**August RSC Conference Call Minutes**

**Sunday, August 2, 2020 – 7:30 pm CST**

**Where: Free Conference Call, Dial 1-605-475-4700; Access code: 338671#**

(\*6 to mute phone; \*6 to unmute a muted phone)

 **NOT RECORDED**

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

**Call to Order 8:00pm CST**

Open with the Serenity Prayer led by Rod

8th Tradition & Concept led by Theresa

**Roll Call:** Secretary

|  |  |
| --- | --- |
| Webmaster - Rod | Treasurer – Kevin |
| Outreach - Nela (8:10) | Delegate – Theresa |
| Interim Secretary – Caitlin | Alt. Delegate – Cathy |
| ASR WI - Mary | ASRA WI - Jenny |

**Approval of Minutes:**

***MOTION***: Motion to accept the Minutes from July 5, 2020 as written.

Motion to approve: Kevin

Seconded by: Theresa

No discussion - Unanimously approved

*Refer to attendees listed above*

Final tally: 8 yes – 0 no – 0 abstain

**Financial Report:** Kevin, Treasurer

[***http://www.naranonmidwest.org/member-services/treasurers-reports/***](http://www.naranonmidwest.org/member-services/treasurers-reports/)

 Donations: Chesterfield, MO; WI area; New Melle, MO; Christopher, IL

 Expenses: $900 sent to WSO

**Outreach Report:** Nela, Outreach Committee Chair [absent during reporting]

[*Outreach*](http://www.naranonmidwest.org/sharing-recovery/outreach-monthly-challenges/) (Midwest website)

[*https://www.nar-anon.org/outreach*](https://www.nar-anon.org/outreach)(World Service website)

**Convention Report:** OPEN, Convention Committee Chair

 [***http://www.naranonmidwest.org/calendar/***](http://www.naranonmidwest.org/calendar/)(Midwest website)

[***https://www.nar-anon.org/events***](https://www.nar-anon.org/events)(World Service website)

 Check websites regularly for events

**Website Report:** Rod, Webmaster

 New Meetings: unknown

 Closed Meetings: unknown

 Possible changes to be discussed at committee meeting 8/3

**Narateen Report**: Kathy, Narateen Chair [absent]

 [***http://www.naranonmidwest.org/narateen/***](http://www.naranonmidwest.org/narateen/)

[***https://www.nar-anon.org/narateen***](https://www.nar-anon.org/narateen)

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

 [***https://www.nar-anon.org/***](https://www.nar-anon.org/)

Check out world website - lots of good changes/updates

 Groups who paid for 2020 WSC will have no additional cost for April 2021 WSC

 World-level needs: Conference Secretary (1 yr), Conference Facilitator (1 yr), Trustee (6 yrs)

**WI ASR Report:** Mary, WI Area Service Representative

 WI area business meeting will be 8/22 at 2:30 pm via Zoom

 Several WI area meetings have dropped off since Covid - trying to get ahold of GSRs to encourage/update

**Old Business:**

1. Assembly planning

Cancel convention piece for October 2020

Keep business meeting and family meeting pieces (vote of confidence, election of officers, etc.)

RSC will “host”

Zoom probably better than Free Conference Call

 Have a couple co-hosts in addition to facilitator to monitor

Apply theme and work that has been done to October 2021

 Nela’s group will host

 Should still be some virtual components to be able to include more people

1. WSC update

Nothing has changed

No spring 2021 charges for groups who paid for 2020

Groups can still send votes to Cathy

1. Open RSC positions

Vice Chair

Caitlin to accept secretary position at assembly

Conventions

 Could be a resource person, help with Assembly Committee, and/or additional conventions

**New Business:**

1. Zoom meeting and resources

Caitlin will send email to GSRs next week telling them to contact Rod or Kevin of they need help with Zoom

Rod and Kevin will set up a training session based on need

1. August GSR call

Announce at top of meeting that business discussion will end after 45 minutes

Be intentional about leaving 15 minutes for open mic or topic

August topic will be How to Have a Group Conscious Meeting

Should reports be included in email instead of delivered at beginning of meeting?

1. CAL vs SESH

World Service website committee chair (Robert) declined having his YouTube step videos put on website because they were not CAL

Have we gone too far with amount of SESH vs. CAL on website?

 No - information is useful and appropriate

Identify SESH items on website as such

Change “Guidelines” to “Suggestions”

Meeting closed by Webmaster, Rod

Adjourned 9:00 pm CST

Respectfully submitted by Interim Secretary, Caitlin