

Midwest Region Teleconference

Meeting Minutes

3/20/10

I. Call to order

Sheila G called to order the regular meeting of the **Midwest Region** at **10:30am** on **3/20/10** in **Free teleconference Call with the Serenity Prayer**.

II. Roll call

Sharon S conducted a roll call. The following persons were present: Lenita S & Leah F-Matteson, IL; Paula H-Springfield, IL; Sharon W-Camby, IN; Peggy & Lori-Valparaiso, IN; Mark-Munster; Gracie-Haysville, KS; Shane-Wichita, KS; Luanne-Shawnee, KS; Tawnee-Delegate; Joseph- Treasurer; Sharon-Secretary; Kathy-Alt. Delegate; Sheila-Chair

III. Approval of minutes from last meeting

Motion made to approve by Leah, Seconded by Gracie. 7 approved. Motion carried.

IV. Open issues

- a) Read and explained the Robert's Rules of order to all present. This is how our meetings will be formatted from today on.
- b) Motion made by Gracie that a quorum is the majority present at each teleconference. Seconded by Mark. 7 approved. Motion carried.
- c) Motion to approve prudent reserve by Gracie. Seconded by Peggy. 7 approved. Motion carried to keep \$600 in the prudent reserve
- d) Motion to approve budget at \$2600 by Peggy. Seconded by Gracie. 8 Approved. Motion Carried
- e) Discussion of Website and host. Motion to table till next teleconference by Paula. Seconded by Gracie. 8 approved...motion carried pending new info.
- f) Delegate's Report. Tawnee went over the votes for CAR and we had one tie. The vote is as follows:
1-5 against.
6-7 for
8-9 against
10 for
11-Tie. Motion against by Gracie, seconded by Paula. Mark motioned we vote with the BOT not to accept, seconded by Gracie. AGAINST
12 for
13-14 against
15-16 for
17-18 against
19-31 for

32 against

Tawnee also informed us of the upcoming Samsa Convention in July and asked for volunteers. Separate email sent to all GSR's.

- g) HI/PI Report- discussion of whether web committee should be under HI/PI. Luanne stated other members of her group wanted to volunteer for Web. Luanne motioned that Web Committee be a subcommittee of HI/PI. Seconded by Shane. 8 approved. Motion Carried. Motion to table HI/PI report till next teleconference by Gracie. Seconded by Luanne. 8 approved. Motion carried to table report till Next Teleconference.
- h) Convention Committee- No report

V. New business

- a) Discussion of convention committee and responsibilities. Committee is Sharon S, Sharon W, Tawnee, Donna D & Gracie.
- b) Discussion of how often we should have assemblies. Gracie suggested St Louis as the f2f location for our annual meetup assembly. Joseph agreed and noted both his location and Sharon S's could possibly be used. Motion made by Gracie to table location until next teleconference. Seconded by Peggy. All in favor. Motion carried to table definite location til next teleconference. Motion made to meet monthly for now by Shane. Seconded by Mark. All in favor of meeting monthly. Motion carried.
- c) Reminder to GSR's that registration forms must be filled out and returned to Secretary in order to maintain our current database.
- d) Midwest Region has a bank account with Regions bank
- e) The gmail account will be closed

Next Meeting: ARIL 17, 2010 @ 10:30CST

PLEASE LET SHARON S KNOW IF YOU CANNOT MAKE IT

Adjournment- **Sheila G** adjourned the meeting with the Serenity prayer at **12:00PM CST.**

Minutes submitted by: Sharon S.

Minutes approved by: Sharon S.