

Carolina Nar-Anon Regional Assembly

3pm, March 13, 2021 via Zoom

Minutes

Roll Call

Committee Members Present: Tina (chair), Albert (vice-chair), Jean (secretary), Denise (treasurer), Carol M.(website), Joe (delegate),

Voting GSRs: Total 6. Carol V. (GSR Myrtle Beach), Carol M. (GSR Durham Beta Group), Fred S. (GSR Lewisville), Gina P. (GSR Leland), Janet S. (GSR Greensboro New Way), Ken J. (GSR Swansboro)

10.18.20 Assembly Minutes: Approved

Current Agenda: Approved

Reports

Treasurer's report: Denise presented report dated 2.28.21 showing balance of \$3766.11.

Home Groups: Jean presented Reach Out Committee report indicating 46 total groups in the region. No new groups since last assembly and several have disbanded. 19 of the 46 groups are meeting virtually. 22 of the 46 groups are meeting in person and 5 of the 46 are on hold. Jean also mentioned there is a need for additional members on this committee which provides support to new and continuing groups in the region.

Website report: Carol reported that the Carolina Nar-anon website (www.carolina-naranon.org) is kept updated with meeting information and events. Feedback is encouraged. The current platform does not allow the website manager to look at traffic. The region is looking for new committee members to assist with the website.

Old Business

1. \$500 was donated to WSO on 01.08.21 as approved at the 10.18.20 Assembly - Tina reported information. No discussion.

New Business

- 1. Motion and vote needed to approve new budget for 2021-2022** - The budget was emailed to the region members prior to the assembly. Tina also screen shared a copy of the budget during the meeting as she reviewed line items. Budget was approved. 5 yes votes (Carol M, Carol V., Fred S., Gina P., Janet S.), 1 Abstain (Ken J.)
- 2. Motion and vote needed to approve PayPal option for making contributions on Carolina Nar-anon website** - Carol M. explained process and Carol V. asked a question about whether there was a fee for using PayPal. Carol stated there was a small fee (adjusted for non-profits) but the fee would be paid by the region and not the person making the donation. Adding PayPal option to website was approved. 6 yes votes.
- 3. Update on WS Conference, CAR motions and literature priority forms** - Joe, as the delegate, will be compiling votes from the region groups. The deadline for submitting groups to the region is April 1. Four groups have submitted CAR votes thus far.

Sharing Session

Carol spoke about the need for volunteers for the *Support Services Committee* to help with new groups, workshops and the website. Members of this committee would work on projects as needed. Commitment could be time-limited. Anyone interested in learning more about this committee should email contact@carolina-naranon.org.

Meeting adjourned at 3:50pm
Minutes submitted by Jean on 3.17.21