

MWR RSC Minutes for October 4, 2014 – 8:30 am CDT

Call to Order: *Open with the Serenity Prayer, Tradition 10, Concept of Service 10*

Roll Call – *Tonia – Chair, Cyndee – Vice-Chair, Luanne – Interim Secretary, Rod – Interim Treasurer, Jan – Delegate, Ruth – Alt. Delegate, Christine – Assembly Liaison. Mike joined call at ~42:00*

Approval of Minutes – *No Minutes to approve*

Financial Report – *Rod went over handouts that would be discussed during Assembly. He also mentioned that he would be asking for 2 motions to be approved during Assembly – 1. To define the Fiscal Year as the same as the Calendar Year and 2. To ask for approval to use a Pay Pal account and a Debit Card to pay bills. Questions came up about limits on each expenditure. Rod stated there were no limits that he was aware of but he had a bank alert set up for any transaction over \$10.00. He will check on setting a dollar limit. He asked Cyndee if she would be available to sign a signature card on the account prior to the Assembly – she stated she would be available. Tonia stated she would be making copies of handouts for the Assembly and Rod will send her an email detailing what documents needed to be copied. Rod was asked to check with Mike to be sure he was comfortable with the amount in the Budget for Outreach.*

Delegate Report – *Jan will do her best to provide a report to include with the handouts.*

Outreach Report – *No Outreach Report*

Old Business:

- *Final draft for agenda for the Business part of the Assembly – see attached - Luanne will have September GSR Conference Call minutes ready to approve at Assembly. Question asked about July and August – she will have those ready for approval as well. Tonia received a request from 1 Arkansas group to join our Region. She is expecting to get one more request from a second group in Arkansas. Ruth will give a presentation on Narateen. Tonia received a motion from Christine concerning Roberts Rules of Order. RSC members requested that the motion be forwarded to them – Tonia will send to RSC members.*

*Mike joined call at ~42:00*

*Members asked if the open RSC positions could be shown on the agenda under Nominations – Tonia will do. The Prudent Reserve item on the agenda was discussed – it was requested that the name be changed to Financial Contributions within the Service Structure and Prudent Reserve – will be done. Tonia stated she would send the motions and agenda to GSRs prior to the Assembly.*

New Business:

- *Group Survey Results – Jan completed her section. Mike's comments about the Indiana groups were not put on the website form – He will attempt to put them in so the information can be compiled for the Assembly presentation.*
- *Reports needed and deadlines - Everyone needs to get their reports to Tonia so she can make copies prior to the Assembly.*
- *Assembly update – Christine stated everything was covered including the recording device.*

*Question was asked of Mike if \$250 was enough money to cover Outreach – he stated that this was not enough to cover everything. He stated that \$1000 would be a closer number. Much discussion followed and it was decided to raise the amount on the budget to \$500.00*

*Meeting adjourned.*

*Minutes documented by Rod on 4/1/2016*