

URSC Minutes

April 9, 2016

Meeting opened at 1:40

12 concepts read by Kirsten
12 traditions read by Jess G.

In Attendance: Facilitator (Tracia), Treasurer (Pam), Regional Delegate (Russ) PI (Jess,) Outreach (Kirsten), URICNA (Karen), Campvention (January), Central (Amanda), Northern (Kirsten and Joey), Sasquatch (Patty)

Excused: Webmaster (Lauren), H&I (Liz)

Open Positions: Secretary, RDA, USSCNA Representative

Minutes read, no objections. Could not vote to approve because quorum not met at the beginning of the meeting (Cate joined later and business was conducted).

Facilitator: Needs to sign for URICNA checking account, will do Monday or Tuesday.

Secretary: open, Jess filling in at meeting. Patty will compile reports and distribute minutes to group.

Treasurer: Needs to deposit Sasquatch \$50 check. Lakeside transferred their donation to Region account. Current H&I total: \$279.15. Working Balance = \$1,503.73 – \$279.15 = **\$1,224.58**

RD:

- Russ went to close old Wells Fargo region account, saw the monthly transfer (\$100 in to a Money Market) was scheduled and would cause an overdraft, so Russ deposited \$100 into the Wells Fargo account. Also added \$100 to the new URICNA account to open it (need funds to open an account). Needs reimbursement for both - \$100 from URICNA and \$100 from Region (region then needs to get \$100 from James K. Wells Fargo Money Market account).
- Got new PO box keys and two didn't work – need to get two replaced.
- Passed out Literature Surveys for members to fill out.
- Tracia contacted James and he will work with Russ to figure out \$100.
- I received no input, with deadline of 4/3/16, on the PR pamphlet, so nothing to report on that topic.
- I presented a workshop on the “Future of the WSC.\//Role of Zones” at NUACNA last weekend, thank you to those who attended and offered input.
- I have a regional CAR (conference agenda report) tally sheet to fill out today with the area consciences, I brought a few copies If there are nay RCM's that would like to fill out their own copy. I held the two (2) CAT workshops and

- will tally the input that I collected and have that for the secretary before the end of this meeting along with a Regional CAR Tally for the minutes.
- I will do a conference call on Thursday night at 7:00 pm April 21st to have a discussion with the members who wish to give me input on the world board, HRP (human resource panel) & Co-facilitator candidates. **The number and access code is (605) 562-3140, ACCESS CODE: 524673.**
 - 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., tdcdrilling@aol.com

Webmaster:

- Regional website has been updated with local, regional and national events
- Emails have come in from surrounding states asking to promote events, these have been posted.
- Would like an updated electronic copy of the campvention flyer to add to the website – January to email
- Website is getting a lot of traction.

Thanks for letting me serve, Lauren R.

PI: Report, proposed guidelines and motion attached.

Outreach: Nothing to report. Karen brings up concerns about Price – suggests Kirsten reaches out. Discussion about how to reach out and what will be done there. Kirsten will connect with Sabra and look to collaborate on reaching out. Discussion of also doing a drug court PI presentation in Vernal – Jess will work on it.

H&I: Report read by Jess G. Joey mentioned that Cache County is not addressed in the report. Patty spoke with Phil F. and asked him to reach out to Liz. Liz did not contact Sasquatch H&I chair. Patty reports that Liz made no effort to get Steps Through the Mail information from her. Will put this into Old Business. Chris S. from Lakeside offers to assist with Steps through the Mail because is doing it through another region.

USSCNA: Changing bank accounts to national bank to increase access. Filed 501-C-3 to be a nonprofit. Next conference in Dulles, VA 10/21-23/16 – same weekend as URICNA. Usscna.org for more info.

URICNA: Two motions submitted. Both are financial motions requesting money from Region above and beyond the URICNA funds - one for coffee pots and another for a computer with QuickBooks for the URICNA treasurer. Has put multiple calls in to last year's hotel about the damages - no return call. Chose a logo. Fundraising by selling merchandise and brownies. Open positions are: Vice Chair, Arts & Graphics, Registration, and Hotels & Hospitality. October 12-23, 2016 - contract has been signed. URICNA needs to be added to the website.

Campvention: fundraising has made \$1,655.60. Sold merchandise for \$1,640. Registration already \$1075. Already hit prudent reserve with almost all expenses paid. Swipe has been awesome and helpful. Keeping track of sales to pay sales tax. \$75 in Newcomer donations. Speakers booked - CA, ID, and NV. Working with Logan area to obtain food and wood, etc. Need to add disclaimer that "Campvention insurance does not cover negligence on the river that goes through the campground - please bring life jackets for your kids." Need to replace Registration Tent and trash cans. Submitting a motion to increase prudent reserve - it is suggested to finish guideline revision and increase the prudent reserve in the new guidelines. January will work with Todd on guidelines. Distributed new registration flyers. Kirsten suggests a patch because canvas tents are very expensive - Campvention will look into repair.

Area Reports:

Central - Has box of regional archives turned over from Monty - will turn over to Region. Campvention will put them in the storage. Turned in CAR ballots. Kirsten requests review of the archive box.

Northern: report attached.
N.U.A.N.A. RCM report to region

We had NUACNA April 1-3 there were lots of addicts in attendance, and from what we know at this point there were only a couple medical issues that were quickly and appropriately dealt with, thank you to all those in your areas who supported Northern at this event.

Holly H. has shifted her Area service position to PR chairperson. All other PR/H&I positions will be voted on April 16th prior to our next area meeting.

Freedom Fest will be held on AUG 19-21 in Mantua

Fish and Pig will be held JUN 10-12 @ Newton dam we have an electronic flyer you can add to your Area Announcements/websites

Preston's "Glad to be alive" group meeting is having it's 20'th anniversary party on April 16th 6:00 at the Preston ID fire station. We have both electronic and paper flyers available.

We have (x) car ballots to present to the RD.

Thank you for letting us serve.

Northern RCM's Kirsten and Joey

Sasquatch: Reviewed URICNA guidelines, turned in CAR tally sheet (6 out of 7 groups participated) and turned in CAT tally's turned in by area members. Discussed amount of USSNCA monies – wondering if they have ideas/projects for money. Tracia addresses USSCNA monies – PI working on video, website instructions. Waiting for groups/areas to tell them what to do. Created Outreach starter kit – yet that is a coordination, does not use USSCNA funding. USSCNA needs support and people to do service or else it may dissolve as a body. UWANA has discussed stopping donating funds from Region. Discussion about how to connect and get information. Conclusion is that there is a USSC rep position that needs to be filled – it is our responsibility to get information from USSC.

UWANA: Original purposed of inventory was to promote unity of region and support areas. We are currently working on our own area inventory and most of the people who made this regional inventory request are no longer participating in service. We support whatever region wants to do and have no specific requests. Will be having a Bowling event Sunday, April 24 at 2:00 pm at Bonwood Bowl. Cinco De Mayo UWACNA 2 fundraiser will be held Saturday May 7 @ 5:30 pm - \$5.00 for food and silent bake auction – Foothills Meeting location (1700 S and Foothills Blvd.) Service Learning Days will be held May 21 from 4:00 to 8:00 pm at the Dogwood Picnic Area – potluck. UWANA PI Subcommittee will be participating in the Pride Event in June. Jesse offered her help / attendance if needed.

Open Discussion:

- Archive from Monty – Patty is willing to scan and digitize. Russ also has archives from the 90's – will discuss Russ' next time. **Put this on Old Business**
- Joey - Fish and Pig committee looking for raffle items. Passed around contact list.

CAR

Motion 1: yes unanimous

2a: yes, simple majority

2b: yes, simple majority

2c : yes, unanimous

3: yes, simple majority

- 4 : yes, simple majority
- 5: yes, simple majority
- 6: yes, simple majority
- 7: yes, unanimous
- 8 : yes, unanimous
- 9: yes, simple majority
- 10: no, simple majority
- 11: yes, simple majority with direct group count – areas tie
- 12: no, simple majority
- 13: yes, simple majority
- 14: no, simple majority

CAT

Project 1: Recovery Literature

- Publish Traditions: tie 6-6-5 – region will abstain
- Recovery Literature Survey – region will abstain

Project 2: no, simple majority

Project 3: no, simple majority

4: yes, simple majority

5: no, simple majority

6: no, simple majority

8: Budget: yes, simple majority

9: Rules and Tools: yes, simple majority

10-17: Seated Regions: all yes

18: no, simple majority

19: yes, simple majority

Nominations and Elections: None

Old Business:

- Tabled (February region) Sasquatch motion to remove H&I chair
 - o Asked to reach out to area H&I chairs
 - Northern – yes
 - Sasquatch – no
 - Central - does not have one
 - Lakeside – yes did contact, but no communication or collaboration
 - UWANA – unknown
 - o Sasquatch is still concerned.
 - o Terry suggests that Steps through the Mail should be through Outreach
 - o Motion 3-1-0, motion passes. Tracia will let Liz know.
 - Northern, Central, Sasquatch - yes, UWANA - no

- Steps through the Mail – tasked to Outreach Subcommittee. Chris suggests also look into San Diego/Vegas guidelines. Patty turned over samples of 6 other area regions / areas guidelines to Kirsten.

- URICNA Guidelines
 - 2.4 – Approved, none opposed – remove comma
 - 3.5 – Discussion points – step in until someone else takes position or for the entire commitment year? Which URSC officers step in? Needs clarification. URICNA will revise, email out, and resubmit.
 - 4.1 - Looking for review because that has always been in the guidelines, but has never been practiced. Discussion about whether or not anyone would actually show up the region before URICNA to be elected – consensus that this will not happen, open URICNA positions are not usually announced in home groups.
 - 5.1.A.6 – housekeeping because already approved at Regional level
 - 5.1.B.7 - housekeeping because already approved at Regional level
 - 5.1.B.15 – housekeeping because already approved at Regional level
 - 5.2.B.6 – housekeeping because already approved at Regional level
 - 5.3.B.6 – housekeeping because already approved at Regional level
 - 5.4.A.6 - housekeeping because already approved at Regional level
 - 5.4.A.7 - housekeeping because already approved at Regional level
 - 5.4.B.1 – housekeeping – as a result of changing banks and having debit card
 - 5.4.B.2 - housekeeping because already approved at Regional level
 - 5.11.B.7 – after discussion, no objections to forms
 - 5.11.B.8 – after discussion, no objections to forms
 - 5.11.10.10 – housekeeping because already approved at Regional level
 - 5.12.B.6 - housekeeping because already approved at Regional level
 - 5.13.B.10 - housekeeping because already approved at Regional level
 - 5.14.B.5 - housekeeping because already approved at Regional level
 - 5.15.B.13 - after discussion, no objections to forms
 - 5.15.B.16 - housekeeping because already approved at Regional level
 - 5.16.B.5 - housekeeping because already approved at Regional level
 - 5.19.B.5 – change week to monthly and after discussion, no objections to forms
 - 5.19.B.8 – change registration to registration
 - 5.19.B.10 - housekeeping because already approved at Regional level
 - 5.20.B.5 - housekeeping because already approved at Regional level
 - 11.6 – add at the end of paragraph “within 2 regional cycles”
 - 11:9 - housekeeping because already approved at Regional level
 - 11:12 – to read “Procure (3) policy bids and purchase single event liability insurance two (2) months prior to the event”
 - Section 13 - housekeeping because already approved at Regional level
 - Income transmittal forms – F&E, Merchandise, Registration – after discussion, no objections to the forms

- Review URICNA Budget
 - o None opposed, all in support

New Business:

- Motion Attached: Jess – PI Kit for Booths. Motion passes 4-0-0. Unanimous (Northern, Sasquatch, Central, UWANA)
- Motion Attached: Amanda – Reimburse Russ for \$100 for URICNA. Motion passes 4-0-0. Unanimous (Northern, Sasquatch, Central, UWANA)
- Motion Attached: URICNA 1 – Computer motion fails for lack of second
- Motion Attached: URICNA 2 – Coffee pots motion pulled, can collaborate with Campvention to use the ones they purchased.

Next meeting: June 11, 2016 at 1:30pm - Jess will fill in as Facilitator

Motion to close at 5:00

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