

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 | Ruth K. | X |
| Technology Services | Larry B. | X | | | |

Agenda Summary

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

Minutes

Nar-Anon Family Groups CCR Regional Service Committee

Wednesday, February 14 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.
- 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.
___7___ of 7 voting members are present.
- 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

6:05 to 6:10 PM

- A) Approval of the minutes of the previous RSC meeting.
 - i) January 10, 2024 Approved by consensus.
Ruth joined at 6:09, Sheri joined at 6:09 (Guest)

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) Literature Subcommittee update. Will meet Feb 25 at 8:30am via SKYPE. Future meetings will be in the CCR Zoom room. Many of the previous members are returning. Feb 18 new projects from WS. May write a column for the CCR website. Discussion around the processes for literature.
- B) Collection of 7th Tradition at the Western Region NFG Convention. Robert requested that Les write a check for \$299.98 from the WRNFG Convention. This money was collected and just passed through the CCR checking account. Robert asked Les to make a notation on the check stating that the 7th Tradition contribution was from the WRCNFG.
- C) Review of California Ad hoc Narateen Committee. CAN is being used as the acronym for describing the name of the committee. There have been two meetings that were well attended. Sheri T. has asked to be part of the effort to explore forming Narateen and represent CCR. Each Region will nominate up to three members to be voting members. They will meet on the first

Saturday of the month in Sunny's private Zoom room. The next committee meeting will be in May. Sheri then introduced herself to the group and it was then voted on by consensus to have Sheri represent CCR as a voting member of CAN.

5. Reports

6:25 to 6:45 PM

- A) Chair's Report – Robert P. Things moving along. Western Region NFG Convention went well. Robert said trying to have more participation from other Regions. Bakersfield NA Convention is this weekend and there will be an Outreach table there with Robert, Mary and Larry. The IWSC is coming up soon.
- B) Treasurer's Report – Les P. The figures for the month of January were read.
- C) Delegate's Report – Sunny J. Common Welfare Topic Roundtable took place, it was a brief meeting. The meeting was recorded and is available on the GSR section of the CCR website. Sunny referenced her report in the Agenda packet. No feedback on CWTs yet. Mary added her feedback that the Roundtable was helpful. Ruth said that her group is working on the CWTs still.
- D) Outreach – Mary O. Looking forward to the Bakersfield event. Organizing Panels now, more people are stepping up to serve. Ordered more postcards with the QR codes and will be requesting reimbursement. Robert said the postcards are popular at Outreach events.
- E) Technology Services – Larry B. Moving along just fine. No problems or projects. Robert talked about the captioning problems with Zoom. We had captions and now we don't. The translation is very helpful for the International meetings. TSS will discuss this further. Mary thinks it is helpful, but not necessary for the meetings, maybe the Narathon.
- F) Literature – Ruth K. Nothing further from her early stated information.

6. New Business

6:45 to 6:50 PM

- A) Should there be a change, or upgrade, to the look of the CCR Website Larry talked about how it isn't needed to upgrade the site. Originally, he thought it was mandated to upgrade. We can look further into upgrading if it becomes necessary.

7. Administration

6:50 to 6:57 PM

- A) Summary of **Take Back to Meeting** items.

i) **Current Regional Service Committee Vacancies**

- a) Vice Chair
- b) Alternate Delegate

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 8:00 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.

iii) **CCR Technology Service Subcommittee**

The next meeting is on **Monday, February 19 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 #. If you have questions about this, please send an email to Larry B. at TSS@NarAnonCentralCA.org.

iv) **CCR Literature Subcommittee**

The next meeting is on Sunday, February 25 at 8:30 AM. The subcommittee will meet via Skype. All Nar-Anon members are welcome to join us on Skype for the next meeting of the CCR Literature Subcommittee. Please email ruthkellogg@aol.com before the meeting so that you can be added to the Skype call. Going forward meetings will be in the CCR Zoom room.

v) **Event Flyers omit Bakersfield Convention**

- B) Next RSC Meeting – **Wednesday, March 13, 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.