

**Carolina Nar-Anon Regional Assembly
October 08, 2022 - 3:30PM via Zoom
Business Meeting Minutes**

Roll Call

RSC Members Present, Jean (secretary), Sarah (Outreach chair)

Voting GSRs: Total 9 Joel (Durham Beta Group), Fred S. (Lewisville), Gina C. (Leland), Margaret (Raleigh, Monday), Susan B. (Shelby), Doug (Cary), Phil B.(New Direction, Greensboro), Janet S. (New Way, Greensboro), Sherry (Hilton Head)

03.26.22 Assembly Minutes: Approved.

Current Agenda: Amended and approved.

REPORTS - Written reports were distributed via email prior to the meeting and were briefly summarized during the meeting.

Treasurer Report - Denise submitted a written report dated 9.28.22 that showed a balance of \$5463.31 This report was also screen shared during the business meeting.

Home Groups Report - Jean summarized her written report that listed 41 total groups in region - 24 are meeting in person, 10 of them are meeting virtually, and 7 groups are meeting both virtually and in-person. Several attendees were interested in knowing more about the groups that were meeting both virtually and in-person. Jean will send out the list of those groups and their contact information. Doug (from Cary) offered his help to any groups who needed technical support setting up an in-person meeting with a Zoom option.

NEW BUSINESS:

- 1. Delegate needed for the Spring 2023 WS Conference** - the conference is scheduled for April 28-May 2, 2023 and will be virtual. The region has sufficient funds to send a delegate and an alternate delegate. The Carolina Region's voice and vote on important issues that affect the fellowship will not be represented if we do not send a delegate and alternate delegate.
- 2. Discussion of region contributions to the WSO for the delegate and alternate delegate expenses and to the general fund of the Nar-Anon headquarters to assist with the critical shortage of cash on hand they are currently experiencing** - The Carolina Region approved budget includes \$4,000 to send delegates to the conference which was the equalized expense before the conference became virtual in 2021. After discussion, this assembly's decision to send \$500 for the delegate (which is the current delegate equalized expense) and \$500 for an alternate delegate for a total of \$1,000 (with the hope that these positions will be filled by April, 2023) was put to a vote and unanimously approved. In addition, this assembly voted and unanimously approved a contribution of \$3,000 to the general fund of the Nar-Anon FGH, Inc. Jean will ask Denise, the treasurer, to clearly indicate that the \$1,000 payment is for the WSC 2023 and the \$3,000 is a contribution to the general fund.
- 3. Need for individuals to fill Carolina region service positions** - there is an urgent need for persons to help out at the region level. Positions to be filled are chair, vice-chair and treasurer. Jean will send out the description of these positions and asked that GSRs share this information in their meetings. The term of office is 3 years.

Minutes submitted by Jean 10.10.22