easy workaround. Michael asked if groups have been impacted?

Robert said the Saturday morning group has been impacted.

F) Literature – Ruth K.

Ruth reported the literature subcommittee has not met since the last RSC meeting. WS Literature Committee does not want the materials from the country of Colombia to be used. The subcommittee is reviewing the material. Possibly the Colombia materials might be put together for Colombia to use. The subcommittee hopes to advocate for the Colombian writers.

No one has indicated they are open to being the chair of the subcommittee in September, when Ruth steps down.

G) Conventions / Events – *Vacant*

Western Regions Online Convention Report – Robert

Robert indicated the WRC is working on motions at this time. This subject will be covered later in this agenda. The “Western Regions Online Convention Report” item will be removed from the agenda moving forward.

H) Narateen – Sunny J.

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

Sunny reported she and Alijah have been working with the Southern California Region. They have also been working on updates to the CCR website. Alijah is open to stepping up as chair to allow Sunny to step into other service in the region.

Robert asked about the Narateen Process Person (NTPP).

Sunny checked with other regions. Other regions do not have the NTPP as a voting member on the RSC, only the chair of the subcommittee.

Michael asked about changing the subcommittee chair.

Sunny is looking into taking another regional position. She is looking at other open service commitments.

Sunny might be NTPP and take on another role in the RSC. Some regions have the NTPP act as the chair of the Narateen subcommittee.

Michael noted the assembly would be a good place to affirm the new positions. The RSC can appoint interim chairs if the rotation of leadership happens before the assembly.

- l) Ad Hoc Elections Subcommittee Report – Michael F.

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

Michael reported that chair is the only position that has a nomination. He suggested the nominee for the chair recruit for the secretary.

Does anyone here know of any possible recruits for secretary?

There were no takers.

6. New Business

6:35 to 6:50

- A) Motions by an independent motion writing committee are/have been developed for possible presentation to the next WSC for consideration. A member has made a request for the RSC to discuss issues involved in a CCR review of 11 motions and possible action by the next RSA – Robert P.

(See the *Independent Motion Writing Committee* section in this agenda packet.)

Robert reported there is a list in the back of the assembly packet; pages 30 through 35. Motions 27a, 27b, and 27c have been removed by the committee by group conscience. JT reported at the 2021 WSC, the CCR was the maker of two of the 2021 floor motions that will be taken up at the 2023 WSC. Motions 1 and 6, CCR is the maker of the motion. CCR is the second on motion 2. JT will be asking the region for a group conscience to submit the motions to the 2023 RSC.

To submit motions to the WSC, there must be a maker and a second. Robert said there is agreement that one of the participating regions will be the maker and another will be the second. Robert suggested these be presented at the assembly. There is more information if the RSC feels it necessary. What does the RSC feel is the best approach?

Motion to present the “Traditions and Concepts regarding the proposed 2023 motions” section of this agenda packet, along with supporting documentation to the Assembly for consideration to authorize adding these motions into the 2023 CAR as either a

motion maker or the second on the motion. Motions 1,2,4,6,7 and 12 and floor motions and do not need to be approved again. Motions 27a, 27b, and 27c have been removed. First: Scott; Second: Robert; Yes: 8; No: 0; Abstentions: 0; Motion Passes

- B) Treasurer has requested a discussion of Budget impacts associated with the in person WSC, such as the specific budgeted payment of \$437.50 to the WSO this quarter, being by June – Les P.

Les reported his concern around making the payment as he CCR may need to have funds to be able to send a Delegate to the 2023 WSC, if there is no virtual option. Since we don't know right now, we should be prudent.

Robert feels we should pause until we have more information. Scott agreed.

Motion to hold the payment of \$437.50 to WSO until the Assembly can weigh in on the use of Nar-Anon funds.

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

- C) A Narateen Process Person (NTPP) is required to be affirmed (elected) by the Assembly. The Chair requests a discussion of the NTPP being a position within the CCR Narateen Subcommittee that reports issues to the Chair of the Narateen Subcommittee who reports to the RSC and RSA; and if the RSC believes the CCR Narateen Guidelines (Safety Policy), as written, are ready to be presented to the RSA for approval – Sunny J.

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

Sunny reported for clarification the designation for the Narateen Process Person is NTPP. Sunny indicated the CCR Narateen Guidelines (Safety Policy), as written, are ready to be presented to the RSA for approval.

Motion to make a recommendation to the assembly make the NTPP a position within the CCR Narateen Subcommittee that reports issues to the Chair of the Narateen Subcommittee who reports to the RSC and RSA.

First: Sunny; Second: Janet; Yes: 8; No: 0; Abstentions: 0; Motion Passes

7. Administration

6:50 to 6:57 PM (7:00 PM)

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

- i) **Current Regional Service Committee Vacancies**
 - a) **Vice Chair**
 - b) **Alternate Delegate**
 - c) **Conventions / Events Subcommittee Chair**
- ii) **Regional Service Committee Election**
(See the Elections 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**
The Outreach subcommittee needs more people of service to carry Nar-Anon's message of hope. Examples of service include sharing literature and our experience, strength and hope with service providers, professionals and at recovery events. Next meeting on Tuesday, May 24 from 7:30 PM to 8:30 PM. The subcommittee meets via FreeConferenceCall. To participate, please dial 1-267-807-9598 and enter Access code 416-570-783#. You may also use this link: <https://join.freeconferencecall.com/416-570-783>. Contact Janet S. with questions at Outreach@NarAnonCentralCA.org.
- v) **CCR Technology Service Subcommittee**
Next meeting is on Monday, May 16 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, May 28 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.
- vii) **Event Flyers**
- viii) **Secretary Flyer**
- ix) **Outreach Flyer**

- B) **Next RSC Meeting – Wednesday, June 8, 2022, from 6:00 PM to 7:00 PM.**
- C) **The July Assembly will be held Wednesday, July 6, 2022, from 6:00 PM to 7:00 PM.**

8. Adjournment

Adjournment at 6:57 to 7:00 PM (7:12 PM)

Motion to close the meeting.

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

- A) Close the meeting with the Serenity Prayer.

The meeting closed at 7:13 PM