

***Midwest Region Teleconference***

**Minutes**

***May 22, 2011***

***3:30 pm CST***

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:** Open with the Serenity Prayer & Concepts of Service

**Roll Call**

Robin- Chair

Sharon- Secretary

Tawnee-Delegate

Paula-Conv Comm Chair

**Approval of Minutes**

none

**Unfinished Business**

Bank...who is going to open the bank account. Paula will open the account. Small business account is what we need open. Bank of America is the bank we will use.

Discussion about Stor's email regarding her concerns with Joseph staying on as Webmaster. A letter will be sent to him regarding what needs to be changed. A request will also be made for the Bookkeeping records and bank statements while he was treasurer. A decision was made not to mention the web fees that are due in Mid June until we see if he complies. He will be asked at that time, if he will turn over ownership of the domain to the group.

A discussion and suggestions for moving forward with preparedness was held. If we cannot meet via phone, we will do email and promptly respond so we can be fully prepared for our GSR meetings.

### **New Business**

No new business was discussed at this emergency meeting.

**Next Meeting** - June 4, 2011