

SHOW - ME RSC MINUTES / January 13 & 14, 2024

Saturday morning session, Called to order @ 9:30 am

Opened w/serenity prayer, Statement of Purpose, 12 Traditions, 12 Concepts

ROLL CALL:

EXECUTIVE COMMITTEE	PRESENT Y/N	NAME
Chair-(July/even yr)	Y	Kai S.
Vice Chair-(July/even yr)	N	Alan F.
Secretary-(July/odd yr)	Y	Marvin G
Alt. Secretary-(July/odd yr)	O	Open
Treasurer-(July/odd yr)	Y	Troy S.
Alt. Treasurer-(July/odd yr)	Y	Dave M.
Regional Delegate(July/even)	Y	Susan M.
Alternate Delegate(July/even)	Y	Anne
AREAS 09 out of 17	2 on zoom	
Central Ozark	N	Faith
Greater St. Charles	Zoom	Anne/Jim
Heartland	N	Gloria
Little Egypt	Y	Earl
MEMO	Y	Kelly/Ryan
Mid-Missouri	N	Delores
Mo-Kan	Zoom	Katie/Doug
Northland	Y	Jimmy
Open Arms	Y	Jennifer
Ozark	Y	Ginette/Colin
Primary Purpose	Y	Buck/Rodney
South Central	Y	David
Southwest Missouri	N	Holly
St. Louis	N	Tracy
West Central	Y	Tori/Hillary
DAHOMA	N	Josh
UKCANA	Y	Scott

(Highlighted in Yellow= Area's Absent)

*****RECOGNITION OF NEW RCM'S*****

Welcome Everyone!

Approval of Minutes for October / Motion to approve by Scott, 2nd by Tori

Host is: SEMO (MEMO will be assisting)

Reports: (Executive & Ad Hoc Committees)

Kai - (Chair)- Verbal

Alan - (Vic Chair) - Absent

Marvin - (Secretary) - Printer updated working good

Troy - (Treasurer) See Executive Committee Reports

Dave-(Alt. Treasurer) See Executive Committee Reports

Susan. - (RD) See Executive Committee Reports

Open Service Positions: Alt Secretary, SMRCNA Treasurer, SMRCNA BOD, Literature Chair

OLD BUSINESS

Motion 20231015-01

The motion reads as follows:

To update guideline section 6.2.G which currently states "Copies of bank statements will be presented with the Treasurer's report at RSC meetings" to reflect "Copies of any and all itemized financial statements are to be presented with the Treasurer's report at the RSC meetings"

Intent:

To ensure there will be transparency for current amounts as well as future accounts that this body has previously voted to utilize or may utilize in the future that is not currently transparent.

Action: Yes_10__ No_1__ Abstain_1__

Motion 20231015-02

The motion reads as follows:

Section 9 heading. Current heading states "File Platform Sharing Guidelines" and the update will state "File Platform Sharing and Social Media Guidelines". An additional item also added which will be labeled "M" and will state "any and all social media presence will be managed by the PR Subcommittee and will adhere to normal password and transparency guidelines as other Show Me Region Accounts.

Intent: To have proper social media accountability and a single point of accountability in line with NA concept number five.

Action: Yes_11__ No_0__ Abstain_1__

Motion 20231015-03

The motion reads as follows:

To change current guideline 6.3.A which currently states "All expenditures made by the committee will be paid by check" to now state "No expenditures for the committee will be made in cash".

Intent:

Currently expenditures are being paid by check and debit card so this will clean up guidelines to reflect the need for traceability while avoiding the possibility of bad practices by trusted servants.

Action: Yes_10__ No_1__ Abstain_1__

RCM REPORTS

- 1) See Scanned reports

RCM Problems/Concerns/Directions -

- 1) I Was at the bank with the Treasurer during this part.

SUBCOMMITTEE MEETINGS: 1:05 PM - 3:00 PM

Roll Call:

SUBCOMMITTEES	1 on ZOOM	
Campvention	Y	George Y.
H & I	Zoom	Maggie E.
Literature	Open	OPEN
Outreach	Y	Kristin D.
Public Relations	Y	Scott M./Stan
Writing Steps for Recovery	Y	Samantha B.
SMRCNA	N	Phineas P.

Business Meeting Continues- 3:05pm -4:15pm

RCM Problems/Concerns/Directions Continued -

- 1) Change name of Outreach - see motion
- 2) Speaker and Mic. for the one's on zoom.
- 3) Discussion on how contracts are approved, and \$ amounts that should be taken back to groups or be voted on at Region.
- 4) Budget discussion on when it should be setup and voted on by the groups?
- 5) Room cost on Budget numbers do not match and affect prudent reserves.
- 6) Discussed lowering the Prudent reserves.
- 7) Discussion on changing the audit, and want is reported back to the region.
- 8) Zoom - Regional meeting every other time each of the other times held in person.

RCM MOTION WRITING SESSION: 5:00pm-5:45pm

SUNDAY morning session, Called to order @ 9:00am

Opened w/ Serenity Prayer. Reading of the Statement of Purpose, 12 Traditions, and 12 Concepts.

ROLL CALL:

EXECUTIVE COMMITTEE	PRESENT Y/N	NAME
Chair	Y	Kai S
Vice Chair	N	Allan
Secretary	Y	Marvin G
Alt. Secretary	O	Open
Treasurer	Y	Troy S
Alt. Treasurer	Y	Dave M
Regional Delegate	Y	Susan S
Alternate Delegate	N	Anne K.
<u>SUBCOMMITTEES</u>		
Campvention	Y	George Y.
H & I	Zoom	Maggie E.
Literature	O	OPEN/Kai gave report
Outreach	Y	Kirstin D.
Public Relations	Y	Scott
Writing Steps for Recovery	Y	Samantha B
SMRCNA	N	Phineas P.

AREAS _9_ out of 17	1-Zoom	
Central Ozark	N	Faith
Greater St. Charles	N	Anne/Jim
Heartland	N	Gloria
Little Egypt	Y	Earl
MEMO	Y	Kelly/Ryan
Mid-Missouri	Y	Delores
Mo-Kan	N	Katie P.
Northland	Y	Jimmy
Ozark	Y	Ginette/Colin
Primary Purpose	N	Buck/Rodney
South Central	Y	David
Southwest Missouri	N	Holly
St. Louis	N	Tracy
West Central	Y	Tori
DAHOMA	N	Josh
UKCANA	Y	Scott
Open Arms	Y	Jennifer/Jim

(Highlighted in Yellow= Area's Absent)

REPORTS

Subcommittee reports were given. See Subcommittee reports.

AUDIT REPORT

Report given. See audit report. ? will sit in on the next audit.

NEW BUSINESS-

***don't forget to talk about open positions and have groups take back to members**

(Discussed Have Budget information for April)

MOTIONS:

Motion 20240114-01 (Open Arms, 2nd Scott) Housekeeping

The motion reads as follows:

To change the name Outreach to "Fellowship Development along with all material and references to the same for the Regional Subcommittee."

Intent:

To keep consistent with the wording used worldwide.

Action: Yes _8_ No _1_ Abstain _2_ (Passed)

Motion 20240114-02 Open Arms, 2nd Ozark

The motion reads as follows:

To remove from 9X K "The Moderator will assume those participating do not have camera on or personal picture visible."

Intent: So that people can make their own choice about anonymity.

Action: Yes ___ No ___ Abstain ___

Motion 20240114-03

The motion reads as follows:

To change Regional P&G to remove I X L "Hybrid video conference participation will only occur if there is a quorum physically present at the designated RSC location and replace with "Areas Participating virtually count towards quorum for RSC Business."

Intent:

To remain inclusive.

Action: Yes___ No___ Abstain___

Motion 20240114-04 Open Arms, 2nd Ozark (Housekeeping)

The motion reads as follows:

To add the word "for" instead of the comma after Regional annual expenses" in 6.4.b

Intent:

To clarify guidelines.

Action: Yes_11__ No_0__ Abstain_0__ (Passed)

Motion 20240114-05 Open Arms, 2nd West Central

The motion reads as follows:

To add to Regional P&G 6.4.a "all budget items must be submitted to the regional Treasurer before the end of April RSC."

Intent:

To allow for time to prepare budget for July RSC.

Action: Yes___ No___ Abstain___

Motion 20240114-06 Ozark, 2nd Open Arms

The motion reads as follows:

Allow the region to purchase a speaker and microphone for the RSC meetings to facilitate better experience for zoom participants. Cost for said equipment should be less than \$100 and remain the property of RSC.

Intent:

To ensure that areas that are unable to attend the RSC in person can be fully involved in the RSC.

Action: Yes_11__ No_0__ Abstain_0__

NEXT WORKSHOP- Consensus based decision making - Scott

HOSTING SCHEDULE

April 2024-Little Egypt, July 2024-St. Louis , Oct. 2023-Southwest, January 2025-DAHOMA

If you think your area will be unable to host, please let me know ahead of time so I can make other arrangements.

NEXT RSC-Capitol Plaza Hotel-415 W. McCarty St., Jefferson City Mo. 6510; Phone 573-635-1234

April 20 & 21, 2024 July 13 & 14, 2024 October 12 & 13, 2024 January 11 & 12, 2025

UPCOMING EVENTS OF THE SHOW ME REGION: (FROM REPORTS)

Southern Zonal Forum-Jan. 26-28, 2024

Spring Up and Dance-March 9, 2024

Droste group of GSCANA Chilli Cook Off-March 9, 2024

GSCANA Intents Campout fundraiser-April 20, 2024

Flight to Freedom Sept 5-8, 2024

WCNA 38-Aug.29-Sept.1, 2024

New Life Picnic-Sept. 29, 2024