

Minutes

Nar-Anon Family Groups Central California Region Assembly

Saturday, July 16, 2022, from 10:30 AM to 4:00 PM PDT
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

Location	Day	Group Name	Time	Group ID	Representative
Gilroy	Wednesday	*Guide to Serenity	7:30 PM	131-009	
Los Gatos	Thursday	Vision of Hope	7:30 PM	131-010	
Los Gatos	Sunday	Peace & Serenity on Sunday	7:00 PM	131-011	
Santa Cruz	Sunday	Saving Ourselves (SOS)	6:30 PM	131-024	
Scotts Valley	Friday	*Sharing Experience, Strength & Hope	6:30 PM	131-025	
Monterey	Tuesday	*In the Solution	6:30 PM	131-028	
Monterey	Saturday	Circle of Hope	9:00 AM	131-029	
Salinas	Thursday	*Sweet Serenity	6:30 PM	131-030	Kim K.
Seaside	Monday	Monday Nite Miracles	6:30 PM	131-031	
Atascadero	Tuesday	*Candlelight	6:00 PM	131-033	Larry B.
Atascadero	Friday	Bridge to Serenity	12:00 PM	131-034	
Virtual	Sunday	*NFG Step Study	12:00 PM	131-035	Sunny J.
Virtual	Friday	*I Can Be Free	6:00 PM	131-066	Scott C.
Simi Valley	Saturday	Simi Valley Serenity Steps Study & NFG	6:30 PM & 7:30 PM	131-068	
Carmel	Wednesday	*Serenity-by-the-Sea	12:00 PM	131-075	Mary Lynn P.
Virtual	Sunday	*NFG Step Study	1:00 PM	131-117	Robert P.
Salinas	Monday	Monday Night Serenity	6:30 PM	131-130	
Virtual	Thursday	*Winds of Change	7:00 PM	131-138	Barbara S.

* 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.

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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	Alijah S.		Ad Hoc Elections	Michael F.	X

Quorum Summary

Total Groups	Registered Groups	Current Quorum
18	10	6

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 PDT.

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

The following GSRs were present at roll call.

Location	Day	Group Name	Time	Group ID	Representative
Salinas	Thursday	*Sweet Serenity	6:30 PM	131-030	Kim K.
Atascadero	Tuesday	*Candlelight	6:00 PM	131-033	Larry B.
Virtual	Sunday	*NFG Step Study	12:00 PM	131-035	Sunny J.
Virtual	Friday	*I Can Be Free	6:00 PM	131-066	Scott C.
Carmel	Wednesday	*Serenity-by-the-Sea	12:00 PM	131-075	Mary Lynn P.
Virtual	Sunday	*NFG Step Study	1:00 PM	131-117	Robert P.
Virtual	Thursday	*Winds of Change	7:00 PM	131-138	Barbara S.

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

i) 7 groups present out of 10 registered groups.

ii) Quorum (51%) = 6 of 10 registered groups.

Motion to amend the election procedure to a voice or hand vote at the Assembly today.

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

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E) Reading of the *Twelve Traditions*.

Read by Barbara S.

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

Read by Sunny J.

2. Chair's Report

10:45 AM to 10:55 AM **(10:52 AM)**

A) Chair's Report – Michael F.

See the Chair's Report section of this packet.

Scott C. extended special gratitude to Michael for his service.

Michael read his report from this packet.

(11:05 AM) Mary O. joined the meeting.

8 groups present out of 10 registered groups.

Monterey	Saturday	Circle of Hope	9:00 AM	131-029	Mary O.	GSR
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3. Adoption of Minutes of Previous Assembly

10:55 AM to 11:00 AM **(10:55 AM)**

A) A motion is requested to approve minutes for the Assembly of January 22, 2022.

See the Draft Assembly Minutes section of this packet.

Motion to approve minutes for the Assembly of January 22, 2022, as presented.

First: Scott C.; Second: Robert P.; Yes: 8; No: 0; Abstentions: 0; Motion Passes

4. Adoption of the Agenda

11:00 AM to 11:05 AM **(11:00 AM)**

A) Call for new business.

No new business.

B) Call for order of business.

No change in order of the business.

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- C) Call for consensus on the agenda.

The agenda was adopted as presented by consensus of the assembly.

5. Elections

11:05 AM to 11:30 AM **(11:08 AM)**

- A) Request for a motion to accept the elections procedures as described below in this *Elections Materials* section of the agenda.

Motion to accept the elections procedures as described below in this Elections Materials section of the agenda.

First: Robert P.; Second: Scott C.; Yes: 8; No: 0; Abstentions: 0; Motion Passes

- B) For the purpose of the election procedures the Chair will pass control of the Assembly to the Chair of the Elections Subcommittee, Michael F.

- C) Nominations will be accepted from the floor.

There were no nominations from the floor.

The elections slate is as follows:

Chair – Robert P.

Treasurer – Les P.

Secretary – Barbara S.

Delegate – J.T. W.

Alternate Delegate – Sunny J.

- D) If no additional nominations are received, then the results from ballots will be tallied. If additional nominations are received, then a vote from the floor is required.

Motion to adopt the elections slate as presented.

First: Scott C.; Second: Barbara S.; Yes: 8; No: 0; Abstentions: 0; Motion Passes

- E) Election Subcommittee Chair reads the results of the tally and possible votes.
F) GRS states new Regional Service Committee members terms start upon our bank's acceptance of transfer of RSC membership.
G) The RSC Chair reacquires control of the Assembly.
H) A motion to disband the Ad Hoc Elections Subcommittee is then requested by the Chair.

Motion to disband the Ad Hoc Elections Subcommittee.

First: Sunny J.; Second: Barbara S.; Yes: 8; No: 0; Abstentions: 0; Motion Passes

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- I) Motions to affirm Subcommittee Chairs is requested one by one by the Chair.

Slate of Subcommittee Chairs is as follows:

Alijah as Narateen Subcommittee Chair

Ruth K. as Literature Subcommittee Chair

Janet as Outreach Subcommittee Chair

Larry B. as Technology Services Subcommittee Chair

Motion to affirm slate of subcommittee chairs.

First: Scott C.; Second: Sunny J.; Yes: 7; No: 0; Abstentions: 1; Motion Passes

6. New Business

11:30 AM to 12:30 PM (11:21 AM)

- A) 2023 Budget Discussion and Adoption – Les P.

See the Treasurer's Report section of this packet.

- i) Regional Treasurer's Report followed by a request for a motion to rollover surplus 2022 funds into the 2023 Budget.

Les reported the region has a current bank balance of \$10,294.74. Donations last month were \$273.99. The budget projection for donations is \$4,000; \$2,300 from members donations and \$1,700 from fundraisers, such as the Narathon. We have had \$1,534.67 in donations from members, year to date, and no fundraisers. There is a deficit of \$ 2,465.33 in income for the year.

We have made two payments of \$437.50 per quarter to the WSO as the donation that was adopted by the January 2022 Assembly.

Scott C. asked when all the budget items are paid, such as when are the website hosting and Zoom accounts due. Scott N. will alert Les when these items are due as he will pay on his credit card and request reimbursement.

Robert noted the Delegates expenses for the WSC will need to be paid on or before December 31, 2022. J.T. will remind Les when these Delegate's expenses are due.

Michael commented that donations from the groups is about 50% of projection and we are about 50% through the year. He feels we are on schedule for meeting our income goals.

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- ii) 2023 Budget discussions and 2023 Budget adoption motion.

Mary asked about the cost of participating in the NA convention in January 2023. Is there \$1,500 budgeted for this event should we have the members willingness to participate?

Scott C. noted the \$500 for conventions and events plus \$300 in contingency will give us \$800. We would have to make an amendment to fund the remainder. To cover the \$700 shortfall, the assembly would have to make an amendment in possible an email assembly vote.

Les suggested the assembly may want to review and adjust other line items as well. He suggested we might want to look at the donation to the WSO.

Janet has been in touch with the NA committee. She said NA will charge the CCR \$450 per day for use of the room to include audio/visual and seating. We will need to decide when we want to have the room.

Robert noted that in the past we pay NA by check when we get to the convention, which would be part of the 2023 budget.

Scott C. feels we are covered in the current budget.

Motion to rollover the estimated balance of \$9,862.57 at the end of the 2022 calendar year to the 2023 budget.

First: Scott C.; Second: Larry B.; Yes: 8; No: 0; Abstentions: 0; Motion Passes

Michael invited the assembly to propose amendments to the budget.

Are we going to have an Assembly on the Friday before the convention? This would increase the room cost for the convention to about \$1,000; we have \$500 in the budget now.

Robert suggested increasing the Conventions line item to \$1,500. We could fundraise at the convention to cover part of the additional cost.

Mary O. noted that in the past we did quite a bit of fundraising through the Seventh Tradition at this convention.

Motion to increase the Conventions budgetary line item to \$1,500.

First: Robert P.; Second: Scott C.; Yes: 8; No: 0; Abstentions: 0; Motion Passes

Les wanted to review all the categories, for example the WSO donation.

Scott C. agrees with the WSO donation. He is comfortable with the exiting amount.

Les asked Robert if the payment for the NA convention is due at the convention?

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Robert said NA may ask for a deposit and the remainder then would be paid at the convention.

Les wanted to make the Assembly aware of the new Narateen line item of \$200. Is there any other discussion?

Scott C. indicated he is good with the budget as amended.

The WSC Delegates' Equalized Expenses payment will be due this year, on or before December 31. It is listed as \$1,000 for delegate and alternate delegate and it is in the budget.

Michael asked for Scott N. to read the motion.

Les confirmed that Narateen is included in the budget under consideration.

Motion to adopt the Nar-Anon CCR 2023 budget as amended.

First: Robert P.; Second: Scott C.; Yes: 8; No: 0; Abstentions: 0; Motion Passes

B) Narateen Subcommittee motion requests – Alijah S.

See Narateen Subcommittee Report section of this packet

This item was presented by Sunny J. as Alijah was not present.

i) Request a motion to approve CCR Narateen Guidelines (Safety Policy) as presented in the attached document located in the *Narateen Subcommittee Report section of this packet*

Sunny noted the Narateen Subcommittee is coordinating with the Southern California Region (SCR). The SCR's process has been approved by the State of California, WS Narateen Committee, and WSO. The CCR will be working with the SCR for getting Narateen facilitators approved.

Narateen guidelines start on page 95 of the packet.

The Narateen Process Person (NTPP) attends to registering the Narateen subcommittee and will coordinate with the WSO.

The subcommittee plans to ask members to be Narateen Facilitators using CCR outreach, such as the Take Back to Meeting.

Mary asked about the types of meetings that will be available in the CCR.

Sunny indicated that Narateen meetings can be virtual, hybrid, or in-person.

Motion to approve the CCR Narateen Guideline as presented.

First: Sunny J.; Second: Kim K.; Yes: 8; No: 0; Abstentions: 0; Motion Passes

Sunny thanked the assembly for the support.

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- ii) Request a motion to affirm Alijah S. as the Narateen Subcommittee Chair.

Point of order: Alijah was already approved.

- iii) Request a motion to affirm Sunny J. as the Narateen Process Person (NTPP).

Motion to affirm Sunny J. as the Nar-Anon CCR Narateen Process Person (NTPP).

First: Mary O.; Second: Larry B.; Yes: 8; No: 0; Abstentions: 0; Motion Passes

- C) Regional Service Committee CAR motion request – JT

See Delegate's Report section of this packet

JT shared we are here because the CCR has participated in bringing the motions forward. By adopting the requested motion, the Assembly is asking only for the motions to be forwarded to the WSC for consideration. It does not mean we agree with the motions. This will be determined by conscience of the groups.

The proposed motions start on page 63 of the packet.

Robert is the chair of the Western Regions Motions Writing Committee. He offered to read through the motions and comment.

Barbara and Scott C. asked for a summary of the motions. Scott C. is ready to vote on the motions, however, would like Robert to go through the motions as presented.

Robert read through the motions to be forwarded.

Scott C. asked about the next WSC and possibility of participating as an observer at the conference.

Robert indicated the WSC is a "locked" room. One needs an invitation in advanced.

There is a process in place for this. It used to be that observers had to pay essentially equalized expenses to be able to attend the WSC as an observer.

The RSC requests a motion whereby the CCR authorizes the Delegate to add Motions 21, 22a, 22b, 36, 40, 41, 43, and 45, as described in the Delegate's Report, into the 2023 CAR as either a maker or as the second on the motion.

Motions as listed in this packet are as follows:

2023 Proposed Motions - Batch 1

Number 21 - P&G Consultation

This motion proposes that all motions that regions or committees plan to submit to the World Service Conference be given to the World Service Policies & Guidelines Committee (P&G) for review and feedback in advance so that P&G can provide

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feedback. The intent is to give feedback to help regions and committees create motions that will not require as many in-conference amendments.

Number 22-a Adjust the WSC voice and vote in the GWS

Revise the GWS to say: "The WSC delegates and the chair of the Board of Trustees (BOT Chair) will each have a voice and a vote. Each alternate delegate and the vice-chair of the BOT has a voice and additionally, will have a vote in the absence of the regional delegate or BOT Chair, respectively. Trustees and representatives will each have a voice if recognized by the WSC facilitator."

Number 22-b Adjust the WSC voice and vote in the 2023 WSC

Revise the 2023 WSC Standing Rules of Order to say: "The WSC delegates and the chair of the Board of Trustees (BOT Chair) will each have a voice and a vote. Each alternate delegate and the vice-chair of the BOT has a voice and additionally, will have a vote in the absence of the regional delegate or BOT Chair, respectively. Trustees and representatives will each have a voice if recognized by the WSC facilitator."

Number 41 - Permission to screen share

The GWS currently says Nar-Anon CAL cannot be re-transmitted without "written permission," but does not specify a procedure for granting such written permission. This motion will address that gap. This procedure parallels the successful procedure currently in use to grant permissions for the trademarked Nar-Anon Logo.

2023 Proposed Motions - Batch 2

Number 36 - Urgent Matters

"This motion directs the Board of Trustees (BoT), with notice to and input from the NFG Fellowship, to develop, document, and present a BoT motion in the CAR for the 2025 WSC by which urgent or emergency matters can be resolved by the Fellowship between the biennial World Service Conferences (WSCs). The BoT motion in the 2025 CAR will include the protocols for Fellowship input and decision making in the identification, communication, management, and resolution of urgent and emergency matters."

Number 43 – Accessibility

Amend the 2021 Floor Motion regarding electronic literature by adding a third

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sentence: "Electronic formats will include versions suitable for accessibility needs, whether in one file or in separate files."

2023 Proposed Motions - Batch 3

Number 40 - Service Literature

Amend the GWS on section on "Service Literature" so it reads: "Service literature includes The Nar-Anon Family Groups' Guide to Local Services and Guide to World Services, BOT publications, any bulletins, handbooks, pamphlets, and/or service manuals pertaining to policies and/or guidelines used as resources for group and service work in Nar-Anon." This will ensure future Board Bulletins go through the Fellowship Review process.

Number 45 – Transparency

"All Nar-Anon members are welcome to attend meetings of the Board of Trustees and other world service committees. Speaking by non-voting members may be limited at the discretion of the committee chair. Occasional portions of a meeting may be closed when the committee is discussing human resource issues or negotiating contracts. To support this openness, in advance of each meeting, these service structures will post their meeting schedules and contact emails on the Nar-Anon world service website."

Motion to authorize the CCR Delegate and Alternate Delegate to represent the CCR as the Maker or Second on the motions 21, 22a, 22b, 36, 40, 41, 43, and 45 as presented or amended to the WSC.

First: Scott C.; Second: Mary Lynn P.; Yes: 8; No: 0; Abstentions: 0; Motion Passes

Motion to elect and endorse J.T. W. as Delegate and Sunny J. as Alternate Delegate representing the Central California Region at the 2023 World Service Conference and to confirm they will be in service throughout the duration of the 2023 Conference.

First: Robert P.; Second: Scott C.; Yes: 8; No: 0; Abstentions: 0; Motion Passes

JT went over the presentation from last weekend for the GSRs.

Michael asked JT to make her presentation during the Delegate's Report section of

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the Assembly.

D) Next Assembly.

Michael opened discussion on the scheduling and type of next assembly.

Robert suggested the region will have more participation if the assembly is held virtually.

January 21 was suggested as an assembly date. This is the week following the Monterey Convention.

Mary O. thought two Saturdays in a row are a bit much and suggested January 28.

Scott C. agreed with Mary O.

In the past the assembly was held in person on the Friday evening before the Monterey Convention. The assembly would have to be a hybrid if it was in conjunction with the Monterey Convention.

Les asked about January 7?

Robert indicated the convention committee might be busy with last minute preparations.

Michael asked if the assembly felt it worth \$450 to rent a convention room for a gathering on Friday evening?

Mary O. indicated at the last convention we met for pizza, rather than at the convention room. It was a nice casual way to share fellowship with members.

Scott C. would like to save the \$450 for the convention room but will defer to the committee. Scott would like to leave the funds in the budget line item to give an organizational committee the leeway to decide.

Sunny asked about having the assembly on the Friday night at the convention?

Janet noted that NA is currently holding the convention room for both days for Nar-Anon and are not pressing the CCR for a decision or a deposit.

Michael noted the last Friday night in-person assembly at the convention went late. It didn't end until 9:30 PM and going on 10:00 PM.

Since the assembly may be after the convention, the assembly may need to give the committee enough direction and to authority to carry out the convention planning.

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Motion to hold the CCR virtual assembly on January 28 from 10:30 AM to 4:00 PM.

First: Robert P.; Second: Barbara S.; Yes: 8; No: 0; Abstentions: 0; Motion Passes

7. Old Business

12:30 PM to 12:45 PM **(12:30 PM)**

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

Michael summarized that the Assembly is interested in participating. He noted there is no Conventions and Events subcommittee. Hopefully a committee will get setup to carry this out.

Motion to hold a CCR Convention in conjunction with the Monterey NA Convention on January 13 and 14, 2023.

First: Mary O.; Second: Scott C.; Yes: 8; No: 0; Abstentions: 0; Motion Passes

8. Lunch Recess

12:45 PM to 1:15 PM - (30 minutes) **(12:47 PM)**

Recess was started at 12:47 PM. The assembly will reconvene at 1:15 PM.

Motion to take a lunch recess and reconvene at 1:15 PM.

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

9. Reconvene

1:15 PM to 1:30 PM **(1:17 PM)**

- A) Roll Call.

Michael, Chair

JT. W. Delegate

Scott N., Secretary

Janet, Outreach

Robert P., TSS

GSRs in attendance

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Location	Day	Group Name	Time	Group ID	Representative
Salinas	Thursday	*Sweet Serenity	6:30 PM	131-030	Kim K.
Atascadero	Tuesday	*Candlelight	6:00 PM	131-033	Larry B.
Virtual	Sunday	*NFG Step Study	12:00 PM	131-035	Sunny J.
Virtual	Friday	*I Can Be Free	6:00 PM	131-066	Scott C.
Carmel	Wednesday	*Serenity-by-the-Sea	12:00 PM	131-075	Mary Lynn P.
Virtual	Sunday	*NFG Step Study	1:00 PM	131-117	Robert P.
Virtual	Thursday	*Winds of Change	7:00 PM	131-138	Barbara S.
Monterey	Saturday	Circle of Hope	9:00 AM	131-029	Mary O

8 groups present out of 10 registered groups.

Quorum (51%) = 6 of 10 registered groups.

10. RSC Reports

1:30 PM to 2:00 PM **(1:20 PM)**

A) Delegates – J.T. W.

See the Delegate's Report section of this packet.

JT read through her report, starting on 61 of this agenda packet.

JT call the assembly's attention to the "Summary of the Road to the WSC" diagram. This starts on page 68 of the agenda. We are at the start of the road map. JT will be sponsoring some workshops to network with members regarding the CAR motions when they are released to the fellowship.

JT asked for questions from the assembly.

Kim K., regarding the motions, what is the date/deadline for the groups getting their group consciences back to JT?

JT indicated she will probably ask for group consciences to be returned to her around the beginning of March 2023; however, more will be revealed as the WSC timeline has not yet been released.

11. Group Reports

2:00 PM to 3:00 PM **(1:27 PM)**

A) Group Reports – GSRs

See Group Reports section of this packet.

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- i) Topic or topics to be determined by the assembly for further discussions.

Michael asked of the GSRs if there is anything that is pressing with regards to their groups and for sharing that might be helpful to other groups. He asked the GSRs to tell us about what is going on with each of their groups.

Mary O. said the *Circle of Hope* is in the process of discussing their hybrid meeting. Specifically, they are addressing bridging the gap between sharing phone numbers at the in-person meeting versus those who participate online. Members in the room can easily exchange phone numbers, but not so much with the online members. They are also discussing collecting the Seventh Tradition online via Venmo – it is not clear as to how to do this and maintain anonymity. They have been hybrid for three months now. The kinks are getting worked out. There are more service commitments now because of the hybrid technology. There are about 5 to 15 regular attendees at the meeting.

Sunny responded the Global Online Region is having a workshop on enhancing your virtual meeting. She will share more information about this workshop as it becomes available. The Sunday, *NFG Step Study* does keep an online phone list.

Scott C. added to his group report. The *I Can Be Free* groups has a new commitment that is responsible for sending newcomers packets to new members who privately share their name and address to the newcomer packet trusted servant. There were two new newcomers at the last meeting who requested the packets.

Barbara's noted the *Winds of Change* virtual group does offer a virtual phone list as a new commitment. The trusted servant emails the telephone list to members as requested. Barbara has received calls from members who utilize the list.

Mary brought up the issue of anonymity with regarding phone lists. Do you take them off the list if they stop attending?

Barbara said the trusted servant can call members who stop attending to see if they

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still want to be on the phone list.

Barbara noted that Venmo and PayPal are not anonymous.

It was also noted that signers on the regional bank account are not anonymous.

Michael read through reports that were submitted and enumerated the highlights.

Group Reports start on page 70 of this packet.

Larry spoke on the Atascadero, *Candle Light Group*. Larry said they will be participating in the International Overdose Awareness Day on August 31, 2022.

5 of 8 regular members have caught COVID-91. This issue reinforces the concept of virtual meeting. Larry will be stepping down from his service commitments in the next year or so.

JT asked about registering the *Candle Light Group* as a virtual meeting on the WSO? Publishing this on the WSO website will expose the meeting to members from all over the world.

Larry B. will contact WSO and let them know they are "Permanent Virtual."

Sunny spoke on the 1:00 pm Sunday *NFG Step Study* group. They are "Permanent Virtual." This group has an indicator on the phone list for members who are open to be a sponsor.

Janet, Outreach joined the meeting. The exact time is unknown.

Mary O. asked about how the *NFG Step Study* group works through the Steps.

Sunny said they work slowly. They read the Nar-Anon 36 out loud and stop and discuss every question.

Alijah, Narateen joined the meeting. The exact time is unknown.

Scott C. elaborated on the *I Can Be Free* group newcomer packet commitment. None of the group members live in Santa Barbara, where the group started. The group has many members from out of state. Folks find the group on the WS website. The group is smaller than in past years. Years ago, the group was as many as 30. They have members 6 to 12 now.

Kim K. asked do you screen share?

Scott said the *I Can Be Free* group does not screen share.

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Discussion came about to the *Simi Valley Serenity Steps Study & NFG* group. There was no representative of the group present. Robert said the fifth Saturday of the month is a speaker meeting and is very popular. Attendance is as many as 30 attendees. The speakers are often NA members. The group outreaches to members in the greater area. These members have stayed in contact with each other. They have an email list for outreach that is used to promote the speaker meeting.

Robert reported the 1:00 PM Sunday *NFG Step Study* meeting format is very similar to the noon *NFG Step Study* group. The process adopted was that they would work as far as they could through the Steps each year and reset to Step One every January. They have members from all over the world. They are a "middle of the day" meeting in the US. This makes the group an evening meeting in Europe and a popular international meeting.

Sunny noted Robert produced a flyer for the group that seems to help the group's popularity.

Kim noted one might expect the group to move through a step a month. What step did you end on last year?

Robert said they tend to get through Step Seven in a year.

The group website posts a schedule of the upcoming meeting.

Barbara reported the *Winds of Change* group is listed on the WS website as a "Permanent Virtual." She explained the format of the meeting. The group finds it difficult to get members to be of service. They encourage relatively new members to lead. Barbara asked about how others get members to be of service. Email meeting inquiries are about 5 per week. Two members share the hosting commitment. They have a phone and email list a member keeps current. The group does not request donations. They ask members who wish to do a Seventh Tradition, to contribute to the region or the WSO.

Kim asked about screen sharing.

Barbara said the *Winds of Change* group does not screen share.

Michael asked about the core group?

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Barbara said there are 7-8 members at the meeting every week, however, only 4 tend to be of service.

Robert asked how many groups screen share?

Mary said the meeting said the *Circle of Hope* group does screen share. Mary said the technical aspect makes more commitments for the group.

Barbara said the *Winds of Change* group has an online sign-up sheet.

Kim K. reported on behalf of the *Sweet Serenity* group. It was founded in April 2011. They suspended the group in March 2020. One member restarted the group in July 2021 in a new location for in-person meetings. They meet at the *Active Senior Center* in Salinas. They are a group of 4 members. They are close as they are a tight knit group. The group is all parents and women. The senior center location may be off-putting to younger members. The center requires COVID-19 vaccination. The group has been back meeting for one year now.

Mary Lynn P. reported on the *Serenity-by-the-Sea* group. They are an in-person meeting. They do not require masks. They have a rotating secretary commitment.

Kim asked Janet about the *Monday Night Serenity* Salinas group.

Janet said the group will take another group conscience in August as to whether to disband or become a permanent virtual group.

Michael pointed out the [South African Nar-Anon website](#) as a good example of a Nar-Anon website.

12. Subcommittee Reports

3:00 PM to 3:45 PM (2:20 PM)

A) Outreach – Janet S.

See *Outreach Subcommittee Report* section of this packet.

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Janet reported she is terming out as chair of the subcommittee this Fall and there is no one currently open to taking this service commitment. The subcommittee makes Nar-Anon family groups available to families of addicts.

Janet learned that this year's NA Pig Roast will be held August 27, 2022, 10:00 am - 4:00 pm at Carmel Valley Community Youth Center, 25 Ford Rd, Carmel Valley.

This is NA's annual fundraiser for its outreach to Hospitals & Institutions. Nar-Anon has attended in the past. She will bring conference approved literature. We need a few members willing to sit at our table, answer questions and share their experience, strength, and hope.

Janet asked members to let he know if they will be able to attend for a few hours or if they have any questions. [Here is a link to NA's flyer.](#)

The subcommittee is always looking for more members to carry the message. Literature has been mailed to a variety of health organization. They attend the WS Outreach roundtables, which are held quarterly.

B) Literature Subcommittee – Ruth K.

See Literature Subcommittee Report section of this packet.

Ruth reported she is terming out as chair of the subcommittee on September 1. The project the subcommittee is working on is "Relationships in Recovery." She does not know who will be taking on the chair commitment. Ruth will stay as chair until the "Relationships in Recovery" project is complete.

The subcommittee held a writing workshop the past year. This was successful. The subcommittee reviewed the submissions from Colombia. The subcommittee is providing advocacy for Colombia with respect to the WS Literature committee. The subcommittee meets on Skype. They use Google drive to store their projects.

Because of the COVID response and the delayed WSC, it has delayed literature from being conferenced approved.

The subcommittee is working on the Literature Subcommittee page on the CCR website.

C) Conventions / Events Subcommittee – Vacant.

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- i) No standing committee members – Questions and comments open to the floor.
- ii) 2022 Narathon – Scott C.

See Narathon section of this packet.

Motion for the CCR to hold the 2022 CCR Narathon on Saturday, October 22, 2022.

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

Scott reported he has taken the lead on the CCR 2022 Narathon. It will be held on Saturday, October 22, 2022 - 9:30 AM to 4:00 PM (PDT). "Our Fellowship – Together We Can" is the theme for the Narathon. We need leaders for the 2:00 PM – Slogans: "Detach with Love" and "A Spiritual Awakening" meeting.

Scott offered he feels the Conventions/Events Subcommittee, which was a committee of one for some years, could be folded under the Outreach Subcommittee.

Michael made an appeal to have a Chair of the Conventions / Events so there is a voice and vote for the subcommittee on the RSC.

Mary and Janet offered to co-chair the 2023 Monterey Convention.

Scott is open to chairing the Conventions / Events Subcommittee through the end of the year.

Robert indicated the Southern California Region used Ad Hoc committees that were put together for an event and then disband after the event. This might be a good approach for the CCR.

Michael reminded the assembly that in observance of the CCR's Guide to Regional Services (GRS), Scott, Mary, and Janet will have a voice on the RSC, but not a vote because they are not official members of the RSC.

- D) Technology Services Subcommittee – Robert P.

See Technology Subcommittee Report section of this packet.

Larry B. reported this is a great subcommittee that meets every month. The subcommittee members work mainly on the website. The subcommittee will look at a card reader for donations at the Monterey Convention.

Robert reported on the Zoom issues. Zoom has implemented two-factor authentication for devices that are not recognized by Zoom. The first time someone tries to host a meeting, a second factor PIN will be sent to the main CCR Gmail account. Members should coordinate with Robert P. to get the PIN to authorize the new Zoom host. Groups should limit the number of hosts to minimize the need to authorize devices. Robert has

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the CCR Gmail account forwarding to Robert's personal email to help him be more responsive to the second factor requests.

E) Narateen Subcommittee – Alijah

See Narateen Report section of this packet.

Alijah was in attendance, but was not feeling well, and asked for Sunny to give the report.

Sunny reported the two members of the subcommittee have been working on the guidelines and cooperating with the Southern California Region to establish Narateen meetings in the CCR. They are working on facilitator training and certification. They will participate with the Outreach Subcommittee to spread the word of Narateen.

Sunny asked for GSRs to refer to the subcommittee organizations in their geographic areas that my benefit from Narateen. She is also encouraging CCR members to participate in the Narateen Subcommittee. They will be working on a flyer for the CCR's Take Back to Meeting distribution.

Ruth asked what literature teens use for Narateen meetings?

Sunny said they are working on the World Service level to develop a Narateen daily reading book. There is an Alateen daily reader that is already approved. Nar-Anon has a Twelve Step workbook that they will use as well.

Sunny will apply to the WS Narateen Committee. They are working on electronic Narateen literature. The teens themselves must write the literature, so it is a slow process.

~~E) Elections Ad Hoc Subcommittee Report – Michael F.~~

~~*See Elections Materials section of this packet.*~~

~~*Michael Reported*~~

This item was already handled and included in the agenda in error. This should have been the Narateen Subcommittee report section.

13. Administration

3:45 PM to 4:00 PM **(3:15 PM)**

A) Take Back to Meeting Information and Announcements.

i) **Road to the WSC Diagram.**

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ii) **Delegate's Report sans the motions listing.**

iii) **Zoom Information.**

iv) **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.

v) **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.

vi) **CCR Literature Subcommittee**

Rotation of Service is a very important principle in Nar-Anon. In keeping with the recommendation found in our Guide to Regional Services, I will be stepping down after four continuous years as Chair of the CCR Literature Subcommittee effective September 1st. It has been my joy and privilege to be of service. With gratitude—
Ruth K.

Next meeting is on Sunday, August 7 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.

vii) **CCR Technology Service Subcommittee**

Next meeting is on Monday, August 15 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) **Event Flyers.**

ix) **Virtual Meeting Flyer Workshop (Sunny will send).**

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14. Adjournment

Adjourn at 4:00 PM (3:26 PM)

Motion to close the meeting.

First: Larry B.; Second: Barbara S.; Yes: 8; No: 0; Abstentions: 0; Motion Passes

A) Close the assembly with the Serenity Prayer.

The meeting closed at 3:27 PM

DRAFT