

**1st Amended
Minutes**

NCWSR Assembly

June 12, 2010
Saturday – 10:00AM – 11:00AM
Lexington Plaza Waterfront Hotel
110 W. Fremont Street
Stockton, CA 95202
NFG Hospitality Room

Chair Person:	Wendy A.	X	Secretary:	Audrey M.	X
Vice Chair Person:	Paula L	X	Delegate:	Johnnie G.	
Treasurer	Ruth B.	X	Alternate Delegate:	Karen J.	X

Attendees:	Invitee Name	Present	Invitee Name	Present
		Central Valley		Greater South Bay (Cont)
	Fresno – Sunday (Alternate)	X	Monterrey - Sunday	
	Fresno - Tuesday	X	San Bruno - Tuesday	
	Fresno – Friday (Substitute)	X	San Jose - Monday	
	Visalia – Thursday	X	Santa Clara - Wednesday	
			Santa Clara - Friday	
	Contra Costa		Santa Cruz - Sunday	X
	Concord – Tuesday (Substitute)	X	Seaside – Monday	
	Oakland – Monday	X	Union City - Monday	
	Oakland - Saturday	X		
	Golden Gate		Sacramento American River	
	San Francisco – Sunday	X	Sacramento (SS) – Monday (Alternate)	X
	San Francisco - Tuesday	X	Sacramento - Thursday	X
	Greater South Bay			
	Aptos	X	Sonoma	
	Gilroy – Thursday		Santa Rosa – Sunday	
	Gilroy Nara Teen – 1 st Thursday		Sebastopol - Wednesday	
	Los Gatos - Sunday			
	Los Gatos - Thursday			

Agenda Topics

1	<p>Introductions and Roll Call – Wendy Introductions were made and the roll was called. Thirteen (13) Group representatives and alternates were present. The Chair, Vice-Chair, Treasurer, Secretary and Alternate Delegate were present. A general discussion was held about the issue of how to proceed if a quorum is not present at a General Assembly meeting. It was decided that a group conscience is achieved by consensus rather by a strict vote so the meeting would proceed.</p>
2	<p>WSC Conference Report – Jonnie G. An email had been sent to Wendy Alfsen saying that all literature was approved at the World Service Conference (WSC). Sixteen (16) voting delegates and ten (10) attended the WSC and the session ran a total of forty-two (42) hours. Johnnie G. is now a member of the Policies & Guidelines, Narateen, Website, and HI/PI Outreach committees. The following Board of Trustee Motions Passed: #1 – Quarterly Appeal (NCSWR Voted Yes) #2 - Region fundraising (NCSWR Voted Yes) #3 - Website Committee (NCSWR Voted Yes) #4 – Group Tally (NCSWR Voted No) The following Regional Motions (WSC Vote/NCWSR Vote) were deliberated:</p>

	<p>#1 – Checking Account Signature (Withdrawn/Yes) #2 – Automatic Payment (Failed/Yes) #3 – Dual Membership in Guide to Local Services (Failed/No) #4 - Dual Membership in Guide to Local Services (Failed/No) #5 – Delete Taped Meetings (Failed/No) #6 – Define Group Conscience (Passed/Yes) #7 – Suggested Business Meeting Format (Passed/Yes) #8 – Delete Preamble in Guide to Local Services (Failed/No) #9 – Move Table of Contents in Guide to Local Services (Failed/Yes) #10 – Delete “personal” in Guide to Local Services (Passed/Yes) #11 – Add sentence in Guide to Local Services (Failed/Yes) #12 – Visiting Speakers in Guide to Local Services (Passed/Yes) #13 – Place Guide to Local Services on the web (Withdrawn/Yes) #14 – Public Outreach PowerPoint (Passed/Yes) #15 – Unity Prayer (Failed/Yes) #16 – Add format in Guide to Local Services (Failed/Yes) #17 – Prayer for growth (Failed/No) #18 – CTC & ODAR (Out of Order/No) – Nar Anon does not have permission to Sell AI-Anon books #19 – Audio Books (Passed/Yes) – Removed “(CD and tapes)” #20 – Lift moratorium (Failed/Yes) #21 – Remove from format in Guide to Local Services (Failed/No) #22 – Remove from format in Guide to Local Services (Failed/No) #23 – Remove Board of Trustee voting (Tabled until 2012/Yes) #24 – Remove Board of Trustee voting on CAR (Withdrawn/Yes) #25 – Board of Trustee vote tie-breaker (Withdrawn/Yes) #26 – Change WSC to every 3 years (Failed/No) #27 – Exclude Delegate Cost of Travel (Withdrawn/No) #28 – Change 4th Tradition (Withdrawn/Yes) #29 – WSC Committee (Failed/Yes) #30 – WSC Committee New Meetings (Failed/Yes) #31 – WSC Committee Narateen (Passed/Yes) #32 – Iran WSO (Failed/Tied)</p> <p>The following New Literature Motions (WSC Vote/NCWSR Vote) were deliberated: #1 – Sponsorship (Passed/Yes) #2 – Crosstalk (Passed/Yes) #3 – Stressed (Passed/Yes)</p> <p>The following Conference Track Motions (WSC Vote/NCWSR Vote) were deliberated: #1 – Group Conscience and Business Meetings (Passed/Yes) #2 – Guidelines to Healthy Meetings (Passed/Yes)</p> <p>The next WSC will be held in 2012. The next World Convention will be held in San Diego in 2011. The issue of the Board of Trustees voting prior to the CAR contains legal issues and can be discussed further (between Board of Trustees & WSO). An attorney will need to be present at the next WSO. The issue is whether Groups or the Board of Trustees comprise the conscience of Nar-Anon. Groups should strive to clarify regional issues so they can be clearly described to other regions. Group reps can change the group vote if the assembly group conscience is different.</p>
3	Review of Local Guide to World Service - All
4	<p>Group Conscience VS “Tie Breaker” Model during Assembly Voting – Wendy</p> <p>A decision was made that Officers of the Assembly would not vote on any issue. In the past officers did vote but only as group representative or alternates and by tradition decisions were made by group conscience and if consensus could not be reached the issues was tabled to the next assembly meeting. In April we had tie votes so making a decision to have Officer abstain from voting releases them to vote in a tie breaking situation.</p>
5	<p>In Person Voting (GP or Alternate) – Wendy</p> <p>#1 – A motion was made, seconded, and passed by group conscience: In the future, read Motions and ask for discussion and questions prior to obtaining an oral vote (there will be no turning in of written group votes as happened at the last Assembly meeting). The Board of Trustee position will not be read at the Assembly. The CAR will be distributed prior to the</p>

	<p>Group Business meeting and there will be no input from the Group Rep prior to the Group Vote. This method will keep the Group from being swayed by either the Board of Trustees or the Group Rep positions. The exception to this rule will be reading the Board of Trustees position if a burden to the WSO is proposed.</p> <p>#2 – A motion was made, seconded, and passed by group conscience: For the Northern California Assembly only, a Group Representative of any meeting can designate anyone to be a substitute at the assembly for one (1) meeting only.</p> <p>#3 - A motion was made, seconded, and passed by group conscience: Current rules require Area Representatives give up Group Representative positions. For the Northern California Assembly only, Regional Officers, Delegates, and Alternate Delegates can serve in any position other than Group Representative.</p>
6	<p>Area Reports – Group Reps</p> <p>San Francisco Tuesday Meeting – 4 to 5 people continue to meet. A contact number for the Santa Rosa Representative is being sought.</p> <p>San Francisco Sunday Meeting – 8 people are attending. They are using new literature, the SHESH book and Keeping Group Healthy.</p> <p>Oakland Monday Meeting – 10 to 12 people were at a very health area meeting. Oakland Saturday Meeting – 6 to 7 people. They have an NA speaker every 5th week. NA membership is strong and they have been getting speakers from them.</p> <p>Concord Meeting – Regularly have 15 attendees but attendance may go up to 25 when newcomers attend. Four people are acting as sponsors and using the yellow books to work steps. They will have a Unity Day in the fall at Laney College but no assembly.</p> <p>Fresno Area Meetings – Report to Region – April 2010 – Fresno currently has 3 meetings. The Tuesday night meeting averages about 10 per meeting. Friday night about 8 per meeting, and Sunday morning about 6 per meeting. We are currently having a bake sale as a fundraiser on the first and third Sunday of the month to raise money for the Stockton Convention. The Sunday meeting is next to a NA meeting. Our H & I Committee has been active attending a local treatment facility once a month which is bringing in newcomers. The Visalia meeting has moved days and times; and is currently meeting 5:30PM to 6:30PM on Monday nights at the Pine Recovery Center. The Fresno Area has been very busy with working on the upcoming convention in Stockton on June 11, 12, and 13, 2010. Fresno Nar-Anon was invited by NA to their upcoming Unity Day on May 29th. We will also be having a mountain retreat with meetings on June 4, 5, and 6. Last year we had 5 members finish working all the steps on Monday nights and we will be starting again with a new group in April. We work the steps on the 2nd and 3rd Mondays of the month. In September, we participated in our second Soberstock. We passed out 100 meeting fliers to clients, clients' families, and treatment facilities. We had a great response.</p> <p>Update June, 2010 We have started our new step meeting. Even though our group is small, we are working away on our steps. We are currently working on Step 3. Our groups seem to be more stable since we have been working our steps. We had Unity Day with NA. We only had a few members but we had some great speakers and had a great time. Fresno has been awarded the Mid State Convention in 2012 and NA has already contacted us to be a part of the convention. We had a lot of great participation of our local group by donating baked items for fundraising for</p>

	<p>the Stockton Conventions and donating baskets, items for baskets, and donation for our hospitality suite.</p> <p>Greater Bay Area Report– has removed the word “South” from the name. The San Bruno meeting is struggling. Claudia has been supporting the meeting except when an emergency arises. If not meeting will be held a note will be posted on the door. The Monterey/Seaside meetings are being held with an average of 9 to 10 people attending. The San Jose meeting is struggling. The Unions City meeting is strong. Aptos has started a new meeting and is averaging 15 to 20 people. The Santa Cruz meeting is strong but NA in their area has not been supportive when asked for NA speakers. Names and numbers of potential speakers is being accumulated. Connie will be the Area Chair person starting in January and is looking for a central area for that meeting.</p> <p>Sacramento – The Spanish Speaking meeting contact has been indirect. No one calls back from the phone number listed. Sacramento Thursday Meeting – is averaging 20 to 25 people per week. A lot of newcomers are referred by the Kaiser Chemical Dependence Recovery center. Roseville Tuesday meeting will start in September.</p>
	<p>Newsletter Report - Connie Would like to receive meeting status reports. Just one or two sentences in needed.</p>
8	<p>Website Report – Judith The question was raised whether at ‘hit counter’ could be added to the website. The website is being kept up to date and flyers can be found there. Please check the accuracy of contact phone numbers on the website</p>
9	<p>Hospitals & Institutions Committee Report – This group is not functioning at this time.</p>
10	<p>Outreach (Public Information) Committee Report – Connie Need information on the web about adding a voice public service message. Can it be down loaded and given to radio stations? Connie will talk to Johnnie about this question. Region would pay the cost for this service.</p>
11	<p>Treasurer’s Report – Ruth Account Summary Beginning Balance (04/03/10) -----\$2297.35 Deposits 04/21/10 – Greater Bay Area-----\$ 211.00 05/07/10 – donation Santa Clara Convention -----\$ 908.89 06/07/10 – Seed Money – Santa Clara Convention -----\$ 400.00 Total Deposits _____ \$1519.89 Expenses 04/06/10 – Convention Materials @ WSC -----\$ 300.00 05/10/10 – New Meeting Startup – Aptos -----\$ 50.00 Total Expenses -----\$ 350.00 Ending Balance -----\$3467.24 Surplus above/under (2010) Prudent Reserve of \$3900.00 -----(\$ 432.76)</p>

	<p>The treasurer has also received \$10.00 from the Gilroy Thursday meeting that has not yet been deposited. This will be on the next report. If group meetings are submitting money to the NCWSR it should be identified as coming from a meeting rather than the area.</p> <p>Convention materials purchased from WSO haven't arrived yet but will be at the Monterey Convention</p>
12	<p>New Business – All</p> <p>#1 A motion was made, seconded and passed by group conscience:</p> <ul style="list-style-type: none"> - Group Representatives, Alternates, and Substitutes must be present for discussion prior to vote on a WSO CAR in order for a group vote to count. <p>#2 - A motion was made, seconded and passed by group conscience:</p> <ul style="list-style-type: none"> - For Regions Business - Only a single signer will be needed on checks made payable for less than \$400.00. Two signatures will be needed for checks made payable for more than \$401.00 <p>#3 – Gentle reminder - faxing items to WSO incurs a cost. Mail items rather than faxing.</p> <p>#4 – A discussion will be held at the next assemble about the San Francisco Area boundaries. Where does San Francisco stop and Greater Bay Area begin?</p> <p>#5 – A motion made but will be discussed at the next Assembly meeting:</p> <ul style="list-style-type: none"> - Do not define areas where meetings are not being held. Rather list these areas as 'undefined'. <p>#6 - A motion was made, seconded and passed by group conscience:</p> <ul style="list-style-type: none"> - Ask each area rep to report out their area boundaries. Compile results and present in writing and more discussion will be held at the next Assembly meeting. <p>#7 – New meetings are to decide to ask for inclusion in an existing area or declare a new area. A definition of how many meetings are needed to define an area.</p>
13	<p>Old Business – All</p> <p>No discussion.</p>
14	<p>A motion was made, seconded and passed by group conscience to close this meeting.</p>