

Region Meeting 6.13.20 – held via Zoom meeting

Open at 2:05 pm with a moment of silence

Followed by the serenity prayer

12 concepts read by Leska

12 traditions read by Jerry

ROLL CALL

Facilitator: James H - here

Secretary: Leska - here

Treasurer: Brittni – here

Regional Delegate: James K - here

Regional Delegate Alternate (AD) – Collyn - here

H&I Chair – Vacant

PR Chair– Vacant

Webmaster -Justin – here

Outreach Chair – Delynda - here

URICNA – Rusty - here

Campvention – Donnie – not present – written report will be given

RCM

Sasquatch – Sarah M. – arrived late

Sasquatch RCMA – Robbie – not present

Central – Tanith – not present

Lakeside – Jerry - here

UWANA – Russell - here

High Uintah – Vacant

Northern – Zeb – no present

Others in attendance: Cody P (Lakeside), Brad H (Spectator), Danny B (Spectator)

April Minutes – Motion to approve - I apologize for error that all Gunnison Prison programs were “shit down” instead of “shut down” – not available to approve. Able to approve at 3:27pm – Motion to approve Russell, 2nd Jerry 3:0:0

3 of 6 areas present – Quorum met at 3:27pm

Admin Reports:

Facilitator: James – Nothing to report. One question? Has anyone been by post office box – Brittni did this last week.

Secretary: Leska – April minutes will serve as my report.

Regional Treasurer: Brittni – James and Brittni conducted an internal audit. We went back a year and had a positive discrepancy of 43.40something. Cannot find out where it came from so we are just letting it go. Numbers were checked twice. The spreadsheet was altered to match the guidelines back to August when the guidelines passed. NAWS donation has gone out. Current balance is \$2786.14 in the bank. End working balance \$1315.54, \$501.25 prudent reserve, H&I, PR, Regional storage for 6 months has been paid, paid Justin for website. \$850 is being held from RDA.

Utah Regional Delegate Report: James K – Emergency Budget was one of the largest topics of discussions at the WSC. Justin can upload some of the documents onto the website that show the donations to NAWs etc. It takes the average of \$110 per meeting per year to support the meetings. We have about 100 meetings and we are not even coming close to meeting our funding to WSO to support our groups. Formal report to follow:

RD Report June 2020

- No major Petition update at this point.
- WSC Part 1 meet for 5 days at the end of April first of May via zoom. (4 hours/day average) Major items that we discussed and decided are:
 - o Emergency budget – Passed after several days of discussions. (Cover sheet and budget are available)
 - o Budget specific projects plans – All passed with exception of the New IP project plan. (summary available)
 - o Other financial items were discussed and it's clear that the business model of selling books to support the efforts and responsibilities outlined in GWSNA is not sustainable.
 - o Total contributions by all regions information is available.
 - o As voted by delegates, CAR business has been postponed until a part 2 session or possible in person meeting. Utah voted to conduct CAR business ASAP since we have the consensus of the Region collected. However, per GWSNA and historical etiquette, the delegates discuss and debate all CAR motions during the WSC. It seems this discussion drives many decisions for other delegates and therefore has been postponed until these discussions can be had.
 - o CAR survey results were reviewed and discussed to help drive some of the project priorities, results are available. IDT presentation will be available shortly.
 - o Meeting growth worldwide was also reviewed, handout available as needed.
- WSC Part 2 will likely happen at the end of August. Each remaining CAR and CAT items were voted on being included or excluded for the Part 2 agenda. Utah voted to include all remaining items in the next session. Final results are not available yet.
- June 27th is the new CP web call. Items to be discussed is WSC Part 2 and any NAWs updates.
- The Rocky Mountain Zonal Form in Colorado has been postponed. Additional discussion will be had after WSC part 2 in August.
 - o My personal feel is that we should meet virtually and limit our agendas to items regarding WSC and NAWs only. Personally, I believe that reviewing and discussing specific documents like NAWs budgets, GWSNA, CAR and CAT items, and CP web call information. I will voice this preference to the RMZF if the Utah Region supports this desire.

End of report

In Loving Service

James K

(801) 637-5478

Utah Regional Delegate Alternate Report: Collyn – RDA Report

June 13, 2020

We attended the partial virtual WSC. As not having been to an in person WSC I have nothing to compare it to, however I tend to think it was difficult to have everyone heard and vote on motions in the time allotted for each session. We made some progress!

It looks like we will have another partial virtual WSC as we did not finish our business.

In loving service,

Collyn

Hospitals and Institutions Chair: OPEN

Public Relations Chair: OPEN

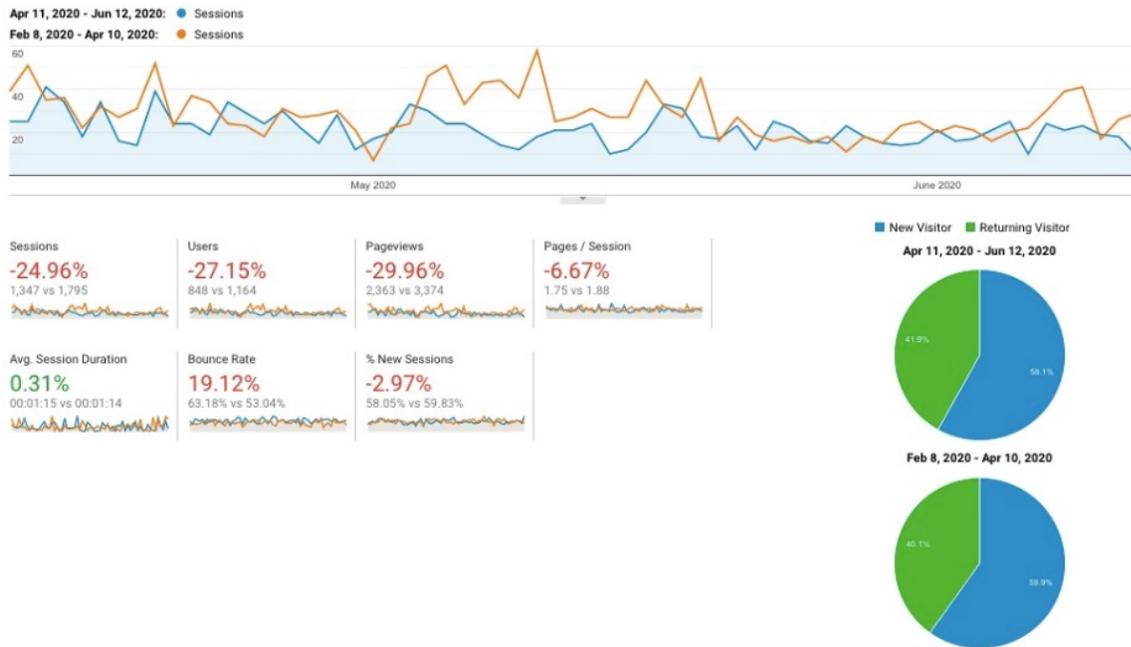
Regional Webmaster Report: Justin – The only changes I made were: (1) Removed the link for the WSC page and hid that page (HOWEVER, I will bring this page back and add the information the RD will be providing me as well as further info for Part 2 of WSC); and (2) Changed the information for Campvention on the Events page to note that it has been postponed to 2021.

The hosting bill is due on the 15th for \$143.88 - which I have already been reimbursed for by the treasurer. Next renewal is for the domain in August, which I will again forward to the treasurer when needed.

Analytics on the site dropped over this cycle from the last cycle in all areas. Note that the last cycle was actually much higher all across the board from the cycle prior, so it may be that last cycle was just a bump in all areas, that has since dropped to what it was before.

Justin B

Web Chair



Outreach Chair: Delynda - Outreach Chair Report

Utah Region
June 13, 2020

Hello Utah Region!!

I have had limited time to get much done since our last Regional meeting.

I am in search of all RCM names and numbers from our Region so that I may begin reaching out in an effort to get to know each of our Area's.

I emailed Leska and she was able to give me Sarah M. with Sasquatch and Russell with UWANA numbers, but this is all she knew.

I then called our Regional Chair, James and left a message but did not hear back from him.

I was contacted by Stephanie and she invited me to sit in on UWANA's outreach Zoom meeting, which I did. They are doing some really good things, and are reaching Tooele, which was on my list to investigate as I was told they do not belong to the Area but do have some meetings. (Collyn did correct that Tooele does belong to UWANA).

I was also contacted by Danny B. from Northern. Although they don't have an outreach committee, again, they are making efforts and doing some good things. The online newcomer package was amazing and very well put together so kudos to them for this!!!

What I would like to do is to get the names and numbers of each of our RCM's, reach out to them, get a feel for the meetings taking place in the different Areas, and go from there. I would like to visit with each RCM to see where I can be most effective in my efforts when it comes to the Area they represent.

This is what I do know:

Sarah M., Sasquatch Area, (801) 243-1550

Russell S, UWANA, (801) 874-4162 (I do know Stephanie is your Outreach Chair)

Jerry Y., Lakeside...number?

Tanith ?, Central...number?

Zeb W., Northern...number?

My email is delynda@allwest.net or you can text me at (307) 679-2684. Please send any missing

information above.

On a side note...I was appointed the ad-hoc chair to revise the Lakeside PR committee guidelines and in doing so discovered that Morgan is listed as part of the Lakeside Area on the Region's website. No one in Lakeside could confirm or deny this, but geographically it makes sense. The Lakeside Area made a decision to "claim" Morgan as no seemed to know. There are no meetings happening in Morgan, but I will be doing some outreach there to see what I can find out and possibly get started. I like to start shit! LOL!

Thank you letting me serve,
DeLynda H., Outreach Chair

Brittini asks – In Lakeside we have a couple of areas that come and go – Price (Central?) has meetings intermittently and we may need to reach out and see what they need for support. High Uintah seems to have an active fellowship but doesn't report to region, how can we support them. Brittini and James have some contact info they will pass along.

URICNA: Rusty –

URICA did not meet today because everyone had things going on. We did talk about storage unit and we will get the money transferred to Region. We have redone the program and we are still on schedule to have the convention in November – I believe the 13th,14th,15th. The Treasurer moved to Hawaii and Brittini has reached out to the bank to get Rob added to the account to be the new treasurer. He should be verified by this committee before being added.

Campvention: Donnie – Not present – James H reporting – Campvention Committee met on May 31st and we made the tough decision to postpone the event. We decided it would be better to be safe and keep our community safe than to try to pull it off. It's likely good we made that choice since cases have been growing since then. We would like to have a virtual event that same weekend. It has been proposed to do another speaker jam – we aren't sure if we want to do multiple days of things, or just one day. The last speaker jam we did went very well, we raised about \$350. We have discussed making shirts that say "Campvention 37 – Cancelled due to Covid" to do as fundraiser as well (presale only). We currently have 3958.11 in the account. We are looking at getting refunds for the campsites but have had a hard time talking to someone to potentially avoid an \$18 per campsite "fee" for cancelling. We don't want to wait much longer so we may just take the \$18 per site hit. We would be getting about \$1100 back after the fees.

We would like to ask Region how they feel about the committee remaining the same or how we should proceed with having elections for a new committee. We figured we could probably do it during the virtual "convention" just like we would have at the actual event. We do have some members that are willing to continue to serve but are open to others if there is interest in other positions. Our BST chair has resigned so that position will be open. Chair and Treasurer would be the positions that would need to re-affirm for sure, unsure if there are others. The current guidelines state that the positions are elected during the convention.

Joey B will be making a transfer to Region for 331.50 for our half of the storage unit.

Gunnison Prison ad hoc Report: James K – Nothing new to report.

501(C)(3) ad hoc Report: Brittini – 501c3 tax status – talked to the Tax commission. Tracia has been paying that fee as part of her 7th tradition its about \$13. Brittini has the receipts but she doesn't want to be reimbursed. She made James K the registered agent in February this year. The guy at the tax commission said we likely don't need to file taxes as we don't make over \$10,000 or have employees. This position is no longer needed. Brad asks if it covers all the areas, or just region – Brittini isn't sure. Merchandise should be reporting sales tax to the tax commission for sales on merchandise.

Guidelines Adhoc: Brittni – Nothing to report. But could use more support to make it happen. Follow up next week and will try to have a meeting scheduled.

RCM Reports

Lakeside: Jerry –

Hi my name is Jerry I am an addict

Things are going pretty well at Lakeside, some of our meetings are starting to open up person to person. You can check out our website to see which ones are open. The Thursday night meeting Heights of recovery has closed. Lakeside had their area meeting in Evanston WY. This is my last meeting as RCM for Lakeside and I just want to say thank you for letting me be of service.

Sasquatch: Sarah/Robbie – We have 2 facilities that we are doing zoom H&I meetings at. Wasatch and Summit County jails. It has gone really well other than a few technical issues. We are sending \$50 to Region this cycle. All meetings are online except Saturday and Sunday night will now be at the park. Tuesday and Thursday will be opening but we will be using group funds to purchase masks and it will be required to come to the meeting. Treatment centers have been asked to provide their own masks. Hopefully with restrictions lifting we will be able to do more activities.

UWANA: Russell – Things are good in UWANA. We are still meeting via zoom for most meetings. We have had one meeting that has been meeting the whole time outside. Clean and Serene has gone to hybrid zoom/in person meeting. Treatment centers have been asked to attend via zoom. Some masks have been donated. Area meeting will still be held on Zoom. We will be making a donation to Region just unsure of the amount at this time.

Central: Tanith - Absent

Northern: Zeb – Absent

High Uintah: Vacant

Old Business:

Money Donated for RDA travel: Brittni: Northern would like it to be considered a regular donation. Lakeside proposed using it for taxes or a regular donation. Reached out to Tanith and Kim in Central but no one has responded. James H – in good faith I think we should give Central more time to come back with a response. Brittni – the money isn't going anywhere so we can just wait – the donations are part of the working balance that was quoted but they are separated on their own line. We have the donation from Central for \$300 we will hold until we get further direction. Delynda proposed we could have a RDA line item that we could add these donations too. James H – a fund flow change would require a guideline change. We could just earmark it for RDA travel but that would require a motion. Delynda will go through the channel to propose this formally.

New Business:

Campvention Positions – When and how should they be held, and would the positions just carry over or would we open it up for general elections. Brad H suggested we have some clarity on when and where to have them and open them up to people that may be interested. James H – Campvention could release the info for when the zoom elections will take place and get that out to the Region and Areas. We will carry this back to the committee and then go from there.

There will be a campout hosted by Refuse to Use July 24-26 at Mirror Lake. If you find a large group of people want to attend do feel free to let the group know so they can plan accordingly. Flyer is in chat so people can post on their area websites (https://1303b042-f255-3181-f939-529c1f9a0154.filesusr.com/ugd/45dc45_5932e2047a5b4e3e980945505bf8149c.pdf)

Open positions: No nominations at this time

Open Forum:

Rocky Mt Zonal Forum: James: Rotating meeting, every 6 months. December was in Casper, Wyoming. Was scheduled for Colorado in July but has been postponed. Guidelines used to say we address this on a cycle by cycle basis. Zoom format works pretty well when meeting from a distance. Taking into consideration when we hosted we had to come up with an agenda and the funds spent. In Decembers (every other) when we meet we are going through the CAR/CAT material. Otherwise when we meet there isn't a specific agenda. There is a lot we could do regarding WSC topics. I would like to see this transition to virtual because it costs a lot for something that doesn't have much of an agenda. Some people are paying their own way. Would it make financial sense to keep meeting person to person or would virtual suffice. Regional reports always reflect that we are struggling financially and yet we travel to report that. I don't want to go into this as an individual, I want to carry the message as the RD for the Region and take that group conscience. I think the agendas should be focused on World Service topics rather than Regional reports. The question is: Should we meet virtually because of fund flow and can we have a more World Service focused agenda – especially financials? Brittni wonders how other zones function. Collyn has participated in 2 zonal forums and did learn things and when listening to other zones they do conduct business more on the World Service side of things. They interact more than just eating sandwiches and giving reports. I am torn because we did spend \$1600 for a 2 day event in a very windy place. James says we could use half the funds to keep it in the region, and the other half could be to support a cause. The other option would be to have a more specific cycle to cycle agenda. Steve proposes offering it both ways Zoom and in person. James says that the Zone does have a website and a mission statement "to be a discussion, problem and information clearing house" – which it doesn't do. Its simply a part of WSC extension. Its not being used to "problem solve". Steve has been to several and it doesn't have a need like it used to, it used to be used for conventions etc but that need isn't there like it used to be. Collyn wondered if we could "jump zones" and try something different. James thinks that sticking it out and trying to "grow together".

James would like specific discussion regarding this issue from the RCMS – Is it prudent to continue meeting every 6 months in person? Can we meet more frequently virtually? Can we have more specific focused agenda regarding World Service Conference items only that would make it more important to meet?

August Meeting: Next Meeting August 8th 2:00pm – We would like to have a hybrid meeting with zoom and in person and in the spirit of rotation we should go to another area than UWANA - We could do Sasquatch and check with Kevin K if we could use his office to meet. We will confirm on Monday.
875 600 West Heber, UT

THIS HAS BEEN CONFIRMED AS OF 6/19.

<https://goo.gl/maps/AmEenhppGQZvsPwP6>

Motion to close:

Sarah, Jerry 4:40pm