

**When: Saturday, February 3, 2018 – 8AM Central**

**Dale: Chair call to Order 8:02 am CDT**

Open with the Serenity Prayer led by Dale  
Tradition 2 and Concept 2 read by Dale  
Recording #147

**Roll Call:** Cathy

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

**Approval of Minutes:**

**MOTION:** Motion to accept Minutes from **January 6, 2018** as written.

Motion to approve:: Theresa

Seconded by: Rod

No discussion - Unanimously approved

*Refer to attendees listed above*

*Final tally: 4 yes – 0 no – 0 abstain*

**Financial Report:** Treasurer, Rod

*(See attached Treasurer Report to be reviewed with GSRs.)*

New packet for Trenton, IL

**Outreach Report:** Outreach Committee Chair, Leanne

No report

**Convention Report:** Convention Committee Chair, Victoria

Karen added an AR to calendar, end of March

OK stating to planning their convention, March

Cabin Fever this weekend, no one attended

**Website Report:** Web Master, Rod

2 new additional groups will be added once established

Meet with Cathy on how to add the minutes herself to website

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

Survey from WSO that needs to be answered by Region

WSC Survey 2018: See attached document sent for this meeting

Need to answer in March when votes sent to WSO

4 separate questions

Cyndee- Comment that GSR understand literature will take longer

Theresa- Not getting delegate participation WSO would like

Dale- Timeline of Delegate if time change

Cathy to send for GSR Feb meeting

Nar-Anon World Convention; <http://www.nar-anon.org/2018-naranon-world-convention/>

Aug 31- Sept 2 in Orlando, FL

Baskets from home groups & regions

Theresa concerned about timeline for Motions

Rod: Committee motions, well thought out, don't spend a lot of time

Dale: Change format & cover rest in February

Hitting highpoints only  
 Cathy to send Condensed Motions 2 & 3  
 Ruth will review Narateen  
 Cyndee: Consideration of timeliness of new literature pieces if WSC moves to every third year  
 Theresa: Delegate communication & participation  
 Dale: How long are Delegate & Alt Delegate in positions with three year conference  
 Tally sheet  
 Ruth will work it & send to Cathy so it can go out to GSR for Feb meeting

## Old Business:

1. Mentoring program & review of new groups which are unassigned for mentors
  - Lori - Trenton, IL
  - Leanne - Mount Olive, Nokomis & Geneva
  - Patty - La Fayette, IL & Frankfort, IN
  - Eileen - Arlington Heights, IL
  - Open
    - O'Fallon, IL - Christopher IL - Plymouth, IN
2. Discussion about purpose/goals of assembly-how to inspire others to serve  
 no discussion
3. Minutes for change of signatures on bank account. (Now better health, will try again)  
 Dale will listen to recording then pass to Cathy
4. Based on items requested by GSR's at the assembly, how do we move forward to help with guidance  
 What resource out there & how to get new comers in & topics to GSR calls  
 Navigation of website- list  
 Discussion board on website
  - Rod- Researched 2 forums  
 Anonymity WSO committee issue with this  
 Require policing  
 Not to go there
  - Theresa-Another type of conference call between GSR with questions,  
 Not RSC roll to provide this service  
 Tradition 7 self supporting can join forum-link on web-site WSO & MWR links page  
 Forum, link on WSO website & on Midwest Region website
  - Rod will talk about website on GSR call
  - Theresa- Printed list of literature that are on WSO sight  
 Self serving to work their program
  - Cathy- Binder that contains all the literature, had from CA group she was a GSR  
 Does each group have a Literature person  
 Theresa & Rod each have a binder

## New Business:

1. Who is on and off of RSC....still waiting on responses
  - a. Dale still waiting for responses from an email he has sent
  - b. Luanne & Cyndee still on emails for RSC
2. List of mentors and what groups assigned to
  - a. Dale- Should mentor added to Roster & remove RSC link column  
 Cathy will ask Patty to remove RSC link from roster
  - b. Rod- Create separate sheet place on website  
 Will move forward with this
3. Geneva, IL Sunday meeting
  - a. Ruth- Has reached out a few times

- On church's calendar
- Try to contact Marvin to see if anyone is there
- Called WSO & they have not had contact since July
- Try to contact Nick
- b. Cyndee will send to Dale: Written procedure if group is not responding
- 4. How a group joins MWR
  - Cyndee will send to Dale to review::How a group can join WSR
  - Created for RSC roadmap audience
  - New groups on how to join MWR
  - WSO does send groups to us, if they are contacted
- 5. RSC and GSR minute updates
  - a. Cathy will handle all missing GSR & RSC Jan 2017 minutes
  - b. Theresa will look for RSC June 2017
  - c. Rod will look for RSC Sept 2017
- 6. Process of valid votes at assemblies
  - a. Cyndee- Used roster as eligible voter list
  - b. Theresa- RSC is responsible for assembly why GSR need to be involved
  - c. Cyndee- Wrote a memo
  - d. Rod- Notify GSR, no need for a vote
  - e. Dale- Sounding like a dictatorship
  - f. Ruth- GSR votes & if GSR not attending if they sent form or have signed doc OK to vote
  - g. Theresa- Orderly process throughout entire assembly & consistent
  - h. Positions are done by ballot & Motion by role count of authorized voters
    - Must be an authorized voter
  - i. Dale- Will write procedure & send out to RSC
- 8. 2018 Assembly still open, no host
  - Ask GSRs to bring up

Conference call ended at 9:50 AM CDT 2-03-2018

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

Respectfully submitted by Cathy