

## **MWR RSC Minutes - June 3, 2017**

Call to order: Serenity prayer, Trad 6, Concept 6

Roll: Cyndee, Dale, Rod, Janis, Jim, Din, Ruth, Theresa

Minutes: None available to approve. Janis will type up and send to Cyndee.

Financial report: Balance, less financial needs = \$2,307.16. See Treasurer's report. Financial Guidelines document approved.

Website report: Mathieson, IL meeting closed. Added AI-Anon and Forum links to website.

Outreach report: Jim, Ilene and Theresa will discuss Sept Recovery month ideas via phone next week.

Convention report: None

Del / Alt Del report: Newsletter committee need articles ASAP. Theresa attending Speaker-Jam in OK next weekend (Victoria, GSR).

### **Old Business**

#### **1. Assembly Update**

Hosts goals: Greater engagement with GSRs, Streamline reports, find ways for more GSR to GSR conversation.

Cyndee presented hx of past assemblies' formats and reviewed GLS guidance regarding assemblies. RSC members presented their views on what business mtg portion should or should not include. Points raised include: that GSRs are learning how the region works and therefore business portion should not be reduced < 4 hrs; only 3 priorities within the business portion, which are budget, elections and the vote of confidence for Del / Alt Del at WSC; make time available for discussion of how region's health is, what direction RSCs want to go, RSC "Group Conscience", region unity and GSR "ownership" of priorities and goals; Keep all reports but streamline- puts a face to the RSC position vs just a phone voice; Business mtg vs convention. Until we have more regional conventions, assemblies also serve an education and fellowship function.

Breakout session "winners": Outreach plan, Keeping mtgs healthy, The member in crisis, Retaining newcomers. Runners up: Social media and recovery, Back to basics (boundaries, detachment, etc) The challenge is to find new ways to present old information. Some topics will always be on the list.

#### **2. Annexation of family groups outside the geographical footprint**

Reviewed proposed process flow chart - any final input or feedback? Yes. Review of "Serenity Connection" article, Whom do we Serve? Those who are passionate and are actively seeking connection, or those who are within our geographical footprint but are disinterested or not at all interested in participating in the region? Process flow chart section "GSRs vote to accept new group" deleted due to inadequate guidance on how or why the decision to accept / not accept

would be made. Unanimous affirmative vote to accept document once previously noted change made.

### 3. MWR Prudent reserve

Step 1, Guide to Group Finances- done. Step 2, Allegary funds returned to general fund- done.

Step 3, Donation of excess funds to WSO- as follows:

Rod will ask for GSR volunteers to form a committee that includes himself, to formulate a process and recommend an amount for making a donation to WSO. Vote taken. Unanimous approval.

Very lengthy discussion followed re determining prudent reserve as affected by WSC Del and Alt Del expenses due to WSC being on a bi-annual schedule, not annual schedule. Is prudent reserve stable or flexible? Will having WSC expenses pro-rated be enough to satisfy adequate understanding of regional prudent reserve?

### **New Business**

#### 1. Debriefing the TNT process one year later: RSC feedback:

Increase attention on participating groups, new groups and new GSRs, decrease attention on disinterested groups.

Cyndee requests all look at the New Meeting Contact Form. Intended as a tool to show exchanges between new group and RSC that any RSC member can notate on. Some RSC was not aware of this form at all. Review and be prepared to discuss feasibility, recommended changes, etc at next mtg. Importance of being warm, welcoming and sincere to new group in region as it is a newcomer in our FGM. No action taken.

### **June GSR Teleconference agenda:**

Geo footprint flow chart - GSR vote

Assembly update

Rod's Prudent reserve committee

Theresa's Question of month

**World Service Convention Committee** (Theme: Worldwide Passport: Recovering Together) needs members to volunteer, everything from registering attendees to leading programs and workshops.

[WCCCommittee@nar-anon.org](mailto:WCCCommittee@nar-anon.org) Date: Aug 30-Sept 2, 2018 in Orlando, Florida

Respectfully submitted Feb 7, 2018 by Theresa C.

