**March RSC Conference Call Minutes**

**Sunday, March 14, 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 7:33 pm CST: Ruth, Chair**

Open with the Serenity Prayer led by Mary

**Roll Call:** Caitlin, Secretary

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| --- | --- |
| 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 31, 2021 as written

Motion to approve: Kevin

Seconded by: Rod

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: Chesterfield, MO

Expenses: none

Paypal not set up yet - Kevin will work on it

**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

New meeting: La Crosse Saturdays 5:00 pm

La Crosse Sunday group will mentor

Send starter kit sooner than 3 months? - evaluate engagement at next RSC

Gina stepping down for now

**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/)

Motions from Western Region in response to BOT memo

Motion 9: Literature Committee would handle all literature-related issues

Motion 10: Policy & Guidelines Committee would handle all policy-related issues

Intent of 9 and 10 is to open WSC time for other issues

Changing rules of WSC may take ⅔ approval

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

Dual Members

Dual-member GSR cannot take service position above group level

Theresa and Ruth wrote up supporting document

Finances

Area funds set aside to send ASR to assembly

Are groups putting money aside to send GSRs to assembly?

**Old Business:**

1. BOT memo and resulting motions
   1. Send motion summaries to GSRs
2. Info for GSR discussion prior to WSC
   1. Theresa will overview motions 9 & 10; Cathy will overview screen sharing motions
   2. More info after April 3 meeting
   3. Are GSRs interested in another meeting the second week of April?

**New Business:**

1. Finances for Delegate and Alt. Delegate for WSC
   1. Ask WSO for $1200 back to send Cathy to KS/support Cathy and Theresa during WSC
   2. Donate remaining $2000
   3. Confirm support from GSRs

2. Topic for GSR meeting

1. Group finances if no other topic arises

**Prayer for the Growth of our Fellowship:** Ruth

Meeting closed by Chair, Ruth

Adjourned 9:13 pm CST

Respectfully submitted by Secretary, Caitlin