**February RSC Conference Call Minutes**

**Sunday, January 31, 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 7:32 pm CST: Ruth, Chair**

Open with the Serenity Prayer led by Kevin

2st Tradition & Concept led by Ruth

**Roll Call:** Caitlin, Secretary

|  |  |
| --- | --- |
| Webmaster - Rod | Treasurer – Kevin |
| Delegate - Theresa | 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 January 3, 2021 as written

Motion to approve: Rod

Seconded by: Kevin

No discussion

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: Platte Woods, MO; KCMO; Anonymous

Expenses: none

**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

Some metro maps removed because they were not working

Need to create links for for assembly minutes (Caitlin)

**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

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

Regional reports due 3/1 (according to schedule that assumed meeting in-person)

Update/revise to include WI Area, etc.

Agenda distributed 3/1

“Help Us Stay Afloat” event

Support WSO

2/21, 10-4 CST

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

No news

**Old Business:**

1. Questions from GSRs regarding WSO donation
   1. Where was WSC financially pre-pandemic?
   2. Request for more info
2. GroupMe
   1. [Gina not present to report]

**New Business:**

1. Literature-sharing memo
   1. Discussion
      1. Screen-sharing is not copying or giving away/distribution
         1. Akin to giving a member an extra blue booklet to borrow during meeting
      2. Does Fair Use copyright law apply?
      3. Can share 25% of a “section”
      4. WSO exists to serve groups, not protect copyrights
         1. Literature shortfall is not because of screen-sharing
         2. Surely WSO can come up with something they approve of to share during virtual meetings
   2. Moving forward
      1. Bring up as floor motion at WSC?
      2. Talk to Policy & Guidelines Committee
         1. Define the issue
         2. Theresa will talk to Marie
      3. Send bulletin to GSRs and work on getting more info

2. Zoom fellowship

1. Rocky Mountain Region post-meeting
   1. room stays open 24/7
   2. could be option for meetings, GSRs

**Final comments:**

* Judy no longer GSR of Shawnee, KS group; no replacement at this time
* All love to Theresa 💛

Meeting closed by Chair, Ruth

Adjourned 9:07 pm CST

Respectfully submitted by Secretary, Caitlin