

## 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.	X	Literature	<i>position vacant</i>	
Technology Services	Larry B.	X	Monterey Convention	Mary O.	X
Narateen	Alijah M.	X	Narathon	<i>position vacant</i>	

## Agenda Summary

1. Call to Order, Prayer, Roll Call, Readings
2. Adoption of Minutes of Previous RSC Meeting
3. Adoption of the Agenda
4. Old Business
5. Reports
6. New Business
7. Administration
8. Adjournment

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

# Minutes

- 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. \_\_\_7\_\_\_ of 9 voting members are present. [Quorum met. Sunny arrived at 6:03pm. Visitor: Laura T.](#)
- E) Reading of the *Twelve Traditions* [Read by Larry](#)
- F) Reading of the *Twelve Concepts of Nar-Anon Service* [Read by Janet](#)

## 2. Adoption of Minutes of Previous RSC Meeting

6:05 to 6:10 PM

- A) Approval of the minutes of the previous RSC meeting.
  - i) November 09, 2022  
(See the *Draft Minutes of the Previous RSC Meeting* section in this agenda packet.)  
[Consensus to adopt minutes of the previous RSC meeting.](#)

## 3. Adoption of the Agenda

6:10 to 6:15 PM

- A) Call for new business. [Les requested to add an item to explain the difference of consensus vs. motions and for what type of business each is used for.](#)
- B) Call for order of business.
- C) Call for consensus on the agenda. [Consensus for the agenda as presented with one addition listed above in item A.](#)

## 4. Old Business [Robert suggested to skip as this will be covered elsewhere.](#)

- A) [Consensus to wait until 12/10 roundtable; hear from board of trustees; then we can discuss mailing 4<sup>th</sup> quarter check at December RSC meeting.](#)

## 5. Reports

6:15 to 6:45 PM

- A) Chair's Report – Robert P. [Robert's report was discussed: Zoom account, Robert was able to change, different salespeople have different strategies. Done by zip code. In communications with them to add translations to our account. MailChimp on free account, was Scott, now Robert. Paid account would allow others to also be an administrator. If CCR spends \\$121 yearly, we could have other administrators. Think about then take to assembly. Cc lists or bcc lists avoided with](#)

# Minutes

## Nar-Anon Family Groups CCR Regional Service Committee

Wednesday, December 14th from 6:00 PM to 7:00 PM PST  
Web-based video conferencing tool

MailChimp. Zoho free account, group emails \$1 a month for each account we add \$10 a month currently. Squarespace \$180 now, probably go up again next year. Increase the budget in case they raise it.

- B) Treasurer's Report – Les P. See attached report. Les gave Debit Card information to Scott N. to purchase the Zoho subscription. Discussion about getting Stripe to work for the Convention in January. Discussion about donations, where to make them, Mary wondered how could we help? Robert sends to the Region. Larry suggests that members send to the Region. Les said that the Zoom expense needs to be contained and should not be \$2500 annually. JT and Sunny said that the options for assisting with ADA is important. RSC should agree at January assembly about what to bring forward for the budget so GSR's can make the changes at the RSC Assembly. Les said he has used PayPal as a protection when making payments to the WSO for the Delegates to attend the conference, an extra expense. There was a consensus to send the \$500 to support the Delegate from the country of Turkey to attend the conference. Les has already sent the WSO the 4<sup>th</sup> quarter donation.
- C) Delegates' Report – J.T. W. See attached report. Serenity Connection is out. There is a new book, *The Magic of Sponsorship*. Discussion about the BOT roundtable, didn't have any solutions.
- D) Alternate Delegate – Sunny J. Nothing to add. **Alijah arrived at 6:34**
- E) Outreach – Janet S. See attached report. Waiting for Sunstreet in Hollister. Janet had ordered literature and needed to be reimbursed, Les said he will be sending her a check.
- F) Technology Services – Larry B. Discussion about the 2 factor authentication with Zoom. Working with the Zoho email process. Would like to get a suggestion box on the website soon. The convention in January may be recorded. Most landed page on website is "looking for a meeting".
- G) Monterey Convention 2023 – Mary O. See attached report. Mary is working on the scripts for each session. Encourage everyone to sign up for service. Requested email be sent to GSR's, members encouraging participation in the conference. Mary offered a space for those who may be coming from out of town.
- H) Narateen – Alijah M. Discussed needing a physical address for the DOJ in order to move forward, it is their requirement. The CCR address listed on the website is someone's personal address used only for correspondence related to donations and it was asked that it not be used. There will have to be more research done. There is also a need for a Tax Payor ID, so this will also need further discussion.

## 6. New Business

*6:45 to 6:57 PM*

- A) The RSC Google Drive currently has previous officers/members with Editing access/permission to all File/Folder/Documents. Would the RSC like the Secretary to remove

access to the previous officers/members? Teri M., Arnie B. [It was agreed by consensus to remove access to previous officer/members. Secretary will do this.](#)

B) Summary of actions the Board of Trustees proposes for 2023:

- Reduce rent by relocating in May
- Ask volunteers to do bookkeeping and accounting
- Payoff the credit card to avoid charges
- Sell translated eBooks
- Develop a budget
- Reduce subscription (recurring?) costs
- Evaluate having professionals create audio books for sale

Recommend our RSC discuss these proposed actions and see if we have responses we can share with our members via email or during the January Assembly.

C) Consensus vs. Motion – when and how?

## 7. Administration

6:50 to 6:57 PM

[Robert said Flyers all look good to be attached to the TBTM](#)

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

- Monterey Convention 2023 Flyer Announcement,**
- Current Regional Service Committee Vacancies**
  - Vice Chair
  - Literature

iii) **CCR Literature Subcommittee**

- Suspended at this time.

iv) **CCR Technology Service Subcommittee**

Next meeting is on Monday, December 19 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

v) **CCR Outreach Subcommittee**

Next meeting on Tuesday, December 27 from 8:15 PM to 8:30 PM. The subcommittee meets via Meeting Link: <https://us02web.zoom.us/j/7459777458> Dial-in Numbers: (408) 638-0968 Meeting ID: 745 977 7458 #. Contact Janet S. with questions at [Outreach@NarAnonCentralCA.org](mailto:Outreach@NarAnonCentralCA.org).

vi) **Monterey Convention Subcommittee**

[Service positions are available the day of the Convention, January 14, 2023: Sign-up at](#)

# Minutes

**Nar-Anon Family Groups  
CCR Regional Service Committee**  
Wednesday, December 14th from 6:00 PM to 7:00 PM PST  
Web-based video conferencing tool

<https://docs.google.com/document/d/1PfWz3X9oWRoTe3qqjOVvs8h7LXU4UPk6buNRPAy87FM/edit>

Next meeting on Tuesday, December 27 from 7:30 PM to 8:15 PM. Meeting Link:

<https://us02web.zoom.us/j/7459777458> Dial-in Numbers: (408) 638-0968

Meeting ID: 745 977 7458#. Contact Mary O. with questions at [marmarodo@gmail.com](mailto:marmarodo@gmail.com).

## vii) 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, December 12 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 [Alijah](mailto:Alijah@NarAnonCentralCA.org) at [Narateen@NarAnonCentralCA.org](mailto:Narateen@NarAnonCentralCA.org)

B) Next RSC Meeting – January 11, 2023, from 6:00 PM to 7:00 PM.

C) CCR RSC Assembly – January 28, 2023, from 10:30 AM to 4:00 PM.

## 8. Adjournment

*Adjournment at 6:57 to 7:00 PM*

A) Planning for the next Meeting – Robert Date was confirmed as above (B)

B) Consensus to close the meeting There was a consensus.

C) Close this session with the Serenity Prayer Meeting ended at 7:19