

**Midwest Region Teleconference
Meeting Minutes
September 16th, 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 September 16, 2010 in FreeConferenceCall. com.

Roll Call

Ron asked Sharon S to conduct the roll call. The following persons were present:

Ron K
Kathy K
Tawnee
Joseph
Sharon
Jan-Rockford
Mark-Munster
Robin M-Springfield
Candy-Springfield
Gracie-Haysville
Luanne-Shawnee
Linda-Springfield

Approval of Minutes.

Ron asked for a motion to approve the minutes of the July 31, 2010 minutes. Gracie made a motion to accept the minutes; Mark seconded that motion. All were in favor. The minutes were approved.

Midwest Region Reports.

Delegate's Report. Still no minutes from the WSO conference.

Secretary's Report. No report.

Treasurer's Report.

Treasurer Report 09/17/2010

As of end of August:

Balance in	Checking	\$821.87
	Savings	\$305.05

Part of savings balance is \$180.00 deposited in our checking account due to what I believe is a Bank error. This has been reported to my local Regions Bank office. They

have informed me that no one has complained about the loss of \$180.00. I will continue to hold this amount in savings against a possible future inquiry about this 'bank error'

I have been remiss in announcing the donation amounts and the source for a few months.

In May \$75.00 from Munster

In June \$128.20 from Hope Spring Eternal; in Muncie
\$25.00 from the Thursday NFG in Springfield, IL

In July \$30.00 from the Thursday NFG in Springfield IL specially for Website Exp

In August \$25.00 from the Homewood NFG

Also in August \$34.95 Purchase of 12 Ask Me About Nar-Anon buttons by Karen M of Florida.
\$30.00 for the buttons and \$4.95 for shipping

HI/PI & Website Committee Report

HI/PI Committee Conference Call Minutes

Sunday 09/12/2010 9:30 a.m. CT

Roll Call Present

Kathy K Committee Member

Tawnee V Committee Member

Mark C Committee Member

Joseph L Committee Member

The committee discussed:

- Any WSO Conference Approved Literature (CAL), or excerpts thereof, that are used on the Midwest Region Naranon website should bear the copyright of NFGH Inc.
- The website should also contain a statement that copyrighted material is for Read Only Purposes and should not be copied and/or printed.
- The HIPI Yahoo Group (MWRHIPI) will be used to share information and ideas in an effort to reduce email traffic between members of the committee.
- The committee would like to challenge the Regions' groups to send at least five (5) letters including CAL literature to local treatment centers, Drug Court and/or Parole Officers etc. The groups should use the current WSO approved cover letters. These will be sent to any group that contacts Joseph L. at CJosephL3@naranonmwr.org.
- The committee would like to receive a report from each group as to the success of this effort. This information will be posted on MWRHIPI.
- The committee would like to create Midwest Region Service Committee guidelines for HIPI procedures that agree with the WSO concepts of Outreach.
- "Ask Me About Nar-Anon" buttons will be available at the October 16th Region Service Assembly being held in St. Louis, Missouri.
- The HIPI Committee also discussed the purchase of 'yard sign(s)' that would be placed at the entrance of the Zion Lutheran Church location of the 10/16 RSA. The sign(s) would read

“Midwest Region” with an arrow pointing to the entrance. These signs would be re-usable at future Region events. Cost of such signs was discussed. 18 inches by 24-inch signs are available at a cost of \$30.00 each. No decision was made.

Convention Committee Report. No report

Old Business

Gracie motioned to accept minutes of HI/PI minutes as read, Mark 2nd. All approved

Length of Service for Committee Chairs was discussed. Previously we agreed to a 6 month commitment. Tawnee stated to extend to 1 year. Gracie agreed. Lu suggested 10 month commitment with a 2 month overlay..everyone thought that was a great idea. Joseph suggested 3 positions. Kathy suggested 12+2 to be voted at assembly annually. Sharon suggested that during the 2 month transition, previous chair would be available to the new chair.

Motion was made to elect chair annually at assembly with the former chair to stay on for 2 months for orientation to the incoming chair, by Gracie. Luanne 2nd...all agreed

We are accepting volunteers for the following open positions: Regional Vice chair, hi/pi chair, convention chair. GSR's were asked to take this to the groups for volunteers.

Luanne agreed to moderate the workshop on Issues Affecting meetings. Robin agreed to moderate the sponsorship workshop. Kathy will assist Luanne. Sharon will assist Robin. Tawnee will moderate the workshop on Service.

Tawnee was clarifying what the workshops would entail.

New Business

Face-to-Face Assembly.

Everyone present thanked Joseph for his service on securing facility. Joseph toured the facility last Sunday with the Church liason. The church will put a head table on the stage for the RSC. Microphone and PA system will be available. The tables will all be facing the stage. The church will have a 40c coffee pot filled for us. There are 2 entrances to room...one has less stairs for those who have issues with stairs. Signs will be posted for the entrances.

Baskets and other raffle-able items were requested from groups.

MWR.org email addresses were offered to all gsr's.

Peoria(GRCNA) on November 19-21, 2010 we will have a table at the NA convention.

Next Meeting

The date for the next meeting (third Saturday of the month) is October 16, 2010 at our F2F assembly

Adjourn

Gracie motioned to adjourn, Luanne 2nd. All in favor

There being no further business, the meeting was adjourned at 10:42 am EDT/9:42 pm CDT.

sharon S

Secretary