

## **Region Meeting 4.11.20 – held via Zoom meeting**

Open at 2:07pm with a moment of silence

Followed by the serenity prayer

12 concepts read by Donnie

12 traditions read by Jerry

### **ROLL CALL**

Facilitator: James H - here

Secretary: Leska - here

Treasurer: Brittini - here

Alternate Treasurer: Vacant

Regional Delegate: James K - here

Regional Delegate Alternate (AD) – Collyn - here

H&I Chair – Vacant

PR Chair– Vacant

Webmaster -Justin - here

Outreach Chair - Vacant

URICNA – Rusty - here

Campvention – Donnie - here

### **RCM**

Sasquatch – Sarah M. – here

Sasquatch RCMA – Robbie - here

Central – Tanith - absent

Lakeside – Jerry - here

UWANA – Russell - here

High Uintah – Vacant

Northern – Zeb - here

Stephen and Delynda present

Brittney present

February Minutes – Motion to approve, Zeb, 2<sup>nd</sup> Russell – 4:0:0

4 of 6 areas present – ok for business as usual

We will use the chat and raise hand feature

## **Old Business:**

501 C3 discussion will return in June

Storage Unit – URICNA and Campvention paying – Campvention voted yes, motioned to do 6 month payment rather than a year. URICNA did not talk about it at their meeting but will meet in 2 weeks and can discuss then and Rusty will let Brittni know.

Funds that were sent by areas for RDA funds – Norther stated they would like to have their money back since it was not being used. Brittni would like to discuss what we would do with the funds if we didn't send them back. Lakeside and Central are the only other areas that donated. It is not financially prudent to postpone the WSC so it will not be needed in the future. The areas could decide if they want to have it back, or have it go through the natural flow fund, which it hasn't done at this point.

## **New Business:**

### **Elections:**

#### **Position descriptions read by James H**

Outreach: DeLynda now filled position – contact number is 307-679-2684

PI: Vacant – please take to areas

H&I: Vacant – please take to areas

Alt treasurer: Vacant – please take to areas – we are removing this as it was not on the last guidelines approval version.

DeLynda is willing – interested in Outreach – Qualified passed 3:0:0

James states that H&I and PI is mostly communicating with area chairs. Outreach is getting out literature around the Counties. H&I does the steps by mail program that is barely running. PI has some research for advertising that could be done.

## **Open Forum:**

NAWS financial issues: Donnie asked James about a link and blurb he saw online to donate directly to NAWS. There has been a decrease in literature orders etc. that has made for employees having reduced hours. Literature sales is 90% of their sales. The added a contribution button so that areas can add that to their websites – [na.org/contribute](http://na.org/contribute) if you want to contribute to help with this tough time (summarized from email received by James K by NAWS). Help offset the lack of literature sales and keep our fellowship alive and free.

In person meetings: Sarah – wants to talk about which meetings are still meeting and if we can help them transition onto Zoom. What role does Region play in this? We have guidelines from the government to keep people safe. We can provide suggestions and help but the groups are autonomous. Some discussion in the UWANA area is that it could cause issues if everyone that attended the meeting got sick, and it came back to show it was at an NA meeting. Or if they got in trouble for violating local or State laws that could affect NA as a whole if it came public, and that's where it steps outside of the group autonomy. World issued a statement early on that states that we are to follow our local guidelines and that some meetings are meeting online now. If a group chooses not to, that is the groups opinion/choice. Region will use the NAWs statement as our position.

Treatment Centers: James - are they coming to zoom meetings. It seems like different meetings and areas are seeing treatment centers come for meetings online.

## **Admin Reports:**

**Facilitator:** James – nothing to report, we will see where the June meeting will be held. Did not check the PO Box but will get there in the coming days.

**Secretary:** Leska – Last months minutes will serve as my report.

**Hospitals and Institutions: OPEN**

**Public Relations Chair: OPEN**

**Regional Treasurer:** Brittini – Haven't had time to update equations to reflect the guideline changes for the distributions. Northern donated an additional \$300 assuming for the conference. Regular deposits from Northern and Lakeside. We have started a discussion if we are going to be funding the RDA expense monies back to the groups, unsure if we are going to be doing that. The motion was that those funds wouldn't going to be going through the earmarks like usual expenses. Need to check on when the web domain is due (per Justin renews in August, hosting renews on June 15<sup>th</sup>). Total bank balance is \$2865.16, prudent reserve of \$500 plus interest. No bills coming out at this time. Collyn did schedule her flight but got a credit for it and she received a credit. Region had no expense since last meeting. Leska will send Region a bill for use of the Zoom account.

**Campvention:** Donnie – Campvention had a meeting this morning on Zoom, we talked about the various concerns about the event. We feel its too early to decide if we will continue to plan, postpone or cancel. Our next meeting is April 26<sup>th</sup> at 10:30am on Zoom. Our treasurer wasn't present but the balance as of last month was \$3614.36 in the account. We have reserved sites in the ballpark of \$1300 that is refundable. We had an event with Lakeside that was cancelled but will be rescheduled, we owe Lakeside \$143 on that. We will have a virtual fundraiser speaker jam May 2<sup>nd</sup>, 2-6pm and that will be promoted via social media and websites. We hope to make a decision about the event in the next 30 days on if its feasible to have the event or if its possible to postpone, or cancel it completely. We are open to any advice from Region or members as to what would be prudent to do and how to do it. May 31<sup>st</sup> is the point where we decide if we want to order merch, and then by June Region meeting (June 13<sup>th</sup>) we will have a final decision.

**URICNA:** Rusty –

Hello all URICNA planning is in progress, my committee is wondering if there is any progress on adding Rob to the America First. We are planning on reaching out to other areas that have had their conventions cancelled or postponed, and maybe incorporating their programs with ours. Also selling the merch that maybe wasn't able to be sold. We are talking about setting up different virtual fundraising games. We will keep everyone posted.

Rusty C

801-940-4782

russellcuddeback@gmail.com

**Regional Webmaster Report:** Justin –

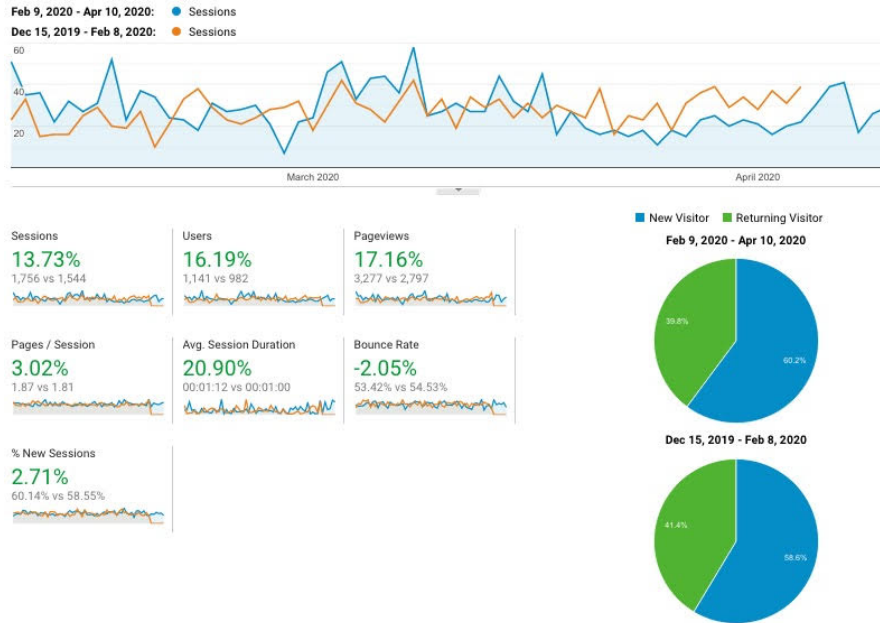
Changes made this last cycle included adding additional content and surveys to the WSC page, updating the meeting list info for Central Area - including adding their COVID19 Zoom information, adding links to all areas' announcement pages for online meetings and COVID19 information. I also added the additional Zoom meeting info for the extra RD meetings that happened last week -- still need that taken down now. I plan to hide the WSC page also eventually- maybe I will leave it available until after the actual WSC meeting...

Analytics for the site this cycle look to have increases all across the board, of course this cycle happened to have several more days in it compared to the last cycle. I have attached the chart below.

Money to be spent soon: Hosting renews June 15th (~\$150), domain renews August 20th (~\$20-\$30 with privacy). I figured out how to get the SSL certificate (making the site HTTPS for free instead of ~\$70/year).

-Justin B

Web Chair



**Utah Regional Delegate Report: James K –**

**RD Report April 2020**

• NAWS filed a Demurrer on March 2, 2020. The 17-page filing is intended to motion for dismissal of the original

petition. I have included this filing as an attachment.

• We extended the CAR / CAT voting deadline to April 10, 2020. This allowed for a few more responses, but we

are still at only 13 responses. We are looking to confirm consensus on each motion:

• CAR Motions: 13 Responses

We are in agreement that we will use half plus one/simple majority for our votes. RCM votes passed 3:0:0

1. 12-1: YES

2. 10-3: YES

3. 8-3: YES

4. 8-5: YES

5. 10-3: YES

6. 9-4: YES

7. 2-11: NO

8. 7-7: ABSTAIN

9. 10-3: YES

10. 10-3: YES

11. 4-9: NO

12. 10-3: YES

13. 8-5: YES

14. 6-7: NO

15. 9-4: YES

16. 7-6: YES

• CAT Motions: 6 responses

17. 5-1: YES

18. 5-1: YES

19. 5-1: YES

20. 5-1: YES

21. 5-1: YES

22. 5-1: YES

23. 6-0: YES

24. 4-2: YES

25. 5-1: YES

26. 6-0: YES

27. 6-0: YES

28. 2-4: NO

29. 4-1: YES

30. 4-1: YES

31. 5-1: YES

32. 1-5: NO

33. 5-1: YES

- WSC 2020 has decided to meet virtually, two sessions per day. 12pm-2pm, 3pm-5pm.
- 24 April Friday
  - o Orientation to a virtual WSC
  - o Business and/or agreements needed to engage in a partial virtual WSC
- 25 and 26 April Saturday and Sunday
  - o NAWS Report
  - o Emergency budget and project plans
  - o FIPT inspection clause moratorium
- 29 April Wednesday
  - o Polling results
  - o HRP report and preparation for elections
  - o The ballot for elections will be sent out following the last Wednesday session.
- 2-3 May Saturday and Sunday
  - o Recap of decisions made, announce elections results
  - o Where we go from here and questions emailed to the World Board during the week

End of report

In Loving Service

James K

(801) 637-5478

James H wanted to know if they can use the comments provided in the discussion and they will be able to.

**Utah Regional Delegate Alternate Report:** Collyn –

On March 7 and 8 we held two CAR workshops for UWANA and Sasquatch respectively. UWANA had 17 members in attendance including GSRs, RCMs, and interested members. Sasquatch had 9 members, GSR, RCMs and interested members. We thank everyone for showing up.

The issues in the areas, groups and as individuals from both workshops correspond with what we hear as a fellowship. Lack of participation; involvement Disruptive behavior, 7th Tradition, Predatory behavior, Treatment centers.

In loving service,

Collyn

**Gunnison Prison ad hoc Report:** James K – all programs are shit down right now.

**501(C)(3) ad hoc Report:** Brittni – nothing to report. The meeting from previous minutes did not happen and has not been rescheduled. Has resources and some additional time that she can reach out to. The paperwork looks like maybe its only been 3 years lapsed rather than 4.

**Guidelines ad hoc Report:** Brittni – nothing to report. Joey and Brittni were going to meet but it didn't happen and nothing else had been set up. Has copy and pasted a lot of the descriptions for sub committees, work has been done but meeting hasn't occurred.

## RCM Reports

**Lakeside:** Jerry –

Hi everyone my name is Jerry I am an addict

Not much to report because of the Covid 19 virus.

Lakeside is doing there meetings through the zoom link ,just go to our website and it will show you how to log on.

Our new home group refuse to use is having a camp out July 24 through the 26 at the Uinta mountains you can log on to our website for more info.

Hopefully everything will be better by then.

Lakeside might be holding their area and PR meeting June 7th in Wyoming.

Thank you for letting me be of service

Jerry y

Brittni – Lakeside set up a venmo and square site account for activities and so that we can collect 7<sup>th</sup> tradition during this time. Just as a suggestion to other areas. The area bank account is linked, so if the groups needed money they would discuss and disperse as needed.

**Sasquatch:** Sarah/Robbie –

Sasquatch Area RCM Report

April 11, 2020 Regional Meeting

Hello friends!

I am excited to be the newly elected RCM for my area!

Please say hello to Robbie D. our new Sasquatch Area RCM-A



## Sasquatch Area Business-

1. We held our yearly elections at our February area business meeting. We were able to fill all the positions in our area.

2. We have transitioned all of our local meetings to Zoom. They are held at their regular times. You can go to [sasquatchareana.org](http://sasquatchareana.org) or login to Zoom and join a meeting.

The meeting ID is: **117 447 546**. We have set up a waiting room to screen attendees. Please use your first name and last initial so we know who you are. Anyone is welcome to attend these meetings.

3. Because of the pandemic, we have had a hard time getting together to go over the CAR/CAT motions. Unfortunately, not all homegroups were able to vote on their motions and turn them in to the region by the deadline.

### H&I:

We have had several people recently approved to go into our local facilities!

All meetings at the Wasatch County Jail and Summit County Jail have been postponed until further notice. We are working on a way to bridge the gap to our inmates during this time.

### PI:

We are having some issues with our phone line. We recently switched from Google Voice because of all the spam calls. As a result, our phone line calls are being answered by non addicts at an answering service. We are looking for suggestions on phone line services. Any suggestions?

### Activities:

There are no current activities scheduled

### Treasury:

Because we had been operating with negative funds, Sasquatch Area voted to not send any money to Region during the last 2 cycles. We have gained some donations since that time and have sent a \$50 donation check to the region's p.o. box.

Thank you for letting me be of service-

Sarah M. & Robbie D.

### **UWANA:** Russell –

Greetings,

The COVID-19 pandemic has affected our area much like other areas. We canceled last month's ASC meeting, but will have one next Saturday, the 19 th via Zoom.

Many of our meetings have moved to a Zoom format, and some of our meetings have simply closed for the time being. We do still have four meetings meeting in person, two being held outside their facility weather permitting. All our meeting information has been listed on our

website, UWANA.org, with the wonderful attention of our webmaster.

Additionally, I personally have created a PowerPoint presentation with all the readings and a space to put in the JFT daily reading for screen sharing on the Zoom platform. I'm happy to forward it, it would just need some minor adjustments to fit to any group's meeting format. Please feel free to contact me directly if you'd like a copy of the resource.

We hope that everyone is staying healthy through these changes; I am personally very grateful for this fellowship's role in my life.

Warmly yours in service,

Russell S.

Regional Committee Member, UWANA

**Central:** Tanith - Absent

**Northern:** Zeb –

As for a report from northern we canceled our area meeting last time so I don't have a lot to report other than We've been doing nightly zoom meetings at 7 PM information is on our website. Thanks for let me serve

Next Meeting June 13<sup>th</sup> – As of now we plan on Foothill – however, this is subject to change due to the virus.

Motion to close: 4:42, Sarah, James 2nd