

Officers and Delegates in Attendance

Chair:	Robert P.	X	Secretary:	Barbara S.	X
Vice Chair:	<i>position vacant</i>		Delegate:	J.T. W.	X
Treasurer:	Les P.	X	Alternate Delegate:	Sunny J.	X

Subcommittee Chairs in Attendance

Subcommittee	Chair Present		Subcommittee	Chair Present	
Outreach	Janet S.		Literature	<i>position vacant</i>	
Technology Services	Larry B.	X	Monterey Convention	Mary O.	X
Narateen	Alijah M.		Narathon	Scott C.	X

Agenda Summary

- | | | |
|----|--|---|
| 1. | Call to Order, Prayer, Roll Call, Readings 6:00 6 of 10, 2 more joined after roll call. Larry read tradition 10 and concept 10 | 1 |
| 2. | Adoption of Minutes of Previous RSC Meeting Consensus to adopt - yes | 2 |
| 3. | Adoption of the Agenda Consensus to adopt - yes | 2 |
| 4. | Old Business None | 2 |
| 5. | Reports | 2 |
| 6. | New Business | 3 |
| 7. | Administration | 3 |
| 8. | Adjournment | 4 |

9. 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.

Minutes

Nar-Anon Family Groups CCR Regional Service Committee

Wednesday, October 12 from 6:00 PM to 7:00 PM PST
Web-based video conferencing tool

- 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, and subcommittee chairs. 8 of **10** voting members are present. [Quorum is met.](#)
- E) Reading of the *Twelve Traditions*
- F) Reading of the *Twelve Concepts of Nar-Anon Service*

10. Adoption of Minutes of Previous RSC Meeting

6:05 to 6:10 PM

- A) Approval of the minutes of the previous RSC meeting.
 - i) September 14, 2022
(See the *Draft Minutes of the Previous RSC Meeting* section in this agenda packet.)

11. Adoption of the Agenda

6:10 to 6:15 PM

- A) Call for new business.
- B) Call for order of business.
- C) Call for consensus on the agenda.

12. Old Business

- A) None at this time.

13. Reports

6:15 to 6:45 PM

- A) Chair's Report – Robert P. – [See report](#)
- B) Treasurer's Report – Les P. – [Current balance \\$10,409.55 received contributions in September of \\$381.39 The fundraising goal is still \\$1,700.00 and no fundraising yet. The Individual/Group donations of \\$2,300.00 is short \\$104.63 to date](#)
(See the *Regional Treasurer's Report* section in this agenda packet.)
- C) Delegates' Report – J.T. [Put into chat during meeting](#)
(See the *Delegate's Report* section in this agenda packet.)

- D) Alternate Delegate – Sunny J. – Asked about qualifications for BOT, Robert directed to HR Committee or app link at naranon.org
- E) Outreach – Janet S. – Larry said doing fine, working on radio then tv stations
- F) Technology Services – Larry said doing fine, examined zoom for convention, it will be: in person only, website is doing great – well maintained, zoho accounts: official, can get email for groups with californiacentralca.org: encourage to GSR's.
(See the Technology Services Subcommittee *Website Report* section in this agenda packet.)
Mary arrived 6:13
- G) Narathon 2022 – Scott C. no report robert said it always just happens – scott= on target have all speakers set up, hopeful for success, the line up appropriate- subject matter is good
- H) Monterey Convention 2023 – Mary O. sign up sheet, add to TBTM meeting the 27th
Scott C joined-6:14
- I) Narateen – Alijah M. Sunny – Alijah is moving working on outreach letter automatic reply to email not finalized attended informational meetings for socal there will be facilitator training, no time yet, by end of month will know.

14. New Business

6:45 to 6:57 PM

- A) How can the Central California Region respond to the financial situation with the World Service Office? Please refer to the following documents in this agenda packet:

1. 2022 State of Affairs Memo.docx – the original request from the Board of Trustees
2. 20221012-contribute-to-WSO.docx – initial analysis of the need by Robert P
3. Financials-through-August.docx – more financial analysis by Robert P
4. 20221006-response.docx – elaboration and clarification within the RSC
5. As-if-on-a-Life-raft.docx – personal recommendation from Robert P to the Board of Trustees, included because it is referenced in another document

Robert: Global Online was included in packet PowerPoint on Sunday at Delegates meeting

1. How do we want to respond to WSO for more money? Les- What is the budget, can we see it? Now crises, they want money. Rent, printer, amount for literature has gone down. Donation: focus on correcting the situation, reduce the cost. Robert-some literature is available digitally. Scott C. reviewed everything for many hours, we're missing a plan and study from WSO. Numbers he gave—2 months left if we run out of money we go chapter 7 or 10 shut doors 2023. Paper goods we need get rid of, a lot of admin – BOT needs to look at rents, contracts. Decrease expenses. Maybe Narathon 2:00 spot open for discussion. Are we a printing company or fellowship? JT-finds pause before reacting, restructure, plans and feedback. Reasons why not volunteers....suggest ideas to the region. Reminds me of addiction, kept trying to save. No living in

the past only present, what do we do from here? PAUSE. Sunny-more than 1 forum, this reminds me off dealing with the addict, money gone fix it. This is different, BOT finance committee is us. NO communication. Decisions being made with no two way communication. PAUSE appropriate. Not an emergency. Hear from BOT in a meaningful way. Larry - is this real? Waiting on higher power. Scott C - possibility for ideas to BOT: band together as one voice. Robert suggests: on our own. Motions for next conference regarding financials. Mary asked what can be gleaned from the documents? Expenses up and increasing the personnel, 3 full time 2 part time. Robert talked about who works at WSO. Larry-we need to find out options. Memo about 6500 for this appeal. Mary asked who is Robert presenting to? BOT in December for input. On the 16th delegates forum has a session. Just like dealing with the addict. What do we say to the groups?

2. How does this affect Narathon? Mention or discuss?

15. Administration

6:50 to 6:57 PM

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

- i) **Narathon Announcement**
- ii) **Monterey Convention 2023 Announcement**
- iii) **Current Regional Service Committee Vacancies**
 - a) Vice Chair
 - b) Literature

- iv) **CCR Literature Subcommittee**

- a) Suspended at this time.

- v) **CCR Technology Service Subcommittee**

Next meeting is on Monday, October 17 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 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, October 25 from 8:15 PM to 8:30 PM. The subcommittee meets via Meeting Link: <https://us02web.zoom.us/j/7459777458> Dial-in Numbers: (669) 900-6833, (408) 638-0968 Meeting ID: 745 977 7458 #. Contact Janet S. with questions at Outreach@NarAnonCentralCA.org.

- vii) **Monterey Convention Subcommittee**

Next meeting on Tuesday, October 25 from 7:30 PM to 8:15 PM (PDT). Meeting Link: <https://us02web.zoom.us/j/7459777458> Dial-in Numbers: (669) 900-6833, (408) 638-0968 Meeting ID: 745 977 7458 #.

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 Monday, November 14 from 4:30 PM to 5:30 PM. The subcommittee meets via Zoom. To participate, open <https://us02web.zoom.us/j/7459777458>
Dial-in Numbers: (669) 900-6833, (408) 638-0968 Meeting ID: 745 977 7458 # . If you have questions about this, please send an email to Sunny J. at Narateen@NarAnonCentralCA.org.

- B) Next RSC Meeting – [Wednesday, November 9, 2022, from 6:00 PM to 7:00 PM.](#)

16. Adjournment

Adjournment at 6:57 to 7:00 PM

- A) Planning for the next meeting – Robert: Need to close the meeting–don't do anything different today. The 22nd more discussion. Ideas to submit from Narathon 2:30-3:00.
B) Consensus to close the meeting – 7:17
C) Close this session with the Serenity Prayer – JT led 7:18.