

Midwest Region October RSC Teleconference Minutes Sat, Oct 7, 2017 8:30A Central

Call to Order: Serenity Prayer, led by Ruth, Tradition 10, Concept 10 read by Cyndee

Roll Call: Dale, Rod, Jim, Cyndee, Dian, Ruth & Theresa

Approval of Minutes: May 2017 Approved as amended. Sept 2017 Approved as edited.

Refer to Minutes archives on MWR website.

Agenda not followed due to timing conflicts. Old Business initiated alongside reports.

Informal discussion re: Secretary position again unfilled. Implications /ideas voiced.

2016 missing minutes- date & agenda as placeholder.

2017 missing minutes assigned to RSC members to complete.

In the short term, RSC members will volunteer to take minutes of RSC and GSR mtgs.

Differing of opinions: Is 1 hr GSR call, with motions, OR Up to 3 hr RSC call, the better choice to have acting secretary take and write up minutes for?

Aside from handing roster upkeep to a separate person, how might the RSC secretary job be further reduced/altered? Should it be?

Financial Report: Rod

Ending balance \$5553.51, \$428 above financial needs. Refer to Treasurer's report on website.

Outreach Report: Jim, Nothing new to report.

Conventions Report: Dian, New calendar was late, but is now posted.

Website Report: Rod, 1 new mtg in Lafayette, IN. GSR: Mike A. atwell.mike@gmail.com

765-532-4191 Sunday eves, 7pm, Brady Lane Church

2 closed mtgs: Sikeston, MO and Rolla, MO

Delegate Report: Ruth, Clarified Ruth's delegate presentation focus and timeline for assembly.

Assembly vote to send both Delegate and Alt Del to WSC and Vote of confidence will take place directly following delegate presentation.

Assembly Update: Theresa will be sending out Sat night meal and fellowship information Oct 14-21.

Anticipate cost to be \$12-15. Catered meal + venue rental. Seeking affirmative RSVPs.

Rod will be sending out hospitality room details. Additionally, he will send out Assembly presentation documents, available before, during and after assembly on MWR website.

Cyndee will be taking care of ballot sheets, voting procedures, etc.

Theresa will match the attending guests, roster with GSR, Alt GSR and substitution forms.

Rod will get assembly supplies from Dale next week in St Louis and from Jim at assembly.

Any presenter who has info to share with audience must provide a copy to Rod NLT 21 Oct.

Potential candidates for open service positions. Conventions: Victoria, Chair: Dale.

Hospitality room will be open both Friday before Assembly and Sat eve after dinner & FGM.

Mentoring Document: Outline presented to, and accepted by, the RSC. New format of mentoring program is targeted for new meetings with new GSRs. However, any GSR, regardless of their length of time in the program or their time in the GSR position in any existing mtg, may ask for and receive mentorship. Further work on this item will not occur until after the Assembly.

2017-2018 Proposed Budget, please refer to proposed budget document.

Discussion ensued re: Marking Donations-Revenue and WSO Donation with an asterisk* Cyndee will wordsmith the language to clarify for the GSRs how the financial structure of maintaining a prudent reserve and then donating excess funds upwards works. Rod suggests changing the review of the Region's finances from every 6 months to annually around the time of the Assembly. Observing the ebb and flow of funds over time, the pattern is clearly aligned with Assembly profit. Intellectually, our donations are down, but unrecognizable at a glance due to the sizable Allegare donation this fiscal year.

MWR Goals and Objectives for upcoming year: Short discussion re: Service work: willingness to serve.

Email other ideas to Cyndee

New Business

GSR Teleconference Agenda for Oct:

Assembly Update, Budget Preview, New Mentoring Process, Open Mic

Theresa's Question of the Month: On hold while Open Mic is active. Keep a few Questions for when GSRs are quiet.

Adjourned at 11:31am

Submitted by Theresa C, Alt Delegate