

Midwest Region RSC Teleconference Minutes

Nov. 5, 2016, 8:30 am CST

Serenity Prayer: Led by Theresa

Tradition 11, Concept 11: Cyndee

Attendees: Cyndee; Rod; Jim; Dale; Theresa; Ruth; Luanne and Janis

Approval of RSC Minutes:

1. Oct. 1, 2016 Moved by Jim; seconded by Rod
2. Nov. 5, 2016, October RSC Minutes approved.

Financial Report: Rod

See Treasurer's Report for details. MRA 2016 Expenses: \$1,708.00

Total resources available = \$7,069.48

Ending Balance (above) Financial Needs for Region: approx \$2,700.00

Assembly Financial Report: Rod

Income: \$1,600 (at some point 66 attendees)

Expenses: \$1,739

Net to Region: \$2,321

Rod: FYI: WSO insures all Nar-Anon events, re: Insurance cost to UHC.

Dale: UHC requires additional insurance when Alcoholic Beverages served.

Luanne: Add Nar-Anon Insurance coverage info to MRA "How-to" Guide.

Website Report: Rod - No updates

Outreach Report: Jim – No updates

Delegate Report: Ruth - pls look at new Lit available, i.e., GLS:

2016 Guide to Local Service available for purchase or *Free* download.

Alt. Delegate Report: - No updates

OLD BUSINESS –

2016 MRA Report

Many thanks to Dale and Host Committee in St Louis for a wonderful and successful assembly! (Many, many positive comments!)

Suggestion/request to Rod that he accrues statistics on the number of MRA attendees as correlated with income generated for the MWR, (past couple of years) for the purpose of attracting higher GSR attendance in the future.

Suggestion: attendees share "afterglow" in writing/Cyndee has addressed this (see below: New Business)

Suggestion: Presenters provide feedback/Share w/GSRs to encourage MRA participation

MWR Outreach Expense Guidelines (Jim) No changes to document since MRA

New Business:

2016 Assembly Minutes (submitted by Janis A.)

Feedback, Comments, Corrections: Edited Minutes will be resubmitted asap

Follow-Up Letter to Assembly attendees: Please review; feedback requested

Donation to the UHC, host facility of MRA, as an expression of gratitude

Narateen – Discussion at Assembly did not result in decisions re:

The question of whether or not the “Narateen Ad hoc Committee Chair” be a position on the RSC has somewhat been decided by the WSO which has deemed Narateen a "subcommittee." (Hence, for the Midwest Region, Narateen is a ***Sub***-committee which would preclude the position from becoming an RSC position.)

And, according to the WSO's 2016 CAR (Motion 28), the Narateen Subcommittee Chair may take upon herself the role of the Narateen Process Person (NPP). Since the MWR has only one Narateen meeting with 2-3 facilitators, this is manageable.

So the only question left *unanswered* is whether or not there is to be a term limit to the position of Narateen Subcommittee Chair of the Midwest Region, and if yes, then how many years?

(Discussion tabled, until next month's RSC teleconference due to time limitations.)

Meeting ended: 10:00 am

Next RSC meeting: 8:30 am, CST, Saturday, Dec.3, 2016

Minutes respectfully submitted for RSC Approval by Janis