

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

## Nar-Anon Family Groups CCR Regional Service Committee

Wednesday, January 11 from 6:00 PM to 7:00 PM PST  
Web-based video conferencing tool

- 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 **8** voting members are present. Guest: Kim
- E) Reading of the *Twelve Traditions* Larry tradition 1 only
- F) Reading of the *Twelve Concepts of Nar-Anon Service* Larry 1 only

## 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) December 14, 2022 [There was a consensus](#)

## 3. 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. [There was a consensus](#)

## 4. Old Business

None

## 5. Reports

6:15 to 6:45 PM

- A) Chair's Report – Robert P. [in packet key treasurers and delegate putting together a 6 month summary report since last assembly](#)
- B) Treasurer's Report – Les P. [Given totals exceeded our fund goals, expenses were under. Mary: question about NA check yes it went through. Scott C joined 6:06, Kim joined 6:08](#)

Robert had suggestions about the upcoming budget: Stripe is paid for and works! Regional website and squarespace. Robert reviewed all the different options available. Mailchimp contribution for the world representatives forum. Translation options to our zoom account? Reduce the amount we contribute to the WSO to 1200.00 and then change that balance. Before financial crisis came out we could have sent more, but they are not helping us, they just want more money. Decrease expenses by 100 adding 84 by increasing..... Scott C. working on WSO budget and finance committee: try something different? GSR

# Minutes

## Nar-Anon Family Groups CCR Regional Service Committee

Wednesday, January 11 from 6:00 PM to 7:00 PM PST  
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can say NO. We serve the GSRs. Les: why aren't we going digital? I brought up things that aren't written in stone and that . Can we take this proposal to the GSR's to the assembly? There is a consensus to do this. Les will work on the proposal. Scott C thinking 88 motions won't all get covered, 3 years to 1 year what do you think? Everyone but the conference committee. Robert explained why there is a cost for some people to stay in a hotel, and a RR Parliamentary, plus 2 people from the technical support team. Scott C. thought on rolling over money.

- C) Delegates' Report – J.T. W. Updated CAR on CCR website. New tally sheet and a mini TBTM, should we send this to GSR's? 89 motions. 53 at last RSC, left behind 13 that never got discussed. we have a WSC for 6 days. It's never going to get done. If the groups spend April 5<sup>th</sup> to get info back from the gsr's to let the . western region created audio videos groups go onto websites and it would take 9 weeks to get through all the motions and be able to get this back to the delegate. Radical proposal: streamline the WSC lets just agree to all the motions and what doesn't work we fix it later. Gsr should look through the motions. Can we trust our delegate. Gsr's need to figure out yes or no. Scott C. asked about voting on the proposals or motions. Robert talked about the facilitator how to change the agenda. Change standing rules of orders? Someone said approve them all. 2/3 vote to change and it was set over. Larry: how do you get radical proposal first-interrupt and change the agenda. Mary if GSRs look at presentations they can look at 10 JT: however each group want to look at them. Larry likes the idea. Sunny GSR's can use tally sheet to record group responses. Cool cat flyer: include in mini TBTM will help groups get through faster. Narateen. Literature committee: form on WS website to submit lit?
- D) Alternate Delegate – Sunny J.
- E) Technology Services – Larry B. Doing fine maintaining website, problems with zoom authent. Is slowing down. Robert put a flyer together for groups to have email addresses. Zoom license squarespace and zoho set up for debit card auto pay.
- F) Monterey Convention 2023 – Mary O. Meet tomorrow in the zoom room at 6 for group conscience to make a decision.
- G) Narateen – Alijah M. Still working on understanding the process for getting the DOJ stuff set up one piece of information world service Narateen succeeded in getting a webpage.

## 6. New Business

6:45 to 6:57 PM

- A) Consensus vs. Motion – when and how? Postpone assembly will vote on money issues
- B) Proposed changes to CCR Budget
- C) Review Preliminary Agenda for RSC Assembly: how does it look?

## 7. Administration

6:50 to 6:57 PM

- A) Summary of **Take Back to Meeting** items.
- i) **Monterey Convention 2023 Flyer Announcement**
  - ii) **Current Regional Service Committee Vacancies**
    - a) Vice Chair
    - b) Literature
    - c) Outreach
  - iii) **CCR Literature Subcommittee**
    - a) Suspended at this time.
  - iv) **CCR Technology Service Subcommittee**

Next meeting is on Monday, January 16 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 #.
  - v) **CCR Outreach Subcommittee**
    - a) Suspended at this time.
  - vi) **Monterey Convention Subcommittee**

Next meeting on Tuesday, January 31 from 8:00 PM to 8:30 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, February 13 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 at [Narateen@NarAnonCentralCA.org](mailto:Narateen@NarAnonCentralCA.org)
- B) Next RSC Meeting – February 8, 2023, from 6:00 PM to 7:00 PM.
- C) CCR RSC Assembly – January 28, 2023, from 10:30 AM to 4:00 PM. [Email to be sent January 22nd.](#)

## 8. Adjournment

Adjournment at 6:57 to 7:00 PM

- A) Planning for the next Meeting – Robert
- B) Consensus to close the meeting **7:20pm**
- C) Close this session with the Serenity Prayer **Robert read**