

**CNFG RSC Meeting Minutes  
3:00PM Sunday, November 10, 2024**

**Roll Call**

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

**Members Absent** - Jean (secretary)

**GSRs Present** - Lisa B. (Winston-Salem), John S. (Charlotte Precious Present)

**Consent minutes and agenda approval** – 10.13.24 minutes approved. Current agenda approved.

**Housekeeping** – Question on meeting in December discussed. Decision made not to meet.

**Reports**

**Treasurer's report** - Doug reported a current balance of \$3,423.49 and no expenses since last report.

Delegate payment of \$403.00 to WSO for the Conference will be due in December.

**Home groups** - No report

**Website** – Carol reported website traffic for last 30 days was 208 visitors, 97 first time visitors.

**Old Business**

1. **October 19 Fall Assembly Feedback and Lesson Learned** – mostly positive feedback, discussion included the following suggestions

- Have another computer set up to show assembly in-person attendees
- Concern expressed about low number of groups represented and GSRs attending
- Consider ways to mentor new groups to encourage more active participation with the region
- Provide training for GSRs
- Visit groups
- Consider ways to educate and inspire service and rotation of service positions

**New Business**

1. **Delegate payment due December 31, 2024** – **Action:** Doug will make \$403 payment.

2. **WSC 2025 Regional Report Form** – Form is due January 25<sup>th</sup>. **Action:** All members of the RSC asked to review form and come to January meeting ready to contribute information for completing form.

3. **Prudent Reserve** – All agreed this was an important topic. Doug thought we might already be operating with the limits of our prudent reserve. There is need for continued discussion on the topic.

4. **Spring 2025 Assembly** – Looking for a location in South Carolina for the spring assembly was suggested. West Columbia and Lugoff or Rock Hill and York are possibilities to explore. Discussion will be continued at January meeting.

**Next Meeting** - Sunday, January 12, 2025, 3PM ET

**Minutes submitted by Carol** – November 11, 2024