

CNFG RSC COMMITTEE
7pm, January 10, 2020 via Zoom
Minutes

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

Members absent: Joe (delegate), Denise (treasurer)

12.13.20 Minutes: approved

Current Agenda: approved with addition

Reports:

Treasurer's report: Denise submitted Treasurer's report showing bank account balance on 12.31.20 of \$4,191.11 with pending deposit of \$25.00 and pending expenditure of \$500.00.

Home Groups: Jean has no new information to report at this time.

Website: Carol has set up gmail accounts for all officers (except Albert who agreed to send needed info to Carol). Carol suggested that *recent* RSC minutes be posted on the website, but all minutes be archived in google group account. Everyone in agreement. Carol also suggested looking into PayPal account for region as a way for groups to make donations to region. Everyone agreed good idea.

OLD BUSINESS:

1. **Joe's attendance at April 30-May 3 virtual WS Conference will need to be confirmed by sending Assembly minutes to WSC by Jan.31:** Joe has been absent from last 3 RSC meetings due to personal conflicts in his schedule. Tina will confirm with Joe his ability to attend the WSC which is a substantial time commitment and report back to the RSC as soon as possible so that notice can be given to WSC by Jan. 31.
2. **Review Planning Calendar:** Spring Assembly date set for March 13. Carol will draft a save the date flyer and Jean will send out approved flyer with copy of approved December RSC minutes.
3. **Discuss 2021-2022 proposed budget:** committee approved with addition of \$300.00 to budget for Zoom account.
4. **Discuss proposal for follow-up on suggestions from GSR's:** Proposal from Jean and Carol included: 1.Sponsorship Workshop at March assembly, 2.develop list of speakers and topics for region, and 3.formation of sub-committee made up of Nar-Anon members to develop and maintain services (such as workshops, speaker lists and more) to the Nar-Anon fellowship. All were in agreement and RSC encouraged to seek out members for this sub-committee. Request for sub-committee members will also be included on the Assembly Save the Date Flyer.
5. **Using Google Account:** Albert asked that this item be tabled until next month and he will bring Information to that meeting.
6. **Zoom Account:** added to budget...see #3 above.
7. **Service Workshop Series:** Jean and Carol attended. Continues for 5 more weeks.

NEW BUSINESS

1. **Decision on donating remainder of WSC equalized payment: all were in agreement.** Approved.
2. **2021 CAR:** committee voted to send out CAR to GSRs (again) and tool to tally votes. Jean will send to GSRs.

Next meeting: Feb. 14, 2021 7PM via zoom
Minutes submitted by Jean 01.15.21