

Agenda

Southern California Regional Assembly

July 8, 2023 10:00 a.m. PDT

Officers and Delegates

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

Subcommittee Chairs

Subcommittee	Chair		Visitors	Home Group	
Narateen	Ken K.				
Website	Debbie S.				
Narathon	<i>Collaboration</i>	<i>n/a</i>			
Finance	Trudi C.				
Outreach	<i>vacant</i>				
Area Service Reps	Chair		Service Positions		
Inland Empire	inactive		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.** These positions are elected by your group conscience. 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 –
- 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.

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- 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)

{As of April 8th Assembly registered TY - 11 }

Southern California Region 2023		34 Groups in the Region	
Active/Registered T: <u>11</u> In Attendance: <u> </u> Quorum: <u>6</u> (50% + 1)			
Los Angeles (7 groups)		San Diego Area (5 groups)	
*Chatsworth – Wed-		Carlsbad - Sun	
Culver City - Wed		Escondido - Thur	
*Lakewood – Fri -		*La Mesa/San Diego –	
*Long Beach – Mon -		Linda Vista/San Diego - Fri	
*San Gabriel – Thur-		Julian - Tues	
Torrance – Sat-		Spanish Meetings (7 groups)	
Torrance - Thur		Buena Park - Tue	
		Downey – Mon, Tues-	
North/Northwest (2 groups)		Pico Rivera - Mon-Fri-	
Santa Clarita- Tues		San Diego – Sun, Wed-	
Thousand Oaks- Thur		Santa Ana E17 - M, T, Th	
		Santa Ana W17 - M, W, Th	
		*Paramount - Mon	
Orange County (5 groups)		Inland Empire Area (8 Groups)	
*Brea/Fullerton – Wed -		Barstow - Sun	
*Fountain Valley - Thur-		*Claremont - Mon	
*Mission Viejo – Sun-		Hesperia - Thurs	

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Orange - Mon			Moreno Valley - Tues		
San Juan Capistrano-Sat			Ontario - Thur		
			Temecula - Mon - V		
Group changes since prior Assembly:			Virtual Step Study - Thur - V		
			*IE Virtual - Wed – V-		
			V= Permanent Virtual meeting		
			*=Active this year		
Removed:			(Note – added *)		
Add:					

1. Approval of Prior Minutes

- a. Consensus:

2. Old Business

- a. Reminder that 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, Trabuco Canyon, CA 92679
- b. The Region Chair, Roxanne, will finish her term as of this October’s elections. Position will be open.
- c. October Assembly date will not need to be changed as previously discussed. The date of will remain October 14, 2023 when elections will be held. Please encourage members to step up to be of service. We have lots of positions open and members covering more than one role.
- d. Regional service structure. Last Assembly we discussed suggested change in service structure. When the Region’s Chair term is up they would rotate into the Vice Chair role for one year, acting as mentor for the new incoming Chair. After one year the Vice Chair could rotate out of service. The next year the Chairs term would be up and the rotation would begin again. This is to hopefully encourage more members to step up and be of service. If approved the Region’s Guide to Service would need to be amended to reflect this change.
- e. Follow Up on the motion proposed by the Fountain Valley meeting at the last Assembly. It was approved to take to the 2025 WSC. Has this been submitted to the WSC Committee?

3. New Business

- a. WSC passed a motion regarding electronic literature. Need members to serve on the committee.
- b. RSC nominated and passed unanimously to bring forth Roseann R. (Moreno Valley meeting and Regional Secretary) as our nominee for Secretary in the Oct elections.
- c. RSC nominated and passed unanimously to bring forth Joel M. (GSR for Brea/Fullerton Meeting) as our nominee for Regional Vice Chair to the July Assembly.
- d. The World Service Conference 2023 – Ad-hoc Committee Formation email dated 5/8/23 from the World Service Board. (Full document attached in the attachments section of the agenda.)

The World Service Conference 2023 passed a motion stating the World Service Board form an Ad-hoc Transition Committee. Motion 14 as amended and motion 20 were directed to this ad-hoc committee to address. (motions listed below) The World Service Board developed a call for service from the worldwide fellowship using the process listed below. The regions listed in the countries or sections of the United States come together and submit a name of one (1) delegate or alternate delegate to serve on the committee.

- Regions in Russia
- Regions in Iran
- Regions in Canada
- Regions in the Latin American countries
- Regions in the Eastern US
- Regions in the Middle US
- Regions in the Western US
- UK region

Our recommendation to the regions on how to achieve such a task is by using the Interregional Forums passed at the WSC. (If applies) Please send your selected trusted servant name and email address to the World Service Board at bot@nar-anon.org by May 31, 2023.

Please do not select someone who is serving on any other ad-hoc committees which are being developed from the WSC 23 motions. This would allow others who want to serve an open slot.

- e. Call For Service/WSC 2023 email dated 5/9/23 from the World Service Board (Full document attached in the attachment section of agenda)
The World Service Conference 2023 passed Motion 87 stating the World Service Board form a Ad-hoc Committee to research other 12 Step Fellowships and identify best service structure practices to fulfill Nar-Anon’s Mission Statement. The motion is included.

We are requesting volunteers to serve on this ad-hoc committee from the members serving in the positions listed below.

-Group Service Representatives

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- Area Service Committee Officers
- Regional Service Committee Officers
- National Service Committee Officers
- World Service Board

If interested to serve on this ad-hoc committee send an email with your name, email address, your current service position and location (country or state) to the World Service Board at bot@nar-anon.org no later than May 28, 2023. Please do not volunteer if serving on any other ad-hoc committees which are being developed from the WSC 23 motions. This would allow others who want to serve an open slot.

Please copy the SoCal Region on your email to the BOT so that we are up to date.

4. Sub Committee Reports

- a. Website:
- b. Narateen:
- c. Finance:
- d. Outreach:
 - i. CIRCNA event recap from 6/23-6/24
 - ii. Upcoming 3rd Annual OC Recovery Connection 9/23/23, located at KiwanisLand Park 9840 Larson Ave, Garden Grove CA. Any volunteers to attend?
- e. Literature: N/A
- f. Narathon:

5. Delegate/Alternate Delegate Reports

- a. Trudi:

6. Open Discussion

- a.

7. Upcoming Meetings or events

- a. 2023 - All Assembly Dates -Saturday mornings - 10:00 a.m.
 - i. 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.
 - i. 12/19/22, 3/27/23, 6/19/23, 9/18/23 & 12/18/23

8. **Motion to close:** motion to close meeting at _____

9. **Closing** - Meeting adjourned with serenity prayer.

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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

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/1vCf2NbG985CjBEaj7LdWlvE5ujzUmU83/view>
- **Previous Assembly Minutes:**
https://drive.google.com/file/d/13OVwN6BUY7y6gsxs75CZ2UqYXxlyahyx/view?usp=drive_link
- **Financial Statement:**
<https://docs.google.com/spreadsheets/d/1sUjn0Qm3CSXXej7m0AfOHiyQNoSUHjyN/edit?usp=sharing&ouid=101809344431613797520&rtpof=true&sd=true>
- **Memo Adhoc Committee - Transition:**
https://drive.google.com/file/d/14Z5ch__J9VemlC9pl6Ss2xx9v31O-yMA/view?usp=drive_link
- **Memo Ad-hoc Call for Service:**
https://drive.google.com/file/d/166Uu66lg11a4XFU0owvRHKprnWxCek8-/view?usp=drive_link