

## Region Minutes - February 11, 2017

Opened at 1:35 pm

Concepts – read by Joey B

Traditions – read by James K

### Roll Call:

- Facilitator – Tracia S, present
- Secretary – Patty C, present
- Treasurer – Pam R, present
- Alt Treasurer – position open
- RD – Russ G, present
- RDA – position open
- Web – Lauren R, present
- PI – Jessica G, present
- Outreach – Kirsten C, present
- H & I – position open
- URICNA Chair – Jessica G, present
- Campvention Chair – January R, present
- RCM Central – no representation
- RCM High Uintah – no representation
- RCM Lakeside – Dave, present
- RCM Northern – Joey, present
- RCM Sasquatch – Donald C and Patty C, present
- RCM UWANA – Jeremy, present

### REPORTS:

#### Facilitator – Tracia

- Contacted High Uintah and talked to Tammy N – they are good, they have 8 meetings in Vernal and all are doing good, between 18 – 30 addicts in meetings every night. 2 meetings in Roosevelt and 1 at treatment center in Fort Duchesne. They have an ad-hoc committee redoing guidelines and are ready for Celebration of Recovery (COR) in June. They do a men’s and women’s H&I meeting at the jail. They do a fund raiser to raise money for literature for the jail.
- USSCNA – is disbanding, one last motion – printing service handbooks and distributing to areas and regions, getting estimates for printing and disbanding. There will be a conference call March 11 to discuss future.
  - Patty asked whom the handbooks would be distributed to. Will they just spend the money, print and send out or will they request interest from registered groups? Tracia didn’t know how that would be handled.

#### Treasurer – Pam

- Turned over all treasure items, will stay on account until checks clear
- Will participate in final audit via phone

#### RD - Russ

- Russ is planning on attending the RMZF in July as interested member
- See attached report

#### WEB – Lauren

- Nothing to report, will transfer log in and payment information to Justin B.

#### PI – Jessica

- Has not had any requests for booths or calls from areas for support
- Will turn over tub with regional PI Booth items to Brad H.

#### Outreach – Kirsten

- Nothing to report
- Russ – expressed concern that we are creating correspondence through the mail but need people to support it
- Received (2) letters from inmates, turned over guidelines and letters to January to respond to

#### HI – open

#### URICNA Chair – Jessica G

- Met in January completed budget
- Reviewed 5 hotel bids choose the Prospector in Park City, waiting to sign contract
- Completed audit for URICNA 18 prior to region – Karen R, Jeremy, Patty, Pam and Jessica participated
- Went to the bank prior to region to change signors on account
- Sales taxes have been paid for URICNA 18

#### Campvention – January

- Will be held at Current Creek, 7/14 – 7/16
- They have reserved all group sites and camp sites that were available, all members have been reimbursed for sites.
- Using Regions PO Box.
- Bank account up and running – signors have been changed.
- Camp Kids – position is open

### Northern – Joey B

- NUACNA soup off will be held Feb. 25th at 2740 Pennsylvania Ave. Old Catholic Church. starts at 7pm
- NUACNA 24 will be held March 17-19 at the Academy Conference Center, 40 N Main St., Brigham City, UT. Register at <http://nuacna.org/nuacna-24/>
- Freedom Fest will be August 4th - 6th at Fort Buenaventura more details to come!
- Our new elections process went well. Nate B is now chairperson.

Thank You for letting me serve  
Joey B.

### Lakeside – Dave B.

- Lakeside is doing well, we voted for Tracia S for RD and James K for RDA
- Holding 3<sup>rd</sup> Tradition Work shop March 21 – 7:00 – 9:00 pm at 1131 South Main, Centerville.
- Currently H&I is looking into taking a female speaker once a month at the Davis Country Jail
- PR is trying to meet with those in charge of clearing people to take meetings in, somehow lowering their requirements – so far, no luck
- PR does not have an alternate chair, secretary, literature chair, education chair or phonline chair
- We are doing the best we can with the people we have and are carrying an enlightened message of freedom for this disease

### Sasquatch – Donald C.

- New meeting in Park City on Saturday night from 7:15 to 8:15, located at Old Saint Mary's in Old Town, 121 Park Ave
- Website is back up and running

### UWANA – Jeremy F.

- Held elections – all positions filled other than alternate RCM
- New Year's Eve was a success, not a lot of out of area attendance but lots of local support
- Voted on regional motions
- Held area audit
- Returned Region's projector
- Will be requesting the 500.00 check from treasurer for H&I

## Nominations and Elections – 2017 Regional Committee

Facilitator – Brittini K  
Secretary – open  
Treasurer – open  
Alt. Treasurer – open  
RD – Tracia S  
RDA - James K  
Web – Justin B  
PI – Brad H  
Outreach - open  
H&I – Amanda B

Russ to work with Tracia S and James K, will go over process and procedures for state filing etc. Corporation registration's had to have a physical address, right now they go to Russ home address.

### Old Business:

- Motion #1 – Campvention equipment. Tabled from December in order for January to gather information to upgrade storage unit size. Total cost for equipment \$1596.56 plus tax, increase of about 35.00 per month for storage. Passed – Lakeside, UWANA, Sasquatch – yes; Northern – abstained
- Motion #6 – URSC to set aside 10% of income for RMZF needs  
Failed – Northern yes; Lakeside, UWANA, Sasquatch – no
- Motion #7 – Correspondence by Mail Program Guidelines  
Passed – Lakeside, Sasquatch, Northern – yes, UWANA – abstained
- Motion #8 – URICNA Guidelines  
Passed – Lakeside, Northern, Sasquatch, UWANA - yes

### New Business:

- Rocky Mountain Zonal Forum (RMZF) is communication conduit for NAWS, CAR and CAT.
- Discussed participation at July's forum in Colorado – unanimous voted on to participate, budget to be submitted in April when more information about hotel, transportation is available.
- Campvention budget – discussed and approved
  - Merchandise – 2500.00
  - Program – 2000.00
  - Camp kids – 250.00
  - BST – 500.00

- Sasquatch submitted a motion and then withdrew it in regards to RD/RDA travel. Need to do some more research in regards to costs – RMZF, Conference, etc.
- URICNA budget – discussed and approved
  - Administration (Bank, rent, event insurance) – 545.00
  - Hotels and Hospitality – 3100.00
  - Events management – 1000.00
  - Merchandise – 2000.00
  - Program – 1500.00
  - Registration – 150.00
  - Raffle and Entertainment – 485.00
  - Convention Information – 100.00
  - Arts and Graphics – 120.00

Region to begin at 12:30 pm on April 8, 2017 – IDT/ Workshop “Applying principles to technology and social media, Region will begin at 2:00 pm.