

UANA Regional (Off-Month) Meeting

5/14/11

1:58 Meeting was opened w/Serenity Prayer.

Traditions were read.

Minutes accepted: No Prior month's minutes.

No RCM Reports.

Attendance:

Terry R	[REDACTED]
David C	[REDACTED]
Billy D	[REDACTED]
Brian	[REDACTED]
James K	[REDACTED]
Lou B	[REDACTED]
Phil F	[REDACTED]
John E	[REDACTED]
Russ G	[REDACTED]
Rosemary J	[REDACTED]
Izzy H	[REDACTED]

Agenda:

- USFA Presentation
- USFA Website Link
- URICNA Guidelines
- URICNA Budget
- URNA Guideline Amendment
- URNA Minutes Posted on Website
- RD & RDA Travel to RMZF in Montana

USFA Presentation:

Terry reported that more areas and regions are signing up, and that the assembly is moving along at a decent pace. The assembly is starting up the USSC to help the fellowship in our nation. Simply to help the HG's, area's and regions with services and information that may have fallen through the cracks. The Assembly will be working side by side with NAWS and is not apart from the fellowship. It is guided by the purpose to restore unity in NA and eliminate "free radicals". The Assembly's next

meeting will be in Tulsa, OK in October. For any more information regarding updates and happenings within the assembly you can visit www.USFA.org.

USFA Website Link:

There was a vote by the Regional Assembly to insert the website link for the USFA on to NAUtah.org. The vote passed, and the link can also be found on the state NA website.

URICNA Guidelines:

There was a motion made by Central area that since URICNA has no policy or guidelines, that their prudent reserve should rest at \$5,000. Mirroring the guidelines that Campvention has in place.

Russ G proposed that we table the conversation and voting until the chair is present at the RSC meeting. Taking the idea back to home groups for further discussion until Jeremy returns in June.

Izzy proposed that we at least get some sort of policy in place for them to avoid putting the issue off again.

Terry states that URICNA spends approximately 9k a year putting on the convention and that a \$5,000 prudent reserve probably would not suffice.

The expense report for prior 2010's convention was \$10,146.00 and the total income for 2010 was \$10,581.00

URICNA's treasurer returned the funds to the Utah Regional treasury committee, in the amount of \$8,679.78. Phil suggested that we leave the balance of the committee where it is, and next year when a proper audit is performed and then instill a more appropriate prudent reserve for URICNA.

Johns suggested that the same convention has been running year after year on funds much lesser than what the committee has today. The reserve doesn't necessarily need to function at a high dollar reserve. URICNA has been "non responsive" for years when it comes to a budget proposal and that we need to have some regulation over the committee.

Izzy & Brian made a suggestion to amend the motion that allows the convention committee to function with a balance of \$9,000. Then move towards setting a realistic budget cap with reasonable travel expenditures.

Lou made a proposal to table any motions that have to do with money until the sub-committee can come up with a budget expectancy. Hold the convention committee's funds until that expectancy is upheld.

Meeting Break taken at 3:45. During the break Lou and Phil are to discuss and appropriate, budget for the committee. They came up with \$7,500, since \$1,500 has already been spent. It is for this year only, and next year the budget is open for input into the committee guidelines.

URNA Minutes

Minutes are posted to the website. Previously agreed on, no further discussion necessary.

RD & RDA Travel to RMZF

Brian suggested that instead of airfare, they would like to propose that they ride up instead. This would drastically reduce the cost of the trip. Round trip with this mode of transportation is estimated at \$800, nearly half the original cost. Including hotels and meals.

The active balance of the region is more than enough to fund the trip for our RD's to make it to the RMZF. If the RD's end up spending more than budgeted (\$800) than the money that is spent in excess would be personally reimbursed by Russ and Brian.

Old Business

- Excess funds of URICNA. The \$1,100 that is in excess left over from URICNA's funds will be allotted to the sub-committee's including H&I, PI etc..
- Looking further into finding a different meeting place that would remove any possible time constraints.

New Business

- David wants to make a motion to increase the prudent reserve to \$1,000. Motion to be tabled to June to present the proposal at a more appropriate time.

Treasurer Earmarked \$800 for RD's to travel to the RMZF.

Due to construction, if the meeting in June cannot be held in the church it will be held in town at the Lions Park.

Next Meeting will be held on June 11th @ 1:30pm.

Meeting closed at 4:30.