

Regional Meeting Minutes June 14th 2014

Opened at: 1:30

I was late so I don't have notes on who read the traditions etc...

Administrative & Sub-Committee Reports:

Secretary: Read minutes from last time. Re sent out the email sign up list as some people didn't receive minutes, while others did.

Facilitator: Will present revised agenda. FYI guidelines on website.

Treasurer: James K. (See attached report) \$3635.82 current balance. Region needs a treasurer co-chair who will eventually take over the position.

RD: Russ (see attached report)

RDA: Vacant

Webmaster: Michael talks about world "app".

PI Chair: Vacant

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

URICNA Committee: (Brittni) We are moving along, we currently have the treasurer position open, please announce that in your areas. Our next meeting will be August 9th hope group location. We should have registration fliers by then. I will not be to that meeting or the region meeting in August Glade will be chairing the meeting and reporting to the region on my behalf. Our next fundraiser will be June 29th in Riverdale.

Campvention: Izzy H. - Doing well with pre registrations and so far they are operating under budget. Campvention needs \$200 for insurance for the event. Russ has some ideas on companies and will help Izzy line up the insurance if Izzy needs it. Brad K is making a motion for Campvention insurance; this motion will be in new business.

USSCNA: I have no report for USSCNA. If I missed the report during region can someone please let me know so I can make an amendment to these minutes? Thanks!

Area Reports:

Central: Sean- \$106.50 donation to area. Central is facing a DRT issue, for which they have formed an ad hoc committee. Will inform the region of the next ad hoc meeting time. Central has an outreach into Price, Price is struggling, speaker jam won't be happening. They currently have 5 men and 2 women approved for Utah County Jail

High Uintah: Not present.

Lakeside Unity: Gary C acting as RCM. Davis county jail is making it hard for addicts to get cleared.

Northern: Our Area is doing well. NUACNA is having a kick-off BBQ on Sunday, June 29th 4-10pm at the Riverdale Park Pavilion #5. It is located behind Riverdale Elementary. There will be food, fun and recovery. For those who pre-register at this event, they will receive the Saturday night main activity for FREE with your basic registration. Basic registration is \$25. We also have Freedom Fest coming up on August 22nd-24th at Memorial Campground Site A. We are also having a Men's Retreat that will be September 5th-7th at Memorial Campground Site A. Our Area talked about the Region getting insurance that will cover all the Areas. They would like to see numbers and then determine if it would be better than the insurance they already have. Our Area would also like to direct URICNA to have a zone discussion workshop. Russ came to our Area to talk about this and they were interested in learning more. Thanks for letting us serve, Kirsten C. and Holly H.

Sasquatch: Jess G- Area doing well. Sat needs support can't go into Summit County Jail as they have high requirements on who they will clear for entry.

UWANA: Dan H and new alt RCM Brad K- UWANA has a new mtg- Bad Ass MTG @Bad ass coffee Wednesdays at 7pm 3530 South State. Public Information is going well, phone line is going well, PI will be sending out letters to judges, professionals, drug counselors etc. Flyer Hanging Day is June 21st @ 11am. 2011 south and 1100 east. H&I is also going well. Currently supporting seven treatment centers, has requested that if groups or individuals want to donate directly to H&I they should donate books instead of money. Next activity is a potluck ice cream June 21st at Foothill Location- Field Day July 12th ant Fairmont Park. Donation to area of \$62.65

Elections:

Voting RCM's: Jess, Kirsten, Dan, Gary, Sean

Chairperson: Tracia

Recording Secretary: Terra W.

Treasurer: James K.

RDA: Two People Nominated. Lonny R and Elizabeth P. No one was actually elected and voted in.

Election Notes: It is Russ's intention to run again next year (this is just a side note before RCM's voted) Northern & Lakeside want to vote both nominees into the position to see who is most capable/committed; Central isn't opposed to this idea. Sasquatch and UWANA are against this idea. Current guidelines don't support 2 RDA's so this is out of question. The discussion is

getting very complex... (5 min break) Northern would like to see both serve for 7 months then vote one nominee into the position in Feb. The decision finally comes down (according to guidelines and much discussion) that we must vote for one person today. 2 areas vote for Liz (Central, Lakeside) 2 areas vote Lonny (Sasquatch, UWANA) 1 area abstains (Northern). Tracia looks up “ties” in our guidelines. No one is elected today, but each nominee is welcome to “shadow” Russ in his responsibilities until elections in Feb.

Open Forum:

Campvention- New motion for insurance. Izzy would like to know how much \$ he should be spending on insurance; the motion was amended by UWANA to include a \$500 limit on the insurance package. (See motion below).

RMZF- Jess asks Russ if he believes his attendance is warranted at RMZF. Russ is going even if the region doesn't fund the trip because yes he believes this is important. It is clarified that if the region does not support the trip Russ will not go and represent Utah. It is voted “yes” the region will send Russ. (Russ's budget will be revisited in new business) Russ will cover the cost keeping it as low as possible to the best of his ability, treasurer will reimburse at next region. \$500 cap comes from new motion.

Regional Guidelines- Most areas service positions function on “suggested clean time” Ad hoc will focus our guidelines on suggested clean time yet put more focus on actual experience of the positions. Should PI, Outreach, and PI be combined? What does each do? Looking at doing a survey for the areas. What should the responsibilities of these positions look like? Weekly guidelines call is on Wed at 9:15 # 559-726-1300 code is 776668 feel free to call in...

Old Business:

Motions:

1. Money for the State Prison H&I. Unanimously passed \$284.50 will be given to UWANA to support the prison.

New Business:

UWANA: uwana nominates Sean P for our new webmaster. Sean and Michael have talked; we will revisit this in August. Michael is contacted, he s ok with this nomination. SO Sean qualifies himself. Will he be willing to hold the position for 2 years and 7 months? Yes he will. Sean is unanimously voted in as our new webmaster.

Tracia: Please call or text her if we are going to be late as she will be starting region promptly at 1:30. Her # is 951-663-6272. Also we will be sending out area report forms, all areas must submit either an email report or a written report to the secretary the day of region. There will also be note forms for the RCM's to take their own notes on so they don't miss vital info during the

regional meetings. Motion forms will be sent out so we can have formal written motions with intent included. This will help with the verbatim of motions and keep things simple.

Motions:

#1:

Central Area motions that we allot our RD a \$500 price cap for attending the RMZF at the end of July.

Intent: To support our RD to represent our region in RMZF with sufficient funds for the event as well as a responsible intention of funds.

(This motion was voted on and passed by our trusted servants at the regional meeting)

#2

UWANA area motions to have Campvention & URICNA move forward with obtaining insurance for each event. Region will pay for the insurance this year. Both events will attempt to include this new cost in their budgets thereafter.

Intent: Insurances are needed to reduce URNA liability.

This motion was amended to include a \$500 limit on amount that will be spent for these insurances as a package.

(This motion was voted on and passed by our trusted servants at the regional meeting)

Next Regional Meeting: August 9th at 1:30 pm

Motion to close: Kirsten C

Closed at: 5:10