

## **6<sup>th</sup> Annual Assembly of the Midwest Region**

*Addison, IL*

*Saturday, October 24, 2015*

Chair calls meeting to order  
Delegate lead group in recitation of the Serenity Prayer  
Twelve Concepts of Service were read  
Twelve Traditions were read  
Welcome from Host Committee

**Assembly Attendees:** *There are 46 Groups currently registered in the Midwest Region*

### **Groups(Voting Members):**

IL Elmhurst, Janis  
IL Evanston, Nancy  
IL Homewood, Bill  
IL Rockford (Thursday), Peg (Substitute)  
IL Rockford (Tuesday), Roy  
IL Schaumburg, Susie  
IL Springfield, Candy  
IL Willow Spring, Don  
IN Indianapolis, Patty  
IN Munster, Diana  
KS Shawnee, Theresa  
MO Chesterfield, Dale  
MO Kansas City, Ellie (Substitute)  
MO Maryland Heights, Gwen

### **RSC Members:**

Chair, Cyndee  
Vice Chair, Luanne  
Treasurer/Webmaster, Rod  
Secretary, Shannon  
Delegate, Jan  
Alternate Delegate, Ruth  
Mentor, Tawnee

### **Regional Service Committee Reports:**

[State of the Midwest Region \(Cyndee\)](#)

Historical Review of Region (Luanne)

Access of Region's Financial Information (Rod)

[What Service Has Meant to Me \(Jan\)](#)

[My Role as Alternate Delegate \(Ruth\)](#)

Shannon shared her gratitude for the program as well as the Region's support and grace over the last year

## **Committee Reports:**

### [Narateen Update \(Dale, Janis, Ruth\)](#)

*Motion (Janis, Seconded Dale):*

*Motion Reads:*

We, the Narateen ad hoc committee propose that the Narateen Safety Guidelines, as per the World Service Organization be approved at this 6<sup>th</sup> Assembly and that the Naranon Midwest Region sanction this committee to continue its work for an additional year with the understanding that the RSC will yearly select an RSC member to become the Narateen Process Person.

Discussion: General consensus was to amend the motion. (Motion discussion was postponed until the voting portion of the assembly and committee reports were resumed.)

Donation Committee Report (Karen, Patti, **Rod**, Roy)

[Process](#)

[Literature List](#)

Website Committee Report (Rod)

[Website Stats](#)

Step Committee Report (Luanne, **Theresa**)

[Guide to Starting Step Meetings](#)

## **2016 Budget (Rod):**

[Review of current year spend](#)

[Review of Proposed Spend for 2016](#)

*Motion to accept the 2016 Budget (Gwen, Seconded Bill):*

Vote: 12 Yes; 1 Abstain

Y- IL Elmhurst, Janis

Y-IL Evanston, Nancy

Y- IL Homewood, Bill

Y- IL Rockford (Thursday), Peg

A- IL Rockford (Tuesday), Roy (Not present)

Y-IL Schaumburg, Susie

Y- IL Springfield, Candy

X-IL Willow Spring, Don (Had not arrived yet)

Y- IN Indianapolis, Patty

Y- IN Munster, Diana

Y- KS Shawnee, Theresa

Y- MO Chesterfield, Dale

Y- MO Kansas City, Ellie

Y- MO Maryland Heights, Gwen

## **Other Documents:**

[Treasurers Report](#)

[Financial Needs](#)

[Financial Workbook](#)

**Narateen (Janis):**

*Motion to Amend (Bill, Seconded Dale):*

Vote: 12 yes; 1 Abstain

Y- IL Elmhurst, Janis

Y-IL Evanston, Nancy

Y- IL Homewood, Bill

Y- IL Rockford (Thursday), Peg

A- IL Rockford (Tuesday), Roy (Not present)

Y-IL Schaumburg, Susie

Y- IL Springfield, Candy

X-IL Willow Spring, Don (Had not arrived yet)

Y- IN Indianapolis, Patty

Y- IN Munster, Diana

Y- KS Shawnee, Theresa

Y- MO Chesterfield, Dale

Y- MO Kansas City, Ellie

Y- MO Maryland Heights, Gwen

*Amended Motion (Janis, Seconded Dale):*

*Motion Reads:*

We, the Midwest Region of Nar-Anon accept and adopt the Narateen Safety Guidelines, as approved by the World Service Organization, and as delineated in the Report to the 6th Annual Midwest Assembly by the ad hoc Committee of Narateen, October 24, 2015. The process will be written on page 6 of the Narateen Report. We propose the ad hoc committee continue to assist with and approve materials for facilitator training and guidance. We propose the RSC select a member to be the Narateen Process Person (NPP) to manage certification and to communicate with the WSO. We also propose that the NPP be elected annually, at the Midwest Region Assembly.

Vote: 12 Yes; 1 Abstain

Y- IL Elmhurst, Janis

Y-IL Evanston, Nancy

Y- IL Homewood, Bill

Y- IL Rockford (Thursday), Peg

A- IL Rockford (Tuesday), Roy (Not present)

Y-IL Schaumburg, Susie

Y- IL Springfield, Candy

X-IL Willow Spring, Don (Had not arrived yet)

Y- IN Indianapolis, Patty

Y- IN Munster, Diana

Y- KS Shawnee, Theresa

Y- MO Chesterfield, Dale

Y- MO Kansas City, Ellie

Y- MO Maryland Heights, Gwen

*\*\*Shannon Volunteers to be Narateen Process Person for 2016 (Bill, Seconded Diana):*

Vote: 12 Yes; 1 Abstain

Y- IL Elmhurst, Janis

Y-IL Evanston, Nancy

Y- IL Homewood, Bill  
Y- IL Rockford (Thursday), Peg  
A- IL Rockford (Tuesday), Roy (Not present)  
Y-IL Schaumburg, Susie  
Y- IL Springfield, Candy  
X-IL Willow Spring, Don (Had not arrived yet)  
Y- IN Indianapolis, Patty  
Y- IN Munster, Diana  
Y- KS Shawnee, Theresa  
Y- MO Chesterfield, Dale  
Y- MO Kansas City, Ellie  
Y- MO Maryland Heights, Gwen

### **Election of Regional Service Committee Members**

(12 Voting Members - all positions unopposed)

Chair: Cyndee (12 Yes), Beginning two year term

Vice Chair: Vacant

Treasurer: Voted in October 2014, One year remaining of two year term

Secretary: Voted in December 2014, One year remaining of two year term

Delegate: Ruth (11 Yes; 1 Left Blank), Beginning three year term

Alternate Delegate: (11 Yes; 1 Abstain), Beginning three year term

Outreach Committee Chair: Jim (12 Yes), Beginning two year term

Convention Chair: Dian (12 Yes), Beginning two year term

### *Motion to give Ruth/Theresa our Vote of Confidence as Delegate/Alternate:*

Vote (Bill, Seconded Gwen): 13 Yes; 1 Abstain

Y- IL Elmhurst, Janis

Y-IL Evanston, Nancy

Y- IL Homewood, Bill

Y- IL Rockford (Thursday), Peg

Y- IL Rockford (Tuesday), Roy

Y-IL Schaumburg, Susie

Y- IL Springfield, Candy

Y-IL Willow Spring, Don

Y- IN Indianapolis, Patty

Y- IN Munster, Diana

A- KS Shawnee, Theresa

Y- MO Chesterfield, Dale

Y- MO Kansas City, Ellie

Y- MO Maryland Heights, Gwen

Meeting Adjourned