## **MIDWEST REGION NAR-ANON**

## 4<sup>TH</sup> ANNUAL BUSINESS MEETING

- 1. Open with Serenity Prayer Jan
- 2. Traditions and Concepts of Service around the room
- 3. Introduction of RSC members
  - Chair Vice Chair Secretary Treasurer Delegate Outreach Chair Regional Mentor
- 4. Introduction of GSRs/Alternates (have GSR/Alternate Form Available)
- 5. Introduction of any Substitute GSRs (have Substitution Form Available)
- 6. Reports of Chair, Vice Chair, Secretary
- 7. Report of Treasurer:
  - a. Last year's Budget 2012-2013
  - b. Motion to Approve 2012-2013 accounting
  - c. Next year's Budget 2013-2014
  - d. RSC recommendation to add WSO contribution as a budget category
  - e. RSC recommendation to make a contribution to WSO in 2013 poll on whether your Home Group already contributes to WSO, and in what fashion.
  - f. Motion to Approve 2013-2014 Budget
- 8. Report of Delegate
- 9. Report of Outreach Chair
- 10. Report on Web site
- **11. Election of New Officers** 
  - a. Chair
  - b. Treasurer
  - c. Alternate Delegate
  - d. Convention Chair
- 12. Vote to re-affirm Jan F. as Delegate to carry the Midwest Region's vote & voice to 2014 World Conference Nar-Anon. Vote to ask our Delegate and Alternate Delegate to vote the Midwest Region's voice on all matters coming before the Conference.
- 13. Selection of possible Home Groups to host the 5<sup>th</sup> Midwest Regional Assembly 2014.
- 14. Open Forum Challenges and Progress by each represented Home Group
- 15. Possible New Business:
  - a. Should the Midwest Region purchase one or two Nar-Anon banners? Steps/Traditions/Concepts of Service banners?

- b. Should the Midwest Region hold an informational teleconference on the Motions pending before the 2014 World Conference prior to Home Groups voting? How can we educate our members on the importance of voting on Motions before our World Service Conference?
- c. Should the Midwest Region compile a history of the Region to be continued each year? (Including minutes of RSC, GSR meetings, etc.) If so, in what form should it exist? What should be included?
- d. Should we add a line item to future Assembly registration for donations for newcomers?
- e. Review of Regional provided literature for New Home Groups should we include an Outreach Folder?
- f. Reaching out to our Home Groups phone chain by GSRs to unrepresented Home Groups