

MWR RSC Minutes for August 2, 2014 – 8:30 am CDT

Cyndee opened meeting, Tonia was on vacation.

Call to Order: Open with the Serenity Prayer, Tradition 8, Concept of Service 8

*Roll Call – Cyndee – Vice Chair
Rod – Treasurer
Jan - Delegate
Ruth – Alt. Delegate
Mike – Outreach Chair (Mike joined the call ~26 min.)*

Approval of Minutes – No Minutes

Financial Report – Rod reviewed the Treasurer's Report that he normally sends and then with the 'Set Aside'. There was much discussion about what this is and its intention. Rod explained that he was trying to show the amount of money that is needed in order to send the Delegate and Alt. Delegate to the WSC, provide literature for 5 new groups plus give the new Narateen group some literature as well and show what is needed to be set aside for renewing the website URLs and hosting contract. Mike suggested that perhaps a pie chart or line graph would help explain the numbers. Rod stated he would add in all the categories of the budget and try to develop some sort of chart that would help in the explanation. There was also discussion about why the RSC numbers were negative on the ledger. It was explained that literature was purchased for one of the Assemblies, charged against RSC Operations and then the proceeds were shown as a profit in the Assembly account.

Delegate Report – Jan stated that the minutes were received for the 2014 WSC. Ruth did not have anything to report.

Outreach Report – Mike had nothing to report.

Old Business:

- Assembly update (status on registrations, volunteers, etc; how can we help) – Mike updated the group that there were a few more registrants. A question came up about recording the meeting – Mike will pass on to Christine. If Christine needs any help, she should just ask.*
- Agenda for Assembly Business Meeting (see email attachment) - It was stated that Nominations/Elections should be added to the agenda. There was much discussion about Arkansas and Texas wanting to join the Region. Have they made a formal request? Is the Region getting too big? Do we need to establish Areas? What is the process for doing this? etc. Jan stated there was not an established process – just approval by the Region and groups that want to join. Ruth stated she would call WSO and ask some questions about adding a state or groups to a Region. Cyndee requested that everyone put their thoughts together*

about what they were going to report on at the Assembly. These would be discussed further in September.

- *A side discussion developed about the status of the Survey. Rod stated he hoped to be complete in a couple weeks. Ruth still needs to do a couple – Tawnee was also going to help. Jan is playing catch-up. Cyndee asked if we could complete by the next meeting. All agreed they would do their best.*

New Business:

- *Discuss Regional Chair position; do we need to have a vote at Assembly – Was the Chair position voted in for 1 or 2 years? Consensus was that it was for 1 year. Everyone should bring up all the service positions that will be open at the Assembly in their group meetings.*
- *Memorial Fund – A question was asked about establishing a Memorial Fund for RSC and GSR positions that lost an addicted loved one. After much discussion, it was decided that individuals could do what they wanted but the Region needed to keep their funds for Regional business. Jan did not believe establishing a fund would be in accordance with the Traditions.*
- *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) – nothing discussed*
- *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. – nothing discussed.*
- *Ruth mentioned that her group was wanting to participate in an Outreach effort in Chicago on August 23. Cyndee stated she would ask Luanne if she had any leftover literature from the Assembly.*

Meeting adjourned.

Minutes Documented by Rod on Aug. 2, 2016