

SHOW - ME RSC MINUTES / April 10 & 11, 2021

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

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

ROLL CALL:

<u>EXECUTIVE COMMITTEE</u>	<u>NAME</u>	<u>PRESENT/ABSENT</u>
CHAIR	J.L. Stanley	P
VIC CHAIR	OPEN	OPEN
SECRETARY	Angielee G.	P
ALT. SECRETARY	Tina P.T	P
TREASURER	Martin Davy	P
ALT. TREASURER	OPEN	OPEN
REGIONAL DELEGATE	Scott M.	P
ALT. DELEGATE	OPEN	OPEN

SUBCOMMITTEES

<u>SUB COMMITTEE</u>	<u>NAME</u>	<u>PRESENT/ABSENT</u>
CAMPVENTION	Tim R.	P
H&I	OPEN	OPEN
LITERATURE	Open	Open
OUTREACH	Open	OPEN
PR	OPEN	OPEN
WRITING STEPS	Open	OPEN
SMRCNA	Open	Open
AD-HOC	Korey-Sitting in for Kristin	P

AREA'S 11 out of 17 Area's Present

AREA	RCM/A	P/A	AREA	RCM/A	P/A
Central Ozark	Kai S.	P	DHOMA		A
GSCA	Susan M.	P	Heartland	Kim L.	P
Little Egypt	Carl P.	P	MEMO	Linda H.	P
Mid-Mo	Korey S.	P	Mo-Kan	Marvin G.	P
Northland	Larry E.	P	Ozark	Ed H	P
Primary Purpose	Ed B.	P	South Central		A
SWMOANA	Aaron	A	SEMO	Adam B.	A
St. Louis	Darla	A	United KC	Kassandra	A
West Central	Danny-Sitting for Matt	P			

(Highlighted in Yellow= Area's Absent)

Approval of Minutes for January / Korey Motion to accept, Susan 2nd-Passed

West Central Hosting- with a speaker tonight - thank you!

NOMINATIONS NEEDED

Open Service Positions:

Alternante Regional Delegate, Vice Chair, Alternate Treasurer, H & I Chair, Outreach Chair, Pr Chair, Writing Steps for Recovery Chair

Reports: (Executive & Ad Hoc Committees)

J.L. - (Chair) SEE SUBCOMMIT REPORTS
 VACANT. - (Vic Chair) - OPEN
 Martin D.. - (Treasurer) SEE SUBCOMMIT REPORTS
 Angielee J. - (Secretary) No Report
 Tina P.T. - (Alt. Sec.) No Report
 Scott M. - (RD) SEE SUBCOMMIT REPORTS
 VACANT- (Alt.RD)-OPEN

OLD BUSINESS

1 Motions returning to AREA's for Votes, and 7 resumes

Motion #101020-02 -AMENDED

To pay for a Zoom subscription for the Show Me Region to use as needed. Amount not to exceed \$200 per year without further consideration of the Show Me Region body.

INTENT

To conserve funds and potentiate the need for full access to Show Me Region business by any participants affected by inability to physically attend.

ACTION: Yes_10__No__0__ Abstain__1__ PASSED

RESUMES-ALL PASSED

Diane P-SMRCNA BOD ACTION: Yes_8__No__0__ Abstain__2__ PASSED

Valarie-SMRCNA BOD ACTION: Yes_8__No__1__ Abstain__2__ PASSED

Matt G-SMRCNA BOD/Chair ACTION: Yes_8__No__0__ Abstain__2__ PASSED

Randy G-H&I Chair ACTION: Yes_8__No__0__ Abstain__2__ PASSED

Marvin G-Treasure SMRCNA ACTION: Yes_8__No__0__ Abstain__2__ PASSED

Kai S-Vice Chair ACTION: Yes_8__No__0__ Abstain__2__ PASSED

Angielee G-SMRCNA BOD ACTION: Yes_8__No__0__ Abstain__2__ PASSED

RCM Problems/Concerns/Directions -

*Susan-Greater St Charles area has meetings that have moved-needs to update on web

*Ed-Ozark area meeting hall has burned down-they have found a new facility and thank all the other areas for donations and support

*Kai-Central Ozark would like mapping of "areas" and who they are serving for H & I purposes

Workshop - H & I Presentation from Tom K from New Mexico via Zoom (slides are on NA.org under H&I)

Lunch - 12:00pm - 1:00pm

RCM Orientation - new orienties have been of service previously

Subcommittee Meetings - 1:00pm - 3:00pm

Business Continues- 3:00pm - 5:00pm

OPEN FORUM & DISCUSSION

*Medical marajuana, some say to have no opinion as it's an outside issue, while others state to remember the 3rd tradition "Only requirement is a desire to stop using". MAT and in time of illness pamphlets already address this. Federal government states cannot discriminate if a person takes it. Narcotics Anonymous is abstinent from all drugs, but should be between a person and their sponsor and their higher power. Pamphlets are coming out on this from NASW. Handling things on a group level vs on a personal level was discussed.

*RSC Paperwork, discussion on not keeping so much paperwork. Will need to have it uploaded to the website first. Guidelines will need to be changed.

*Checks from "Network For Good"-checks have been coming in but from an unknown source from this entity approx \$1,000+ covering 12 checks. It could be from an addict but we have no way of knowing. Adhoc committee is being formed and Ed A is going to head up this committee. RCM's 6 voted to do more research, 4 voted to accept donations now.

*Scott brought up supporting World Service financially. Some discussing regarding pay cuts at WSO

*Motions, concerns, ideas, position on board, nominations need to be brought to Scott (RD) by July

*Discussion about COVID monies for WSO-it was directed that was a question for WSO

*Motion that was passes requires a guideline change (sec 9 L)

*SMRCNA Board of Directors-would like to change the identification to be subcommittee. The committee will be looking into this further to adjust this and possibly change guidelines in July. Dissolving the corporation may happen, and fall under the regional for tax exemption.

RCM MOTION WRITING SESSION

(SEE New Business)

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:

<u>EXECUTIVE COMMITTEE</u>	<u>NAME</u>	<u>PRESENT/ABSENT</u>
CHAIR	J. L S.	P
VIC CHAIR	Kai S	P
SECRETARY	Angielee J.	P
ALT. SECRETARY	Tina P.T	P
TREASURER	Martin D.	P
ALT. TREASURER	OPEN	OPEN
REGIONAL DELEGATE	Scott M.	P
ALT. DELEGATE	OPEN	OPEN

<u>SUB COMMITTEE</u>	<u>NAME</u>	<u>PRESENT/ABSENT</u>
CAMPVENTION	Tim R.	P
H&I	OPEN-Randy gave report	P
LITERATURE	OPEN-Carl gave report	P
OUTREACH	OPEN	A
PR	OPEN-Scott gave report	P
WRITING STEPS	OPEN-	P

SMRCNA	Matt G.	P
Ad-Hoc	Korey	P

AREA's 11 out of 17 Area's Present

AREA	RCM/A	P/A	AREA	RCM/A	P/A
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GSCA	Susan M.	P	Heartland	Kim L.	P
Little Egypt	Carl P.	P	MEMO	Linda.	P
Mid-Mo	Korey S.	P	Mo-Kan	Marvin G	P
Northland	Larry E	P	Ozark	Ed H	P
Primary Purpose	Ed B	P	South Central	Chris B.	A
SWMOANA	Aaron	A	SEMO	Adam B.	A
St. Louis	Darla	A	United KC	Kassandra	A
West Central	Danny	P			

(Highlighted in Yellow=Area's Absent)

SUBCOMMITTEE REPORTS

All subcommittee reports were given. See Subcommittee Reports

AUDIT REPORT

See Subcommittee Reports-all funds accounted for

NEXT WORKSHOP

Convention service work presented by Marvin and Tim

NEW BUSINESS- 5 Resumes returning to AREA's for Votes, and 1 Motion

Motion form Mid Missouri Area #04102021-01

Change guideline 5.10 subsection O to read :*"Keeps original minutes in a digital archive and one digital back up and sends to all RSC BOD's, subcommittee chairs, and ad hoc chair persons (and ex officio officers on request)"*.

Intent: minimize the amount of items the secretary has to keep with them and make items easier to access with no financial impact

RESUMES-

Rachel R- Alt Sec

Tina Pt-Secretary

Martin D- Treasurer

Randy B-H & I Chair

Susan B-Alternate Delegate (RCM's voted 10 for, 0 no, 1 abstain for her to be interim so she can learn info before next region.)

CLOSED W/ CIRCLE OF HUGS AND SERENITY PRAYER

HOSTING SCHEDULE

July 2021- Central Ozark

October 2021-GSC

January 2022-Heartland

April 2022- MEMO

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

NEXT RSC

July 10&11, 2021 - Drury Plaza Hotel Columbia East

October 9&10, 2021 - Drury Plaza Hotel Columbia East

January 2022- TBD

April 2022- TBD

4/11/2021

Angielee G, RSC Secretary

Tina PT., RSC Alt. Sec

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