

Regional Meeting Minutes October 11th 2014

Opened at: 1:38

Traditions: Kirsten C

Concepts: Joey

Roll Call: Brittni (URICNA), Tracia (Facilitator), James (Treasurer), Russ (RD), Dan H (UWANA), Kirsten/Holly (Northern), Jessica (Sasquatch), Amanda (Central), Don (Campvention), Anthony (Lakeside).

Administrative & Sub-Committee Reports:

Secretary: Read minutes Amanda K had taken in Aug. Minutes were approved. Thanks for being of service Amanda.

Facilitator: Change in agenda Brittni M will be giving URICNA report first, as she has somewhere to be. Also, there is no damage to the building from the flood last night. Was given a new key from the building music teacher who was here to check on building after the flood. Terra needs to forward Sean's screen shots with these minutes.

URICNA: Brittni K. (copy and pasted from Brittni's emailed report) Convention planning is going well. Main speakers have been selected, recording guy will be secured, and venue has changed to Daniels Summit Lodge. Flyers will be dropped off here before the end of the meeting. We are planning a talent show for Saturday's entertainment. We are working to get a point of contact from central area for bingo night. Instead of food donations from an area we will be accepting money. The facility will not allow outside food. However, there will be a hospitality room possibly with Danishes and coffee etc. This year we will be adding a morning main speaker to the event as well as our standard Friday night Saturday night, Saturday midnight and Sunday morning spiritual speakers. Merchandise has been ordered and prices have been set. Please announce it in your areas that we will be accepting raffle items and if there is anyone interested in doing a workshop there are still slots available. Please contact sabra at (801) 427-9726 for raffle items or talent show sign up and Teather for speakers at +1 (435) 790-9303. Pre-registration will end November 1 pre-registration price is \$20. Italian banquet will be \$30. Pre-registration may be done online very easily. After November 1 registration will go up to \$25 we are looking into buttons instead of name badges.

Also, the URICNA audit will be held Dec 6th at 230 pm at the Foothill Church where region is held. Glade, Tracia, Brittni, Russ, and James (if he is in Utah) all need to be in attendance. Anyone else interested in attending is welcome.

Treasurer: James K. (See attached report) He is receiving donations from UWANA and Sasquatch regularly, Russ still needs \$151 for insurance, Russ is getting insurance for uricna

(while we are on the topic of insurance). Next year the conventions need to budget for their own insurance.

RD: Russ (see attached report) will be giving a 90 minute workshop during URICNA. The workshop will cover IP #29. Also Maryellen B is the World Board contact for Utah.

RDA: Vacant

Webmaster: (See attached screen shots) Sean was not here but had emailed his report the night before. Here is the copy and paste for the email: I've completed the new website and it is ready for consideration from the regional body. I have emailed screen shots to Tracia and will include them along with my report. The daily meetings for the region will be listed on the front page and will update automatically. There is also a meeting page with search functionality to filter meeting results. There is a contact page, an events page, and a page for all the minutes and other documents. There are also links to all of the other area websites. I would like to request and updated meeting list from all the RCMs at the regional meetings so I can keep the site current. If there's anything that you would like to go on the site, such as area events or minutes, please email me at seanpapanikolas@gmail.com. Thanks for allowing me to serve.

PI Chair: Vacant

H&I Coordinator: Not present

Campvention: Donnie, new chair. Campvention will be held at Lodgepole next year. Group site has been booked, will book individual sites after January 1st. Spent approx. \$900 on sites thus far. Committee meetings have been going great ill all members showing up to fulfill their duties. Still have a logo contest going on. Pre reg is \$20 will be \$25 after June 1st 2015. The committee is asking for the tax ID # so they can get a new PO Box and add it to the new bank account because as of right now it is in Donnie's name only. New guidelines are still in the works as well. Russ will assist with setting up insurance. Donnie will contact Mike J for storage access. The new budget is about \$3600. Missing laminator, will purchase a new one. Next fundraiser will be in Ogden Alano Club November 1st @6pm. This will be a Halloween Party. They will be getting a new PO Box. Are they spending \$ on raffle items? Answer is a "no". But they are looking for raffle items. Will re write the \$13.29 check because the Zions bank account is now closed. In need of a secretary. Their budget breakdown is as follows: Fundraising \$500, Registration \$500, Merchandise \$1300, Program \$1000, Camp Kids \$200, BST has not yet set a limit.

USSCNA: I have no report for USSCNA.

Area Reports:

Central: Amanda working on guidelines and planning Halloween party.

High Uintah: Not present.

Lakeside Unity: Anthony sitting in. New activities chair Melanie J.

Northern: Area is doing well. Nominations for all positions. They have brought a motion concerning Campvention.

Sasquatch: Jess G.

UWANA: Dan H. Bad Ass MT is no longer. Now the meeting has moved to Genesis Bookstore, see regional website for details. 10/31 at Mt Tabor church is the Halloween Party. 12/31 at Double Tree Hilton is the New Year's Eve activity. Somewhat like a mini convention Speakers, rooms, banquet etc. Had a successful flyer hanging day as well as a booth at recovery days. They are also trying to take H&I meetings into the homeless shelters. It is mentioned that typically H&I means the people are unable to leave the facility thus the reason NA brings one to them...

Open Forum:

Kirsten asks if regional body is interested in a "Unity Dinner". Body says yes, so we have planned an informal dinner for 12/13 at 11:30. It is a potluck and time to fellowship. Bring food and come hang out and fellowship. Jess G has sign-ups for food. As of now Northern is bringing little wieners, cheese dip and chips, peanut butter bars. UWANA is bringing, sandwiches and salad. Central is bringing soup, Lakeside is bringing tacos, and Heber is bringing chili.

A prison inmate sent a letter to our regional po box. Inmate is looking for literature, he has already asked world and they have not sent him any. Russ will call world and see whats going on, or he will send the books. Andrew will send IP's.

URICNA: Which regional members included on their ad-hoc for guidelines?

There will be an ad-hoc meeting the same day as the URICNA audit (Dec 6th) to address our regional tax ID. Northern and Lakeside need to send reps, James k and Brad K also need to attend, Campvention and new URICNA chair as well. All areas are invited to attend. The ad-hoc mg will be held at 12pm URICNA audit at 230pm.

Regional Guidelines- By Laws are complete. Will be meeting 10/19 noon at Brad K's house to review surveys and finish guidelines.

Old Business:

None addressed

New Business:

Wondering if Glade will be acting as the URICNA treasurer. Can Tracia or Brittini please confirm? Also, who else will be helping URICNA count their \$? It would be helpful to have another person on the regional body to help do this.

There is still time to give input on the Traditions Book. (NA.org) The most input is needed for traditions 7-12. Please take a few minutes to give your input.

Motions:

#1: (Northern) Motion Reads: “Add to Campventions by-laws that it travels to different areas every year.” Intent of motion: “To promote unity throughout the entire region by changing locations within the region.” Financial Impact on region: “None”

side note- I have written this motion verbatim directly as it was written on the paper

Next Regional Meeting: December 13th at 1:30 pm

Motion to close: Kirsten C

Closed at: 4:10