

Midwest Region Teleconference
Meeting Minutes
January 15, 2011
9:00 CST

Call to Order

Robin M called to order the regular meeting of the Midwest Region at 9:01 am CDT on December 18, 2010 on Free Conference Call. .

Roll Call

Robin M – Interim Chair
Tawnee V – Delegate
Sharon S- Secretary
Joseph – Treasurer
Sean-Chicago, IL
Donna-Homewood, IL
Paula H-Conv Chair
Shane-Wichita,KS
Jenny Washington, MO
Sharon W-Camby, IN
Stor-DesPeres, MO
David-Bloomington, IN
Lisa H-Hi/Pi Chair
Linda-Alt for Candy-Springfield, IL
Luanne-Shawnee,KS
Mark-Munster, IN
Gracie-Haysville< KS
Lori b-Elmhurst, IL

Approval of Minutes

Donna motioned to approve. Sean 2nd
All approved to approve 12/18/2010 minutes

Midwest Region Reports:

1. Delegates Report – Tawnee stated minutes from the World Conference should be done by Jan. and on website by Feb. All GSR's should make the flyer available to their groups for the World Nar-anon Convention in San Diego.
2. Secretary's Report – No report
3. Treasurer's Report – There were 2 donations. Muncie \$190.72 and Haysville \$25.00. Checking account balance is \$1635.27. Savings account balance is \$305.09. Total for the MWR Treasury is \$1940.36
4. HI/PI Report – Lisa stated that there will be a meeting Feb 12, 2011. The only thing she had was the request to send 3-5 letters to rehabs, dr's etc.

5. Convention Report – Paula H was contacted from Flight to Freedom campout in Carlyle, IL. The campout is in mid June 2011. Request for new committee members from groups. Tawnee stated that we are approved for lit table at the Rockford convention per Jan. We will need volunteers. Donna confirming Rockford IL. Joseph requested flyers as early as possible so he can format them for the website. Sharon requested info for Carlyle. Dave asked for familiarity with the Cabin Fever Convention at Tantara.. Joseph stated that we will have a literature table and possibly a room. Sharon stated it's a large convention and probably worthwhile to attend.

Ask Me About Nar-anon buttons.

Joseph stated the following :

Guided by the Group Conscience of New Choices Nar-Anon Family Group, I move that Nar-Anon Midwest Region purchase "Ask Me about Nar-anon" buttons from New Choices and that the Midwest Region handle all procedures for the subsequent sale of these buttons as a fund raising project for Delegate Expense.

Discussion followed. Paula wanted clarification that New Choices Group will purchase...and region will purchase from them group. Sharon asked about current inventory. Joseph stated 45 that aren't perfect. Inventory is 0. Tawnee inquired about regional cost. Joseph will send info to Sharon who will distribute information to all GSR's. Donna asked if there a profit made by New Choices because of difference in order cost..and regions purchase price. Handling will be done by Region. Robin...asking who will be the designee for the region. Linda from Tues together...for candy, asked about Wso taking over this. Joseph stated an offer was made to WSO and WSO did not approve because of some concerns. Tawnee..wso has NOT disapproved taking this over. Tawnee stated she thought these were the same prices quoted to WSO. Tawnee concerned price for sale. What is the market going to be? Sean asked if it is ok to use the logo. NA pays a licence fee to NAWso. There is NO current Naranon Logo on the buttons.

Sean asked if the buttons were CAL approved?

Pricing that was discussed during the meeting was 100-249 buttons \$1.50 each plus shipping and handling. 250-499 buttons \$1.20 each plus shipping and handling.

Sharon suggested this get tabled pending more detailed description of the various transactions in writing from Joseph..

Shawn...2nd pending written info.

Tabled till next meeting All approved to table

New Business

GSR quarterly reports. To be sent out today and brought back next meeting.
Discuss next month how groups meeting.

Lori B stated that Elmhurst donated 2 SESH and some lit to the new Naperville group. Luanne's concept was Region to provide new groups startup kit. Group would repay the Region at a designated time period or by donation when solvent.

Luanne stated that she felt the regions purpose is to assist new groups. Therefore purchasing lit is expensive. Lori Elmhurst....they donated in good faith.

Sharon stated in the budget there is money.

Sean stated if the group cannot repay the region should absorb the cost.

Jenny stated she wanted to donate with no repay. Gift no strings.

Joseph stated that in our budget we have \$400 allocated for RSC operational expense.

Tawnee asked what would it take to amend the budget.

The group needs to decide on certain amount to give region.

Luanne suggested we table and she will provide specifics.

Robin wants to explain to groups how giving back is important.

Motion to table this until Luanne got the written details to the GSR's.. Gracie 2nd approved

Sean...personally was grateful for gift of book.

Joseph stated that the draft letter to new groups needs to be changed. Luanne motioned to table till next meeting...revision will include our new group donations.

Second donna

Approved to table next meeting. Both items in one.

Robin stated that Ron & Kathy K have both resigned.

Tawnee asked Robin if she's willing to be chair. Luanne asked if there can be a temp asst. Lori asked for Job description.

Motion wants to table to decide for a interim positon. Lori 2nd.

Need letters of intent from anyone who is interested prior to next meeting.

Stor asking where did the letter that the HI/PI committee sent out come from. Tawnee suggested that Stor join Hi/pi. Luanne brought up removing personal phone numbers due to issues in KS with personal phone numbers getting in the wrong hands.

Donna requested a copy of the letters.

Sharon will send Lisa Donna's email and Story's email to Tawnee

Motion to close Luanne..donna 2nd

Next Meeting: Date for the next Teleconference is February 19, 2011 at 9:00 am CST.

There being no further business, the meeting was adjourned at 10:15 a.m. CST.