

Region Meeting 2.13.21 – held via Zoom meeting

Open at 2:06pm with a moment of silence

Followed by the serenity prayer

12 traditions read by Joey L

12 concepts read by DeLynda

ROLL CALL

Facilitator: Steve H - here

Secretary: Leska - here

Treasurer: Brittni – here

Regional Delegate: James K - here

Regional Delegate Alternate (AD) – Collyn – here

H&I Chair – Phil - here

PR Chair – Vacant

Webmaster -Justin – here

Outreach Chair – Delynda - here

URICNA – Rusty - here

Campvention – James K - here

RCM

Sasquatch – Sarah M -

Central – Tanith - here

Lakeside – Cody P - here

UWANA – James H – here

UWANA Alternate – Joey L - here

High Uintah – Tammy - absent

Northern – ??

Others in attendance: Donnie

Meet Quorum @ 2:13 pm

December Minutes – Motion to approve – approved at 2:18pm 4:0:0

Admin Reports:

Facilitator: Steve – will need to get the key to the PO Box from James H – there is a bit of confusion in the guidelines about who has keys to what. Per Brittni, the Region storage unit is a code not a key and she will get that to Steve. Steve will also be added to the bank account with Collyn and Brittni. Brittni will get the paperwork started and find a time. The Regional Audit also will need to be done by April.

Secretary: Leska – December minutes will serve as my report. I will be updating the email list so if I need to add you to that list please sent it to me in the chat. I did get Joey L, Tanith and Tammy added.

Regional Treasurer: Brittni – **NEED WRITTEN REPORT AND SPREADSHEET** – she will add it to next cycles minutes.

Utah Regional Delegate: James K - RD Report February 2021 • No legal updates at this time. However, I have heard that there are still open legal cases against NAWS within the US. • FIPT Changes are still open for review (Until May 31, 2021) o <https://www.na.org/?ID=legal-bulletins-fipt> • World Convention of NA 38 has been postponed until November 2022 in Melbourne, Australia. No contracts at this point. • World Convention of NA 39 will be held in Washington, DC, 29 August – 1 September 2024 • World Service Conference 2022 is being looked at and trying to overcome current COVID restrictions. • NAWS donations are still a topic of discussion and was the focus of the CP web call today. Total operating budget for NAWS is about \$5.5M, and the goal is to have contributions make up 70% of that, or \$3.9M. o I would like us to brainstorm in open discussion how we can support this goal as a region. o Please use this link for direct contributions. Please consider setting up a monthly contribution. ♣ <https://www.na.org/?ID=contribute-now> • NA.ORG has an updated section for media. This includes Social Media, Virtual Meeting Resources, NAWS videos, and Fellowship Development Resources. o <https://www.na.org/?ID=media> • Rocky Mountain Zonal Forum met virtually on December 13, 2020. o See separate Utah Region Report End of report In Loving Service James K (801) 637-5478

RMZF attached to email with minutes

Utah Regional Alternate Delegate Report: Collyn:

From December Zonal

Most every Region is having financial challenges. Reports were submitted with some meetings not meeting at all, some have transitioned to virtual meetings and some are meeting face to face.

There is discussion about BMLT Server, which works as a meeting delivery clearinghouse? I am still totally foggy on this but will show up to the next meeting in March to get my questions answered and I will report next cycle.

I am receiving unsolicited emails from non-CP participants to join webinars and canted NA Way. If the RCM's would like us to engage with these characters, let us know.

In loving service,

Collyn

Regional Webmaster Report: Justin:

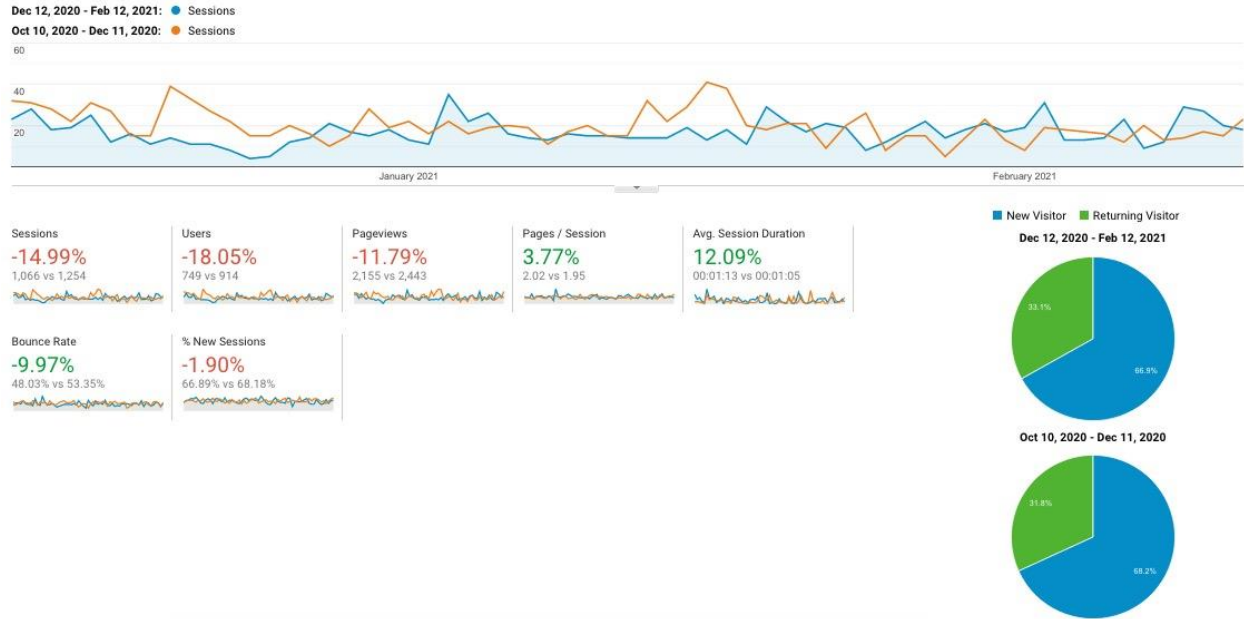
Not many changes this cycle -- mostly just changing info for Campvention stuff as things are relevant - logo contest, superbowl chili, and then also uploaded the previous cycle's minutes.

Things to do: Need to remove the chili flyer, also the site needs a new SSL certificate installed - the current one expires tomorrow, which I will probably get done during the meeting.

As for analytics, it looks like we dropped in viewership by 15% to 18% in sessions and users in the last two months in comparison to the two months prior. A high point though, it looks like actual interaction and use of the page is up, with pages per session increasing, bounce rate decreasing, and average session duration increasing as well.

Justin B

Web Chair



Outreach Chair: Delynda:

Utah Region
Outreach Chair report
February 13, 2021

Hello Family,

I have not been able to accomplish nearly what I wanted to with the busy holiday season over the past couple of months. I was hoping to attend and Area meeting for each of our area's but honestly, besides my own Area, I was only able to sit in on United Wasatch on December 20. I will continue with this effort.

Speaking of UWANA, the outreach chair...Stephanie, had to give up the position. There was no one else at that Area meeting who could/would take the position so it remains open. The former outreach committee was picking meetings some meetings that were really in need of support and showing up to support them. Members will continue to do this.

I have added these Area meetings to my schedule and plan on attending:

Northern: 2/20 at 3:00 pm via Zoom

Central: 3/14 at 4:00 pm, is this in person or via Zoom?

High Uinta: 3/14, depending on the time? And in person or via Zoom?

Sasquatch: I don't know what to do about Sasquatch as Lakeside (my Area) meets at 4:45 pm also on the first Sunday of the month. I am the secretary so I really need to be there. I will be in touch with Sara to offer any help I can.

As soon as possible I would still like to do some traveling. I would really like to hit some meetings in each of the Area's to see how things are going.

If any RCM's have cities in their Area's where the message is not being carried, please let me know. If anyone has anything that I can assist with, please let me know. I am happy to serve wherever I am needed. My contact info is below.

ILS,
DeLynda H.
Outreach Chair
(307) 679-2684
delynda@allwest.net

Hospitals and Institutions Chair: Phil: I agreed to take this position because I am passionate about getting info into prisons and jails but that has been hard. However, I was able to get literature into many different counties. There is an attached map with these minutes. Books have now been placed in 25 of 26 county jails! We have accomplished what was sent out to do. In the process we were able to get one more Zoom meeting going in the Duchesne County Jail. Sasquatch now has meetings going in all of their county jails. I will be making big steps to get Zoom going into other counties so be ready. I will be leaning on Area H&I committees to start getting Zoom going into jails. I would like to request RCM's to take back to their areas people that are willing to assist in jails and reach out to Phil. His phone number is 520-977-3333. We need people that are going to be responsible to honor the commitments – lets get a committee together – men, women, whoever is able, willing and committed.

Talked to Andy in St George and they are furnishing literature to counties down there and were made aware of Kane county jail and will get going on that.

Cody and Brittney will take 2 soft cover basic text to the Rich County jail in Randolph since it is near Evanston?

James K asked if Phil could attend the H&I meeting next Sunday to help get UWANA H&I going into jails. Phil is willing to attend.

Public Relations Chair: OPEN

URICNA: Rusty - We have not met at all this year – we are planning to be able to have the next convention but are a little weary. Kevin and Rob are working out the funds so that we can get all those numbers squared away before the audit next weekend.

Campvention: James – We have met twice since last Region meeting – have had 3 fundraisers – have raised about \$900, 2 tee shirt fundraisers and a chili fundraiser which was very successful. Logo contest is done and Cody P was out winner! It is being sent and digitized. We still have Campkids open and we do need that filled. We reported a while ago that we had the group sites reserved. We now have all the individual sites reserved as well for Friday and Saturday night as well as a couple of sites for Thursday. There are 2 individual sites that are reserved by other people for Friday night and we will come up with a plan to try to trade them. We will work that out at our meeting. We have moved the meetings to the 2nd Sunday of the month, instead of Saturday. We will be meeting tomorrow at 10am.

Minutes will be attached to the email with these minutes.

RCM Reports

Lakeside: Cody

January area meeting

There were 5/7 GSR's (7 active GSR's in the Area), 4/5 executive committee members, and 1/4 ad hoc chairs.

Treasurer– Will go to bank once a new treasurer is voted in. Our checking account balance is 327.15. Our savings account balance is \$401.31. This year we donated \$856.50 to region, paid \$828 in storage fees, and donated \$777.72 to world.

PR– Jail and Literature both were absent but sent in reports. We are still planning on having learning days on April 24, 2021. We are looking at Evanston for facilities because they have less restrictions. Elevations is even shut down now due to a bunch of positive cases. We still want to start a second meeting when we are able to take them meetings again. A lot of discussion took place on trying to figure out how we can get literature into the jail to addicts. We would like to spend at least \$100 on literature.

literature – Sold \$12.66 in literature this month.

Activities Planning on having a vision board activity on January 24, 2021. Theme for this activity is “Lost Dreams Awaken New Possibilities Arise.” This activity may be in person or virtual, no exactly sure yet. Also about 1600 addicts in Utah lost their lives in 2020.

Webmaster Marshall – nothing new to report.

Open Forum

Email account , Lakesideareaofutah@gmail.com – Three individuals have access to this account.

Old Business

None

Nominations

Treasurer Position - Bryce was voted in unanimously

RCM Position– Cody P was voted in unanimously.

Chair Position – Stephen H was voted in unanimously

Vice Chair Position– Trevor S was voted in unanimously

Secretary Position – Delynda H. was voted in unanimously

New Business

Funding PR – Asking for some money to buy books that go into the jail. Its important to reach the addicts in the jail somehow. PR has yearly budget of \$1300. Area has been functioning with a lot less funds than normal due to COVID. Treasure said there is \$490.00 after bills are paid this month. Activities is also asking for \$\$ for the next event. Our prudent reserve is usually \$500. Right now we only have \$400. We need \$99 every month to pay our bills (rent, phonenumber, and storage). James for PR is getting \$240. Brittini for activities is getting \$150. We will leave the remaining \$100 to replenish our prudent reserve. Update from James today we are a go at Davis County Jail and we will be getting those books! Nothing from February Area meeting as it was cancelled for the Superbowl.

Thanks for letting me be of service

Cody P. Lakeside RCM

Sasquatch: Sarah

We have 8 online meetings. 2 are treatment center meetings. They are all chaired and doing well. We are not having any activities. Phone line calls are going down. We have area tomorrow and we will address the phone line and trying to get more traffic to that line. We are withholding elections and everyone is just keeping their positions for another year. If something comes up and we need to add or change we will but for now we are just keeping it the same.

UWANA: James H

UWANA Area Report to Utah Region

February 13, 2021

James H., RCM UWANA

H&I: Had elections in December. Have 2 meetings meeting semi-regularly in person. 2 or so others on Zoom. Subcommittee worked with Ron to place 8 softcover basic texts and a bundle of Behind the Walls. Reaching out to other H&I locations to see if they would like to have virtual meetings.

PR: Still operating, a few regular members, website and meeting lists are remaining updated. Chair position is open.

Activities:

- Hosted an event in January as a virtual game night.
- Hosted a Christmas event with games on Zoom. Also a Secret Santa
- Will host a hiking event in late February

Hiking Event:

Bonneville Shoreline Double Loop Trail

Saturday, February 27th @ 2pm

Outreach: Continuing to support meetings, 2-4 per month, primarily on Zoom. Had one month without a chair but now has one that was elected in January.

NYE/UWACNA: Will vote on whether to hold in February, 2021.

Literature Report: Continuing to fill orders, although smaller than in past years

Treasurer: Meeting all expenses, and making a few small donations to Region. Brought in \$91.34 in 7th tradition in December, \$24? In January. Should be donating \$9.13 in December, \$2.41? in January.

General :

- Continuing to meet bi-weekly on Zoom

- Considering leasing a storage unit for Area supplies including convention, literature, and other supplies. Will vote on in February, 2021 – looking in centrally located – Millcreek area
- All positions are currently filled
- 10 meetings are meeting weekly online
- 7 meetings are meeting in person weekly, with various rules in place

Central: Tanith

We did start meeting again in January.

We have a \$12 donation. I will mail it to Brittnei.

Justin B is the H&I chair and we will work on getting him connected.

We are hoping to be able to do S.C.O.R.E this May (usually Memorial Day Weekend). I will have more information in April. Usually up a canyon, it is beautiful and always a good time. We will use all the old merch from last year that we weren't able to use and go forward since we haven't been able to do any fundraisers.

Kim F. has stepped away from this position so I am no longer the alternate RCM. I will make time and schedule ahead to be able to attend Region on even months.

Thank you for letting me serve.

Tanith B.

Northern: ABSENT

High Uintah: ABSENT

Old Business:

Money Donated for RDA travel: Brittnei: Central has decided they want the money back so Brittnei will mail a check to Tanith.

New Business:

Delegate Elections – done at 2:14pm – James K - RD – PASSED 4:0:0 Collyn - Alt RD – PASSED 4:0:0

Open Forum:

Changing Location for the storage unit: Is there any reason to keep the storage unit in Sandy. Tanith states that may be an issue if we move it for the people that are further away. James H states that we should base it on cost rather than location because Campvention only uses it 3 times a year. Brittnei has had issues with them communicating, with the contract, and with that they require going in person to make changes. Lets do a little bit of investigating to see if we can find a cheaper storage unit. We do need to double check the size.

NAWS income and contributions: James K – as everyone knows NAWS is based on literature sales. It has been a topic of discussion that started pre pandemic that it is not a sustainable model. The discussion has been happening and now the pandemic has caused more of an

emergency during this discussion. It was discussed today on the web call – what can we do to help members understand what services we provide and what money does to help? A lot of the discussion was around communication and who benefits from the services received. What can we do to help new member understand more about the contributions and what they are for? What are the hurdles that we need to overcome? Lets face this head on with the RCMs to what we can do and hopefully can figure out where we are at in the discussion. There is value to the literature, its not just a book! It helps to provide services like the meeting lists set out by World so that people can find meetings when they need it.

Tanith reports Central uses baby blues and they are bought by the groups. The likelihood of Central making a World donation is low. People learn through their sponsors and sometimes don't see the other side – its not a matter of money, it's matter of principle.

Cody reports Lakeside does a 10% monthly to World and 20% to Region. The experience from homegroup level service has helped to understand why things money goes to World. At the group level we make a donation to World, Region and Area to support the cause. My Sponsor compares what we spent on dope to what we put into the basket is minimal. The program wont last and be here if we don't contribute. More groups have started doing this. Also, at the homegroup level for birthdays you would put the number of years clean in dollars for your clean time to help fund.

Phil asked how realistic the 3.9 million in donations is. How much was donated in 2020? James doesn't have the exact figures. How do we even approach the deficit? James says a realistic goal is \$100 per meeting per year is what has been published.

James H reports its around 800,000 per year in donations. We make donations to the fund flows because we have been taught to do that. There are so many issues with the fund flow structure – our area doesn't have a donation to World because the structure is just old and not updated. The concept of individuals giving back has been around a while but I think we need to show the addicts what happens to the dollars to know where they go and what they are used for. A workshop explaining why literature goes up in price, what services we are paying for etc. It starts with information at the individual level. The fund flow at different regions looks completely different where thousands of dollars are being given back after conventions or even from individual groups. Support what is keeping you clean and alive. Most of the spending done by groups in our area is to literature not into the donations and service structure and fund flow.

Sarah reports in her area there are people with strong opinions on both sides. We keep our money local and provide for local services – it has no come up to talk about if we should donate to World again. I am willing to have the discussion at Area.

Steve advises there is a money matters IP.

James would like to hold a virtual workshop on fund flow and discuss these items. Would also like to do a donation drive and pit the areas against each other. Even if it only raises a couple hundred dollars that would support a couple meetings! I will come prepared next cycle with information. If we can make a model it can be used in different Regions and Zones if it works. We will get a report of the actual numbers NAWS is working with.

Calls and emails to RD and RDA from unsolicited people – do RCM's want our RD and RDA to spend time on these unsolicited emails? James K states the guidelines state that they are to report information back from WSC to the Regions not to go through a bunch of social meeting and extraneous groups of people. General consensus from the RCMS is to just keep doing what they are doing and ignore the emails.

URICNA chair – need to be confirmed – Rusty – 4:0:0

URICNA Audit will be at Leska's house next Saturday at 1:00pm – RCM volunteer – Joey L

Next Meeting: April 10th 2:00pm via Zoom and come with ideas in April for in person in June

Motion to close: Motion to Close Joey L, 2nd Tanith @4:54