

# AGENDA

## SCR Regional Service Committee

December 19, 2023 6:30 PM. PDT

### Officers and Delegates

Chair:	Roxanne B.	Secretary:	Roseann R.
Vice Chair:		Delegate:	Angie M.
Treasurer:	Andrea L.	Alternate Delegate:	Trudi C.

### Subcommittee Chairs

Subcommittee	Chair	Visitors (non-voting)	Home Group
Narateen	Ken K.		
Website	Debbie S.		
Narathon	Group Collaboration		
Finance	Trudi C.		
Outreach	Dottie M.		
Area Service Reps	Chair	Service Positions	(non-voting)
Inland Empire	inactive	Directory updates	Maria F.
San Diego	inactive	Email list/Group ID	Trudi C.
		Take Back to Meeting	Susan H.
Registered -	Quorum -	Present -	

So Cal Regional Elections – October 2023

All members of Nar-Anon are welcome to observe. **Voting in a Regional Service Committee meeting is only done by the voting members.** Other members may speak given permission by the chair.

### Open meeting with Serenity Prayer

### Recording and Procedure:

- Poll those present. Do we have permission to record this call for those who are not able to attend?
- If approved, then enable call recording (\*91)
- Everyone - please silence your cell phones during the meeting.
- Ensure there is a host/co-host for this meeting.
- Please remain muted. Raise your hand virtually to speak and wait for the host to call on you.
- Ensure there is a secretary for this meeting
- Read the Traditions -
- Read Concepts of Service -
- Read the Service Prayer (below) -

- Service Prayer -

God, guide me to serve, grant me to help with your love, humility, and wisdom. Do not let my character defects interfere with my service that you may speak through me to be just a messenger of hope to the relative of the addict who still suffers.

- Roll Call
    - During Roll Call please announce your first name and position or visitors state your home group. Each RSC Officer, Area Representative & Subcommittee Chairs have only (1) vote.
  - Visitors
1. **Approval of Prior Minutes**
    - a. Consensus:
  2. **Old Business**
    - a. New Serenidad San Diego meeting packet
  3. **New Business**
    - a. Topics for the January Assembly
  4. **Sub Committee Reports**
    - a. Website:
    - b. Narateen:
    - c. Finance:
    - d. Outreach:
    - e. Literature:
    - f. Narathon:
  5. **Delegate/Alternate Delegate Reports**
    - a. Angie:
    - b. Trudi:
  6. **Open Discussion**
    - a.
  7. **Upcoming Meetings or events**
    - a. 2022 - All Assembly Dates -Saturday mornings - 10:00 a.m.
      - i. April 9, 2022, July 9, 2022 and October 8, 2022 (January 14, 2023)
    - b. 2022 - All Regional Service Committee (RSC) Meeting Dates - Monday evenings 6:30 p.m.

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i. March 21, 2022, June 20, 2022, September 19, 2022 and December 19, 2022 (March 20, 2023)

8. **Motion to Close:** motion- second-
9. **Closing** – Meeting adjourned with serenity prayer.

**Meeting adjourned at –**

### To Join the Regional Meetings

Join Zoom Meeting

<https://us02web.zoom.us/j/5606110072?pwd=Y1htWncrLzFPUXBBWVM1QU1YaW1Edz09>

Meeting ID: 560 611 0072

Passcode: 374596812

One tap mobile

+16699006833,,5606110072#,,,,,0#,,374596812# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 560 611 0072

Passcode: 374596812