***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