



MIDWEST REGION OF NAR-ANON

JULY RSC Conference Call Minutes

Saturday, July 7, 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 #180 Purpose of meeting to discuss bank relationships and business at hand for the Midwest Region of Nar-Anon

Chair call to Order 8:00am CST

Open with the Serenity Prayer led by Dale

Roll Call: Secretary

Chair – Dale	Treasurer – Kevin	Convention –
Vice Chair –	Treasurer - Rod	Outreach - Leanne
Secretary – Cathy	Delegate –	Narateen -
Webmaster - Rod	Alt. Delegate –	

Approval of Minutes:

MOTION: Motion to accept the Minutes from June 1, 2019 as written.

Motion to approve: Leanne Seconded by: Kevin No discussion - Unanimously approved *Refer to attendees listed above* Final tally: 5 yes – o no – o abstain

Financial Report: Treasurer, Kevin

(See Treasurer Report sent by Kevin & posted on MWR website to be reviewed with GSRs.) 3 donations: KS Topeka (Wed) -MO St Peters - IL Vandalia Starter Kit:

Outreach Report: Outreach Committee Chair, Leanne

Step Meeting KY Louisville on July 20-21 Meet with group that wants to start Naranon meeting - Community hit hard

Website Report: Webmaster, Rod

3 New Meetings:

MO Sedalia started in March 2019 - Kathy S will be mentor

IL Woodstock starting July 2019 - Cathy C will be mentor KS Phillipsburg starting in July 2019 - Rod S will be mentor

Continue to use current Starter Kit & How to Start a Meeting until new ones are voted in by GSR Narateen: http://www.naranonmidwest.org/narateen/

Convention Report: Convention Committee Chair, Victoria

No report

Narateen Report: Narateen Chair, Kathy S

No report





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Delegate Report: Delegate, Theresa and Alternate Delegate, Open No report

Old Business:

Need to ramp up search for Alt Delegate and initiate Vice Chair role
Think about GSR who have attended meetings regularly
Nela possibly interested in Alt Delegate
Leanne spoke to her after GSR to encourage - She loves Outreach
Dale would like ballot ready with filled positions for Sept GSR meeting
Assembly updates
Flier will be ready and sent out with GSR meeting information in July
Add to July GSR agenda to open discussion
10 year anniversary
Discuss GSR recording on website due to GSR call in May-passed to send to individuals
GSR June meeting voted allow Secretary to send copy of recording to any GSR that requests
Presented at GSR June meeting
How to start a meeting doc review
Consensus discussion for GSR in July
GSR can discuss about Narateen
Starter kit literature comm notes review
Carla will discuss updates in July GSR meeting
Consensus discussion for GSR in July
Rod has not received any input
Kevin A was voted in as Midwest Regional of Nar-Anon Treasurer
New Business:
Network Dusiness. Nela not getting mentor call
Lori from Maryville is mentor
Leanne encouraged Nela to reach out to her mentor
Nela as potential Catha Baanka's ann atations an different. Nala's ann atation might ha a an startactarach ant
Cathy: People's expectations are different - Nela's expectation might be a constant reach out -
We have had mentors who have reached out without any response - We need to go
with the flow - What are our expectations on both sides (mentor or mentee)
Dale: Assembly topic form view point of both mentor & mentee -
Leanne: Nela is very well organized = Lori may feel Nela does not need help - Willing to be
facilitator at Assembly
Bank information
Midwest Region of Nar-Anon was established November 19, 2009
MOTION: Motion that Midwest Region of Nar-Anon's bank account will no longer have
an owner on bank account and all names on Midwest Region of Nar-Anon bank
account will be signers.
Motion to approve: Kevin
Seconded by: Rod
No discussion - Unanimously approved
Refer to attendees listed above
Final tally: 5 yes – o no – o abstain
The listed names on the account are:
Treasurer - Roderick C Seeman & Kevin Adkins
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Chair - Dale Schwartz Secretary - Cathleen Carroll Possible change who does calendar adds-not convention chair? Website person or delegate Rod: Convention chair to assist Assembly - Liason - RSC Coordinator - Diane was the only person who added convention information to calendar Leanne: Outreach can add convention information to calendar - Assembly chair position -Need to pull from NA & World website - Can add this task added to this position Cathy: Would be very helpful to have a chair that facilitated Assembly Dale: No motion needed to change position - Inform & discuss with GSR Rod: Have discussed starting a Nar-Anon Convention Dale: Remove calendar program & move to Outreach, add to GSR July agenda GSR Teleconference Agenda for August topics...

Conference call ended at 9:36 am CDT July 6, 2019

Respectfully submitted by Cathy C

The minutes have been approved by Midwest Region of Nar-Anon voting method

Attested to by Chair

Dale Schwartz