

Utah Region Service Committee Meeting Minutes for April 10, 2010

In Attendance

Brad K – RD

Brian M – RDA

Lou B – Alt. RCM UWANA

Lonny R – RCM UWANA/H&I Chair

John B – Campvention Chair

Billy – RCM Central

Tammy N – RCM High Uinta

Jackie – Visitor High Uinta

Nate A – RCM Southern

Brittini M – RCM Tumbleweed

David C – RCM Sasquatch

Terry R – URICNA Chair Sasquatch

Joann R – Treasurer/RCM Northern

Russ – RCM LUANA

Previous Minutes were read and accepted.

Reports

Campvention – Jonathan- Due to location change the committee will now be meeting at Fellowship Hall in SL at 11:15 am the second Saturday of the month, the committee will also meet twice next month, with the additional meeting being held the last Saturday of the month at the same time and location. The committee will also meet at the campsite on May 8th.

Fund raising help is needed, hoping to have all the areas host a speaker and dance event, with the speaker's emphasis on their Campvention memories throughout the years. Contact info for the fund raiser is Cody M [801-368-2964](tel:801-368-2964) or email at crmarrott#32@gmail.com

Working on the merchandise, however they are scaling back from previous years due to lack of sales, and storage. Hoping for preregistration purchases.

Looking for the trailer guy, possibly Mark?

The speakers are from Hawaii and one from Marilyn Friday's speaker has 41 years clean, Saturday's speaker has 24 and the Sunday Speaker has 27. He doesn't have the speaker's names or tapes with him.

URICNA- Terry R - Meeting was rescheduled for Sunday the 18th at 2:00 at Terry's house.

Geared towards giving back, and for helping the region, didn't have a donation from the last convention however they donated a large amount of literature. The committee is working on guidelines and vision statement. The committee may handing out 80 PI workbooks in addition to the Concept Working guides, H&I handbook, Old School step working guide, and Guide to local services. The committee would like to give any remaining IP's to the Jails.

Secretary- Vacant no report was given.

Facilitator – Vacant no report was given.

PR Chair – Vacant no report was given.

H and I Chair – Lonny – Doesn't really know what exactly to do. Talked with other areas and feels that there is a concern as to why the region needs and H&I person at all. After some discussion the committee feels that the position is a resource to our region.

Web-Servant - Excused, sent in a report. – Sidebar about sending any updates, such as events, meeting changes or updates, and ASC meeting times and locations, to the web servant.

RD – Brad – Getting ready to go to World. He has been traveling around doing the CAR workshops for the areas. Zonal Forum is coming up in June or July, possibly in Denver, will keep us posted as to the exact time and location. He believes that the majority of the discussion will be regarding the proposed changes to the service structure.

RDA – Brian – Will give the mail box key to Lonny, also has been traveling around to the areas to present the CAR workshops, Sasquatch, Northern/LUANA Southern and Tumbleweed.

Requested money for world, the hotel is \$80. Per night will need \$720.00 Plane ticket was \$209.00 He reassured the committee that any expenses he incurs he will provide receipts for.

RDAA- Vacant No report was given.

RCM Reports

Northern- Handed votes back to Brad, ordered a case of Basic Texts for the Draper Prison. They are doing learning days, flying someone in from Cali. The learning days will be geared towards H&I and PR. Because their area is incorporated the government sent them a check for about \$2300.00 in back sales tax.

UWANA- Voted on car. Doing Prisons about two meetings a week. They are talking about doing sponsorship through the mail. On the third Saturday of the month they are doing a concept work meeting, after the meeting.

Central- PI is taking 3 presentations into different Rehab centers. H&I is doing better. They are back into slate canyon. There is a new meeting in Orem 8:00 pm Fridays. S.C.O.R.E May 22, Mary from Texas will be speaking.

High Uintah- Celebration of Recovery June 4,5,and 6th having an H&I workshop there is a new jail opening up they are already trying to get someone approved to take a meeting in. The men's meeting in the existing facility is only happening once ever two months; the women's jail

meeting has been going for 10 years every Friday. They also started a new Women's meeting. They need to get an updated Meeting list to the Web Servant.

Tumbleweed- Has 6 meetings a weeks, rent was recently increased and we now will be looking for another place to hold our meetings. The PR committee is planning on hosting a learning days for professionals at the end of July or Start of August. H&I currently have nothing going on. Speaker Jam will be held Sept 3, 4, and 5th, also will be doing a preconvention t-shirt with a fruit tree on the back. Not much is happening with activities, outside after the meeting coffee. Our Area Service body has a vacancy in Secretary and Literature Chair. The meetings seem to be growing as well as the 7th tradition. No current problems with drug court.

Southern- Doing well with SUACNA hopeful for a lot of preregistrations. Ent. and DJ confirmed. Web servant position is vacant, probably will revise their guidelines for the web servant position (unsure) Fundraiser April 11, 2010. Men in Drag Mrs. SUACNA

Sasquatch- Appreciate the RD and RDA coming to do the car report. The meetings seem to do be getting stronger. H&I is doing well. They are trying to get back into Summit County. PI has been hanging flyers all over the community.

Took A break

Open Forum.

7th Tradition was taken.

Lonny will get a hold of all the facilities and create a priority list.

Elections H&I good until next year

Treasurer- Position is good until next year.

Secretary- Nominated Brittini, qualified, discussed welcomed Brittini into the position.

Facilitator- Nominated Lou, qualified, discussed welcomed Lou into the position

PR Chair- Nominated qualified, discussed welcomed Russ into the Position.

Full Regional Service Body

Nate will email the FIPT motion that will be taken to world.

Proposal 2, no clear conclusion

Car Votes were taken- Brad will email out the total count after receiving Sasquatch votes.

Old Business

Lake Side Motion

- We propose that Region redistribute its financial structure to accommodate the inclusion of monies set aside for inmate literature in our jails and prisons. We propose that the new distribution entail
 - 70% to Regional budgeting functions
 - 15% to Narcotics Anonymous World Service
 - 15% to a slush fund that will be overseen by Region for the purpose of accommodating out Correctional Facilities within the state with NA Literature, primarily basic Texts, to the areas most needed so that any addict may hear the message within our state lines. Furthermore we propose that a list be formulated to prioritize Jails and prisons based on their bed count, with the ability to pass over the prioritized facilities if sufficient literature is already being donated by their prospective areas. We propose that this list and this distribution be overseen primarily by the regional H&I Chair, with the Regional Body receiving reports on its progress on a bi-monthly basis.
- Intent: To get the message of recovery into all Correctional Facilities, ensuring that every facility is receiving the NA message.

Proposal Accepted.

Proposal 1- Trouble finding it Nate will email it out.

New Business

Would like to have a way for the areas to donate directly to the literature funds. Some discussion if the areas want to go through with it, a proposal needs to be drafted to go back to the groups.

Motion to close.