



## MIDWEST REGION OF NAR-ANON

### 10th Annual Assembly Minutes

Saturday, October 19, 2019 – 8 AM Central

Hampton Inn - IL Addison

Purpose of meeting is to discuss the business of the Midwest Region of Nar-Anon

Where noted documents can be accessed:

[Events/Assembly](#)

[Midwest Region Assembly Records](#)

**Opening of Meeting:** Dale, Chair 8:10 am CST

**Welcome, Readings, State of Union:** Dale, Chair

*'10th Annual Assembly of the Midwest Region' - (Links listed above)*

**History of Region:** Ruth

[Midwest Region Assembly Records](#)

Region began in IL Springfield

9 groups

26 members

**Financial Report:** Kevin, Interim-Treasurer

*'10th Annual Assembly Treasurer's Report' - (Links listed above)*

*'10th Annual Assembly 2020 Budget Worksheet' - (Links listed above)*

**MOTION:** Motion to accept the 202 Proposed Budget

Motion to approve: Laura D - MO Maryland Heights

Seconded by: Judy A - KS Shawnee

No discussion - Unanimously approved

Final tally: 11 yes – 0 no – 0 abstain

*Refer to attendees listed attached*

**MOTION:** Motion to donate 50% of \$1950 to WSO \$950

Motion to approve: Leanne B - IL Vandalia

Seconded by: Nela C - IL Christopher

Final tally: 11 yes – 0 no – 0 abstain

*Refer to attendees listed attached*

**Website Report:** Rod, Webmaster

*'10th Annual Assembly Website Presentation' - (Links listed above)*

*'10th Annual Assembly Starter Kit Literature Committee Meeting Presentation' - (Links listed above)*

How to Start a New Meeting- add link

Emphasize the need for support

New Starter Kit: 3 month period & willingness to participate & active with mentoring program

GSR conference calls - capture more material Historial call listing of motions

**Outreach Report:** Leanne, Outreach Committee Chair

*'10th Annual Assembly Outreach Presentation' - (Links listed above)*

Table set up

[Nar-Anon Midwest Region Outreach Set-up Example](#)



## MIDWEST REGION OF NAR-ANON



**Narateen Report:** Presentation by Rod - Kathy, Narateen Chair  
*'10th Annual Assembly Narateen Presentation' - (Links listed above)*

**Delegate Report:** Theresa, Delegate and Open Alternate Delegate  
GSR vote > RSC > WSC  
WSC - long weekend of conference all delegates from regions - 32 people voting as delegate voting what region has decided  
Board of Trustees - 8-10 members heads of committees - voted in  
CAR Motions: From US GSR to RSC Delegate or WSO committees or National service committees (outside of US) - about 32 voting members  
CAT: all the new literature for fellowship review comments are sent before WSC so WSO edits doc, from comments. Final version presented to be voted upon.  
Feb-April talk about CAR literature- Discussions will be had, TBD  
Yes - No - Abstain  
If unclear abstain  
Add comments - used by Delegate OK to not vote & add comment  
May 1- 3, 2020 conference thurs-sun  
FHG has only 1 vote & each Region has only 1 vote  
all votes are simple majority of 51%  
2 thirds of majority policy or guidelines

**Election of Regional Officers:** Dale  
*'10th Annual Assembly RSC Positions' - (Links listed above)*  
Changed the need to attend the RSC and/or GSR call  
narateen process person - website - outreach - convention  
Ready for convention - discuss pass to GSR to Region  
separate  
mix  
OK- Decide if we keep on website  
Vote for Election of Regional Service Committee Officers  
Final voting tally: 13 yes – 0 no – 0 abstain  
Chair - Ruth  
Treasurer - Kevin  
Alternate Delegate - Cathy  
*Refer to attendees listed attached*

**MOTION:** Motion for Vote of Continued Confidence of Theresa Delegate & Cathy Alternate Delegate for MidWest Region of Nar-Anon  
Motion made by Ilene - IL Schaumburg  
Seconded by: Laura - MO Maryland Heights  
Final tally: 13 yes – 0 no – 0 abstain  
*Refer to attendees listed attached*



## MIDWEST REGION OF NAR-ANON



**MOTION:** Motion made to to suspend business meeting until after presentations

Motion made by: Debbie - MO Chesterfield

Seconded by: Laura - IL Villa Park

Final tally: 13 yes – 0 no – 0 abstain

*Refer to attendees listed attached*

Business meeting continued after presentations

### **Assembly vs Convention:**

Once a year

Programs in various locations

**MOTION:** Motion made to close Assembly Meeting

Motion made by: Laura - MO Maryland Heights

Seconded by: Christina - IL Villa Park

Vote by consent - Unanimous

### **Goals**

Contact mentee-mentor relationships are working for mentorship relationships.

Clean the roster

Specific topics for GSR calls