



# **MWR May RSC Teleconf Minutes**

Saturday, May 11, 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 #176

#### 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 - Leanne
Secretary – Cathy	Alt. Delegate –	Narateen - Kathy S (late)

### **Approval of Minutes:**

MOTION: Motion to accept Minutes from April 6, 2019 as written.

Motion to approve: Theresa

Seconded by: Ron

Refer to attendees listed above

Final tally: X yes - 5 no - 0 abstain

Financial Report: Treasurer, Rod

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

1 donations: KS Emporia

No expenses

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

No report

Website Report: Webmaster, Rod

Dale: IN Munster GSR no longer there - Dana invited to GSR call 219.484.0733

Narateen Report: Narateen Chair, Kathy S

Clarification on funding for Narateen - foster group of Naranon group

Not a lot of material/literature

Restart- In Kansas City working this group

Kathy to visit on May 30

Safe place for 14-21 years old - also a home - mothers & children

Difficult to get kids to meetings Lady reached out to Kathy

Locating meeting

Thinks FL does this with Boys & Girls Clubs

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

Official invite in WSC April 30- May 4, 2020

Cost June 30, 2020 payment

Due March 2, 2020

Chair notifies intent to send delegate Copy of 2018 & 2019 Assembly minutes

Election of Theresa & Continued endorsement of Theresa





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& Minutes 'continued endorsement of delegate'

Draft version of Traditions booklet

Ruth sent to Theresa 5/10/19

Due May 31st

Theresa sent to RSC 5/11/19

Feels it does not need to go to GSR members

Similar to 'Guide to Spiritual Principles' from NA

Easy to read

Send all comments to Theresa who will pass on

Rod: Would like to send to GSR

Draft, only for review & not for use

Include Theresa's info

Will not approved to WSC until 2020

Cathy will send out separate email to GSR

Need Alt Delegate

3 year Alt

3 year Delegate

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

New Outreach folder being worked on

Great networking

Leanne send list of pamphlets used on table - keep it simple

#### Old Business:

1. Narateen presentation on region website, where are we... how to arrange/tab website, for prof or parent/guardian or for teen; How to start narateen....differ than nar-anon meeting

Kathy: Need direction to her because of the requirements

Literature where meetings are location is fine

Rod: Add line that considering to start a meeting that Kathy needs to be contacted will send to Kathy to finalize

Dale: Consider of future once Kathy leave position

2. Need to ramp up search for Treasurer and Alt Delegate

Victoria- Dale still trying to connect what is going on in OK - OK interested in be in region

Jim B- See if he is still interested. Would like to see him join RSC & GSR calls

Kevin A MO Maryland Heights - Called & he is supposed to call Dale back. Gave him Rod's number

Alt Delegate- Need to find someone

Chair-

Rod: Cyndee set time aside in GSR call for testimonial from RSC member on service

Theresa: Question of the month Tradition 9 for GSR this month. underscore the need for open

positions

Leanne: Nela IL Christopher - Alt Delegate position

Dale: Can change RSC meeting day & time





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#### **New Business:**

1. What do we do with Oklahoma on our website?

Victoria was closing her meeting & would attend a different one - decide after May because of school

Leave as is for now

2. Any details on assembly?

Dale sent scanned documents from last assembly feedback

Addison IL -Hampton Inn - Saturday & Sunday

Reserve 15-20 rooms to hold

3. How to Start a New Meeting

Rod sent out documentations: sent out attached from Cathy's email

Primary goal: Need to have support from other people

7-8 questions to judge readiness

Try not get into a rental agreement - donation scenario is better

Expanded healthy meeting

Send out to GSR - Courtesy to share & gather comments - Update website

4. Starter Kit Literature

Will not send out 2 shipments

Wait about 3 months before sending literature

Need starter kit, FHG can purchase themselves

Like small booklets

Criteria: Responsive to mentor program - Returning call - Participation in at least 1 SGR call

Kathy: Connecting/attend other meetings - Stated should have experience of Naranon

Dale: Be cautious that it is not too difficult to get a Starter Kit

Rod: If they talk to mentor they can share where literature can be pulled free from WSO website

5. Recorded call located on MWR website

Rod: Do we want to present to GSR

Dale: Running three months

Theresa: Caution against making a service member difficult to maintain

Dale: Place on GSR agenda - Open discussion

Conference call ended at 9:33 am CDT June 1, 2019

Respectfully submitted by Cathy C