



MWR RSC Sept 2018 Telecon Minutes

When: Saturday, September 1st – 8AM Central

Chair call to Order 8:00am CST

Open with the Serenity Prayer led by Dale
Tradition 9 and Concept 9 read by Cathy
Recording #161

Roll Call: Cathy

Chair – Dale	Treasurer – Rod	Convention
	Delegate	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: 6 yes – 0 no – 0 abstain

Financial Report: Treasurer, Rod

2 donations

Purchased 2 Starter kits Cedar Lake & Cedar Point

We will go over budget on this because of the larger number of new groups

Rod will try to call some potential replacement

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

Outreach Report: Outreach Committee Chair, Leanne

Attended 2 meetings that are close to her

Thinking why meetings are closing

Nice to see meetings in rural areas

Receives calls & encourage to attend a meeting - How many actually attend a meeting

Theresa: Need to invest a full year - Even if it is only you - Calling & commitment

Convention Report: Convention Committee Chair, Victoria

No report

Website Report: Web Master, Rod

Many new meetings

Individual calendar has a glitch with the map portion, working on it

Narateen Report: Narateen Chair, Kathy

Updated document

Using Verified Volunteer service

Attached documents so easier to access, proper websites

Rod: Literature in first paragraph, Sept 2011 minutes other literature that - is more appropriate

Kathy will check

Added Narateen as a header on website



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2 groups forming:

IL Chicago area & MO Pleasant Valley (Kansas City)

VV bill is to go to Kathy & then she will forward to Rod

Background check seemed very short for herself - IL check was much longer

Happy to see the IL was more detailed than MO

Delegate Report: Delegate and Alternate Delegate, Ruth and Theresa

No report

Old Business:

1. Signatures on bank acct, finally in process, is this done?
Rod: Left message with bank yesterday
Cathy & Dale have sent in signatures,
Rod has not been notified
2. Open RSC positions: Vice Chair, Treasurer, Narateen PP, Alt Delegate
All keep in mind of the openings
Approach prospects & approach to speak to candidates
Rod: Theresa Alt Deleage thinking about Carla Emporium
Dale thinks approaching Kevin for treasurer
People he want to call for treasurer Ask Bill, Leanne, Ilene, Kevin
Cathy will complete GSR monthly spreadsheet & sent out to RSC
3. Assembly update
Still only 1 person registered at hotel
Sept 15 last date for reservations with group discount
3 registration forms received
Rod thinks they struggled also, low registration until Sept
Commitments from 2 other meetings to help
Facilitators RSC has stepped forward
If you know of others please approach or forward to Debbie/Chris
2 facilitators
Yoga - Use of oils - Massage therapy - Music for appetizer -
Looking for a Nar Anon speaker
Cathy sent out second reminder on Aug 30 & will send out other reminders
Friday evening - Set up - Anyone in town will meet for dinner
Projector & movie screen available
Presentations can go to Rod - laptop & thumb drive



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New Business:

1. How to help with groups staying open
 - Rod 18 new meetings
 - IL Trenton & IL Mount Olive have closed
 - Leanne will follow up on Mount Olive to confirm if still open
 - IL O'Fallon needs starter kit Rod will call & see what they need
 - Maybe mentor program is successful
 - Must be diligent about mentor program
 - IL Bloomington - Theresa & IL Pana - Leanne
 - How to start a meeting...written about 5 years ago - need to review - stronger message on starting a meeting - 1 year commitment of % people per group
 - Theresa: literature purchases - costly - not being used
 - Do we need to re-evaluate when we send to starter kits
 - Kathy: Will Narateen have same challenge
 - Dale: Rod Add columns to spreadsheet : First meeting column - Date they discontinued
 - At assembly RSC meet to New group start up
 - Leanne happy to join
 - Rod meet Sunday
 - Theresa: During one of the outbreak sessions
 - Kathy: Document ahead of time on website how to start a meeting
 - Everyone look a start a meeting & log - Gather thoughts -
 - 2 documents start a metin members services page down to mentor process doc -
 - Doc to support the mentor third
 - Talk in October RSC & then decide if we need to meet during assembly
 - Dale: New Cannon Charlene: New Group packets sent when they open -
 - If they close to ask if they send back material, group that is close to them -
 - Coordinate another meeting to see if they can
2. United Way video for assembly..please watch for discussion
 - Internet, put in Helping people/united way of greater st louis 2017 and watch from 5 minutes 10 seconds to the end
 - Show beginning of afternoon session
 - Rod: meaningful clip - concerned tradition 6 promoting united way beginning & end
 - Theresa: Can ask Cathy WSO about use of this video - show before elections
 - Dale: permission from United Way to show any part
 - Naranon PSA:
 - Self help volunteers; they have loved ones with an addiction
3. GSR Teleconference Agenda for September
4. Speak Up: Anything else you wish to add?

Conference call ended at 9:31 AM CST 9-01-18

Next RSC Teleconference: Saturday, Oct 6th, 8AM Central

Respectfully submitted by Cathy.