

## URSC – MINUTES 12/10/16

Concepts – read by Jeremy  
Traditions – read by James K.

### Roll Call:

Facilitator – Tracia S, present  
Secretary – Patty C, present  
Treasurer – Pam R, not present – excused  
Alt Treasurer – NA, open position  
RD – Russ, present  
RDA – NA, open position  
Web – Lauren, present  
PI – Jessica, not present - excused  
Outreach – Kirsten, present  
H&I – NA, open position  
URICNA – Jessica, not present - excused  
Campvention – January, present

### RCM:

Central – not present  
High Unitah – not present  
Lakeside – Dave B, present  
Northern – Kirsten/Joey, present  
Sasquatch – Patty/Donnie, present  
UWANA – Kate/Jeremy, present

Minutes – 10/2016 – approved

### REPORTS:

Facilitator – Tracia

- Motion about campvention – received a call as to whether it should have been emailed out and explained that it didn't go through the proper process as a motion. January filled out motion form – see new business.
- Didn't reach out to the High Unitah area, will contact them this week.

RCM – Russ

- See attached report
- Participants board will not officially state what is illicit / illegal literature

Web – Lauren

- Updated, areas please make sure you submit activity fliers and announcements region email if you want them posted on the calendar and/or website

PI – Jessica

- See attached report

Outreach – Kirsten

- See attached report and motion

USSCNA – Russ provided update

- CONFERENCE CALL 1/7/17 10:00 am REGARDING FUTURE OF USSCNA – all registered groups are invited to attend – see attached flier

Campvention – January

- See attached report (didn't receive prior to emailing minutes)

RCM Reports:

Lakeside – Dave B.

- Holiday Higher Power activity is 12/18/16 from 7:00 pm to 9:30 pm at 375 S State St., Clearfield. Suggested donation is 5.00 per person or 10.00 per family, bring a side dish if you wish.
- HI – meetings are happenings
- PR – meetings are not happening

Northern – Kirsten/Joey

- Area is doing well
- New election process – nominated by home group, submit resumes and secret voting.

Sasquatch – Patty

- Thursday night Kamas meeting has closed due to lack of support
- New meeting Saturday morning in Midway
- We had nominations at December area, elections will be held in February
- Financially struggling as an area, reduced prudent reserve from 250.00 to 50.00 to meet our area financial needs.
- Submitting a motion for money for PI / HI efforts.

UWANA – Kate

- New Year's event – Winter Wonderland Theme – will be held 12/31/16 at 7:00 pm at the Double Tree Hotel near SLC airport. Register at UWANA.org. \$10.00 registration / \$10.00 dessert banquet
- Area is submitting motion for H&I monies from region
- Nominations and elections at December area

- Zoo lights and Ugly sweater white elephant Event will be held 12/16/16 at 6:30 pm at the Hogle Zoo. Niner meeting will have a white elephant gift exchange after. Adults are 8.00, seniors are 7.00, kids 3 to 12 are 6.00 and kids 2 and under are free.
- Russ requested projector that Jack borrowed for Halloween, Kate will get with Jack.

OPEN FORUM:

RMZF – changing function – email any thoughts to Russ

Very careful in providing points to discuss, not trying to direct things, but providing information and ask how we can serve. If there are better questions please let me know. James – challenge what has RMZF done that has been successful? Gathering on other’s experience – communication access. Lauren – how is RMZF different that USSCNA? Geographic’s – US wide versus 5 dedicated states. Some zones are casual, some zones are more formal. Effort to help US region to come together and have collective voice and support each other. USSCNA came from a group of members to respond to issues in the US. Role of zones are changing and we need to look at our zone.

IDT/Workshop for April 2017 12:30

Applying principles to technology and social media

Elections:

URICNA Chair – Jessica G. – confirmed

URICNA Treasurer – Patty C. - confirmed

Nominations:

Facilitator

- Brittni K – 8 years clean, active in service. Current service positions – planning New Year’s Eve and will be running for UWANA activities chair. Has a NA Sponsor.

Secretary

- Lauren R – 8 years clean, active in service. Sponsor and home group, held a number of positions at group and area levels. Presently acting GSR for Saturday morning meeting and possibly at campvention

Treasurer

- No nominations

Alt Treasurer

- No nominations

RD

- Tracia S – (see attached resume)
- James K – (see attached resume)

RDA

- Open – see above, whomever isn’t elected as RD is willing to serve as RDA

#### Web

- Justin – 10 years clean, group positions, PI committees, served as chair. Currently UWANA website chair, works in web development and digital marketing. Data base and map link on line and user friendly. Are you willing to keep it simple for those coming into the position later could takeover – yes.

#### PI

- Brad H – PR chair for 2 years, participating in service since 30 days clean, found NA through PR efforts. Sponsor and works step. 4-1/2 years clean

#### Outreach

- No nominations

#### HI

- Amanda – 4 years clean 12/25/16 – NA Sponsor, currently area vice chair. Participated on H&I since clean, previously H&I Vice chair. Convention planning committee. Service since she got clean.

#### **Old business:**

Motion #1 – (see attached) Campvention, tabled until 2/2016 region – January to provide costs to upgrade size of storage unit.

#### **New business:**

Motion #2 – (see attached) Sasquatch Area, passed  
Region to help fund H&I / PI efforts - \$100.00

Motion #3 – (see attached) Northern Area, failed  
Region to provide funds for meeting to purchase literature

Motion #4 – (see attached) Sasquatch Area, passed  
Region to forward funds previously approved for URICNA PI table literature - \$50.00

Motion #5 – (see attached) UWANA, passed  
Region to help fund H&I literature for correctional facilities in the UWANA area - \$500.00

#### **Motions 6, 7 and 8 need to go back to groups to be voted on at February's regional meeting:**

Motion #6 – (see attached)  
Monies for RMZF

Motion #7 – (see attached)  
Outreach Correspondence by Mail Program

Motion #8 – (see attached)

## Proposed URICNA Guidelines