

Carolina Nar-Anon Regional Assembly
October 21, 2023 via Zoom
Business Meeting Minutes

Roll Call

RSC Members Present, Jean H-J. (secretary), Carol M, (website committee), Mike L. (delegate)

RSC Members Absent, Denise R. (treasurer)

Voting GSRs: Total 9 Joel (Durham Beta Group), Fred S. (Lewisville), Kathy (Leland), Doug (Cary), Phil B.(New Direction, Greensboro), Janet S. (New Way, Greensboro), Chris (Matthews), Margaret (Ra-leigh Monday), Alicia (Wilmington)

Feb. 11, 2023 Assembly Minutes: Approved.

Current Agenda: Approved.

REPORTS - Written reports were distributed via email prior to the meeting and were briefly summarized during the meeting.

Treasurer Report - Denise submitted a written report dated 8.31.23 that showed an ending balance of \$3,053.58. This report was also screen shared during the business meeting.

Home Groups Report - Jean summarized her written report dated 10.04.23 that listed 39 total groups in the region - 7 of those are hybrid meetings (meeting virtually **and** in person), and 5 groups are just meeting virtually.

Website Report - Carol screen shared the website report.

Delegate Report - Mike shared a verbal report only about his first experience serving as delegate at the April 2023 WSC.

NEW BUSINESS:

1. Nomination and unanimous vote electing Phil B. as RSC chair.
2. Nomination and unanimous vote electing Doug H. new RSC treasurer. The RSC secretary (Jean) will replace Albert (former vice-chair) as co-signer of the Wells Fargo account with the new treasurer, Doug H.
3. Vote of endorsement for Mike L. (Carolinas RSC delegate) to attend and represent the region at the April, 2024 Interim World Service Conference. Mike was elected in Feb. 2023 to serve as the Carolinas Region delegate for a 3-year term.
4. Mike (delegate) led a discussion of the possible Common Welfare Topics (CWT) to submit at the 2024 Interim World Service Conference (IWSC). The 3 topics were 1) Encouraging service in group and regional positions, 2) Discussion of 7th Tradition Funds and how member contributions and proceeds from literature sales are used to carry the Nar-Anon message, and 3) Two-way communication within the fellowship.
5. Voted and approved to increase the 2023 RSC yearly contribution to WSO from \$250.00 to \$750.00.
6. Voted and approved new budget for 2024.

Minutes submitted by Jean 10.28.23