

Regional Service Meeting June 12, 2010

Phil F – Sasquatch

Terry R – Sasquatch

David C – Sasquatch RCM

Brad K – RD

Michael B – Region Web servant

Landon E – Northern

John – Campvention

Lou B – Facilitator

JoAnne- Northern RCM Treasurer

Nate A – Southern RCM

Lonny R – H&I Chair/UWANA RCM

Brian M – RDA

Not Present:

LUANA

PR Chair

Central RCM

High Uinta

Meeting Opened with Concepts, previous minutes were read and accepted.

Reports –

Campvention- Needs to know what areas are providing what meals and if not that campers need to bring their own food. Northern usually does Saturday and Central usually takes care of Sunday. The committee wants to know if the areas are going to step up for the marathon meetings or if they want us to provide a sign up sheet at registration? They are still looking for an extra trailer to save the committee \$350, if no trailer can be found they will put the speakers and the tape guy in a hotel near by. Friday Tom MC has 41 years served on the World Board. Saturday Tali MC 24 years, member Asia Pacific Forum, former HRP member, Sunday Betty H will be celebrating 27 years, was a rescue worker for 9-11, Total our speakers have 92 years of recovery. Friday we will be doing Karaoke, Saturday volleyball, horseshoes, elections, speaker, raffle, dance, Sunday, spiritual speaker. Balance \$2170, think we can get by with that, but they would like some more fund raising. Have raised about \$800 so far, would like to do more in Northern but need a venue. So far there have been 31 preregistrations. Merchandise: 118 shirts, going for quality not quantity, 72 cups, looking at costs of ball caps. Areas can contact James at 801-637-5478. You can preregister at the regional website or by emailing Campvention27@gmail.com. The regional service body agrees that the marathon meeting format should be up to the discretion of the convention committee.

URICNA- Chair (Not present) - Terry relayed the report- Sent out about 1000 flyers to surrounding regions and inside our own region. The committee needs to get the flyer posted to the region website. Michael will make the flyer printable on the website. Chair is not and has not been present for any Regional service meeting, by policy Jeremy should be present to give the report and to be confirmed by the service body, not just within the committee it's self. All Subcommittees should be accountable and present at each service meeting. The region is concerned that they are operating as a kind of rouge committee, that the service body has no idea of finance or any other thing that is going on with in the committee. There is also concern that there is no central accountability. Someone will get a hold of Jeremy to inform him of his responsibilities, and ask if it is possible for him to make it to the next Region meeting. The next URICNA Committee meeting is tomorrow June 13, 2010 at Terry's house in Heber all are welcomed to attend. By way of donation the committee donates literature to those who attend the convention. Discussion Tabled.

Secretary – No Report

Facilitator – No Report

PR Chair – Not present, no report sent.

H&I Chair – Sent out emails to RCM's will send out again, because there has literally been no response at all, did research Department of Corrections. Promontory is doing meetings and receiving literature. Still has not received any information back about the Prison in Gunnison. Has not contacted county jails, waiting to see what is being covered by the areas. Used letterhead format and ideas taken from the H&I handbook. Phil would like to be involved with the committee as well.

Web servant- Web usage equaled 525 for May 10th - June 9th. Our web name remains paid through September 2010 our hosting service paid through June 29, 2010. Items that changed various calendar items added updated. Lakeside area added Southern Schedule updated, and the problem with Sasquatch has been resolved. Michael will be reimbursed for gas, .14 cents a mile, totaling 58.45

RD – Brad will send out a written report to be attached by Friday.

RDA – Brian will send literature survey to be attached to the minutes, as well as an expenditure report. At the CAR there were two more Regions that were seated Lithuania and Denmark. The motion that this region body was accepted.

Lou will get storage info.

RCM Reports

Northern – Sent 24 basic texts for the Prison. 8 went to the women’s library the rest will be distributed by the staff. Women’s retreat is going on this weekend. Aug 20-22 Freedoms fest, no flyers were on hand.

UWANA – Their H&I is taking the meetings into the prison, so far there has only been one woman cleared to go in there maybe a second in the next month or so.

Central – Not present/ No report

High Uintah – Not present/ No report

Tumbleweed – Will probably push back their PR days until later in the year. They have found a location for some of the meetings. Friday group is planning a 4th of July picnic/bbq.

- Point of interest – The Regional website is available to all areas to post group information any events or subcommittee meetings.

Southern – They had their last fundraiser for SUACNA. SUACNA is June 25-27; registration is available on the website. Their entertainment backed out. There are 4 or 5 new meetings. There have been some H&I issues with youth facilities. They are currently going into 8-10 facilities a week.

Sasquatch – Opened a new meeting in Heber, basic text study group is printing their own literature, named From Dope to Hope. There are currently no Park City meetings. PR subcommittees have been doing the hotline pull tabs, and they have been replacing them as needed. Meeting attendance is an average of 8-10 people at the meetings. They are still doing their bowling day.

LUANA- Not present / No report

Old Business – Proposals have been resolved.

New Business – RD and RDA’s would like us to consider giving there positions 2 cycles

The committee would like to make minutes available on the website, once they are approved or simply making a note that these minutes have yet to be accepted.

Meeting closed.