

Midwest Region Teleconference

Meeting Minutes

12/19/09

I. Call to order

Shiela G called to order the regular meeting of the **GSR Meeting** at **11:30am EST** on **December 19, 2009** in **Free Conference Call**. Opened with the Serenity Prayer.

II. Roll call

Sharon S conducted a roll call. The following persons were present: Sharon S-Secretary, Joseph L-Treasurer, Tawnee-Delegate, Donna D-Homewood, IL, Luanne-Shawnee, KS, Lori-Elmhurst, IL, Eileen-Springfield, IL, Mark-Munster, IN, Sheila-Chair, Stacey-DesPeres, MO, Gwen-Springfield, IL, Kathy-Alt Delegate, Ron-Vice Chair, Robin-Springfield, IL, Sharon W-Camby, IN, Shane-Wichita, KS, Bertha-Avon Tues, Gracie-Haysville, KS, Tammy-Pana, IL

III. Approval of minutes from last meeting

Sharon S read the minutes from the last meeting. The minutes were approved as read.

IV. Treasurer's Report

Joseph gave the total in the treasury as of 12/18/09 as \$262.48. \$200 will be sent to WSO for our Delegate's attendance at the Conference in April 2010. Regional bank account being set up.

Donations to the Midwest Region should be sent to:

Joseph Lonsdorf III

10209 St Anthony Lane

St. Ann, MO 63074

V. Open issues

- a) Intro of Board Members to the GSR's
- b) Bertha requested resend of CAR and pamphlets
- c) Donna D inquired if we had EIN number. We will use the WSO number. Will need to incorporate in MO to get bank account opened.

VI. New business

- a) Discussion of benefit of having an HI/PI committee to grow our meetings

- b) Gmail acct set up for HI/PI committee. Region.MidWest@gmail.com
password HiPiComm
- c) Committee volunteers are: Stacey-MO, Sheila-IN, Joseph-MO, Gracie-KS,
Kathy K-IL, Donna D-IL
- d) Discussion of Convention Committee for 2010 conventions.
- e) Committee volunteers are: Sharon-MO, Sharon W-IN, Tawnee-IN
- f) Luanne and Shane to go to their meetings for volunteers for Convention
Committee.
- g) Donna D from Homewood who is doing the NA Conv in Chicago on Jan 9th.
There will be 2 meetings, raffle. So far there are 3 gift cards for the raffle.
There will also be a Chinese raffle and they are taking donations. All monies
will be donated back to the region to fund our Delegate's trip to conference.
- h) Discussion of what CAR report is and what each GSR needs to do.
- i) Motion to meet every 2 months made by Sharon. Sheila seconded the motion.
- j) Next meeting Saturday, February 13th at 11:30am EST.

VII. Adjournment

Sheila G adjourned the meeting at **1:00pm EST with the Serenity Prayer.**

**Discussion after adjournment about budget development which needs to be
done at the next meeting. Web cost vs hotline to be looked into by Board
Members, and the New Perspectives website will be launched on Jan 1, 2010.**

Minutes submitted by: Sharon S

Minutes approved by: [Name]