**2020 Assembly Minutes**

**When: Saturday, October 17, 2020 8:30 am CST**

**Where: Zoom**

**Call to Order:**  Chair, Ruth 8:34 am CST

Open with the Prayer for Growth of Our Fellowship led by Ruth

12 Steps read by Ilene

12 Traditions read by Judy

12 Concepts read by Jenny

**Roll Call:** Interim Secretary, Caitlin

|  |  |  |  |
| --- | --- | --- | --- |
| **Meeting Location -** **RSC Position** | **GSR** | **Meeting Location -** **RSC Position** | **GSR** |
| IL Schaumberg | Ilene | MO Chesterfield | Debbie |
| IL Vandalia | Leanne | MO Kansas City | **Rod**,RSC Webmaster |
| IL Homewood | Natalie (Alt. GSR) | MO Maryland Heights | Laura |
| IL Willowspring | Don | MO Platte Woods | Rosemary |
| IL Villa Park | Christina (Alt. GSR) | MO Pleasant Valley | **Kathy,** RSC Narateen Chair |
| IL Christopher | **Nela** (Alt. GSR), RSC Outreach Chair | WI Appleton | David |
| IL Evanston | Samantha\* | WI Madison Monday | Peggy |
| IN Munster | Dana | WI Madison Saturday | Bonnie |
| KS Topeka Saturday | Gerri | WI Madison Tuesday | Suzi |
| KS S. Leawood | Carly | WI Wis. Rapids | **Mary**, WI ASR  |
| KS Shawnee | Judy | WI Rhinelander | **Jenny**, WI ASRA |
| KS Topeka Wednesday | Ruth R. | **RSC** | **Ruth**, Chair |
| KS Emporia | Carla | **RSC** | **Caitlin**, Interim Secretary |
| KS Wichita Tuesday | Gina | **RSC** | **Kevin A**, Treasurer |
| MN | Anne\* | **RSC** | **Theresa**, Delegate |
| MO St. Louis | Dale\* | **RSC** | **Cathy**, Alt Delegate |

**Bold** indicates RSC member

\*indicates member, no vote

**State of the Region:** Ruth

 *See* [*Regional Report document*](http://www.naranonmidwest.org/wp-content/uploads/2020/12/11th-Annual-Assembly-MWR-Regional-Report-2020.docx)

**Financial Report:** Kevin, Treasurer

*See* [*2021 Budget Worksheet*](http://www.naranonmidwest.org/wp-content/uploads/2020/10/11th-Annual-Assembly-2021-Budget-Worksheet.xlsx)

***MOTION***: Motion to donate $950 to WSO

 Motion to approve: Rod

 Seconded by: Mary

 No discussion

 Final tally: 21 yes – 0 no – 1 abstain

 *See Assembly Voting spreadsheet*

 ***MOTION***: Motion to accept 2021 budget as presented

 Motion to approve: Carly

 Seconded by: Rosemary

 Discussion: “Assembly Net Revenue” = anticipated donations

 Final tally: 21 yes – 0 no – 0 abstain

 *See Assembly Voting spreadsheet*

 ESH - Service as means of taking ownership of recovery

**Website Report:** Rod, Webmaster

 *See* [*Website Update document*](http://www.naranonmidwest.org/wp-content/uploads/2020/10/11th-Annual-Assembly-MWR-Website-Update.docx)

ESH - Service as means of outreach

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

 Minimal activity due to COVID-19

 [ESH](http://www.naranonmidwest.org/wp-content/uploads/2020/12/11th-Annual-Assembly-2020-Assembly-SESH1132.docx) - Service as a way to help others find same peace she has found

**Narateen Report:** Kathy, Narateen Committee Chair/Process Person

 Currently no active groups in region

 ESH - Service as a way to address needs identified in teaching career

[BREAK]

**WI Area Report:** Mary, WI Area RSC

 *See* [*Area Report document*](http://www.naranonmidwest.org/wp-content/uploads/2020/12/11th-Annual-Assembly-WI-NFG-Area-ASR-Report.docx) *and* [*map of Wisconsin meetings PDF*](http://www.naranonmidwest.org/wp-content/uploads/2020/10/11th-Annual-Assembly-Wisconsin-mtgs.pdf)

ESH - Service as an opportunity to “get to” live in love

[**SESH**](http://www.naranonmidwest.org/wp-content/uploads/2020/12/11th-Annual-Assembly-2020-Assembly-SESH1132.docx)**:** “Change Happens,” Leanne

**Delegate Report:** Theresa, Delegate; Cathy, Alt. Delegate

 Delegate as GSR resource

 WSC rescheduled to Spring 2021

 [ESH](http://www.naranonmidwest.org/wp-content/uploads/2020/12/11th-Annual-Assembly-2020-Assembly-SESH1132.docx) (Thersea) - Service as an opportunity to collaborate and practice principles

 [ESH](http://www.naranonmidwest.org/wp-content/uploads/2020/12/11th-Annual-Assembly-2020-Assembly-SESH1132.docx) (Cathy) - Service as a tool of self-reflection

**Officer Elections**

 Vice Chair: Mary S

18 of 18 votes

Secretary: Caitlin D

 18 of 18 votes

Website Committee Co-Chair: Gina B

 18 of 18 votes

**Vote of Continued Confidence for Delegate and Alt. Delegate**

Final tally: 21 yes – 0 no – 0 abstain

 *See Assembly Voting spreadsheet*

**Vote for Continued Approval of Region Narateen Guidelines and NPP**

Final tally: 21 yes – 0 no – 0 abstain

 *See Assembly Voting spreadsheet*

**2021 Goals:**

Adjust GSR meeting format

 GSRs connect with one another

 GroupMe app?

 Virtual outreach

 Regional step meeting

Serenity Prayer led by Laura

[LUNCH BREAK]

**Call to Order:**  Chair, Ruth 1:06 pm CST

Serenity Prayer led by Dale

“About Addiction” read by Leanne

“Changing Ourselves” read by Kevin

12 Steps read by Rod

**Family Group Share**

Topic: Favorite tools of recovery

Closing prayer read by Cathy

Meeting closed by Chair, Ruth

Adjourned 2:52 pm CST

Respectfully submitted by Secretary, Caitlin

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

(The password for the Member Service section on the Midwest Website: nmw13)