**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

|  |  |
| --- | --- |
| 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