



## MWR April RSC Teleconf Minutes

**Saturday, April 2, 2019 – 8 AM Central**

**Where: Free Conference Call, Dial 1-605-475-4700; Access code: 338671#**  
(\*6 to mute phone; \*6 to unmute a muted phone)

**Recording #174**

### **Chair call to Order 8:00am CST**

Open with the Serenity Prayer led by Dale

### **Roll Call: Chair**

Chair – Dale	Treasurer – Ron	Convention –
Vice Chair –	Delegate – Theresa	Outreach -
Secretary – Cathy	Alt. Delegate –	Narateen -

### **Approval of Minutes:**

**MOTION:** Motion to accept the Minutes for March 2, 2019 as written.

Motion to approve: Rod

Seconded by: Theresa

Discussion - Assembly minutes approved by GSR during March 2019 meeting

*Refer to attendees listed above*

Final tally: 4 yes – 0 no – 0 abstain

### **Financial Report:** Treasurer, Rod

*(See Treasurer Report sent by Rod & posted on MWR website to be reviewed with GSRs.)*

4 donations

Half way through year & we are over: 60% of total amount on new literature for the year

### **Delegate Report:** Delegate, Theresa and Alternate Delegate, Open

Contacted WSO to locate the New Traditions

### **Website Report:** Webmaster, Rod

Closed meetings: IL Rockford Th - KS Wichita Th - OK Tulsa

Donations: IL Evanston - KS Topeka (Sat) - MO Peters - IL Rockford (Thurs)

### **Outreach Report:** Outreach Committee Chair, Leane

No report

### **Convention Report:** Convention Committee Chair, Victoria

No report

### **Narateen Report:** Narateen Chair, Kathy S

### **Old Business:**

Goals How to start a meeting & review starter kit

Is there a better way to handle starter kit up front

Do they attend any GSR calls

Do they participate in any way

Possible 2 step donation \$25 first & \$100 next



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New meeting information packet \$40

Some pieces are free & can be printed

Assist how to get free pieces - through mentor program

New meeting format - free off website

### New Business:

#### 1. Calendar update NA and Naranon

##### a. Retreats & Conventions on WSO site

##### b. Where NA conventions (Outreach Chair) communicated

Theresa: Why do we want this listed

Dale: How much effort to keep updated? Is there a tracking mechanism to see how often calendar is accessed

Rod: Use to, had to disable because feature was causing issues so Rod disabled

Theresa: Suggest we only place on Midwest Region - Notation that national information is on WSO

Rod: Carla emailed if anyone was to be at Mid-America NA convention which is next weekend in Lawrence KS - Too late to get a table arranged at convention - Joseph & Dianne used to send Rod NA convention - Some value for local NA conventions

Dale: Will reach out to Victoria & look into the other 2 OK meetings

Rod: Victoria closing her meeting - Keeping OK page for 3-6 months - Other OK meetings never asked to join

Dale: Will follow up with Victoria - See if other groups are still active

#### 2. Goals

Rod: Group 2 goals

How to start a meeting on the website 3-4 meetings

Review Starter Kit: Possibly we give to group too early - Put some criteria - 3 to 6 months down the road

Dale: We have discussed this in the past - Not opposed to mitigate losses

Cathy: Can we donate something smaller

Rod: Discussed a two step process - New meeting packet is \$40 - If a group can not even purchase New Meeting packet, should they even be starting a group - Other may think this is very helpful

Dale: Format is helpful - Sift through New Meeting Packet & what is helpful - Hate to abandon a group that is trying to get started - Possibly 2 step option

Cathy: Do not recall when in CA if anyone gave new meetings money/supplies - Like the 2 step option - Postage may offset any savings - Someone put together the New meeting kit, are we reinventing

Rod: Many items are on the WSO are free - Work with group to download free - Work with mentor program for assistance

#### 3. Should we put GSR recordings on website vs send by email or continue as is?

Rod asked that RSC listen to recording that is on the website

Cathy will work with IT friends for ideas on storing & protected

Located in GSR minutes which is password protected page (nmw13)

Would need to vote if we want to add permanently

#### 4. Any doc to be sent to GSRs should be reviewed for thoughts and comments from RSC first

Rod: Don't fix if not broken - Had an issue everything had to go through chair -

RSC chair OK to send out

Theresa: Like to send to RSC



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- Cathy will send everything to Dale wait for approval before sending out
5. Should we have separate password protection for region from GSRs?  
We have 2 passwords RSC & GSR  
There was a survey document that we did not want edited  
Make it the same password: nmw13  
Theresa; Issue would be content - Everyone is responsible for health of fellowship - Nothing that is a secret that RSC does not want others to see  
Use email or other process for documents that are being edited
  6. Mentors  
MO Sikeston - Rod  
IN Indianapolis - Theresa  
Jim - Dale needs to think about this
  7. Speakers & Fundraisers: Theresa  
Pay for travel & lodging only  
Fundraisers: social event (dance-Naranon event) needs to stay within fellowship can invite  
NA  
Garage sale - Community meal -Naranon name cannot be associated  
People who do not mind breaking their anonymity  
Look at GLS section 9.2
  8. Last month - Theresa section  
Rundown on the Traditions with real life examples  
Dale- Not really well & brought up conversations

Conference call ended at 9:04 am CDT 1 April 6, 2019

Respectfully submitted by Cathy C