

## *URSC Meeting Minutes*

*April 11, 2015*

Meeting Opened at 1:45 pm

Concepts : read by Jim N.

Traditions: read by Tammy N.

### **Roll Call**

Facilitator - Tracia  
Secretary – Jess filling in for Patty  
Treasurer - Vacant  
Alt Treasurer - Vacant  
RD - Russ  
RDA - Vacant  
Web - Vacant  
PI - Vacant  
Outreach - Kirsten  
HI - Vacant  
USSCNA - Vacant  
URICNA – Karen, Vice Chair  
Campvention – Donnie, Chair

### **RCMs**

Central – none present, Sabra and Hatti taking notes  
High Unitah – Jim and Tammy  
Lakeside – none present  
Northern – Kirsten, Joey, Holly  
Sasquatch – Jess, Donnie  
UWANA - Brad

Minutes: Russ motions to approve, Holly seconds, none opposed

### **Reports**

- **Facilitator:** With all that is going on in the region, Tracia requests that we ask ourselves: why are we here and why do we do service?
- **Secretary:** no report
- **Treasurer:** Russ will collect any treasury items from James, determine what has been paid, collect donations, etc. Later in meeting, James brings treasury items to Russ. Got mailed donations from UWANA (\$46.04, \$30.40), LUANA (\$75.25), and Northern (\$61.95).
- **Alt Treasurer:** vacant, no report
- **RD:** See attached report. Kirsten clarifies that the Utah Region has just incorporated as business and now that we are a business we need a Board of Directors . Donnie asks if Campvention can

get a new bank account. It is suggested that Campvention wait until the next convention year so that the Campvention officer can be changed then and we do not have to pay extra.

- **RDA:** vacant, no report
- **Web:** Tracia got ahold of Sean, he offered to do a knowledge transfer when we get a new webmaster. Jess asks if the website has a program that helps build the site or if you need to be a programmer to do the website. "Contact Us" is still being sent to old webmaster Michael, needs to be addressed. Tami concerned that HUANA meetings are not on the website, website had been a work in progress and was not completed. Sean responds that the website is created completely in code. The group talks about starting from scratch.
- **PI:** vacant, no report
- **Outreach:** Kirsten - Received a call from Becca in Blanding wants to start a meeting, needs resources. Working with her and will order a starter packet from World. Figuring out what area is closest. Donnie is PI for Central if Moab is not able to assist. May coordinate a trip to support the meeting as it starts. Motion brought to hold an annual service learning day, Kirsten confused as Sasquatch made a motion and it is also in the duties of the Subcommittee chairs. Jess clarifies that Sasquatch wanted to see a learning day regardless of whether or not there were subcommittee chairs, that is why motion was made. Tami mentions Recovery Days in Vernal, looking for a booth. Would take support from Region if necessary, but will talk to area PI chairs for experience.
- **HI:** vacant, no report
- **USSCNA:** question is asked whether or not someone is in this position. People thought Terry had been voted in. Russ reports - input questionnaire seeking information about fellowship's needs will be going out to all who have signed up for USSCNA information – not just registered groups. Website is Usscna.org, sign up for Outreach emails if interested.
- **URICNA:** Karen – vice chair acting as chairperson. Setback because had 5 bids for Salt Lake and group conscience changed the direction so need to find new bids. Only have one bid, will go get some more on Friday. Logo contest still going on. Fundraising, Entertainment, and Raffle, Chairperson, and Arts and Graphics are open. Working on fundraisers.
- **Campvention:** Donnie – apologize for missing last two regions, always sent a representative. Looking for areas to do Food. Northern will do Saturday breakfast. UWANA will do Sunday breakfast. Saturday night dinner Campvention will do main dish, potluck for other side items. Successful in selling old merch at NUACNA, grateful they could sell alt. merchandise. Address changed and have a PO Box 754, Springville UT 84062. Have printed new flyers. Meeting today at 4:30pm. Will contact Russ about insurance. Sasquatch and Northern willing to help block off non-reservable sites.

### Area Reports

- Central: Sabra filling in. Meeting Wednesday 12:00pm Old Spaghetti Factory at University Mall.
- High Uinta: See attached. have 8 meetings per week, going strong. Possible 9<sup>th</sup> meeting. COR 6/5-7. H&I still talking with Sheriff to get in to Uinta County Jail. Red Pine treatment center asking for a meeting to be brought in their facility.
- Lakeside: New Meeting started. Backstreet club in 200 West Center Street in Bountiful. Friday 8:15. Needs support to help carry clear message.
- Northern: See attached.

- Sasquatch: Saturday Night meeting in Park City shut down. New meeting in Kamas, UT Thursdays 6:30 pm 85 north main street. Currently have a billboard put up in Heber. A member posted a picture on the USSCNA Facebook page and we got bombarded with many calls with concerns that it was a treatment center and not actually NA. Flyer Hanging Day 4/18 9:30am. Activity in the Park 4/26 2pm Area Campout Fundraiser Midway Park
- UWANA: See attached. Website going well – 900 views per month. Getting most phone calls on helpline. Putting together lists for 12-step rides to meetings. H&I opening new meetings, one may have to close down. Outreach changing approach to services. Two meetings closed. Starting exploratory meeting to do Area convention.

### **Open Forum**

- Learning Days: will pick a date by June, will probably schedule end of August. Group wants one learning day for all three subcommittees. Russ will be given time to do two workshops.
- Campvention and URICNA sales tax: Liz will bring issue to Campvention and will bring a proposed solution to the next region. Two options are that the two conventions apply for a Special Event Sales Tax License or the region applies for a full-fledged Sales Tax License with annual filing. The group decides to go for Special Events licenses for now. Will need to amend guidelines to reflect policy change. – PUT THIS UNDER OLD BUSINESS FOR NEXT MEETING.
- Chuck Nomination – Russ tentatively voted Yes for Utah, but could change vote at RMZF meeting. Sasquatch, UWANA, Northern, and HUANA say to nominate him, Central left at the break and did not give a conscience. Kirsten brings up concern about not being able to see Resumes, those who have served at World level explain what information is on resumes and why they are deemed confidential. Guide to World Service is a resource for more information.
- Change Officers Now or Later?: Annual Renewal = \$22.00 (x 2) (\$10 less for 501-c-3). Change application is \$15. The body wants to apply for change immediately after each event, once it won't complicate the current bank accounts. All RCMs agree.

### **Nominations and Elections**

Facilitator: Tracia nominated - approved 4-0-0

RDA: Lonny and Liz nominated - Lonny 3, Liz 0, 1 abstain

Webmaster – no nominations. discussions about paying someone. Northern will reach out to a potential candidate.

H&I: Liz nominated – 4-0-0

PI: Jess nominated – voted in

### **Old Business**

None

### **New Business**

1. Russ 1: RMZF Funds – See attached. UWANA seconds. Jess asks if World Board will attend – will know by June and wants to bring motion to area. Russ responds that according to the guidelines we will participate and it is not up for decision. Brad moves to amend and remove the cap – Russ accepts. Jess moves to Send it Back to the Groups. Russ brings up that we are supposed to host in December – that could affect our ability to host. Please note that there will not be a cap on spending, just bringing back receipts and expenses.
2. Russ 2: RD Workshops – See attached. Motion dies for lack of a second, yet Kirsten, Jess, and Liz commit to allowing RD/RDA to do workshops at Learning Days
3. Russ 3: Guideline Additions for Incorporation, seconded by Jess. Group is confused because guidelines say anyone can make a motion, but only RCMs can make a motion to amend the guidelines. Jess offers to make Russ' motion. It will go back to the groups. See attached.
4. Brad: See attached. The group examines the current regional treasury and the working balance is just over \$1,740. Brad amends motion to \$500. Clarification – will drain Literature fund then the rest will come from the general fund. Examined treasury, it seems that UWANA got \$1284 last year. Immediate vote and motion passes 4-0-0.

Motion to close at 4:55pm.

## Russell Glines

---

**From:** cedarMichael <cedarmichael@gmail.com>  
**Sent:** Friday, April 10, 2015 1:23 PM  
**To:** Russ G  
**Subject:** Fwd: Radiant Spam Quarantine Notification

FYI,

I seem to be on some list?

Would you please forward on to the Web servant to have fixed ?

Michael Brady

----- Original message -----

From: Radiant Spam Quarantine Notification  
Date: 04/10/2015 1:01 PM (GMT-07:00)  
To: [webservant@nautah.org](mailto:webservant@nautah.org)  
Subject: Radiant Spam Quarantine Notification

## Radiant Spam Quarantine Notification

The message(s) below have been blocked by your administrator as suspected spam.

There are 1 new messages in your Email Quarantine since you received your last Spam Quarantine Notification. If the messages below are spam, you do not need to take any action. Messages will be automatically removed from the quarantine after 14 day(s).

If any of the messages below are not spam, click the Release link to have them sent to your Inbox. To see all quarantined messages view [your email quarantine](#).

Quarantined Email			
	From	Subject	Date
<a href="#">Release</a>	Sleep Apnea webservant <SleepApnea@...	[SUSPECTED SPAM] Find ways you could manage <a href="#">#sleepapnea webs...</a>	09 Apr 2015
<a href="#">View All Quarantined Messages(1)</a>			

*Note: This message has been sent by a notification only system. Please do not reply*

*If the above links do not work, please copy and paste the following URL into a Web browser:*  
<https://nospam2.radiant.net:443/Search?h=de3ba5ffdf9ccef1c20f293a544c161f&email=webservant%40nautah.org>

# RD Report for April 11, 2015 Regional Meeting

Hi all,

The newest workshop from NAWS came out the week after the NUACNA event, this is titled "The Role of Zones" I have copies of the worksheets that NAWS created, it was the workshop I was planning on doing at NUACNA and URICNA; it is the major discussion of the future of the WSC (world service conference) and what it may evolve into. There were a lot of various views among the delegates, as to what this looks like as to what some thought it should, me being one of those. I again brought up the need to have the RMZF have NAWS attendance to clearly give an update of this and all of the projects going on: Process at the WSC, Seating Workgroup, Tradition Book, The future of the WSC (role of zones), and any other information. There was an overwhelming yes we should, some thought that the request deadline had past (it isn't until May) so the request was sent. Last year the cost to the region was \$300.60 which did not include fuel (rode Harley) and meals. If the body sends two of us (pending election), I am estimating the cost to be \$500. So I will submit the request/motion for said amount.

I would like to schedule a regional workshop after the July 25<sup>th</sup> RMZF to do a workshop on the future of the WSC after having it presented at the RMZF by the world board member that attends. The delegation team will carry the voice of the Utah fellowship, based from direct input. Perhaps if the regional body holds a learning days the delegation team can present it there. Can this topic be put on open discussion please?

Tradition Book Project Update:

Input on Tradition Two through Six has a deadline of May 31<sup>st</sup>. There is an online review and input link at na.org, for members tab, project tab, and tradition project. Please review and offer you input, the workgroup has also set the deadline of June 1<sup>st</sup>-August 31<sup>st</sup> for the Seventh-Twelfth Traditions. It will then be a CAR motion for approval at the WSC 2016. Again I am restating that your input is requested.

I have just finished serving as the treasurer of the NUACNA 22 committee, the following information was put in front of me as the Northern area had lost its 501(c)3 federal status and the convention committee was then obligated to follow the State of Utah sales tax code. I submit the report (attached at end) that I gave to the GSR's of the Northern Utah Area on January 17, 2015. I cannot have the following information as dishonesty by omission is not a part of my program or life. As a spiritual organization we profess to practice spiritual principles, so I need to request that this body review the above mention report and discuss the implications of what the State of Utah requires under Utah Code sec59-12-104, in regards to Campvention and URICNA and our lack of compliance with said code. This is a big topic and I would like to see us have a thorough discussion over the next few cycles, will the chairperson please put this on open discussion/new business please? The sales tax report can be read to begin that discussion.

The topic of the RMZF nomination was not addressed last meeting due to the overwhelming discussion concerning the “guidelines”. Not having been addressed in open/new business at the last meeting, I had interactions with the RMZF participants over the last cycle and moved the idea forward as follows in my email to the RMZF body:

*On Mar 19, 2015, at 12:43 PM, "'Russell Glines' via rmfna" <[rmfna@googlegroups.com](mailto:rmfna@googlegroups.com)> wrote:*

*Hi everyone,*

*Having read the material in yesterday's world services email, I would like to resubmit the idea of having NAWS participation at the meeting in July.*

*I would like to have a board member and/or staff member(s) present the zonal based “roles of zones”. I was given a 90 minute slot at NUACNA 22 this weekend; I was hoping to do this workshop (I am instead doing the IP 29-Welcoming all members). I would like to engage the fellowship in this discussion (Planning Our Future) and would feel better as a presenter if I (we) had it presented to us. Then we can all decide how to best take it to our membership we represent.*

*With all the activity going on (processes, seating workgroup, tradition book, planning our future, etc.) along with the forums being the mechanism that the board has decided to communicate to the delegates in person with:*

*I am formally proposing that we (the RMZF) request world participation at our July 2015 forum meeting.*

*On a different note, I asked for the RMZF nomination to be put on open discussion at the February 14, 2015 regional meeting. The RCM's and visitor's to the meeting spent the lion's share of the meeting debating a proposed revised set of guidelines for the region. Hence they didn't get to that topic before the meeting end time. I didn't get any off feelings with whom I was able to talk to; hence I would change the nomination form to read 5 of 5 regions in favor of the nomination!*

*I also want to tell Robert and Kevin that the regional assembly you two facilitated was great! The members that came with me had a very positive experience, and they are proposing that the Utah region have a similar event. This is another reason I would like to have the role of zones presented to us all in July by the NAWS personal.*

*Hope this finds everyone having the best day yet!*

*Russ G  
Utah RD*

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](mailto:tdcdrilling@aol.com)

## **NUACNA - Sales Tax Report**

January 17, 2015

After doing the research necessary (in person visit to the Utah State Tax Commission office, a conference call with the Special Events division of the Utah State Tax Commission) to answer the questions of: Can we use the Northern Office Service Office, Inc. sales tax exempt number – N31139? What are the requirements of the NUACNA identity to compile with Utah tax code?

First question answered was that with the automatic revocation of our 501(c)3 status, for non-filing for three years – revocation date May 15, 2014, revocation posting date of August 11, 2014. The Northern Utah Service Office, Inc. and its DBA's specifically Northern Utah Area Convention of Narcotics Anonymous (NUACNA) no longer are qualified for sales tax exemption from Utah.

\*As per Utah Code sec59-12-104.

Second question has two avenues that we can take; both require that we pay sales tax as a corporation in the State of Utah. All of the following information was explained to me, at the tax commission office and on the conference call with the special events division, as per the Utah Sales and Use Tax General Information – Publication 25 of the Utah State Tax Commission.

First we can acquire the standard Sales and Use Tax License (annual filing requirements) and then use Exemption Certificate TC-721, as a resale organization. That would eliminate us paying sales tax on products we resale (i.e. – t-shirts, coffee mugs, items placed in registration bags, etc.) then collect and pay to the state the sales tax we collect on what we sell them for (i.e. - t-shirts, mugs, registrations, dances, banquets, etc.). Annual filing if under a \$1000.00 collected a year.



Second we can acquire special event temporary license for the convention specifically, we will just pay the sales tax to the vendor for what we purchase for resale, at the event we will collect (proper book keeping of proceeds) then pay the sales tax to the State of Utah for that event.

As the NUUACNA Treasurer my recommendation is that we use the second option. I need the GSR's and all Area trusted servants to understand that when we didn't know or had never looked into what we, as an incorporated organization, are required by law to do, we cannot just ignore the laws of the State of Utah and not be honest in the affairs of this body or it's subcommittee. The program has three indispensable principles; Honesty, Open-mindedness and Willingness. This body cannot ask or direct a trusted servant to break the law.

The bright side to all of this is under Utah law (code) a federally recognized 501(c)3 organization is totally exempt from all sales tax requirements when the activities fall under the umbrella of the 501(c)3 purposes, which the convention does. Therefore the solution to this year's NUACNA 22 problem is to comply with the rules (laws) in collecting sales tax, while this body directs the NUASC Directors Committee (article 12, subsection 12.6 to move forward with creating operations bylaws/guidelines for itself to be approved by the GSR's along with getting the former 501(c)3 status reinstated (if possible) or fill out a new federal form 1023 application or 1023-EZ if we can (ask CPA/accountant) and requalify this body for 501(c)3 status. Once 501(c)3 federal recognition is in place, this body will need to resubmit application TC-160 with the Utah State Tax Commission for a sales tax exemption number. At that point we will have no sales tax obligations to the State of Utah and then we won't be required to pay sales tax on qualifying transactions/purchases (hotel cost, t-shirts, etc.).

As a point of interest or information this information (sales tax responsibilities) will also be presented to the Utah Region Service Committee. They have two events Campvention and URICNA that fall under the laws of the State of Utah and will need to address this issue also.

I don't believe things that happen that are bad are all bad. If we look for what we need to learn from events as they transpire we are then given the opportunity to grow and become better individuals, groups, service bodies, etc.

Sorry for the heavy report. Thanks allowing me to be of service!

Russ G

NUACNA 22 - Treasurer

# Region Incorporation Process Report April 11, 2015

## MOTION FOR GUIDELINE ADDITIONS

Motioned by: Russ G-RD/incorporation ad-hoc

Seconded by: \_\_\_\_\_ RCM

All the additions to the guidelines are in bold below, three specific items:

The region articles of incorporation were filed on April 8, 2015 and the EIN number that was previously issued is not valid for the new corporation. We were required to file a hard copy SS-4 application via fax, that was done on April 9, 2015 and should be completed and a new EIN number issued within four business days. The current bank accounts aren't in jeopardy and can still be used as the full transition process happens over the next 12 months (approximately).

Once this body fills its trusted servant (executive) positions and approves the submitted guideline additions, I will update the corporation list of directors and then a new bank account can then be opened with the EIN and the listed responsible individuals (see guideline addition motion).

As for the DBA's of Campvention and URICNA they will be created 30 days after each event and annually update at the same timeframe (30 days after event) each year with the newly elected trusted servants that need to be listed as officers to be able to allow them to be on the committees bank account, without personal liability. If the DBA's are set up now the change of officers would happen not at the annual renewal and there will be a fee each time, so the recommendation is to follow the above process. To ensure that this happens and continues to happen the submitted additions to the guidelines are proposed:

Motion to add the following additions to the URSC guidelines (10-5-13):

Article XII-URSC committee member qualification & duties

For Chairperson, Recording Secretary, Treasurer, Regional Delegate and Regional Delegate Alternate (numbered as required).

**To serve on the Directors sub-committee and follow the duties as outlined in the Article XIII.**

Article XIII-URSC subcommittees/ad-hoc committees (10-5-13)

Third paragraph titled "THESE STANDING SUBCOMMITTEES CURRENTLY ARE:

**ADD: Directors Committee of the URSC**

Under said committee add the following:

## **DIRECTORS COMMITTEE**

### **Qualifications:**

1. Is a current member of the executive committee (Chairperson, Recording Secretary, Treasurer, Regional Delegate and Regional Delegate Alternate)
2. Has read, understands the duties, willingness to ensure that responsibilities of this committee will be completed.
3. Any member of the Utah fellowship that the URSC RCM's feels would be needed to ensure that the responsibilities/duties of the directors committee would accomplished. Term set by the RCM's, however not to exceed 1 year without reaffirmation.
4. Willingness to attend all URSC regular meetings

### **Duties as per trusted servant:**

1. Regional Delegate – Will serve as the registered agent and insure that all filings for the corporation are done as required and will report each cycle on this item. This will be changes to the current directors as the trusted servants fulfill their terms. Will ensure that the forthcoming RD is fully mentored in the process of annual filings and mid-year changes as the URSC directs. Will be available to train a new RD after their term is expired, this is not only accepted, is part of accepting a nomination to serve as the Utah RD.
2. Alternate Regional Delegate – Will help the RD and learn the process to ensure that when the current RD fulfills the term of service they are ready to serve as the registered agent when they become the RD.
3. Facilitator/Chairperson – Will hold in safe keeping any passwords or required information for access to the corporation filing database (internet access) to the Division of Corporation. They will have an agenda item each regular URSC meeting a report of corporate standing (even on a no report/nothing to report meeting)
4. Treasurer – Will ensure that the annual budget includes the renewal fees and ensure that the committee is made aware as expenditures happen.
5. Secretary – Will assist in anyway capable as requested by the URSC body.

### **STANDING ORDER OF THIS BODY:**

There will be at least 3 directors at all times with up to 5 if trusted servant's positions available  
Will follow the corporation maintenance duties as follows:

1. To have the registered agent file the annual report/renewal each year for the corporation and the DBA's listing the new directors and change the registered agent as required.
2. If in the middle of the corporate year (this is the 12 month period based on when articles are filed or DBA's applied for) this body directs the registered agent to change the current director(s) or officers(s) for whatever reason (i.e. new committee members, removed, resign, relocate, etc.) or have the registered agent changed to a different individual. This can also happen by one of the current directors.

# HUANA (High Uintah)

8 meetings a week

possible 9, with men's meeting  
in the A.A.R.C. treatment  
Center on Fridays @ 4:00 PM

June 5<sup>th</sup> 6<sup>th</sup> 7<sup>th</sup>

Celebration of Recovery 29  
Ready to go ~~there~~ We  
Have ~~flyers~~ for everyone

~~UCC~~ H+I is talking with the  
Sheriff to get us into  
~~UCC~~ Uintah County Jail for  
Mens and Womens Meetings

Also looking to get a meeting  
Started at Red Pine treatment  
Center @ Fort Duchesne

Thank you for letting  
me serve



## H.U.A.N.A

High Uintah Area Narcotics Anonymous

*Candle Light	Open Meeting	Sunday	8:00pm
*K.I.S.S. (Keep it Simple Stupid)	Closed Meeting	Monday	8:00pm
*Miracles in Progress	Open Meeting	Tuesday	8:00pm
*Walking the Talk	(Non-Signing) Closed Meeting	Wednesday	8:00pm
*Miracles in Progress	Open Meeting	Thursday	8:00pm
*Hope	Open Meeting	Thursday	6:00pm
*Alpha Group	(Non-Stamping) Closed Meeting	Friday	8:00pm
*Miracles in Progress	Open Meeting	Saturday	8:00pm

\*American Legion Hall 351 North Vernal Avenue

\*\*Old County Building Cafeteria 152 East 100 North





# Northern's Area REM Report

## Reptiles In Recovery

April 25th at 6pm

St. Paul's Lutheran church

3329 Harrison Blvd. Ogden Utah

Food will be \$3.00 - Free entrance  
No addict will be turned away

Preston's Glad to Be Alive Group  
is celebrating its 18th Anniversary on April  
18th @ 6:30pm at the Preston Firestation  
55 W. 1st S. Preston, ID.

~~Positions are open for NUACNA 23rd~~  
~~and elections will be held on April 12th @ 3pm~~  
~~St. Paul's Lutheran church. 3329 Harrison Blvd~~  
~~Ogden Utah. Positions are still open if you~~  
~~want to get involved. They meet 2nd Sunday month.~~  
Northern is having a GSR Workshop put on  
by REM's. April 19th at 1:30pm in Logan at  
Northern's  
The Recovery Cafe.

## UWANA RCM Report May 2015

The area is doing great.

The website is doing really well. The meeting info page is receiving approximately 900 page views a month.

There are six (6) phonline volunteers that are answering the vast majority of calls.

PR is in the process of putting together a list of volunteers for rides and 12 step calls.

H&I is doing spectacular. They are in the process of opening a couple new meetings. They may also be closing one meeting because the facility changed its treatment license from substance abuse to mental health.

UWANA is requesting \$1,500 dollars for literature at the prison. It will be disbursed between both the men's and women's populations.

Outreach has changed the way they carry out their service. They are now highlighting one meeting a month. The "Meeting of the Month" is highlighted on the agenda and members are encouraged to attend the highlighted meeting every week to add their support.

The area has formed an exploratory committee to possibly start an area convention.

Two meetings have closed the Wednesday Bad Ass and the Friday Raw Group.

The Alternate RCM resigned.

# Motions made by the Regional Delegate

---

Motioned by Russ G-RD

Seconded by \_\_\_\_\_ RCM

Requesting \$500.00 in travel funds for the delegation team to attend the RMZF-Rocky Mountain Zonal Forum in Boise, Idaho on July 24<sup>th</sup> and 25<sup>th</sup>, 2015. If no RDA the request is dropped to \$300.00.

Intent: To keep the communication link open between Narcotics Anonymous World Services (NAWS) and the URSC.

Expected outcome: To receive an update on the work cycle progress between WSC meetings. Specifically the projects of- the future of the WSC/roles of zones, WSC seating workgroup update, the processes at the WSC workgroup, Tradition Book update and any other information that is provided.

Financial Impact: between \$300 to \$500 dollars.

Motioned by Russ G-RD

Seconded by \_\_\_\_\_ RCM

Requesting that at the learning days (if passed) or hold a regional assembly that the RD/RDA be given the space to have two interactive workshops. The topics would be the role of zones and a Tradition based workshop.

Intent: To help gather a fellowship view/conscious for the discussions that will occur at the WSC 2016.

Expected outcome: Educated the delegation team as to the view of the concerned members of the Utah fellowship on the topics offered, along with educating those who attend, on the suggested topics.

Financial Impact: nothing if tied to a learning days/\$200.00 maximum if a regional assembly.



Addendum D: UTAH REGION Topic/Motion Form

Date 4/11/15

Motion Made By Brad K Position or Area: RCM UWANA

Second By \_\_\_\_\_ Area: \_\_\_\_\_

Motion Reads: Provide UWANA \$3500 for both the men's and women's sides of the Utah State prison.

Intent of Motion: To provide the addicts in prison with NA literature

Expected Outcome of Motion: \$3500 worth of NA literature will be distributed in the prison

Financial Impact on Region: \$3500

**Motion Status: Secretary Use Only**

1. Motion Withdrawn

2. Motion to Table

Made By: \_\_\_\_\_

Second By: \_\_\_\_\_

Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstain: \_\_\_\_\_

Motion: Pass Fail

3. Motion to Amend

Made By: \_\_\_\_\_

Second By: \_\_\_\_\_

Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstain: \_\_\_\_\_

Motion: Pass Fail

4. Main Motion

Made By: \_\_\_\_\_

Second By: \_\_\_\_\_

Yes: \_\_\_\_\_

No: \_\_\_\_\_

Abstain: \_\_\_\_\_

Motion: Pass Fail

Point of clarification \$300 from HFI, \$200 Regional account

Amended \$500

421309384889  
CONOS4 DIV OF CORPORATIO  
160 EAST 300 SOUTH  
SALT LAKE CITY, UT 84114  
801-530-6431

Term ID: 002

Ref #: 000

## Sale

XXXXXXXXXXXX8132

VISA

Entry Method: Swiped

04/06/15

13:15:07

Inv #: 000006

Appr Code: 020383

Apprvd: Online

Batch#: 098001

Total:

\$ 30.00

Customer Copy

Utah

Department of Commerce

Licensing and Enforcement System

Payer: UTAH REGIONAL SERVICE COMMITTEE C

Drawer ID: TerminalID

User: cswenson

Date: 04/08/2015

Application Fee	1	30.00	30.00
		Credit Card	\$30.00

Amount Due: \$30.00

Amount Paid: \$30.00

Receipt #: 5967540

IF NARCOTICS ANONYMOUS

2015

Utah Region of NA - <del>2014</del>		Starting	February	April	June	August	October	December	Year-To-Date
INCOME	Northern (Ogden)		\$176.14						<b>\$176.14</b> northern
	Lakeside Unity (Davis County)		\$28.05						<b>\$28.05</b> lakeside
	Central (Provo)								<b>\$0.00</b> central
	UWANA (Salt Lake)								<b>\$0.00</b> uwana
	Sasquach (Park City)								<b>\$0.00</b> sasquach
	High Uintah (Vernal)								<b>\$0.00</b> high uint
	Individual member/group								<b>\$0.00</b> indiv
	<b>Total Donations</b>		<b>\$204.19</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$204.19</b> total
	Campvention Income (July)								<b>\$0.00</b> camp
	URICNA Income (Nov)								<b>\$0.00</b> uricna
	7th tradition								<b>\$0.00</b> 7th trad
<b>Total Deposit</b>			<b>\$204.19</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$204.19</b> deposit
15% of Deposit			\$30.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
EXPENSES	Rent for meeting (\$20/cycle)		\$20.00						<b>\$20.00</b> rent
	World Donation (5% of dep)		\$10.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	<b>\$10.21</b> world
	USSC Donation (10% of dep)		\$20.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	<b>\$20.42</b> USSC
	PO Box due August (\$132/year)								<b>\$0.00</b> PO Box
	Storage Unit (\$52/month)*								<b>\$0.00</b> Storage
	Motions								<b>\$0.00</b> motions
	Website Hosting / Domain (\$70 June)								<b>\$0.00</b> website
	Rocky Forum								<b>\$0.00</b> forum
	World Conference								<b>\$0.00</b> conf
	Travel - workshops								<b>\$0.00</b> travel
	Reimbursements (gas)								<b>\$0.00</b> reim
	Bank Fees / Interest								<b>\$0.00</b> fees
	<b>Total Expenses</b>		<b>\$50.63</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$50.63</b> exp tot
H&I LIT	Additions (15% of dep)		\$30.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30.63 lit in
	Expenses								\$0.00 lit out
	Balance	\$318.09	\$348.72	\$348.72	\$348.72	\$348.72	\$348.72	\$348.72	
Regional Working Balance		\$1,768.20	\$1,891.13	\$1,891.13	\$1,891.13	\$1,891.13	\$1,891.13	\$1,891.13	
<b>Total Bank Balance</b>		<b>\$2,086.29</b>	<b>\$2,239.85</b>	<b>\$2,239.85</b>	<b>\$2,239.85</b>	<b>\$2,239.85</b>	<b>\$2,239.85</b>	<b>\$2,239.85</b>	

Not Cleared

Adjusted

Old Savings

\*Storage Unit due 10/1/15

Utah Region of NA - 2014		Starting	February	April	June	August	October	December	Year-To-Date
INCOME	Northern (Ogden)		\$236.22	\$151.22	\$167.32	\$207.68	\$87.40	\$38.10	<b>\$887.94</b> northern
	Lakeside Unity (Davis County)		\$160.59	\$191.04		\$183.12	\$123.78	\$245.52	<b>\$904.05</b> lakeside
	Central (Provo)		\$90.23	\$16.50	\$106.50				<b>\$213.23</b> central
	UWANA (Salt Lake)		\$100.00	\$100.00	\$62.65	\$64.85	\$58.54	\$63.82	<b>\$449.86</b> uwana
	Sasquach (Park City)		\$70.00	\$50.00		\$100.00	\$50.00		<b>\$270.00</b> sasquach
	High Uintah (Vernal)			\$612.80					<b>\$612.80</b> high uint
	Individual member/group								<b>\$0.00</b> indiv
	<b>Total Donations</b>		<b>\$657.04</b>	<b>\$1,121.56</b>	<b>\$336.47</b>	<b>\$555.65</b>	<b>\$319.72</b>	<b>\$347.44</b>	<b>\$3,337.88</b> total
	Campvention Income (July)							\$13.64	<b>\$13.64</b> camp
	URICNA Income (Nov)								<b>\$0.00</b> uricna
7th tradition									<b>\$0.00</b> 7th trad
<b>Total Deposit</b>			<b>\$657.04</b>	<b>\$1,121.56</b>	<b>\$336.47</b>	<b>\$555.65</b>	<b>\$319.72</b>	<b>\$361.08</b>	<b>\$3,351.52</b> deposit
15% of Deposit			\$98.56	\$168.23	\$50.47	\$83.35	\$47.96	\$54.16	
EXPENSES	Rent for meeting (\$20/cycle)		\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	<b>\$120.00</b> rent
	World Donation (5% of dep)		\$32.85	\$56.08	\$16.82	\$27.78	<b>\$15.99</b>	<b>\$18.05</b>	<b>\$167.58</b> world
	USSC Donation (10% of dep)		\$65.70	\$112.16	\$33.65	\$55.57	\$31.97	\$36.11	<b>\$335.15</b> USSC
	PO Box due August (\$132/year)					\$132.00			<b>\$132.00</b> PO Box
	Storage Unit (\$52/month)*					\$691.00			<b>\$691.00</b> Storage
	Motions			\$1,000.00			\$151.00	\$106.40	<b>\$1,257.40</b> motions
	Website Hosting / Domain (\$70 June)				\$69.50				<b>\$69.50</b> website
	Rocky Forum						\$300.60		<b>\$300.60</b> forum
	World Conference								<b>\$0.00</b> conf
	Travel - workshops								<b>\$0.00</b> travel
	Reimbursements (gas)		\$71.80		\$71.56				<b>\$143.36</b> reim
	Bank Fees / Interest			-\$0.02		-\$0.04	-\$0.01		<b>-\$0.07</b> fees
	<b>Total Expenses</b>		<b>\$190.36</b>	<b>\$1,188.21</b>	<b>\$211.53</b>	<b>\$926.31</b>	<b>\$519.55</b>	<b>\$180.56</b>	<b>\$3,216.52</b> exp tot
H&I LIT	Additions (15% of dep)		\$98.56	\$168.23	\$50.47	\$83.35	\$47.96	\$54.16	<b>\$502.73</b> lit in
	Expenses				\$284.50				<b>\$284.50</b> lit out
	Balance	\$99.86	\$198.42	\$366.65	\$132.62	\$215.97	\$263.93	\$318.09	
Regional Working Balance		\$2,135.94	\$2,504.06	\$2,269.17	\$2,343.64	\$1,889.63	\$1,641.85	\$1,768.20	
<b>Total Bank Balance</b>		<b>\$2,235.79</b>	<b>\$2,702.47</b>	<b>\$2,635.82</b>	<b>\$2,476.26</b>	<b>\$2,105.60</b>	<b>\$1,905.77</b>	<b>\$2,086.29</b>	

Not Cleared	Adjusted	Old Savings
-------------	----------	-------------

 \*Storage Unit due 10/1/15

Utah Region of NA - 2013		Starting	February	April	June	August	October	December	Year-To-Date
INCOME	Northern (Ogden)		\$125.19	\$129.52	\$175.32	\$158.82	\$194.20	\$62.66	<b>\$845.71</b> northern
	Lakeside Unity (Davis County)			\$249.54		\$132.04		\$100.51	<b>\$482.09</b> lakeside
	Central (Provo)		\$174.40	\$225.65	\$100.40			\$88.35	<b>\$588.80</b> central
	Tumbleweed (Price)								<b>\$0.00</b> tumble
	UWANA (Salt Lake)		\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	<b>\$600.00</b> uwana
	Sasquach (Park City)			\$10.00			\$20.00		<b>\$30.00</b> sasquach
	High Uintah (Vernal)								<b>\$0.00</b> high uint
	Individual member/group			\$103.00	\$97.00	\$21.00			<b>\$221.00</b> indiv
	<b>Total Donations</b>		<b>\$399.59</b>	<b>\$817.71</b>	<b>\$472.72</b>	<b>\$411.86</b>	<b>\$314.20</b>	<b>\$351.52</b>	<b>\$2,767.60</b> total
	Campvention Income (July)								<b>\$0.00</b> camp
	URICNA Income (Nov)								<b>\$0.00</b> uricna
	7th tradition								<b>\$0.00</b> 7th trad
<b>Total Deposit</b>			<b>\$399.59</b>	<b>\$817.71</b>	<b>\$472.72</b>	<b>\$411.86</b>	<b>\$314.20</b>	<b>\$351.52</b>	<b>\$2,767.60</b> deposit
15% of Deposit			\$59.94	\$122.66	\$70.91	\$61.78	\$47.13	\$52.73	
EXPENSES	Rent for meeting (\$20/cycle)		\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	<b>\$120.00</b> rent
	World Donation (15% / 5% as of June)		\$59.94	\$122.66	\$23.64	\$20.59	<b>\$15.71</b>	<b>\$17.58</b>	<b>\$260.11</b> world
	USSC Donation (10% of dep)				\$47.27	\$41.19	\$31.42	\$35.16	<b>\$155.04</b> USSC
	PO Box due August (\$124/year)				\$128.00				<b>\$128.00</b> PO Box
	Storage Unit (\$49/month)*				\$588.00				<b>\$588.00</b> Storage
	Motions				\$2,740.00		\$855.89		<b>\$3,595.89</b> motions
	Website Hosting / Domain (\$70)				\$69.50				<b>\$69.50</b> website
	Rocky Forum					\$372.89		\$503.84	<b>\$876.73</b> forum
	World Conference								<b>\$0.00</b> conf
	Travel - workshops			\$300.83					<b>\$300.83</b> travel
	Reimbursements (gas)		\$58.88	\$71.60	\$71.80		\$71.80		<b>\$274.08</b> reim
	Bank Fees / Interest					-\$491.77		-\$0.02	<b>-\$491.79</b> fees
	<b>Total Expenses</b>		<b>\$138.82</b>	<b>\$515.09</b>	<b>\$3,688.21</b>	<b>-\$37.10</b>	<b>\$994.82</b>	<b>\$576.56</b>	<b>\$5,876.39</b> exp tot
H&I LIT	Additions (15% of dep)		\$59.94	\$122.66	\$70.91	\$61.78	\$47.13	\$52.73	\$415.14 lit in
	Expenses		\$530.21	\$456.30	-\$2,000.00		\$2,361.36		\$1,347.87 lit out
	Balance	\$1,032.59	\$562.31	\$228.67	\$2,299.58	\$2,361.36	\$47.13	\$99.86	
Regional Working Balance		\$5,659.86	\$5,860.69	\$6,040.66	\$2,754.26	\$3,141.45	\$2,413.70	\$2,135.93	
<b>Total Bank Balance</b>		<b>\$6,692.44</b>	<b>\$6,423.01</b>	<b>\$6,269.33</b>	<b>\$5,053.84</b>	<b>\$5,502.80</b>	<b>\$2,460.82</b>	<b>\$2,235.79</b>	

Not Cleared	Adjusted	Old Savings
-------------	----------	-------------

 \*Storage Unit due 9/1/14

Utah Region of NA - 2012		Starting	February	April	June	August	October	December	Year-To-Date
INCOME	Northern (Ogden)			\$234.68	\$217.98	\$77.82	\$101.62	\$147.48	<b>\$779.58</b> northern
	Lakeside Unity (Davis County)		\$146.25	\$293.18	\$255.05	\$148.88	\$171.68	\$113.55	<b>\$1,128.59</b> lakeside
	Central (Provo)		\$113.86	\$70.30	\$65.70				<b>\$249.86</b> central
	Tumbleweed (Price)		\$100.00						<b>\$100.00</b> tumble
	UWANA (Salt Lake)		\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	<b>\$600.00</b> uwana
	Sasquach (Park City)		\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	<b>\$60.00</b> sasquach
	High Uintah (Vernal)								<b>\$0.00</b> high uint
	Individual member/group			\$95.50	\$109.50		\$20.00		<b>\$225.00</b> indiv
	<b>Total Donations</b>		<b>\$470.11</b>	<b>\$803.66</b>	<b>\$758.23</b>	<b>\$336.70</b>	<b>\$403.30</b>	<b>\$371.03</b>	<b>\$3,143.03</b> total
	Campvention Income (July)								<b>\$0.00</b> camp
	URICNA Income (Nov)		\$1,280.33					\$5,482.21	<b>\$6,762.54</b> uricna
	7th tradition								<b>\$0.00</b> 7th trad
<b>Total Deposit</b>			<b>\$1,750.44</b>	<b>\$803.66</b>	<b>\$758.23</b>	<b>\$336.70</b>	<b>\$403.30</b>	<b>\$5,853.24</b>	<b>\$9,905.57</b> deposit
15% of Deposit			\$262.57	\$120.55	\$113.73	\$50.51	\$60.50	\$877.99	
EXPENSES	Rent for meeting (\$20/cycle)		\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	<b>\$120.00</b> rent
	World Donation (15% of dep)		\$262.57	\$120.55	\$113.73	\$50.51	\$60.50	\$877.99	<b>\$1,485.84</b> world
	PO Box due August (\$124/year)					\$124.00			<b>\$124.00</b> PO Box
	Storage Unit (\$49/month)*			\$105.00		\$140.00		\$294.00	<b>\$539.00</b> Storage
	Office supplies								<b>\$0.00</b> office
	Website Hosting / Domain				\$69.50				<b>\$69.50</b> website
	Rocky Forum				\$445.13				<b>\$445.13</b> forum
	World Conference				\$1,551.18				<b>\$1,551.18</b> conf
	Travel - workshops								<b>\$0.00</b> travel
	Reimbursements (gas)				\$58.93	\$58.93		\$58.88	<b>\$176.74</b> reim
	Bank Fees / Interest			\$50.00		-\$0.02	-\$0.03	-\$0.02	<b>\$49.93</b> fees
	<b>Total Expenses</b>		<b>\$282.57</b>	<b>\$295.55</b>	<b>\$2,258.47</b>	<b>\$393.42</b>	<b>\$80.47</b>	<b>\$1,250.85</b>	<b>\$4,561.32</b> exp tot
H&I LIT	Additions (15% of dep)	\$296.96	\$262.57	\$120.55	\$113.73	\$50.51	\$60.50	\$877.99	\$1,782.80 lit in
	Expenses			\$220.00				\$530.21	\$750.21 lit out
	Balance	\$296.96	\$559.53	\$460.08	\$573.81	\$624.31	\$684.81	\$1,032.59	
Regional Working Balance		\$1,801.44	\$3,006.75	\$3,394.31	\$1,780.33	\$1,673.11	\$1,935.45	\$5,659.86	
<b>Total Bank Balance</b>		<b>\$2,098.40</b>	<b>\$3,566.27</b>	<b>\$3,854.39</b>	<b>\$2,354.14</b>	<b>\$2,297.43</b>	<b>\$2,620.26</b>	<b>\$6,692.44</b>	

Not Cleared	Adjusted
-------------	----------

\*Storage Unit due 1/1/13

Back Check performed 2/8/14  
By James Krstich

Reported Beginning Balance on 2/8/14: **\$2,235.79**

Actual Bank Balance on 6/7/12: \$1,984.13 Checking  
\$0.00 Savings  
**\$1,984.13** Total

Pending Transactions:

Deposits: \$351.52

Withdraws: \$15.71 Oct World Donation  
\$31.42 Oct USSC Donation  
\$17.58 Dec World Donation  
\$35.15 Dec USSC Donation

Fees: \$0.00 Checking  
\$0.00 Savings

Calculated Bank Balance on 2/11/12: **\$2,235.79**  
(current bank balance plus pending deposit minus pending withdraws)  
Difference of: **\$0.00**

Back Check performed 6/7/12  
By James Krstich

Reported Beginning Balance on 2/11/12: **\$2,794.12**

Actual Bank Balance on 6/7/12: \$3,892.88 Checking  
\$82.05 Savings  
**\$3,974.93** Total

Transactions accounted for to date:

Deposits: \$1,750.44  
\$803.66

Withdraws: \$105.00 CK#1036 Storage  
\$220.00 CK#1035 LUANA Lit  
\$262.57 CK#1033 World  
\$20.00 CK#1034 Rent (4/14)  
\$20.00 CK#1032 Rent (2/11)

Fees: \$32.00 Checking  
Since (1/1/12) \$18.00 Savings

Calculated Bank Balance on 2/11/12: **\$2,098.40**  
(current bank balance minus deposits plus withdraws)  
Difference of: **-\$695.72**