

**Midwest Region Teleconference
Meeting Minutes
November 20, 2010
9:00am CST**

Call to Order

Ron K. called to order the regular meeting of the Midwest Region at 9:03 am CDT on November 20, 2010 on Free Conference Call.

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
Jan-Rockford, IL
Lisa H-Springfield, IL & HI/PI Committee Chair
Sharon W-Camby, IN
Luanne-Shawnee, KS
Story-DesPeres, MO
Paula H-Springfield, IL & Convention Committee Chair

Approval of Minutes.

Ron asked for a motion to approve the minutes of the October 16, 2010 Assembly. Paula made a motion to accept the minutes. Luanne seconded that motion. All were in favor. The minutes were approved .

Midwest Region Reports.

Delegate's Report. Tawnee was contacted by Avon, IN requesting info on the benefits of being part of the region. Moved to new business

Secretary's Report. No report.

Treasurer's Report. Joseph stated that there is currently \$1724.61 in the Region checking account and \$305.06 in savings. As of 10/1/2010

Starting Balances:

Checking Account	\$821.87
Savings Account	\$305.05

Total	\$1126.9
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Income:

From Donations:

Munster Serenity Seekers II	\$75.00
West County Serenity Seekers	\$75.00
New Choices Maryland Heights	\$75.00
Candy W	\$15.00
From 10/16 RSA	\$600.01

Expenses:

Banking	\$28.16
Convention	\$214.16

As of 10/31/2010

Ending Balances:

Checking Account	\$1419.56
Savings Account	\$305.05

Total	\$1724.61
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HI/PI & Website Committee Report. Lisa stated that the meeting had to be cancelled due to issues with free conference call. They will meet every other month on Saturday 9am. Joseph requested guidelines for posting conventions and requested input on this.

Website is progressing. Joseph is still requesting suggestions to be sent to cjosephL3@naranonmwr.org

Convention Committee Report. No report other than upcoming conventions in Rockford & Chicago are being contacted.

Old Business

Feedback and suggestions from our f2f. Paula would like us to ask folks just to come and share ideas. To pick a set date and have it the same weekend every year for planning purposes. We discussed moving the location annually between St. Louis, Chicago area & KC. That way travel is shared. Joseph discussed the button fundraiser. There is a possible order from the FI region. Discussion of proceeds of the button sales. Joseph requested his group get 20% of profit, 80% to go to the region. We agreed to table this till next meeting. Most gsr's were against the split. Luanne suggested Joseph break down the numbers as to why they requested 20%.

New Business

Discussion of using the GSR registration form we created as a region. Ron asked for an approval on the form. Lisa motioned to approve, Luanne seconded it. Vote taken. Approved.

Luanne requested a formal thank you to Joseph for his work in making the f2f happen.

THANK YOU JOSEPH FOR ALL YOUR HARD WORK. WE ALL APPRECIATE THIS. OUR ANNUAL ASSEMBLY WENT WITHOUT A HITCH DUE TO YOUR SERVICE. (((((HUGGS))))))

Upcoming Events are GIRCNA today, Chicagoland in Jan. Donna might have details for Chicago.

Letter from Avon discussion. Luanne suggested we have a mission statement and formal welcome letter for new meetings within the region. The RSC will draft the Mission Statement. Tawnee will contact Avon via email and let them know a formal letter will be coming. She will let them know the benefit of joining the region. Kathy, Sharon & Luanne will work on the letter.

Sharon to contact new groups within the region.

Next Meeting

The date for the next meeting (third Saturday of the month) is December 18, 2010 at 10:00 am EDT/9:00 am CST.

Adjourn

Ron thanked everyone for their participation.

There being no further business, the meeting was adjourned at 9:45am CST .

_____ Sharon S _____
Secretary