

**SHOW - ME RSC MINUTES / July 11 & 12, 2020**

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	Tony O.	P
SECRETARY	Angielee J.	P
ALT. SECRETARY	Tina P.T	A
TREASURER	David M.	P
ALT. TREASURER	Martin D.	P
REGIONAL DELEGATE	Troy S.	P
ALT. DELEGATE	Scott M.	P

**SUBCOMMITTEES**

<u>SUB COMMITTEE</u>	<u>NAME</u>	<u>PRESENT/ABSENT</u>
CAMPVENTION	Tim R.	P
H&I	Ed B.	P
LITERATURE	Rick S.	P
OUTREACH	Open	A
PR	Kim O.	P- VIA ZOOM
WRITING STEPS	Open	P
SMRCNA	Marvin G.	P
AD-HOC	Kristin D.	P- VIA ZOOM

**AREA'S 15 out of 19 Area's Present**

<u>AREA</u>	<u>RCM/A</u>	<u>P/A</u>	<u>AREA</u>	<u>RCM/A</u>	<u>P/A</u>
Central Ozark	Kai S.	P	DHOMA	Alysha A.	P
GSCA	Susan M.	P	Heartland	Kim L.	P - VIA ZOOM
Little Egypt	Carl P.	P	MEMO	Linda H.	P
Mid-Mo	Korey S.	P	Mo-Kan	Marvin G.	P
Mo-Valley	Jeremy W.	A	Northland	Larry E.	P
Ozark	Shelly W.	P	Primary Purpose	Tiffany B.	P
Quincy	Robin M.	A	SEMO	Adam B.	P
South Central	Chris B.	A	St. Louis	Nathilla H.	P
SWMOANA	Trent P.	A	United KC	Tony F.	P
West Central	Matt B.	A			

(Highlighted in Yellow= Area's Absent)

Approval of Minutes for January / Motion to accept - Mid Mo 2nd by GSC  
 April's RSC was canceled due to the Pandemic

**NOMINATIONS NEEDED**

**Open Service Positions:**

In April the following positions will be opened during new business...Moved to July  
 Chair, Vic Chair, Alt. Treasure  
 H&I Chair, PR Chair are OPEN

**Reports: (Executive & Ad Hoc Committees)**

J.L. - (Chair) Gave verbal  
 Tony O. - (Vic Chair) - Gave verbal  
 David M. - (Treasurer) SEE SUBCOMMIT REPORTS  
 Martin D. - (Alt. Treasurer) GAVE VERBAL  
 Angielee J. - (Secretary) GAVE VERBAL  
 Tina P.T. - (Alt. Sec.) Absent  
 Troy S. -(RD) SEE SUBCOMMIT REPORTS  
 Scott M. - (AD) SEE SUBCOMMIT REPORTS

## **OLD BUSINESS**

Motions returning from Areas -

### **MOTIONS**

**#011120-1**

**1/11/20**

The motion reads as follows:

To have a two year term for chair, vice-chair, secretary, and alternate secretary. 5.6a for chair, 5.7a for vic chair, 5.10a for secretary, 5.12a for alternate secretary will reflect 2 year terms for each position in the Guidelines of the show-me region  
(exact guideline wording on back)

#### **INTENT**

To have continuity of service and establish experience that supports the primary purpose of the show me region  
(Guideline Wording)

5.6a - Chairperson term of service will be two (2) years.

5.8a - Vice Chairperson term of service will be two (2) years.

5.10a - Secretary term of service will be two (2) years.

5.12a - Alternate Secretary term of service will be two (2) years.

**ACTION: Yes\_14\_\_No\_\_0\_\_Abstain\_\_1\_\_PASSED**

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**#011120-2**

The motion reads as follows:

To stagger RSC Board of Directors election cycles Guidelines will reflect this as follows:  
4.1g Treasurer, Alternate Treasurer, Secretary and Alternate Secretary will be nominated and elected in odd numbered years. Chair, Vice Chair, and Alternate Delegate will be nominated and elected in even numbered years with the sitting Alternate Delegate moving to Regional Delegate at that time.

#### **INTENT**

To strengthen the administrative service and maintain the spirit of rotation

**ACTION: Yes\_12\_\_No\_\_1\_\_Abstain\_\_2\_\_PASSED**

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**#011120-3**

Change Show-Me Regional Guidelines on 4.2c to read: The order of election on even numbered years in July RSC meeting will be; AD, Chairperson, and Vice Chairperson. The order of election on odd numbered years in July RSC meeting will be, Treasurer, Alternate Treasurer, Secretary, and Alternate Secretary

#### **INTENT**

To reflect the staggering rotation that will provide continuity of service and maintain the spirit of rotation.

**ACTION: Yes\_13\_\_No\_\_1\_\_Abstain\_\_1\_\_PASSED**

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**#011120-4**

The motion reads as follows:

Change Show-Me Regional Guidelines section 4.1a to read: Nominations for all the RSC Board of Directors will alternate years (per sect 4.3) and be opened in new business of the RSC meeting in April. The Subcommittee chairs nominations will be open at the RSC meeting in April with exception of campvention, which will open nominations in July & SMRCNA BOD, which will open nominations at the RSC meeting following the convention.

**INTENT**

To reflect the staging rotation that will provide continuity of service, provide experience & maintain the spirit of rotation.

**ACTION: Yes\_13\_\_No\_\_1\_\_ Abstain\_\_1\_\_ PASSED**

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**#011120-5**

The motion reads as follows:

Change Show-Me Regional Guidelines on 4.3a The subcommittee chairs will be elected by written ballot at the RSC meeting following the RSC where nominations are received. (refer to 4.1a

**INTENT**

To reflect the staggering rotation that will provide continuity of service and maintain spirit of rotation.

**ACTION: Yes\_13\_\_No\_\_1\_\_ Abstain\_\_1\_\_ PASSED**

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**#011120-6**

The motion reads as follows:

For the Show-Me Region Service Committee to give our vote of confidence to our Region's voting representatives at the Southern Zonal Forums, with knowledge that any service decisions will be reported to the Show-Me Region.

**INTENT**

To allow our knowledgeable attendees to provide unity and experience to the Southern Zonal Forums from the Show-Me Region.

**A vote of confidence was taken in January by the RCM's**

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**RCM Problems/Concerns/Directions** - Mid Mo concern is that we are not being fully self-supporting in regards to the website... Topic moved to open quorum.

**RCM Orientation** - Three new RCM's! Larry-Northland, Kim-Heartland, Adam-SEMO

**Workshop** - WSC/RD, AD/Scott and Troy Gave part 1 of their WSC Presentation (on Sunday)

**Lunch** - 12:00pm - 1:00pm

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

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

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### **OPEN FORUM & DISCUSSION**

- PR Week SZF (Southern Zonal Forum)
- SZF Guidelines & Budgets
- Zoom- RSC Concerns/ RSC Pays for a zoom account for PR/H&I/Outreach/ to use to fulfill our primary purpose, carrying the message. RSC meeting for those who are in rural areas/sick/ect... KEEP in mind it cost money, we are struggling as a Region.
- RSC Business Zoom makes available for subcommittee chairs and RCM's to be present for RSC Business meetings. There were a lot of debuts on this subject. See motions brought to the Region by your RCM's. This is a topic that is going to be revisited.
- Website- It was brought up that we are not being fully self-supporting by allowing the webmaster to voltaire his time versus a paid one. The chair ask if Mid-Mo would bring back their research at the next RSC.
- Regional Insurance- It cost money and we are struggling as a Region. Treasure is going to research setting up a venmo or paypal account so people can donate to the region.
- REMINDER: If your meeting places do not ask for you to have insurance, then please do not ask the region for it. If your meeting does then please help pay for it.

### **RCM MOTION WRITING SESSION**

The RCM's wrote 5 motions. (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:**

<b><u>EXECUTIVE COMMITTEE</u></b>	<b><u>NAME</u></b>	<b><u>PRESENT/ABSENT</u></b>
<b>CHAIR</b>	J. L Stanely	P
<b>VIC CHAIR</b>	Tony O.	P
<b>SECRETARY</b>	Angielee J.	P
<b>ALT. SECRETARY</b>	Tina P.T	A
<b>TREASURER</b>	David M.	P
<b>ALT. TREASURER</b>	Martin D.	P
<b>REGIONAL DELEGATE</b>	Troy S.	P
<b>ALT. DELEGATE</b>	Scott M.	P

<b><u>SUB COMMITTEE</u></b>	<b><u>NAME</u></b>	<b><u>PRESENT/ABSENT</u></b>
<b>CAMPVENTION</b>	Tim R.	P
<b>H&amp;I</b>	OPEN	P
<b>LITERATURE</b>	Rick S.	P
<b>OUTREACH</b>	OPEN	A
<b>PR</b>	OPEN	P
<b>WRITING STEPS</b>	OPEN	P
<b>SMRCNA</b>	Marvin G.	P
<b>Ad-Hoc</b>	Kristin D.	A

**AREA's 13 out of 18 Area's Present**

<u>AREA</u>	<u>RCM/A</u>	<u>P/A</u>	<u>AREA</u>	<u>RCM/A</u>	<u>P/A</u>
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GSCA	Susan M.	P	Heartland	Kim L.	A
Little Egypt	Carl P.	P	MEMO	MaryBeth A.	P
Mid-Mo	Korey S.	P	Mo-Kan	Marvin G	A
Mo - Valley	Jeremy W.	A	Northland	Larry	P
Ozark	Shelly W.	P	Primary Purpose	Tiffany B.	P
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SWMOANA	Trent P.	A	United KC	Tony F.	P
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**SUBCOMMITTEE REPORTS**

All subcommittee reports were given. See Subcommittee Reports

**AUDIT REPORT**

Vic. Chair, Tony O. Gave a report. See Subcommittee Reports

**NEW BUSINESS-**

Resume' for open positions

Tim Rogers (Campvention Chair)

J.L. Stanley (Chair)

Martin Davey (Treasurer)

Nathilla H. (H&I Chair)

Tony Ortiz (Vice Chair)

Ricky S. (Lit. Chair)

Alysha Mathews (Outreach Chair)

**CLOSED W/ CIRCLE OF HUGS AND SERENITY PRAYER**

**HOSTING SCHEDULE**

October 2020 - Primary Purpose  
January 2021 - DHOMA  
April 2021- Little Egypt  
July 2021- South Central  
October 2021- Southwest MO

**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](mailto:showmersc@gmail.com)...**

**NEXT RSC**

October 10&11, 2020 - Drury Plaza Hotel Columbia East  
January 9&10, 2021 - Drury Plaza Hotel Columbia East  
April 10&11, 2021 - Drury Plaza Hotel Columbia East  
July 10&11, 2021 - Drury Plaza Hotel Columbia East  
October 9&10, 2021 - Drury Plaza Hotel Columbia East

7/20/2020  
Angielee Johnson, RSC Secretary  
Email - [showmersc@gmail.com](mailto:showmersc@gmail.com)