

CNFG RSC COMMITTEE
7pm, February 14, 2021 via Zoom
Minutes

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

Members absent: None

01.10.21 Minutes: Approved

Current Agenda: Approved

Reports:

Treasurer's report: Denise reported a balance of \$3,716.11 as of 1.31.21.

Home Groups: No activity.

Website report: Carol is posting events and activities from World on the Website. She encouraged the RSC members to provide any feedback to her on the site. (Some had experienced slow loading issues.)

OLD BUSINESS:

- 1. WS Conference and CAR updates:** Joe plans to compile home groups' CAR votes in Google drive. Deadline for submitted votes to region is April 1, 2021.
- 2. Regional Report for 2021 WSC:** Tina has emailed the draft report to RSC and requested that RSC members read over and give her any additional feedback within next 2 weeks.
- 3. Review Planning Calendar:** Copy was attached to meeting invite.
- 4. Assembly Planning Update:** The spring assembly is scheduled for March 13. Committee decided on a 1:30 PM start time to include 30 minutes of fellowship before starting the Sponsorship Workshop at 2 PM, and the business meeting at 3 PM. The agenda items for the business meeting include a vote on the 2021-2022 budget, vote on using PayPal as an option for making contributions to the Carolina Region, sharing information about the WS Conference, and an opportunity for questions and comments from assembly attendees.
- 5. Sponsorship Workshop:** Carol reported she has some written material from a previous sponsorship workshops that can be used in planning. Jean, Tina, and Joe also volunteered to be part of workshop planning group. Carol will email the materials to the planning group for review and group will meet via Zoom at 7:30 PM on Wednesday, Feb. 24, to prepare for the workshop. Jean will set up Zoom meeting and send link to the attendees.
- 6. Google account update:** All committee members indicated they have been able to successfully sign in to the naranoncarolinarsc@gmail.com account. Carole has uploaded back RSC minutes. Joe is thinking about ways to structure the region's documents in Google drive and will share his ideas when they are more concrete. Target date 2/21/21.
- 7. Service Workshop series feedback:** Jean attended most of the weekly workshops and found the speaker presentations and comments from participants very helpful.

NEW BUSINESS

- 1. On-line payment options for contributions to the region:** Committee discussed PayPal, Venmo, and Zelle. Carol emailed a description of all three in advance with pros and cons. After discussion, committee agreed that the purpose of having a payment option was to make it easier for groups and individuals to donate, and PayPal with its donate "button" and its popularity seemed to be the best option. Carol will verify that PayPal does not charge a monthly fee. The option to use PayPal for donating to the region will be on the March 13 Assembly agenda for a vote. If approved, Carol will work with Denise to link this to our bank account.
- 2. Is virtual meeting ID info on the Carolina website an option?** Tabled until next meeting.

Next Meeting: 7PM, Sunday, March 7, 2021 via Zoom

Minutes submitted by Jean 02.20.21