

Officers and Delegates in Attendance

Chair:	Robert P.	x	Secretary:	Barbara S.	x
Vice Chair:	<i>position vacant</i>		Delegate:	Sunny J.	x
Treasurer:	Les P.	x	Alternate Delegate:	<i>position vacant</i>	

Subcommittee Chairs in Attendance

Subcommittee	Chair Present		Subcommittee	Chair Present	
Outreach	Mary O.	x	Literature	<i>position vacant</i>	
Technology Services	Larry B.	x			

Agenda Summary

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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 “We” version**
- C) Roll Call / Introductions – RSC officers, delegates, subcommittee chairs, and other attendees.

Minutes

Nar-Anon Family Groups CCR Regional Service Committee

Wednesday, January 10 from 6:00 PM to 7:00 PM PST
Web-based video conferencing tool

- D) A quorum shall consist of more than 50% of the voting members. Voting members are the officers (chair, vice chair, secretary, and treasurer), Delegate, Alternate Delegate, ASRs, and subcommittee chairs.
 5 of 6 voting members are present.
- E) Reading of the *Twelve Traditions* **Read by Mary**
- F) Reading of the *Twelve Concepts of Nar-Anon Service* **Concept 1 read by Larry**

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) December 13, 2023 **Approved by consensus (Les joined at 6:06)**

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.

4. Old Business

6:15 to 6:25 PM

- A) Create Agenda for the January 20, 2024 Regional Assembly **Barbara S. created and is approved by the RSC with minor changes to the order of the Budget approval process, and the order of new business to have the GSRs vote to form an Inter-Regional Narateen Ad-hoc Committee before approval of the budget.**
- B) Creation of a temporary committee to explore working with Southern California. **Sunny reported that she is in contact with the other two Regions in California and their Delegates to create the Inter-Regional Narateen Ad-Hoc Committee.**
- C) Propose changing the 2024 Budget to allocate \$2,000 for a lawyer to help with Narateen guidelines. **This was added to the January 20, 2024 Assembly Agenda for GSRs approval. Robert explained the process of funding when including other Regions to participate together.**

5. Reports

6:25 to 6:45 PM

- A) Chair's Report – Robert P. **Robert gave two reports – one included in Agenda Packet. ??**
- B) Treasurer's Report – Les P. **Les read the income and expense figures. Income was close to projected and expenses came in under the budget. The \$1800 surplus rolls over into 2024. This is why the Region can**

afford attorney fees to be budgeted for forming Narateen. The next concern is the cost of the 2025 Conference and JT is on a committee that's working on keeping the cost down.

- C) Delegate's Report – Sunny J. Sunny said her report included in the Agenda Packet covers everything. Robert asked that Sunny put together a flyer for the Assembly.
- D) Outreach – Mary O. Mary's report in the Agenda packet is the same to be included in the Assembly Packet. There was one change regarding the committee meeting date for January. Mary also invited everyone to her home for a Remembrance Gathering for Kim K.
- E) Technology Services – Larry B. Larry reported that everything is going well on the tech side. Discussed the need to make changes to the CCR Website look, is it necessary? Should there be effort put into it?
- F) Literature – *Vacant*

6. New Business

6:45 to 6:50 PM

- A) None at this time.

7. Administration

6:50 to 6:57 PM

- A) Summary of **Take Back to Meeting** items. **TBTM will be done after the Assembly this month.**
 - 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.

The next meeting is on Tuesday, February 27 from 7:00 PM to 7:30 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 #. You may also contact Mary O. with questions at Outreach@NarAnonCentralCA.org. 281 0477 #. If you have questions about this, please send an email to Larry B. at TSS@NarAnonCentralCA.org.
 - iii) **Event Flyers**
- B) Next RSC Meeting – Wednesday, February 14, 2024, from 6:00 PM to 7:00 PM.

8. Adjournment

Adjournment at 6:57 to 7:00 PM

- A) Close the meeting with the Serenity Prayer