

4.8.17 Regional minute

Opened at 1:57pm

Roll Call

- Facilitator – Brittni K.
- Secretary – Patty C.
- Treasurer – Open/Tracia acting
- Alt Treasurer – Open
- RD – Tracia S.
- RDA – James K.
- Web – Justin B.
- PI – Brad H.
- Outreach – Open
- H&I – Amanda B.
- URICNA – Jessica G.
- Campvention – January R.
- Central – RCM – Joel
- High Unitah – RCM – not present
- Lakeside – RCM – not present
- Northern – RCM – Joey B.
- Sasquatch – RCM – Donald C.
- UWANA – RCM – Jeremy

February Minutes – motion to approve, approved

REPORTS:

Facilitator – Brittni, nothing to report

Secretary – Patty, nothing to report

Treasurer – no bank statement in the PO box, Tracia to check with Pam and see if it is emailed or mailed, if mailed – what address?

RD – Tracia S. reported on USSCNA conference call 3/25/17, there will be another conference call on 4/22/17 at 2:00 pm to discuss printing and distribution of service handbooks, any remaining monies will be donated to NAWS.

RDA – James K., will be submitting motion for RMZF for approval.

WEB – Justin B.

I have purchased a new hosting solution for the Region through GoDaddy. The overall cost was \$68.05 - which included:

- Economy Windows Hosting for 1 year - \$59.88
- Office 365 Email for 1 year - \$0.00
- Domain registration (.ORG) for 1 year - \$0.18
- Private Domain Registration for 1 year - \$7.99

The hosting purchase included a (nearly) free additional domain which I will be using to build the updated Region site -- www.na-utah.org. I also purchased Private Domain Registration for this domain in order to keep malicious and ridiculous mailings and calls for unneeded marketing and web services.

Beyond this new purchase, the current website is up to date with the most recent minutes, updated guidelines, and regional events.

Something else to be considered is looking into hosting that could encompass all areas in the region, thus being more cost effective throughout all the areas in the region.

-Justin B.

- Sabra/Central – requested Justin’s assistance is Central’s area’s website

Public Information – Brad H.

Jess and I had a beautiful conversation about past ideas and future possibilities for the PR. Committee.

I would like to set up a regional pr. Committee we will meet a Sunday mid-day in May. More to be revealed. It will be posted on the website.

I will be getting in contact with all the different areas Public Information/PR chairs. I will talk to them about starting a monthly conference call in hopes to create some unity and share ideas about what works and what doesn't.

I have been in contact with Sabra from the central area. She has requested that contact the person that is the point of contact for a recovery day booth in the central area. I have also been in contact with the UWANA area about helping with the pride event where they will be having a booth.

I have also been in contact with the RCM from the lakeside area about the recovery learning days. Not sure if it is my responsibility. I am willing to help out in any way I can.

I also plan on being on a NAWs PR web meeting this upcoming Tuesday 4-11-17.

- January – requested Brad to set up a booth at Campvention
- Sabra requested any requests for PI in her area be sent to her because they don't have a PI chair

Hospital and Institutions – Amanda B.

I haven't had much time to do much since being voted in in February, however I have made a sign-up sheet for the Correspondence by Mail Program. I'm asking RCMs to take this sign-up sheet back to either their area or their areas H&I committees and then bring it back to me next meeting (in June). That way when we do get letters I can distribute evenly rather than just a couple people taking it all on their selves.

Also, I was concerned about the P.O. Box being checked regularly so that there isn't a lengthy delay in writing back. (Note: I was given the P.O. Box key so I intend to check that regularly, ideally weekly.)

In the next several months I plan to be in contact with the H&I chairs of each area to ask if they need assistance or have any suggestions as to how myself or the region can help their areas. And I believe the PI chair and I will be coordinating a Service Learning Day for some time in the future.

Thank you for letting me be of service.
Amanda B.

URICNA – Jessica G.

Signed contract with the Prospector in Park City, URICNA will be held November 10 – 12, 2017
Discussed historical contributions by areas, RCM's please verify

UWANA – Saturday breakfast

Central – Saturday Lunch

Northern – Sunday morning

Lakeside – basics texts

Sasquatch – help with Saturday night dinner (Jessica to speak with Sasquatch area)

Meet 1700 S Foothills every month at 11:00 am, 2nd Saturday of the month

Campvention – January

We have changed storage areas to a bigger size and moved everything into bigger space. Waiting to receive check to deposit for equipment we requested to purchase. I have invoice from self-storage for what we owe for remainder of the annual charge and the increase for the next year. We received hats and shirts – presale and over past month have sold about \$800.00 and starting to pre-register. Reserved campsites and group areas-I have fliers available for area RCM's. We are looking for raffle items and looking for speakers for this amazing event, please message me with any ideas. We will be planning activities within the area in the next couple of months.

Central – Joel

- Score is coming up 5/27/17

High Uintah – not present

Lakeside – not present

Northern - Joey B

- NUACNA did well, there audit in the next couple of weeks
- Freedom Fest 8/4 – 8/6 – Fort Buenaventura
- Men's retreat 8/25-8/27 -
- Fish & Pig 6/9 – 6/11 – Newton Reservoir

Sasquatch – Donald C

- Area is doing well, 3 H&I meeting
- Saturday morning meeting needs support
- April 22, flier hanging day

UWANA – Jeremy F.

- Gave \$500 from Region H&I to UWANA H&I Chair (Joey L.) who used it (in part) to purchase Basic Texts and Step Working Guides (10 ea.) for the Orange Street women's halfway house.
- The updated guidelines are on the UWANA website and were emailed out to the Area members.
- PR: Justin B. reported that all services are going well, waiting on more racks for literature, looking to do another booth at Pride this June (approx. \$420 booth cost) and are having a flyer hanging April 15th @ 2:00 PM at Red Eye Coffee
- H&I: Joey reported that the vice chair is stepping down, so we need a new one. Subcommittee needs bodies for meetings, esp. for Journeys.
- Activities: Jack reported that event was St. Patrick's Day dinner, which was a success. Collected \$70 in 7th tradition, paid \$53.15 for food and \$10 rent. Made \$6.85 profit. Spent some money on plates, etc. for future events. Next event is April 22nd at 11:00 AM at Creek Side Park (in Holladay), which will be a meeting and Frisbee golf (meeting at 11:00 AM and Frisbee golf at noon). Mat event will be Learning Days. Still need Vice Chair, Secretary, and NA items for raffles, etc.
- Appointed UWACNA chair: Lou B. with first meeting on April 14th @ time and location to be determined.

Open forum:

Tracia / James – RMZF will Submit motion for budget

Nominations - NONE

Secretary – open

Treasurer – open

Alt Treasure – open

Outreach - open

New Business:

Motion #1 – UWANA, Pride Fest 6/2 – 6/4 – Salt Lake City

Reads: To give UWANA \$420.00 for NA PR Booth at Pride Fest

Booth rental (325.00), Insurance (70.00), application (25.00)

Intent: To carry the message/public relations, regional inclusion as requested by many and for unity purposes

Expected outcome: to have a booth at Pride Fest

Note – UWANA is covering all literature costs

Motion passes – UWANA, Sasquatch, Northern, and Central – all yes

Motion #2 – Rocky Mountain Zonal Forum, 7/21 – 7/22 Denver, Colorado

Reads: To approve travel funds for RD and RDA to attend RMZF in the amount NTE \$950.00.

Breakdown: Hotel (438.00), food per diem (320.00), gas (150.00) – all receipts will be turned in. Funds to come from working balance of URSC account.

Intent: to have Utah region represented and participating in RMZF.

Motion passes – UWANA, Sasquatch, Northern, and Central – all yes