**January RSC Conference Call Minutes**

**Sunday, January 3, 2021 – 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 Caitlin

1st Tradition & Concept led by Kevin

**Roll Call:** Caitlin, Secretary

|  |  |
| --- | --- |
| Webmaster - Rod | Treasurer – Kevin |
| Outreach Committee Chair - Nela | Chair - Ruth |
| Secretary – Caitlin | Alt. Delegate – Cathy\* |
| Vice Chair, ASR WI - Mary |  |

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

**Approval of Minutes:**

***MOTION***: Motion to accept the Minutes from December 6, 2020 as written

 Motion to approve: Kevin

 Seconded by: Mary

 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: none

 Expenses: none

**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)

 No news

**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

 Will work on some maps that are not working

**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:** Cathy, Alternate Delegate

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

No news

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

 Next meeting 2/6 at 2:30

**Old Business:**

1. PayPal update
	1. Fees = 2.2% + $0.30 of donation
	2. How to navigate changing account holder?
	3. Put a note under donate button about declining outside contributions (per Trad. 7)
	4. Kevin will do a writeup and we will present to GSRs
2. WSC surplus donation
	1. $3100
	2. WSO down mainly because of literature (64% of income)
	3. Give GSRs a couple possible directions we could take it
		1. Present January, Discuss February, Vote March
3. GroupMe update
	1. [Gina not present to report]

**New Business:**

1. Outreach with virtual meetings
	1. Nela will do a writeup for next GSR meeting with a greeting and list of virtual meetings to distribute to rehabs, counseling centers, probation offices, etc.

 2. Seek GSR feedback/interest regarding...

1. Second monthly GSR meeting/social (vs. business)
2. GSR step meetings

**Final comments:**

 Regarding Zoom vs. FCC for GSR meetings, we will stick with Zoom, but use a recurring link for meetings

Meeting closed by Chair, Ruth

Adjourned 9:04 pm CST

Respectfully submitted by Secretary, Caitlin