

**SHOW - ME RSC MINUTES / October 12, 2019**

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. S.	P
VIC CHAIR	Tony O.	P
SECRETARY	Angielee J.	P
<b>ALT. SECRETARY</b>	<b>OPEN</b>	<b>OPEN</b>
TREASURER	Dave M.	P
<b>ALT. TREASURER</b>	<b>OPEN</b>	<b>OPEN</b>
REGIONAL DELEGATE	Troy S.	P
ALT. DELEGATE	Scott M.	P

SUBCOMMITTEES

<u>SUBCOMMITTEE</u>	<u>NAME</u>	<u>PRESENT/ABSENT</u>
Campvention	Gina R.	P
H&I	Sarah R.	P
<b>Literature</b>	<b>OPEN</b>	<b>OPEN</b>
Outreach	Travis G.	P
PR	Kim O.	P
Writing Steps	Kristin D.	P
SMRCNA	Marvin G.	P

**AREA'S 16 out of 19 Area's Present**

<u>AREA</u>	<u>RCM</u>	<u>P/A</u>	<u>AREA</u>	<u>RCM</u>	<u>P/A</u>
Central Ozark	Tony O.	P	DHOMA	Alyasha A.	P
GSCA	Rich S.	P	Heartland	Jeff H.	P
Little Egypt	Carl P.	P	MEMO	MaryBeth A.	P
Mid-Mo	Korey S.	P	Mo-Kan	Matt G.	P
Mo-Valley	Jeremy W	A	Northland	Rick S.	P
Ozark	Ed H.	P	Primary Purpose	Tiffany B.	P
Quincy	Robin M.	A	SEMO	Don H.	A
South Central	Chris B.	P	St. Louis	Nathilla H.	P
SWMOANA	Trent P.	P	United KC	Tony F.	P
West Central	Dani O.	P			

(Highlighted in Yellow= Area's Absent)

**Approval of the minutes from July**

**New Trusted Servants**

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**PASSED**

Alt. Treasurer/Martin Davey- 11-1-2  
Campvention Chair/ Tim Rodgers- 14-0-1

**NOMINATIONS NEEDED**

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**Open Service Positions:**

Alt. Secretary  
Literature

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**Reports: (Executive & Adhoc Committees**

J.L Stanley - (Chair) -  
Tony O. - (Vic Chair) -  
David M. - (Treasurer) -  
Angielee J. - (Secretary) -  
Troy S. -(RD) -  
Scott M. - (AD) -

## **OLD BUSINESS**

Motion #071319-1 Add section 6:6 Finance and Ownership **PASSED**

14-0-2

Motion#071319-2 Change Guideline 6.2 Regional Banking Line d **PASSED**

13-0-3

Motion#071319-3 Add Guideline under5.6 among the duties of the chairperson **PASSED**

14-0-2

## **RCM Problems/Concerns/Directions**

**RCM Orientation** - WELCOME MO-VALLEY AREA!!!!!!!!!!

**Workshop** - Mentorship / Fellowship Development

Facilitated by: Scott M. and Kristen D.

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

**Subcommittee Meetings** -

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

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## **OPEN FORUM & DISCUSSION**

- SZF- Southern Zonal Form  
Discussion about how the RCM's thought on SZF having a private facebook page for communication purposes. We took a straw poll the results were 7-8-1 against SZF having a page.
- The uses of online meetings was discussed.
- Vote was taken to SFZ on the P.R budget. 8-0-6
- A copy of the SZF Fellowship Development Guidelines and PR/Fellowship Development workgroup (Adhoc) are attached.

## **RCM MOTION WRITING SESSION**

### **NOTES:**

- REMINDER:** that starting in January 2020 we will meet in Columbia, MO at the **Drury Plaza Hotel Columbia East**  
**3100 Interstate 70 Dr. SE**  
**Columbia, MO 65201**  
**It is located at the intersection of 70 Hwy and 63 Hwy**
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Opened w/ Serenity Prayer. Reading of the Statement of Purpose, 12 Traditions, and 12 Concepts.

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<u>EXECUTIVE COMMITTEE</u>	<u>NAME</u>	<u>PRESENT/ABSENT</u>
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<b>ALT. SECRETARY</b>	<b>OPEN</b>	<b>OPEN</b>
TREASURER	David M.	P
ALT. TREASURER	Martin D.	P
REGIONAL DELEGATE	Troy S.	P
ALT. DELEGATE	Scott M.	P

**SUBCOMMITTEES**

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Campvention	Tim R.	P
H&I	Ed B.	P
<b>Literature</b>	<b>OPEN</b>	<b>OPEN</b>
Outreach	Travis G.	P
PR	Kim O.	P
Writing Steps	Kristen D.	P
SMRCNA	Marvin G.	P

**AREA'S 16 out of 18 Area's Present**

<u>AREA</u>	<u>RCM</u>	<u>P/A</u>	<u>AREA</u>	<u>RCM</u>	<u>P/A</u>
Central Ozark	Kai S.	P	DHOMA	Alyasha A.	P
GSCA	Susan	P	Heartland	Jeff H.	P
Little Egypt	Carl P.	P	MEMO	MaryBeth A.	P
Mid-Mo	Korey S.	P	Mo-Kan	Matt G.	P
Mo-Valley	Jeremy W	A	Northland	Rick S.	P
Ozark	Ed H.	P	Primary Purpose	Tiffany B.	P
Quincy	Robin M.	A	SEMO	Don H.	A
South Central	Chris B.	P	St. Louis	Nathilla H.	P
SWMOANA	Trent P.	P	United KC	Tony F.	P
West Central	Dani O.	P			

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**SUBCOMMITTEE REPORTS**

SEE ATTACHMENT

**AUDIT REPORT**

SEE ATTACHMENT

**BUDGETS** Show Me Region Services Projected Budgets for Oct. 1 thur Sept. 30 of 2019, 2020. All Subcommittee budgets were reviewed and voted on. Second by GSC 15-0-1. Payment to SZF 2018 of \$200.00 was voted on and passed. 2nd by GSC. 15-0-1.

**NEW BUSINESS:** Resumes for open positions were submitted and read. All were 2nd and being sent back to the Area's for votes.

ALT. SECRETARY- Tina Pellegrin! (See ATTACHMENT for Resume')

LITERATURE CHAIR- Ricky Schnaer! (See ATTACHMENT for Resume')

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

**HOSTING SCHEDULE**

October 2019 / Mo-Kan  
January 2019 / Northland  
April / Ozarks

**NEXT RSC**

Oct. 5th & 6th, 2019 / @ Capitol Plaza Jefferson City, MO  
January 11 & 12, 2020 / Drury Plaza Hotel Columbia East  
3100 Interstate 70 Dr. SE  
Columbia, MO 65201

April 11 & 12, 2020  
July 11 & 12, 2020  
October 10 & 11, 2020

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