

**CNFG RSC Meeting Minutes
3:00PM Sunday, April 14, 2024**

Roll Call

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

Member Absent - Mike (delegate)

Consent minutes and agenda approval - March 10, 2024 minutes approved. Current agenda amended and approved.

Housekeeping - May RSC meeting date and time changed to Sunday, May 19th at 1PM. This is a onetime change for May only.

Reports

Treasurer's report - Doug reported that the current balance for the account is \$3,626.58. RSC discussed and agreed to send the region's \$750.00 annual contribution to WSO.

Home groups - Jean reported the Kenansville group closed. Region now has 35 groups. RSC discussed ways to engage more of the groups. Phil suggested members of the RSC plan to attend all the meetings where possible. We would send out an email to the region saying "the members of RSC is making an effort to make contact with all the meetings in the region (either by attending a meeting or a phone call) and offer our support and answer questions. We will begin with the online meetings but hope to make an effort to attend every meeting before the end of the year." Jean will draft email, make a list of meetings to divide up and send to RSC.

Website - Carol is still working on changing the Website host from Go Daddy to Blue Host. They have higher ratings than Go Daddy and their price is more reasonable. The introductory price is \$178.20 for 3 years. There is a one time fee of \$150 for a migration service if Carol is unable to find someone to do this for us. The GoDaddy renewal is due in June 2024.

Old Business

1. March 16th 2024 Assembly feedback, lessons learned, looking forward - Survey response was very positive (6-8 responses). The consistent negative comment was that the online participants had a hard time hearing all the speakers. Most agreed today that the solution is to be sure the computer is on the podium where the speakers are! Also, there was mention of an "Owl"...a piece of technology that might be helpful to rent for hybrid assemblies. Looking ahead- Jean will talk to Tina about how supportive she thinks the the Charlotte and Wilmington meetings would be about hosting. Phil suggested establishing an Assembly Planning Committee which everyone agreed was a great idea.

New Business

- 1. How to support the struggling Georgia Region (Mike)** - Tabled until May 2024.
- 2. Electronic Publications Report summary and comments (Mike)**- Tabled until May 2024.
- 3. Expanding the Temporary Sponsor List** - Committee discussed briefly and decided that continuing to encourage sponsorship in weekly meetings and making others aware of the list may help grow the list.

Next Meeting - Sunday, May 19th, 1PM

Commented [1]:

