

## ***Midwest Region***

### ***Meeting Minutes***

10/19/09

#### **I. Call to order**

Sheila G called to order the regular meeting of the **Midwest Region Board** at **8:15pmEST** on **10/19/09** in **Free Conference Call**.

#### **II. Roll call**

Sharon S conducted a roll call. The following persons were present: Sharon S, Sheila G, Joseph L, Kathy K, Ron K, Karen M and Tawnee V

#### **III. Approval of minutes from last meeting**

N/A this time read the minutes from the last meeting. The minutes were approved as read.

#### **IV. Open issues**

- a) Karen M answered questions about our new roles and responsibilities.
- b) Joseph inquired about former regions treasury funds. WSO will handle that.
- c) Joseph inquired about budget details..Lynn in FI will advise him.
- d) Possible web site for the region was discussed. Tawnee has someone who offered to help if we decide to go that route.
- e) Sheila inquired about old regime coming back in...it was agreed to leave that alone for now.
- f) WSO has officially recognized this board as is.
- g) Equalized expense discussed to get Tawnee to World Conference
- h) The chair does not vote unless there is a tie.
- i) How to grow meetings came up...suggested that we contact rehabs, Salvation Army and see if we can be guest speakers. HI/PI lit should be put everywhere.
- j) Decide next date for Regional Conference call for all GSR's to attend.

#### **V. Treasury Report**

Treasurers Report 11/20/2009

Starting Balance	\$0.00
Unity Meeting	
50/50 (158 tickets Sold @ \$1.00ea)	158.00
Donation from Springfield Group	25.00
Donation from Unity Meeting	90.00
Donations from Bake Sale	19.48
Sub Total	292.48
Less 50/50 Prizes	79.00
Sub Total	213.48
Additional Donations from Prize	
Winners (Prize less cost of tickets)	49.00
Total Treasury To Date	262.48

#### **VI. New business**

- a) Sharon will contact Kansas meetings, Swansea meeting and invite them to be part of

- b) Sharon to contact Ginger and Kay from SC to discuss how they did it.
- c) Agreed to use current NFG Service Guide as is for now. We have enough to do without re-writing the guide.
- d) Getting ideas together for next call's agenda.

**VII. Adjournment**

**Sheila** adjourned the meeting at **approx 8:15CST with the Serenity Prayer.**

Minutes submitted by: Sharon S, Secretary

Minutes approved by: **[Name]**