

**Midwest Region RSC Teleconference
Meeting Minutes
January 8, 2011
9:00 am CST**

Call to Order

Ron K. called to order the regular meeting of the Midwest Region at 9:00am CST on January 8, 2011 in FreeConferenceCall. com.

Roll Call

Ron asked Sharon S to conduct the roll call. The following persons were present:

Sharon S., Secretary
Joseph L., Treasurer
Tawnee V., Delegate
Kathy K., Alternate Delegate
Ron K., Chairperson
Robin M., Vice Chair-late

Approval of Minutes.

Minutes from last meeting were tabled. No vote taken.

Discussion of whether we need a quorum

We only had 3 voting members at the start of the meeting. Discussion was held as to whether we conduct business with only 3 voting members. Robin joined the meeting so this became a moot point. No quorum based on the fact that we make NO policies or decisions. Our job is to prepare the agenda and take items back to the groups for vote. The fact that Robin & Paula both work Saturday mornings and will keep them from attending is what brought this about. It was suggested that Robin would contact Lisa & Paula to get us suggested alternate dates and times. At that point, we will vote via email on a new day & time.

Midwest Region Reports.

HI/PI & Website Committee Report. Joseph was concerned about lack of feedback. Joseph suggested deletion of RSC page. Sharon has stated after perusing other regional websites no listing of members due to anonymity. Just the page from NFG guide describing what the RSC is. We also discussed putting the minutes on the RSC page. Lisa was not present so no formal report.

Letter to new group, mission statement & vision statement. To be posted on website. Revision Then post it on the website. The RSC will present the letter to the new groups as part of the Agenda.

Website is progressing. Joseph is still requesting suggestions to be sent to cjoseph13@naranonmwr.org

Convention Committee Report. No report

Delegate Report...Minutes are out to delegates for revision from the World Conference. They should be available for all on the WSO Website by the end of January.

Old Business

Quarterly Reports from Gsr's due. Ron requested a copy of all contacts for region including all inactive groups. Tawnee requested collaboration on Vision Statement. She will email it to the RSC to peruse.

New Business

Items for the Agenda as follows:

Motion to come re the button issue from Joseph. Lisa asked every group to contact 3-5 locations and report back.

Support new groups with literature

Send the Letter to new groups with Agenda for voting by the GSR's

The RSC will via email find a different time and day for their monthly meeting due to work conflicts.

Next Meeting

The date for the next meeting is to be determined.

Adjourn

Joseph motioned to adjourn. Robin seconded the motion

Ron thanked everyone for participating.

There being no further business, the meeting was adjourned at 9:55am CST.

Sharon Stoer
Secretary