

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.		Events/Convention	<i>position vacant</i>	
Narateen	Alijah M.	X	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, May 10 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. [Visitors: Ann](#)
- E) Reading of the *Twelve Traditions* [Read by: Mary O.](#)
- F) Reading of the *Twelve Concepts of Nar-Anon Service* [Read by: JT W.](#)

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) April 5, 2023 [No corrections, 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 met.](#)

4. Old Business

None

5. Reports

6:15 to 6:45 PM

- A) Chair's Report – Robert P. [Conference was successful, new committees. Robert presents flyers into chat. Electronic literature - Robert will chair. There were no further questions.](#)
- B) Treasurer's Report – Les P. [Les presented the figures that were included in the Agenda packet. Wrote 2 checks. No further questions.](#)

Minutes

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- C) Delegates' Report – J.T. W. 35 Regions attended the Conference, 76 participants. JT presented everything in the Agenda packet. The Delegate from Turkey was thankful to go to Conference. Can now screen share many items from Blue Booklet. Copyright info must be included. Robert prepared PowerPoints which can be used in meetings. Roberts Rules were stopped and consensus and discussion began. Long discussion regarding how often to have a conference. It will now be annually. Every other year and they will be called Interim, Transition Committee. Sunny spoke about the different Regions and coming to a compromise regarding others' needs. #87 Research other 12-step fellowship, new ad hoc committee. Deadlines: May 28th. Transition committee will look into making the conference free to everyone. World Service Board, new name. Higher Power was present. JT was glad to be part of this. Sunny spoke about how it was wonderful to experience patience and grace within the Conference. She said it was a Spiritual Experience. Her household bent over backward to help her to be present at the Conference. Sunny had one opportunity to step into being the delegate for one vote while JT attended an appointment. JT said it is such a bigger world than you could ever know, it was an incredible worldwide experience. WSO Outreach Committee has an Instagram account, looking for volunteers. They had Skype going on throughout. There were a lot of compromises, a lot got done. Sunny said beyond her wildest dreams. She talked about submitting literature, there is a call that will be going out. JT has everything posted within the original Agenda. Deferred finance to Robert: \$7,000 in the negative for the first three months. First quarters often have unusual expenses. Same place we were before. Les is asking about a tax refund that was received. It was a special reimbursement for not laying off people during the Pandemic. Robert talked about immediately converting to electronic literature, a one-year study. There was a bit of talk about getting speakers to talk at the meetings, Les talked about how he does it getting NA members to speak. What about getting a list of willing Naranon speakers? Sunny spoke about how Rocky Mountain does it and explained that they record them. Kim asked if recordings are played at other meetings instead of a live speaker. No one knew if that happens. Motion to nominate JT as the Representative of the Western Regions for the Transitions Committee. Motion made by Sunny, Kim seconded. Adopted unanimously. 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.
- D) Outreach – Mary O. & Kim K. Mary thanked everyone who was involved at the conference. She was curious about a motion to have open meetings from the Board. Sunny said all of the committees should be open. The compromise they offered should have been accepted. Reschedule convention to a Narathon to virtual and changing timing September 16th.
- E) Technology Services – Larry B. Not present.
- F) Narateen – Alijah M. Held meeting, Alijah sent an email about her report. She joined the World Narateen Committee. Sunny asked that Alijah send Robert and Barbara the minutes and requests from Narateen. She wants to add some Alateen literature to Narateen.

G) Secretary – Barbara S.

6. New Business

6:45 to 6:50 PM

A) 2023 World Service Conference.

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, May 30 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.

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, June 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 Narateen, please send an email to Alijah.Narateen@NarAnonCentralCA.org.

vi) **Event / Convention Subcommittee**

a) Suspended at this time.

vii) Event Flyers

B) Next RSC Meeting – Wednesday, June 14, 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. [Robert 7:08 PM](#)