

**CNFG RSC COMMITTEE**  
**7pm, Nov. 14, 2023 via Zoom**  
**Minutes**

**Roll Call:**

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

**Members absent** - Mike (delegate)

**Reports:**

**Treasurer's report** - Doug reported the current balance is \$3,658.58. He deposited two checks this month...\$90.00 and \$100.00

**Home groups** - Jean reported there is a new group in the region...York,S.C. There are now a total of 40 groups in the region.

**Website** - Carol reported that she has updated the website with new treasurer's name and address as well as new group info.

**NEW BUSINESS -**

**1. RSC Funds** - Doug will send CNFG region contribution of \$750 to WSO. Committee also approved treasurer sending payment of \$56.00 to WSO for IWSC 2024 for the delegate and alternate delegate. Payment is due by Dec. 31, 2023. Committee will continue efforts to identify and elect an alternate delegate during March 2023 Assembly. Jean will email to WSC the minutes of the October assembly verifying continued endorsement of Mike as delegate.

**2. Spring 2024 Assembly Planning** - decided on March 16th as the tentative date for the spring assembly. Everyone was in agreement that a hybrid assembly was a good plan. Phil will draft a survey to send out to all GSRs to get feedback on what are barriers to assembly attendance. Committee will think about hybrid meetings in the region and come up with plan for Dec. meeting about how to choose the location of the spring assembly.

**3. December RSC meeting** - we will meet in person for lunch on Saturday, December 9 at 12:30pm in a location off I40 near Chapel Hill. Carol agreed to look for a suitable restaurant and let group know address.

**Next meeting** - Saturday, 12.9.23 @12:30, lunch...location tbd

**Minutes submitted by** - Jean 11.15.23