

Midwest Region Teleconference
Aug 20, 2011
9:00 am CST/10:00 am EST

To ENTER the conference, please dial 1-605-715-4920.
Our access code is 664396

IF YOU ARE LOCATED IN A LOUD/NOISY AREA, PLEASE PLACE YOUR
PHONE ON MUTE UNTIL YOU ARE EITHER READY TO SPEAK OR VOTE.
JUST A COURTESY SO EVERYONE CAN HEAR WHAT IS BEING SAID AND
THE SECRETARY CAN RECEIVE ACCURATE INFORMATION.

IF YOU KNOW YOU WILL BE UNABLE TO ATTEND, PLEASE EMAIL SHARON.

Call to Order: Open with the Serenity Prayer & Concepts of Service

Roll Call

Chair - Robin M - absent
Vice Chair – Vacant
Delegate - Tawnee V - Present
Treasurer – Paula(temporary)-absent
Secretary - Sharon S-present
Convention Committee – Paula - absent
HI/PI - Vacant
Chicago, IL – absent
Elmhurst, IL – Lori B-absent
Homewood, IL – Donna D-present
Matteson, IL – Lenita S-absent
Naperville, IL – Marvin-present
Rockford, IL – Jan - Present
Springfield, IL, Monday –absent
Springfield, IL, Tuesday – Lisa H-absent
Springfield, IL, Wednesday – Paula - absent
Springfield, IL, Thursday – Linda - absent
Worth, IL – Jeremy – absent
Avon, IN – Bertha – present
Bloomington, IN – David - absent
Camby, IN – Sharon W - absent
Muncie, IN – Niki R - absent
Munster, IN – Marc C - present
Valparaiso, IN – Lori S - absent
Shawnee, KS – Luanne K - Present
Wichita, KS – Shane H - absent
Des Peres, MO – Story - present
Maryland Heights, MO – Gee V - absent
St. Louis, MO – Janice -present
Washington, MO – Scott P – absent

Approval of Minutes

June 18, 2011 & July 16, 2011

Story motioned to approve Donna 2nd vote taken. June approved

Luanne motioned to approve Donna 2nd vote taken July approved

Midwest Region Reports

Delegate's Report

Secretary's Report

Treasurer's Report

HI/PI & Website Committee Report

Convention Committee Report

Unfinished Business

HI chair position OPEN

No hi business can be conducted without one.

No Treasurer Position OPEN

Letters of intent for open positions

Sharon offered to take Treasurer if someone will take secretary

Luanne offered to take HiPi till October and will back up as Secretary

Donna motioned to approve Luanne as temp hi till October. Bertha 2nd

Vote taken. All approved Luanne will take secretary every other month.

New Business

Face to Face Assembly Discussion-Springfield church offered for free

Is Springfield acceptable? Bertha motioned to approved Springfield stor 2nd vote taken all approved f2f will be in Springfield

Date discussion. Donna motioned accept 10-22 as date. Marvin 2nd vote taken

All approved

Need volunteers to get it together.

Luanne offered to do Healthy meetings.. New topics, problems, etc.

Marvin suggested steps in group form. PR outreach

2nd suggestion was..mentoring growing, pr

Sponsorship .service

Round table discussions worked well for Luanne.

Basic agenda..put it into agenda form and send it out

Healthy meetings-grow mentoring, meeting topics

Sponsorship & service

PR

Budget Allocation –comments on what it looks like?

New equalized expense for delegate is now \$1600 up \$100 from last conference.

Website discussion. What would you like on it, how it should look, etc.

Cost and ready date

Luanne wants to capture Naranon-midwest.org

Discussion ensued

Lu motioned naranonmidwest.org Donna 2nd all approved

Set up to be similar to previous

Rotational calendar to be included as a link

Discussion

General permission to get going

Donna motioned for general go ahead Marvin 2nd approved

Mentorship. Will make a list of who is willing to be available.

Temporarily Sharon, Luanne, Tawnee have agreed to do it.

List will be available at f2f

Springfield Convention. What involvement will we have?

Since no one from Springfield was here, we could not answer

IVACNA- sat 10-1 meeting in Acorn Room 1- looks like 3 meetings. Possible speaker, basket meetings to be held

Marvin's group will be going

Donna's group will be going

Regional donations to be sent to Sharon

WSO appeal for newsletter articles. They should be sent to newsletters@naranon.org

Motion to close-

Donna motioned to close Mark 2nd approved

Next Meeting - September 17, 2011