



## MWR RSC Jan 2018 Telecon Minutes

**When:** Saturday, January 6th – 8A Central  
**Where:** Free Conference Call, Dial 1-605-475-4700; Access code: 338671#  
(\*6 to mute phone; \*6 to unmute a muted phone)  
**Recording #144**

### Chair call to Order 8:00am CDT

Open with the Serenity Prayer led by Dale  
Tradition 1 and Concept 1 read by Dale

### Roll Call: Cathy

Chair – Dale	Treasurer – Rod	Convention – Victoria
Alt. Delegate – Theresa	Delegate – Ruth	Secretary – Cathy

### Approval of Minutes:

**MOTION:** Motion to accept Minutes from Dec 2, 2017 as written.

**Correction- Rod sent payment and list of delegate to WSO for WSC 2018  
NOT vote of confidence**

Motion to approve minutes as amended: Rod

Seconded by: Cathy

No discussion - Approved

*Refer to attendees listed above*

*Final tally: 5 yes – 0 no – 1 abstain*

### Financial Report: Treasurer, Rod

*(See Treasurer's Report sent via email)*

*One donation & one starter kit*

*Starter kits: Up to 85% of budget used already, just bringing to our attention*

*Brought up possibility of purchasing all items separately*

### Outreach Report: Outreach Committee Chair, Leanne

*No report*

### Convention Report: Convention Committee Chair, Victoria

*Nothing New, will not be on GSR call in January*

*Cathy: Will attend Chicago NA Convention*

*Dale Cabin Fever will be attended by St Louis groups*

### Website Report: Web Master, Rod

*New Meetings: Trenton, IL & Plymouth, IN toward end of January*

*Need mentors for these meetings*

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

Ruth:

- Spoke with Cyndee, about document to streamline motions that will be sent to RSC to simplify process
- Spoke with Theresa, use Open Mic for the next few months to discuss motions
- New process for Service Literature voted in at last conference: use & review for 12 months then go into CARE/CAT material: 'Inappropriate & Behaviour'
  - Can be confusing that it is not conference approved
  - Looking for feedback from groups, Ruth will send to Cathy



## MWR RSC Jan 2018 Telecon Minutes

- Document states: 'Literature for fellowship review'
- Five page document with examples of situations
- Cathy will send out to RSC, then add to email for GSR meeting

Theresa:

- Discuss 10 motions at a time in GSR meeting (31 in total)
- Half hour amount of time addition to GSR during Open Mic
- 'Condensed Motion Review'
  - Will send simplified format that can be included in GSR meeting to RSC for review
- 30 minutes time frame to go through motion review during GSR meeting
- Cathy will send out with email for GSR meeting
- Long version has been sent to GSR in December
- Three intentions:
  - 1- For use with the RSC & GSR
  - 2- GSR member talking to their family group
  - 3- Nar-Anon family group conscious vote that is sent to Ruth
  - Complete tally group by following three intentions

### Old Business:

- Minutes for change of signatures on bank account.  
Spoke about 2017 MWR Nar-Anon Annual Assembly Minutes  
Cathy added Theresa's comments to minutes
  - Unclear who proposed budget motion-
    - determined it was Judy M Shawnee
  - Unclear on vote of confidence for alternate & delegate to WSC
    - Dale will attempt to listen to recording
- Based on items requested by GSR's at the assembly, how do we move forward to help with guidance
  - Table, discuss in February
  - Three topics
    - How can RSC help Family Groups
    - Healthy meetings-Keep people coming back
    - Steps-Sponsorship
  - Ruth:
    - Get more detail, then RSC can share a brief story-experience on topic in GSR meeting
  - Theresa:
    - GSR ask questions that concerning them how they want help. GSR or RSC can share their ESH through an email.
- Discussion about purpose/goals of assembly-how to inspire others to serve  
Rod: Had sent a list with a few comments to Theresa & Kathy, unable to locate. Theresa will look for it and get back to him.

### New Business:

- Review of new groups this year and which are unassigned for mentors
  - New Groups after Oct 2017:
  - Assigned mentor & New Group Packet
    - Frankfort, IN - Patty
    - LaFayette, IN - Patty
    - Mount Olive, IL - Open
    - Anutt, MO - Rod



## MWR RSC Jan 2018 Telecon Minutes

- Nokomis, IL - Leanne
- Geneva, IL - Leanne
- Arlington Heights, IL - Ruth, will call Eileen from Schaumburg
- Trenton, IL - Open
- Plymouth, IN - Open
- Do we want to go back to last year and pick up the ones who did not make TNT
  - List of groups
    - Lake Bluff, IL
    - Eckerty, IN
    - Emporia, KS
    - Indianapolis, IN
    - Geneva, IL
    - Portland, IN
    - Rod: *Cyndee does not remember sending fact sheets*
      - *No one assigned TNT group*
- Action for new groups
  - Dale will gather list then send to Cathy
  - Cathy send out to RSC & GSR members
  - Dale concerned some people will have too many groups
  - RSC members will reach out to some more senior GSR members if they are interested in being a mentor & contact Dale with outcome of conversations
  - Theresa: *Have we let some groups go, as they no longer need a mentor?*
  - Rod:
    - *Everyone can call RSC at any time., but not concentrate those not showing an interest in participating or active. Focus on new groups.*
  - Ruth:
    - *Update FAQ & documents to focus on new groups with efforts of RSC/GSR for a period of time based on willingness of new group. Relationship if they wanted it and then let them go.*
  - Dale:
    - *So many new groups, therefore the need to look for mentor volunteers.*
  - Leanne had one more change to document then should be good to go
  - Dale will send out compiled list
- Sunday Geneva, IL meeting
  - Marv comments
    - 1st Geneva meeting, no meeting went three times.
    - 2nd Geneva meeting has begun
  - Ruth: Three members from Elmhurst went to 1st meeting. Two went on Memorial Day weekend, No meeting not held that night, they called. They have Ruth's contact information. Ruth will contact them to see what is going on.
  - Theresa: Thinks good idea for Ruth to reach out. Do we have process on closed meeting steps?
  - Dale will contact Cyndee to find out how she handled this in the past.

Conference call ended at 9:33 am CDT 6 January 2018

Next RSC Teleconference: Saturday, February 3rd, 8AM Central



## **MWR RSC Jan 2018 Telecon Minutes**



Respectfully submitted by Cathy