

Agenda

Southern California Regional Assembly

July 9, 2022 10:00 a.m. PDT

Officers and Delegates

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

Subcommittee Chairs

Subcommittee	Chair	Visitors	Home Group
Narateen	Ken K.		
Website	Gerber G.		
Narathon	Group Collaboration		
Finance	Trudi C.		
Outreach	Dottie M.		
Area Service Reps	Chair	Service Positions	
Inland Empire	disbanded	Directory updates	Maria F.
San Diego	inactive	Email list/Group ID	Roxanne B.
		Take Back to Meeting	Susan S.

So Cal Regional Elections – October 2023

All members of Nar-Anon are welcome. **Voting in a Regional Assembly is done by the GSR, Alternate GSR, or Substitute.** Other members may speak when recognized 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) -

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.

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- Roll Call
 - During Roll Call I will announce the role or meeting name, please respond with your first name, last initial and position. Each Group has only (1) vote - by GSR, Alternate GSR or Substitute.
 - Are there any members here today attending for the first time in 2022? Please announce your name, your position & your group.
 - Officers, delegates, subcommittee chairs
 - Are there any visitors here today? If so, what is your name and home group? (record above)

Southern California Region 2022		33 Groups in the Region	
Active/Registered T: <u>13</u> In Attendance: <u> </u> Quorum: <u>7</u> (50% + 1) YES/NO			
Los Angeles (7 groups)		San Diego Area (5 groups)	
*Chatsworth - Wed		Carlsbad - Sun	
Culver City - Wed		Escondido - Thur	
*Lakewood - Fri		La Mesa/San Diego - Tue	
*Long Beach - Mon		Linda Vista/San Diego - Fri	
*San Gabriel - Thur		Julian - Tues	
Torrance - Sat		Spanish Meetings (6 groups)	
Torrance - Thur		Buena Park - Tue	
		*Paramount - Mon -remove closed 6/7/22	
North/Northwest (2 groups)		*Pico Rivera - Mon-Fri	
Santa Clarita- Tues		San Diego – Wed	
Thousand Oaks- Thur		Santa Ana E17 - M, T, Th	
		Santa Ana W17 - M, W, Th	

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Orange County (6 groups)			Inland Empire Area (7 Groups)		
*Brea/Fullerton - Wed			Barstow - Sun		
Dana Point - Tue			Claremont - Mon		
*Fountain Valley - Thur			*Hesperia - Thurs		
*Mission Viejo - Sun			Moreno Valley - Tues		
Orange - Mon			Ontario - Thur		
*San Juan Capistrano-Sat			*Temecula - Mon - V		
			*IE Virtual - Wed - V		
Group changes since prior Assembly:					
			V= Permanent Virtual meeting		
			*= Active this year		

1. Approval of Prior Minutes

- a. Consensus:

2. Old Business

- a. Inland Empire Area update. They have voted to no longer conviene as an Area and with focus primarily on Inland Empire Outreach and join forces with the SoCal Region Outreach committee. Voted to donate all 7th Tradition funds they have in reserve to SoCal Region. They voted to have it go to the Outreach Committee. Need to discuss how to handle these funds.
- b. GSR's, please encourage service beyond the group level, join the Regional Service Committee or a Subcommittee.
- c. Orange Meeting update: back in-person starting June 6th. Keep on the website.
- d. Reminder 7th Tradition donations can be made online on SoCal website or mail checks (payable to Nar-Anon Family Groups Southern California Region) to SoCal Treasurer: Andrea Lackey 21466 Dahlia Ct, Trubucco Canyon, CA 92679

e. WSC Invitation:

https://drive.google.com/drive/u/1/folders/1RMKnT4zngImYZFPLrB-Fmo6Ei80iF_P

Many members prefer in-person but are considering hybrid or virtual which can be especially helpful for members outside the USA due to cost and international restrictions.

3. New Business

- a. Vice Chair role is still open. Roxanne was elected as chair in April 2021, with the role as Vice Chair prior. Then, re-elected in Oct 2021 for a full term. Would like to rotate service.

4. Sub Committee Reports

- a. Website:
b. Narateen:
c. Finance:
d. Outreach:
 i. Review and vote on Outreach Guidelines
 ii. upcoming events/activities
e. Literature:
f. Narathon: Roxanne, Ken, Roseann & Dottie. Sept 10th 9am-12pm virtual. Flier attached. Need speakers.

5. Delegate/Alternate Delegate Reports

- a. Angie:
b. Trudi: Literature Challenge

6. Open Discussion

- a.
b.

7. Upcoming Meetings or events

- a. 2022 - All Assembly Dates - Saturday mornings - 10:00 a.m.
 i. January 9, 2022, April 9, 2022, July 9, 2022 and October 8, 2022
b. 2022 - All Regional Service Committee (RSC) Meeting Dates - Monday evenings 6:30 p.m.
 i. March 21, 2022, June 20, 2022, September 19, 2022 and December 19, 2022

8. Motion to Close: motion- second-

9. Closing - Meeting adjourned. Stop recording. Close with serenity prayer.

To Join ALL Regional Meetings:

Join Zoom Meeting (click link)

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

Meeting ID: 560 611 0072 Passcode: 374596812

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Dial in by phone:

+1 669 900 6833 US (San Jose)

One tap mobile

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

Attachments: (copy and paste if link does not open)

- **GSR Alt GSR Assembly Registration Forms:** All GSR's to complete for January Assembly or 1st Assembly attended yearly. This ensures we have the most current info.
https://e8c97c56-bf99-43f2-b326-17d331d547df.filesusr.com/ugd/926a6a_615e77c8e6cf4ed1b645c29997069c70.pdf
- **Regional Assembly Sign In Form:**
https://e8c97c56-bf99-43f2-b326-17d331d547df.filesusr.com/ugd/926a6a_a08e5a247e1745bba55fee9ee3d8e3ba.pdf
- **Leadership information form:**
<https://drive.google.com/file/d/1vCf2NbG985CjBEal7LdWlvE5ujzUmU83/view>
- **Previous Assembly Minutes:**
https://drive.google.com/file/d/1oLOVOQuIL2Nz1bkPF-fgVTz3WUVX6_-G/view?usp=sharing
- **Financial Statement:**
<https://docs.google.com/spreadsheets/d/1sUjn0Qm3CSXXej7m0AfOHiyQNoSUHlyN/edit?usp=sharing&oid=101809344431613797520&rtpof=true&sd=true>
- **Outreach Draft Guidelines:**
https://drive.google.com/file/d/1Ky_k2wBgST60iHlbJlI9X6OFwVPdBcSH/view?usp=sharing