

# MINUTES

## SCR Regional Service Committee

June 22, 2022 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.	A	Debbie-Website	Chatsworth-GSR	
Website	Gerber G.	A			
Narathon	Group Collab				
Finance	Trudi C.	X			
Outreach	Dottie M.	X			
Area Service Reps	Chair		Service Positions	(non-voting)	
Inland Empire	<i>disbanded</i>		Directory updates	Maria F.	A
San Diego	inactive		Email list/Group ID	Trudi C.	X
			Take Back to Meeting	Susan H.	A
Registered – 8	Quorum – 5		Present – 5		

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 by Trudi
- Read Concepts of Service - read by Dottie
- Read the Service Prayer (below) - ready by Roxanne

- 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 .

### I. Minutes of 03/22/22

A. Stand as read

### II. Old Business

None

### III. New Business

A. Discussion regarding the email sent from the Rocky Mountain Region about the motions they wanted our region to review. These motions were presented by mostly delegates asking us to review them and take a group conscience about sending to WSO. Roxanne stated that motions need to come from the group, not delegates. The RSC members took a vote; 4 voted not to put our region name on the motions; 1 abstention.

### IV. Sub Committee Reports

#### A. Website:

Debbie (alternate) reported that the committee is going well. She requested that groups be specific on any changes or updates

#### B. Narateen:

Roxanne reported from Ken that things were moving along, but still need two facilitators. One person from Roxanne's group is very interested.

#### C. Finance

Roxanne reported in Andrea's absence. Discussion on how to allocate the disbanded I.E. funds. Roxanne recommended adjusting the Outreach 2022 Budget to reflect the donation from the I.E. group. The approximately \$1100 would be put in the general fund and then increase the Outreach budget by that amount. The 2023 budget would then be adjusted, based on Outreach expenditures for 2022. Take to the Assembly for further discussion and a vote. Beverly tried to send the money but it was returned. Roseann will follow-up with Beverly and have her use Pay Pal if possible, or send to Roxanne.

#### D. Outreach:

Roxanne will order supplies totaling about \$150, using Region's credit card. Roxanne & Dottie gave an update on the upcoming NA event in Palm Springs, July 15 & 16. Dottie will cover Fri 11a-3p; I.E. Virtual will cover the Fri 3p-4:30p meeting and 5p-8p shift; Roseann will cover Sat 8a-11a shift; Margarita will cover Sat 11a-2p shift; Hesperia will cover 2p-5p shift and 6p-7:30p meeting.

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E. **Literature:** none

F. **Narathon:**

September 10, 9a-12p. Group collaboration, Ken, Roseann and Roxanne will handle tech support. Dottie has a couple of speakers lined up, but still looking for more. Ideally we will have 3 Nar-Anon, 1 NA and 1-2 Narateen speakers. Need a Save the Date flyer to go out soon. Roxanne will create one and see to the committee for approval.

G. **Delegate/Alternate Delegate Reports**

Angie/Trudi: Angie had no new updates. Trudi reminds us about the Literature Challenge sent to the groups.

IV. **Open Discussion:** None

V. **Build Next Assembly Agenda**

Items to include: Narathon, IE AREA donation and budget, Literature Challenge, outreach, open positions

VI. **Upcoming Meetings or events**

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

September 19, 2022 and December 19, 2022

2022 All Assembly Dates: Saturday mornings: 10:00 a.m. October 8, 2022

VII. **Motion to Close:** motion- Roseann; second, Dottie unanimous

Closing: Meeting adjourned with serenity prayer.

**Meeting adjourned at - 7:35pm**

### 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

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