

Region Meeting 2.8.20

Open at 2:16pm

Traditions read by Collyn

In attendance:

Facilitator: James H – absent

Secretary: Leska standing in

Treasurer: Brittini here

Alternate Treasurer: Vacant

Regional Delegate: James K - here

Regional Delegate Alternate (AD) - Collyn

H&I Chair – vacant

PR Chair– vacant

Webmaster -Justin

Outreach Chair– vacant

URICNA - Rusty

Campvention - Donnie

RCM

Sasquatch - Vacant

Central - Tanith

Lakeside – Jerry

UWANA – Russell

High Uintah – Vacant

Northern – Zeb

December Minutes – Russell motion to approve, Rusty 2nd - Passed (James H will send additional notes to amend the December minutes)

4 of 6 areas present – ok for business as usual

Old Business:

Sending the RDA to WSC – we have \$570 donated currently from groups/area. Still waiting on Northern and UWANA to see if they will donate. In 2018 the conference cost \$1579.06. We still need another \$1000 or so. We were given URICNA money today, we could motion to move that, the other option is to move the H&I and PR funds. They currently have \$572.07 each in their accounts. \$1144.14 total in non-working balances. The URICNA funds filtered through the H&I and PR prior to these numbers. We have a working balance (There is a balance, but because the spreadsheet is wonky not current – something close to \$500ish), a prudent reserve (\$500) and World donation (\$509.05). UWANA/Northern donation would come through and “refund” the H&I and PR accounts. Per numbers James provided setting \$1700 budget.

MOTION: Tanith, 2nd Russell – “Motion to take the H&I and PR funds to be pulled and send Collyn to world. VOTE 4:0:0

New Business:

Elections:

Rob was elected in as URICNA treasurer 4:0:0

- Will keep books the same as currently being used, can be on the bank account

Secretary – Tanith, Zeb 2nd – (discussion occurred) passed 4:0:0

Motion to waive clean time (discussion occurred) – Tanith, 2nd Zeb – 4:0:0

Outreach: Vacant – please take to areas

PI: Vacant – please take to areas

H&I: Vacant – please take to areas

Alt treasurer: Vacant – please take to areas

Open Forum:

- 501-C3 - we may have a fee or taxes that must be paid, but we don't make enough money to have it be a large sum. URICNA pays a special program tax and Campvention has in the past. Brittni is going to bring back options – we want to know if it will be an umbrella coverage – Brittni assumes so. Also want more information about taxes and how that works.
- Legal Matters: James K – Page 2 line 16, 17 is definition of Autonomous Region (page 1 line 19). They are not a seeded region; they state they have a “voice”. Line 22 of page 2 claims “World Service is in breach of duties of the Trust”. Page 3 line 3,4 discuss exhibit B, names and address of “persons entitled to notice” which Utah Region is listed. Page 5 – 21,22 states World has been using proceeds from sales for their “own benefit” (personal salaries, overheads and “costs”). Believe that 90% of proceeds are spent on personal expenses. Only 10% is used to “carry the intent of the trust”. Collyn and James number crunched and 1.5 Million per year is spent to produce literature, we are seeing only about 22% of proceeds being spent on salaries. Budget

and reporting numbers are on 42/43 of CAT. If you want to look at numbers, they are there. Page 6,7,8 is the big point there. They are wanting to take the World Service office off the Trust – there are 43 employees - \$215 Executive Director \$177 for assistant Executive Director - \$3, 078,000 is salary in 2019. More info attached. Line 19-23 – petitioner did not take it to WSC because they believe World controls the conference. The petition is ignoring that Regions are the people that support the WSC – the membership of the fellowship doesn't have any say in the litigation if it doesn't go to WSC. The Hearing on the matter will be April 8th, 2020. ADDITIONAL DISCUSSION TOOK PLACE. We are welcome to ask Region for literature with no strings attached if it is needed, rather than duplicating literature. NA Financials - https://www.na.org/admin/include/spaw2/uploads/pdf/reports/ar/2018/AR_2018_Financials.pdf

- Storage Unit: Can Campvention and URICNA each use \$672 per event to just pay the year? URICNA yes, Campvention will discuss tomorrow.

Admin Reports:

Facilitator: I collected the mail and sorry for being late.

Secretary: Leska filling in

Hospitals and Institutions: OPEN

Public Relations Chair: OPEN

Regional Treasurer: Brittini

Paid rent this month, paid storage until – wasn't due until April but was paid – 672.50 would cover 7 months (Oct 31st), \$1345.00 would cover 14 months, end of May 2021. Need to know when Website is due in June, Domain is due in August. Have been trying to alter spreadsheet to do what the guidelines reflect. The percentages for H&I, PR and Literature - working balance of \$1701.58 – what we have in the bank, not counting savings is \$2159.05. Minutes don't reflect if there was a motion to pause H&I and PR contributions until we found a person to fill the slots, or until we funded the RDA travel – but we don't believe the motion was voted on. 572 is sitting not being used currently. In August we moved money, but since they it has accumulated almost \$1000 that isn't being used until we have a body in the positions. If the RCM's want to put a motion in, they can. Got \$1137.39 from URICNA, \$20 from Barney's, \$127.55 from Refuse to Use, Lakeside has donated a grip of money in the last few months, regular donation and \$250 for RDA travel. \$300 brought by Central for travel only (should not be cut with a percentage).

Campvention: Donnie

July 10-12 at Theater in the Pines and Mount Timpanogos campground. Group site and all reservable have been reserved. The logo has been picked and the pre reg flyer is being worked on. We have all positions filled and programming is on track. Fundraising will start in March – each month until the month in July. Next meeting tomorrow at 11:00 at Brittini's in Layton.

URICNA: Rusty

Hello all, URICNA is in full swing. We have nominated a new treasurer and wish to get him voted in today!! Currently we are running our logo contest, and we have a donation of \$1137.39. Budgets are set

for this year. The only difference in the budget is the increase in hotel cost. We are confident everything will be just fine. We would also like to get a PO box key and the address. Will the region and areas please make announcements that we need some positions filled. vice-chair, program vice-chair, hotel vice-chair, registration vice-chair. Any questions please don't hesitate to reach out to me.

Rusty C

801-940-4782

russellcuddeback@gmail.com

Regional Webmaster Report: Justin

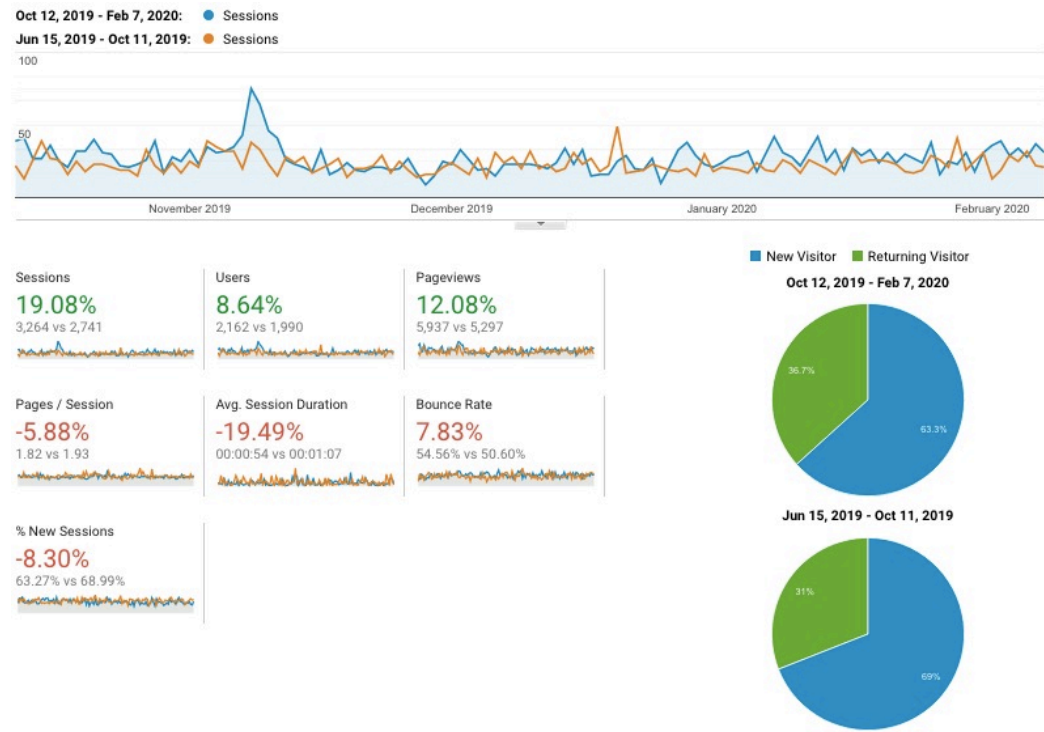
I made a few design changes, finally removing the new year's event announcement and then also some more changes to the Central Area page.

As reported last month, there is a page setup for WSC materials including buttons ready for linking surveys for CAR voting by groups.

Analytics for the site appears to have much higher viewership over this last cycle -- 20% increase in sessions, 8.6% increase in individual users on the site, and 12% increase in page views. Charts and graphs are available below.

-Justin B

Web Chair



Utah Regional Delegate Report: James K

RD Report February 2020

- On January 27, 2020, NAWA was named in a lawsuit to remove them as the Trustee of the FIPT. The RDA and I are in the information gather stages of this new development. We will report on more info as it becomes available. Please understand that since this is a legal issue, we do not foresee an abundance of information being distributed to the fellowship.

- Donnie: How long do we wait to respond to let them know that we are or are not involved in this – this is the first we have heard of it. James: briefly reviewed document – appears to have only United States regions – petition itself is 8-10 pages.

- CAR and CAT Presentations have begun, and we feel good about the direction we are headed as a Region with the distribution of information. Please ensure your Areas can schedule or attend one of the presentations between now and middle-March.

- CAR and CAT Voting forms have been developed and are ready for launch. Links can be sent to the Webmaster.

- As previously reported:

- o CAR 2020 ONLINE Literature Survey is available now. Please ask MEMBERS your Areas and Home Groups to fill this out. It is focused on what, if any new Recovery Literature, revisions to existing literature, Service Material, IDTs, and WSC questions the fellowship wants/needs. We will also take input from the groups when voting on the CAR SEPARATELY.

- Regional Report has been submitted by the RDA, thank you Collyn.

- Our next task as the RD team is to submit our WSC Registration Forms by March 1, 2020. Please solidify your decision as a Region to send our RDA to WSC. Should any financial issues arise today to prevent her from attending, I suggest we form a Fundraising Ad-Hoc committee to raise these funds.

- The next web Conference Participants meeting will be held on February 15th at 12:00pm MST. The agenda has been set to focus solely on clarifying questions regarding the CAR and CAT material.

- o One clarify question we have is regarding the third question in the CAR Survey regarding WSC discussions. “A relatively small number of groups stock service pamphlets or group-related tools. Do you believe this is due to:” ☐ We would ask to clarify if stocking these materials is ALIGNED or MISALIGNED with the current Fellowship practices? o If your Area has other CAR or CAT questions that they would like us to ask, please let us know.

- As a reminder, any special requests for the RD team should be made through an Area (RCM) and be voted on to avoid detracting from the WSC preparations.

End of report In Loving Service James K (801) 637-5478

DEADLINE FOR MEMBER VOTES IS 4-1-2020

DEADLINE FOR GROUP VOTES IS 4-1-2020

Utah Regional Delegate Alternate Report: Collyn

On February 1, 2020 in Ogden we presented a CAR workshop. The event was a dual Area presentation bringing Northern and Lakeside together. We planned for four (4) hours to walk through the Conference Agenda Report titled Invest in our Vision. I imagine had we started on time we would have ended on time, as it was, we ran over at least thirty minutes and could have continued for another thirty.

In total we had fourteen addicts in attendance. This included homegroup members, GSRs and RCMs from Northern, Lakeside and Cache Valley.

We discussed the CAR Survey, CAR motions and we took the pulse of Issues affecting the members, groups and areas of those in attendance. An example of an issue effecting the SLC Area for instance is Predatory Behavior. Several other issues discussed included:

- No warm bodies; lack of participation
- No rotation
- Addicts not honoring their position
- Attendance at activities; lack of participation
- Lack of strong home groups
- H&I meetings be held with no accountability to service structure
- Breaking anonymity
- Surveillance

The SLC Area CAR workshop is scheduled for March 7th – Newfound Realities location @ 11:00 am with Brunch! If any areas want to join, I am sure we could accommodate you!

Our available dates for the other areas are as follows:

- Saturday, February 15 after 2 pm as we have the CP Web meeting.
- Sunday, February 16
- Sunday, February 23
- Sunday, March 8

Having combined areas works well to increase attendance.

In loving service,

Collyn, AD

Gunnison Prison ad hoc Report: James K

Norm and Phil have been the other members but have both not be able to participate. We will push this back to Central and find out if the prison is still wanting steps by mail. Idea is to approach it as steps being done by anonymous pool rather than the same people that are taking the H&I meeting to the jail. Currently Tanith reports there are no step requests coming from the prison. Potentially we could

suggest getting a sub committee that would accept and distribute the steps if requests come in. We will send back to Central to let them know that we would like to have someone reporting at Region.

501(C)(3) ad hoc Report: Brittni

Brittni will be meeting with a Valentine CPA on Wednesday @ 4:00pm– Has gathered bank statements. Has reached out to the previous executor and wasn't able to make contact. Will have more info next cycle. We could look into processes of starting over or also paying back taxes.

Guidelines ad hoc Report: Brittni

Working on Campvention and URICNA guidelines – will be meeting Tuesday at 7:00 via call in. James H would like to be involved.

RCM Reports

Lakeside: Jerry –

Hi my name Jerry I am an addict

Things are going well at lakeside
Lakeside and Northern had their car presentation on February 1st. I want to thank James and Collyn for putting it together.

Lakeside has a new home group from Evanston Wyoming their website is rtuo.fna.org

There is a new meeting in Lakeside called New connections Wednesdays at 7pm

We have a new PR chair at lakeside thank you James K

Thank you for letting me be of service
Jerry Y

Sasquatch: Not Present

UWANA: Russell -

Greetings,

Things are going well in the United Wasatch Area of Narcotics Anonymous (UWANA). The "Roaring '20s" New Year's Eve event in cooperation with the Lakeside Area went very well. Our area netted \$375 on the event. Per our guidelines, this year, our Area is debating on whether to hold the United Wasatch Area Convention of Narcotics Anonymous (UWACNA), based on the 2019 attendance and overall cost to the Area.

On the topic of sending our Regional Delegate Alternate (RDA) to the World Service Conference, our Area is in agreement that the RDA should attend. We are requesting some

additional information (in writing, please), to help guide our decision on what we need to do to help make that happen;

1. When do these monies need to be received by Region?
2. What is the cost of the flight? Room? What is the per diem set at?

The Area is concerned about sending money to Region for this purpose if ultimately the goal is not reached. Our Area is essentially seeking a plan from the Region regarding this topic. There was some concern expressed from a member of the Area about the Region's finances and where our previous donations have been going, but the concern was addressed by an eloquent explanation by James H. about the various bills maintained by the Region and the member retracted. Barney's Meeting has donated \$20 for the cause, and I have brought that to the meeting today.

We have set a date to meet with the Regional Delegate, James K. for a CAT/CAR presentation, March 7th, 2020 at 11 a.m., and intend on serving brunch to encourage attendance. We are still working to secure All-Saints Episcopal Church as the venue, though we do not foresee any issues securing this venue.

We are also anxious to learn of progress with the ad hoc guidelines committee.

Warmly yours in service,

Russell S.

Regional Committee Member, UWANA

Central: Tanith – Donation of \$300 for RDA travel. As an area, we are encouraging members to attend other area CAT/CAR presentations, we don't want to schedule a separate one. The date for the SCORE convention will be May 30th at Noon – Rotary Park, Hobble Creek Canyon. Valentines event is tonight (Feb 8th). March 14th Chili cookoff and fundraiser at Cirque Lodge.

Northern: Zeb – we are supportive of the change of using the funds that were diverting into H&I and PR to funding the RDA travel – cannot speak for an amount of donations at this point, but will follow up

since last area was missed. NUACNA March 20-22 at Comfort Suites in Ogden. Save the date for Freedom Fest July 31-August 2nd at Fort Buenaventura.

Motion to close: 5:32 – Tanith, 2ND Russell