

Thursday August 13 Meeting

Present:

Jane M.

Susan W.

Geri S.

Lynne S.

Kay B.

Kim B.

Nancy H.

Dee P.

Teresa

Mike

Kay called the meeting to order. Asked for a rundown of each meeting and how they are meeting & approximately how many

Monday-Noon-CB is meeting in person. There are no plans to do Zoom at the present time. There are usually two people attending

Monday-6:30-Zoom only

Monday-5:30-Ralston-Zoom only with no plans to do face to face or hybrid. 6-8 people attending.

Tuesday-Unity-Not meeting at all

Tuesday-Noon-Lincoln-12+ attendees. Zoom only.

Wednesday-5:30-Papillion-Zoom only. 6-8 attendees

Wednesday-7-Speaker Meeting-Zoom only. 16-23 attendees

Thursday-7:30-Zoom only, but hybrid & zoom to be determined.

Thursday-1-Blair-Zoom only

Thursday-5:30-Lincoln-Zoom only

Friday-6-Zoom only

Saturday-8:30-Omaha-Zoom only. 9-11 attendees

Saturday-8:30-Lincoln-Zoom only-10+

Saturday-10:30-No one reporting.

Sunday-4:00-In person. 4-7 attendees

Sunday-2-Zoom only. 3-4 attendees

Kay's report-Monies for Public Information has been increased to \$1000.00. She asked for volunteers to take brochures and put in doctor's, dentist offices, etc. Kim, Lynne, Kay & Susan all volunteered to do so. Contacts Jaimie to obtain the brochures. Also talked about advertising on billboards & on the radio.

WSO sent questions concerning future WSO business conferences.

1. Is your service body in favor of having a virtual component of WSBC using technology? We answered "yes".
2. If your service body has difficulties in sending delegates or the full eligible number of delegates, is it because of (mark all that apply): Distance, Finances, Language, Qualifying Members, Travel Fatigue, Other? (Amy, I am not sure what we chose on this one.)
3. Would your service body be prepared to pay the delegate registration fee necessary to cover the added expense of virtual participation? We answered that we would like to know how much the fee is.
4. If your service body is interested in sending a delegate to WSBC would you support gathering in a central location? Yes
5. Please give your service body's comments on meeting virtually for WSBC.

It's been decided that we continue to read the steps and traditions at the beginning of each inter-group meeting, but we will not read the concepts.

A correction was made as far as a check going to St. Tim's not St. Matthews.

A motion by Lynne, second by Geri to approve minutes. Passed

Geri went over the proposed budget. Some highlights were the reduction in the literature budget from 2500.00 to 2000.00. The fall retreat from 6000.00 to 2000.00. A motion was made by Teresa to accept the budget as presented. Seconded by Dee. Passed

Susan W & Linda M were as elected as Region 4 reps. Linda will be the alternate until fall assembly when current representatives will be stepping down.

Tom's report was read in his absence.

Geri suggested removing the links on the Greater Heartland website that shows Southwest Iowa (Des Moines). Kim B. & Lynne will look into putting links to each of the regions. Lynne proposed the removal of the Iowa link but inclusion of all region links, Jane seconded. Motion passed.

Lynne almost has the newsletter done. It will be the first full blown one in about 6 months.

Outreach-Kay said she really would like to be removed from this committee as it is beyond her scope of expertise. New committee chairs are needed for this committee.

No reports from Ways and Means, Public Information, or Special Events.

2020 Retreat-Judith has sent out an email to certain people needing information from them The retreat is October 23rd-24th.

Mary has sent out information on the convention. The 2020 assembly will be held the first weekend in October. Susan W. will need to get registered. All are welcome since this will be a virtual assembly.

Geri is working on getting PayPal and Venmo set up for people to make payments. She cannot access the PayPal account because we don't know who set it up and don't have login & password. We may just have to set up an entirely new account.

Recognitions were given to

Susan W. & Linda M. for agreeing to be Region 4 reps.

Lynne for all her work on the newsletter & website.

Kay for chairing

Kim B. for suggestions to updating links on the website.

Meeting was adjourned.