

CNFG RSC COMMITTEE
7pm, April 10, 2022 via Zoom
Minutes

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

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

03.13.22 Minutes: Approved

Current Agenda: Amended and approved

Reports:

Treasurer's report - No treasurer's report submitted.

OLD BUSINESS:

- 1. March Assembly recap and discussion** - everyone agreed it went very well. The one glitch was the Zoom link which had most everyone's name set as "Carol" and was difficult to change. It seems this issue arose when the link was forwarded. Carol knows how to avoid this problem in future assemblies.
- 2. Update from Tina on her WSC Facilitator application** - Tina has not heard if position was filled. This information is important because if Tina is chosen for the position she will need to step down as chair of the RSC and Albert would be the first person considered for RSC chair. Tina will reach again to the WSC and she will try again to contact Albert to discuss this possibility.

NEW BUSINESS:

- 1. Sarah (from the workshop planning committee) has expressed an interest in helping out with the RSC** - We discussed committee needs...someone to manage the Temporary Sponsor List, establish a Speaker's Bureau, and a RSC Outreach Committee. All agreed that the best way to begin is to ask Sarah her interests and what she sees as a need for the region. Jean will discuss with Sarah.

Next meeting: 06.13.22, 7PM via zoom

(May meeting date was on Mother's Day so committee decided not to meet in May since there is no urgent business at this time)

Minutes submitted by Jean 4.18.22