



When: Saturday, October 20, 2018 Chesterfield, MO

Meeting called to order at 8:23 by Dale

### I. Welcome began by Dale at 8:23

- A. Dale
  - 1. Readings Parking lot State of the Region
  - 2. Celtic Woman 'When You Believe'
- B. Debbie
  - 1. Thanks to Chris, Jim, Stephanie, Mary, Dale
  - 2. Survey, please complete
  - 3. Messages
  - 4. Fundraising
    - a) 21 baskets
    - b) Raffle tickets
    - c) Silent auction
    - d) Live auction
  - 5. Ice breaker
    - a) Broke into groups to find one thing in common

#### II. Assembly called to Order: Dale, Chair (8:40)

- A. Preamble read
- B. Serenity prayer read
- C. Voting members in attendance
- D. Attendance taken by Cathy C, Secretary

Name	State/City	Position	Name	State/City	Position
Carla D	KS Emporia	GSR	Christina G	IL Villa Park	GSR
Debbie S	MO Chesterfie Id	GSR	Kathy S	MO Pleasant Valley	GSR
Laura D	MO Maryland Heights	GSR	Liz R	MO St Peters	GSR Sub





Lori B	ll Maryville	Alt GSR	Luanne K	KS Shawnee	GSR Syb
Marsha S	KS Topeka	GSR	Michelle N	Il Springfiel d	GSR Sub
Nela M	Il Christoph er	GSR	Tara T	Il Schaumb urg	GSR Sub

### III. Dale, Chair

A. State of the Region

9th Annual Assembly - State-of-the-Region-20oct2018 (1)

B. Goals

<u>9th Annual Assembly – Goals for 2019 Nar Anon</u>

### IV. Treasurer's Report: Rod S, Treasurer

- A. Sept 30, 2018 Treasurer's report Treasurers-Report-180930
- B. Donation to WSO
  - 1. Marsha, Leanne & Rod met to discuss of donating 50%
  - 2. MOTION: The Midwest Region to donate \$500 to WSO

Motion by Marsha S, KS Topeka

Seconded by Luanne K, KS Shawnee

Vote was taken from all listed above

Unanimously approved: 13 yes -0 no -0 abstain

3. 2019 Proposed budget

2019 Budget Worksheet 181008

*MOTION*: The Midwest Region accepts the budget for 2019 as proposed

Motion by Luanne K, KS Shawnee

Seconded by Liz R, MO ST Peters

Vote was taken from all listed above

Unanimously approved: 13 yes - 0 no - 0 abstain

V. Website: Rod S, Webmaster <u>MWR Website Stats – Hits-Visitors – ongoing</u>





- VI. Outreach: Leanne B, Outreach Committee Chair 9th Annual Assembly – Outreach Assembly 2018
- VII. Bio Break
- VIII. Narateen: Kathy S, Narateen Chair

9th Annual Assembly – MWR Narateen Guidelines

- A. Comments
  - 1. Verified Volunteers handling background check
  - 2. Narateen Process Person (NPP)
    - a) Specifically process through background check
    - b) Currently Kathy S as interim
  - 3. Facilitators run meetings
    - a) Must have 2
    - b) Recommend 1 male & 1 female
  - 4. Narateen Chair currently filled by Kathy S
- B. Questions
  - 1. Many kids between 10-12 need help
    - a) May not be age appropropriate for this group
    - b) Reach out to Kathy S if situation arises
  - 2. Can a counselor be a facilitator, is there a conflict?
    - a) Facilitator should be a member of Naranon
  - 3. How will this be overseen through region & meeting
    - a) Mentorship touching on regular basis
    - b) Presumption falls under current member
      - (1) Not region responsibility to keep meeting open
    - c) Does a Naranon Family Group (NFG) adopt a Narateen group?
      - (1) That is currently occuring
      - (2) Not a requirement
      - (3) Group must register annually with WSO
    - d) Outreach is the same as Naranon
    - *MOTION*: MWR to accept guidelines as written for Narateen
      - Motion by Leanne B, II Vandalia
      - Seconded by Luanne K, KS Shawnee
      - Vote was taken from all listed above

Unanimously approved: 13 yes - 0 no - 0 abstain

*MOTION*: MWR to accept Kathy S as Narateen Process Person for MWR Naranon

Vote was taken from all listed above





Unanimously approved: 13 yes - 0 no - 0 abstain

## IX. Delegate Report: Ruth M, Delegate

<u>9th Annual Assembly – Literature Priority List WSC 2018</u>

#### X. Elections, Voting and Formal Results

- A. Vice-Chair
  - 1. Jim B, MO Chesterfield

Vote was taken from all listed above

Approved: 12 yes - 0 no - 1 abstain

#### B. Treasurer

- 1. No nominees
- C. Delegate
  - 1. Theresa C

Vote was taken from all listed above

Unanimously approved: 13 yes - 0 no - 0 abstain

- D. Alt Delegate
  - 1. No nominees

#### XI. Where is the Region? Dale S, Chair

<u>9th Annual Assembly – Goals for 2019 Nar Anon</u>

#### GOALS

Increase member volunteerism incorporating service early in recovery - for newcomers Review Starter Kit How to start a meeting

Yard signs design

Local networking between FHG

Sept Recovery Month regional & local participation

Follow up on closed groups - post mo rum -

Mentorship - location - proximity to new group - maybe GSR to become a mentor

Support for family members when loved on is in hospital/facility

Meeting closed by Luanne K & Liz R at 12:00

#### XII. Workshops

A. Workshop #1: Recovery tools-Rod and Carla <u>9th Annual Assembly – Tools of Recovery – Updated</u> <u>9th Annual Assembly – Recovery Tools Word Search Key</u>





- B. Workshop #2: Keeping Shares focused on us-Leanne <u>9th Annual Assembly – Keeping Shares Focused on Us 2018</u>
- C. Workshop #3: Searching and Fearless Moral Inventory-Step 4-Theresa <u>9th Annual Assembly – Step 4 Inventory Workshop</u> <u>9th Annual Assembly – Step 4</u> <u>9th Annual Assembly – Step 4 Practice Sheet</u>

### XIII. Selfcare

- A. Meditation/visualization
- B. Serenity Through Oils
- XIV. Evaluations and Raffles

#### XV. Sunday Workshop

### A. Boundaries Ruth M, Christina G & Cathy C <u>9th Annual Assembly – Boundaries Questions Oct 2018</u> <u>9th Annual Assembly – NFG Bill of Rights</u>

Respectfully submitted by Cathy C, MWR Secretary