

AGENDA

SCR Regional Service Committee

Sept. 20, 2023 6:30 PM. PDT

Officers and Delegates

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

Subcommittee Chairs

Subcommittee	Chair	Visitors (non-voting)	Home Group
Narateen	Ken K.		
Website	Debbie S.		
Narathon	<i>vacant</i>		
Finance	Trudi C.		
Outreach	<i>vacant</i>		
Area Service Reps	Chair	Service Positions	(non-voting)
Inland Empire	inactive	Directory updates	Roxanne B.
San Diego	inactive	Email list/Group ID	Roxanne B.
		Take Back to Meeting	Susan H.
Registered – 7	Quorum – 4	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)
- 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. Val's new Torrance meeting never replied. In instances such as these how do we want to proceed with directory & website?

3. New Business

- a. Upcoming election
 - i. Who intends on nominating themselves to be of service and in what role?
 - ii. Process if not all the roles are filled?
 - iii. Bank account changes?

4. Sub Committee Reports

- a. Website:
- b. Narateen:
- c. Finance:
- d. Outreach:
- e. Literature:
- f. Narathon:

5. Delegate/Alternate Delegate Reports

- a. Trudi:

6. October Assembly Agenda Building

7. Open Discussion

- a.

8. Upcoming Meetings or events

- a. 2023 - All Assembly Dates -Saturday mornings - 10:00 a.m. 1/14/23, 4/8/23, 7/8/23 & **10/14/23**elections**
- b. 2022-2023 - All Regional Service Committee (RSC) Meeting Dates - Monday evenings 6:30 p.m. 12/19/22, 3/27/23, 6/19/23, 9/20/23 & 12/18/23

9. Motion to Close: motion- second-

10. Closing - Meeting adjourned with serenity prayer.

Meeting adjourned at -

AGENDA

SCR Regional Service Committee

Sept. 20, 2023 6:30 PM. PDT

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