

Minutes	<p style="text-align: center;">Nar-Anon Family Groups CCR Regional Service Committee Wednesday, July 6 from 6:00 PM to 7:00 PM PST Web-based video conferencing tool</p>
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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.

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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.

8 of 8 voting members present.

Quorum is 5 – quorum met.

Additional attendees: Barbara S. and Scott C.

E) Reading of the *Twelve Traditions*

Read by Robert

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

Read by Barbara

2. Adoption of Minutes of Previous RSC Meeting

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

A) Approval of the minutes of previous RSC meeting.

i) June 8, 2022

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

Motion to approve the RSC minutes of June 8, 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.

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4. Old Business

A) None.

5. Reports

6:15 to 6:45 PM (6:10 PM)

A) Chair's Report – Michael F.

Michael reported he had nothing to report.

B) Treasurer's Report – Les P.

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

Les reported the account balance of the RSC bank account on June 30 was \$10,294.74. Donations for the month were \$273.99, with no expenses. Total deficit for fundraising for the year is \$2,465.33.

Robert asked about the contribution to the WSO approved by the January assembly. We have requested to put this on hold in case the WSC would be in-person and cost several thousand dollars in equalized expense.

Robert reported the Board of Trustees arranged for an online WSC. We don't have to come off with the larger funding of an in-person WSC. In light of this, he asked if the RSC could authorize sending the \$437.50 quarterly donation from the RSC to the WSO? Michael said it is up to the treasurer. The assumptions that the assembly made are still true. He feels Les should release the funds.

Les indicated we will send the check for \$437.50 as directed by the January assembly. Robert indicated there will be an equalized expense for the delegates to attend the WSC. It should be like last time – in the \$500 range. This anticipated equalized expense was budgeted in the 2022 budget.

Sunny asked if the WSO had sent out an announcement?

Michael apologized as he thought he has already forwarded the WSC announcement email to the RSC.

Scott C. noted there are two \$500 line items in the budget for Delegate WSC Expense (Equalized Expense And Incidentals) and Alternate Delegate WSC Expense (Equalized Expense And Incidentals).

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Robert said the total expense should be in the \$1,000 range for both the Delegate and Alternate Delegate.

Sunny wanted to know if this was a good time to submit a budget for Narateen. She said the Narateen Subcommittee asked for a budget of \$200.

Les said he would add that figure to the proposed budget to present at the assembly.

JT asked what the cost of a background check is?

Sunny said that \$40 is the cost for a background check and that most are willing to pay for their own background check.

C) Delegates' Report – J.T. W.

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

J.T. reported the fellowship will have a virtual WSC in 2023. The memo from the Nar-Anon Board of Trustees is part of this packet. JT discussed the motions for the conference.

6:23 PM - Alijah joined the meeting.

Robert suggested adding the Board of Trustees memo plus the Motions document to the Assembly Agenda packet as part of the Delegate's Report.

D) Outreach – Janet S.

Janet reported informational items: she reached out to find out about the NA H&I fundraiser – no updates. International Overdose Awareness Day is August 31. There is an event in San Luis Obispo on August 31. She reached out to a member in Salinas who is planning an event.

Janet's report will be included in the Assembly Agenda Packet.

E) Technology Services – Robert P.

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

Robert reported everything is moving along well. The TSS is considering enlarging the font on the website. Zoom sharing is becoming more of an issue. The TSS created revised instructions (add to the Assembly Agenda Packet as part of the TSS Report). Michael noted website visitors are up 394% and 49 folks from China checked out the CCR website.

F) Literature – Ruth K.

Ruth reported the last meeting was on June 12 and the subcommittee worked on the "Relationships in Recovery" project. The Literature Subcommittee is looking for a

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member to step up to chair the subcommittee. Ruth will write out a list of duties of the chair to help members understand the commitment.

The subcommittee report will be included in the Assembly Agenda Packet.

G) Conventions / Events – *Vacant*

i) Narathon 2022 – Scott C.

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

Scott C. reported on the CCR 2022 Narathon. The date set is Saturday, October 22 from 9:30 AM to 4:00 PM. Hopefully this is a good date. He put some subject matter together based previous Narathons. Scott read through the proposed agenda. He is working on speakers. We need speakers: Split Pitch, Step Four, and Detach with Love. Scott is looking for approval to share at the Assembly.

JT noted there is a Saturday group that meets from 9:00AM to 10:00 AM. Does the group need to be contacted? It is the Circle of Hope group. In the past Narathons, nothing special was done.

JT asked who's Zoom account? It is Scott N.'s account.

Scott N. said it was still good to use.

Alijah knows some members who might be good for the split-pitch.

Scott C. will give this presentation to the Assembly. Scott C. is a GSR.

H) Narateen – Sunny J.

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

Sunny reported there is nothing new. The subcommittee gave Les the budget figure of \$200 to be approved by the assembly in the 2023 budget. The subcommittee has changed its meeting day and time and is now meeting the last Thursday of each month from 11:00 AM to Noon PT.

The Narateen Guidelines should be added to the Assembly Agenda Packet. Scott N. affirmed they would be.

I) Ad Hoc Elections Subcommittee Report – Michael F.

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

Michael reported the elections procedures are on scheduled. We have candidates all lined up. We are hoping to get the ballots returned prior to the election's assembly.

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6. New Business

6:45 to 6:50 PM (6:42 PM)

A) Draft Elections Assembly Agenda for Saturday, July 16 – Michael

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

Michael pointed the RSC to page 34 in this agenda packet. Michael proposed the following changes.

- 1) Chair report leads the Assembly.**
- 2) Item 3 in the summary section needs to be updated.**
- 3) Next Assembly discussion will be put in 5-d.**
- 4) At the very end just the Take Back to Meeting.**
- 5) Eliminate item 5-A-i**

Michael noted that subcommittee chairs are affirmed by the Assembly.

Sunny formally stepped down as Narateen Subcommittee chair.

Motion to approve Alijah as the Narateen Subcommittee Chair.

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

Motion to approve Sunny as the Narateen Process Person (NTPP).

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

The RSC considered the CAR Motion request item. Michael asked JT to write the exact verbiage needed for item 5-C-I. JT agreed.

Robert noted the regional secretary will need to produce a copy of the minutes by July 31 in order for the CCR to be considered as maker or second by the WS Conference Committee. The minutes will be sent to the WS Conference Committee. The email will be sent from JT and Robert. When ready, Scott N. will send the minutes document to JT and Robert.

Alijah will be the presenter of item 5-B. This has been noted in the agenda.

Scott C. 11-C-ii – Scott C. confirmed he will speak on the Narathon at the assembly.

Michael noted the addition of the “Adoption of the Agenda” section leading the

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assembly agenda.

Motion to extend this meeting to 7:15 PM

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

Les wanted to know the expectations around his presentation at the assembly. Michael indicated that Les should present the budget for 2023.

Michael stated the budget presentation is an educational opportunity for GSRs. The remainder of the funds in 2022 are rolled over to 2023. The rollover is an estimate currently.

Scott N. reminded the RSC that July 8 is the deadline for reports to be include in the agenda packet.

Scott C. noted that moving the motions to the beginning of the assembly is a good idea. Scott C. expressed he feels that when trusted servant's make a commitment to be a GSR, they should be willing to fully participate in the duties of a GSR, and that most GSRs do.

Michael feels this agenda is a compromise and a step in the right direction. Scott C. agreed.

7. Administration

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

Robert suggested we hold the Take Back to Meeting until after the Assembly.

Michael reminded the RSC that the Guide to Regional Services states the ballot goes out with the Take Back to Meeting. The Take Back to Meeting should go out Tuesday or Wednesday of the following week. Michael is leaving Friday early. He has all day Thursday to review the Take Back to Meeting and Assembly Agenda packet. but will not be available over the weekend.

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

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- i) **Monterey Convention Announcement**
- ii) **Narathon Announcement**
- iii) **Current Regional Service Committee Vacancies**
 - a) **Vice Chair**
 - b) **Alternate Delegate**
 - c) **Conventions / Events Subcommittee Chair**
- iv) **Regional Service Committee Election**
(See the Elections section in this agenda packet.)
- v) **CCR Literature Subcommittee**
Next meeting is on Sunday, July 10 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**
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, July 26 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.
- vii) **CCR Technology Service Subcommittee**
Next meeting is on Monday, July 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.
- viii) **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 Thursday, August 25 from 11:00 AM to 12:00 noon. 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.
- ix) **Event Flyers**

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- B) **Nar-Anon Family Groups Central California Regional Elections Assembly**
Saturday, July 16, 2022, from 10:30 AM to 4:00 PM
 - i) **The deadline for submitting electronic reports to be included in the Assembly Agenda Packet is Friday, July 8, 2022. Reports should be sent as an attachment in either Microsoft Word or PDF format to Secretary@NarAnonCentralCA.org.**
- C) **Next RSC Meeting – Wednesday, August 10, 2022, from 6:00 PM to 7:00 PM.**

8. Adjournment

Adjournment at 6:57 to 7:00 PM (7:14 PM)

Motion to close the meeting.

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

- A) Close the meeting with the Serenity Prayer.

The meeting closed at 7:00 PM