

URSC Regional Meeting 10.10.2015

Concepts – Kate – UWANA

Traditions – Joey – Northern

Roll Call – Administrative Committee

Facilitator – Tracia S, Present
Secretary – Patty C, Present
Treasurer – Pam R, Present
Alt Treasurer – open
Regional Delegate (RD) – Russ G, Present
Regional Delegate Alternate (RDA) – Lonny R, not present until end of meeting
WEB – presently open, Jessica G acting WEB (position filled, see elections below)
Public Information (PI) – Jessica G, Present
Outreach – Kirsten, Present
Hospitals and Institutions (HI) – Liz, Not present (working)
USSCNA – Russ G, Present – Terry R gave report
URICNA – Karen R, Present
Campvention – January R, Present

Roll Call – RCMS:

Central – Steve P.
High Unitah – not present
Lakeside – not present
Northern – Kirsten, Holly, Joey – present
Sasquatch – Jessica G., Donald C – present
UWANA – Brad K, Kate – Present

Visitors:

Lauren R.
Terry R.
Chub

Minutes – August, approved

Reports:

Secretary – update email distribution list

Treasurer – Russ and Pam (see attached report) we have a checking account, opening balance of 1424.61 in new account. Pam will deposit the checks from last region, 293.70 now that account is open. Received checks from Sasquatch and UWANA today – total 101.40. Not sure what is in PO Box, Lonny is supposed to check and bring to region.

RD – Russ (see attached report) Patty requested that he email all corporation documents for regional achieves. Talked about Debit cards for the new account, received them for Pam, Russ, Tracia and Patty

– discussed and decided that Russ should destroy Tracia's, Patty and Lonny's – Pam and Russ will be debit card holders only.

RDA – Lonny, apologize for being late. Concerning position as RDA – I believe I should resign because I cannot fulfill my requirements as RDA, when I took this position my life was set, but an opportunity arose and I was accepted into a program. Between work and school my days are 16hrs. Can't attend world conference. Pam's experience valid concern – asked that he goes onto his life and elect a new RDA – requested a letter of resignation. This is Russ's second term, he needs an alternate.

Web – Jess would really like someone to take over as web master so she can focus on Regional PI. Tracia mentioned issue with Calendar – Jess will take a look at it. See elections below.

PI – Jess (see attached report), day after region went to Vernal and set up their first website. They are online and running.

They asked that she help set up phone line, she is setting them up on Google voice. Talked about the BYU mental health awareness day that she was contacted about attending, signed Central up but haven't received response if they want support of Regional PI. Scott has not heard about Jess contacting Ian about BYU health fair, will check and advise. Jess and Patty have both volunteered to attend. Submitting reimbursements 103.65, wordpress, www.domain – 90.85 plus will pay the 65.00 for old domain.

- Tracia – pay attention to what is happening in areas
- Steve – if Central has events, they will send to Jess to put website.
- Lauren – is there a way areas could submit to web master?
- Holly – Northern passes around a paper for activities to post.
- Jess – will reach out to area webmasters to see if they want to add or send in.
- Terry – is there a regional calendar? Yes, but Jessica looks at all area calendars and adds to regional calendar.

Outreach – Kirsten, I want to thank everyone for supporting regional learning days. I hope to make this an annual event. A check was made out to me for 150.00 for food, I spent 105.66 for supplies and food. I will be handing 44.34 back to region along with receipts for accountability, in addition to 21.00 in donations. I heard some rumblings that UWANA might have been frustrated that we didn't collaborate at them when they had their learning days. This however wasn't intentional. I apologize for the misunderstanding.

- Brad stated that there were some issues, mainly they had just held a learning days the weekend before (one day convention), some members at region stated they weren't aware that was what UWANA's event was about.
- Karen – Price is starting up meetings again, can Outreach contact person reach out to help.

HI – Liz will email in, as of 10.17.15, secretary has not received

USSCNA – Terry, conference is in 2 weeks. Review of motions were handed out and votes can be done on line until 10/23/15 for registered groups. New groups can register up to 10/21/15 but may take chance of not having their votes counted.

- Contact early if you have lost log in and codes to vote.
- Can a group re-register – yes
- Terry – suggested that regional subcommittees get involved in the USSCNA
- Kirsten – found information on the USSCNA website for Learning Days

- Jess – had an issue getting a response from USSCNA PI for learning days, Larry brought literature
- Subcommittee conference calls times are available on the website

URICNA – Karen (see attached report), turned in signed financial responsibility forms for all members of the committee. Over the last few months, have looked at attitude and have decided to run for URICNA Chair in lieu of acting Chair - Cannot stay for entire meeting for the vote.

- Hopefully fliers will be dropped off by end of region –
- Merchandise partially paid for, raffle items are being donated, continue to request raffle items.
- Attended vernal meeting to make sure it is being announced.
- Hotel final bill will be paid for this week.
- There won't be a hospitality room – if areas want to donate money in lieu of providing food, URICNA would like them to purchase banquet tickets for newcomers.
- 38 pre-registrations to date. Pre-registration closes on 11/13/15.
- All subcommittee positions are filled.
- Will be doing a talent show Saturday night after main speaker meeting. Sign up for talent show Jenna - 208.598.0665, Gary – 917.747.8742. January – Campvention would donate a registration for raffle or as prize for talent show.
- Cut budget – no hospitality room, cut speakers, will not be having a tape person.
- Steve (central) – was under the impression that the URICNA was struggling financially and they had a fund raiser, explained that areas holding fundraisers is standard.
- There are members that will need reimbursed at the convention for merchandise, plane tickets, raffle items. Those reimbursements will be paid our first by URICNA.
- Russ – has your committee talked about what the financial projections are or will be? No
- Terry – raffle is a money maker, go to your areas and tell them they need raffle items.

Campvention – January R, talked about PO Box and if they should open a new one each year or use Regions. See open forum below.

- Central is going to do a history day, what is a safe date to plan their event so they don't conflict – January to get with Chubs and coordinate

Opened – after break, Chubs read the serenity prayer

RCM Reports:

Central – Steve, area is doing okay, did a fund raiser for URICINA, it was a success. They are having an activity for Halloween, doesn't have information – will forward to regional WEB. Payson meetings are up and running at new locations.

High Uintah – not present, no report

Lakeside – not present, no report

Northern – Holly, Kirsten, Joey

Northern is running pretty good. Still working on revising by-laws. We have some activities coming up. Halloween party on 10/17/15 at 7:00 pm at the St. Paul Lutheran Church, 3329 Harrison Blvd. It will be

combined with Campvention, there will be a costume contest, food, dance, bake sale and root beer floats. Cost is \$3.00 per person or \$10.00 per family. NUACNA 23 is 4/1/16 – 4/3/16 at the Davis Conference Center. You can register at NUACNA.org. We have also submitted a motion to the secretary.

Sasquatch – new meeting Tuesday nights in Park City – Basic Recovery. Needs speakers and support. The new Thursday night Kamas meeting going well. Started a H&I meeting in the Summit County Jail Halloween party – 10/24/15 – Mish house 4:00 pm, going to Haunted Forest afterwards.

UWANA – Kate, UWACNA 1 was successful, made all their money back and then some. Halloween party at the niner.

Open Forum:

Regional meeting schedules – wondering if body has any suggestions in making one.

- Kirsten is wondering why we are doing. Costs?
- Tracia – very handy for H&I – jails, prisons.
- January suggest they do one without staples for use in the jail.
- Terry – duplication of services, all areas do their meeting schedules.
- Russ – time limits until meeting can get on a meeting schedule? How does it stay updated and once paper is out there, it is out there.
- Pam – if we are looking at doing for jails or prisons, needed to spell out acronyms (UWANA – Salt Lake, Sasquatch – Summit County, etc.)
- Lauren – moved from here from Philadelphia, grabbed a meeting list ended up at a meeting that was closed. There are challenges with printed meeting schedules.
- Holly – idea instead of meeting list, do cards with area websites and phone numbers
- Joey – same idea – resources to members
- Chubs – area and regional meeting schedule not update
- Karen – send a list around at Region for updated meeting list

Will need a motion if we are to move forward with a printed regional meeting lists

Jessica is following up on a request this was to create, put it on the web and download as needed

PO Box for Campvention – do they need a new PO Box or can they use regions?

- Kirsten – cost, convenience to Campvention
- Terry – let them decide
- Holly - \$\$\$ around 136.00 a year
- January will discuss at Campvention and they will decide

Central – Chubs

Handing out 2nd essay and baby blue feel that groups should be able to choose their own literature. Has done own research on the history of baby blue, take one or not.

UWANA – Kate, UWANA is requesting that region does a regional inventory. How effective we have been and future goals.

- Patty – isn't the information in our minutes and guidelines
- Russ – various forms of doing inventories, Russ will bring a few versions to next region

- Terry – each subcommittee come up with a mission statement and add to guidelines. Impossible to track some data
- Steve – mission statement in the guidelines
- Karen – history/audit achieves
- Talk next region about any specifics

Nominations:

URICNA – Karen, agreed to officially step into chair position – nomination accepted and she Unanimously voted in by attending RCM's.

Website – Lauren R. Accepted nomination. 7 years clean, home group and sponsor. Works in the technology industry and willing to serve. Unanimously voted in by attending RCM's.
Kirsten – are you here permanently – yes, have you ever not fulfilled a position – no

Old Business:

Campvention money – no one has heard or been able to get a hold of Donnie regarding money owed.

- Kirsten – as a RCM, would like to take back to area to discuss the NAWS misappropriation of funds. If it was your money, what would you do?
- Donald C – area discussed – the fact that it isn't a significant amount of money should not spend money to get blood out of a turnip.
- Chubs – spiritual solution versus business solution
- Joey – if we were to win a case he would have to pay fees
- Holly – mixed opinions, educate GSR's – just drop it
- January – moving forward, look at who we are electing into positions
- Tracia - Haven't heard anyone say we should move forward legally, need to mindful who we are electing into positions

Motions from August 2015 region:

Motion #1 – addition to regional guidelines regarding signed financial responsibility forms for URICNA and URCNA

- Passed – UWANA, Northern, Sasquatch yes to add, Central abstained

Motion #2 – addition to regional guidelines regarding convention (URICNA and URCNA) budgets and approval

- Passed – UWANA, Northern, Sasquatch yes to add, Central abstained

Motion #3 and #4 – combined, see #8

Motion #5 – to Cancel 2015 Utah Regional Indoor Convention of NA

- Failed – Sasquatch voted yes to cancel; UWANA, Northern, Lakeside, Central and High Unitah all voted no to cancel

Motion #6 – addition to regional guidelines regarding quorum and conducting business

- Passed – UWANA, Northern, Sasquatch yes to add, Central abstained

Motion #7 – addition to regional guidelines regarding travel policy

- Passed – UWANA, Northern, Sasquatch yes to add, Central abstained

Motion #8 – additional to regional guidelines regarding confirmation of URCNA and URICNA chairperson and treasurer at the URSC meeting following their respective elections.

- Passed – UWANA, Northern, Sasquatch yes to add, Central abstained
Patty C (secretary) will revise current guidelines to include motions passed.

New Business:

Motion:

#1 Motion made by Northern, no need to second

Reads: To cancel URICNA 2016 if they don't have their prudent reserve at \$9,000.00 with all bills paid and any monies that were borrowed from other committees in full for 2015 convention.

Intent of motion: To hold regional sub-committee accountable.

Expected outcome of motion: To have sub-committee be fully self-supporting.

Financial impact of region: Financial stability.

NOTE: PER KIRSTEN, NORTHERN RCM, THIS MOTION WAS WITHDRAWN 10/17/15

Northern Motion - point of clarity, to date, there has been no monies borrowed from any other committees. **NOTE ALL DISCUSSION BELOW, this motion is be tabled for (1) week for clarifications or amendments from Northern's region to be held 10/17/15. Motion may be tabled, amended or withdrawn – regional secretary will email to all RCM's after notification of Northern areas decision.**

- Holly – clarification. This is not to cancel the URICNA committee, just spend no more money to have 2016.
- Lonny – this is for 2016
- Karen – amend to say any all convention doesn't have prudent reserve.
- Kirsten – Northern wants to be proactive, in talking about the future.
- Patty – logistics – how it will work.
- Donald – on Campvention and URICNA – problem possibly to change the guidelines
- Steve – convention has been going on for 15 years, what he is hearing that we aren't doing our job here but trying to find solutions for. Disturbing is 2 years in a row it has been running in red. Is region liable if monies? Yes.
- Lauren – motions regarding URICNA budgets do we need to get ourselves? How we better put on convention
- Jessica – intent doesn't read to the motion.
- Russ – point of observation – 2nd motion in 2 cycles regarding cancelling convention. Why aren't we having a discussion can we consider moving out of park city and more affordable.

- Karen – we have been discussing what can we do? Lots of options, every other year, rotate to different areas. Just trying to get through this year and see where we are at after the convention. URICNA is feeling beat up and beaten down – who is even going to want to run?
- Terry – trying to micromanage the events, maybe areas should commit to have fundraisers to help them. Find other options and have different date.
- Jess – respond to Russ, groups voted to keep in Park City – Northern and Lakeside voted no and opened to moving it. Really think the fellowship would be open to moving it to another area if we could have a conversation.
- Kirsten – has been open to this discussion. Nothing in Guidelines about having it in Park City – Northern is being proactive. Subcommittees are accountable to this body, not being micromanaged.
- Jenna – Idaho convention travels to each area.

RD Report for October 10, 2015 Regional Meeting

Hi all,

There are two things I have to report on this month are. First the Membership Survey that NAWS does every two years have, extended its deadline to October 31, 2015. Here is the hyperlink as well as it can be found on the na.org website.

<http://membership2015.questionpro.com>

Second the RMZF conference room at the Hampton Inn in Farmington has been reserved for the CAR presentation workgroup on December 5th. I will create a flyer as soon as the Friday night business meeting location has been finalized. I will have it put on the website and send it to the secretary to be sent to the regional email list.

To finish this report I am reminding all the RCM's that if there is anything you or areas and groups need that I can be of assistance in please don't hesitate to ask. I know I put a lot of information out almost every meeting if you have a question or a member in your area does you can email me anytime and I will respond as quickly as possible to help you serve your areas to the best of your ability. Effective communications is the most important device in building fellowship unity and kill the apathy that is like a cancer in the fellowship.

Humbly in service

Russ G

E-mail tdcdrilling@aol.com

Regional PI report – October 2015

- Went to Vernal and helped to build their website. They seemed very excited to have one. <http://vernalutahnahighuintaharea.org>
- Connected with Central PI chair. Seem to be able to work easier with his wife as she is more responsive so I've been reaching out to her too. Relayed information about BYU booth and offered support if they want it.
- Attended a UWANA PR event at USARA Recovery Day. Distributed lots of materials in conjunction with UWANA PR and helped talk to booths about what NA is. It was an awesome event.
- Working on getting a subcommittee started, commit to doing it by next region.
- Want to talk about a Regional Meeting Schedule

Thanks for letting me serve!

Utah Region Treasurers Report October 10, 2015

The current balance for the region is \$1,403.54, with \$190.49 in the H&I literature fund.

All the current bills are paid with the exception of the meeting rent. The new account is full opened and Pam will pay the region meeting rent and make any donations/fund flow forward amount up to date by the next region meeting in December. The banks was a little slower than I had hoped getting the new region account opened, however once that was opened the Campvention account was opened with no problems.

Thanks for allowing me to be of service

Russ G – acting treasurer

Utah Region of NA - 2015		Starting	February	April	June	August	October	December	Year-To-Date
INCOME	Northern (Ogden)		\$176.14	\$61.95	\$134.77				\$372.86 northern
	Lakeside Unity (Davis County)		\$28.05	\$330.04	\$166.42				\$524.51 lakeside
	Central (Provo)								\$0.00 central
	UWANA (Salt Lake)			\$76.44					\$76.44 uwana
	Sasquach (Park City)				\$200.00				\$200.00 sasquach
	High Uintah (Vernal)								\$0.00 high uint
	Individual member/group								\$0.00 indiv
	Total Donations		\$204.19	\$468.43	\$501.19	\$0.00	\$0.00	\$0.00	\$1,173.81 total
	Campvention Income (July)					\$768.69			\$768.69 camp
	URICNA Income (Nov)								\$0.00 uricna
7th tradition								\$0.00 7th trad	
Total Deposit			\$204.19	\$468.43	\$501.19	\$768.69	\$0.00	\$0.00	\$1,942.50 deposit
15% of Deposit			\$30.63	\$70.26	\$75.18	\$115.30	\$0.00	\$0.00	
EXPENSES	Rent for meeting (\$20/cycle)		\$20.00	\$20.00	\$20.00	\$0.00			\$60.00 rent
	World Donation (5% of dep)		\$10.21	\$23.42	\$25.06	\$38.43	\$0.00	\$0.00	\$97.13 world
	USSC Donation (10% of dep)		\$20.42	\$46.84	\$50.12	\$76.87	\$0.00	\$0.00	\$194.25 USSC
	PO Box due August (\$132/year)					\$136.00			\$136.00 PO Box
	Storage Unit (\$52/month)*					\$660.00			\$660.00 Storage
	Motions			\$81.02		\$225.00			\$306.02 motions
	Website Hosting / Domain (\$70 June)								\$0.00 website
	Rocky Forum				\$323.79	\$159.33			\$483.12 forum
	World Conference								\$0.00 conf
	Travel - workshops								\$0.00 travel
	Reimbursements (gas)								\$0.00 reim
	Corporation Fees			\$30.00		\$40.00			
	Bank Fees / Interest			-\$0.03		\$9.30			\$9.27 fees
	Total Expenses			\$50.63	\$201.25	\$418.97	\$1,344.93	\$0.00	\$0.00
H&I LIT	Additions (15% of dep)		\$30.63	\$70.26	\$75.18	\$115.30	\$0.00	\$0.00	\$291.38 lit in
	Expenses			\$418.98					\$418.98 lit out
	Balance	\$318.09	\$348.72	\$0.00	\$75.18	\$190.49	\$190.49	\$190.49	
Regional Working Balance	\$1,768.20	\$1,891.13	\$2,088.04	\$2,095.09	\$1,403.54	\$1,403.54	\$1,403.54		
Total Bank Balance	\$2,086.29	\$2,239.85	\$2,088.05	\$2,170.27	\$1,594.03	\$1,594.03	\$1,594.03		

Not Cleared
Adjusted
Old Savings
 *Storage Unit due 10/1/15