

# DRAFT-Region Minutes – October 12, 2013

Opened the meeting at 1:39 pm

Roll Call 5 of 7 GSR's, 2 of 3 Administrative and 5 of 7 Subcommittee/Ad-hoc

Previous minutes sent to through email right then      Secretary position vacant

## Reports:

**Facilitator:** Absent - Russ G acting. Need to ask Lou to please bring voice recorder for minutes and accuracy of the minutes. *As acting chair I will type minutes and email out through webmaster this next week please send correction to me [tdcdrilling@aol.com](mailto:tdcdrilling@aol.com) by October 14, 2013 and amended version will be corrected and sent back out.(this will be pulled from final minutes)*

The decision from the August vote on the following motion was revisited and overturned and is now an old business motion for the December 14<sup>th</sup> region meeting, please insure that you have your areas vote on the following motion:

1. We, The Sasquatch Area of NA motion that the Utah Region withdraws from the Rocky Mountain Zonal Forum, The Utah Region could use the funds to better carry the message of recovery to the sick and suffering addicts through H&I, PI and billboards, the cost is about \$1,500a year for nothing in return.

**Treasurer:** James handed out excel spreadsheet to RCM's. As per H&I report suggestion and approved by the RCM's \$1,504.32 transferred back into general fund from H&I literature account.

**RD:**                      RD Report for October 12, 2013 Regional Meeting

HI all,

The Rocky Mountain Zonal Forum had a video conference call on October 1<sup>st</sup>. The connection was average at best, however the idea of discussing what services could possibly be offered through the RMZF by the RDA from Montana and I was shot down, the body discussed H&I/PI in their respective regions. I reported on Phil's efforts to stock all of the libraries in the states correctional facilities and the fact we currently have no PI coordination due to lack of support for the position at the regional level.

The December forum meeting in Denver is set for December 6, 7 & 8 as per the April RD report I am request the travel funds, approved in June, as follows, Room 2 nights \$200.00, Airfare \$225.00 & Food \$100.00 - \$525.00. The current room rate is 89.00=tax per night, airfare \$168.00 and meals \$0 (I can feed myself) total of \$368.00 approximate. I will use the region debit card, with this body's approval. This is the forum meeting that the Conference Agenda Report is presented by a world board member.

To finish this report I am reminding all the RCM's that if there is anything you or areas and groups need that I can be of assistance in please don't hesitate to ask. I know I put a lot of information out almost every meeting if you have a question or a member in your area does you can email me anytime and I will

respond as quickly as possible to help you serve your areas to the best of your ability. Effective communications is the most important device in building fellowship unity and kill the apathy that is like a cancer in the fellowship.

Humbly in service

Russ G

E-mail [tdcdrilling@aol.com](mailto:tdcdrilling@aol.com)

**Webmaster:** Michael handed out report. I am fulfilling all of my Web Servant responsibilities fully, and our web site is updated within an acceptable period of time <2 days. Web usage (as unique visits/hits) equaled 1075 (up from 1012) for September 7, 2013-October 7, 2013. See location breakdown attached. Items that have been changed: Removed outdated events & Forwarded several NA Regional posts. Any ideas on how the BBS (message board) is working for everyone? I appreciate your trust, faith and as always your corrections.

Sincerely yours, Michael B Web-servant

**H&I Coordinator:** Phil - We have completed our task of providing NA literature in all 26 county jails & both state facilities in this great state of Utah. The WSO graciously donated approximately \$300.00 in literature & another \$150.00 in shipping costs. I recommend that we kick back our current balance into the region account and start rebuilding the account on our normal basis. Phil

**PI coordinator:** Vacant

**URICNA:** Brittini – Verbal no written report

**Campvention:** Izzy

## **Campvention Chair Report**

**10-12-2013**

Izzy Addict- We will not be focusing on separate functions throughout the year so if there is an area that would like to invite the committee to any function for a preregistration booth, please get with me. We are asking for a contact list for all meetings within the region to better communication with the home groups.

We will have a logo contest from Nov. to Jan. All the expenses will be free of charge. Our pre-registrations will be out for all the New Year's events.

We will be meeting next month (location to be announced) in person. In December however, we will be meeting via conference call as per fellowship request. If there is anyone who would be interested in joining the committee, please get with me or give them my info.

I will be motioning for \$1000.00 for operating purposes.

In loving service,  
Izzy H.  
385-205-0680  
[izzy31707@hotmail.com](mailto:izzy31707@hotmail.com)

**USSCNA:** Terry – Verbal. USSCNA 2 is October 25, 26 & 27 in Kansas City, motions are online and registered group can now vote up to Oct. 25<sup>th</sup> at midnight. The agenda which has the conference call-in number is attached at the end of these minutes, anyone can call-in and hear the conference as it happens.

**Guidelines ad-hoc:** Phil – Included as a separate document is the guideline draft being sent to the areas for review and approval. If there are things that need adjustments please submit them as amendments to the guidelines a yes or no vote is needed for the December 14<sup>th</sup> region meeting.

## **AREA REPORTS**

**UWANA:** Larry - \$100.00 donation to region. October 26<sup>th</sup> Halloween event details on the website. Area growing – new meetings starting, old meetings growing.

**Tumbleweed:** Not represented

**Sasquatch:** Terry – H&I and PI are doing great our area is growing. Our treasurer is mailing in donation. Our area is challenging the decision of the chair (tie breaker) on the motion in regards to the RMZF last meeting. Friday meeting donated (printed) 20 step working guides and 11 living clean to the Wasatch County Jail.

**Northern:** Kirsten/Holly – Our area had a good discussion about Campvention and came up with some suggestions. Our area discussed having our RCM's to register each home group with the USSC and the GSR's approved us to go ahead with it.

Our area wanted us to bring up starting a regional women's retreat. We were wondering how other areas felt about doing this and if the RCM's can take this back to their area's for discussion. We want to know if it would get support. Would people be willing to get on the committee? Would areas be willing to donate money to get it started?

We would also like to thank Russ (RD) for doing a 3<sup>rd</sup> tradition workshop for our area.

Tonight northern is having a talent show and dinner at 6:00 pm at the alano club. Come support and have tons of fun. Also our area is holding a Halloween party, there will be games, dance and a speaker. There will be things for kids to do as well. This is October 26<sup>th</sup> at 6:00 pm alano club. Also Cache County is doing a monster party on October 25<sup>th</sup> at 6:00 pm at the fairgrounds.

**Lakeside Unity:** Brittany – Our area is doing good, we did a combined PR awareness/3<sup>rd</sup> Tradition learning day with Northern that went good. We are doing a Trunk-or-Treat October 27<sup>th</sup> 6:00 pm at 254 West 2675 North Layton. Thanks to Michael for putting our flyer on the website. We also have a new meeting on Saturdays at 7:00 pm in Farmington at the Red Barn west of I-15, its call the S.O.S. Surrender on Saturday. Thanks for letting me serve. Brittany M

**High Uinta:** Not represented email was sent to webmaster.

From: Tammy Nak <[jim\\_tamie@yahoo.com](mailto:jim_tamie@yahoo.com)>  
Date: 10/12/2013 6:45 AM (GMT-07:00)  
To: cedarMichael <[cedarMichael@gmail.com](mailto:cedarMichael@gmail.com)>  
Subject: Re: Regional Guidelines Committee Meeting

Good Morning Michael,

I regret to inform you that acting RCM Tammy N will not be able to attend Region today  
However I want to give you High Uintah's vote for Jeremy B and any other vendors like him!  
High Uintah's votes in favor of them selling alternative Merchandise at URICNA & any other Utah conventions

Thank you & have a blessed day

**Central:** Sean – verbal all is good and opinionated

10 minute break

## **Elections:**

No nominations. Open positions are Secretary, RDA & PI coordinator

## **Open Forum Discussion:** Topic covered

1. \$1,000.00 to URICNA – fund transfer approved
2. Billboard contract signature – acting facilitator requested to sign, Russ signed the contract.
3. USSC – James had questions due to the misinformation/half-truths that Steve Rasch (Fellowship Services Team Leader | NA World Services) responded to in an email sent by James. It was suggested that the URICNA program supply a time and room at the convention next month for a Q & A session about the USSC.

4. Women's Retreat idea was discussed
5. Campvention suggestion

## Old Business

Alternative Merchandise Motion          3 for/2 against   motion passes

The RD motions: The region service committee creates a policy in regards to the practice of selling alternate merchandise at Utah Regional events.

The process to create the policy would be as follows:

1. The RCM's use the attached worksheet or a version they prefer covering the basic questions on the attached version. Collect the group conscience of each of their respective areas.
2. The Region facilitator will create/appoint a 3 to 5 member panel to take the collected information from the worksheets submitted by the RCM's.
3. The panel will draft a version of the Utah Region Policy on selling of alternate merchandise at Utah Regional events.
4. Submit this draft to the RCM's for discussion/input and if needed rework said draft.
5. Final draft would then be sent to all the areas for approval.

Worksheet attached for RCM to use, please return worksheet at the December 14<sup>th</sup> region meeting and if anyone is interested in serving on the ad-hoc committee to create the policy, attendance at the December meeting would need to happen.

## New Business

1. RD travel funding to RMZF in Denver on December 6, 7 & 8
2. Campvention committee motions, Northern area seconds:  
**The Campvention committee motions for \$1,000.00 to help replenish their prudent reserve.**
3. Challenge to tie breaker decision of the chair at the August meeting regarding the RMZF. This passed see facilitator report for details.

**Next region meeting December 14, 2013 @ 1:30 pm**

**Motion to close**

**Meeting closed at 4:21 pm with the Serenity Prayer**

# **Agenda for USSCNA II**

**Friday October 25, 2013**

**5:00 PM**

Open assembly with a prayer  
Introduction of Facilitator for assembly

**5:15PM**

Old Business

**6:15PM – 6:45PM**

Open Forum – Meet and Greet/Q&A

Dinner

**8:00PM**

Two PPT presentations presented by Technology Committee and PI Committee

**9:30PM**

Discussion/Q&A session

To call in to conference:

Free Conference Call number **209-647-1600** Access Code **968584**

## **Saturday October 26, 2013**

### **8:00 AM – 9:00**

Open meeting with prayer  
Read 12 Traditions  
Roll call of Registered Representatives  
Administrative Committee Roll Call  
Guardian Committee Roll Call  
USNSB Administrative Roll Call  
Subcommittee Chairs Roll Call  
Secretary Report  
Move to accept Secretary Report  
Treasurer Report  
Move to accept Treasurer Report  
Administrative Officers Reports  
Guardian Committee Report  
USNSB Officers Report

### **9:00 AM Subcommittee Reports**

Time frames include Q&A time  
9:00 -9:45 PI  
9:45 – 10:00 Conference Planning  
15 Minute Break  
10:15 – 11:00 H&I  
11:00 – 11:30 Technology Committee  
11:30 – 12:00 Additional Needs  
Lunch  
1:00 – 1:45 Service Material  
1:45 – 3:45 Budget & Finance  
15 Minute Break  
4:00 – 4:45 Outreach  
4:45 – 5:15 Old Business  
5:15 – 6:30 Q&A  
Dinner

### **7:30 PM**

Announce results of motions and nominations  
New Business  
Discussion of Bid process for future conference  
Present bids for USSCNA III – projected for October 2014  
Nominations for open positions  
Closing Prayer

# **What is allowed to be sold as alternate merchandise?**

At the Regional events URICNA and Campvention

## **Discussion Worksheet**

### **1. Our common welfare should come first; personal recovery depends on NA unity.**

Is it appropriate to have non-Narcotic Anonymous items sold at a NA event?

Receiving proceeds from an outside NA identity (non-licensed) does not violate Tradition 7 how?

NAWS licensed vendors selling non-Narcotics Anonymous items at NA events are okay or not okay?

The committees should only consider allowing licensed vendors to sell at Utah Regional NA events?

Is receiving proceeds (splits or percentage of sells) from a licensed vendor (still an outside identity) a violation of the 7<sup>th</sup> Tradition?

As approved by the committee, should other NA identities (convention, regions, area or groups) be allowed to sell at Utah Regional NA events?

When a committee is considering alternative merchandise/vendors at an NA event, is the decision making process based in thought of attraction or promotion?

TRADITION 6, 7 & 11 are the most impacted in this discussion.

6. An NA group ought never endorse, finance or lend the NA name to any related facility or outside enterprise, lest problems of money, property or prestige divert us from our primary purpose.
7. Every NA group ought to be fully self-supporting, declining outside contributions.
11. Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio and films.