

Minutes	SCR Regional Assembly April 10, 2021 10:00 a.m. PDT				
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Officers and Delegates in Attendance

Chair:	Esther A.		Secretary:	Trudi C.	x
Vice Chair:	Roxanne	x	Delegate:	Angie	x
Treasurer:	<i>position vacant</i>		Alternate Delegate:	Ken K.	x

Subcommittee Chairs in Attendance

Subcommittee	Chair				
Narateen	Ken K	x			
Website	Gerber G.	x			
Area Service Reps	Chair		Service Positions		
Inland Empire	Roseann	x	Directory updates		
			Email list	Secretary	
			Take Back to Meeting		
Registered – 4	Quorum - 3		Group ID	Roxanne	

So Cal Regional Elections – October 2021

To Join the Meeting - (Please log in at before 10:00 a.m.)

SoCal Region is inviting you to a scheduled Zoom meeting.

Topic: SCR Assembly

Time: April 10, 2021 - 10:00 AM Pacific Time (US and Canada)

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

All members of Nar-Anon are welcome. Voting in a Regional Assembly is done by the GSR, Alternate GSR, or Substitute. Other members may speak when recognized by the chair.

Theme – A variety of opinions ~ A unity of purpose

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 all phones
 - People connected remotely - please keep your phone on mute until you speak
 - Ensure there is a host if this is a virtual meeting.
 - Please 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 and/or Concepts of Service
 - Roll Call – Quorum
 - Visitors
-
- Are there any members here today attending for the first time in 2020?
 - Please announce your name, your position, your group. Or visitor

During Roll Call please announce your first name, position representing your group, or visitor. Each Group has only (1) vote - by GSR, Alternate GSR or Substitute.

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Southern California Region 2021				
40 groups total (15 GSRs registered in 2021 *) Quorum = _8_ (50% + 1)				
Los Angeles (10 groups, GSRs in 2020)			San Diego Area (4 groups, GSR in 2020)	
Beverly Hills			Carlsbad - Sunday	
*Chatsworth – Wednesday Debbie-GSR	x		Escondido - Thursday	
Culver City - Wednesday			SD/La Mesa - Tuesday	
* Lakewood – Friday-			*Linda vista / San Diego	
* Long Beach – Yukiko- GSR	x			
North Hollywood - Monday				
*San Gabriel – TerryI - GSR	x		North/Northwest (5 groups, GSRs in 2020)	
* Torrance – Saturday				
Torrance - Thursday			Bakersfield - Friday	
Whittier - Monday				
			Lancaster - Wednesday	
Farsi (1 group, 0 GSRs in 2020)			• Santa Clarita – Elizabeth I	x
Encino - Monday (Farsi)				
		New	*Thousand Oaks – Thursday- Jack	x
Orange County (6 groups, GSRs)				
* Brea/Fullerton - Wednesday				
Dana Point - Tuesday			Spanish Meetings (8 groups, GSRs in 2020)	
*Fountain Valley - Gerber	x		Buena Park - Tuesday	

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	* Mission Viejo – Dottie - Alt	x		*Paramount – Paramount-Letitia	x
	Orange - Monday			* Pico Rivera - Miguel	x
	San Juan Capistrano-Saturday			San Diego – Wednesday	
				Santa Ana E17 - M, T, Th	
	Inland Empire Area (9 groups, GSRs			Santa Ana W17 - M, W, Th	
	Barstow - Sunday				
	*Claremont-Monday				
	*Hesperia – Monique-GSR	x			
	Highland - Tuesday			Group changes since prior Assembly:	
	*Moreno Valley - Tuesday				
	*Ontario – Thursday - Amy	x			
	Palm Desert				
	San Bernardino-Weds – V-Marny	x			
10	Temecula - Monday			V-Permanent virtual	2

	2021
1	Groups represented for the first time this year in this Assembly
15	Groups represented in prior Assemblies this year
16	Total number of groups registered this calendar year
9	Quorum is 51% = (total registered groups) /2 (+1)
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	Yes / No - Is a quorum present today?
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Visitors – Suzanne – alt LB; Antonio-Paramount;

Approval of prior minutes – (Votes by those present at January meeting only)

Motion to approve Assembly minutes from January 9, 2021 – Dottie

Second- TerryL Yes 11 No - Abstain 1 .

Old Business

- World Service Conference – update – Prayer motion – JT from Central California will make the presentation - Angie will second if needed. Motion to change the minutes to name the Prayer developed at the 2016 WSC.
- Status of Chair - position open
Motion (2) to elect Roxanne as chair – Gerber seconded. Vote yes 12
- Status of Treasurer – Roxanne explained the duties of the Treasurer.
- Bank account signers – Finance chair, Chair and Treasurer.
- Open Regional positions - Narathon Chair; Treasurer; Vice Chair; Finance chair. We will send a request to all GSR's.

New Business

- Floor motion proposals for WSC 2021 - link to WRC placed on website
- April 3rd Motions Workshop report- Report by Ken
- WRCNFG Recap and posting of business report is on WRCNFG website
- SoCal Region Leadership Information Form – Officers, Area and Sub-committee chairs. Groups are welcome to modify the form and use in their groups. Will send out the form.
- Group emails – If your group has an email, please send it to us.
- Long Beach is no longer a hybrid meeting. Web difficulties and member service.
- Discussion: How can we reach out to those groups who do not attend the region. Group autonomy – some do not want to belong to the region. Website will always have information for the assembly. Please visit the website for any additional forms.

- Members not coming to the region – technology problems, many members do not know there is a region. Some are not interested in joining. Angie would like to get in touch with the groups after conference is finished.
- Participation in some groups is minimal. Commitment is a problem.
- April 25th Outreach Roundtable – need to register – flyer attached
- Virtual Day of sharing – Saturday May 8, 2021 – RM Region is host
- Permanent virtual assembly – It is a challenge for some members to attend in person. Discussion: Suggestion can we meet once a year in person.
 - **Motion (3)** to continue all regional meetings virtually – Terryl – Second – Leticia. Yes - 1 abstain
- Website Committee guidelines – presented during committee report
- Narateen Committee guidelines – Presented during committee report

Sub Committee Reports

- **Website:** Presenting the Website committee guidelines for approval. New website is being developed on a new platform. Need to transfer the name to the new website. Current website will renew at the end of April. Website committee will discuss with Robert to try to get the old website closed. Presentation of the new website. New site allows translation to other languages and will contain a calendar when active.
- **Narateen:** Presenting Narateen guidelines for approval. Waiting for approval from California to resume meetings and launch SoCal Narateen meetings. NTP person is still needed. Yukiko is interested. Meetings will be virtual. Recent influx of California teens joining Narateen meetings.
 - **Motion (4)** to approve the Website and Narateen Committee guidelines - Dottie - Second - Leticia - All approved,
- **Narathon:** Need a chair. Guidelines were approved at a prior assembly.

Delegate/Alternate Delegate Reports

- **Angie and/or Ken:** Practice sessions are being held for WSC delegates and alternates. After conference will try to contact groups to give information and touch base. Conference is open to all members.

- Region will continue to pay for Zoom account as we decided to be permanently virtual.
- Insurance for groups – WSO can give a certificates for insurance for groups. The certificate must be emailed directly from WSO.
- Zoom account being used by groups. We cannot create new user names and passwords. 45 minute zoom accounts are free. Groups can obtain their own Zoom account. Currently we have not set up the region Zoom account for group use.
- Thank you to the website committee for the new website.
- Paramount is celebrating their 6th anniversary
- Thank you to everyone for their service.

Assembly and RSC Calendar

- 2021 - Assembly Dates -Saturday mornings - 10:00 a.m.

July 10, 2021 October 9, 2021

- 2021 - Regional Service Committee (RSC) Meeting Dates - Monday evenings 7:00 p.m.

June 21, 2021 Sept 27. 2021

Motion to close – Dottie – Second - Gerber

Closing – Meeting adjourned at 12:11 p.m.

Attachments:

- **January 9, 2021 Assembly Minutes – Draft-**
https://drive.google.com/file/d/1nMCk1O0EVhLm4xrFf-5_1MXTYmEOc3Vr/view?usp=sharing
- **Assembly Registration Forms:** [Assembly Registration Forms.docx](#)
- **Leadership information form:** https://drive.google.com/file/d/1d6xNuW-Ng_JTZf3nn2uVuBrrXbKh3oEj/view?usp=sharing
- **Narateen Guidelines:**
https://drive.google.com/file/d/1j9A_JOjB7o25r6Qfz4ItZTQKhfl4Jmam/view?usp=sharing
- **Outreach Roundtable:** https://drive.google.com/file/d/15WNCWOvWpJ-yYH0DgMNR8r_9rIc25dIs/view?usp=sharing
- **World Service Conference Schedule:**
https://drive.google.com/file/d/1_geX1MKSvRCPmH3URKMJez2bIWFzwMij/view?usp=sharing
- **Western Regions Convention SoCal Report:**
https://drive.google.com/file/d/1YgIJ_Eu4ypJ67X04NUW3TG2FKOSfSCbE/view?usp=sharing
- **Website Committee Guidelines –** Draft for approval
https://drive.google.com/file/d/10T94WrV45kUUQI1ZTr_6SfqgJfG-WqNA/view?usp=sharing