**September RSC Conference Call Minutes**

**Sunday, September 13, 2020 – 7:30 pm CST**

**Where: Zoom**

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

**Call to Order 7:35 pm CST: Ruth, Chair**

Open with the Serenity Prayer led by Kevin

9th Tradition & Concept led by Ruth

**Roll Call:** Caitlin, Secretary

|  |  |
| --- | --- |
| Webmaster - Rod | Treasurer – Kevin |
| Outreach - Nela | Delegate – Theresa |
| Interim Secretary – Caitlin | Alt. Delegate – Cathy |
| ASR WI - Mary | ASRA WI - Jenny |
| Chair - Ruth |  |

**Approval of Minutes:**

***MOTION***: Motion to accept the Minutes from August 2, 2020 as written.

Motion to approve: Rod

Seconded by: Kevin

No discussion - Unanimously approved

*Refer to attendees listed above*

Final tally: 9 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: Homewood, IL; Elmhurst, IL; KCMO

 Expenses: none

 **Proposed 2021 Budget**

 Assembly Revenue changed to $600 with “anticipated donations” note

 Could reduce new group literature even more if needed

 Narateen not reduced from $150 to cover 4 background checks for potential facilitators

 WSC might change to every 3 years which would help with delegate cost in budget

 Prudent reserve flexes - donate up to WSO

 Agreed to present to GSRs

**Outreach Report:** Nela, Outreach Committee Chair

[*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)

 Possibly add Paypal option to regional website

 Non-profit option? - Kevin will get more info

 Present idea to GSRs

 Could happen after assembly if further discussion is needed

**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)

**Website Report:** Rod, Webmaster

 New Meetings: Some difficulty getting in touch with West Baden, IN

 Closed Meetings: Wichita, KS (Strength 2 Change) moved meeting location

**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)

No meetings right now; South Milwaukee possibly interested in starting group

 Report, vote on process person, and vote on guidelines at assembly

 Verified Volunteers used for [criminal] background checks

 Groups responsible for staying on top of policies regarding youth

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

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

Defer WSC vote write-up to next year’s assembly

 Share recovery literature priority list

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

 Vote on offices in November

**New Business:**

1. Zoom trial and recordings

Trial went well - having call-in option is good

Zoom is best option for assembly

 Email GSRs attachments of visuals that will be used in advance

Audio recordings of Zoom meetings will be stored on Google Drive of MWR Secretary Google account

1. Assembly Planning
	1. Theme and participation
		1. What Keeps You Safe in Recovery; Adapting; Covid 2020… TBD
		2. Send GSRs info to send to group members
			1. Agenda
			2. Sharing recovery info
			3. Meeting link and Zoom etiquette guidelines
	2. Agenda
		1. Inject SESH into report shares
		2. Narateen in place of pandemic share
		3. Family meeting starts at 1:00
			1. Number off
			2. Topic: Favorite tool of recovery

 iv. Open up 10:20-10:30 “change” share to GSRs

* 1. GSR registration
		1. Those on roster as GSR/Alt GSR do not need to register
		2. Give GSRs substitution form and have deadline
		3. 1 vote/group
	2. Narateen guidelines
		1. Provide to GSRs to look over ahead of time, but no changes anticipated
	3. Election
		1. How to remain anonymous?; Ballots emailed to GSRs and then sent back to Caitlin?
		2. Rod willing to stay on, but look for other volunteers
		3. Kathy to continue position
		4. Caitlin on ballot as secretary
		5. Mary on ballot as vice chair
		6. Let convention position slide for this year
1. RSC Terms

3 years is good amount of time to get comfortable with position

Might keep it 2 years until there’s more stability/volunteers

Meeting closed by Chair, Ruth

Adjourned 10:09 pm CST

Respectfully submitted by Interim Secretary, Caitlin