

CNFG RSC COMMITTEE
7pm, December 13, 2020 via Zoom
Minutes

Roll Call: Members Present: Tina (chair), Albert(vice-chair), Jean (secretary), Dense (treasurer), Carol (website)

Members absent: Joe (delegate)

11.08.20 Minutes: approved

Current Agenda: approved

Reports:

Treasurer's report: Denise presented Treasurer's report dated 11.30.20 that showed balance of \$4,171.11. There have been no expenses or deposits since October assembly when assembly voted to send \$500 to WSO. Previous treasurer, Jerry, did not make the \$500 donation. Denise plans to obtain checkbook from Jerry this week and send money to WSO as approved.

Home Groups: Jean reported no activity with home groups except some positive responses to recent emailed information about virtual events throughout the fellowship and copy of recent Serenity Connection.

Website: Carol has no additional information to report at this time. Carol will post RSC minutes on the website.

OLD BUSINESS:

1. Discuss follow-up on suggestions for region from GSRs: Carol listed the suggestions and requests which included sponsors and sponsorship, available videos, posting workshop handouts, email or phone contacts for RSC officers and speaker resources. Jean agreed to draw up a proposal for addressing questions about sponsorship and speaker topics. Carol will set up gmail addresses for officers that will be posted on the website and linked to each officer's personal email.

NEW BUSINESS

- 1. Using the Google Account:** Albert set up a google account for the RSC last month but there are still lots of questions from other committee members about how to use it. Albert will continue to work on it and Carol may have some suggestions from her work on another committee.
- 2. Begin development of a 2021-2022 budget:** Denise shared copy of previous budget and Carol submitted website expenses and suggested website allocation for new budget. Budget must be approved at the next assembly (March 2021). Tina and Denise will work on proposed new budget and present for discussion at January meeting.
- 3. Discuss use of planning calendar and setting deadlines/due dates to move work forward:** the planning calendar that Tina emailed to everyone on 11.08.20 is current and can be followed. There is a question about the amount of equalized expenses due for the rescheduled WSC which will now be virtual. The region has already paid the full amount that was requested before the cancellation. This will be discussed at January RSC meeting when more details are known.
- 4. Discuss opening zoom account for region:** Jean shared cost of zoom account with one host license would be \$149.90 per year. There was discussion if current budget would allow for this expenditure. Since March assembly will be virtual, the cost of zoom would certainly be an assembly expense. New budget should probably allow for some discretionary expenditures.
- 5. Service Workshop Series:** Saturdays 10AM-11AM beginning January 9 for 6 weeks. Jean, Albert, Carol, and Denise will plan to attend. Tina is not available on those mornings and Denise will attend the mornings she does not have a conflict. Carol will get the specific information about sessions and forward to group.

ON HOLD UNTIL NEXT MEETING:

1. A decision about donating the remainder of WSC equalized payment after conference expenses.

Next meeting: 01.10.21 7PM via zoom

Minutes submitted by Jean 12.17.20