

**Midwest Region
Regional Service Committee
Minutes
December 4, 2010
10:00 am EST/9:00 am CST**

Call to Order

Ron K. called to order the meeting of the Regional Service Committee at 10:03 am EST/9:05 am CST on December 4, 2010 in FreeConferenceCall.com.

Roll Call

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

Ron K., Chairperson
Joseph L., Treasurer
Kathy K., Alternate Delegate
Paula H., Convention Committee Chairperson

Approval of Minutes

Paula moved to approve the minutes of the November RSC meeting as written. Joseph seconded the motion. All were in favor. The minutes were approved.

Midwest Region Reports

HI/PI Subcommittee. Joseph reported that there are new meetings in Indiana and Illinois posted to the website. Two events are posted to the events calendar, Chicagoland in January and the Cabin Fever Prevention Convention in February in Missouri. A convention is also coming up in March in Pennsylvania, Area 10.

Convention Committee. Paula stated that the Homewood, Illinois group will be at the Chicagoland convention on Saturday. A flyer is posted on the website with the details. Paula said that she has not heard back from the Rockford group if they will allow Nar-Anon to have a presence at their convention.

Ron reminded the members that the RSC had agreed to use Robert's Rules of Order during the meeting.

Old Business

Ron asked if there were any old business to be discussed. No one raised any old business.

New Business

Ron stated that new business included setting the agenda for the Region meeting on December 18th.

Joseph raised the question of the parameters for posting events on the website. The Convention Committee can ask that an event be posted to the website. Joseph suggested that Nar-Anon must have a presence at the event for it to be posted on the website. He also stated that he can do a link to hotels and restaurant if needed. Ron asked if this should be added to the agenda for the December 18th meeting. Joseph made a motion to include this on the agenda for the December 18th meeting. Paula seconded that motion. A roll call vote was taken. Joseph, Paula and Ron were all in favor. Motion passed.

Joseph asked a question regarding the first page of the website. He has included "Just for Today" and "Do's and Don'ts." He asked the members present how often those items should be rotated. Ron suggested that they change when the minutes of the assembly meetings are posted. Paula agreed that once a month would be sufficient. Joseph agreed to change the "Just for Today" and "Do's and Don'ts" on the website once a month.

Kathy asked for ideas on the Region's mission statement. Joseph said that he had some thoughts taken from the NFG Guide. The primary purpose is to promote growth within the groups and promoting new Nar-Anon groups. He said that he talked to some NA members at the GIRCNA convention who expressed an interest in having a Nar-Anon group in their city. Joseph is sending Nar-Anon information to one of the NA members. Kathy suggested that we should email a draft of the mission statement to RSC members in order to present it to the meeting on the 18th.

Joseph suggested providing an outreach packet to groups having a literature table at an NA convention. He felt that the groups shouldn't have to bear the cost of providing the literature. He also would like to see an impression of the Midwest Region's website on each piece of literature. He suggested using an ink stamp to mark each piece of literature. Ron made a motion to include this item on the agenda for the December 18th meeting. Joseph seconded that motion. A roll call vote was taken. All were in favor of putting this item on the agenda. Motion passed.

Date for Next Meeting

Ron noted that the first Saturday in January falls on New Year's Day. It was agreed that since the 1st Saturday of the month falls on a holiday that it should be rescheduled and it was decided that the next meeting of the Regional Service Committee will be held Saturday, January 8, 2011 at 10:00 am EST/9:00 am CST.

Adjourn

Paula moved to adjourn the meeting. Joseph seconded the motion. Meeting was adjourned at 9:35 am EST/10:35 am CST.