

CNFG RSC Committee Meeting Minutes
4:00pm Sunday 1.14.24 via Zoom

Roll Call

Members Present - Phil (chair), Jean (secretary), Doug (treasurer), Carol (website), Mike (delegate)

Reports

Treasurer's report - Doug reported that three checks totaling \$275 were deposited in January. The current balance for the account is \$3,127.58.

Home groups - There are now 37 groups in the region. Myrtle Beach (which had 2 meetings) and Hope Mills closed. We also removed the Danville, VA group (also closed) from the Carolina website. Jean will notify WSO that Danville meeting has closed so that it can be removed from that meeting site also.

Website - No new information. Carol tried to reach the Danville meeting GSR without success.

IWSC update - No new information.

Old Business

- 1. March 16th 2024 Assembly discussion** - Finalized the assembly time as 11:00am – 3:00pm with a lunch break of 30 minutes. Workshops or speaker 11:00 – 12:00; lunch 12:00 -12:30; workshop or speaker 12:30 - 2:00, business meeting 2:00 – 3:00. Carol will draft a Save the Date flyer and ask the Durham group if anyone is interested in being on the Workshop Planning Committee. Jean will initiate an email to set a date for the planning committee to meet. The Durham group has set aside funds for food and RSC will add a request for reimbursement to the spring meeting agenda. Mike suggested 2 people (Shelley and Mark) from his group for possible speakers and Carol will ask someone from her group. RSC committee will make a decision once we determine who is available. We will also think about using the information to begin a list for a region “speakers bureau”.
- 2. Region Step Study discussion** - Mike had earlier shared that the Cary meeting he attends has grown quite a bit in the last months and there is enthusiasm about step study. He has already begun planning a step study series for the Cary group that would meet every other week on Tuesday night from 7:00 to 8:00. He will ask the group if they would be interested in partnering with the region in offering this series.

New Business

- 1. Maintaining one on one communication with the region groups discussion** - Suggestions included inviting the GSRs to attend the monthly RSC meetings and visiting the groups...in-person or virtual. Mike (as delegate) is willing to visit the groups and Doug offered to go with him. All agreed that this kind of contact would help in facilitating “regular two way communication”. Jean is willing to reach out to the GSRs individually to invite them to the RSC monthly meetings.

Next meeting - Sunday February 11; 4:00pm

Minutes submitted by - Jean 01.15.24