# CNFG RSC Committee Meeting Minutes 3:00PM Sunday, March 10, 2024

## Roll Call

**Members Present -** Phil (chair), Jean (secretary), Doug (treasurer), Carol (website), Mike (delegate) GSRs attending - Lisa (Winston-Salem)

Feb. 11th, 2024 minutes approved. Current agenda amended and approved.

#### **Reports**

**Treasurer's report -** Doug reported that the current balance for the account is \$3,472.58. There was discussion of including specific group names and their contribution in the treasurer's report. Doug agreed to start doing this.

**Home groups -** Jean reported that there has been no change in the number of groups since last month. She did receive an email from Susan, GSR for Murrell's Inlet, reporting that the group has now grown to 17 regular attendees and their budget now allows them to make contributions beyond the group level.

**Website** - Carol continues to update events and meeting information on the website. We talked briefly about the WSO instagram account and encouraging members of the Carolina fellowship to sign up. Discussion about posting approved RSC minutes on the website.All were in agreement.

### **Old Business**

1. March 16th 2024 Assembly Planning - RSC will arrive at 9AM to help set up

Agenda for whole day - Carol will compose an agenda to be screen shared, and as part of welcome Phil will refer to the schedule. Mike will remind on-line participants to mute and to list group city and indicate they are a GSR if applicable. Mike will also count votes during voting portion of assembly. Workshop - all good. Carol reported that 19 have registered in person and 6 on line. Zoom process - all good.

Speaker portion - will be handled as a regular speaker meeting.

2. Region Step Study - Mike said the Cary step-study group is willing to be open to all Nar-Anon members. It meets on the 1st and 3rd Tuesday nights. Carol will include the information when she discusses the Global online Step study at the assembly business meeting.

#### **New Business**

1. Phil drafted motions to bring before the assembly...all were in agreement for the following two:

<u>Motion:</u> The Carolina Region of Nar-Anon Family Groups amends its 2024 budget to allow for Expenditures of up to \$200 for each Spring and Fall Workshop and Assemblies (\$400 per yr). <u>Motion:</u> The Carolina Region of the Nar-Anon Family Groups should vote for Service, Financials And Communication in the Common Welfare Topics poll of the Interim World Service Conference 2024.

2. **Georgia Region struggling -** Mike brought this before the RSC and wanted to discuss how the Carolinas region might could support them. Tabled until April meeting.

Next Meeting - April 14, 2024 3PM