

CNFG RSC COMMITTEE
12:30pm, Dec. 09, 2023 in person at Panera, Durham, NC
Minutes

Roll Call:

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

Reports:

Treasurer's report - Doug presented a detailed spreadsheet showing the current balance of \$2,852.58. The report showed 2 expenditures on 11.20.23 of \$56.00 for IWSC and \$750.00 contribution to the WSO.

Home groups - No new information There are now a total of 40 groups in the region (One GSR represents Matthews and Charlotte)

Website - No new information. Carol encouraged group to call her if group had suggestions for improving the WSO website and she would pass those suggestions along.

IWSC update - Mike shared a bit about the IWSC agenda and Jean confirmed that the IWSC contacted her to verify the region's Common Welfare topics since they were included in the minutes sent to the IWSC regarding the region's continued approval of Mike as delegate.

OLD BUSINESS -

1. **GSR telephone survey results** - Phil reported he made 10 phone calls this past week and only 2 people have called him back... yet. He did talk to the Danville, VA GSR and found out they were not meeting currently because the same people kept coming back and the group was not growing. They want to remain on the list because if someone calls they are referring them to a virtual PALS (Parents with Addicted Loved Ones) meeting near Raleigh. There was concern that they were not referring them to a virtual Nar-Anon meeting ...among other things. Carol agreed to follow up with another phone call to learn more. Phil will continue to try to reach GSRs by phone but will also work on a written survey to send out via email.

2. **Spring 2024 Assembly Planning** - Committee confirmed March 16th as the date for the spring hybrid assembly. Greensboro, Durham, and Cary were put forth as possible locations since those locations have the potential to host a hybrid meeting. Phil, Carol and Doug will check out the availability of their respective location and report back to the group by Friday, Dec. 15. Location needs to be available on March 16th from 10AM-4PM for a 11-3 Assembly, and have some kitchen accessibility and hold 50 people. Committee will meet on Sunday, Dec. 17th at 3PM via Zoom to finalize location (hopefully). Once location is finalized, then Committee will engage local Nar-Anon members to help decide and plan workshop topic.

3. **RSC meeting schedule in 2024** - committee agreed on monthly meetings...the 2nd Sunday of month at 4PM via Zoom. Committee agreed that meetings should not exceed one hour.

NEW BUSINESS -

1. **Holiday message to the region** - Phil suggested a message to the region from the RSC... with our names and contact information. He will draft, Jean will send out after RSC approval.

Next special meeting - Sunday, Dec. 17, at 3PM to finalize assembly location.

Next regular meeting - Sunday, Jan. 14 at 4PM-5PM

Minutes submitted by - Jean 12.09.23

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