

MINUTES

SCR Regional Service Committee

9/19/22 6:30 PM. PDT

Officers and Delegates

Chair:	Roxanne B.	X	Secretary:	Roseann R.	X
Vice Chair:	<i>vacant</i>		Delegate:	Angie M.	X
Treasurer:	Andrea L.	A	Alternate Delegate:	Trudi C.	X

Subcommittee Chairs

Subcommittee	Chair		Visitors (non-voting)	Home Group	
Narateen	Ken K.	X	Maureen-GSR	Torrance-Sat	X
Website	Gerber G.	A	Debbie-Website alternate	Chatsworth	X
Narathon	Group Collaboration	X			
Finance	Trudi C.	X			
Outreach	Dottie M.	X			
Area Service Reps	Chair		Service Positions	(non-voting)	
			Directory updates	Maria F.	A
			Email list/Group ID	Roxanne B.	X
			Take Back to Meeting	Susan H.	A
Registered – 8	Quorum – 5		Present – 7 Visitor-1		

So Cal Regional Elections – 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 - *Maureen*
- Read Concepts of Service - *Debbie*
- Read the Service Prayer (below) - *Roseann*
- 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 - Maureen, GSR, Torrance, Saturday; Debbie-Website Comm. Alt-Chatsworth GSR

Roxanne made a motion to amend the agenda to include Trudi's email to the committee regarding not including a person's pronouns and other identifying information. Motion passed to amend agenda.

- I. **Minutes** of 06/20/22 stand as corrected with the following adjustments:
 - A. Change date of Minutes from 06/22/2022 to 6/20/2022
 - B. Under New Business, change the name from Rocky Mountain Region to Western Region Convention of Nar-Anon Family Groups (WRCNFG).
- II. **Old Business**
 - A. None
- III. **New Business**
 - A. Roxanne stated that Gerber resigned as Website Committee chair. He will help when he can.
 - B. New Serenidad San Diego meeting. Roxanne will mail a new group packet as requested, pending receipt of Regional registration & GSR forms. So far, Roxanne has not received the registration forms back.
 - C. The committee discussed the email Trudi sent out about anonymity and outside Issues, and referenced Tradition 10 - "The Nar-Anon Family Groups have no opinion on outside issues; hence, our name ought never be drawn into public controversy." This came about at the Narathon, where an attendee had her pronouns next to her name and was asked to remove them. Trudi said this violates the anonymity of members and highlights the ways we are different, drawing attention to our differences, which could be divisive. The principles of the traditions and concepts stress not drawing us into outside issues, and we do this by sticking with our first names only. Some members may get offended if we promote a specific topic, religion, belief, etc. We want to be as neutral as possible so we can focus on the common reason people come to Nar-Anon, which is addiction in a loved one. After discussion of both pros/cons, it was decided to stick with the spirit of the program for large group meetings, i.e. committee meetings, assembly meetings, conference, etc. The committee felt it was up to each individual group if they are going to make an exception and include pronouns, city or state at their meetings.
- IV. **Sub Committee Reports**
 - A. Website: Gerber resigned; Debbie, GSR Torrance, agreed to take over as Website committee chair. Ken made the motion to nominate Debbie as the new Website chair; Trudi seconded. Motion passed. Roxanne will step in as a member to help so she can learn how to update the SoCal Region items. Debbie will schedule a meeting in early November. Debbie previously created a "how to update" tutorial/video she will share..

- B. Narateen: Ken-information orientation meeting is 9/24 @ 10a and 9/25 @ 6:30p. Additional volunteers and adult facilitators are still needed to go forward, especially to help with the leg work. If we do not get 4 adults, it will be difficult to go forward.
- C. Finance: Trudi presented the proposed budget for 2023 (see attachment). It was proposed that the following changes be made: decrease Literature line to 0, as it wasn't needed; increase New Groups to \$200, as the cost for registration has increased.

D. Outreach:

The SCRCNA 43- 2022 SoCal Clean conference dates are:

Sept 30-Oct 2, Hilton DoubleTree, 222 Vineyard Ave, Ontario, CA 91764

Nar-Anon will participate by setting up information and holding Nar-Anon meetings. The schedule is as follows:

Friday 9/1/22

3:00-8:00 PM: Tabling- Roxanne & Maria (IE Virtual Meeting)

4:00-5:30 PM: Nar-Anon Meeting- Roxanne & Maria (IE Virtual Meeting)

**table will be unattended during this time so members can attend the meeting.*

Saturday 10/1/22

10:00-1:00 PM Tabling

1:00-5:00 PM: Tabling- Dottie and team (Mission Viejo meeting)

2:00-3:30 PM: Nar-Anon Meeting- Dottie & team (Mission Viejo meeting)

**table will be unattended during this time so members can attend the meeting.*

5:00-8:00 PM: Tabling

E. Literature: no report

F. Narathon: Roxanne thanked the committee for all their hard work in making this a successful event. We raised \$2,936 with 16 states & 3 countries represented and 90+ attendees. The variety of speakers was very well received.

V. **Delegate/Alternate Delegate Reports**

A. Angie & Trudi: Angie stated that she mainly has been translating for the quarterly delegate forum meetings. Trudi corrected the name to the World Representative Forum. Trudi asked Angie if she was willing to commit to: extending her term one additional year if approved at Assembly, attend all 5 days of the WS Conference, prepare and distribute the tally worksheets to the groups, and facilitate motion workshops. Angie confirmed yes to all and Trudi will assist. Motions will need to be sent to the groups for review as soon as they become available as there will be 80+ motions to review. The delegates must understand the motions in order to explain the pros and cons to the groups and speak as needed at the WS Conference on them.

B. Trudi: see above

VI. Open Discussion

- A. Still no Vice-Chair; Roxanne will again bring this to the Assembly. Roseann will not be able to attend the Assembly meeting on 10/8/22 , so Trudi agreed to step in to cover the secretary's role.

Upcoming Meetings or events

2022 - All Assembly Dates -Saturday mornings - 10:00 a.m.

Next meeting: October 8, 2022

2022 - All Regional Service Committee (RSC) Meeting Dates - Monday evenings 6:30 p.m.

Next meeting: December 19, 2022

- VII. **Motion to Close:** motion- Roseann second- Dottie
Meeting adjourned at 8:02pm with serenity prayer.

To Join the Regional Meetings

Join Zoom Meeting

<https://us02web.zoom.us/j/5606110072?pwd=Y1htWncrLzFPUXBBWVM1OU1YaW1Edz09>

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

2023 Proposed Budget:

https://docs.google.com/spreadsheets/d/1C4qM7dOtaSKbl3tlgF87SsS8t_omRP41/edit?usp=sharing&roid=101809344431613797520&rtpof=true&sd=true