***Midwest Region 2nd Annual Face to Face Assembly***

***October 22, 2011***

***Springfield, IL***

**Call to Order:** Open with the Serenity Prayer & Concepts of Service, Robin read the Regional Mission Statement and Nar-anon Vision Statement

**Roll Call**

Chair - Robin M - present

 Vice Chair – Vacant

 Delegate - Tawnee V - Present

 Treasurer – Paula(temporary)-Present

 Secretary - Sharon S-present

Convention Committee – Paula -Present

 HI/PI - Vacant

Chicago, IL – absent

 Elmhurst, IL – SoYoung -Present

 Homewood, IL – Donna D-present

 Matteson, IL – Lenita S-absent

 Naperville, IL – Marvin-absent

 Rockford, IL – Jan - Present

 Springfield, IL, Thursday – Linda - present

 Worth, IL – Jeremy – absent

 Avon, IN – Bertha – absent

 Bloomington, IN – David - present

 Camby, IN – Sharon W - absent

 Muncie, IN – Niki R - absent

 Munster, IN – Marc C - present

 Valparaiso, IN – Lori S - absent

 Shawnee, KS – Rod - Present

 Wichita, KS – Shane H - absent

 Des Peres, MO – Story - present

 Maryland Heights, MO – Joseph - Present

 St. Louis, MO – Janice -present

 Washington, MO – Scott P – absent

**Approval of Minutes**

Sept 17, 2011

Donna D motioned to approve minutes with typo corrected to read Glen Carbon, Mark 2nd. Vote taken. All approved.

**Midwest Region Reports**

None given. Open Positions were read and duties explained.

Volunteers for open positions stated their names.

David volunteered for Outreach Chair

Luanne volunteered for either Chair or Vice Chair

Donna D volunteered for Treasurer

**Unfinished Business**

 Open position vote.

 Nominations were taken and ballots tallied.

 Chair: Luanne 18 votes

 Robin 1 vote DECLINED position

 Vice Chair: Story 9 votes

 Robin 1 vote

 Rod 2 votes DECLINED

 Kathy K 1 vote DECLINED

 Mark 1 vote DECLINED

 Treasurer: Donna D 17 votes

 Paula 1 vote

 Alternate Delegate: Jan 2 votes

 Story 1 vote

 Outreach: David 14 votes

 Delegate: Tawnee 5 votes

 Secretary: Sharon 2 votes

 FINAL VOTE:

 Chair: Luanne 10

 Vice Chair: Robin 7 Story 1

 Treasurer: Donna 10 Paula 7

 Outreach chair: David 10

 Alternate Delegate: Jan 7 Story 3

 Delegate: Tawnee 10

Our NEW RSC:

 Chair: Luanne

 Vice Chair: Robin

 Treasurer: Donna

 Secretary: Sharon

 Delegate: Tawnee

 Alt Delegate: Jan

 Convention chair: Paula

 Outreach chair: David

**New Business**

Budget was discussed. Proposed budget was handed out. Discussion ensued.

Mark motioned to combine Outreach & Convention together as one line item on the budget. David 2nd motion. Vote taken. 9 ayes, 1 nay. Motion carried.

Janice motioned to add a misc/prudent reserve of 10% for unseen expenses. Mark 2nd. Vote taken to approve adjusted budget. All in favor. Motion carried.

New budget for 2012 to be sent to all gsr’s by new treasurer in a timely fashion.

New Phone Number for Teleconference with recording capability.

Discussion ensued. Concern for who can access recording was discussed.

Joseph motioned to allow all GSR’s access to recordings. Linda 2nd.

Discussion followed and concern was availability for other functions including deletion of recording. Sharon did not have the paperwork from Free Conference.com available to see if there was a password available for just listening.

Rod motioned to do more research before using new number. Linda 2nd.

Vote taken. All approved.

Total receipt for Registration for the day $247.00. 30 people registered. $16.00 donated from change. $21.00 from registered people who did not attend.

Basket/50/50 Raffles netted $289.00

3 Workshops were held during the day…Healthy meetings led by Luanne.

Outreach led by Tawnee

Service/Sponsorship led by Sharon

A regular Nar-anon meeting was held at the end of the day.

**Motion to close-**

**Next Meeting** - November 19, 2011