

# AGENDA

## SCR Regional Service Committee

9/19/22 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	Gerber G.		
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 2021

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: Minutes for 6.20.22 meeting
  2. **Old Business**
    - a. None
  3. **New Business**
    - a. Gerber resigned as Website Committee chair.
    - b. New Serenidad San Diego meeting. Mail new group packet as requested, pending receipt of Regional registration & CSR forms.
  4. **Sub Committee Reports**
    - a. Website:
    - b. Narateen:
    - c. Finance:
    - d. Outreach:
    - e. Literature:
    - f. Narathon: recap and discussion regarding pronouns
  5. **Delegate/Alternate Delegate Reports**
    - a. Angie: 3 years up prior to WSC, Has only attended one WSC. Will she extend 1 additional year and attend 2023 WSC?
    - b. Trudi:
  6. **Open Discussion**
    - a.
  7. **Upcoming Meetings or events**
    - a. 2022 - All Assembly Dates -Saturday mornings - 10:00 a.m.

# AGENDA

## SCR Regional Service Committee

9/19/22 6:30 PM. PDT

- i. October 8, 2022
- b. 2022 - All Regional Service Committee (RSC) Meeting Dates - Monday evenings 6:30 p.m.

- i. December 19, 2022

- 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=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