

<h1>Minutes</h1>	<h2>Nar-Anon Family Groups</h2> <h3>CCR Regional Service Committee</h3> <p>Wednesday, April 5 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.	
Outreach	Kim K.	X	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  | 1 |
| 2. Adoption of Minutes of Previous RSC Meeting | 2 |
| 3. Adoption of the Agenda                      | 2 |
| 4. Old Business                                | 2 |
| 5. Reports                                     | 2 |
| 6. New Business                                | 3 |
| 7. Administration                              | 3 |
| 8. Adjournment                                 | 4 |

## 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

# Minutes

## Nar-Anon Family Groups CCR Regional Service Committee

Wednesday, April 5 from 6:00 PM to 7:00 PM PST  
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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.

\_\_\_<sup>8</sup>\_\_\_ of 9 voting members are present.

E) Reading of the *Twelve Traditions* Read by JT

F) Reading of the *Twelve Concepts of Nar-Anon Service* Read by Kim

## 2. Adoption of Minutes of Previous RSC Meeting

6:10 to 6:15 PM

A) Approval of the minutes of previous RSC meeting.

i) March 8, 2023 Consensus to approve

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

## 3. Adoption of the Agenda Consensus to adopt

6:15 to 6:20 PM

A) Call for new business.

B) Call for order of business.

C) Call for consensus on the agenda.

## 4. Old Business

6:20 to 6:25 PM

A) None

## 5. Reports

6:25 to 6:45

A) Chair's Report – Robert P. His life. Hope groups have votes together. Questions? None.

B) Treasurer's Report – Les P. Read his report of incomes and expenses. Questions? None.

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

C) Delegates' Report – J.T. W. Date change on conference, April 27–May 2. Countdown=22 days to conference. Deadline to request to be an observer is April 24. Limited space. Highly recommend

# Minutes

## Nar-Anon Family Groups CCR Regional Service Committee

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observing. Unity, debates on motions, get to learn something new. Open eyes to how big Nar-Anon is. You receive a link and can come and go. The Conference Agenda will be posted on CCR website. JT and Sunny will be doing training, and voting electronically. Reminder: Tally sheets and Literature Priority votes are due. Fellowship review on posters, etc. Reviews are important before things are completed. Sunny spoke about joining as an observer and it's a great opportunity. Mary questioned the phone numbers on some of the Outreach materials. It explained they are area specific. Questions? Robert asked if there were problems with tally sheets, and Mary reported no. Kim said they are still reviewing.

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

- D) Outreach – Mary O. and Kim K. Mary said there was a good discussion on Tradition 11 at the last meeting. Anonymity was also a topic. Mary said they want to support Narateen. Kim is requesting members to sign up to volunteer on panels She goes once a week to Monterey Panels Recovery, Pandemic halted stuff. Suns Street has members going once a month. She is working on advance requests for service from members. JT cleared up the phone number information after checking the website on WSO. Kim showed the new Outreach page she printed out.

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

- E) Technology Services – Larry B. Robert said Larry is out of the country. Robert said everything is running smoothly. Kim asked about getting the second verification for Zoom meetings and Robert said it is still ongoing.

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

- F) Narateen – Alijah M. Stepped away for a minute. Alijah joined and said that they are putting a hold on a letter to WS. Explained why – submitting items to WS. There was only one way to request fingerprinting since we are not an authorized agency, and send results to themselves. Copy is in the Naranon folder-facilitator form. Sunny said there is a Penal Code attached to unauthorized requests. Alijah said everything is in the subcommittee folder on the CCR google drive except the results of someone's background. Sunny said we need to look further into this and we should table this, maybe we should hire a consultant. Confidentiality is a concern. Would need to get approval from the groups to spend money.

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

- G) Secretary – Barbara S. Requested that subcommittees submit reports.

Larry joined the meeting. 6:33 pm – Pleasantries as he said hello. Larry concurred that everything is running well.

## 6. New Business

6:45 to 6:50

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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, April 25 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).
  - iv) **CCR Technology Service Subcommittee**

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 #. You may also contact Larry at [TSS@NarAnonCentralCA.org](mailto:TSS@NarAnonCentralCA.org)
  - 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, May 8 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 Narateen, 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, May 10, 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. **Ended at 6:52 after prayer.**