

Midwest Region Teleconference
Meeting Minutes
December 18, 2010
9:00 CST

Call to Order

Ron K called to order the regular meeting of the Midwest Region at 9:05 am CDT on December 18, 2010 on Free Conference Call. Luanne acted as Secretary.

Roll Call

Ron K – Chair
Robin M – Vice Chair
Tawnee V – Delegate
Kathy K – Alternate Delegate
Joseph – Treasurer
Kathy
Donna D
Linda (present for Candy W)
Mark C
Luanne
Scott
Dave & Judy – Bloomington – New GSR's
Sheila

Approval of Minutes

Joseph noted a change in the minutes concerning balances in accounts. There is currently \$1,419.65 in the checking account; \$305.06 in the savings account; for a total balance of \$1,724.61. With those corrections, Mark C made a motion to approve the minutes, Donna D seconded the motion; and, it was carried by unanimous vote.

Midwest Region Reports:

1. Delegates Report – No report
2. Secretary's Report – No report
3. Treasurer's Report – Joseph noted that 2 buttons were sold at convention. There was a \$25.00 donation from Homewood. The Checking Account balance is \$1,449.55; the Savings Account balance is \$305.07 (interest of \$0.01); for a total of \$1,754.63.
4. HI/PI Report – No report.
5. Convention Report – No report.
7. Report on Mission Statement & Welcoming Letter – A draft has been made and is in the process of circulating between Kathy K, Tawnee V, Sharon and Luanne. Joseph has assisted in working on the rough draft, and added a logo to the documents. It is anticipated that the final rough draft will be emailed to the group for discussion in the January 15, 2011 meeting.

New Business

Joseph asked for parameters to guide posting event information on the website. Joseph suggested two (2) requirements: (a) the event must have active Nar-Anon participation and NA approval (i.e., literature table, meeting room, meeting(s) scheduled, etc); and, (b) a copy of the pdf or unfolded (no creases) copy of the flyer must be provided to Joseph in advance of the event for listing on the website. Discussion was had on “active participation”, “NA approval” and Convention Committee approval. Scott made a Motion, which was seconded by Donna. Events will be listed on the Midwest Region website (link) provided (a) they have active Nar-Anon participation (literature table, meeting room, etc); (b) they have been approved by the Convention Committee; and, (c) a copy of the pdf and/or unfolded flyer is provided in advance to Joseph. Vote was unanimous.

A discussion was held regarding whether or not the Midwest Region should fund the cost of providing outreach packages for the various conventions; and, if so whether it should be funding by state or by convention. Joseph provided information that WSO has an Outreach Packet containing 100 pieces of 5 different types of literature for the cost of \$25.00. Currently, the Convention Committee has a budget of \$150.00 for years 2010 & 2011; HI/PI Committee has a budget of \$100.00 for years 2010 & 2011. After discussion, Motion was made by Luanne and seconded by Sheila that the Midwest Region should fund the cost of the WSO Outreach Packet for each major convention in all 4 states. Vote was unanimous.

Donna made a call for volunteers for the GIRCNA Convention being held in Chicago January 8, 2011. An additional speaker is needed for the Nar-Anon meeting (speakers at 10:00 and 2:00); and, to man the literature table. Any person able to be of service should call or email Donna. Any one in the area is encouraged to attend.

Luanne’s home group (New Perspectives) will be manning a literature table at the 17th Annual Freedom to Change Greater Kansas City Area Convention December 31 – January 2, 2011. Anyone in the area is encouraged to attend.

Luanne proposed that in the January meeting we discuss the Region providing a Start Up Fund for new groups (to provide a set of Blue Books, Pamphlets & SESH books) with repayment made by the new group as funds become available and membership increases.

A very warm Welcome is given to our newest Family Group – located in Bloomington, Indiana, with GSR’s Dave and Judy. (missed the name of the group)

Ron led the charge in wishing everyone a wonderful holiday season, with everyone’s warmest wishes for a peaceful and serene season being added. On that happy note, leave was granted to finish shopping and projects. Donna made a Motion to close the meeting; and, Scott seconded that Motion. Vote was unanimous.

Next Meeting: Date for the next Teleconference is January 15, 2011 at 9:00 am CST.

There being no further business, the meeting was adjourned at 9:50 a.m. CST.

HAPPY HOLIDAYS NAR-ANON STYLE