

- **(STARTING NOTES here for 12/14)**
- New Business:
 - Elections in February
(new guidelines, all positions are elected in even years in December (2020), to start new term in February for 2 years of service)
 - Secretary
 - Outreach
 - P&I
 - H&I
 - Alt. Treasurer
 - Motion #1 – none
 - Motion #2 – none
 - H&I prison literature
 - All receipts for these orders, placed in October are attached to October minutes
 - Supporting RD/RDA to vote on amended motions at WSC.
 - Conversation around trusting RD/RDA to carry GC at WSC, important for home groups to make notes on motion voting
 - RD/RDA are willing to vote on motions at WSC based on the group conscience of Region.
 - No longer have a lone voice at WSC, 2 voices are able to carry group conscience effectively
 - Suni texted with Brittini K. resigned
 - Regional Finance ideas issues
 - Don – Gratitude Dinner?
 - Brittini K. –
 - balance H&I - ~\$452; P&I - \$100.31
 - Balance: \$281.30
 - URICNA will hopefully bring in \$1200
 - Outstanding reimbursement - \$464.35 to James for Zonal Forum
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 - All expenses for James as RD are covered by world
 - Want to send RDA to WSC. 2018 Around \$1800
 - Food, Airfare, Hotel (around \$79)
 - \$1500 in 2018 (not including airfare)
 - 9 days
 - Collyn –
 - Would be great for Areas to contribute

- Books are set up to allocate to H&I and P&I and then to the General balance
 - Bank Balance - \$800ish, including h&i, P&I, and working balance (plus \$501.10 prudent)
 - Upcoming Expenses:
 - Storage Unit - \$655 in April
 - \$20/cycle for Foothill in Feb/April
 - Website – June – \$211
 - Brittini – No consistent donations coming in
 - Rusty – Reach out to Lakeside –
 - Donny – Could pass a separate basket at New Years
 - Northern – may be broke
 - UWANA – will ask at Area tomorrow (12/15), will have donations to Region for November and December
 - RCMs will ask areas to contribute to send RDA to WSC. Region needs around \$1500. RCMs will also ask each Area if they want to have a fundraiser for direct support
 - Total YTD donations to Region is \$2000
- URICNA – Need to confirm Rusty as Chair
 - Confirmed – 3-0-0
- Zeb – motion to close
 - 2nd by Brad