

AGENDA – Southern California Regional Service Committee - December 28, 2024

Welcome to the Southern California Regional Service Committee Meeting –

Let’s open meeting with the Serenity Prayer

All members of the Southern California Region are welcome to observe this meeting. **Voting in a Regional Service Committee meeting is done by the officers, delegate, alternate delegate, Area Service Representatives, and Subcommittee chairs.** Other members may speak when given permission by the chair.

Recording and Procedure:

- Poll those present for permission to record this call for those who are not able to attend.
- If approved, 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 Concepts of Service
- Roll Call

During Roll Call please announce your first name and position. Visitors please state your home group

Each RSC Officer, Delegate and Alt. Delegate, Area Service Representative & Subcommittee Chairs have (1) vote.

Officers and Delegates

(Southern California Region Elections – October 2025)

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

Subcommittee Chairs

Subcommittee	Chair	Visitors (non-voting)	Home Group
Narateen	Ken K.		
Website	Debbie S.		
Narathon	Joel		
Finance	Trudi C.-(Interim)		
Outreach	<i>vacant</i>		
Area Service Reps	Chair	Service Positions	(non-voting)
Directory updates	Trudi C		
Email list/Group ID	Trudi C.		
Take Back to Meeting	Susan S.		
Registered –	Quorum -	Present -	

I. **Minutes of September 27, 2024**

A. Stand as read or corrected

II. **Old Business**

A.

III. **New Business**

A. WSO Bulletin

We are reaching out to communicate an urgent financial situation within our fellowship.

The 2024 budget presented at the IWSC showed the monthly total income required to service the needs of the fellowship is \$35,000. This has only been met twice thus far, in January and again in September. Literature sales and contributions have not kept pace with what is required. The monthly financial statements posted reflect our current situation. **YTD our fellowship reflects a loss of \$44,197. January 2024 operating cash was \$54,012; November 2024 operating cash is \$2,296.**

We are taking the following steps to address this situation:

- A recent employee resignation created a vacancy in the production department. We will not fill this vacancy.
 - All remaining employees have taken a 20% reduction in pay.
- We will not purchase any supplies needed to produce literature. We will only utilize our current paper inventory to fill orders.
- We will not produce any additional literature beyond the supplies currently on hand.
 - We will continue to sell literature on hand.
- As literature inventory is depleted, we will indicate "SOLD OUT" on the website and will direct members to purchase e-book versions if available.
- We are reviewing all current contracts to determine how to cease our responsibility.

The World Service Office (WSO) provides vital services to the fellowship as a whole – not just to the United States, or the North American continent. For a sustainable future in Nar-Anon, we need income that keeps the focus on our mission of helping friends and families facing addiction. As a result of the above actions, the level of service that the WSO currently provides will decrease. Your patience is needed during this time.

We need always remember Concept Two: "The final responsibility and authority for Nar-Anon services rests with the Nar-Anon Family Groups." A contribution to your group is a contribution to the services of the entire fellowship – not just to the group, not just to the region, not just to the NSO. Some groups are not able to contribute beyond keeping meetings healthy and that is understandable.

We urge groups and regions with funds to do their part to ensure the services of the WSO can continue. Regular contributions of funds in excess of prudent reserves are needed at the World level to ensure the health and future of our fellowship.

IV. **Sub Committee Reports**

- A. Website: Debbie
B. Narateen: Ken
C. Finance: Trudi (Interim)

- D. Narathon: Joel
- E. Outreach:
- E. Literature:

V. Delegate/Alternate Delegate Reports

- A. Delegate
- B. Alternate - Trudi:

ALTERNATE DELEGATE REPORT –

December 1, 2024 – The December Serenity Connection Newsletter is now available to share with your groups. Check the Nar-Anon.org website under Members/Newsletter for your copy!

- The Regional Service Committee (RSC) is **December 28, 2024, 9:00 a.m.**
- The next Southern California Region Assembly will be held on **January 11, 2025, at 9:00 a.m.** by Zoom. All GSR's have a vote!
- The Nar-Anon Guides to Local and World Services are available for download on the Nar-Anon website – nar-anon.org – or are available for purchase in the Webstore. All groups and members in service should have copies of these guides. They will answer your questions.
- Common Welfare Topics for the 2025 World Service Conference (WSC) are due by December 15, 2024. Please respond with any topics your group may have. These are topics for the delegates to discuss at conference.
- The Conference Agenda Report (CAR) has been emailed to the region GSR list. The CAR contains the agenda for the 2025 World Service Conference and the motions submitted.
- Watch for the SoCal region WS Conference Report for 2025 WSC!
- Confirmation of Delegate/Alt attending 2025WSC and amount of \$401.00 due by December 31, 2024.
- CAR Workshops start on January 8, 2025 5:00 p.m. to review the CAR and motions in order to understand the changes and consequences. These will be voted on in your groups, so member are encouraged to attend in order to see what changes are being proposed to change Nar-Anon. You may be surprised!
- January 25, 2025 – The Conference Approval Track (CAT) will be available. The CAT contains non-recovery literature to be approved at the Conference. All members are encouraged to read the literature in order to take a group conscious.

VI. Open Discussion

A.

VII. Agenda Building:

Upcoming Meetings or events

A. 2025 - All SCR Assembly Dates **-Saturday mornings - 9:00 a.m.**
1/11/25, 4/12/25, 7/12/25 & 10/11/25

B. 2024-2025 - All Regional Service Committee (RSC) meetings -
Saturday mornings 9:00 a.m. - 12/28 /24, 3/29/25, 6/28/25, 9/27/25 & 12/27/25

VIII. Motion to Close: motion- second-

Closing – Meeting adjourned with serenity prayer at: _____

To Join the Regional Meetings

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\