Midwest Region Teleconference Meeting Minutes June 26, 2010 10:00 am EDT/9:00 am CDT

Call to Order

Ron K. called to order the regular meeting of the Midwest Region at 10:00 am EDT/9:00 am CDT on June 26, 2010 in FreeConferenceCall. com.

Roll Call

Ron conducted the roll call. The following persons were present:

Candy W., GSR, Thursday, Springfield, Illinois Sharon W., GSR, Camby, Indiana Gracie, GSR, Hayesville, Kansas Scott, GSR, Washington, Missouri Jenny, Alternate GSR, Washington, Missouri Donna D., GSR, Homewood, Illinois Luanne K., GSR, Shawnee, Kansas Mark, Munster, Indiana Tawnee V., Delegate Kathy K., Alternate Delegate Ron K., Chairperson

Ron announced that Sheila had stepped down as Chairperson and that the service committee had regretfully accepted her resignation. Ron stated that the service committee appreciates her service as Chairperson. Since the Nar-Anon Family Group Guide states that in the event of a vacancy for Chairperson, the Vice Chairperson becomes Chairperson, Ron stated that he would accept that office and finish out the term.

Approval of Minutes.

Ron asked for a motion to approve the minutes of the May 15, 2010 minutes as distributed. Donna made a motion to accept the minutes; Candy seconded that motion. All were in favor. The minutes were approved.

Midwest Region Reports.

<u>Delegate's Report</u>. Tawnee reported that she had sent out the CAR report results to the GSRS and that she still has not received the minutes of the conference in April. She will provide those when they are available.

<u>Secretary's Report</u>. No report was available due to Sharon's absence.

<u>Treasurer's Report</u>. Joseph had emailed his report prior to the meeting and it is attached to these minutes.

HI/PI & Website Committee Report. Joseph had emailed the report prior to the meeting and it is attached to these minutes.

<u>Convention Committee Report</u>. Donna stated that the Yahoo Group was in effect under the name of <u>MWRConvention@YahooGroups.com</u>. Members who have already joined the Yahoo Group are Kathy, Donna and Joseph. Donna also announced upcoming events as follows:

Saturday, August 2, 9 a.m. – noon, Matteson, Illinois "Recovery Starts With You". William Harris, from the Sky is the Limit, will be speaking. They are also looking for Nar-Anon Speakers, preferably a man and a woman. Anyone interested in speaking, contact Lenita. For more information, visit the Yahoo Groups site.

Friday, November 19 – Sunday, November 21, Peoria, Illinois, GIRCNA Convention. Convention will be held at the Pere Marquette Hotel. For more information, visit the Convention Committee Yahoo Groups site.

Donna reported that Nar-Anon had a table at the SMIRCNA Convention in Jefferson City, Missouri. The Convention Committee thanks Joseph and Sharon, along with Nar-Anon members Sunny and Rose, for manning that table.

Old Business

Face-to-Face Assembly

Ron asked for a motion to take the face-to-face assembly off the table and open the floor for discussion. Gracie made that motion and Donna seconded. All were in favor.

Gracie stated that she would be in favor of holding the face-to-face assembly in St. Louis. Donna raised the question of when it would be held. Gracie suggested September or October. Donna made the motion to have the face-to-face assembly in late September or early October in St. Louis, Missouri. Candy seconded that motion. A roll call vote was taken. All were in favor. Ron suggested that we contact Joseph when he returned to see what dates are available. Gracie asked if it would be held on Saturday and it was agreed by all present that it would be held on a Saturday. Ron asked for volunteers for an assembly committee. Kathy and Donna volunteered to work with Joseph.

Gracie moved to continue the discussion at the next meeting. Luanne seconded that motion. All were in favor.

New Business

Luanne stated that the Kansas City group has started a website. There is a Walk for Recovery scheduled for September 28. Recovery Awareness month is September. Donna said that she will put that on the Convention Committee site. Luanne also reported that there is a second group starting in Kansas City, "North of the River." It is approximately 30 minutes from St. Joseph, Missouri.

| Next | Me | eting |
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It was agreed that the date for the next meeting will be July 31, 2010 at 10:00 am EDT/9:00 am CDT.

<u>Adjourn</u>

| There being no further business | . the meeting was ad | iourned at 10:45 am | EDT/9:45 pm CDT |
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Acting Secretary