

August 2017 Midwest Region RSC Teleconference Minutes
August 5, 2017

Chair opened call, started tape
Reciting of the Serenity Prayer
Chair read Tradition 8, Concept 8

ATTENDEES:

RSC Members:

Chair, Cyndee
Vice Chair, Dale
Treasurer/Webmaster, Rod
Delegate, Ruth
Alternate Delegate, Theresa
Outreach Chair, Jim
Convention Chair, Dian

Approval of Minutes: Discussion regarding past meeting minutes; there are 7 months beginning with December 2016 that need to be posted to website. RSC members selected a month to listen to teleconference (Chair to send access instructions) and prepare minutes in order to have them posted to the website. 2016: December - Dale. 2017: January - Ruth; April - Dian; May - Rod; June - Theresa, July – Jim. Consider posting agenda to website in place of minutes prior to December 2016. No GSR minutes since April 2017.

Treasurer's Report (Rod): Please refer to Treasurer's Report dated July 31, 2017 (available on Midwest Region's website). WSO sent acknowledgement of \$1400 donation.

Website Report (Rod): New starter packet sent to Portland, Indiana group.

Outreach Report (Jim): Nothing new at this time.

Convention Report (Dian): New calendar will be issued prior to 8/11/17.

Delegate Report: Nothing new at this time.

Old Business

Assembly Update Co-Hosts (Theresa and Rod): Latest copy of schedule sent out with additional information regarding Saturday end of day details. Still need a speaker for Member In Crisis. Rod indicated no needs for help from RSC at this time. Chair to inventory supplies from last year's Assembly and provide to Rod.

Building a Ballot:

- GLS states responsibility of RSC to build a ballot in advance of Assembly. Chair reached out to Patty, Indianapolis, IN; she has agreed to support secretary by updating roster as needed. Webmaster will add Patty to his update list. This information will be shared with GSRs during August call. Chair indicated some potential candidates that are interested in RSC positions: Ilene, Schaumburg, IL considering outreach chair; Victoria, Tulsa, OK considering convention chair; Leanne, Vandalia, IL considering Vice Chair. Discussion ensued about which positions must give up their GSR role in order to be on the RSC. Further discussion via email needed between Chair and Alternate Delegate.
- Narateen Chair voted in with 2 year term last year has not been responsive; Chair to send courtesy email advising Narateen Chair to respond or we will move forward with filling position with another person.

- Potential candidates will be provided with a form to complete that can be shared at Assembly prior to vote; discuss with GSRs on August call.
- Paper ballots will be provided at the Assembly; Chair will handle.

Supporting Midwest Regional family groups: Discussion regarding reaching out to new groups, existing groups that are active, and existing groups that are inactive. No clear unity of committee members regarding whether or not we stay with existing plan or develop a better strategy. Each committee member needs to consider this and communicate their thoughts; start an email chain. Possibly survey GSRs.

Call adjourned 10:55 a.m. CST.

Minutes respectfully submitted by Kim C, Interim Secretary

Action items to consider:

- Consider writing for future newsletters; ask GSRs to consider and bring up in their family groups.
- Reach out to GSRs and members in family groups regarding possible interest in RSC positions.
- Consider ways to bring family groups together that are closer to one another geographically for gatherings (example Speaker Jam sponsored by Tulsa, Ok.)