

Midwest Region Teleconference
Meeting Minutes
March 19, 2011
9:00 CST

Call to Order

Robin M called to order the regular meeting of the Midwest Region at 9:02 am CDT on March 19, 2011 on Free Conference Call.

Roll Call

Robin M –Chair
Tawnee V – Delegate
Joseph – Treasurer
Sharon -Secretary
Lori B-Elmhurst-absent
Donna D-Homewood
Lenita S-Matteson-absent
Marvin-Naperville-absent
Jan-Rockford-
Candy-Springfield-absent
Lisa H-Springfield-
Paula H-Springfield
Jeremy-Worth-absent
Bertha-Avon-absent
David-Bloomington-
Sharon W-Camby
Nikki-Muncie-absent
Marc-Munster
Lori S-Valpo-absent
Gracie-Haysville
Luanne-Shawnee
Shane-Wichita
Story-Des Peres
Heather-St Louis-absent
Gee-Maryland Heights
Scott-Washington-absent

Approval of Minutes:

Donation came from Munster not Muncie, correction by Mark
Mark motioned Donna accepted

Midwest Region Reports:

1. Delegates Report – Tawnee asked for feedback regarding the letter from WSO. Any questions bring them up now.
2. Secretary's Report – Sharon rec'd 4 more GSR reports
3. Treasurer's Report – As of 03/16/2011
Balance in Checking \$2012.02
Balance in Savings \$ 305.11
Total MWR Treasury \$2317.13
Donation from New Choices \$100.00
4. HI/PI Report – Lisa contacted the guy wants meeting to be opened in KC. Sharon stated there is one there. Website...nothing
5. Convention Report – Jan will have table in Rockford. June f2f 6-10-12 Springfield in August-meeting & speaker-GIRCNA. Sharon stated she was going to the planning committee meeting. Joseph will make contact with SLCNA this month. Luanne asked for list of all conventions. Sharon to forward to GSR's.

Old business:

GSR reports. Sharon went over avg. attendance.

Midwest Region mission statement review- Jan stated her group wanted explanations for acronyms. Discussed last month. Region should be capitalized. 2nd sentence changed. Mark motioned to accept with changes...story 2nd motion carried all in favor

Letter of intent for open position-none received

How to handle new region packets.

Luanne asked for who in KC has this literature- Todd.

Joseph-how to determine need? Procedure to provide this literature.

Jan-pay it forward.

Luanne shipped Marvin's order. Sharon to make sure he rec'd.

Tawnee...how is Shawnee sending...Shawnee to send 2 months money to Joseph.

Joseph can we determine what constitutes new group.

Donna -1 year reasonable, or it too long?

Robin thinks 1 year too long.

David-wished he knew this 4 days ago, he just paid for more.

Luanne thinks we should support 1 year.

Jan-Rockford may not need whole packet.

Gee-possible 2 levels of packets?

Sharon-we already voted the contents of packet.

Luanne-56 dollars without SESH.

Gee-doesn't go thru SESH.

Donna-how long to take group to take off.

David-all newcomers buy one.

Luanne-new motion...to keep the original motion for brand new groups.

Luanne-additional motion more newcomer packets no SESH.

Donna- wanted to know how many times they can request.

Luanne-help as often as needed during the first year

Luanne motion...any group within last year of start up of 10 newcomer packets and 10 blue books. Donna 2nd- discussion followed.

Shane...how many times? Sharon stated she hoped no one would take advantage.

Joseph...as treasurer we need to watch outgoing funds.

Mark-dollar amount not contents.

Sharon-stated groups should earmark funds when sending in donation and payback.

Luanne to amend motion to include special requests be handled on a case by case basis.

Joseph wants to take it to RSC for fine tuning and present it to GSR's.

Robin agreed with Joseph.

Luanne changed motion to include RSC fine tune then present next month

Mark 2nd...motion tabled.

New Business-Jan getting help with HI/PI packets for convention in Rockford.

Joseph waiting for request. Jan to send Joseph address to

Luanne motioned to close Donna 2nd...all in favor motion carried.

Next Meeting: Date for the next Teleconference is April 16, 2011 at 9:00 am CST.

There being no further business, the meeting was adjourned at 10:20 a.m. CST.