CNFG RSC Meeting Minutes 3:00PM Sunday, February 09, 2025

Roll Call

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

Nar-Anon members present - Monica R. (Raleigh), John S. (Greensboro)

Consent minutes and agenda approval – 01.12.25 minutes approved. Current agenda amended and approved.

Housekeeping – Jean informed group that she will be unavailable to attend the assembly on March 22. Someone else will need to take minutes at the business meeting.

Reports

Treasurer's report - no report as treasurer is absent.

Home groups - No changes. Jean reported 33 groups in the region...2 are virtual, 23 in person, and 8 are hybrid.

Website – Carol reported no changes with website traffic.

Old Business

- **1. Spring 2025 Assembly -** Assembly will take place in Rock Hill, SC on March 22nd.
- Carol will draft flyer and send to all for approval. She has set up registration.
- Jean will draft proposed agenda to include call for vote for vice chair, alternate delegate and secretary
 and motion to make a monthly donation of \$62.50 to WSO and at end of year make an additional donation to WSO of any funds over region's prudent reserve.
- Budget Doug to draft new budget to include prudent reserve amount. Carol suggested we also remember to include a proposed 2026 budget at the Fall 2025 assembly.
- Workshop committee has met once and set title for workshop as... *It's Spring...Grow your Meeting!* Next meeting is Feb. 16. 7PM

New Business

- **1. Ask GSRs to think of one or two goals for the region at the assembly -** Phil will draft email to GSRs.
- 2. Add to assembly agenda call for motions -
- **3. Region vote on whether regions who have not made payment for the WSC can be allowed to participate in the 2025 WSC-** RSC in agreement they can participate. Mike will draft email to GSRs to ask for their vote. Final vote to WSC due Feb. 23.

Next Meeting - Sunday, March 9, 2025 Minutes submitted by Jean 2.10.25