

Regional Meeting Minutes April 12th 2014

Opened at: 1:37

12 Traditions read by: Brittni M

12 Concepts read by: Izzy H

Roll Call- 5 of 6 RCM's present (High Uintah Absent) 1 of 5 Administrative Committees present. 3 of 7 Subcommittees/Ad Hoc present.

Administrative & Sub-Committee Reports:

Secretary: Vacant (Terra filling in as secretary).

Facilitator: Vacant (Acting Fac. Russ)

Treasurer: James K. (See attached report)

RD: Russ (see attached report)

RDA: Vacant

Webmaster: Michael (Absent/Excused)

PI Chair: Vacant

H&I Coordinator: Phil P. Not present. No report to attach.

URICNA Committee: Brittni M. No open positions. Next fundraising is May 4th in Heber. Please announce, we'll get a flyer out asap. Extended logo contest until May 9th.

Campvention: Izzy H.- Things are coming along smoothly. We are on track with the program and preregistrations. I still need to know exactly what support we can count on from the areas. I would like to know if we as a committee should be looking into insurance for the campout and, if so, where the money will come from We still have open positions for Entertainment and Fundraising and Camp Kids. We are still in need of a Camp kids chair as we feel this position is very important. If there is anyone who would be interested in joining the committee, please feel free to get with a committee member. Our current balance is \$472.50. We still need at least \$800. to fill our merchandise order so please preregister as soon as your finances allow. We will be meeting on May 3rd, at 11:00 am. Any member within the region is welcome and encouraged to attend. The location will be posted on the region website. In loving service, Izzy H.

USSCNA: Terry- Newsletter coming out. "Sunshine Letters", reference letters from the institutions. Outreach is dealing with newcomers, as well as cell phone etiquette, and who is a

member vs. who is a tourist. (Tracia) Additional needs switching call dates to the 2nd Wed of the month. Working on service dog etiquette and preparing to accommodate those who have non-visible disabilities. If you wanna get involved get on the website “usscna.org” then find the committee drop down tab.

Area Reports:

Central: Sean- Things going well. Donation of \$16.50. New activities chair Brendin P wo has help from an ad hoc committee of Eddie O and Amanda K. Submtting a motion to suspend all future motions regarding current URICNA committee chair. Mothers Day party 5/10.14 3 to 11pm at the Orem Community Church 400 north 400 East orem, Utah (speaker, dance, and potluck) New alternate RCM- James C.

High Uintah: Not present.

Lakeside Unity: Brittany C- Our area is doing Good. We have a new Meeting starting Tues April 22nd at 7pm, Young in Recovery at St Petersburg episcopal church 1579 S State St. Clearfield ut. Please announce. We have a Big Ass Meeting May 10th 3-9pm \$3 per person. No one turned away. Thanks Michael for putting it on regional Calendar and forwarding out the flyer. Our donation was mailed to the PO Box. In loving service Brittany C.

Northern: Holly/Kirsten- Thanks to all who supported NUACNA. Another successful year for our area and the newcomer. Northern will be having their annual Freedom Fest at memorial park the 3rd weekend in August. Also Logan will be having their annual Fih and Pig the first weekend in June. Happy to report our area is doing well.

Sasquatch: Jess G- Going into new H&I facility (Summit County Jail), Area continuing to grow. Saturday night meeting needs support. Holds a speaker meeting one night a month (Speaker on the Steps). Area campout Aug 8-10th Currant Creek Campground. Revote on Campvention \$1000 motion. (passed) Mailed our donations. Thanks for allowing me to serve.

UWANA: Dan- Meetings are doing well. Regular Friday meeting moved to the Redwood Rec Center. Women needed for H&I Commitment. (Can't read Dans fucking handwriting)

Elections:

Voting RCM's: Jess, Holly, Dan, Brittney, Sean

Chairperson: Tracia

Recording Secretary: Terra W.

Treasurer: James K.

RDA : Two People Elected. Lonny R and Elizabeth P. (service resumes will be sent once I receive them).

H&I: No One Nominated

PI: No One Nominated

Outreach: No One Nominated

Election Notes: Areas review the nominated RDA's service resumes and have your RCM's bring your group conscience to the next regional meeting. Please send your bodies, regions main service positions are open. Also the term limit for the Treasurer needs to be added to the by-laws.

Open Forum:

Campvention- Izzy- Do we need insurance for the event? Will return with info if the region desires. Brittney and Patty ask about the region looking into the region getting insurance as an umbrella policy. Russ has offered to help Izzy get the rates and info. Campvention now has the \$1000 they needed to purchase the merchandise.

RMZF- Are we attending in the end of July? Will be held in Missoula. We revisit this question each year via the bylaws. Russ clarifies world will be there. RCM's discuss the issue of the conversation needing to be open and not closed at RMZF. Wants all topics covered and talked about not just what they choose.

Kirsten- Regional guidelines are missing certain sections. Sections were omitted from the second to last draft to the final draft. Was this accidental? How do we go about fixing it? Russ says it needs to be amended in writing. Terry asks what 3 sections are missing. "Hybrid Model" specifically missing, as well as who can bring open discussions to region. New ad hoc committee formed consisting of Jess G, Brittni M, Russ G, Kirsten.

Old Business:

Motions:

1. Alternative Merch Motion (Passed) 3 Yes, 1 Abstain, 1 No.
2. URICNA Chair: (Failed) 1 Yes 4 No
3. Steps Through The Mail: (Tabled/Tied) 2 Yes, 1 Abstain, 2 No. RCMs ask to table until region has an H&I chair.
4. Intent Required on All Motions: (Passed) 4 Yes, 1 Abstain
5. URICNA Return Money to Clean Not Sober: (passed) 3 Yes, 1 Abstain, 1 No.
6. RD Directive on CAR: (Passed) 3 Yes, 1 Abstain, 1 No.
7. RD Directive on CAT: (Passed) 3 Yes, 1 Abstain, 1 No.

New Business:

CAR/CAT: Motions 1-6

1. (Pass) 3 yes, 1 abstain, 1 no.
2. (Fail) 1 yes, 1 abstain, 3 no.
3. (Fail) 1 yes, 2 abstain, 2 no.
4. (Fail) 0 yes, 1 abstain, 4 no.
5. (Fail) 0 yes, 2 abstain, 3 no.
6. (Fail) 0 yes, 1 abstain, 4 no.

Proposals: A-D

- A. (Pass) 3 yes, 2 abstain, 0 no.
- B. (Pass) 3 yes, 2 abstain 1 no.
- C. (Pass) 3 yes, 0 abstain, 2 no.
- D. (Pass) 2 yes, 2 abstain, 1 no.

Motions:

Central rescinds their motion, asking for all future motions concerning our URICNA chair to be blocked from region. Regional body speaks to the motion asking how do we as a region tell other areas they can't bring their areas conscience to region. Tradition Violation. Brittini asks to have her name removed from this motion, she does not want this issue about her, lies should NOT have to be drawn any further.

UWANA Motions:

Motion #1 Russ won't allow on floor because the rationale is no longer valid.

Motion #2: Asking the region to donate \$284.50 to provide 10 BT, 10 IW, and 10 SG, to the Utah State Prison. Literature will be divided between mens and womens units. (The motion I received as secretary had no written intent with it)

(Sasquatch asks how much \$ of their own UWANA spends on prison. UWANA spends over \$100 a month. Current UWANA H&I balance is \$18.15. Current regional H&I Balance is \$366.65)

Next Regional Meeting: June 14th at 1:30 pm

Motion to close: Britney C

Closed at: 4:38pm