



Jessica Gray <jessgray@gmail.com>

Fw: Region Notes

Terra Webster <terrawebster@yahoo.com>

Sat, Oct 11, 2014 at 1:26 AM

Reply-To: Terra Webster <terrawebster@yahoo.com>

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Hey guys. Here are the notes I received from Amanda tonight.

From: amanda kerby <manda_kerby@msn.com>
Date: Fri, 10 Oct 2014 19:52:50 -0600**To:** TerraWebster@yahoo.com<terrawebster@yahoo.com>**Subject:** Region Notes

Called to order @ 1:36. Holly read the 12 Traditions. Dan read the 12 Concepts of Service.

Tracia: Has Motions forms. they are not the final they still need to be worked on.

Treasurer Report: NO REPORT We owe Russ \$151.00 for the Campvention insurance.

Secretary: Terra excused. Amanda is filling in

RD: Russ showed a slide show & sent his report to Terra

CAMPVENTION: Highlights: Izzy emailed a report to Terra. Did a audit. We just met w/the new committee.op We talked about conference calls & accountability- transference of funds & merchandise. The storage uni. Previous years merchandise 52 pcs & 16 mugs.

Campvention donated \$13.29 to area. Concerned that LLoyd Call is still on the bank account.

Donnie L: New Chair: Announces open secretary postion & date for the next years

Campvention Logdgepole July 17-19.

Monte: Treasurer: We are planning on changing banks & attaching a square to our account this year. & are planning on using google docs. Bank says we currently have \$5113.17.

We still have some checks out.

Monte made a motion during the Campvention mtg to review & revise their guidelines

URICNA: Having a Talent show open Aug 30. Scheduled for Nov 14-16 @ the Yarrow.

Daniel Summit is the 2nd choice. Between \$500-\$700 to fly in speakers. Merchi

USSC: NO REPORT

ADHOC: Sent out questionnaires to the areas need back by next cycle. Meet every Wednesday @ 9:15 1-559-726-1300 776668

WEBMASTER: Trying to access the website,, but cant get ahold of the passswords.

AREA REPORTS

Central: Ad_Hoc Committee working on new guidelines

High Uinta: 29th CORE will have fliers by URICNA. Have been askes to go into the Daggett & possibly the Uinta Co jail have mt g in Duchesne. Elections are in September

Lakeside: Learning Days August 30- 1-8:30 @ 796 Mountain Rd

Northern: Freedom Fest

UWANA: Had a 64.85 region donation

Open Discussion

Umbrella Policy- The umbrella policy that they looked @ will cover 1000 mtgs @ \$800. plus a storage units. events insurance is seperate. Izzy has only gotten 1 bid so far. We need to clarify what is covered, personal injury, property damage, number, deductible. Russ will look into it farther with Izzy

Forum on the Website-The RCM's granted the webmaster a vote of confidence to remove the forum & focus on the calendar w/links to the areas.

OLD BUSINESS: Reimbursing Russ \$151.00 for the insurance.

NEW BUSINESS:

Russ asked for some time during URICNA to put on "workshop" He was granted the time & space

Motion #1: made by Lakeside Scott

motion to waive the region guidelines: Motion to cancel the 2014 URICNA intent..to uphold the 11th concept...

2nd by Northern. Holly Motion failed.2-3-0

Motion#2: made by Tammy N of HUANA

To create a ad-hoc committee to review URICNA guidelines be ammended so that they have their venue be secured w/in 3 months including members of URICNA & region & all other guidelines.

2nd by Northern Kirsten Motion was turned back over to the sub committee to form the ad hoc

