

SHOW - ME RSC MINUTES / January 19, & 20, 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	Christy M.	P
VIC CHAIR	J.L. S.	P
SECRETARY	Angielee J.	P
ALT. SECRETARY	OPEN	OPEN
TREASURER	David M.	P
ALT. TREASURER	OPEN	OPEN
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.	A
Literature	Carl P.	P
Outreach	Travis G.	A
PR	Martin D.	A
Writing Steps	Kristen D.	A
SMRCNA	Marvin G.	A

AREA'S 8 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	Tony O.	P	DHOMA	Alyasha A.	P
GSCA	Rich S.	A	Heartland	Jeff H.	A
Little Egypt	Carl P.	P	MEMO	MaryBeth A.	P
Mid-Mo	Bob Z.	P	Mo-Kan	Matt G.	A
Northland	Jimmy B.	A	Ozark	Tina P.	A
Primary Purpose	Tiffany B.	P Ed B.	Quincy	Betsy B.	A
South Central	Chris B.	P(left at noon)	Southwest Mo	Chris H.	P
SEMO	Don H.	A	St. Louis	Tim C.	A
United KC	Rashawn A.	A	West Central	Dani B.	P

(Highlighted in Yellow= Area's Absent)

We did not have enough Area's present to approve the minutes from Oct.

Election of New Trusted Servants

N/A

NOMINATIONS NEEDED

Open Service Positions:

Alt. Secretary

Alt. Treasure

Reports: (Executive & Adhoc Committees

Christy M. - (Chair) - Posted

J.L. - (Vic Chair) - Gave a verbal report @ RSC

David M. - (Treasurer) - Posted

Angielee J. - (Secretary) - Posted

Troy S. -(RD) - Posted

Scott M. - (AD) - Posted

OLD BUSINESS

N/A

RCM Problems/Concerns/Directions

RCM Orientation - Wasn't needed

Workshop - Predatory Behavior (Powerpoint Posted)

Lunch - 12:00pm - 1:00pm

Subcommittee Meetings - Reports Posted

Business Continues 3:00pm - 5:00pm

OPEN FORUM & DISCUSSION

- ❑ The date for the Regional Assembly will be March 16, 2019, from 10am to 4pm. It will be at the American Legion Hall in Columbia, Mo. There is a flyer posted. The topic from 10am to 12pm will be discussion and work on the Spiritual Principle a Day book project. From 12pm to 1pm we will take a lunch break. In the afternoon from 1pm to 4pm, we will be doing an inventory of our Region

RCM MOTION WRITING SESSION

N/A

NOTES:

- ❑ We did not have enough Area's present to conduct business.

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

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>
CHAIR	Christy M.	P
VIC CHAIR	J.L. S.	P
SECRETARY	Angielee J.	P
ALT. SECRETARY	OPEN	OPEN
TREASURER	David M.	P
ALT. TREASURER	OPEN	OPEN
REGIONAL DELEGATE	Troy S.	P
ALT. DELEGATE	Scott M.	P

SUBCOMMITTEES

<u>SUBCOMMITTEE</u>	<u>NAME</u>	<u>PRESENT/ABSENT</u>
Campvention	Gina L.	A (report was given)
H&I	Sarah R.	A (report was given)
Literature	Carl P.	P
Outreach	Travis G.	A (report was given)
PR	Martin D.	A
Writing Steps	Kristen D.	A (report was given)
SMRCNA	Marvin G.	A (report was given)

AREA'S 7 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	Tony O.	P	DHOMA	Alyasha A.	P
GSCA	Rich S.	A	Heartland	Jeff H.	A
Little Egypt	Carl P.	P	MEMO	MaryBeth A.	P
Mid-Mo	Bob Z.	P	Mo-Kan	Matt G.	A
Northland	Jimmy B.	A	Ozark	Tina P.	A
Primary Purpose	Tiffany B.	A	Quincy	Betsy B.	A
South Central	Chris B.	A	Southwest Mo	Chris H.	P
SEMO	Don H.	A	St. Louis	Tim C.	A
United KC	Rashawn A.	A	West Central	Dani B.	P

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SUBCOMMITTEE REPORTS

SEE POST / SHOW-ME REGIONAL OF NA GOOGLE +

AUDIT REPORT

SEE POST / SHOW-ME REGIONAL OF NA GOOGLE +

NEW BUSINESS

We did not have enough Area's to conduct business. Please bring you vote's for the motions below in April.

MOTIONS

Cont. from October

10/20/18 - #102018-01/Heartland Area/ Seconded

The motion reads as follows: Guideline Change

5.22 RCM duties add to

q. RCM's are responsible to provide the regional chair, updated group information for annual insurance certificate updates for any of their areas groups that require them.

Intent: To clarify processes of updating insurance renewal and insurance does not lapse.

10/20/18-#102018-02 / Heartland/Seconded

The motion reads as follows: Guildline Change

5.6 Regional Chair duties

m. Regional Chair is accountable for annual liability updates/ RCM will be responsible for providing updated information for groups receiving updated certificates.

Intent: To clarify process of updating insurance renewal and insure it doesn't lapse.

10/20/18 - #102018-03 / Heartland/Seconded

The motion reads as follows: Add lines to 6.4 Region Budget i. Policy to be reviewed at July Region and payment issued by Treasure

Intent: To clarify process of updating insurance renewal and insure it doesn't lapse.

BUDGETS

N/A

CLOSED W/ CIRCLE OF HUGS AND SERENITY PRAYER

HOSTING SCHEDULE

April 2019 - MEMO

July 2019 - MidMO

Oct. 2019 - Mo-Kan

NEXT RSC

April 13&14,2019 @ Jefferson City / Capitol Plaza Hotel

July 13&14, 2019 @ Jefferson City / Capitol Plaza Hotel