

**Call to Order:** Serenity Prayer: Led by Theresa, Tradition 3, Concept 3: Led by Cyndee  
Attendees: Cyndee, Rod, Janis, Jim, Dian, Ruth, Theresa

**Approval of Minutes:** No minutes to approve

**Financial Report:** Treasurer, Rod

MWR Beginning Bal: \$5,545    Expenses: \$1,181    General Fund's Ending Bal: \$7,006  
Alligare Bal: \$1,464 and Funds available Above Financial need: \$2,085

Notes: The Stacie Hamilton Memorial checks: deposited and returned to the Maryville, IL  
Alligare Donation program 2 groups participated; Wichita, KS (T) and Muncie, IN;  
Financial Needs for Region: the Contingency dollars increased by \$100: \$350 to \$450.

**Website Report:** Web Master, Rod will no longer be a member of WSO Website.  
This will require that Rod change his email address.

**Outreach Report:** Outreach Committee Chair, Jim

Rod and Jim are considering merging Website w/Outreach committee.

**Convention Report:** Convention Committee Chair, Dian

No new updates

**Delegate Report:** Delegate and Alternate Delegate, Ruth and Theresa

No new updates

**Old Business:**

Budget

RSC agreed that costs associated with Delegate/Alternate Delegate WSC attendance to be prorated over 24-month period. Projected 2018 WSC costs for both to attend are \$4,000.00. Thus, Treasurer will accrue \$166.67/month to insure both are able to attend. Accrual started December 2015 and will continue through November 2017.

RSC agreed to maintain a 3 month reserve (\$500) at all times for this budget item.

Treasurer will present revised financial need model to RSC for April conference call.

**New Business:**

Requests for support or inclusion by meetings outside the geographic footprint, OK and WI;

RSC members agreed to send voluntary donation to help "jump-start" the Tulsa, OK group. RSC members will send their donations to Treasurer who will collect and forward to this NFG.

Monthly Teleconference minutes – Interim Secretary, (3 monthss?), so we're in need of a volunteer.

March GSR Teleconference Agenda

Theresa's "Question of the Month"

Other items for the GSR call agenda

**Meeting ended: 10:35 am**

Next RSC meeting: 8:30 am, CST, Saturday, April 1, 2017

Minutes respectfully submitted for RSC Approval by Janis