



MWR RSC Oct 2018 Telecon Minutes

When: Saturday, October 6th – 8AM Central

Chair call to Order 8:00 am CDT

Open with the Serenity Prayer led by Dale

Recording #163

Roll Call: Cathy

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

Approval of Minutes:

MOTION: Motion to accept Minutes from September 1, 2018 as written.

Motion to approve: Theresa

Seconded by: Leanne

No discussion - Unanimously approved

Refer to attendees listed above

Final tally: 7 yes – 0 no – 0 abstain

Financial Report: Treasurer, Rod

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

2 donations: MO St. Peters - MO Chesterfield

purchased 4 starter kits

138 Verified volunteer

Outreach Report: Outreach Committee Chair, Leanne

Glitch on website has been fixed

MO Eureka Red Ribbon Week

Leanne is attending

Leanne will send Dale the information

Dale will speak to his group about attending

Table & speaker needed

Oct 24 in the evening

Chesterfield - Des Peres - New Melle

Convention Report: Convention Committee Chair, Victoria

No report

Website Report: Web Master, Rod

New groups: KS Humboldt - MO Columbia

Sometimes the map works - Rod aware - May disable map if this continues

Narateen: Narateen Committee Chair, Kathy

Working with World for compliance of document

Meet with Rod & Theresa for ideas for Narateen website

Donation buttons on website - Kathy has seen on other sights

Ruth: Makes it convenient - Does it conflict with Tradition 7

New literature coming out - 'Member donation' button

Will review other Region websites before Assembly



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Dale: World has spot for donations on website - Tied in with literature

Kathy: Will bring up on next Narateen skype meeting

Takes you to a separate sight to donate

Rod: Requires credit cards, paypal - Need secure website - Would need to secure website

Is there a fee for service link

New meeting in IL Nakomis (Shannon T) - will be part of Naranon IL Nokomis

Website: Two locations - Meeting & Narateen locations

Rooster: Keep with Naranon & Narateen meeting together

Delegate Report: Delegate and Alternate Delegate, Ruth and Theresa

New Tradition 7 literature

Emails to GSR on new literature from Cathy

Dale: New literature out to GSR July 7th call

GSR could direct to Literature

Theresa: Brought up in July as to what individuals have to say. Not an RSC responsibility to make comment. Like that it is distributed to GSR. RSC should not speak for FHG.

Old Business:

1. Past minutes from 2017
 - a. Send out review
 - b. Need to vote
 - c. Minutes were captured from recordings submitted without being motioned in proper order as from recorded calls in arrears
 - d. Send out to RSC & post on websites
2. Signatures on bank acct, finally in process, is this done?
 - a. Rod is the only one on bank account
 - b. Contacted administrative assistant - will call back on Tuesday
3. Open RSC positions: Vice Chair, Treasurer, Narateen PP, Alt Delegate
 - a. Literature Review Chair
4. Review of "How to start a new meeting" section of web
 - a. If GSR adds or RSC will take this on
 - b. Rod updates Mentor log
5. Assembly update
 - a. 28 total people have sent in registrations
 - b. People who want to be anonymous & can they bring cash at pre-registration price
 - c. Rod- recalls large number come in later - we make the offer - can't force anyone to attend
 - d. St Louis groups are responding
 - e. Theresa - sent out a note new groups via mail

New Business:

1. Review assembly business meeting agenda and in total
2. Budget 2018 - 2019- Rod
 - a. Outreach guideline add link
 - b. Assembly revenue
 - i. Dale- less people this year
 - ii. 1250 is rough average since 2013
 - c. Leave line for Donation to the World Service Office with asterisks without donation number
 - i. 50% of access



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3. Any presentations need to be sent to committee
 - a. Last year printed out agenda & blank paper
 - b. Proposed budget
 - c. Ballet
 - d. Narateen guidelines
4. Cathy will send out to GSR when ready
 - a. Theresa- Would like Ruth's copy for her files
 - b. Ruth- will bring copies of literature list

Conference call ended at 9:34 AM CDT 10-06-2018

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

Respectfully submitted by Cathy.