Midwest Region RSC Teleconference Meeting Minutes August 7, 2010 10:00 am EDT/9:00 am CDT

Call to Order

Ron K. called to order the regular meeting of the Midwest Region RSC at 10:00 am EDT/9:00 am CDT on August 7, 2010 in FreeConferenceCall. com.

Roll Call

Ron conducted the roll call. The following persons were present:

Ron K...chair Kathy K...alt delegate Tawnee v...delegate Joseph L...treasurer Sharon S....secretary

Ron announced the purpose of this meeting was to set the agenda for the August 21, 2010 teleconference.

Old Business

Face-to-Face Assembly

The schedule was discussed and we agreed that we'd open registration from 9am – 9:45 am. 9:45-10am Ron K would give the welcome. Workshop 1 from 10-11am, Business meeting 11-12, lunch 12-1pm, 2 more workshops, voting and results, and closing with a regular Nar-anon meeting from 5pm-6pm. We will ask for clean up volunteers.

Discussed using bookmarks as gifts for pre-registration, kathy volunteered to make and laminate them at her expense. We discussed having them done professionally, but sharon pointed out why spend money if we don't have to. They don't need to be professionally done.

Minutes from last meeting

Sharon motioned to accept the minutes from last meeting....Joseph seconded it. Vote taken....all in favor...motion carried.

HI/PI/Website Committee

Joseph to schedule committee meeting prior to next GSR meeting. Will have report and discussion at meeting.

Tawnee wanted to know when we will set the agenda for the business aspect of the f2f. We all agreed to begin emailing suggestions amongst each other and will finalize the agenda the next RSC meeting which will be the first Saturday of September, 2010.

Motion to adjourn meeting made by Sharon, Kathy seconded it.

Next Meeting

It was agreed that the date for the next meeting will be September 4,2010 at 10:00 am EDT/9:00 am CDT.

<u>Adjourn</u>

There being no further business, the meeting was adjourned at 10:41 am EDT/9:41 pm CDT.

Sharon S Secretary