

# Regional Service Meeting August 14, 2010

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## In attendance

Lloyd – Campvention Treasurer  
Jeremy – URICNA  
Brad – RD UWANA  
Michael – Web servant Southern  
JoAnn – Treasurer/RCM Northern  
Nate – RCM Southern  
Phil – RCMA Sasquatch  
Terry – Northern  
E – Northern

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Lou – Facilitator UWANA  
Brian – RDA UWANA  
Lonny – H&I/RCM UWANA  
Brittini – Secretary/RCM Tumbleweed  
Billy – RCM Central  
Landon – Northern  
Russ – Temp RCM/PR Chair LUANA

## Meeting opened

Concepts were read

Previous Minutes were read and accepted

## Reports

Campvention – Today was their last meeting of the previous committee and the first meeting of the new. The chair Jonathan was sent to the hospital and unable to attend, however not many other committee member attended either. Their next meeting was scheduled for the following month the second Saturday at Fellowship Hall. Financial summary was given; starting balance was \$5296.47 ending balance \$4188.90. \$2400 went to program alone, if loosing money it might be advisable for the committee to use speakers who may not have to travel as far in the future. Proposing three changes to the guidelines; 1<sup>st</sup> that no committee member may serve on both convention committees concurrently, 2<sup>nd</sup> that the P.O. Box be checked prior to each committee meeting. 3<sup>rd</sup> due to lack of attendance at elections, the elections should be held prior to the main speaker.

Question about the ambiguity of the guidelines, the guidelines currently say that any committee member may serve two consecutive terms, however, the confirmation process of the elections should still be upheld. No committee member is exempt.

Question about the insurance responsibility. Liability insurance, whose responsibility is it, is it the regions or the Campvention committees? – The region has met about this situation before, and deems it the responsibility of the individual committees to carry insurance for their event.

The committee could possibly give a disclaimer at registration table for campsite events. Northern will give a copy of their insurance policy. The committee may also possibly check into KOA campsites, they may offer insurance. Campvention guidelines need to be posted on line.

Secretary – No Report

Facilitator – No report

H&I Chair – Lonny and Phil got on the web to gather ideas for guidelines/ Checked into a website that shows license applications, and were able to find a list of places that applied for license for treatment facilities. Phil contacted the Area H&I chairs. Together they talked about absorbing Promontory Point as a region obligation. The prison wants a single point of accountability. They would like to incorporate Gunnison. Ron S is willing to turn the prison over to the Region due to the interest and support from other areas, as it stands now the prison is UWANA's responsibility. They are working on a complete list of correctional facilities in the state to see what services we are or are not providing there. The guidelines currently say that the committee is to meet every 4 months, would like to change it to meet every 6 months. They are unaware of how it has been done in the past, though it is possible for them to skype in. RCM's need to make a list of all facilities in their area and what is being done to prevent any duplication of services. They are looking for others for their committee. Please pass this information on in the Area's and groups.

URICNA – Jeremy hopes that it is acceptable to send the Vice-chair to give his report. Section 8 in the guidelines says that their must just be a representative, but the chair must also be 1<sup>st</sup> confirmed by the Regional body. Jeremy qualified himself. Region would like for there to be communication from the convention committee. Guidelines will be completed soon. Jeremy was officially confirmed by the Regional body.

The committee would like for UWANA to do Saturday breakfast, Northern Sunday breakfast Sasquatch Friday dinner, and Central Saturday lunch.

WebServant- Will need 58.89 for gas, this is .14 cents per mile. Concern about the NIC, it needs to be paid, before the start of September otherwise we will lose our page name. JoAnn will take care of it right away.

RD- Did not attend the Rocky Mountain Forum. However did email the information to the secretary. The last section of the Living clean project will be out for review from Oct 1 until Dec 1 and after that the Draft Edition will become available for the fellowship. – The P.O. Box has been closed, and mail is being returned, if we pay immediately we can keep the same number. The P.O. Box has been empty each time that it had been checked. JoAnn will take care of this on Monday. Also we need to get a word copy of the Guidelines to make changes, Michael will convert it back from its PDF file.

P.R. – Needs to step down because there is a conflict of interest with other positions he is holding at an Area Level. He really hasn't done much with the position since the last cycle.

RDA – Also did not attend the Rocky Mountain Forum. Detroit workshop on the Service Structure will be held Sep 17<sup>th</sup>. It will cost approximately 1300-1400 for two people to attend, this estimate includes airfare, hotel, and other expenses. This matter will be discussed in new business.

Treasurer – Needs checks, it will cost about \$125.00 for the book. Approval was given for the checks. Budget was given JoAnn will try to send the budget to Brittini. Budget was accepted.

Break

RCM Reports

UWANA – Our area REALLY rocks!! (There was more emphasis not really appropriate for the minutes ;) H&I is doing well, there are 3 upcoming events On September 18<sup>th</sup> they are having a pot luck speaker meeting. They will get a flyer to the WebServant. They are having a Halloween October 30, a dance and regular formatted meeting before the dance and raffle And New Years Eve bash. They would like involvement in the event to be open to other areas to promote unity.

Central – They are holding Recovery Days September 18<sup>th</sup>. They are having a Unity Breakfast the second Sunday of each month. There is a new meeting on Sunday in Pleasant Grove. The checks that they have been sending to the region have not been cashed.

High Uinta – Not Present – No report.

Tumbleweed – All their groups have found a location for their meetings. Attendance and 7<sup>th</sup> tradition are average. Weekly activities have declined. No current drug court problems. Experiencing an increase in service interest. Area elections will be held in November, literature sales are up SPEAKER JAM – September 3-5, with a Moab tour.

Northern – Freedom Fest is Next weekend in Manaway Landon, Kaylum and Kelly will be speaking. There have been 4 board members that left the fellowship. There have been people that have stepped up for service. There are some positions open but the money is still safe.

Southern – This year didn't have as good of attendance as last year but it was much better organized. Their area and H&I, and PR are doing well. Celebration of recovery is Sept 24, they have been asked to set up a booth.

Sasquatch – There is a new meeting in Park City, on Saturday at 7:00 PM it as been added to the schedule on the web. Attendance is good there are now 6 meeting every 7 days.

LUANA – Donations May/June \$279.38 – July/August \$123.14 will give to JoAnn and will mail them every month from here on out. We will mail them directly to JoAnn’s house unless the region asks us to mail it else where. We have not been able to man an RCM at the current time; they are working to grow the membership. Brittni will continue to email me the minutes. So that if there are any issues we need to vote on as an area we will forward it either through Brittni or someone may come from the area if available. Cherry Hill cleared approximately \$240.00 the area is having a discussion about suspending this event until we grow a little larger in the membership. We are finalizing our “New Comer Orientation” workshop that we will present on a monthly basis and will present it to the drug court staff to encourage a clear message.

Financial report, counting the donations from LUANA and Southern and spending the money on the Detroit trip and taking care of some bills we will be left with \$1253.

Because Brad’s term as RD will be up soon, it may not be a cost effective decision to send him so it will be Brian and one other. Brittni offered herself due to the increase of cost there was a vote taken motion declined and Lonny will go to Detroit.

RCM’s need to take back to their areas the decision about absorbing the Prison’s as a Regional obligation. H&I subcommittees will set up draft guidelines.

Meeting closed.