



MWR RSC Dec 2017 Telecon Minutes

When: Saturday, December 2, 2017 – 8AM Central
Where: Free Conference Call, Dial 1-605-475-4700; Access code: 338671#
(*6 to mute phone; *6 to unmute a muted phone)
Recording #142

Chair call to Order 8:00am CDT

Open with the Serenity Prayer led by Dale
Tradition 12 and Concept 12 read by Cathy

Roll Call: Cathy

Chair – Dale Y	Treasurer – Rod Y	Convention – Victoria Y
Cyndee - Y	Delegate – Ruth Y	Outreach - Leanne Y
Secretary – Cathy Y	Alt. Delegate – Theresa N	Nara-Teen - Kathy N

Approval of Minutes:

MOTION: Motion to accept Minutes from **2017 Assembly Minutes** as written.

Holding off, currently having trouble locating recording

MOTION: Motion to accept Minutes from November 4, 2017 as written.

Motion to approve:: Leanne

Seconded by: Rod

No discussion - Unanimously approved

Refer to attendees listed above

Final tally: 6 yes – 0 no – 0 abstain

Dale brought up:

Bank: Change of signatory for bank need approval of Minutes from 2017 Assembly Minutes

Update WSO sight with new RSC members: Cathy will handle this

Payment and list of delegates for MWR delegates has been sent to WSO for WSC 2018 by Rod

Correspondence list: Dale will make calls & follow up with who should be included

Financial Report: Treasurer, Rod

Treasurer Report located on MWR website for your reference

General Fund Starting Balance: \$9601.99

Revenue: Interest & Donations: \$105.35

Expenses: Starter kits & Assembly Expenses: \$5870.90

General Fund Ending Balance: \$3836.44

Total Resources Available: \$7636.44

Financial needs: \$1612.50

Total Funds Available: \$2223.94

Outreach Report: Outreach Committee Chair, Leanne

2 new groups: Geneva & Nokomis IL

Rod sends out *Literature Starter Kit* sent to NFG after they are set up with WSO

Convention Report: Convention Committee Chair, Victoria

Nothing new from last month

Has reached out to Diane on calendar process-will follow up by text

Dale: August program, Judy handling retreat in Kansas City area



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Region Nar-Anon convention or speaker jam begin to talk possibility

Website Report: Web Master, Rod

Has added Nokomis, IL

Arlington Heights & Geneva, IL holding off for new welcome process

Delegate Report: Delegate and Alternate Delegate, Ruth and Theresa

Ruth presented

WSC packet has been received: 30 motions, will forward out to everyone, a few new pieces of literature

They will streamline information for groups

Old Business:

- Update Mentoring Documents progress (Leanne, Ruth, Theresa and Rod)
 - o Sending out one email for packet of information
 - o Ruth sent out 3 documents to RSC
 - o Cathy will send letter head out to Leanne & Dale
 - o Presented document looks fine, a few changes by Leanne, she will send back out to group for another look
 - o New groups and mentors
 - Nokomis & Geneva, IL = Leanne
 - Arlington Heights, IL = Ruth
 - Anutt, MO = Rod
 - Mount Olive, MO =
 - Other new groups in IN = Dale will look at those and talk to Patty

Doc from Leanne & Dale follow up with list of - Roster update information
- Tabulation results for MWR GSR wishes for regional assistance this next year
 - o Presentation ideas for the GSR call on their priority list
 - o Suggestions on how we frame up this discussion to max input and participation by GSRs
 - Topics from Dale below to review topics - add to Jan call
 - How to maintain healthy meetings
 - How RSC can help our groups
 - How do we work steps & sponsorship
 - o Cyndee: Attendees at Oct meeting not understanding what RSC is as a group
- Conclusion for Question of the month-continue; we will start using traditions per GSR's, then open Mic
 - o GSR like to maintain - more time for these two items and less on business
 - o Question of the month = Tradition of the Month
 - o Flipping order of Question of Month & Open Mic on agenda
- Discussion about purpose/goals of assembly-how to inspire others to serve
 - o Table until Jan meeting
 - o Cyndee: Past host region put together benefits from hosting, mention guide on website



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New Business:

- GSR Teleconference Agenda for January
- Possibility of regional convention or speaker jam, etc
 - Judy has retreat 8/25/18. What city? Holis Retreat Center Kansas City, KS Info on website calendar
- Minutes for change of signatures on bank account. *Handled above*
- Notification of officers to the region, vote of confidence, etc. *Handled above*
 - All RSC members need to send Cathy their address to add to WSO
- Speak Up: Anything else you wish to add?
 - Cyndee: Volunteer host for 2018 Assembly, unseen benefits from hosting

Conference call ended at 9:34 AM CDT 12-02-2017

Respectfully submitted by Cathy.



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MWR Financial Report
July 2017 RSC Telecon Review