AGENDA – SOUTHERN CALIFORNIA REGION SERVICE COMMITTEE - March 29, 2025 – 9:00 a.m.

Welcome to the Southern California 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.
- 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 Trudi-(substitute)
- Read Concepts of Service Trudi
- Roll Call

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

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

Officers and Delegates [So Cal Region Elections – October 2025]

Chair:	vacant		Secretary:	Roseann R.	
Vice Chair:	Ken K.	X	Delegate:	vacant	
Treasurer:	Andrea L.		Alternate Delegate:	Trudi C.	X

Subcommittee Chairs

Subcommittee	Chair		Visitors (non-voting)	Home Group
Narateen	Ken K.	x	Dottie	MV
Website	Debbie S.	x	Jeff S	Brea/Full
Narathon	Joel		Marisela	Pico Rivera
Finance	Trudi C. (Interim)	x	Lena	Northridge
Outreach	vacant		Susan	FV

Area Service Reps	n/a		Service Positions	(non-voting)	
Directory updates	Trudi C.				
Email list/Group ID	Trudi C				
Voting members - 5	Quorum - 3		Present -3		

		Antonio	Downey	
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Minutes

A. Stand as read or corrected – Need a copy of the December 28, 2024-ask Roseann, table for next meeting

II. Old Business

A. none

III, New Business

- A. Zelle for region <u>socalregion@nar-anon.org</u>
- B. October elections-2025-

C. San Clemente City Event - Send to Mission Viejo, they will contact San Juan Capistrano and try to have a presence. This is a yearly event in San Clemente.

D. CWT-Motions-Literature priority list – Discussion on motions, CWT's and Literature Priority List.

IV. Sub Committee Reports

A. Website: Debbie – When asking for temporary changes, please remember to change back if necessary.

B. Narateen: Ken – California Narateen (CAN) Have a lawyer to review guidelines and training. A volunteer organization was found. CAN guidelines were previously approved, changes were made. Need to change 2 items. Pages re: WSO and re: age ranges. Need to send this to the assembly for a vote. Ken motions to send the CAN guidelines to the assembly for a vote. Second by Trudi. All in favor-motion passed.

C. Finance: Trudi (interim) – Presented Balance Sheet and Income/Expense statement for the first quarter ending March 31, 2025. Motion to donate an extra \$1000 to WSO for the next quarter Second by Ken. All in favor- motion passes. With 36 groups in our region we are receiving donations from 8-10. D. Narathon: Joel - n/a – Church is available for September 6, 2025, Need a theme, need more volunteers.

E. Outreach: Dottie offered to contact some of the San Diego groups. Suggest we can join a virtual group or an in-person group and invite them to join the assembly

V. Delegate/Alternate Delegate Reports

A. Delegate

B. Alternate - Trudi: Observers

VI. Open Discussion

Α.

VII Agenda Building:

- A. Narateen guidelines
- B. WSO donation.

VIII. 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
- IX. Meeting closed with Serenity Prayer at 10:13 a.m.

SoCal Region is inviting you to a scheduled Zoom meeting -

Topic: SoCal Region's Zoom Meeting - SOCAL REGION ASSEMBLY

Time: APRIL 12, 2025 – 9:00 a.m.

Join Zoom - HYPERLINK

<u>"https://us02web.zoom.us/j/5606110072?pwd=Mgq5NZbfPxWYcncNGUDUNxsEfBKHTD.1&omn=851017022</u> <u>11210 "</u> <u>https://us02web.zoom.us/j/5606110072?pwd=Mgq5NZbfPxWYcncNGUDUNxsEfBKHTD.1&omn=8510170221</u> 1210

Meeting ID: 560 611 0072

Passcode: socalnfg

One tap mobile

+16694449171,,5606110072#,,,,*64731376# US

+16699006833,,5606110072#,,,,*64731376# US (San Jose)

Contributions to So Cal Region

Mail -Andrea Lackey 21466 Dahlia Ct. Trabuco Canyon, CA 92679

Zelle –(Please include group # and 7th Tradition or Narathon)

SoCalRegion@Nar-Anon.org -