

Minutes	<p style="text-align: center;"><b>Nar-Anon Family Groups</b>  <b>CCR Regional Service Committee</b>          Wednesday, March 8 from 6:00 PM to 7:00 PM PST          Web-based video conferencing tool</p>
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## 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	Technology Services	Larry B.	X
Outreach	Kim K.		Literature	<i>position vacant</i>	
Narateen	Alijah M.	X	Events / Convention	<i>position vacant</i>	

## Agenda Summary

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### 1. Call to Order, Prayer, Roll Call, Readings

6:00 to 6:10 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

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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, ASRs, and subcommittee chairs.

\_\_8\_\_ of 9 voting members are present. A quorum is met.

E) Reading of the *Twelve Traditions* Read by Sunny J.

F) Reading of the *Twelve Concepts of Nar-Anon Service* Read by Larry B.

## 2. Adoption of Minutes of Previous RSC Meeting

6:10 to 6:15 PM

A) Approval of the minutes of previous RSC meeting.

i) February 8, 2023 Consensus to approve after brief discussion regarding a sentence about CAT in the Outreach report that Mary O. asked.

(See the *Draft Minutes of the Previous RSC Meeting*)

## 3. Adoption of the Agenda

6:15 to 6:20 PM

A) Call for new business. Les wanted to discuss a donation, and Robert asked that it be discussed in the treasurer's report. JT wanted to talk about the new website page for CSRs, and Robert asked that she cover it in the delegate's report.

B) Call for order of business.

C) Call for consensus on the agenda. A consensus was reached.

## 4. Old Business

6:20 to 6:25 PM

A) None Robert confirmed this.

## 5. Reports

6:25 to 6:45

A) Chair's Report – Robert P. Financial information was shared from WS Budget and Finance Committee, corrections are underway to make changes. We have joined with the Western

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Regions so we are now virtual and Naranon wants to stay virtual. Groups are being removed from the WSO website, opportunities for groups to have email added or virtual information added as well. Emails are recommended to stay current and it is a good opportunity to support members in finding a meeting.

- B) Treasurer's Report – Les P. There was only one transaction and the current balance is \$8937.86. There was a donation of \$100 and Mary O. sent a check from the outreach sales of literature sold at the outreach table at the Monterey Convention. Mary would like the money set aside for outreach, adding the \$76 could increase what is available to the Outreach Committee or it would go into the general fund. Robert suggested that since it was money from the region that was spent to buy literature in 2022, the literature was sold in 2023, therefore the money could be used for purchasing more literature. All monies received from sales should go through the books of Naranon, CCR. Mary wanted it as funds available for the committee but now says they probably don't need it because Janet bought a lot of literature. Mary asked if she should take a question back to the committee to decide if they should buy more literature or let the money go toward the general fund. Robert asked that the check be deposited into the CCR account. Mary said if funds are needed they will ask for them then. There were no more questions or comments. Robert had requested that the format of Les's report be changed. The changes will no longer show cumulative amounts. The report will now show the actual monthly income and expenses.

(See the *Regional Treasurer's Report* section in this agenda packet.)

- C) Delegates' Report – J.T. W. We had a Q&A for GSRs and it was a great group, with lots of questions. A slide presentation link is available in the delegate's report. A new GSR webpage is being unveiled tonight. JT sent out an email asking for comments and received only one comment about the GSR webpage. JT will add information to the TBTM to bring attention to the webpage on the CCRs website. It is live now. If the RSC could review then changes can be made later if needed. JT mentioned that there had been discussions about some Regions withdrawing motions, we won't know until the conference. WRC recording is available, it is all about the CAR. The WSC Narateen survey is still available until March 13<sup>th</sup>. Serenity Connection came out yesterday. No further questions. Sunny gave kudos to JT for being so organized.

(See the *Regional Delegate's Report* section in this agenda packet.)

- D) Outreach – Mary O. and Kim K. The committee met on February 28<sup>th</sup> and Mary is still getting oriented. One item talked about was that there is a very strong database of outreach locations, covering San Luis Obispo and Monterey Counties. Talked about what to focus on this year: youth, schools, and therapists. Let the different communities know about the virtual Narateen meetings that are already available. Mary wants to find out events that CCR would like to participate in.

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Kim was unable to attend tonight's meeting. There was a table at the Bakersfield NA Conference and Robert attended that as Outreach.

(See the *Outreach Subcommittee Report* section in this agenda packet.)

- E) Technology Services – Larry B. Technology is doing well. Website being maintained well. Two-factor authentication is being resolved. Robert said three people are now set up for MailChimp; JT, Robert, and Larry. Mary asked about emails for groups. Larry said to contact him about an email. JT asked about the rotation of service within the subcommittee. Larry should now have the credentials to be able to make the changes and step into the role of maintaining the calendar on the CCR website. Robert said that groups and committees should send emails to TSS for changes in meeting times, etc. JT will forward any she may still receive.

(See the *Technology Services Subcommittee Website Report* section in this agenda packet.)

- F) Narateen – Alijah M. At a standstill right now. Alijah put a letter together to send to WSO asking to use their nonprofit number and the reason why. If they say no then CCR would have to get its own nonprofit number, can't get anything done without one. Sunny talked to Ken from SoCal. A Board member said this is a national issue and the BOT should be contacted. Sunny has talked to Cathy more than once. The Narateen subcommittee has no power. Sunny wants to write the letter and have it reviewed by CCR, she said that Rocky Mountain is also writing a letter. The letter should be simple and direct, we're working hard and Narateen is under Naranon. Mention in the letter how slow this process is and the cost involved if having to get a new EIN as a separate nonprofit. Alijah wants to document what's been said previously. Alijah said she wants to make a point about maintaining unity in our fellowship. Alijah said Naranon told her to contact WS Narateen and now she is on the committee. Alijah is concerned about the money it will cost to obtain a separate nonprofit. Board members have invited Sunny to have a meeting. Sunny said we might not need a letter. Alijah wants a letter, something in writing asking and a response in writing. Nothing has been in writing. Sunny said she does have information in writing. JT asked about SoCal's length of time to get going. Sunny has talked to Ken about that and apparently, the password expired on an account and they lost access. He is waiting to get a new password. Sunny asked what EIN was being used and he said he asked for it and WS would not give it to him. Their committee felt they had the right to use the number so they looked it up and used it on the application. Sunny wants to approach the Board with a carefully written letter. Les said there is so much hassle in becoming a nonprofit and it is very costly. Sunny stated again that Naranon is already a nonprofit and we shouldn't have to have our own nonprofit. Sunny's research about Alanon (Alateen) is that they operate much differently and mostly in-person meetings. Sunny wants to be the liaison between regions. The WSO hasn't given a reason why they don't want regions using its EIN, Larry said maybe it's because of liability. Alijah said it could be because of liability. Sunny is sharing a letter received from Cathy K. at Nar-Anon FGH, Inc.

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Robert said when the region was established they had used the EIN from WSO with permission and were told that CCR will need to obtain its own EIN. Cathy has stated she would prefer our region not to use the EIN. Sunny still wants to go to the Board. Alijah went over the conditions of being a nonprofit. Alijah wants to do things the right way. Robert wants to know why go to the BOT versus going to the World Narateen. Sunny reiterated a letter has already been received from WSO. Sunny did talk to RSC about getting the next step done. RSC and assembly have all been in favor of exploring Narateen. Robert wants to know to whom the letter would be sent. Alijah wants input on the letter to WSO. Robert thinks there would be no response if sent to two entities at the same time. The intent of a letter is to get a written response from WSO. Mary thinks the Board would have more sway over what WSO is doing. Robert says WSO hasn't responded to any emails since October of 2022, there is a delay in their process. The discussion was ended and it was decided that the Narateen subcommittee would need to formulate a letter and bring it to the RSC for review.

(See the *Narateen Subcommittee Report* section in this agenda packet.)

G) Secretary – Barbara S. None

## 6. New Business

6:45 to 6:50

A) None at this time.

## 7. Administration

6:50 to 6:55 PM

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

Next meeting is on Tuesday, March 28 from 7:00 PM to 8:00 PM. The subcommittee meets via Zoom. To participate, open <https://us02web.zoom.us/j/7459777458> Dial-in Numbers: (408) 638-0968 Meeting ID: 745 977 7458#. You may also contact Mary O. or Kim K. at [Outreach@NarAnonCentralCA.org](mailto:Outreach@NarAnonCentralCA.org).

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iv) **CCR Technology Service Subcommittee**

The next meeting is on Monday, May 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 #.

v) **CCR Narateen Subcommittee**

All Nar-Anon members are welcome to join us as we work to establish Narateen in our region. The next meeting is on Monday, April 3 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).

vi) **Event / Convention Subcommittee**

a) Suspended at this time.

vii) **Event Flyers**

B) Next RSC Meeting – Wednesday, April 5, 2023, from 6:00 PM to 7:00 PM.

## 8.Adjournment

*Adjournment at 6:55 to 7:00 PM*

A) Close the meeting with the Serenity Prayer. 7:17 Meeting closed and adjourned after reciting the Serenity Prayer together.