

# ***Midwest Region Teleconference***

## ***Meeting Minutes***

2/13/10

### **I. Call to order**

**Sheila G** called to order the regular meeting of the **Midwest Region** at **10:30am** on **2/13/10** in **Free teleconference Call with the Serenity Prayer**.

### **II. Roll call**

Sharon S conducted a roll call. The following persons were present: Donna D-Homewood, Eileen-Sat Sprg, Sharon W- Camby, Mark C-Munster, Shane H-Wichita, Stacey B-DesPeres, Tawnee V-Delegate, Kathy K-Alt Delegate, Sharon S-Secretary, Joseph L-Treasurer, Sheila G-Chair, Ron K-Vice Chair  
One Guest-Bertha V

### **III. Approval of minutes from last meeting**

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

### **IV. Open issues**

- a) Secretary Report-Sharon will contact all members not present to see if they wish to be included and explain the need to participate
- b) Delegate Report-Tawnee stressed that she needed the CAR Tally Sheets no later than 3/1
- c) Treasurer Report-

### **Nar-Anon Midwest Region Treasurer's Report February 2, 2010**

Date	Donations	Expenses	Balance
Starting Balance 11/01/2009			0.00
Unity Day 11/7/2009			
50/50	158.00		158.00
Springfield Group	25.00		183.00
Bake Sale	19.48		202.48
Unity Meeting	90.00		292.48
50/50 Prizes		79.00	213.48
Prize Winner Donations	49.00		262.48
Change	1.01		263.49
Sale of Book Covers and Watches	34.00		297.49
Springfield Group 12-30-2009			297.49
7pm Thursday Group	20.00		317.49
9am Sat Women's Group	12.00		329.49
Chicago Nar-Anon Convention 1-9-2010	125.00		454.49

Anonymous Donation 1-29-2010	200.00		654.49
Transfer from previous Region 2-4-2010	700.00		1,354.49
Delegate Expense		200.00	1,154.49
Checking and Savings Account Costs			1,154.49
Purchase of Blank Checks		38.84	1,115.65
Purchase of Savings Deposit Slips		9.00	1,106.65
			1,106.65
Total Proceeds from Region Activities			1,106.65

Bank Account Transactions	Deposit	Expenses	Total
Deposit in Checking Account	263.49		263.49
Deposit in Savings Account	700.00		963.49
Checks Payable to C Joseph Lonsdorf III			963.49
Sale of Book Covers and Watches ***	34.00		997.49
Springfield Groups Donation ***	32.00		1,029.49
Chicago 1/9/2010 Convention ***	125.00		1,154.49
Purchase of Blank Checks		38.84	1,115.65
Purchase of Savings Deposit Slips		9.00	1,106.65

\*\*\* Note: These checks will be deposited individually to meet the use of the bank card 5 times/month instead of the \$5/month service fee.

Respectfully Submitted 02-13-2010

Joseph L

Treasurer

Midwest Region Nar-Anon

- d) HI/PI Report- will create a meeting directory and meet to discuss how to do this. Shane also volunteered for this committee.
- e) Convention Committee- Donna D still needs volunteers for ISNAC. Mark, Ron D, Donna D will man literature table. Homewood group donated \$25 GC for raffle, Joseph L will handle raffle. Tawnee & Joseph volunteered to speak. Sharon S will contact the MO NA convention group to see if we can participate.
- f) Website Development- Joseph will look into a domain name. Agreed upon domain name will be, if available, [www.naranonmw.org](http://www.naranonmw.org). Joseph also volunteered to design website. Sharon S and Joseph to look into various hosting options and costs. Web committee will be formed at a later date.
- g) The Gmail account will be used for all members who have questions or comments and all committee business. [Region.midwest@gmail.com](mailto:Region.midwest@gmail.com) is the email address. Joseph will act as moderator of this account and forward emails to appropriate parties.

## V. New business

- a) Clarification of EIN number. Joseph to inquire if this can be used in all states for tax exempt status and will report at next meeting.
- b) Meeting Occurances- Stacey B made a motion to conduct MONTHLY Regional Meetings, Sharon S seconded the motion.
- c) Midwest Region Budget  
Prudent Reserve will be as follows:

2012 Conference	\$3,000
Convention	\$ 150
HI/PI	\$ 100
Banking Exp	\$ 200
Web Development	\$ 250
Operational Expense	\$ 400

Sharon S will send Thank You note for the \$700 donation from old region

Next Meeting: MARCH 20, 2010 @ 10:30CST

**PLEASE LET SHARON S KNOW IF YOU CANNOT MAKE IT**

Adjournment- **Sheila G** adjourned the meeting with the Serenity prayer at **11:45amCST**.

Minutes submitted by: Sharon S.

Minutes approved by: **[Name]**