



# **MWR RSC March 2018 Telecon Minutes**

## When: Saturday, March 3rd – 8AM Central

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

Open with the Serenity Prayer led by Dale Tradition 3 and Concept 3 read by Cathy Recording #149

#### Roll Call: Cathy

Chair – Dale	Treasurer – Rod	Convention – Victoria
Secretary – Cathy	Delegate – Ruth	Outreach - Leanne
Cyndee - Past Chair		

## **Approval of Minutes:**

 MOTION: Motion to accept Minutes from February 6, 2018 as written. Motion to approve:: Leanne Seconded by: Cathy No discussion - Unanimously approved *Refer to attendees listed above Final tally: 5 yes – 0 no – 0 abstain* MOTION: Motion to accept Minutes from June 3, 2017 as written.

Motion to approve:: Rod Seconded by: Leanne No discussion - Unanimously approved Refer to attendees listed above Final tally: 5 yes – 0 no – 0 abstain

### Financial Report: Treasurer, Rod

(See attached Treasurer Report to be reviewed with GSRs.) New meeting starter kits purchased Plymouth, IN & Christopher, IL Dale: New meeting literature changes in cost Shipping Cost of Outreach \$28 & New Packet \$40

**Convention Report:** Convention Committee Chair, Victoria ....check website add link March 24 Oklahoma

Looking for someone to share experience in service 10,11,12 Area meeting - Topic meeting - Workshop - Speaker meeting Arkansas convention following week Debbie from Topka Marna Convention around April 1st

**Outreach Report:** Outreach Committee Chair, Leanne Reaching back to Jim Next GSR meeting 'How groups can get new people coming'

# Website Report: Web Master, Rod

Will add notice Victoria gave him about Oklahoma meeting





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**Delegate Report:** Delegate and Alternate Delegate, Ruth and Theresa Ruth has nothing new to report, waiting for groups votes Rod place on website & Cathy sent out via email

## **Old Business:**

- 1. Discussion about purpose/goals of assembly-how to inspire others to serve-thoughts
  - a. Dale has not heard from any groups
    - i. Location of his group is available
    - ii. Concern if RSC takes over speakers that new people may not emerge
  - b. Ruth Create a schedule Central location & then next year further location Narrow the focus
    - i. Several years ago GSR call topics & someone on call or group that would take a break out
  - c. Leanne Collaborative decide on a location then groups work together
  - d. Cyndee Sunday group discussed & a note as of today has not been sent out
  - e. Rod Apprehension is the speaker GSR decide on topic & RSC can locate/provide speakers
- 2. Interest by RSC member in creating a doc on "here are your Nar-Anon Resources"
  - a. Cathy thinks it might be Theresa
- 3. How do we want to plan the GSR call to review region and world website
  - a. Rod Getting red flags how to get everyone to follow along
    - i. Ask in next GSR call who might be interested
    - ii. During mentoring offer to review website
    - iii. Resource & website are linked
  - b. Cyndee Why in the past RSC had been reluctant Do as a webinar
    - i. Is there a search feature on website. Alternative to index. Rod WSO has search box. MWR does not currently have search. Rod will look into that.
  - c. Dale What is intent
  - d. Cathy Can use Go-To-Meeting Will look into capacity
  - e. Ruth MWR index can be added. Rod said not complicated
  - f. Leanne As she moves forward with mentorship add to steps to cover
- 4. Minutes for change of signatures on bank account. This is now being completed with Rods help
  - a. Rod sent letter to Adriane from Kathy from WSO
  - b. Adrianne to contact us
  - c. Then the three of us can coordinate time to go to US Bank
- 5. Update on how the GSR minutes are looking-Cathy (is it doable?) RSC minutes for Jan?
  - a. Jan RSC 2017 will be ready in April
  - b. Dale GSR minutes Wait till they are all completed at one time
  - c. Cyndee No protocol
- 6. Update on the Geneva meeting
  - a. Ruth spoke to church contact -Church is removing from their information-No literature purchased
  - b. Leanne contacted Marvin via text. Will talk with Marvin this week via phone.
  - c. Dale asked Cyndee what is protocol:
    - i. Send email to World
    - ii. Form to be filled out (RSC unable to complete)
    - iii. Rod to remove from MWR website
    - iv. Rod has done this before send email to WSO





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- 7. Update on the new Illinois group
  - a. Arlington Heights, IL Rod has not purchased new meeting starter kit Ilene (mentor)has been in contact Ruth will follow up Ilene
  - b. GSR Ana O'Fallon, IL waiting to hear back from hospital
- 8. Anything on the tally sheet or WSC survey, or lit priority list?
  - a. Everything went out via email
    - b. Talk about at GSR Survey discussed in March & literature
      - i. Rod Survey extending to three days Theresa is the only one
      - ii. How is the MWR set financially

## **New Business:**

- 1. GSR Teleconference Agenda for April
- 2. Speak Up: Anything else you wish to add?
  - a. Rod Mentoring review separate call Review every 3 or 6 months
  - b. Leanne Voting for First Step Mental Health arena using addiction vrs addict
  - c. Ruth AA & NA, they say addiction because it is an illness Addiction depersonalizes
  - d. Cyndee GSR have questions out of discussion with their groups on motions. Is it clear if they have questions where they can go. Ruth will discuss in GSR call.

Conference call ended at 9:27 AM CDT 4-07-2018

Next RSC Teleconference: Saturday, April 7th, 8AM Central

Respectfully submitted by Cathy.