

## **MWR RSC Minutes for May 3, 2014 – 8:30 am CDT**

*Call to Order: Open with the Serenity Prayer, Tradition 5, Concept of Service 5*

Roll Call – *Tonia - Chair  
Cyndee – Vice Chair  
Luanne – Interim Secretary  
Rod – Interim Treasurer  
Mike – Outreach Chair  
Jan – Delegate  
Ruth – Alt. Delegate  
Christine Z. – Assembly Liaison*

*Approval of Minutes - Mike moved to approve minutes provided by Christine but wanted to take out the names of the people on his committee – anonymity. There was a very lengthy discussion about the detail needed in developing meeting minutes – transcription vs. summary. Tonia finally asked if there was a second for Mike's motion. No one seconded the motion so the minutes were not approved.*

*Financial Report – Rod explained corrected Treasurer's Reports dated January 4, and February 1, 2014 that he discussed with Donna. He also discussed the reports for the end of February, March and April, 2014. In addition, Rod introduced a couple new spreadsheets that he was going to use to show financial activity – Transactions and Accounts. There was no dissension concerning the new spreadsheets but some expressed a desire to continue using the ledger form or somehow integrate it into the new spreadsheets. After some discussion, Rod agreed that he would try to incorporate this information into the spreadsheets.*

*Delegate Report – Ruth stated that she was very impressed with the 2014 WSC. Jan did not have anything to add.*

*Outreach Report – Mike had nothing to report.*

*Tonia stated that we had used up approximately 1 hour discussing the above items so we would only be able to discuss a few of the following.*

**Business:**

- *Make the agenda for the Business part of the Assembly - Since there wasn't sufficient time to discuss this topic, Jan suggested that perhaps we could have an additional RSC meeting before the next scheduled meeting. Others agreed.*
- *Define the term of service for upcoming position [ refer to August 2013 RSC minutes] - nothing discussed*
- *Open positions / nominations from GSRs – nothing discussed*

- New members of the RSC that stepped in at the last GSR call [clarify their positions] – *Tonia asked Luanne about her status concerning filling the Secretary position. Luanne essentially said that she would fill the position until the Assembly unless someone else stepped up to fill it. She will have a voice and vote until she steps down. Christine will do the roster, Luanne will do the minutes.*

*The group discussed the need to have a separate meeting to discuss Unity. Many different dates were discussed but the group settled on May 18 @ 7:30 pm.*

**New Business:**

- Assembly registration form to be review to be sent out and placed on web-site – A question was asked about whether or not an address was required for a registrant. It was decided to make this optional since most receipts could be sent via email.

*Tonia asked if anyone had anything else – Rod stated that 2 groups had not received the New Group Literature package – Danville, IL and Martinsville, IN. He asked what triggered that so he could order the literature. Tonia stated that Jan sent out a letter and then she contacts them and asks if they want the New Meeting Packet or the Outreach Packet. Tonia stated she would contact them tonight, ask what they want and pass the information on to Rod.*

- Jan wants to discuss respective roles, duties, and responsibilities. – *Nothing discussed.*

*Minutes documented on April 2, 2016 by Rod*