



## MWR RSC Aug 2018 Telecon Minutes

**When: Saturday, Aug 4th – 8AM Central**

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

Open with the Serenity Prayer led by Dale

Recording #159

### Roll Call: Cathy

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

### Approval of Minutes:

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

Motion to approve:: Rod

Seconded by: Leanne

No discussion - Unanimously approved

*Refer to attendees listed above*

*Final tally: 8 yes – 0 no – 0 abstain*

### Financial Report: Treasurer, Rod

One donation

Need to purchase 4 new starter kits

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

### Outreach Report: Outreach Committee Chair, Leanne

Table at MWR Annual Assembly

IL Nokomis : Went to meeting

New meeting Dale spoke to them will talk on Monday Leanne about 30 minutes away

### Convention Report: Convention Committee Chair, Victoria

World Convention at end of month

On program committee- finished

Victoria & Theresa attending & speaking

### Website Report: Web Master, Rod

2 new meetings: IL Bloomington - KS Paola

Sponsors: IL Cedar Point - Ruth

MO St Peters/O'Fallon - Leanne

IL Nokomis: Leanne plans on attending meeting

### Narateen Report: Narateen Committee Chair, Kathy S

Check list of all states, very cumbersome

Verified Volunteers Service might be best idea, collection of data by NarAnon

Dale: Only one other Narateen in region

Ruth: Narateen group leaders had jobs that had background checks

Kathy: Other regions are ONE state, we cover so many states making background difficult

Theresa: Verified Volunteer

Kathy: Reached out to others - One gentlemen who covers 2 states -

Two separate NTPP for each state - Do not want to be responsible for personal data



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Rod: Pleasant Valley starting - One company to do it all is a great idea

Dale: Verified Volunteer is this the best company out there?

Kathy: did call other companies - higher set up fee - reviewed these companies

VV do Big Brothers - Girl Scouts - Special Olympics

Ruth: Appreciate all the work Kathy has done - Background check is the most difficult part  
Takes care of private information for security

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

Ruth: Nothing new from WSO

Theresa: Retreat in Kansas City area Aug 25 8am-5pm Connection \$20

Theresa speaks on Friday & Victoria speaks on Thursday

Midwest assembly

Need alternate delegate- Theresa moving to Delegate position

Delegate: 6 year position- 3 years as Alternate & 3 years as delegate

### **Old Business:**

1. Signatures on bank acct, finally in process  
Dale signed & dropped off at UPS to get to bank  
Thanks to Rod for sticking with it
2. Lit comm coming together to review service literature  
Ruth came up with idea  
Discussed on GSR call July  
Add to assembly
3. Narateen background fees  
Dale: Set up fee of \$100 -  
19.00 plus 4.00 for pieces OR 38.00 fee for everything  
Kathy: 38.00 have done our do diligence  
Leanne: Fingerprinting? Level of volunteer - IL with children is required  
Kathy: More cumbersome for fingerprinting - Would be ideal & expensive  
level of volunteer: mentor or teaching/caretaker  
Dale; Boys scouts do not require fingerprinting  
Rod: Need to nail down if IL requires for Narateen - Do 38.00 for everyone - If IL requires we do it  
Kathy: Will allow people who have already have a back ground - Lower cost  
Some people may pay for themselves - option to donate for your own background check  
Dale: Complete: Alis & maiden in same searches  
Monthly update up to one year - What is the cost to continue  
As a region GSR should decide on \$ amount on set up & background  
Kathy: Guidelines says to do every 5 years  
Can change that  
Kathy can ask what cost for continuing with monthly check  
What do boy scouts do? Dale is unclear  
Leanne: 2 people approved per meeting - more than that will not cover cost  
whatever that number is  
Rod: Don't we want more than 2  
Kathy: No one should be a single at meeting - Another as witness  
Ruth: Recommendation is to have 2 people at every meeting - Upto 4 people committed  
Facilitate - Learning on new ways of coping based on Naranon program



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Don't know the right answers until we get into program

Does not think 2 is enough

Dale: GSR decision Rod: GSR control the funds

RSC can make recommendation

Rod: Don't think we will have 10 new groups - on't think it will be \$160 per group

Theresa: Understand GSR is responsible for money but GSR will not do research

Why has Kathy done all this research?

Rod: As RSC need to present a recommendation & then have discussion

Dale: Take RSC consensus & presented to GSR

Store personal information - Consistent check & balance

\$38 per person - 3 people per group plus \$100 set up fee

Kathy: Can vote be done through email - Seems to be taking a long time to get a meeting started

Dale: Bottom up program

Rod: Willing to donate or finance - Make a decision to give to Kathy - Official approval on

Aug GSR call - Send detailed email to GSR & vote in Aug

Ruth: Agreed to have Narateen - Includes cost of background checks

This is the cost of Narateen - Will region pay for background checks

Leanne: Contract that needs to be signed - What is the time to get results

Kathy: Rod would need to set up - Kathy gather info & Rod will give credit card

Ruth: Facilitator should be updated annually - VV have a discount to renew Kathy will ask

Existing person with back ground check is there a discount Kathy will ask

**MOTION:** Motion to Accepting motion that we use Verified Volunteers as recorder keeper & back ground for the purposes of supporting the volunteers in the MidWest Region.

Motion to approve: Theresa

Seconded by: Leanne

Discussion:

Need to add 'include the entire background check'

**Amended MOTION:** Motion to Accepting motion that we use Verified Volunteers as recorder keeper & back ground for the purpose of supporting the volunteers in the MidWest Region to include the entire background check.

No discussion - Unanimously approved

Motion to approve: Theresa

Seconded by: Leanne

Discussion:

Ruth number of volunteers annually - Can give recommendation -. Should be separated

Dale: This is GSR portion of discussion

Ruth: RSC can give GSR a recommendation

Theresa: Still separate motion

Roll Call Vote: Dale- Y / Cathy Y / Theresa Y / Ruth Y / Rod Y / Kathy Y / Leanne - Y

Final tally: 7 yes - 0 no - 0 abstain

**MOTION carries**

Kathy can move forward

Dale: Require contract signed - Will need to be emailed /mail to Dale - May not require signature



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### RECOMMENDATION discussion to GSR

Rod: GLS recommendation- We should match

Kathy: Adaptation modeled off of Jonie on Narateen committee - States 2 these are guidelines

Ruth: New guidelines - Any facilitators should be vetted, 4 people - May not be written into region guidelines

Dale: GLS section 7-1 : 2 facilitator certified & registered with WSO recommended 4

Leanne: Word to current according to guidelines to GLS

Dale: Recommend region pay up to 4 certified facilitators per group plus 100.00 implementation fee

Theresa: Sounds like a lot - Don't think we will have many groups & should align - We pay for 2 that are required & group is responsible for other 2

Rod: \$1400 went to WSO in 2017 - We do have room in budget to cover Narateen

### Recommendation:

Budgeted item for region

Up to a maximum to 4 per group & Implementation fee

Kathy send Dale info on renewal & Dale will put motion together

Rod: Kathy will move forward Dale/Rod will pay set up fee Kathy will pay for background

Then GSR will decide if there will be a reimbursement

Narateen Midwest Region: name of account

## New Business:

### 1. Positions for RSC for 2018-2019

Narateen: Kathy

Vice Chair: Open

Treasurer: Open

Secretary: Cathy

Alt Delegate: Open

Convention: Victoria

Outreach: Leanne

Ruth: Consider to do 3 years in GLS

Dale: Will review GLS & bring to assembly - Not all at the same year turn over point

- Everyone turn over at one time

Ruth: Moving forward change

Rod: Agrees with stagger

Theresa: We will always struggle, great intentions

Dale: Speaking with others & GSR to approach others

### 2. Assembly information

Went out with assembly info email

Sunday morning breakfast - Saturday dinner

### 3. SESH books ordering and who to purchase and deliver/what Sunday night group will do

Talked about idea on GSR Rod sent out email on base cost

Preorder book be there to pick up at meeting - Check needed to pick up

GSR to let Cathy know how many books they would like to order

Books to be delivered to Dale's house

Region to purchase - Order total to next case lot - Chesterfield will purchase extra up to 1



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case

Lets wait to see what total of order on final then decide on the number of cases

Can order right after Oct call

Rod: Set a fix price & send check with order - Maybe we need to trust

Dale: Tally then go back to GSR to give exact fee

Rod: No donation with purchase of books

Rod: \$ 12.50 comfortable with cost

4. Basket information

Went out with assembly info email

5. GSR Teleconference Agenda for September

6. Speak Up: Anything else you wish to add?

Conference call ended at 9:53 AM CDT 8-04-18

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

Respectfully submitted by Cathy.