

RCM Report

April 19, 2020

RSC met via zoom. It was a meeting with a lot of info about how the World Service Conference would be held and what becomes of the CAR motions and voting we didn't do at the cancelled Regional Assembly.

RD Report

Mike H and Dennis D attended a zoom meeting of WSC participants on Mar 28th to discuss what becomes of WSC 2020. There were some 200 participants from all over the world. They received a financial accounting update from the World Board and NAWS Exec Anthony. They then broke into small work groups to discuss the following items:

- Emergency budget and project plans as outlined in the 2020 CAT
- Do you support proceeding virtually? With a partial WSC to decide essential business only? If a partial WSC 2020 is approved, what is essential? Or a face-to-face meeting at some point later in the 2020-2022 Conference cycle?
- CAR/CAT motions virtually?

I have the full report if anyone has questions.

The participants, over a few days and a couple of straw polls, came up with plans for a virtual WSC 2020 to be held April 24-26, April 29, and May 2-3. The sessions held are 2 X 2 hour periods each day. A lot of discussion about the emergency budget for NAWS and how to proceed with the business meetings that will be a part of the 2nd weekend's agenda. More will be revealed in the coming months as they decide when to vote on the regional motions. We will still collect votes ahead of that session later this year.

Mike and Dennis also attended the Western Zonal Forum in Las Vegas. There was much discussion around the CAR/CAT ahead of the WSC. I also have the full report from Mike & Dennis, if anyone is interested.

Mike asked about Areas holding ASC since the stay-at-home orders. A couple of Areas met via zoom. He highly suggested that at least the Admin committee for each Area meet, even if it's not the entire meeting participants. There are still bills to be paid, and business to decide, about whether to meet virtually or not, and how to accomplish that without leaving people out. There should also be a way to continue donations. Region is willing to help any meetings that still have rent to pay facilities; there are a few who are still demanding rent, even if the meeting is not using the facility.

Sierra Christian Camp was unwilling to refund our deposit for the 2020 Regional Assembly, but instead agreed to put it toward a spot in Mar 2022.

Subcommittee Reports

PR

Mike R gave report. Had a good meeting during the Convention. Next meeting will be held July 12 at 4pm. It may be a virtual meeting. He will decide closer to the date.

He also suggested that if Area PR committees are meeting virtually, that it be committee members only.

Webmaster will now also umbrella beneath PR Umbrella.

PR guidelines were accepted.

BTWS

Dennis D reported that it has been decided to continue with the committee with new members. It was also decided that this committee will now fall under the PR Umbrella. Megan was voted in as chair and has already been approved by PR. BTWS will be updating their Guidelines.

CCC&E

Convention 2021 theme is "Shield of Recovery". They are meeting virtually at this time. It is a password-protected meeting. If you are interested in attending their meetings, they meet the 2nd Sat of each month. Jack S has the password available. You can reach him at: jackstewart455@comcast.net

Artwork is always welcome. Needing theme for 2022 and beyond. It may be submitted to:
CCRCNA Program Chair
237 Town Center West Suite 125
Santa Maria, CA 93458

Treasurer

JD and Jack S (previous RSC Treasurer) are working together to reconcile the books between previous software and newer software.

Deposit for food vendor for Posey was returned to account.

All signatories for account have been updated to reflect Oct minutes.

Areas may submit donations to our PO Box in Ventura, and they will be deposited:
CCRNA
ATTN: J D
Box 1206
Ventura, CA 93002-1200

Webmaster

Transition from old webmaster to new went smoothly.

Matt answered questions about zoom meetings and how to bypass the use of passwords and how to use the waiting room feature. This way the host controls who is in the room.

Matt is working on an updated version of the website and gave a demo of what has been done so far. The biggest change will be adding a BMLT (basic meeting list toolbox). Many, many Areas and Regions use this format.

Matt's contact info: 818-518-0872 or matt@technicalink.net

Elections still need Alt Secretary

New Business

It was proposed that due to the COVID-19, and the virtual WSC, that Mike and Dennis continue as our RD/AD team for 2 more years, to complete the cycle. This is a one-time event. It was approved unanimously by CBDM.

Next RSC is July 19th, place to be determined by quarantine.