

CNFG RSC MEETING
May 23, 2021, 7PM via Zoom

Minutes

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

Members absent: Denise (treasurer) notified committee of absence

4.11.21 Minutes: approved

Current Agenda: approved

Reports:

Treasurer's report: Tina read the report in Denise's absence showing balance of \$4,066.11 as of 4.30.21

Home Groups: Jean reported there is one new group in the region, Yadkinville. This group is meeting in-person and virtually, has childcare, Spanish literature and a Spanish interpreter for those who need it.

Albert had some questions about why the Danville, VA. meeting is in the Carolina Region and suggested renaming the Carolina Region "the Mid-South Atlantic Region" which might allow the region to grow.

Website: Carol made some changes to the website after the last meeting and everyone agreed website is working better. Albert mentioned that the overall look of the website is not very inviting and made suggestions for other links to be added. Everyone agreed that getting volunteers to improve the look of the website has been a big challenge.

Old Business:

- 1. WS Conference and CAR Updates:** Joe shared some information he learned at the Conference and mentioned that WSO needs help financially. The pandemic resulted in a sharp decrease in contributions from group meetings and purchases of literature. He also shared that if the fellowship wants more literature, it is important that we in the fellowship submit more writings. It was a very positive experience for Joe and he will submit a report about the conference (with some information about actual new changes) for sharing at the next assembly.
- 2. Sponsorship workshop from Gina and next steps:** Tina followed up with Gina who stated that after receiving the written material and the powerpoint from the workshop, she was comfortable sharing the information with the members of her group and surrounding areas without further support from the RSC.

3. **Review Carol's draft email about temporary sponsors-** there was discussion about how the list of temporary sponsors would be used and it was agreed that list would be given out to those who requested it and the actual list would not be posted on the website. Committee approved sending out email requested names for list. Asking for feedback from those on the list would be helpful to let us know if this effort is successful. Having sponsorship resources (on the website) easily available will be important for potential sponsors
4. **Region Zoom Account setup-** Tina spoke with the Rocky Mountain region about their Zoom accounts and learned potential ways of using Zoom especially with a very active region. Jean has a Zoom contact that she found very helpful and will ask this person to contact Tina for help with setting up an account for this region.
5. **PayPal Update-** When Carol looked into setting up the PayPal account for the region as a non-profit, she learned that the region needed an EIN (Tax ID). In the past, regions were able to use the WSO EIN, but WSO no longer lets regions use their EIN. Getting a region EIN would be a bit complicated and probably involve annual financial accounting. Committee agreed to drop the plan for a PayPal account at this time and continue receiving region donations via checks.
6. **Feedback Survey results:** Jean used the Zoom shared screen to review the 25 responses of the "How Can We Be Of Service" survey emailed to the region. These responses can also be viewed by anyone on the committee in Google Drive and were helpful in determining that most respondents preferred a virtual assembly. Respondents also made suggestions for workshop ideas. A majority of the respondents indicated that they rarely go to the region website.

New Business

1. **Fall Assembly Date:** RSC decided on Saturday, Oct. 16, 2021 at 2PM-4PM for the the Fall assembly.

Next meeting: June 6, 2021

Minutes submitted by: Jean 05.25.21