

SoCal NARATEEN COMMITTEE

AGENDA

Sunday, July 17, 2022 at 6pm

via Zoom

<https://us02web.zoom.us/j/5606110072?pwd=Y1htWncrLzFPUXBBWVM1QU1YaW1Edz09>

Meeting ID: 560 611 0072 / Passcode: 374596812

Chair:	Ken K.		Secretary:	Sunny J.	
Vice Chair:	James P.		NTPP:	Yukiko N.	
Treasurer:	Tammy T.		AdHoc Outreach	Alijah M.	
Additional Voting Committee Members:	Donna W. Ed W. Leah		Quorum requirement:	5	

Call to Order:

- Read the Serenity Prayer - All
- Read Concept #7 (Blue Book, page 10) – Volunteer
- Read *Prayer for The Growth of Our Fellowship* (Blue Book, page 15) – Volunteer
- Roll Call & Introductions

New Business:

- Confirm: all committee officers and Voting Members-at-Large elected unanimously by email
 - Any additional Nar-Anon members who would like to serve on committee as a voting member become a voting member with the nomination of any existing voting member and a majority vote of a subcommittee quorum
- Discussion Topics:
 - Update re WS Narateen committee activities – Ken
 - Strategy for setting launch dates for SoCal Narateen meetings:
 - Proposal: Schedule Adult Facilitator (AF) orientation meeting – James
 - Discuss: covering the cost of background checks
 - Proposal: Announce AF training schedule first – James
 - Proposal: Announce training and potential launch dates at Narathon – James/Ken
 - Proposal: Schedule upcoming Roundtable Information meetings for other CA regions re: Narateen which may help identify additional AF volunteers – Ken
- Outreach – Ken/Alijah
 - Discussion: strategy to increase Narateen awareness and participation of SoCal Region local groups – James/Ken/Alijah
 - Discussion: Outreach/Inreach activities (including developing outreach materials, identifying volunteer guest speakers for local groups, serving on the SoCal Outreach committee) – Ken /Alijah

- Contributing to our database of specialists (such as social workers, counselors, etc.) who may be interested in learning more about Narateen
- Need volunteer to write press releases and text for email announcements of the launch of SoCal Narateen
- CAL literature and other new materials for Narateen members (such as a resource list, parental permission forms, etc.)
- SoCal Region outreach committee
- Email: Moving forward committee email to be monitored by Ken/James/Sunny J.
- Adult Facilitator Training materials review and plan for updates – Yukiko/Ken
- Finances – set up meeting between Tammy and Regional treasurer to start accounting records

Closing:

- Reminder:
 - Next Meeting dates/times: TBD
- Serenity Prayer – All

Reference Materials:

- SoCal Guidelines for Narateen Sub-Committee:
 - <https://drive.google.com/file/d/1-yJeXScIfe1c8Y-CHdEtBieuWMWuP7Nc/view?usp=sharing>
- SoCal Region Guidelines for Narateen:
 - <https://drive.google.com/file/d/1-tPrRZ6zp6NbxJ-ObxiWLMntCrnBFTNB/view?usp=sharing>
- WS Narateen Safety Handbook:
 - <https://docs.google.com/document/d/10qFzjNOBhdBZBkqEYjHnzMvtJr1ecFO3/edit?usp=sharing&oid=111930771791165151640&rtpof=true&sd=true>
- WS Adult Facilitator Training Guide
 - <https://docs.google.com/presentation/d/10oLeR2t-sQP1nIPEnG0zVhYrw8CHSZll/edit?usp=sharing&oid=111930771791165151640&rtpof=true&sd=true>