

## Regional Meeting Minutes

June 13, 2015

Concepts: Read by Holly

Traditions: Read by Joey

### Roll Call

Facilitator	Tracia - present
Secretary	Patty - present
Treasurer	Open
Alt Treasurer	Open
RD	Russ – present
RDA	Lonny - present
Web	Open
PI	Jesse – present
Outreach	Kirsten - present
HI	Liz - present
USSCNA	not present
URICNA	Karen - present
Campvention	Todd - present

### RCM

Central	Amanda
High Uinta	not present
Lakeside	written report
Northern	Holly / Kirsten
Sasquatch	Jessica
UWANA	Brad

Minutes – 4/2015 approved

### Reports

Facilitator – Tracia voiced concern about the use of Facebook regarding issues with region. Asked that people contact either herself, Russ, etc., if there is an issue

Secretary – Patty handed out email distribution list and asked those who wanted to receive minutes to fill out

Treasurer – Russ written report attached.

Alt Treasurer – open position

RD – see attached report. Russ received letter from Utah County jail and Utah Prison Chaplain requesting literature – handed over to Liz, it was brought up that UWANA was just given 500.00 + for literature for the prison. Brad brought up the fact that the prison is handled under the

UWANA area H&I committee and motion was approved April region to provide literature. Liz said she would coordinate with them.

Holly asked about Decembers Rocky Mountain Zonal Forum. Russ and Lonny will investigate meeting space and/or hotel with meeting area – will provide a proposal, locations, etc., by August Region – will need to vote on it and send letter 1 month prior to quarterly cycle – assume September but Russ will ask when he is Iowa.

RDA – Lonny handed out membership survey

Web - open

PI – see attached report. Jesse to get with Sean and see if we can set up website through Wordpress

Outreach – Kirsten - 9/12 Learning days, location to be determined – flier to be handed out at August Region. Jesse and Kirsten to road trip to some areas to touch base with other subcommittee meetings.

Kirsten passed on information to the women interested in starting a meeting in Blandan. Jesse Will also reach out to them

HI – Liz is slowing coordinating with area HI subcommittee chairs.

USSCNA – not present, Tracia will reach out as Larry as he previously committed to attending area

URICNA – see attached report. The committee voted on the Yarrow – no contract yet. \$2,100.00 for facility and \$4,000.00 food commitment. Proposing dinner and Saturday brunch. Making motion for \$1,500.00 to build up checking balance. Did not submit motion.

Questions - Have you thought about increasing registration fee based upon having to have it in Park City? Kirsten remembers \$40.00 / \$45.00 registration fees in the past.

Bank Statement \$8,385.98, budget \$12,910.00.

Amanda asked about F&E – have 3 activities tentatively planned.

Jessica - asked if they could come up with a timeline for needing the money – they are thinking towards the convention.

Russ – need to check on timing of money needed for hotel. They may require 100% at time of convention. Russ asked if she would like some assistance with the Hotel – Karen said no.

### **Who signs the hotel contract? Host and hospitality chairperson**

URICNA meets the 2<sup>nd</sup> Saturday of every month at 11:00 am at the Foothills location.  
Open positions – registration, FE, arts and graphics

Campvention – see attached report.

- Sites are all paid for, there are a few that weren't able to reserve.
- They will be doing site walk through and meeting with the camp host.
- Program is designed but need to review as a committee.
- Speaker flights have been paid for, working out reimbursement for people driving.
- Potluck Saturday night, put out to your areas to bring a side dish Saturday night.
- Need raffle items, get with Amanda – possibly trade with January.
- Already selling merchandise at fund raising events. Will send minutes and treasure report.
- Bank account – bank not accepting checks unless they are written out exactly like the bank account name. Liz to go check with Mountain America Bank regarding checks.
- Asked about Alternative merchandise policy – Jesse read it so it was clear.
- Did you get your event insurance? Liz is working on it
- Did you get your special events tax license?
- Have not done much with the guidelines.

Central – Amanda, new meeting Saturday at 8:00 pm “Old School Recovery”, address 330 East 400 South, Springville (see attached)

Jesse asked if Tumbleweed was still part of their area? As far as Amanda knew, meetings were still happening.

High Uinta – not present, no report

Lakeside – see attached report. Lakeside is doing a professional learning days, 8/21 - 10:00 to 2:00 pm. Planning meetings – June 28 and July 19, 2:00 pm in Fruitheights

Northern – Kirsten talked out the Hooked on Life meeting that supports the jail meeting. It is on the meeting list but have to be cleared by the jail. Also doing sponsorship by mail.

Sasquatch – see attached report.

UWANA – see attached report.

Open Forum:

Jesse brought up the motion that Sasquatch made at April's 2014 region; to create a regional steps through the mail program – motion was tabled because we didn't have a HI & PI chair. Liz will start the process – she is very excited to be here and doing HI.

Pay storage unit for the next year – increased by 3.00

Campvention will do inventory after the event.

Hosting RMZF – how big of capacity do you suggest they look for? Noted that it is a CAR Event. Russ and Lonny will email me information and I will send it out to all I have email addresses for.

Guidelines state that the treasure check the PO Box, it was discussed and decided that Lonny will have the key and check as it is located in Salt Lake City.

**Nominations and Elections:**

Treasurer – Patty nominated Pam, Kirsten read guidelines -

Meets clean time requirements - 30 years; book keeper tax preparer since 1989. Positions held - treasurer for group, GSR, RCM, RDA, RD, started meeting in Heber. Question – are you willing to start the process of transition to new account, willing to do next year also – yes. Russ and Pam will do the report together for August. Unanimous – yes.

Alt Treasurer - position open

WEB – position open

**Old Business**

Motion #1

RMZF – attendance – original motion was for 500.00 but UWANA requested that amount be open and requested they turn in receipts. Lonny and Russ noted that gas, hotel and food shouldn't cost them any more than 480.00 so motion was amended back to original.

Budget – 500.00

3 in favor, 1 abstention, Passes

Motion #2

Directors Duties/incorporation addition to the guidelines

5 in favor, Passes

**New Business:**

Russ brought up the fact that money needed to be transferred each month in the URSC bank account in order to avoid account fees. It was discussed and decided that they would move account to America First Credit Union – See attached treasurers report. Motion #3 –made by Northern to move it.

5 in favor, motion passes

Motion passes

# Utah Region Treasurers Report June 13, 2015

The current balance in the bank account is \$2,188.94 (see bank statement), with four checks outstanding (see spreadsheet) totaling \$100.89 – leaving the working balance of \$2,088.05 as per the spreadsheet ending June 12, 2015. I will have the working balance as of today once all the area donations have been turned in.

The current banking process that this body has been using requires that an electronic fund transfer of \$100.00 happens at the beginning of each month, this process makes it so that we don't have to pay a monthly service fee of \$8.00. Currently the only person on this second account is the former treasurer, James K. and the main account has three people on it James K., Lou B. & Russ G. this needs a correction. I would like to propose that the region move its bank account to America First Credit Union, with the following people put the main account Tracia-facilitator, Patty-secretary, Russ-RD & Lonny-ARD. There is no monthly service fee connected with this banking institution along with only a \$1.00 minimum saving account balance (prudent reserve would be placed there), this institution will transfer the required documents to different branches for required signatures as necessary (future changes), that will naturally happen when new trusted servants are elected. This will eliminating the need for any new signers to travel to single branch that is changing records when necessary when trusted servants roll out of their positions. Then as the Campvention and URICNA committees need there new accounts and DBA's setup over the year this will facilitate an easy transition to a central non fee base account banking/checking system.

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
<b>INCOME</b>								
Northern (Ogden)		\$176.14	\$61.95					\$238.09 northern
Lakeside Unity (Davis County)		\$28.05	\$330.04					\$358.09 lakeside
Central (Provo)								\$0.00 central
UW/ANA (Salt Lake)								\$76.44 uwana
Sasquach (Park City)			\$76.44					\$0.00 sasquach
High Uintah (Vernal)								\$0.00 high uint
Individual member/group								\$0.00 indiv
<b>Total Donations</b>		<b>\$204.19</b>	<b>\$468.43</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$672.62 total</b>
Campvention Income (July)								\$0.00 camp
URICNA Income (Nov)								\$0.00 uricna
7th tradition								\$0.00 7th trad
<b>Total Deposit</b>		<b>\$204.19</b>	<b>\$468.43</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$672.62 deposit</b>
15% of Deposit		\$30.63	\$70.26	\$0.00	\$0.00	\$0.00	\$0.00	
<b>EXPENSES</b>								
Rent for meeting (\$20/cycle)		\$20.00	\$20.00					\$40.00 rent
World Donation (5% of dep)		\$10.21	\$23.42					\$33.63 world
USSC Donation (10% of dep)		\$20.42	\$46.84					\$67.26 USSC
PO Box due August (\$132/year)								\$0.00 PO Box
Storage Unit (\$52/month)*								\$0.00 Storage
Motions			\$81.02					\$81.02 motions
Website Hosting / Domain (\$70 June)								\$0.00 website
Rocky Forum								\$0.00 forum
World Conference								\$0.00 conf
Travel - workshops								\$0.00 travel
Reimbursements (gas)								\$0.00 reim
Corporation Fees			\$30.00					
Bank Fees / Interest			-\$0.03					-\$0.03 fees
<b>Total Expenses</b>		<b>\$50.63</b>	<b>\$201.25</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$221.88 exp tot</b>
<b>H&amp;I LIT</b>								
Additions (15% of dep)		\$30.63	\$70.26	\$0.00	\$0.00	\$0.00	\$0.00	\$100.89 lit in
Expenses		\$348.72	\$418.98	\$0.00	\$0.00	\$0.00	\$0.00	\$418.98 lit out
Balance	\$318.09							
Regional Working Balance	\$1,768.20	\$1,891.13	\$2,088.04	\$2,088.04	\$2,088.04	\$2,088.04	\$2,088.04	
<b>Total Bank Balance</b>	<b>\$2,086.29</b>	<b>\$2,239.85</b>	<b>\$2,088.05</b>	<b>\$2,088.05</b>	<b>\$2,088.05</b>	<b>\$2,088.05</b>	<b>\$2,088.05</b>	

Not Cleared      Adjusted      Old Savings

\*Storage Unit due 10/1/15



Wells Fargo Business Online®

**Account Activity**

URICNA Accounts

BUSINESS CHECKING XXXXXX1853

**Activity Summary**

Ending Collected Balance as of 06/11/15	\$1,788.91
Current Posted Balance	\$1,788.91
Pending Withdrawals/ Debits	\$0.00
Pending Deposits/ Credits	\$400.03
<b>Available Balance</b>	<b>\$2,188.94</b>

**Transactions**

Show for Last 90 Days

Date	Description	Deposits / Credits	Withdrawals / Debits
<b>Pending Transactions</b> Note: Debit card transaction amounts may change			
06/12/15	ONLINE TRANSFER REF #IBER2JN64V	\$400.03	
<b>Posted Transactions</b>			
06/08/15	RECURRING TRANSFER TO URICNA BUSINESS MARKET RATE SAVINGS REF #OPEXTL7PBC XXXXXX9233		\$100.00
05/18/15	CHECK # 1099		\$500.00
05/07/15	RECURRING TRANSFER TO URICNA BUSINESS MARKET RATE SAVINGS REF #OPER26HQSZ XXXXXX9233		\$100.00
04/17/15	DEPOSIT	\$40.43	
04/15/15	DEPOSIT	\$428.00	
04/15/15	DEPOSIT	\$204.19	
04/14/15	CHECK # 1100		\$20.00
04/14/15	CHECK # 1098		\$20.00
04/09/15	PURCHASE AUTHORIZED ON 04/08 COROS4-DIV OF CORP SALT LAKE CIT UT S305098693398155 CARD 8132		\$30.00
04/07/15	RECURRING TRANSFER TO URICNA BUSINESS MARKET RATE SAVINGS REF #OPEK7RYTRL XXXXXX9233		\$100.00
<b>Totals</b>		<b>\$1,072.65</b>	<b>\$870.00</b>

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# RD Report for June 13, 2015 Regional Meeting

Hi all,

I have confirmed that NAWS will be presenting at the RMZF (Rocky Mountain Zonal Forum) at the July, attached to the end of this report is the email correspondence I had with the hosting region delegates. It also had some hotels they listed that Lonny and I can stay at, with most of the business west of Boise, I would attempt to stay at the Country Inn & Suite in Meridian.

The USSCNA Outreach committee has sent a questionnaire email that geared toward looking to the fellowship for where it could use help in resources to deal with problems, concerns and issues at the group and area/region service body level. I would ask that anyone that would like to receive email communications from the USSCNA please send me an email request to my email below and I will send you're the questionnaire which has the hyperlink needed to access and give your input on, it is a simple 7 question request. By subscribing to the interested members list (not registering as a group) you can become informed about what the USSCNA is truly about. You can also subscribe by send a request to [outreach@usscna.org](mailto:outreach@usscna.org) I have attached the email to the end of this report also.

Tradition Book Project Update:

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 June1st-August 31<sup>st</sup> for the Seventh-Tenth Traditions. Again I am restating that your input is requested.

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)



Russ,

We will have NAWS participation. We have no particulars on what will be presented. Saturday 8:00 am - 4:00pm with a break for lunch. Our RMZF meeting will be the evening prior at 6:00 pm in Nampa.

Robert S

**From:** 'Russell Glines' via rmfna

**Sent:** Friday, June 12, 2015 12:45 PM

**To:** [rmfna@googlegroups.com](mailto:rmfna@googlegroups.com)

**Reply To:** [rmfna@googlegroups.com](mailto:rmfna@googlegroups.com)

**Subject:** RE: Partial Agenda and Hotels

Robert/Kevin,

I need to know what happened with the NAWS participation request. Will they be in attendance next month and do you have the draft of the Saturday agenda yet?

We have a regional meeting tomorrow, and the RCM's will want me to give them an answer to both questions.

On another note (specific to Dawn) send me the current nomination draft and I will read it again and add something if you guys/gals haven't already said it, ok.

Love and respect to all of you!

Russ G

**From:** [rmfna@googlegroups.com](mailto:rmfna@googlegroups.com) [<mailto:rmfna@googlegroups.com>] **On Behalf Of** Robert Spinden

**Sent:** Thursday, May 21, 2015 2:19 PM

**To:** RMZF

**Subject:** Partial Agenda and Hotels

Friends,

Friday Night RMZF Business meeting will be at 619 12th Ave S Nampa, ID, upstairs, followed by the Get A Grip meeting of NA in the basement meeting room. There is a River Rafting Trip happening that Sunday and all are invited. I'll post a flyer when I can and there are tickets set aside. I'll need commitments for the rafting as soon as possible.

The Saturday Forum will be at: 235 Pine Street  
Meridian, Idaho 8am-4pm

Here are a few hotels:

The Boise Hotel and Conference Center  
3300 Vista Ave, Boise, ID 83705  
Phone:(208) 343-4900  
From \$75.00/night

Comfort Suites Airport hotel  
2906 Vista Avenue, Boise, ID, US, 83705  
Phone: (208) 472-1222 Fax: (208) 472-1210  
From \$99.00

Holiday Inn Boise Airport  
2970 West Elder Street, Boise, ID 83705  
Phone:(208) 344-7444  
\$120.00

We are not holding the event at a hotel so here are some near the venue.

Mr. Sandman Inn  
1575 S Meridian Rd  
Meridian, ID  
855-901-0002

Country Inn and Suites  
3355 E Pine Ave  
Meridian, ID  
208-639-3300

The actual agenda of our business meeting is still in progress. There are a few issues carried over for the last meeting, some questions from our region and I'm accepting suggestions for the agenda as well.

Robert S.  
SIRNA RD



*The United States Service Committee  
of Narcotics Anonymous*



*usscna.org*

## Outreach Subcommittee Email Update

You are receiving this letter because you have requested information about the USSCNA or are a registered member group.

[What is the USSCNA?](#)  
[Creating an Outreach Service Committee](#)  
[USSCNA IV Flyer](#)

## Outreach Service Inventory

Dear USSCNA Members, NA Groups, Trusted Servants and Experienced Members:

The USSCNA Outreach Subcommittee would like your input on how we can be of better service to the fellowship. The following questionnaire is meant to assist us in that purpose. By answering the following questions you can help indicate where improvement may be needed and highlight services which may be a resource to others. Please answer yes or no where appropriate and provide as much input as you think helpful in the questions accepting comments.

[Please go to our questionnaire page](#) to provide feedback on the following topics:

- Would a quick guide resource of “How to form an Outreach Committee” be something that your local service body could use?
- Would a quick guide resource of “Questions to consider when starting a meeting” be useful for your groups/area?
- Would a resource of best practices of “How meetings/groups/service bodies interact or communicate with halfway houses, treatment facilities, drug courts, etc. that send their clients to our meetings (in conjunction with Public Information)” be something that would be useful?
- How best could we help your group better understand the USSCNA?
- What question(s) about or regarding the USSCNA do you or your group/service body have?

- What are the most important issue(s) facing your group/service body?
- How does your group/service bodies think the USSCNA could best help your group/service bodies?

[Join the Discussion](#)

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### **United States Service Conference of Narcotics Anonymous IV**

New York, New York, October 23-25, 2015

Marriott Courtyard New York La Guardia Airport  
9010 Ditmars Blvd, East Elmhurst, NY 11369 USA

Reservations online at: <http://cwp.marriott.com/lgaca/usscna>  
For phone reservations call: 1 -800-321-2211

Registration for the event is \$20.00 before the event and \$25.00 at the event. Mail registrations to:  
USSC  
PO Box 8378  
Rockford, IL 61126

For more information [download the flyer.](#)

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Please feel free to email any questions to [outreach@usscna.org](mailto:outreach@usscna.org)

Everyone is invited to join the outreach conference call the first and third Wednesday of the month Phone # (559) 726-1300 / Access Code 268565# 9:30 PM EST



Northern

Lakeside

UWANA

Sasquatch – Patty C.

Central

High Uinta

Moab – Serenity Unlimited

Duchesne?

Subcommittee Meeting – will call area PI chairs and invite participation and look for a convenient time for most.

Created a Regional Meeting List. Thinking of including Moab and Southern so it includes all of Utah – for newcomer purposes.

Things I'm Thinking About Doing:

- Regional Helpline Number – from Northern?
- Regional resource dropbox – like NAWS but with shared Utah Region PI documents
- 

Reached out to High Uinta and offered to assist with Website creation. They have not yet asked for assistance.

Met PI Chair of Serenity Unlimited Area in Colorado (Moab) – they want to be on Utah Regional Meeting List even though not a part of the region. They have had great success with becoming a part of Grand Junction Area.

Offering to redo the Regional Website so that we have a minimally functioning website until we can find a Webmaster. I have experience with creating a website on Wordpress and would feel comfortable creating it there. I would need Sean to help me transfer the domain name/ web address and I would need access to the gmail calendar.

6.13.15 Hi URICNA Committee!

Our current balance is 8320.98. We earned .02 in interest!! The \$500 Events Management budget is not reflected on the report below...So our actual budget is \$12,910. Finally paid Donnie the money for last year. Everything is as it should be. Thanks for letting me serve. Love Y'all.

EXPENSES	Budget	ACTUAL	Difference	INCOME	Fee Each	Attendance	
<b>Admin</b>	<b>\$300.00</b>	<b>\$0.00</b>	<b>\$300.00</b>	<b>Attendance</b>			
Bank Fee		\$0.00		Pre-Registration	\$20.00	\$0.00	0
Squire Fee		\$0.00		Pre-Registration-Banquet	\$30.00	\$0.00	0
Pre-Reg Fee		\$0.00		Registration	\$25.00	\$0.00	0
Rent	\$120.00	\$120.00	\$0.00	Banquet	\$30.00	\$0.00	0
<b>Hotels and Hospitality</b>	<b>\$1,000.00</b>	<b>\$0.00</b>	<b>\$1,000.00</b>	Merchandise	\$1.00	\$0.00	0
Meeting Rooms		\$0.00		NewComer Donation	\$1.00	\$0.00	0
Hospitality Room		\$0.00		Raffle	\$1.00	\$0.00	0
<b>Catering Expenses</b>	<b>\$4,500.00</b>	<b>\$0.00</b>	<b>\$4,500.00</b>	Bingo	\$1.00	\$0.00	0
Food		\$0.00		7th Tradition	\$1.00	\$0.00	0
Coffee		\$0.00		Tape Guy	\$1.00	\$0.00	0
<b>Merchandise</b>	<b>\$2,000.00</b>	<b>\$0.00</b>	<b>\$2,000.00</b>	<b>Total</b>		<b>\$0.00</b>	<b>0</b>
T-Shirts	\$1,500.00	\$0.00		<b>Fundraising</b>			
Mugs	\$500.00	\$0.00		New Years- Central		\$0.00	
<b>Program</b>	<b>\$2,740.00</b>	<b>\$0.00</b>	<b>\$2,740.00</b>	BBQ - Heber		\$0.00	
Air fare	\$1,750.00	\$0.00		Splash Pad - Lakeside		\$0.00	
Hotel	\$990.00	\$0.00		Talent Show		\$0.00	
New Comer Books		\$0.00		Bandans		\$0.00	
		\$0.00		Last Years Merch Sales		\$0.00	
<b>Registration</b>	<b>\$300.00</b>	<b>\$0.00</b>	<b>\$300.00</b>			<b>\$0.00</b>	
Buttons		\$0.00		<b>Area Donations</b>			
Paper Cutter		\$0.00		UWANA		\$0.00	
Beads/Cord		\$0.00		UWANA		\$0.00	
<b>Raffle/Entertainment</b>	<b>\$900.00</b>	<b>\$0.00</b>	<b>\$900.00</b>	<b>Other</b>			
Blankets		\$0.00		Bank Interest		\$0.00	
Prizes		\$0.00				<b>\$0.00</b>	
PA System		\$0.00		<b>Total Income</b>	<b>\$0.00</b>		
Books		\$0.00					
<b>Fundraising</b>	<b>\$500.00</b>	<b>\$0.00</b>	<b>\$500.00</b>				
New Years- Central		\$0.00					
BBQ - Heber		\$0.00					
Splash Pad - Lakeside		\$0.00					
Talent Show		\$0.00					
Bandans		\$0.00					
<b>Convention Info</b>	<b>\$50.00</b>	<b>\$0.00</b>	<b>\$50.00</b>				
Treatment Invites		\$0.00					
<b>Arts &amp; Grapichs</b>	<b>\$120.00</b>	<b>\$0.00</b>	<b>\$120.00</b>				
Banner		\$0.00					
	<b>Budget</b>	<b>Actual</b>	<b>Difference</b>	<b>Starting Bank Balance</b>	<b>\$8,320.93</b>		
<b>Totals</b>	<b>\$12,410.00</b>	<b>\$0.00</b>	<b>\$12,410.00</b>	<b>Ending Bank Balance</b>	<b>\$0.00</b>		
				<b>Difference</b>	<b>-\$8,320.93</b>		
				<b>Income</b>	<b>\$0.00</b>		
				<b>Expence</b>	<b>\$0.00</b>		
					<b>\$0.00</b>		

## URICNA Agenda

Date: June 13, 2015

Open meeting at: 11:06am

Moment of silence to reflect on why we serve/with the WE version of the Serenity Prayer

Read "Twelve Concepts of Service": Joey

Read "Twelve Traditions of NA": *(not read)*

First Quorum call:

Executive Committee	Subcommittee Chairs	Subcommittee Vice Chairs
Karen R	Justin B	Blake D
Amanda B	David C	
Bobby S	Joey B	
	Brittni K	

Absent (Excused/Unexcused):

Executive Committee	Subcommittee Chairs	Subcommittee Vice Chairs
	Sean P	Joseph N
	Kevin C	John S
		Hatti
		Sabra

### Executive Committee Reports

**Secretary:** Amanda B – Read minutes from May. Nothing else to report.

**Chairperson:** *(Position open, Vice-chair Karen will handle for now)* – See below.

**Vice Chairperson:** Karen R – (Acting chair) Not much to report, except coffee is not included in Yarro bid. Cancellation fee was already included. Construction is done. She tried to call to renegotiate about coffee but they never called her back.

**Treasurer:** Bobby S – \$8320.98 in bank, plus \$96 cash, minus \$16.35 check just wrote to Justin. Nothing else to report. Karen said we should make deposit for hotel this month. Asked David to find out the amount due for the down payment. David looked in the contract.

### Subcommittee Reports

**Arts and Graphics:** *(Position open – Justin will handle for now)* Justin said he sees no point in announcing in groups that this position is open. Put logo together last month. Needs to send to Joey as a vector file.

**Convention Information:** Justin B – Got URICNA.com website up. Needs \$16.34 from treasurer for website. Needs updated when we have actual info. Listed dates of fundraising events on

there, no locations since we don't know yet.

**Events Management:** Kevin C – N/A

**Program:** Brittini K – Nothing to report.

**Hotels and Hospitality:** David C – Yarro bid does not include coffee, \$60 extra for only 24 cups. There is a cancellation clause that can be included in contract. Did not go sign contract because of coffee issue. Marriott is still waiting for us to decide. Karen asked if he clarified on price with Marriott. He said he hasn't but can. Justin suggested we ask Region for additional \$1,000. Brittini suggested asking for \$1,500. Karen agreed because banquet is so costly. Karen said she thought of having two banquets, one Saturday morning and the Saturday night one. Karen said she will motion for \$1,500 extra. Justin will print Yarro contract and bring to Karen at Region. (Note: Contract was not found in emails, Karen and David will contact Yarro to send actual contract.) Justin said he would officially put on website now that Yarro is the location.

**Fundraising, Entertainment and Raffle:** (*Position open*) Brittini said "Soup & Hoops" location booked for Sept 6th. Justin said he would fix date on website. Karen said July 11<sup>th</sup> scavenger hunt should start here (Foothill location). She will contact Lou about making sure this location will be available all day. Joey suggested doing dodgeball in his area after their homegroup learning days, date unknown.

**Merchandise:** Joey B – Has \$14 from selling those other shirts to give to treasurer. Didn't submit for any bids. Thought he should wait until talking to the committee. Thought of doing a light purple shirt and light green shirt. Everyone agreed. Said he would then get the bids for shirts, coins, and coffee mugs to have for next month. On coins he said he thought of doing 30 without color for pre-registration and 70 in color for sell.

**Registration:** Sean P – Sean text Karen and said he cant fulfill commitment. Position is now open. Karen suggested Patty. Said she would ask her what she is interested in filling. Karen said Patty would be here next month.

### **Old Business**

N/A

### **New Business**

Jack came with proposal about selling alternate merchandise. Joey said we are not allowed, Brittini said we cannot due to problems in the past, Karen said we wont even be selling speaker tapes.

### **Nominations**

N/A

### **Motions**

N/A

Close at 11:57pm "We" version of the Serenity Prayer.



## Campvention

Hi Patty,

I'm Todd the campvention vice chair sitting in for Donnie representing the campvention committee. Unfortunately I don't have a lot I can report on today being that our meeting is after this one, so I'll just give a little run down what's in progress. The site is paid for except a few that were unreservable sites that we have arranged committee members to get those sites prior to the event. We will be meeting as a committee the week before at the site to build a repore with the camp host and discus placement of the equipment and such. The schedule of the program has been submitted and will be discussed at today's meeting fora final approval, we are asking all areas to tell all groups to ask members to bring up side dishes to the Saturday dinner. We need to obtain a tax idea number so that we can accept checks. I'm not sure what we need to do for our region areas/outside areas need to do to get permission to sell merchandise this late in the game without a written request, but if I need to make a motion asking region to allow the discretion of the campvention commiitee allowing merchandice to be sold by who and how on sunday. I will make that motion now.

Thank you happy to serve Todd

**NEW MEETING (KINDA)  
IN SPRINGVILLE  
EVERY SATURDAY\* AT 8:00 P.M.**

**The Alive & Free Home Group**

*also known as*

**The Alive & Free Nomads  
"Old School Recovery Meeting"**

Beginning Saturday, June 13, 2015 will be meeting regularly on Saturday Nights\*

**SPRINGVILLE**

330 East 400 South (The Sanford Building)  
Suite #2 (Downstairs in the Ascent Offices)

# **Lakeside Unity Report**

## **Regional Meeting June 13, 2015**

The Lakeside Unity Area is chugging along fairly well; we still haven't had someone step up to serve as our RCM.

We did forward our donations for this cycle \$101.96/May and \$64.46/June total donation \$166.44.

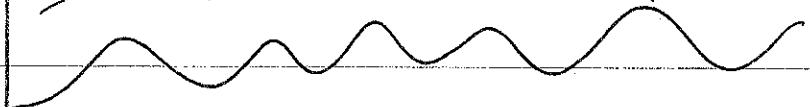
We also gathered a group conscience on the two old business motions

1. RMZF travel in July to Boise – YES
2. Adoption of the Guideline Additions – YES

Hoping all the areas are doing well and enjoying summer!

Lakeside Unity Area

June  
Northern Area Report



- \* NA's worldwide unity day. Sunday June 14<sup>th</sup> @ 9am breakfast will be served. It will be in Logan at Recovery Cafe 60 W. 1000 N. Logan
- \* ~~NA~~ NUACNA 23 April 1st, 2nd and 3rd at Davis Conference Center
- \* If you are interested in participating in sponsorship by mail, get with any hooked on Life home group member or IZZT call (385) 205-0680
- \* Freedom Fest has been moved to Aug 7<sup>th</sup> 9<sup>th</sup> @ North Fork West Bowery in Liberty. Contact ZRC H. For more info.
- \* We are also revising/updating our Bi-Laws.

Sasquatch Area:

Area still going okay. New group going strong with 5 homegroup members. Joined USSC. Attendance down across the board (maybe because its summer...?) New treatment center in our area (that makes 3 in Heber) and they are attending meetings sporadically.

We were having a treasury issue, so we hadn't made a donation in 4 cycles. 2 are in the mail, I have 2 here today.

PI: Flyer hanging, looking at getting literature into the hospital

H&I: thinking of expanding to Summit County

Activities:

6/14 11am Stewart Falls Hike

8/14-8/16 Campout \$10/adult, \$5/child at Starvation Reservoir

9/12 1pm float the river

Votes:

RMZF: no, unless add \$500 cap back

Guideline Addition: yes

Addendum D: UTAH REGION Topic/Motion Form

Date 6/13/15

Motion Made By Northern Position or Area: RCM I

Second By Not needed Area: \_\_\_\_\_

Motion Reads: To follow the change of Banks as per 6/13/15 Treasurer's Report with the inclusion of Pam

Intent of Motion: To clean up bank account issues in regards to signers

Expected Outcome of Motion: To have all three checking accounts region, Camperment & URICMA all fall under the same umbrella

Financial Impact on Region: Check order fees

<b>Motion Status: Secretary Use Only</b>			
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		