

CNFG RSC COMMITTEE
5pm, Feb. 13, 2022 via Zoom
Minutes

Roll Call: Members Present: Tina (chair), Jean (secretary), Carol (website), Jessica (potential region delegate)

Members absent: Albert (vice-chair), Denise (treasurer)

1.09.22 Minutes: approved with correction

Current Agenda: approved with additions

Reports:

Treasurer's report - Denise submitted the Treasurer's report dated 1.31.22 showing an ending balance of \$5,019.06.

Home Groups - Jean reports that the Hope Mills, NC group is pausing their meeting until 3.31.22 due to COVID concerns and low attendance.

Website - Carol reports that the website continues to have about 400 visitors per month with most of visitors coming from Google or the WSO website.

OLD BUSINESS:

- 1. Workshop Planning Committee update** - Jean reported that the committee has met twice and the topic will be Boundaries: A Personal Perspective. There is good participation from the region in planning the workshop.
- 2. Assembly Planning Calendar** - Tina has updated the Assembly Planning Calendar with the dates for 2022/ 2023. She emailed the calendar to all members of the committee and will post in the Google Drive.

NEW BUSINESS:

- 1. Endorse Jessica as the region delegate** - all were in agreement to add Jessica to the March assembly agenda for nomination and election as the Carolina Region delegate.
- 2. March assembly agenda developed** - Jessica's nomination and election was added to the March assembly agenda. Jean will draft the agenda and send to the RSC for approval.
- 3. Flyer for March 26 assembly** - Carol will develop the assembly flyer. We decided to require registration for this assembly. The Zoom info will be sent once member registers. Jean will email the assembly flyer and agenda out later this month.

Next meeting: 03.13.22, 7PM via zoom

Minutes submitted by Jean 02.15.22