

MWR RSC Minutes for July 5, 2014 – 8:30 am CDT

Call to Order: *Open with the Serenity Prayer, Tradition 7, Concept of Service 7*

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

Approval of Minutes: *Tonia thanked Luanne for all of her hard work in compiling the minutes. She stated that GSRs will need to approve them starting with the oldest and going forward. Luanne asked where she was to start and was informed that January, 2014 GSR call was the oldest. Cyndee brought up some minor issues with the minutes such as:*

- *March, 2014 - #6 She disagrees with the comment “Only in the event of a conflict do Roberts Rules of Order apply”.*
- *March, 2014 - Comments about Prudent Reserve shouldn't be included until it is included on an Agenda.*
- *April, 2014 – Comments about \$300 being sent to Christine – were they sent or not. Christine stated that they had not been sent to her. At this point there was a side conversation about how they would be sent and if she needed to request them or not. Conclusion was that Christine was requesting the funds be sent and Rod would transfer the funds via a US Bank transfer.*
- *There were some other minor issues brought up about the minutes and everyone was asked to put their comments in an email and send it to Luanne and/or Tonia. Luanne will update minutes and resend.*

Financial Report: *There was a lengthy discussion about the Ledger form concerning the balances in each of the accounts. Rod will develop a proposal to rebalance these numbers and present at the upcoming Assembly. He will also develop a budget to be presented at the same time.*

Delegate Report: *Jan stated that she wanted to clarify a point that was discussed earlier. She did not change her vote (Yes) on Motion 10. The motion required a 2/3 majority and this was not achieved so the motion failed.*

Outreach Report: *Mike stated that he hoped he would have a Challenge by the GSR call.*

(Tonia dropped off call for 3-5 minutes)

Old Business:

- *Make the agenda for the Business part of the Assembly – see attached: Tonia asked if everyone had looked at proposed agenda and asked for comment/proposed changes.*
 - *Ruth requested that something be added about Narateen. It will be added.*

- *Rod requested that the conflict about Roberts Rules of Order should be dealt with at the Assembly. Christine said she would write up a motion to be presented to the GSRs and decided at the Assembly.*
- *Rod requested that someone should be responsible for compiling the results of the Survey and these results should be reported at the Assembly. After much discussion, Mike made a motion to put the Survey form and responses from the Groups on the Midwest Region website. Rod seconded. The motion passed unanimously. Luanne and Cyndee volunteered to compile the results and report on them at the Assembly. A side conversation developed about who was covering the St. Louis groups. It was stated by Tonia that Jan would have to cover as agreed to in an earlier meeting. Others would be allowed to help Jan with these surveys.*
- *Nomination Form - see attached: Discussion pursued about a need to develop another form that would ask nominees about their experience with Nar-Anon. Cyndee will develop a form and send to Tonia. A side conversation developed concerning Tonia's desire to serve again as Chair. She stated that she was still in the process of trying to decide.*

New Business:

- *Discussion on proposed budget: This issue was discussed earlier under Financial Report.*
- *New group literature motion - Revisiting the amounts and setting limits of spending on new groups. (The new budget which will be voted on at the assembly in October will also need to reflect any changes that will be made): Rod mentioned that we still need to purchase new group literature for Martinsville, IN and the Narateen meeting in Palos Hills, IL. Tonia stated she would contact Martinsville and see if they wanted the New Group Packet or the Outreach Packet. A side discussion developed concerning the letter that is sent to new groups – does it still ask the groups if they want to be members of the Region or just welcome them into the Region. Tonia thought it still asked, but others thought it had been discussed and changed to the latter. Cyndee will research and get back to the group.*
- *Should we add to the Minutes the method of accessing the Member Services section (web site), with step by step instructions? This can be added to the minutes, so that a person can hit the link, and have the information available to access. Many new GSRs and they may not have the access code. Luanne will add the Member Services pages' password to the minutes so members can access these pages. She also mentioned that she could add other information such as donation details so members would have access to this information as well.*
- *Rod brought up an additional item that he forgot during the Financial Report that involved getting 2 signatures on checks. It was his understanding that this requirement per the GLS had not been in effect for the Region but that this action had never been approved by the GSRs. It was decided that Rod would write up a proposal that would be sent out to all GSRs and considered at the next GSR call.*

Meeting adjourned.

Minutes documented on March 26, 2016 by Rod