

Midwest Region Teleconference

agenda

Nov 5, 2011

9:00 am 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

Luanne- Chair

Robin- Vice Chair

Donna- Treasurer

Sharon- Secretary

Tawnee- Delegate

Jan- Alternate Delegate

Paula- Convention Chair

David- Outreach Chair

Approval of Minutes

No minutes due to informal finalization of f2f

Unfinished Business

2nd Assembly Review. Including what worked, what would be helpful for next year, etc.

Donna thought Springfield and the region did a wonderful job. The location was great. Her suggestions are to encourage members to participate more.

Sharon agreed with all donna said and was disappointed in the turnout of the gsr's and general members.

Tawnee felt different. She feels more member involvement and have them decide topics instead of us.

Jan thought it went well but agreed with more member participation. She was happy to be there.

David thought it went very well and agreed that more member participation would be great.

Luanne thought the location was great and was happy to bring 2 group members with her. Springfield did a great job. More rank n file would have been great. Going forward: Getting date early. Asking that each group to do a presentation. Rsc guide members so they would be more willing to participate.

What are the RSC goals for 2012. Where do we go from here discussion.

Donna felt that getting more member involvement
Sharon feels getting unity is important. Lose the discord. More working together
Tawnee feels unity within the RSC meaning open communication within rsc. No reprisals. Bringing it down to the region. That it's ok to have differing opinions.
Quarterly gsr reports. Would like us to do a recap. This is how far we have come. Quarterly or biannual report to be put on the website.
Jan feels growth of the region. Focus on positive not negative
David feels it's important to get the regional website back up. That on a positive note we now have stable leadership.
Luanne feels we have the ability to go forward the way we CHOOSE. Not to disregard the past but use it to go forward. She welcomes emails, calls from members and gsr's to let us know how we're doing. New ideas: To promote unity outreach stabilizing new groups to grow. Next weekend website should be launched. Luanne to write a proposal showing where we started and we are now to be done quarterly. Perpetual calendar for events to be on the website. RSC members to contact a group to work with them. Lu wants to travel to regional meetings within the year. Encouraging individual members into service. Break down to small pieces. Smaller items are easier to attain.

Now that all positions are filled, how can we encourage service in the region.

How can we build unity and growth within the region?

David feels we should make more member visits within the region. This will mean so much to groups.
Jan likes the idea of having more interaction with groups. Individual group members...what do they expect from us. What can we do for them. More involvement from the RSC would get more member involvement.
Tawnee felt we touched on a lot of them and wants to know what are each groups Goals. Setting goals to help people achieve them.
Sharon had nothing to add. we already hit on all
Donna wants to find ways to encourage members.
Luanne wants to encourage ideas to get gsr's to talk more during the monthly meetings. Tawnee thinks we need to call on them one at a time. Lu will call on them one by one. Finding the people that are passionate about certain things...developing strong home groups. Sending out Notes from the chair

emails will be helpful. Luanne will send email with ideas to the GSR's to take groups so the populace gets ideas.

Discussion over the new phone number and recording capability.

Recording for secretary...david is not seeing the need for others to listen.

Jan feels we need to trust the trusted servants. Possible misinterpretation of why the need to record. That it's not to nitpick but to ensure accuracy.

Donna doesn't feel they need to be made public. Don't need to be opened up to all gsr's.

Tawnee is in agreement. However the motion needs to come from groups.

Luanne feels it's in the groups hands...we CAN reiterate these items.

New Business

Banking issues..BANK LIED. Donna to fill out paperwork..then the old signature card to be destroyed. Currently Tawnee, sharon, robin Paula.

One person in each state is sufficient.

Donna asked to explain the reason for all the signatures. From the old bank being closed with no one else avail to sign.

Luanne will provide website codes assigned to the region ensure that the website can't be shut down.

JAN AGREES THAT ALL SHOULD HAVE ACCESS to codes for the website.

Who do we need on bank account

Tawnee needs to stay on. Sharon needs to stay on. Lu prefers not to be on it.

Tawnee, sharon Donna..

Luanne requested we keep watch on her to ensure she stays in her bounds.

Luanne to fix website on letter. Put it back out to gsr's for changes.

David motioned to close...tawnee seconded, vote taken ...all approved at 9:56am

Next Meeting - December 3, 2011