

August 2018 Utah RSC Meeting

Meeting open 1:35 PM

Quorum:

Only 3 RCMs are present, so we cannot do business or vote on motions, as per the guidelines.

Committee Member Reports:

Facilitator: Brittni K. reported that the Region bank account is taken care of (signors are Tracia, Collyn, and Brittni) and that she will not be here for the October RSC meeting.

Secretary: Jeremy F. reported that he sent out the June 2018 minutes shortly after the June meeting.

Treasurer: Collyn reported the following:

We have \$1675.51 in checking and \$502.26 in savings.

Working balance is \$971.39.

H&I balance is \$574.95.

Outstanding bills are: \$129.17

Google America First Credit Union [US] https://webaccess.americafirst.com/AFCU/Accounts/PMMActivity.aspx?Index=2

Description: Amount From: Amount To: Type: --All Types-- Update

| Date | Description | Check | Category | Debit(-) | Credit(+) | Balance |
|-----------|---|-------|---------------|-------------|-----------|------------|
| 8/6/2018 | ONLINE BANKING FUNDS TRANSFER FROM SHARE ACCOUNT:XXXXXX845-8.9 LAKESIDE UNITY AREA OF | | UNCATEGORIZED | | \$29.01 | \$1,675.51 |
| 7/31/2018 | DIVIDEND EARNED FOR PERIOD OF 07/01/2018 THROUGH 07/31/2018 ANNUAL PERCENTAGE YIELD EARNED IS 0.05% | | UNCATEGORIZED | | \$0.07 | \$1,646.50 |
| 7/1/2018 | ONLINE BANKING FUNDS TRANSFER FROM SHARE ACCOUNT:XXXXXX845-8.9 LAKESIDE UNITY AREA OF | | UNCATEGORIZED | | \$44.19 | \$1,646.43 |
| 6/30/2018 | DIVIDEND EARNED FOR PERIOD OF 06/01/2018 THROUGH 06/30/2018 ANNUAL PERCENTAGE YIELD EARNED IS 0.05% | | UNCATEGORIZED | | \$0.11 | \$1,602.24 |
| 6/19/2018 | CHECK # 279 | 279 | UNCATEGORIZED | -\$131.88 | | \$1,602.13 |
| 6/15/2018 | CHECK # 276 | 276 | UNCATEGORIZED | -\$1,612.30 | | \$1,734.01 |
| 6/12/2018 | CHECK # 282 | 282 | UNCATEGORIZED | -\$522.00 | | \$3,346.31 |
| 6/12/2018 | CHECK # 284 | 284 | UNCATEGORIZED | -\$13.61 | | \$3,868.31 |
| 6/12/2018 | CHECK # 280 | 280 | UNCATEGORIZED | -\$13.00 | | \$3,881.92 |
| 6/4/2018 | ONLINE BANKING FUNDS TRANSFER FROM SHARE ACCOUNT:XXXXXX845-8.9 LAKESIDE UNITY AREA OF | | UNCATEGORIZED | | \$38.06 | \$3,894.92 |

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NCUA
MEMBER

9:22 AM
8/11/2018

| Utah Region of NA - 2018 | | Starting | February | April | June | August | October | December | Year-To-Date |
|--------------------------|---------------------------------|------------|------------|------------|------------|------------|------------|----------------------|--------------------|
| INCOME | Northern (Ogden) | | \$139.34 | \$57.11 | \$55.98 | | | | \$252.43 northern |
| | Lakeside Unity (Davis County) | | \$72.92 | \$64.33 | \$116.29 | \$73.20 | | | \$326.74 lakeside |
| | Central (Provo) | | | | | | | | \$0.00 central |
| | UWANA (Salt Lake) | | \$96.40 | \$47.99 | | | | | \$144.39 uwana |
| | Sasquach (Park City) | | | | | \$150.00 | | | \$150.00 sasquach |
| | High Uintah (Vernal) | | | | | | | | \$0.00 high uint |
| | Individual member/group | | | | | | | | \$0.00 indiv |
| | Total Donations | | \$308.66 | \$169.43 | \$172.27 | \$223.20 | \$0.00 | \$0.00 | \$873.56 total |
| | Campvention Income (July) | | | | | | | | \$0.00 camp |
| | URICNA Income (Nov) UT Reg Serv | | \$1,633.77 | | | | | | \$1,633.77 uricna |
| 7th tradition | | | | | | | | \$0.00 7th trad | |
| Total Deposit | | \$1,942.43 | \$169.43 | \$172.27 | \$223.20 | \$0.00 | \$0.00 | \$2,507.33 deposit | |
| EXPENSES | Rent for meeting (\$20/cycle) | | \$20.00 | \$20.00 | \$20.00 | \$20.00 | | | \$80.00 rent |
| | H&I Literature (15% of dep) | | \$291.37 | \$25.42 | \$25.85 | \$33.48 | \$0.00 | \$0.00 | \$376.12 H&I Lit |
| | NAWS Donation (5% of dep) | | \$107.71 | \$1,508.48 | \$12.51 | \$11.16 | \$0.00 | \$0.00 | \$1,639.86 world |
| | PO Box due August (\$166/year) | | \$194.00 | | | \$166.00 | | | \$360.00 PO Box |
| | Storage Unit (\$92/month)* | | \$579.00 | | \$522.00 | | | | \$1,101.00 Storage |
| | Corporation Fee | | | \$13.00 | | | | | |
| | Motions | | \$244.59 | \$0.00 | | | | | \$244.59 motions |
| | Website (\$68.05 June) | | | | \$131.88 | | | | \$131.88 website |
| | Rocky Mountain Zonal Forum | | | | | | | | \$0.00 forum |
| | World Conference | | \$272.60 | \$1,306.46 | | | | | \$1,579.06 conf |
| | Travel - workshops | | | | | | | | \$0.00 travel |
| | Reimbursements | | \$23.00 | | \$13.61 | \$30.00 | | | \$66.61 reim |
| | Bank Fees / Interest | | -\$0.31 | -\$0.58 | | -\$0.18 | | | -\$1.07 fees |
| Total Expenses | | \$1,731.96 | \$2,868.89 | \$725.85 | \$260.46 | \$0.00 | \$0.00 | \$5,578.05 exp total | |
| PRUD | Income | \$0.00 | \$0.08 | \$0.08 | \$0.08 | \$0.08 | | | \$0.32 Income |
| | Expenses | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 Expenses |
| | Balance (savings) | \$501.94 | \$502.02 | \$502.10 | \$502.18 | \$502.26 | \$502.26 | \$502.26 | |
| H&I LIT | Additions (15% of dep) | | \$291.37 | \$25.42 | \$25.85 | \$33.48 | \$0.00 | \$0.00 | \$376.12 lit in |
| | Expenses | | | \$10.00 | | | | | \$10.00 lit out |
| | Balance | \$231.33 | \$522.70 | \$538.12 | \$563.97 | \$597.45 | \$597.45 | \$597.45 | |
| | Regional Working Balance* | \$4,005.22 | \$4,215.69 | \$1,516.23 | \$962.65 | \$925.39 | \$925.39 | \$925.39 | |
| | Total Checking Balance | \$4,236.55 | \$4,738.39 | \$2,054.35 | \$1,526.62 | \$1,522.84 | \$1,522.84 | \$1,522.84 | |
| | | VERIFIED | PENDING | ON HOLD | Income | Expenses | Difference | Adjusted | |
| | | | | | \$395.29 | \$302.67 | -\$92.62 | \$1,825.51 | |

Alt. Treasurer: vacant

Regional Delegate: Tracia submitted a written report (see attached pages).

Alt. Regional Delegate: James K. reported that he did not attend the RMZF and that he will not be at the October RSC meeting.

Webmaster: Justin B. reported the following:

Over these last couple months I removed the link for the WSC materials since they're no longer needed.

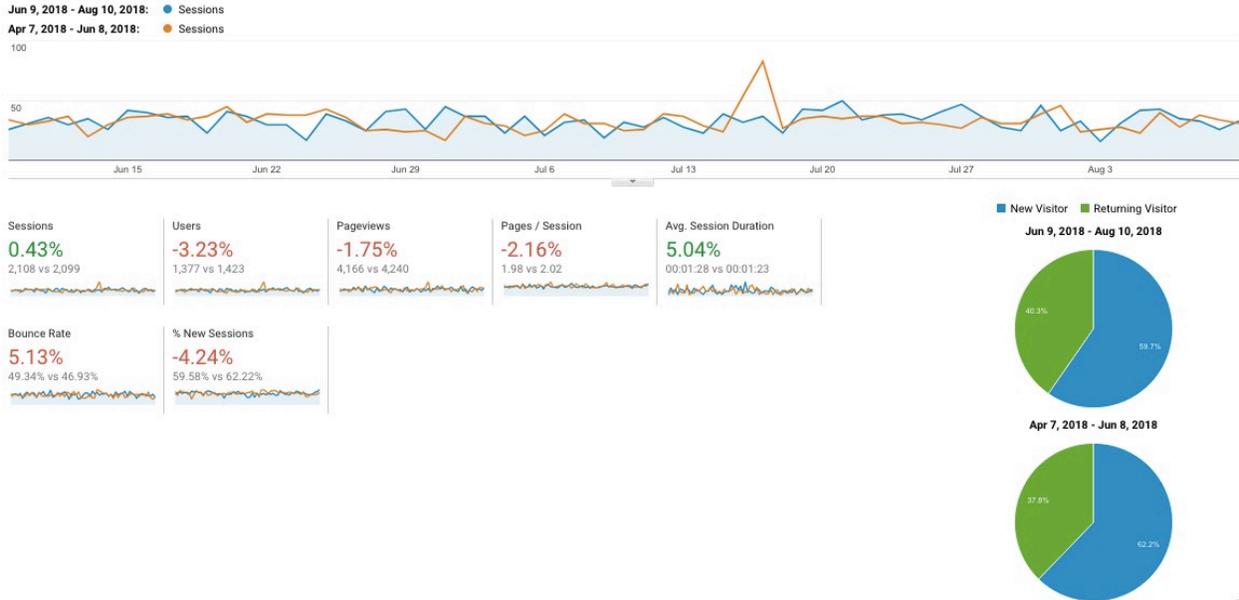
I updated the Meetings page by removing the mapped locations of each meeting throughout the Region and changed it to a map of Utah with each area highlighted in a different color, and by clicking the county one is interested in finding meetings in a link comes up that leads to that Area's meeting page on their own website. I figured doing it this way makes it so I don't have to keep up to date on every Area's meeting changes, therefore not leading someone to a meeting that may not exist anymore.

Finally, I updated the Events page and moved Campvention info below URICNA, and have everything TBD for the next Campvention and can post the meeting times and committee

information there once I have it. URICNA is now on the top of the Events page with all of their flyers, registration link, and committee info.

Also included below are website analytics graphs comparing this last two months versus the 2 months prior. For the most part, everything has remained pretty consistent.

-Justin B, Region Web Chair



PI Chair: Brad H. was absent

Outreach Chair: vacant

H&I Chair: vacant

URICNA: Rusty (Vice Chair) submitted the following:

Everything is moving forward as planned. Speakers are set and flights purchased, hotel is good to go. The program is put together but not printed as of yet. The committee has voted for \$1K incase we need it.

Rusty C
URICNA vice chair

Campvention: Whitney will submit a written report.

RCM Reports:

Lakeside: Jerry submitted the following:

Hi my name is Jerry Y ,I am an addict
Two more positions have been filled
James k was voted in as literature chair
Brittany K was voted in as Activities chair
 Thank you very much
Anthony L is filling in as chair until election
In January
Lakeside Unity is sending 4 GSR's to
Western service learning days 32 October 26to28.
Are other areas interested in going / sending
GSR's or other service members to Western service learning days 32?
Thank you for letting me be of service
 Jerry y

Sasquatch: Sunee submitted the following:

Sasquatch area is alive and well and finally got our books in order to start paying our donations to region.

We are going strong with tons of activities and lots of new members getting involved.

Peace and love
Thank you for letting me serve.

Sunee G.

UWANA:

Karen reported that UWANA did a river float activity. They have several meetings going on with the same ones struggling. They voted not to combine the Area convention and the New Year's Eve convention. The area UWACNA convention is coming up in September (Sept. 29-30).

There was discussion about forming an *ad hoc* committee to look into policies regarding selling alternative merchandise at Region conventions, however, it was decided that this was a moot point, since there is nothing in the guidelines regarding alternative merchandise.

Open Forum:

- Justin B. asked if we should keep the Steps-by-mail information on the website since the PO Box has not been checked for 3 weeks.

- Guidelines: Sunee would like to have his area bring a motion here to revise the guidelines.
- Lou brought up the Campvention bank account and getting current people on the account. Brittnei clarified that they would need to take Campvention minutes (which include full names) indicating who needs to be taken off and put on the account to America First Credit Union.
- Campvention needs to have an audit for the previous year.
- There was discussion about buying a PA system for Region that can be used for Campvention, URICNA, etc.
-

Old Business:

- Motion from April 2018 meeting to earmark funds for PI subcommittee, however, we still do not have a quorum to vote.

Nominations and Elections:

Campvention:

Positions to be confirmed here:

Chair: January

Vice Chair: Donnie

Treasurer: Lou B.

All three present RCMs voted in favor of confirming them.

H&I Chair:

Sunee G. volunteered and qualified himself. He was elected into the position.

New Business:

Motion #1:

URICNA would like to earmark \$1000 from Region account in case we need it within the next 3 months. Reason: This request is due to budgets exceeding prudent reserve.

Motion made by Rusty C. (URICNA Vice Chair) and seconded by Jerry Y. (Lakeside RCM).

Motion was tabled since we do not have a quorum.

Utah Regional Delegate Report August 11, 2018

Greetings Fellowship:

The Upper Rocky Mountain Zonal Forum was July 27th and 28th. I was able to attend on the 28th and I did so virtually. We began at 8:30 am and finished about 4:30 pm. Jack H., a newly elected, world board member was also in attendance and he presented on several things. He reported that at this time the world board does not have a consensus on zones and their future role in our service structure. They are very interested in what will come from the workgroup on zones that will be meeting later this year. He went on to share that the PR handbook has some information on zones and the Guide To Local Services has small amount on zones also. Other than that there isn't a lot that has been created through traditional means that speaks directly about zones and their roles. He went on to state that zones outside of the US have become more structured and formal out of necessity. There may not be the same needs for US regions in their zones. He did also share that now that zones with two or more unseated regions in their body can send representation for them, this may change. Currently, there are three known unseated regions in the US.

We spent the rest of our time learning about the Issue Discussion Topics that were chosen at WSC. Two that were picked clearly by popular vote were, "Attracting NA Members To Service" and "Carrying the NA Message and Making NA Attractive." There was decision to add "DRT and MAT As It Relates To NA." The reason for addition of this third topic was that it was clear from the last WSC, the fellowship wants to discuss this further and it was very close in the voting to determine this cycle's topics. The World Board is hopeful that the feedback provided from the regions from the IDT workshops will be helpful in framing future work around this topic that they have been tasked with at WSC 2018. We were able to participate in the proposed IDT workshop format and give feedback of these topics and the workshop format in general. I am happy to report that participating virtually was successful. I was able to ask questions, provide feedback, and gather information from other participants. We did learn that there needs to be someone charged with the responsibility to monitor virtual participant's chats and help convey our voice. The only time I felt at a disadvantage was during breaks; I couldn't join in on informal discussions or network with other delegates.

We will need to schedule IDT workshop/discussion forum time in the near future. Also, Utah region is responsible for hosting the next Zonal Meeting in July 2019.

I am always happy to talk with any member interested in more detail. My email is cleandiva88@Hotmail.com or you can call/text me at 951-663-6272. I am privileged to serve.

In Loving Service,

Tracia S.

P.S: I've included the WSC 2018 Regional Report overview for your reading pleasure.

Regional Reports Data Overview

The information in this summary was taken directly from the regional reports submitted. Some of the numbers are delegates' estimates. Because of these estimates, and because data were not submitted by every region, this summary is simply meant to provide a sketch of what's occurring in many regions throughout the Fellowship. Each entry should be considered with the qualification that it is a result of the data provided by the participating regions. We hope you find this information helpful and of interest.

Summary of Regional Figures



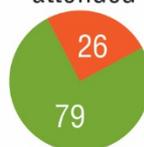
113
number of seated regions submitting reports

regional delegates
attended before



never attended

alternate delegates
attended before



never attended

length of regional delegate term

Of the 116 regions that answered this question there are:

- 104** two-year terms (many with the option to serve 2 terms)
- 2** three-year terms (one of these is temporary)
- 9** four-year terms
- 1** six-year term

28,268
number of groups according to reports

23,336
number of groups according to reports (not including Iran)

27,407*
number of groups from the reporting regions (not including Iran) according to NAWS database

1,153
number of areas according to reports

408
average number of meetings per region (not including Iran)

6,509
Number of H & I panels per week

65,488
meetings per week according to reports

43,514
meetings per week according to reports (not including Iran)

44,196*
meetings per week from the reporting regions (not including Iran) according to NAWS database

* The difference between the reported figures and the NAWS database figures from the same regions appears to indicate that our database contains groups and meetings that are no longer active or are duplicates, but that have not been updated by their areas/regions. The discrepancy in group figures is also due to a number of regions not providing the number of groups in their regional reports.

Contributions and Expenses

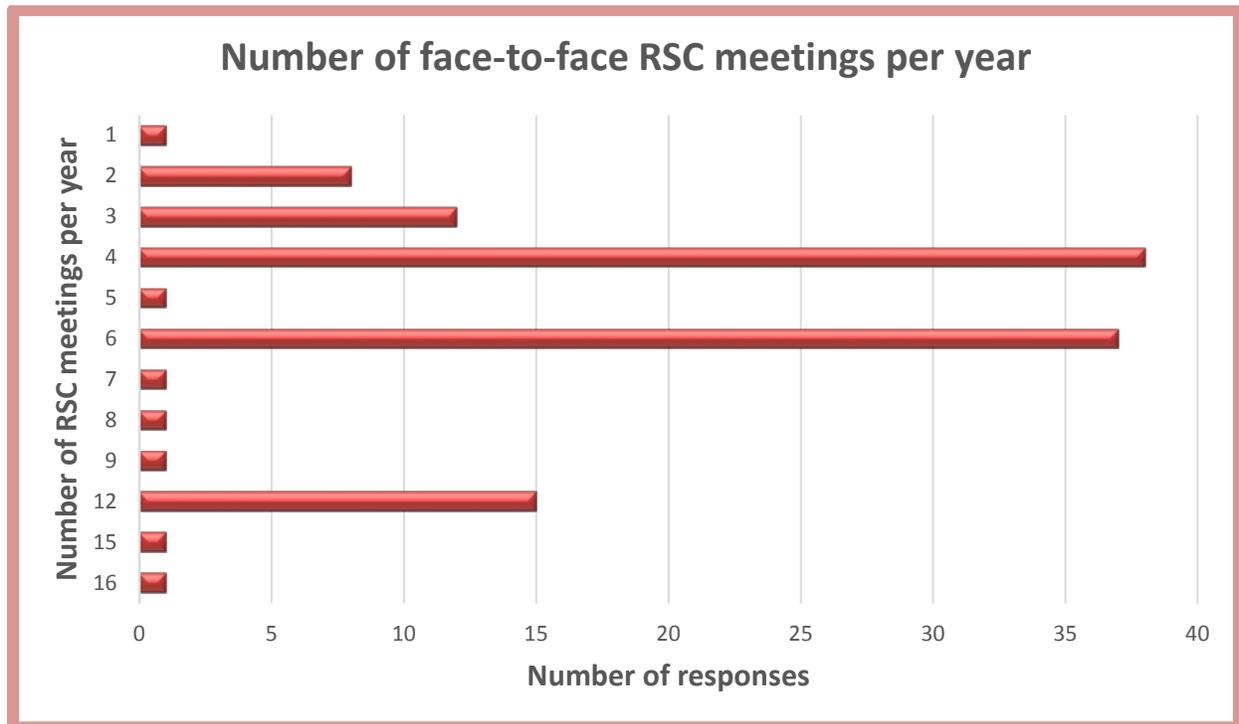
We asked what percentage of the RSC's annual budget came from group and area contributions, what percentage from conventions and events, and what percentage from literature sales. The responses demonstrate that there is a wide range of funding practices throughout NA regions. Some interesting figures are:

- 34% of the 110 regions that supplied figures receive 80–100% of their funds from group and area contributions.
- 26% of the 110 regions received 20% or less of their funds from groups and areas. The numbers supplied suggest that these regions' reliance on events and literature sales to raise funds is fairly evenly divided between those two categories.
- 10% of the 110 regions rely on conventions to generate 80% or more of their income. This practice is more prevalent within the US, with 22 of the 30 regions that receive 50% or more of their funds in this way being from the US.
- Only 4 regions rely on literature sales to generate 80% or more of their income. Funding services through the sale of literature is very uncommon within the US, with only one region stating that they raise more than 10% of their funds in this way.

Annual contributions to zonal forums from 65 reporting regions are estimated at approximately \$80,000.

Regional Services, Activities, and Growth

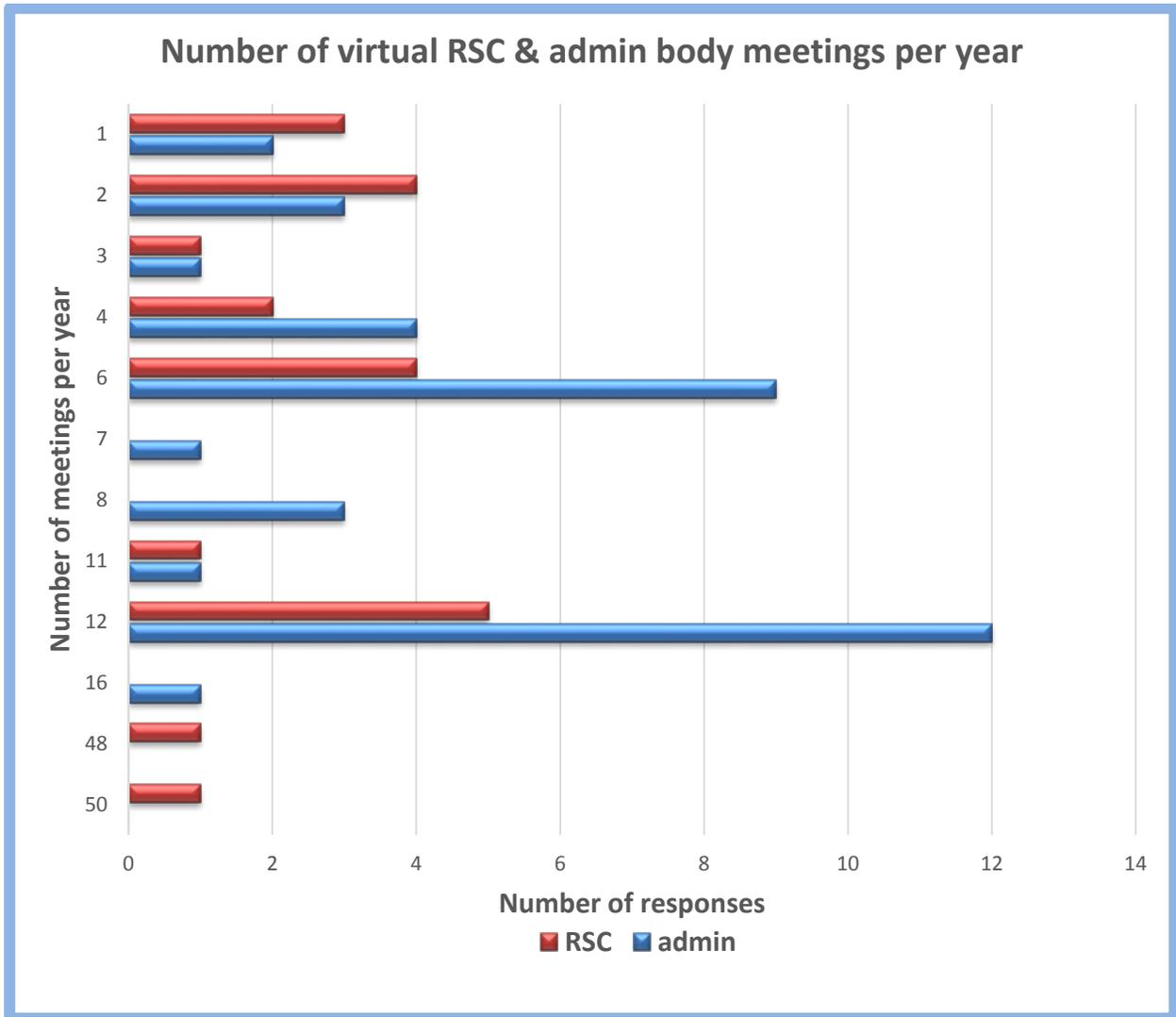
We asked a number of questions about regional meetings and services, and received the following responses.



The majority of the 117 regions that replied to this question meet either four or six times per year, which is unchanged from what was reported to the last Conference. 61% rotate their locations with varying degrees of frequency, which is an increase from the 56% reported at WSC 2016. One region shared that

their RSC meetings are available electronically to all members, and that one area participates solely through this method.

For the first time we also asked about virtual meetings of the RSC and of the admin body, in addition to face-to-face meetings. We were prompted to do this by the five regions that mentioned holding virtual RSC meetings in their reports to the 2016 Conference.

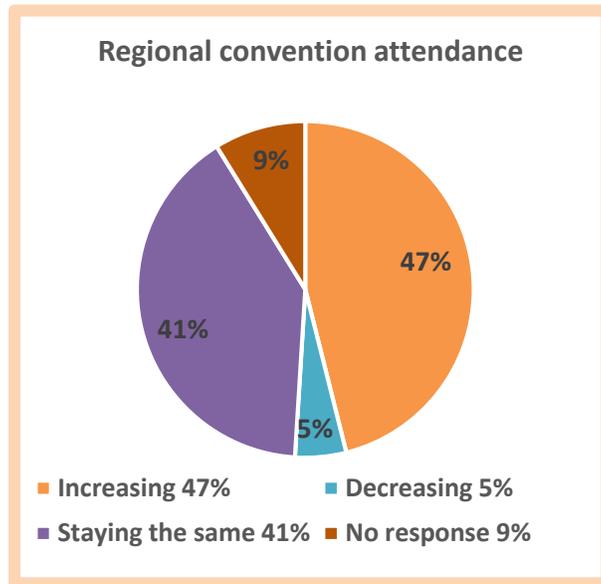


Of the 116 regions that responded to the question, 46 have regional offices. This figure remains unchanged from the last two Conference cycles.

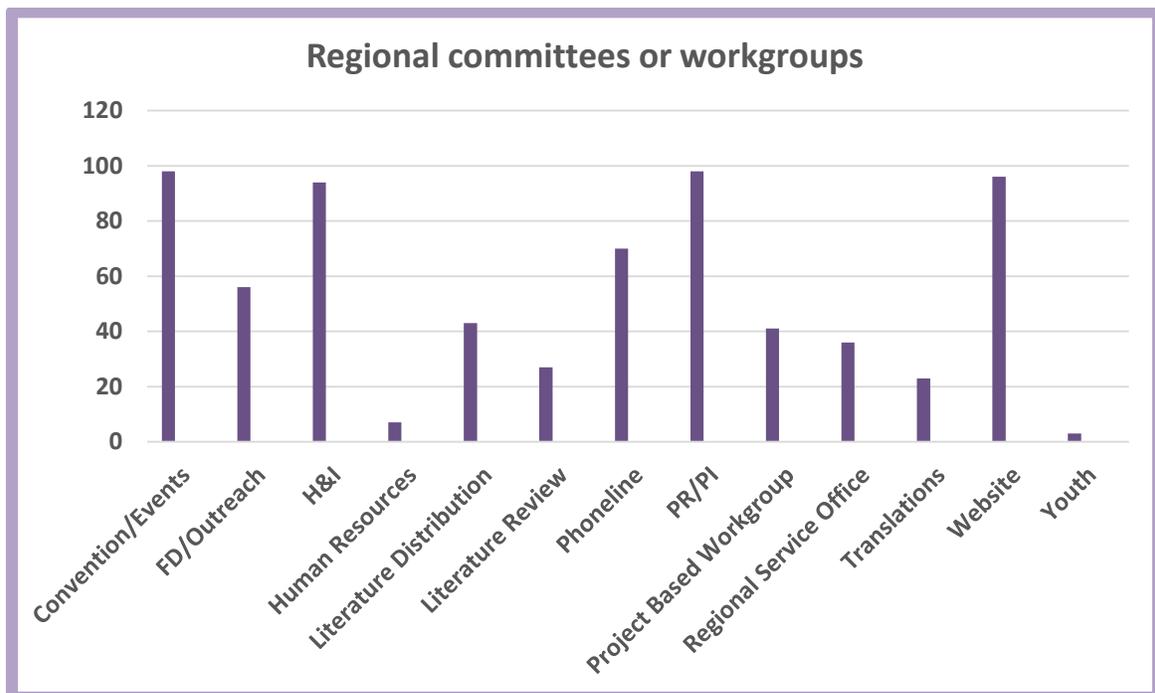
107 regions reported maintaining a regional website. Nine reported that they do not, although three of these regions are served by a zonal site. 102 of these regions reported that they keep their meeting information updated on their websites. Three reported that they did not, and two did not offer a response.

91 of the 116 regions that responded to the question said they have regional helplines, but a review of the comments reduced this number to 81. Of these regions, 18 specified that they have toll-free numbers, and 15 that they offer 24/7 coverage. Several regions mentioned using social media apps to partially deliver helpline services.

115 regions responded to the question asking if they have regional conventions: 102 hold them and 13 do not. Attendance at these conventions is shown in the following chart.



We asked what committees or workgroups regions had, and received responses from 117 regions. Conventions/events, H&I, PR/PI, and website committees proved the most common, with phonline committees close behind. This pattern is unchanged from the last Conference. Eighteen regions told us about other committees or workgroups, with sponsorship behind the walls again being the most common response. 41 regions reported establishing new committees or workgroups in the last conference cycle.



56 regions stated there are some shared service efforts in their communities, and 57 stated that there were not. PR and phonelines were the most frequently mentioned, followed by H&I, meeting lists, and conventions and events.

We asked whether the number of members in regions seemed to be growing, shrinking, or staying the same. Of the 113 regions that responded, 54% report that they are growing, 41% report they are staying the same, and 5% report that they're shrinking. These figures suggest a continued decrease in growth based on the figures from 2014 and 2016. 33 of the 46 regions that reported static growth are within the US, which represents 50% of the US regions, and is an increase from 2014 and 2016.

The map below shows estimated membership growth as reported by each of the 113 regions that provided a response to this question.

