## **RSC Meeting Minutes of November 8, 2023**

#### Serenity Prayer: Led by Robert

**<u>Roll Call</u>**: Robert P., Barbara S., Sunny J., Les P. joined at 6:03, Alijah M., Mary O., Stephanie K. joined at 6:06, Larry B.

#### Quorum:

Twelve Traditions: Tradition 11 read by Sunny

Twelve Concepts: Concept 11 read by Larry

Adoption of Minutes of October 11, 2023: Consensus to accept as presented.

Adoption of Agenda: Accepted by consensus.

#### Old Business:

**a.) IWSC 2024:** Sunny said not a lot new, a few CWTs. We will discuss this during the delegates' report. November 21<sup>st</sup> a new letter will be sent out.

**b.)** Narateen Guidelines: Robert acknowledged receipt of the proposed guidelines. Alijah talks about changes made to the guidelines. Kim is also explaining about special circumstances. Number of participants and facilitators. Robert said his specific questions aren't being addressed. He is referring to having two facilitators at all meetings. Alijah agrees to this for in person meetings but not for zoom. Mary would like to see that the word "Required" be inserted instead of "highly suggested". Alijah said the law required that 2 mandated reporters be present, not in this situation. Robert said he has a simple request: not debating laws. Sunny wants to respond to Mary: we want to have more than 2 facilitators available. Another region has enough facilitators available, so they are able to start meetings, either virtual or in person. Sunny is bringing up the laws of California and why based on past experiences of other groups. Barbara asked to move on to the next topic. Sunny agreed since there is so much to go through that we need more time to review. Sunny explained her personal experience. This discussion is around under 13's attending. Stephanie suggested we move on. It is agreed. Robert is explaining the timeline. GSR's need to be informed. Robert explained the timeline.

#### Reports:

Chair: Things are moving along.

*Treasurer*: Les reviewed the numbers from the report he submitted. Les asked for questions. Robert stated it seems that we are right on target according to our budget. Les will be sending a payment to the WSO. Mary had a question regarding payment to Squarespace, Robert explained that it was for the website. Robert talked about another platform that is more complicated and less expensive. We should stay with Squarespace as it is better for the region.

*Delegate*: Sunny talked about her report being much the same as last month. Then Sunny talked about Topics for the IWSC: 1. The need for greater unity and two-way communication in Naranon, between WS and the Regions, and WS and the members. Mary asked about gender specifications and wondered about changes and discussion as a Topic. Robert explained the history behind it. Steps, Traditions, and

Concepts can't be changed. Discussion ensued around this topic. Robert asked if Mary had any more questions and she said she would like to see changes or discussion around making things more gender-neutral. Sunny suggested the topic: #2 How can we change our Steps, Traditions, and Concepts of Service to be more gender neutral? Stephanie suggested the Topic #3 What can we do to make all CAL available digitally all around the world? Robert talked about the deadlines for the IWSC 2024.

*Outreach*: Robert said there had been another \$200 donation from the Narathon that had been mailed in. Mary said they are working on a calendar for next year and trying to organize for next year.

*Technology Services*: Larry said things are going along just fine. There are 6 members that attend each time. Technology moves along rapidly and we work on staying current.

#### Narateen

#### New Business:

Regional Assembly is in January. January will be a very busy RSC because of the Assembly.

### Administration:

- A) Summary of *Take Back to Meeting* items.
  - i) Current Regional Service Committee Vacancies
    - a) Vice Chair
    - b) Alternate Delegate
    - c) Literature Subcommittee Chair
  - ii) CCR Outreach Subcommittee

The Outreach subcommittee needs more people of service to carry Nar-Anon's message of hope. Examples of service include sharing literature and our experience, strength and hope with service providers, professionals and at recovery events.

Next meeting on Tuesday, November 28 from 7:30 PM to 8:30 PM. The subcommittee meets via Zoom. To participate, open <u>https://us02web.zoom.us/j/7459777458</u> or Dial-in Numbers: (669) 900-6833, (408) 638-0968 Meeting ID: 745 977 7458 #. You may also contact Mary O. or Kim K. with questions at <u>Outreach@NarAnonCentralCA.org</u>.

iii) CCR Technology Service Subcommittee

Next meeting is on Monday, November 20 from 6:00 PM to 7:00 PM. The subcommittee meets via Zoom. To participate, open <u>https://us02web.zoom.us/j/9622810477</u> or dial (669) 900-9128 and enter Meeting ID: 962 281 0477 #. If you have questions about this, please send an email to Larry B. at <u>TSS@NarAnonCentralCA.org</u>.

iv) 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, November 27 from 4:30 PM to 5:30 PM. The subcommittee meets via Zoom. To participate, open

https://us02web.zoom.us/j/7459777458 or Dial-in Numbers: (669) 900-6833, (408) 638-0968 Meeting ID: 745 977 7458 #. Please contact Alijah M. or Stephanie K. at Narateen@NarAnonCentralCA.org with any questions.

- v) Event Flyers
- B) Next RSC Meeting Wednesday, December 13, 2023, from 6:00 PM to 7:00 PM.

# Adjournment

A) Close the meeting with the Serenity Prayer.