

RSC Meeting Minutes of October 11, 2023

Serenity Prayer: Led by Robert

Roll Call: Robert P., Barbara S., Sunny J., Les P., Alijah M.

Quorum: is met.

Twelve Traditions: Tradition 10 Read by Sunny J.

Twelve Concepts: Concept 10 read by Sunny J.

Adoption of Minutes of September 13, 2023: Consensus to accept as presented.

Kim K. joined the meeting at 6:10 p.m., Stephanie K. joined the meeting.

Adoption of the Agenda: Accepted by consensus.

Old Business:

a.) IWSC 2024 - Sunny reports getting more information from the committee. Looking for submission to Common Welfare Topics. Sunny will be visiting online groups to get feedback. Robert asked if anything needed to be done. Sunny said maybe a Roundtable but not until November. Robert said Sunny will be the attending Delegate and payment has been made. As of today, only 4 Regions have submitted their money and intent to attend the IWSC 2024.

b.) Narateen Guidelines - Alijah said that they have been putting things together but she has been having a difficult time personally and hasn't been able to do much work on the committee.

Reports:

Chair: Robert has his report within the agenda. Western Regions Committee is working on the convention.

Technology Services: Larry was not present, Robert said things seem to be going along fine.

Treasurer's Report: Les said we had a great month for September. He read off the numbers from his report included in the Agenda. September was great because the fundraiser, Narathon, brought in additional funds. Robert said he has online access at US Bank. Les is the only one who can write checks or use the debit card. Robert had a bad experience with a different Region and wants to make sure something like that doesn't happen again, and that only one person has access to the financial institution. Les doesn't want to be the only one to have access to write checks and use the debit card. Les will see if he can find out why Robert and Barbara aren't authorized to have check-writing privileges.

Delegates' Report: Sunny said her report was also within the agenda. Sunny said she put the timeline in her report for submitting topics at the IWSC 2024. Sunny said that by having a Roundtable we will be able to get more responses. New information on her report is about Tradition 5, which is out for Fellowship review.

Outreach: Kim said they were going to go to Sunstreet Center but got an update from Ruth that there was a lockdown due to COVID-19 and Sunstreet didn't want visitors. No update about Genesis House, beginning sometime around October 1st there was supposed to be an update. Thank you to Larry for sending out the letters to the Education facilities. Mary subscribed to a newsletter about outreach opportunities but some of the information was too late to participate in. About 15 people requested the recording of the Narathon. The next committee meeting will be on October 24th. Robert mentioned that the Traditions Study on Tuesday nights has been canceled.

Robert asked if there were any questions.

Stephanie said that now that she knows we are a nonprofit this will change things for Narateen. They will continue to work on the guidelines.

Robert asked if there was any new business. There was none. Robert then asked Barbara about the Take Back to Meeting.

TBTM - Barbara will change the date for the Outreach Committee meeting to October 24th, in the agenda for tonight it was listed as the 31st. Also, Barbara will remove the flyer for the Traditions Study per Robert's request, as the study is no longer meeting.

Robert closed the meeting with the Serenity Prayer.