

## Region Meeting Minutes-December 14, 2012

Opened at 1:52pm

Traditions read

Lou asked RCMs to vote on the new Guidelines first thing. RCMs agreed that was acceptable.

- Favor: Sasquatch, UWANA, Uinta
- Abstain: LUANA
- Against: Northern, Lakeside
- Absent: Tumbleweed

Abstentions are not included, per current operant guidelines. Hence the vote is 3 in favor and 2 against. **New guidelines pass.**

Michael has the digital copy of the new guidelines.

### Report:

#### 1. Campvention:

- a. Izzy sent report to Lou.
- b. This year campvention location and dates determined (18<sup>th</sup>-20<sup>th</sup> July) (Jodgepole camp grounds)
- c. Region mailbox for registration and speaker tapes.
- d. Meeting next month via conference call (any member can attend)
- e. Secretary, Fundraising/Entertainment positions open.

#### 2. URICNA:

- a. Hospitality room fined extra-extra food and trash that hotel staff had to be involved in.
- b. Merchandise, Program, and Registration vice chairs open for next year.
- c. Brittni will provide electronic treasurers report for minutes.
- d. Suggestion of banquet in main speaker room.
- e. Hotel was pleased with our behavior-very loving towards each other.
- f. Fundraising will provide the remaining 10,000\$ for prudent reserve.
- g. RCMs will send out info about URICNA 16 logo and theme contest.

#### 3. Secretary, RDA, RDAA, and PR vacant.

#### 4. Web Servant :

- a. See online report.

#### 5. RD

- a. See online written report
- b. Schedule CAR workshops.

### Area Reports:

#### 1. UWANA:

- a. Doing great. More meetings. New Years eve party.

#### 2. Central:

- a. doing well, New Years Party Dec 31<sup>st</sup>. 2 donations-Nov and Dec areas.  
**MOTION** for region-each committee is responsible for its own merchandise vendors



3. Update:
  - a. Going good, June 6<sup>th</sup> 7<sup>th</sup> and 8<sup>th</sup> for celebration of recovery convention.
  - b. Need speakers for convention.
  - c. Quinton has H&I chair.
4. Tumbleweed:
  - a. No present
5. Sasquatch:
  - a. MOTION see copy.
  - A. Healthy with many newcomers
6. LUANA:
  - a. Donated 20 basic texts to URICNA
7. Northern
  - a. NUACNA convention coming up
  - b. Quarterly GSR reports about Region
  - c. MOTIONS: see motions sections

USSC Report: fellowship request for info. Go to website to ask questions. Complaint about all the info that needs to be sifted through. All the committee up and running. Donate left over funds to World Service. They have service bulletins.

#### Open Discussion:

- Women's Retreat: take back to the Areas to start a regional convention for women.
  - Issues: funding, providence for specific gender/cultural groups, will take back to areas.

#### Old Business

- Elections
  - Brittini: as chair person
    - Northern has 6 questions for Brittini
      - Contract with clean and sober? Yes
      - What did the contract say? Sell merchandise on Sunday morning, 15% split.
      - How did the idea to change from not having alternative merchandise to having it again? Discussed with committee
      - Did you consider 1<sup>st</sup> tradition? Effect on NA? yes, had some discussion about it. decision was almost unanimous
      - Difference from other fellowships selling merchandise? Not thought of.
      - Did you consider 6<sup>th</sup> tradition? Discussed impact on URICNA fundraising
      - Any Clean Not Sober check given yet? No
      - Did you follow the URICNA bylaws section 127?



- Motions 3 and 4 discussed with the affirmation. Affirmation is a guideline and needs to be done today.
- Brittini affirmed 5-1.
- Any nominations for vacant positions? none
- Group conscience on last cycle's proposals
  - Leave zonal forum pass 3-2 (new guideless prohibit voting on this at this time. Creates contradiction.

#### New Business

- Motions:
  - #1: SSP from going forward.
  - #2: Each committee is responsible for its own merchandise vendors.
    - No intent
    - Back to the area.
  - #3: Brittini election taken back to groups.
  - #4: Money from Clean Not Sober back.
- Adhoc created to come up merchandise guidelines with Izzy as chair person.

Treasurer Report - report accepted

Motion to close by Larry

Closed at 4:18pm



CAR Workshop same time before April

Utah Region Service Committee Agenda December 14th, 2013

Open with a moment of silence for the addict who still suffers. Twelve Traditions.  
Previous Minutes, Attendance

Reports:

Campvention  
URICNA

#1 guidelines pass

Secretary-vacant →

Facilitator —

PR Chair-vacant —

H & I Chair →

Web-Servant

RD

RDA- vacant

~~RDA- vacant~~

	for Agm (
URICNA	5 1
RMZ	3 2

— USSC Report. LARRY


RCM Reports (Make sure to bring notification of upcoming events in your area, please bring written report for the secretary.)

Northern- Holly NUACNA

UWANA- ✓ Larry

Central- ✓ RMZ E YOS ; URICNA YES Sean

High Uintah- Tammy yes Brithi RMZ - Abstain

Tumbleweed- 28<sup>th</sup> celebration for Recovery 

Sasquatch- Terry R

LUANA- Brittany M.

Break, smoke if you got-em →

Open Forum; Discussion of items (should we take minutes of this?) - Women Retreat  
open discussion

Old Business;

1. elections

2. group conscience on last cycles proposals

New Business;

3. Add Hoc committee

#1 Sasquatch Area

#2 Merchandise Vendors

#3

Treasurer Report;