

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.

(6:01 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.

Additional attendees: Barbara S.

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

6:05 to 6:10 PM **(6:08 PM)**

A) Approval of the minutes of previous RSC meeting.

i) May 11, 2022

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

Motion to approve the RSC minutes of May 11, 2022, as presented.

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

3. Adoption of the Agenda

6:10 to 6:15 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

- A) None.

5. Reports

6:15 to 6:45 (6:09 PM)

- A) Chair's Report – Michael F.

Michael reported in the region some changes took place because of COVID. He is still determining the impact to our region. He feels the sense of community might be diminishing.

- B) Treasurer's Report – Les P.

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

Les reported that the region has a balance of \$10,020.75 on May 31. There was a total of \$241.37 in donations and no expenses. There is a deficit of \$1,700 in fundraisers and 1,039.32 in donations for a total deficit of \$2,739.32 in income for the year.

Robert asked if there would be more discussion about the scheduled donation to the WSO.

Michael reminded us the RSC passed a motion for that purpose at the last RSC meeting. Michael reminded Les the 2022 budget needs to be submitted to the July assembly. The budget can be modified at the January assembly.

Robert noted this is so we have a budget as of January 1, 2023.

Les will be happy to provide the budget to the RSC next month for review before taking it to the assembly.

Sunny asked about Narateen into the budget. Because of background checks and literature, most regions set aside funds to pay for background checks for trusted servants who do not have the means to pay for their own background checks.

Michael asked for Sunny to put in a request for funds in the 2023 budget. She will talk to Southern California to see what they did and then she will connect with Les.

Regional servants should submit to Les any changes they would like for the new budget.

- C) Delegates' Report – J.T. W.

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

JT read out her report. She asked if the RSC would be open to her hosting a meeting for Group Representatives to go over information about the motions that have already been created. JT would like GSRs to feel comfortable explaining the motions to their groups. JT asked Sunny to be a part of this meeting to address the Narateen motions. If the RSC is in agreement, she would like to get it into the Take Back to Meeting.

Consensus from the RSC for JT to move ahead with her proposal.

Some motions are in their draft form and some are Floor Motions from the previous Western Regions Convention (WRC). The motions on the WRC site were created by the motion writing committee. The WRC is comprised of 5 to 6 regions from around the world.

Michael said it appears the WRC wrote the motions and asked for clarification around the composition of the motion writing committee.

JT clarified that the WRC is comprised of regions from around the world.

Robert said that for a motion to be include in the WSC, a region must approve sending the motion to the WSC during an assembly. This indicates the region believes the motion is worthy of more discussion and not necessarily the region is support of the motion.

Michael feels the origin of the motions should be clearly contained in the messaging to members about these motions.

JT indicated she feels she had made this clear in previous communications and will be happy to continue to do so.

Les asked about a previous reference to PayPal.

JT affirmed that contributions to the WSO can be made through PayPal on the WS website.

D) Outreach – Janet S.

Janet reported that in the last month Larry continues to send Nar-Anon PSAs to radio stations. For the 2023 budget the subcommittee hope more in-person events will take place, but at this point we may only need between \$200 and \$300. Janet suggested we plan on the same amount for 2022 to 2023.

Take Back to Meeting – Include the flyer that was included last month in the Take Back.

Michael asked for clarification on rotation of leadership in the position of chair of the subcommittee. Janet started mid-term of the previous chair's term. Janet is open to being chair through December, but she does not plan to be chair in January 2023. When

the committee decides on a new chair, the RSC generally reviews the candidate prior to forwarding them to the assembly. Michael wanted to assure the smooth rotation of leadership.

E) Technology Services – Robert P.

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

Robert reported that Zoom is continuing to be a problem. Zoom now wants to validate the user's computer via two-factor authentication: email sent to the owning account. The access code can only be acquired by the Regional Gmail account. It is as if Zoom wants each individual person to have their own personal account. So far, everyone has been able to get into the Zoom account.

The subcommittee is working with the Narateen subcommittee on a new webpage.

Michael asked about getting the Zoom information to meeting hosts.

Robert said the subcommittee previously put an email together to GSRs to let them know what is happening. Michael noted GSRs may or may not be Zoom hosts for their groups.

Michael asked for a memo for the Take Back to Meeting informing members of this issue.

Robert agreed to send the memo to Scott.

F) Literature – Ruth K.

Ruth reported that the last subcommittee meetings was May 22. They will be meeting June 12. Ruth is happy to continue the subcommittee on Skype. The "Relationships in Recovery" project continues to be the focus of the subcommittee. They are deciding the length and how detailed they want to be. Ruth is stepping down as of September 2022. Ruth is open to providing support. One member is possibly open to taking on the chair of the subcommittee.

Ruth indicated the subcommittee is open to creating website content. They reviewed the submissions from Colombia.

Sunny contacted Ruth about being the chair of the Literature Subcommittee.

G) Conventions / Events – *Vacant*

H) Narateen – Sunny J.

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

Sunny reported that there are two different documents that were submitted to the

packet. Page 25, "What is Narateen" is what Alijah and Sunny authored to post on the website. The second document is posted on the WS website and was used to develop the verbiage for the proposed verbiage to the CCR website. We are hoping the RSC would review the proposed web content and approve it.

Working closely with the SCR, they plan to start with one virtual meeting in California.

Sunny has been invited to the WS Narateen committee meeting.

Subcommittee meetings are always the last Saturday of the month at 5:00 PM.

Ruth asked about Narateen age limits.

Sunny will clarify the language around the age limits, both lower and upper limits.

Motion to approve the "What is Narateen" document as written to be posted on the CCR website. Language will be amended to clarify the eligible age ranges of Narateens.

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

I) Ad Hoc Elections Subcommittee Report – Michael F.

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

Michael reported that he has a slate as of June 5. He has a ballot that was created on the same day. There have been additional nominations.

Barbara accepted the nomination for Regional Secretary.

Sunny did not accept the nomination for Alternate Delegate.

Michael will update the slate, qualifications, and ballot for inclusion in the Take Back to Meeting and on the elections. Scott will work on the ballot and Michael will work on the qualifications.

6. New Business

6:45 to 6:50 PM (6:57 PM)

- A) Chair requests motion to rescind RSC Motion made on 5/11/2022, "1. 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" due to CCR Guide to Regional Service already states the same.

Motion to rescind the RSC Motion made on 5/11/2022, "1. 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” due to CCR Guide to Regional Service already states the same.

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

7. Administration

6:50 to 6:57 PM (6:58 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, June 12 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, June 28 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, June 20 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, June 25 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) **Delegate's Report.**

ix) **Group report and Subcommittee deadline for inclusion for the Assembly packet.**

x) **Request for motions to be considered by the assembly.**

xi) **Remove Secretary nominations appeal flyer.**

Scott would like changes to the Take Back before Sunday at noon.

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

C) **July Elections Assembly – Saturday, July 16, 2022, from 10:30 AM to 4:00 PM.**

8. Adjournment

Adjournment at 6:57 to 7:00 PM (7:04 PM)

Motion to close the meeting.

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

A) Close the meeting with the Serenity Prayer.

The meeting closed at 7:05 PM