**October RSC Conference Call Minutes**

**Sunday, October 4, 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 7:34 pm CST: Ruth, Chair**

Open with the Serenity Prayer led by Jenny

10th Tradition & Concept led by Cathy

**Roll Call:** Caitlin, Interim Secretary

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| --- | --- |
| Webmaster - Rod | Treasurer – Kevin |
| Narateen Chair - Kathy S\* | Delegate – Theresa |
| Interim Secretary – Caitlin | Alt. Delegate – Cathy |
| ASR WI - Mary | ASRA WI - Jenny |
| Chair - Ruth |  |

\*indicates late to call, did not vote on minutes

**Approval of Minutes:**

***MOTION***: Motion to accept the Minutes from September 13, 2020 as written.

Motion to approve: Kevin

Seconded by: Rod

Discussion: PayPal option to be further discussed in Nov; Assembly agenda clarification

Unanimously approved (*Refer to attendees listed above)*

Final tally: 7 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: Elmhurst, IL; Anonymous gift; Springfield, IL

 Expenses: none

 2021 budget to be presented at assembly

 Present to GSRs option to donate up 50% ($950) to WSO

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

[*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)

**Website Report:** Rod, Webmaster

 No report

**Narateen Report**: Kathy, Narateen Chair

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

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

No meetings in area

 Rocky Mountain region has meetings 2x/week online - could be alternate to MWR home groups

 Theresa will get info to Kathy

 Kathy to speak in future/at assembly about legal policies

 S. Milwaukee to attend assembly - connect with Kathy

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

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

No report

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

 No report

**Old Business:**

1. Review regional goals for past year
	1. Mentor-mentee relationships
		1. going well

 b. Clean up roster

 i. address this after COVID

 c. GSR call topics

 i. Doing better of staying on time and utilizing open mic/topics

 Order of importance=open mic, business, topic for discussion

* + 1. Consider scaling back/tightening up reports
		2. Restructure meetings to reflect Area Meeting format in GSL

Begin with open mic/concerns, then reports, then discussion topic if time

**New Business:**

1. Finalize assembly agenda
	1. Leann to share 10:20-10:30
	2. Officer votes to be texted or emailed to Cathy or Theresa; counted over lunch break

**Final comments:**

 Ask GSRs for their 2021 goals (e.g., meeting improvements, RSC support, etc.)

Meeting closed by Chair, Ruth

Adjourned 8:36 pm CST

Respectfully submitted by Interim Secretary, Caitlin