**November RSC Conference Call Minutes**

**Sunday, November 1, 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 7:32 pm CST: Ruth, Chair**

Open with the Serenity Prayer led by Caitlin

11th Tradition & Concept led by Rod

**Roll Call:** Caitlin, Secretary

|  |  |
| --- | --- |
| Webmaster - Rod | Treasurer – Kevin |
| Website Committee member - Gina | Delegate – Theresa\* |
| Secretary – Caitlin | Alt. Delegate – Cathy\* |
| ASR WI - Mary | ASRA WI - Jenny |
| Chair - Ruth | Outreach Chair - Nela |

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

**Approval of Minutes:**

***MOTION***: Motion to accept the Minutes from October 4, 2020 as written

Motion to approve: Mary

Seconded by: Kevin

No discussion

Unanimously approved (*Refer to attendees listed above)*

Final tally: 6 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: WI Area; $140 from assembly

 Expenses: $950 sent to WSO

**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)

 Next World Outreach Committee meeting will be 11/8

Will give more info at GSR meeting

**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)

 No report

**Website Report:** Rod, Webmaster

 Welcome Gina!

 Will be working on updating meeting specifics

**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/)

No report

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

 Business meeting 11/14

 No face-to-face meetings until June

**Old Business:**

1. FCC or Zoom for RSC meetings?
	1. Zoom
2. FCC or Zoom for GSR meetings?
	1. Discuss at November and December GSR meetings; Vote in January
	2. Make it clear that video is not necessary for Zoom; Can call in on phone
3. PayPal info update
	1. Kevin will work on it/talk to Bob from LaCrosse for more info

**New Business:**

1. GSR meeting format change
	1. Role call > Approval of minutes > Group shares (2) > Open mic/discussion topic > RSC reports > New business
		1. GSRs volunteer ahead of time for group shares; Rotate through states
		2. Only RSC reports that need to be made are financial and outreach
	2. 2021 goals
		1. Virtual outreach
			1. Link to website
			2. Ask GSRs other ideas
		2. RSC step meetings
			1. Ask GSRs for clarification
		3. Regional speaker meetings
			1. Could be example of virtual outreach
			2. Come back to this later
		4. App groups
			1. GroupMe - Gina will put together a presentation for GSR meeting
		5. Meetings to connect GSRs
			1. Gina will consider heading this up
	3. WSC Assembly docs to be prepared and voted on
		1. Compile MWR Assembly docs/minutes and send to GSRs on November meeting invite

**Final comments:**

 Rod has flyers for new Saturday afternoon virtual meeting

 Update WSO about officer election outcomes

Meeting closed by Chair, Ruth

Adjourned 9:05 pm CST

Respectfully submitted by Secretary, Caitlin