

MIDWEST REGION TELECONFERENCE

September 17, 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: 9:04 a.m. Opened with Serenity Prayer & Concepts of Service

Roll Call

Chair - Robin M - Present
Vice Chair – Vacant
Delegate - Tawnee V – Present
Alternate Delegate - Vacant
Treasurer – Paula (temporary) - Present
Secretary - Sharon S - Present
Convention Committee – Paula - Present
HI/PI Committee - Vacant
Chicago, IL – absent
Elmhurst, IL – Lori B - absent
Homewood, IL – Donna D - absent
Matteson, IL – Lenita S - absent
Naperville, IL – Marvin - Present
Rockford, IL – Jan - Present
Springfield, IL, Thursday – Ron - Present
Worth, IL – Jeremy – absent
Avon, IN – Bertha – absent
Bloomington, IN – David - Present
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 – Joseph L, and Mike (alter) - Present
St. Louis, MO – Janice - absent
Washington, MO – Scott P – absent

Approval of Minutes

August 20, 2011

Donna D motioned to approve with typo corrected to read Glen Carbon, Mark 2nd. Vote taken. All approved

Midwest Region Reports

Delegate's Report:

1. New literature available – Recovery Journal, Sponsorship Pamphlet, Nar-Anon Bookmarks
2. CAR Motions due – if help needed contact Tawnee
3. Discussion on Sec'y Book, Workbooks, etc.
4. Remember to use only Conference Approved Literature in meetings

Secretary's Report

A new conference call with recording capability will be used. New Number & access code will be distributed.

Treasurer's Report

No donations have been received. Disbursements for F2F made

HI/PI & Website Committee Report

Will be updated.

Convention Committee Report

Illinois Valley 10/01/11 – 2 meetings planned 10 am & 2 pm in Acorn Room. Nar-Anon Room opens at 9 am
In addition to other volunteers, Marvin will be available

Unfinished Business

1. Open positions:
 - a. Vice Chair; Alternate Delegate; HI/PI; Treasurer
 - b. Need Letters of Intent for open positions
2. Second Assembly – Region Face To Face
Carrying the Message
Cost: \$7.00 at the door
Agenda – Registration; Regional Vision; Healthy Meetings; PR Outreach & Service; Voting or Reaffirming positions; Raffle; Nar-Anon Meeting

Need volunteers for raffle items, baskets and other food or beverage items for Assembly – Ron, Luanne, David, Joseph, Marc and Sharon offered items.

Need volunteer to develop flyer for Assembly

New Business

Tawnee asked whether we want new literature to be available for Assembly. Discussion on items and numbers. Marc Motion to have following available, paid by Region:

10 Outreach Packages and New Letter; 10 Recovery Journals; 20 Sponsorship Pamphlets; 30 Nar-Anon Bookmarks; and, 1 Public Info Poster.

Luanne 2nd - Motion carried. Paula to order.

Flyers will be made available for August 2012 Atlanta Convention. Nar-Anon World Convention to be held in Philadelphia, Labor Day Weekend, 2013

Possible new meeting at Illinois border in Glen Carbon – contact to be made.

Motion to Close Meeting made and Seconded.

Next Meeting: Midwest Region 2nd Annual Assembly October 22, 2012