

APRIL MINUTES

FOR THE CRSC MEETING

SUNDAY, APRIL 28, 2019

MEMBERS IN ATTENDANCE

Louis H.	Facilitator
Oscar W.	Facilitator Alternate
Jacqui L.	RD
Tracey M.	Treasurer Alternate
Charles G.	RDA
Jason C.	Secretary Alternate
Fred G.	Secretary
Rodney Mc.	BOD
Keith C	BOD
Milas B.	BOD
Jeff A.	BOD
Laura M.	HI/PR Chair
Diana V.M.	CRC Chair
Rob K.	West Suburbs RCM
Brett L.	RCM Rock River
Aaron S.	Near West Suburbs
Katheryn R.	RCM SWANA
Renee P.	RCM SMA
Richard L.	BOD
Carlos M.	Midcity RCM
Claire B.	RCM South City Area
Terry L.	RCM South Suburbs RCM
Erik L.	RCMA West Suburbs
Rusty S.	HIPR Co-chair
Dave A.	RCM North Suburbs
Robyn J.	BOD

3 members were present on ZOOM

CRSC meeting for Sunday April 28th started @ 12:07pm & ended @ 3:32pm.

The meeting opened with a moment of silence

- **Secretary gave instructions on submitting & viewing reports on website**
- **Facilitator report**
- **RD gave report**
- **CRC report**
- **PR report**
- **Policy report giving by facilitator Alt**
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- **RCM's have until next month to decide on if we keep the Regional**

events committee program

- **The CRSC policy will be reviewed at the monthly policy meeting**
 - **CRC chair speaks for 40 plus members**
 - **concert will be on January 4th the Stylistics will not perform as previously reported**
 - **The last concert was a success**
 - **CRC needs support from all members**
 - **CRC has vote of confidence to proceed with any concert, the person can change do to the budget**
 - **we have 9 BOD members**
 - **2 more in pool**
 - **committee wants BOD to come back with a concrete plan to handle our annual government reporting requirements**
 - **Haymarket wants \$2000 worth of books**
 - **Cedar rapids will be visited 8/10??**
 - **RRCNA (Rock River Convention) will be held June 7-9 2019**
 - **we have 3 helpline #'s , 1 in English, 1 in Spanish, 1 in Polish language**
 - **Break was @ 2:12 – 2:25**
 - **all the RCM's reports**
- **Lake Borderline, North Suburbs, North City, Small Miracles, South Suburbs, South City, Midcity, West Surburbs, Southwest, Rock River**

TOPICS FOR DISCUSSION

Old Business

to dissolve **CRSC** events committee TABLED TO NEXT MONTH/MEETING

NEW Business

\$750 deposit for accountant service 2018 (990s) APPROVED but cannot exceed \$1500. Contract will be revised to reflect this provision. CSO will pay the remaining expense for accountant

Near West groups in need of support SUGGESTIONS were given by committee members

How to get participation for trusted servants @ groups SUGGESTIONS were given by group members