



MWR RSC May 2018 Telecon Minutes

When: Saturday, May 5th – 8AM Central

Recording #153

Chair call to Order 8:00am CST

Open with the Serenity Prayer led by Dale

Tradition 12 and Concept 12 read by Dale

'Just for Today' read by Dale

Recording #153

Roll Call: Cathy

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

Approval of Minutes:

MOTION: Motion to accept Minutes from **April 7, 2018** as written.

Motion to approve by: Rod

Seconded by: Theresa

No discussion - Unanimously approved

Refer to attendees listed above

Final tally: 6 yes – 0 no – 0 abstain

Financial Report: Treasurer, Rod

(See Treasurer Report to be reviewed with GSRs.)

Three donations: IL Vandalia - IL Rockford Tuesday - IL Elmhurst

MO St. Joseph - New packet purchased

Outreach Report: Outreach Committee Chair, Leanne

Snapshot of WSO Outreach website

Send off to RSC to review & vote in June meeting

Once approved Rod will place on MWR website

Spoke to Christina - IL Villa Park

Convention Report: Convention Committee Chair, Victoria

Convention season has wrapped up

Camping trips - Speaker Jam: Victoria available to assist with questions

World Convention

Website Report: Web Master, Rod

Hosted webinar Thursday, May 3rd: No one attended

Would like to mention in May GSR call and maybe schedule another day/time

Schedule for Thursday, May 31st @ 7:00 CST

Delegate Report: Delegate and Alternate Delegate, Ruth and Theresa

Attended WSC

Votes on motion went along the lines of MWR

'We've been there': Went back to committee review for modification

Delegate & Alt Delegate have a vote at region level moving forward

Failed: Tradition 4 motion & Step 1 motion



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Tradition 4: Tally is expensive , Board of trustees do not intend to make any changes

Convention

Columbia - Mexico - Russia online by skype from Iran,

32 voting members

10 board members

First time $\frac{2}{3}$ majority and the board did not need to included in that number

Narateen

Safety & Guidelines

Sent to RSC board & Kathy S

Section on training portion was removed - Point of legality

Can develop our own as long as it works along regional/local requirements

Motions had long discussions

Many discussions were not covered

Three day change---just informational

Cyndee & Jim farewell in Saint Louis, MO end of May

Old Business:

1. Discussion about purpose/goals of assembly-how to inspire others to serve-thoughts
2. Waiting on bank for instructions for signatures on bank acct, they have all needed info.
 - a. Andreina will contact closest bank to Dale & Cathy
 - b. US Bank on May 19 to sign paperwork
3. Talk about the region taking responsibility for assembly breakout speakers.
 - a. Send to Dale
4. LeAnne, what is your plan to help the GSRs with getting more people to meetings. How is the doc going?
Do you need help?
 - a. See above
5. Hotel for assembly is set. Thoughts on Sunday morning...we will pass on to Chesterfield group.
 - a. \$112 a night 270 & Olive
 - b. Leanne: Why expand
 - c. Dale: Convention type ideas, speaker - Earlier finish on Saturday - MO meeting needs to decide about Sunday - Will there be a location & food cost to host - Spoke to Victoria about a separate date for convention
 - d. Theresa: Likes the idea - Region is finally ready for a convention - How will weekend arranged - What do the members want - If does not work for 2018, will allow us time to plan - Addition of some activity because there is a lot of sitting currently, need activity/participatory
 - e. Rod: Business on Saturday - 4 hours - Topic Saturday afternoon - Speakers to Sunday along with Nar-Anon meeting - Rental cost for Sunday
 - f. Ruth: Would like something on Sunday - Shorter Saturday - Speaker & meeting on Sunday
 - g. Victoria: Thinks if you get word out on Convention - Convention every few years - Not same year as World Convention - World Convention is every third year - Speaker jam - Hard to find speakers
6. Theme or topic ideas to Dale



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New Business:

1. Mentoring review....how is it going from mentor's perspective? Need mentor for O'Fallen group
 - a. Leanne & Dale: will think about mentoring O'Fallen & make decision
 - b. Rod
 - 2 had been meeting for a year-he learned from them
 - IN Plymouth
 - Have had a few calls, walked through websites
 - MO St Joe
 - Had first call & will follow up
 - Will try to attend first meeting
 - Patty bowing out as GSR & Mentor
 - IN Lafayette & IN Frankfort are open started in Oct
 - Reach out to Barb if she would be willing to take one
 - Ilene: IL Arlington
 - Does not seem they want too much involvement from her
 - Will continue to keep contacting
 - Feels program is worth working
 - c. Leanne
 - IL Mt Olive
 - Have reached out but no communication to talk on phone
 - Would like to visit meeting
 - IL Nokomis
 - Active encourage to attend GSR calls
 - Confident, interaction
 - IL Geneva
 - Marvin only one participating in GSR call
 - d. Dale
 - Understands everyone is in different places in recovery
 - 10 groups within 45 minutes, attend a few of these
 - Frustration when we get no response
 - All you need to do is connect with one person
 - Never know what is happening in their life, visible interaction---making it to their meeting
 - e. Theresa
 - IL Lake Bluff
 - Jenny seems to be Ok
 - Jenny on one GSR call
 - They have literature
 - IN Portland
 - Christina not on any GSR call
2. Speak Up: Anything else you wish to add?
 - Narateen-- Rod
 - Kathy S has reached out to Rod
 - \$25 for background check
 - Ask Kathy S can put motion together for MWR pay for Keeper - Kathy will holds b background information



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Outside entity

Someone else needs to approve Kathy's

Need to vote in Process Person/Facilitator at assembly -

Vote on in GSR meeting

Document needs to be sent to WSO

Someone on RSC see background check

WSO wants one contact person

Clarify what company will be used for background

Guidelines for MWR: Assembly something on website Addison & St Louis

Leanne: 3 years ago has used IL has a form that did not cost anything

Dale will talk to WSO

Leanne: Community interested to start in her area

Is the region the keeper of all documents?

Yes. background check needs to go through regions process person. Currently Kathy S.

Process Person is different than Facilitator

Keep together until assembly then in during next MWR meeting add a new position

Country-State-Local requirements- laws

2 facilitators one male & one woman - preferable not a parent of anyone in program Unclear

Need to contact Narateen group

Everyone review what Janice presented & read anything else with WSO & will add to agenda for RSC June meeting

3. GSR Teleconference Agenda for June

Conference call ended at 9:45 AM CST 5-05-2018

Next RSC Teleconference: Saturday, June 2nd, 8AM Central

Respectfully submitted by Cathy.