

CNFG RSC Committee Meeting Minutes
4:00pm Sunday 02.11.24 via Zoom

Roll Call

Members Present - Phil (chair), Jean (secretary), Doug (treasurer), Carol (website), Mike (delegate) GSRs attending - Lisa (Winston-Salem), Tina (Charlotte)... and John (Charlotte) joined briefly at the end of the meeting

Reports

Treasurer's report - Doug reported that 4 checks totaling \$85.00 were deposited in January. The current balance for the account is \$3,212.58. No expenses this month.

Home groups - There are now 36 groups in the region. This is a correction from last month's minutes in which Jean mistakenly reported 37 groups.

Website - Carol reported that the current website hosting platform (Go Daddy) is up for renewal in June and the annual fee has doubled. Carol has researched other platforms with good reviews and thinks she can find something less expensive. The committee supported Carol's search for another hosting platform. The website has an average of 400 visitors per month.

Old Business

1. March 16th 2024 Assembly Planning -

Business meeting agenda - Jean earlier emailed the draft agenda to the committee members. Phil suggested adding an agenda item for GSRs to comment and share.

Committee also suggested adding the Global Region Step Study Group that starts in April as an agenda item (see #2 below).

Speaker - Committee agreed to select Larry from the Durham group as the assembly speaker. There was also discussion about forming a Region Speakers Bureau that could include Larry and the 2 people from the Cary group who also agreed to speak.

Day agenda - Welcome and workshop 11AM-12:30, Lunch 12:30-1PM, Speaker 1PM to 1:50PM Assembly 2PM-3PM.

Food - Carol and the Durham group will be in charge of food...pizza and salad, etc. Jean and Phil volunteered to be on Carol's food committee to help as needed. The Assembly agenda includes a motion to approve reimbursement of up to \$250 for assembly expenses that would include food.

Zoom process - Carol shared that Carolyn from the Durham meeting is willing to partner with Linda from the Greensboro group to facilitate the Zoom process for on-line participants.

- 2. Region Step Study next steps** - Mike shared that his idea in last month's meeting about the region partnering with Cary to offer a step study group would not work at this time. Carol suggested the idea of encouraging region participation in the SOS Step Study Group offered by the Global Online Region beginning in April 2024 on Thursdays at 8PM and adding this item to the agenda. All agreed.

New Business

- 1. Sharing 2024 IWSC CAT Information** - All agreed that sending out the Common Welfare Poll was the first priority. Mike will draft an email containing previous region recommendations but also include the ballot with all the choices. Jean will send out from the region email.

Mike will address the other CAT material and Ad Hoc committee reports one at a time on a monthly basis in separate informational emails.

Minutes submitted by - Jean 02.14.24