



MWR June RSC Teleconf Minutes

Saturday, June 1, 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 #178

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
Guest - Kevin A		

Approval of Minutes:

MOTION: Motion to accept the Minutes for May 11, 2019 as written.

Amend: Correct tally on count on Minutes approval - Change Ron to Rod

Motion to approve: Leanne

Seconded by: Rod

No discussion - Unanimously approved

Refer to attendees listed above

Final tally: 5 yes – 0 no – 0 abstain

Financial Report: Treasurer, Rod

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

1 Starter Kit purchased: IN Indianapolis Sunday

Convention Report: Convention Committee Chair, Victoria

No report

Website Report: Webmaster, Rod

KS Humboldt- closed

Narateen Report: Narateen Chair, Kathy S

No report

Delegate Report: Delegate, Theresa and Alternate Delegate, Open

No report

Outreach Report: Outreach Committee Chair, Leanne

No report

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
Rod has reached out to Kathy - Have not connected
Kathy does not want too much information is on the website
2. Introduce Kevin A on call and thanks for stepping up



MWR June RSC Teleconf Minutes

GSR vote for Kevin A as interim Treasurer - 2019 Assembly vote for Treasurer

Add Kevin to bank account - Rod stay on until Assembly

Rod will look into process

Will need minutes of Kevin being elected

3. Need to ramp up search for Alt Delegate and initiate Vice Chair role
 - Dale has left a few messages for Jim - If no response will need to move in different direction
 - Rod is there a procedure for removing an inactive - Jim has no experience
 - Dale options are resignation or process of removing from position
 - Jim is no longer attending local Naranon FHG
 - Teresa shares Rod's opinion, does not have the experience - Could do an interim Chair
 - Dale not sure interim is the way to move forward if no one steps up
4. Assembly updates?
 - Block of rooms exists
 - Saturday & Sunday
 - Cathy needs to get flyer together
5. Discuss GSR recording on website due to GSR call in May
 - GSR in May discussion
 - Are we putting more task on Website-Secretary position
 - What about anonymity of people on GSR call
 - Rod understands how some do not want their information out - If anyone would like recording Cathy can send out to that person
 - Kevin can there be a code to have access
 - Rod stated it can be password protected but can still be hacked
 - Cathy questions if she sends to a person they can send out to anyone they want
 - Dale there are minutes for reference - If there is any one person with a problem, we can not do it
 - Leanne brought this up - should not offer is one does not want to break anonymity
 - Theresa feels not have a problem with another listening just did not want recording on website - disagree if one is offended that we may move forward - good of many
 - Leanne stated that Open Mic is what is of interest
 - Dale we will not move forward placing on website - if requested Cathy can send out
 - Rod stated we need a GSR motion to have access to GSR recording
6. How we want to introduce service with region on the GSR call-RSC testimonials?
 - Dale will bring to June GSR call to bring service to RSC service - Have someone talk about their RSC service
 - Theresa mentioned term limits means that no one is over serving - Not RSC responsibility - FHG responsibility to step up and lead into the future - Service with gratitude - Need a few to do testimonial during June GSR call - Leanne & Rod will speak

New Business:

1. Can Convention report-calendar be added to another Chair report
 - a. Theresa asked question
 - i. Outreach - Delegate
 - ii. Calendar update section - Past Chairs sent to Website Chair to load
 - b. Discussion on next call
2. What do we do with Oklahoma on our website?
 - Cathy has two OK groups on roster & are sent monthly GSR information
 - Rod will wait for next RSC meeting then he will pull off website



MWR June RSC Teleconf Minutes



3. Committees

Rod would like to add to GSR June call

Outreach

Thank you Leanne piece on Outreach table literature

Sharing with GSR in June meeting - do not have too much on the table

Rod thought very good - can we place on website on Outreach page

How to Start a Meeting

Ready to go & present during GSR June meeting

Not asking for approval - Open for comments

Starter Kit Literature

Conference call ended at 9:42 am CDT June 1, 2019

Respectfully submitted by Cathy C