

**Midwest Region F2F Assembly  
Meeting Minutes  
October 16, 2010  
11:30am CDT**

**Call to Order**

Ron K. called to order the regular meeting of the Midwest Region at 1130 am CDT on October 16, 2010 at our first annual face to face regional assembly in St. Louis, MO.

**Roll Call**

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

Ron K Chair  
Kathy K Alt Delegate  
Tawnee V Delegate  
Joseph L Treasurer  
Sharon S Secretary  
Donna D GSR Homewood  
Robin M-GSR Springfield  
Paula H-GSR Springfield  
Robin S-GSR Muncie  
Luanne K-GSR Shawnee  
Stor C- GSR Des Peres  
Mark-GSR Munster  
Lisa H-GSR Springfield  
Scott P-GSR Washington

**Approval of Minutes.**

Ron asked for a motion to approve the minutes of the September 16, 2010 minutes. Luanne made a motion to accept the minutes with the following changes; Mark seconded that motion. All were in favor. The minutes were approved with the following changes: donation was Munster not Muncie and the dates of GIRCNA are Nov 19<sup>th</sup>-21st.

Vera read the Traditions & Concepts

**Midwest Region Reports.**

Delegate's Report. New Literature that was approved was shown. Literature Committee still needs submissions for the 12x12x12

Secretary's Report. No report.

Treasurer's Report. Joseph stated that there is currently \$821.87 in the Region checking account and \$305.06 in savings. Gave his home address as the location to send donations to the MWR.

GSR Reports. None

HI/PI & Website Committee Report. Joseph talked about the Ask Me About Nar-Anon buttons as a fundraising item. He invited everyone to participate in the committee and also asked for a chair of the committee. The details were to be discussed in the breakout session later in the day. Details from the breakout session will be read during our next teleconference.

Website is progressing. Joseph is still requesting suggestions to be sent to [cjosephL3@naranonmwr.org](mailto:cjosephL3@naranonmwr.org)

Convention Committee Report. Donna D suggested that 1 person from each state be on the committee since it's a very large job for one person. Sharon also let everyone know we need a chair of that committee. Breakout session will be later in the day. Details from the breakout session will be read during our next teleconference.

### **Old Business**

Ron K put out a plea for the following open positions in our region. Vice Chair, HI/PI chair, Convention Chair

BREAK FOR LUNCH 12:35PM CDT  
REOPENED MEETING AT 1:35PM CDT

### **New Business**

Discussion of what the open positions entail prior to vote. Discussion of who should have access to the HI/PI yahoo group. The discussion ended with only committee members to have access. Committee reports will be added to the minutes at our teleconferences so GSR's will have them.

Kathy K asked that the Region should supply literature for GIRCNA. Mark motioned to have Region pay for it. Robin M seconded motion. All approved. No naves.

Mark requested that GSR's should do quarterly reports for the region. Discussion followed. Mark motioned for it. Scott seconded motion. All approved. No naves. Paula stated she did not receive the form. Sharon to look into what happened because she's on the list.

Joseph read all open positions from the NFG Guide to Service.

The following were nominated for open positions. Paula H for Convention Chair, Lisa H for HI/PI Chair. Mark and Luanne for Vice Chair. Mark and Luanne both declined due to GSR commitments. Tawnee nominated Robin M for Vice Chair. Robin M accepted the nomination. Kathy K read the ballots.

Vote was taken for all 3 positions. Vote was unanimous for all 3.

Our new chairs are as follows:

Paula H Chair Convention Committee  
Lisa H Chair HI/PI Committee  
Robin M Vice Chair

Upcoming Events...GIRCNA November 19-21 we will have a literature table only.

DONNA MOTIONED TO CLOSE THE MEETING

MARK SECONDED IT.

BREAKOUT SESSIONS FOLLOWED.

RON K REOPENED THE MEETING BECAUSE WE FORGOT ONE VOTE.

Luanne motioned to put the meeting minutes on the Region's website. Stor seconded it. All approved.

### **Next Meeting**

The date for the next meeting (third Saturday of the month) is November 20 at 10:00 am EDT/9:00 am CDT.

### **Adjourn**

Ron thanked everyone for participating. He stated that he realizes everyone's life is busy but remembers how it felt when he first came to Nar-Anon and how important it is that Nar-Anon be there for other people when they need it.

There being no further business, the meeting was adjourned .

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Sharon S  
Secretary