

MWR RSC Minutes for June 7, 2014 at 8:30am CDT

Call to Order: *Open with the Serenity Prayer, Tradition 6, Concept of Service 6*

Roll Call - *Tonia – Chair
Cyndee – Vice Chair
Rod – Treasurer
Jan – Delegate
Ruth – Alternate Delegate
Mike – Outreach Chair
Tawnee – Mentor
Christine – Assembly Liaison
Joseph – Guest GSR from New Choices*

Approval of Minutes – *No Minutes to approve*

Financial Report – *No May Treasurer's Report. Rod reported that he would be moving the Midwest Region's bank account to US Bank. This bank was chosen because it has branches in all 4 states, provides interest on the balance, and no charge for a non-profit account. Tonia informed the RSC that Regions Bank froze the bank account due to not having the proper documentation. Tonia explained that she was unsuccessful in getting the proper documents from WSO so that the account could be re-opened. There was discussion about whether moving the account needed to be approved by the GSRs. Tonia will send out an email explaining that we are moving the account to all GSRs and if they have any objection, they can let us know.*

Delegate Report – *Jan stated she had nothing to report about the 2014 WSC results because the minutes were not sent out yet. Joseph discussed the possibility of Jan and Ruth developing an unofficial report so that something could be given during the GSR call. The delegates agreed to have something by the June call or July at the latest.*

Ruth discussed that if someone wanted a motion to be brought up at the WSC, then it should be approved by the GSRs first.

Tawnee stated that the new Meeting Format should be available within a month.

Outreach Report – *Mike stated that he would have an Outreach Challenge for the June GSR call*

Business:

- *Make the agenda for the Business part of the Assembly – Cyndee suggested looking at old agendas for the Assembly. Tawnee will send out what she has. We should be able to finalize the agenda during the July RSC call.*

Joseph signed off at ~31:50

- *Open positions / nominations from GSRs – The open positions for the upcoming Assembly include Treasurer, Secretary, Outreach Chair, Convention Chair, and possibly Chair. Rod asked a question concerning clarity on length of time for each position and which position come up every year. Mike explained that all positions are for 2 years except for Delegate and Alternate Delegate which are 3 year terms. Some positions will come up every year to ensure that there isn't complete turnover on the RSC. Mike stated he would write up something so this could be shared with the GSRs. Jan pointed out that some of the position descriptions have changed. She will attempt to include these in her unofficial report discussed earlier.*

New Business:

- *Website Committee – Rod will attempt to recruit members to put on a Website Committee so proposed changes can be shown to the committee for their opinion.*

- *Survey of groups - Concern was voiced about how the survey will be completed. The following people volunteered to do the following groups:*

Ruth – Chicago area groups

Rod – Kansas, Kansas City Metro and Western Missouri

Mike – Indiana

Tonia – Groups close to her

Jan – All remaining groups

- *Banking - Discussed earlier*

- *Unity – There was a lengthy discussion concerning the unity and health of our RSC and GSR meetings. It was felt by all that the issues needed to be addressed as soon as possible by holding an additional RSC call for this purpose alone. After discussing many possible dates, it was decided to have the extra meeting on Sunday, June 8, 2014 at 8:00pm CDT. We will use the same phone number and code as we use for the RSC call.*

Meeting Adjourned

Minutes documented on March 24, 2016 by Rod