

**CNFG RSC Meeting Minutes
3:00PM Sunday, January 12, 2025**

Roll Call

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

Members Absent - none

GSRs Present - Lisa B. (Winston-Salem), Deborah (Murrells Inlet, SC)

Consent minutes and agenda approval – 11.10.24 minutes approved. Current agenda approved.

Housekeeping – John S. from Greensboro has expressed a willingness to be nominated for vice-chair. Discussed if the regular time and week of the RSC meetings (2nd Sunday of the month at 3PM) was acceptable to all. Everyone said it was.

Reports

Treasurer's report - Doug reported a current balance of \$3,025.99 . December expenses included the Delegate payment of \$403.00 to WSO and \$500 contribution to the WSO. 2024 expenses totaled \$2,550.00. which included a 3 year payment for the website.

Home groups - Jean reported 33 groups in the region...2 are virtual, 23 in person, and 8 are hybrid.

Website – Carol reported website traffic for last 30 days was 165 visitors, 66 first time visitors (a little down from the November report which may be expected due to the holidays).

Old Business

None

New Business

1. **WSC 2025 Regional Report form due to WSC Committee on 1.25.25-** RSC worked together to complete the form. **Action:** Mike will send his part to Jean by Wednesday, Jan.15th. Jean will send the completed form to the region GSRs for review before submitting to the WSC Committee by due date of Jan. 25th.
2. **Prudent Reserve** – RSC discussed setting prudent reserve and then sending regular contributions to WSO when balance in the RSC account exceeded prudent reserve amount. **Action:** Doug will work on a recommended budget for 2025 that does not include a line item for contributions to WSO and present to RSC for discussion in February and vote at the spring assembly.
3. **Spring 2025 Assembly** – Look for a location in or near South Carolina for the spring assembly in late March was suggested. **Action:** Jean agreed to contact Rock Hill, York and Charlotte GSRs to see if there is an interest and willingness to host.

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Next Meeting - Sunday, Feb. 9th 2025, 3PM ET
Minutes submitted by Jean, 1.14.25