

Midwest Region Teleconference  
Meeting Minutes  
April 16, 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 April 16, 2011 on Free Conference Call.

Roll Call

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

Approval of Minutes:

Mark motioned to approve the minutes. Luanne 2<sup>nd</sup> all in favor motion carried

Midwest Region Reports:

1. Delegates Report – motions are due in Oct. Newsletter seeking input, Any entries need be to be sent to: newsletters@nar-anon.org

2. Secretary's Report – no report
3. Treasurer's Report – none
4. HI report - none
5. Convention Report – Paula having issues contacting flight to freedom. Living the dream in August. Do we have a room? Paula is not sure Tawnee suggested getting flyer to wso showing naranon presence since that's the only way folks will know about it.

Old business:

Letter of intent for open position-none received

Robin let everyone know that the treasurer position is open RSC to discuss requirements and term limits.

Luanne suggested filling to f2f . Tawnee concerned that time frame is not enough to get things set up. Tawnee asked the gsr's what they would like to see in terms of service commitment letters of intent. Stor wants to see qualifications as to why we should trust you with our money. Luanne asked about a possible co-treasurer. Stor feels someone else should be backing up treasurer in case treasurer is unavailable.

Tawnee stated 2 signature required per NFG gulde. We can have 3 signatures on acct. Maybe 4

Need to find bank in all 4 states. Robin uncomfortable giving ss no to people she doesn't know. Stor wants background qualifications on letters of intent.

David questioned the viability of a bank in all states. Bank of America is in 4 states. Tawnee explained process at Bank of America.

Sharon asked if the GSR's wanted to continue with the region since we've had no one stepping up for open positions. Stor feels like we should continue and they need guidance since they are new and unsure. Linda agrees with Story. Tawnee stated qualifications. Discussion followed.

Mark motioned to open account with RSC signatures to be on account. Luanne 2<sup>nd</sup> all in favor, Motion approved.

Website status. NA link is on there. Luanne motioned the NA link on regional website be deleted as a tradition violation. Stor 2<sup>nd</sup>..all in favor motion approved. Tawnee stated Avon has a FB page with the logo and they need to remove their Naranon logo from their FB page along with any other group that has one.

Luanne motioned no Naranon logo on FB without express perm from WSO and if it's there, it needs to be removed. Linda 2<sup>nd</sup> all in favor. Motion approved. Discussion about original motion was to be Other Resources not Resources.

Discussion to reallocate funds on the budget. Sharon suggested to table. Joseph has not provided the books as of today. Luanne motioned to table budget discussion linda 2<sup>nd</sup>..all in favor motion carried.

Website appearance...Luanne motioned to table linda 2<sup>nd</sup>..motion carried

Luanne wants the F2F assembly on the next agenda since it's to be in Oct 2011. Mentorship also needs to be on the agenda.

Jan thanked region for outreach packet she took to the convention. Lots of literature was passed out.

Luanne motioned to close Linda 2<sup>nd</sup>...all in favor motion carried.

Next Meeting: Date for the next Teleconference is June 18, 2011 at 9:00 am CST.

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