

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	Mary O.	X	Outreach	Kim K.	X
Technology Services	Larry B.	X	Events/Convention	<i>position vacant</i>	
Narateen	Alijah M.		Literature	<i>position vacant</i>	

Agenda Summary

1. Call to Order, Prayer, Roll Call, Readings
2. Adoption of Minutes of Previous RSC Meeting [Consensus to adopt](#)
3. Adoption of the Agenda [Consensus to adopt](#)
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. [Robert led the recitation of the Serenity Prayer](#)

Minutes

Nar-Anon Family Groups CCR Regional Service Committee

Wednesday, February 8 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
Barbara took roll
- 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 **9** voting members are present. **Co-chairs each have a vote, a consensus was met*
- E) Reading of the *Twelve Traditions*
- F) Reading of the *Twelve Concepts of Nar-Anon Service*

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) January 11, 2023 *Consensus to approve*

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. *Consensus was met*

4. Old Business

None

5. Reports

6:15 to 6:45 PM

- A) Chair's Report – Robert P. *Made the report short for the committee and TBTM, normally not in TBTM. Most members read TBTM. Bridging between chair and treasurer reports: Robert did a complete audit of the bank account. He thinks it's accurate. Did this because going forward with Narateen, this is necessary. Now we have accurate numbers for the expenses. Questions regarding chair report. NONE*
- B) Treasurer's Report – Les P. *Les gave a report of the current balance, expenses, and donations as shown on the Treasurer's Report. Wrote a check of \$252.00 to Scott N. for the website*

reimbursement. Now, will write a check for \$249.00 to reimburse Scott C. for purchasing the EIN. Robert asked Les about the middle column on his report and suggested that it is actually a year-to-date figure. But the number at the top is a monthly figure. Can't start with a number at the top: the actual is not quite a year to date. The top should show December 31 plus everything we get and subtract everything we spent then we would have a total. Les tried to explain how he comes up with the numbers. Robert says the report is year-to-date, but we need to be able to explain it to GSRs. Les and Robert agreed they will talk later. Questions? NONE

- C) Delegates' Report – J.T. W. Explained her report Re: GSR's-extra info: number of groups, will get info regarding the motions and how to present in the TBTM. The CAT came from WSC and is nonrecovery material: literature, outreach, and WSO. It is not sent to delegate it just goes to WSC and isn't necessary for groups. JT would like to send the information out to members. Would the region like to see something go out to members with CAT? JT received a request to group motions together by topic. A member, Robert, has grouped the motions by topic. Should she send out another flyer with this information? The consensus was to send out another flyer with the grouping by topic. The Global Online region did this and created a flyer. JT can have a flyer ready with the information, no links. Robert wants it in the TBTM. Some groups aren't sharing information. GSRs aren't always telling the members or they are not there to share the information. So Mailchimp is the better way. JT – GROUPING, and CAT. Link to NFG page, look at the email from NFG that has links to documents. She will make a delegate report that will have information about the CAT added in. Sunny said Alijah formed a WhatsApp for Narateen and then Sunny posted the link and was told not to post the link. Sunny was posting a link, not a document. She explained she hadn't been told that she couldn't post the link. Robert said the World Service Office isn't functioning well, emails aren't going out. Sunny tried to convey information and she also said no one is answering her questions but they did email the info to stop posting the link for WhatsApp.
- D) Alternate Delegate – Sunny J. Sunny said we were talking about a round table for GSRs so they could ask questions. Robert said JT and Sunny will decide on a date and then get to me for TBTM, Robert is not as worried about when TBTM goes out.
- E) Technology Services – Larry B. Doing great just maintaining the website, Mailchimp working well, and regarding Zoho email, he has had no response or requests from Groups to obtain an email. The calendar is being maintained by JT, Larry offered to take over that responsibility and said "let me know". JT and Larry discussed changing duties. JT wants to add a page to the website for GSRs, new GSRs are on board, there is info about being a GSR but it doesn't reveal a lot. JT said she hears that a lot from new GSRs. Wants a GSR page with requirements: does RSC think it's necessary, Larry wants to know what they need to know. Creating more service information, other than GSR: SERVICE position page, right now just the GSR page, she would like it to be complete and added to the website. Mary said it took a long time before she knew what she was

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to do. It took a couple of years to understand she could attend the RSC meetings. Larry said that all is good with adding a page. Robert said when TSS meets later this month they will add the administrator.

- F) Outreach – Mary O. & Kim K. Mary reported that Outreach is doing good. They're in touch with Janet on the 28th to pass the baton. They both got outreach emails coming to them through Scott. Thoughts about where they might start: what are we working on, what are the needs of the region? Needs assessment, what the committees' strengths are and what do we want to do? Kim: they discussed that Kim will work with Outreach at the Monterey Recovery Center. Ruth is going to Sunstreet and Theresa. What does RSC want to include in the report to the RSC? Mary is familiarizing herself with World Service resources. Follow our strengths. More to come. Robert said the reports are good for all those that do not attend. Outreach is a big location area, Robert put a large effort out when he did Outreach and is not interested anymore. Janet has all the information on printing the cards that had QR codes. Mary wants to change the meeting time to 7 pm. JT thinks the CAT is good because it explains about contact cards, etcetera getting out to the groups.
- G) Narateen – Alijah M. – Given by Sunny- Already met, March 13th is the next meeting. A brief report from Alijah was just included in the chat, she has spoken more than once regarding the nonprofit information for Narateen. She is also talking to someone on the board, she said we have to wait because they should get back to her. Not just waiting on that, in order to successfully receive background checks as a youth organization you have to be a nonprofit. An EIN is not enough. Still hoping to use the world service EIN, but was told they will get back to her next month. Sunny asked, what do other 12-step groups do? Alijah is getting bolder, asking questions and why we cannot use WSO EIN? Could CCR become a nonprofit? Sunny had a nonprofit for a while but it was much simpler. She doesn't think it's as complicated as it seems to be. Les spoke to his CPA, he said it's hard because of the finances. Sunny stopped because it did get complicated on hers. Larry said our own EIN protects the 7th Tradition money. Mary wants to know what an EIN is, Sunny explained Employer Identification Number. Robert said we can change our EIN, and explained that's what northern California did. Now they are limited because of the \$5000 annual income limit. Sunny said Alijah told her that you pay \$800 a year. Larry said there are many boards. We can not go off on our own, we need to make sure we have the approval of the region. Les said we can't just act on our own. We need to all be on board. Robert said it could be a trade-off. Mary said we need Narateen badly. Lots of questions about Narateen at the conference, with mental health problems we need Narateen. JT said she anticipated going to the next Narateen Subcommittee meeting. Then found out Sunny and Alijah had the meeting already. Narateen should meet on the 6th of March to meet before the RSC. Sunny will check, but they will move it. JT will make the calendar changes before handing it off (the calendar) to Larry.
- H) Secretary – Barbara S. – No report this month.

6. New Business

6:45 to 6:57 PM

None

7. Administration

6:50 to 6:57 PM

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

Next meeting is on Monday, February 20 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 #.
 - iv) **CCR Outreach Subcommittee**

Next meeting is on Tuesday, February 28 from 7:00 PM to 8:00 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.
 - vi) **Events Subcommittee**
 - a) Suspended at this time.
 - 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, March 6 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
- B) Next RSC Meeting – March 8, 2023, from 6:00 PM to 7:00 PM.

8. Adjournment

Adjournment at 6:57 to 7:00 PM

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- A) Planning for the next Meeting – Robert planned March meeting and discussed April meeting changing to first Wednesday of the month, everyone agreed to April 5th.
- B) Consensus to close the meeting at 7:10
- C) Close this session with the Serenity Prayer – Robert led