

Officers in Attendance

Chair Person:	Scott N.	X	Secretary:	Laura T.	X
Vice Chair Person:	Scott C.	X	Delegate:	Chantal M.	X
Treasurer:	Tony M.	X	Alternate Delegate:	Vacant	

Meetings in Attendance

Meeting	Present	Meeting	Present
*Atascadero, Tuesday	X	*Porterville, Monday	X via Skype
*Atascadero, Friday		*Salinas, Thursday	X
*Carmel, Wednesday	X via Skype	*Santa Barbara, Friday	X
Hollister, Tuesday		*Scotts Valley, Friday	X
*Gilroy, Thursday	X	*Seaside, Monday	X via Skype
*Monterey, Tuesday	X via Skype	*Simi Valley, Saturday	X
*Monterey, Saturday	X		

* Indicates a registered group

Quorum Summary

Total Meetings	Registered Meetings	Current Quorum
13	12	11 present (need 7 for quorum)

1. Introductions and Roll Call

- A) Announce number of voting members - Chair
 - i) 11 groups present out of a possible 12 registered groups.
 - ii) Quorum (51%) = 7 of 12 registered groups.

Introductions: Present were Michael F (GSR, Atascadero), Jason F (Alt GSR Gilroy), Tony M (GSR Monterey Saturday), Ruth K (GSR Salinas), Steve F (GSR Santa Barbara Friday), Benda L (GSR Scotts Valley), Vicki (GSR Simi Valley), Scott N (Chair), Scott C (Vice-Chair), Chantal M (Delegate) and Laura T (Secretary). Participating via Skype were Evamarie H (GSR Carmel), Pat C (GSR Gilroy), Arnie B (GSR Monterey Tuesday), Georgia J (GSR Porterville) Cyndy G (GSR Seaside), Sandi S (Monterey Area Rep) and Jonnie G (Trustee). Also present were member Jocelyn F and guest Steve K.

- B) Read Concepts of Service – Tony
- C) Motion to amend agenda made by Vice Chair and Approved by Chair
4C add an item, delete motion F-ii, and add motion in Item V

2. Adoption of Minutes of Previous Assembly

- A) Motion to approve minutes for the Assembly of January 23, 2015
Motion by Steve to approve minutes, Brenda 2nd, discussion included comments regarding inconsistency with verbiage on motions, and confusion with formatting. Also, in Old Business, Item A-i minutes read that Tony made the motion to approve the Treasurer Report, likely an error as he could not have motioned to approve his own Treasurer Report. After discussion, a decision was made that Laura will listen to the tape of meeting to amend minutes. Steve makes a motion to adopt minutes as amended, Brenda 2nd, motion carried unanimously.

3. Motions from Last Meeting

- A) Reading of the motions from the January 23, 2015 Assembly - Vice Chair

4. Comments and Reports

- A) Chair report - Scott N.
 - i) Regional Service Committee - Scott shared his view of service, how it helps us by keeping us sane when we might be worrying about addict. He also informed members that CCR currently has open service positions of Alternate Delegate, Outreach Chair, Literature Chair, Convention and Events Chair
 - ii) Outreach - Outreach is important part of recovery and a Regional Outreach Chair will offer support at the area and meeting levels. Chantal added that there are "Challenges" already created and can be found at nar-anon.org if anyone is interested in seeing what is involved in Outreach.
- B) Secretary - Laura T did not have anything to report
- C) Treasurer – Tony M.

- a) Tony provided Treasure Report indicating a balance as of August 2nd of \$3,708.37 with 7th tradition of \$441.41 and expenditure of \$50.00.

Brenda made a motion to accept as Treasurer Report as submitted, Georgia 2nd, motion carried

unanimously

- b) Add motion to amend 2015 budget for line items

Vicki made a motion to approve 2015 budget changes, Georgia 2nd, motion carried
unanimously

Discussion of the following changes to the 2015 Budget:

Delegate expense, increase from \$1,800 to \$1,900 to accommodate the change in the fee and add an additional 10% for incidentals in travel for the Delegate, total Delegate line item expense will be \$2100

Increase the region website expense from \$100 to \$192 to allow for October 2015 fee

Adjust Photocopying, postage line item title to Photocopying and Postal Services to include the post office box expense that CCR is sharing with Monterey Area

Discussed changes will increase 2015 budget by \$396.00

- c) Motion to adopt 2016 budget as amended:

Tony submitted 2016 budget showing income of \$2996.41 and expenses of \$4287.75 indicating a shortfall of \$1291.34. Concern expressed regarding approving budget that is not balanced. Discussion to:

Keep line item for the Alternate Delegate with a zero budget (removing \$1050) as it is currently a vacant position and can be addressed again at January assembly

Reduce new group seed money from \$300 to \$150 and use the funds in the contingency line to cover the additional expenses if we have more than 3 new groups

Keep the contingency fund line item but at at \$150 (instead of \$250), this can be addressed again in January assembly

With changes as discussed, expenses will be \$2,987.75 and income will be \$2,996.41 leaving \$8.66 in the positive. Brenda made a motion to accept 2016 budget with changes as discussed, Ruth 2nd, carried unanimously.

2:31 pm Chantal made a motion at to take 10 minute break, Tony 2nd, carried unanimously

2:41 Back to order with roll call

Group Reports - GSRs

- ii) Discussion of one item that is working and one item that is not working in each group. This verbal discussion is not intended as a forum to read the written report attached.

- Atascadero-Michael reported

- Carmel-Eva reported

- Gilroy-Jason reported

- Monterey Tuesday-Arnie reported

- Monterey Saturday-Tony reported

- Porterville-Georgia reported challenges with anonymity not being honored

- Salinas-Ruth reported

- Santa Barbara Friday-Steve reported challenges with outreach

- Scotts Valley - Brenda reported that both step groups have completed the 12th

- Seaside Monday - Cyndy reported

- Simi Valley - Vicki reported

D) Area Reports - ASRs

- i) Monterey Area - Sandi S. reported what is working is all groups have GSRs and Officers in service. The challenges are getting members involved in service at area level. Monterey Area is currently in the election process for new officers who will begin in January 2016.

E) Delegate and Alternate Delegate - Chantal M. and Sandi S.

Chantal shared a chart showing the meetings she has attended as Delegate. A Monday night CCR Guidelines Writing Committee has kept her from attending the Monday Seaside meeting. The new meeting in Hollister is going well.

- i) Update on the 2016 World Service Conference (WSC) agenda process

In the next few months there will be information regarding motions for the World Service Convention and Chantal informed group that she is interested in attending meetings to explain process if she is invited to do so.

- ii) Motion to send the *Prayer* motion to the World Service Conference Committee for inclusion in the 2016 World Service Conference. Maker: Carmel group.

Eva made a motion to forward the Prayer motion to the World Service Conference Committee for inclusion in the 2016 conference, Brenda 2nd, 9 in favor, 2 abstentions, motion carried

- iii) Motion to send the Just for Today motion to the World Service Conference Committee for inclusion in the 2016 World Service Conference. Maker: Santa Barbara group.

Steve made the motion, Brenda 2nd, discussion ensued. Ruth made motion to propose amendment by inserting language adding "Just for today I will try to be happy, *"This paraphrases to be true the wisdom statement"* ", Cyndy 2nd amended motion, discussion ensued. Ruth made motion to withdraw the amended motion, Cyndy withdrew her 2nd of the amended motion.

Rollcall resulted in 5 abstentions, 5 in favor, 1 nay. Motion failed to pass as we do not have a quorum of 6 to pass. Decision was based on discussion of Roberts Rules of Order referencing pg 400: sec 11 7-12 and pg sec 40: 11 8-11

3:54 pm Michael made motion to take a break, Vicki 2nd motion, carried unanimously

4:01 back to order, roll call, Eva was not at original roll call but came on later via Skype

- iv) Motion to open nominations for Alternate Delegate due to the resignation of Sandi S. Need GSR vote to nominate an Alternate Delegate. Scott recommends motion with following timeline. Vicki made motion, Ruth 2nd, 10 in favor, 1 nay, motion carried

Motions to open nominations for Alternate Delegate,

Open nomination period 8/10 - 9/10, all GSRs will receive posting note on 8/10

Close nominations 9/10

GSR vote via email 9/10 – 9/20

Under Roberts Rules of Order, Nominating chair (Scott N) to be Election Captain to count vote

The person with highest votes becomes alternate delegate

Discussion regarding email vote versus Assembly vote, determined we will conduct an email vote to try to fill position prior to next Assembly, votes will be confirmed via roll call at next Assembly meeting in January 2016.

5. Communications Corner

- A) Website Report – Scott N. analytics are in the packet
- B) Directories - Chantal M. reported Atascadero noon has a name!

6. Literature

- A) Update on the World Service and California Literature Committees – Chantal
Chantal informed group that the Lit committee reviews all submitted materials, they are particularly looking for writings from men for men and also items written for grandparents. As the Region literature person, Chantal can be of assistance if any members would like to submit a writing.

7. Outreach

- A) Outreach Committee (section 6-6 of the GLS) – Vacant Position, no report
 - i) Hospitals and Institutions
 - ii) Public Outreach

8. Events

- A) Narathon - Scotts Valley is considering hosting the regional mini-convention but Brenda did not know the results of the group conscience. Hosting group is responsible for making arrangements and the costs will be deferred by CCR. The organizing committee will assist to arrange speakers and logistics (Scott N volunteered) with discussion of having a 50/50 and basket raffle. Concerns about timing since we had tentatively planned for September and there may not be enough time to organize it. Also Georgia reported discussion with the Visalia meeting (close to Porterville geographically but part of Northern California Region) regarding participation in the NA convention scheduled in Visalia in July 2016. Cyndy

volunteered to organize a Skype meeting to discuss these events, also volunteering were Brenda, Georgia, and Vicki.

- B) Bakersfield Convention – Tony motion to table topic to next Assembly, Steve 2nd, motion carried unanimously.
- C) All California Convention – Tony motioned to table until next Assembly, Steve 2nd, motion carried unanimously

9. Old Business

- A) Report from the Budget Subcommittee – report was included earlier in Treasurer Report
- B) Report from the CCR Guidelines Subcommittee – Michael reported nothing to add to attached report which explains progress of this committee

10. New Business

Brenda made a motion to table to next Assembly Business Items 10A, 10B and 10C, Eva 2nd, motion carried unanimously.

- A) Motion to provide suggestion to the groups as to the distribution of Nar-Anon funds beyond the group level. Suggested distribution after group's expenses have been paid and the prudent reserve has been met: 75% to area, 15% to region, and 10% to WSO. If the group is not part of an area, the 90% to region and 10% to WSO.
- B) Motion for make a donation appeal to groups the region. The budget subcommittee to create a letter by group conscience and distribute to groups via the Mail Chimp and Yahoo Groups lists.
- C) Motion for the region to cover a portion of mileage expense for GSRs to travel to the required assembly once a year.
- D) Motion to hold the next assembly at a location to be determined on or about January 9, 2016 at 1:00 PM. - Brenda motions to host January 2016 Assembly in Scotts Valley area with space to be determined within 45 days and to be accessible via Skype, Tony 2nd, motion carried unanimously.
- E) Adding Motion to send Delegate, Chantal, to the 2016 World Service Conference – Vicki made motion to send Delegate, Georgia 2nd, carried unanimously.

11. Next Assembly

- A) January 2016 in the Scotts Valley area. The exact location to be determined within 45 days of this assembly.

5:11 Brenda made a motion to adjourn, Tony 2nd

Respectfully submitted,

Laura T, CCR Secretary