

## Region Meeting 2.10.24

Open at 2:00 with a moment of silence  
Followed by the serenity prayer  
12 traditions read by – Leska  
12 concepts read by – James K

### ROLL CALL

Facilitator: Kevin – Here  
Secretary: Leska - Here  
Treasurer: Jessalyn - Here  
Regional Delegate: James K – Here  
Regional Delegate Alternate (AD) – Cody - Here  
H&I Chair – OPEN  
PR Chair – OPEN  
Webmaster -Justin – Here  
Outreach Chair – Brittni – Here  
URICNA – Melissa – Absent – Tanith here  
Campvention – Brittni – Here

### RCM

Sasquatch – Hamilton - Here  
Sasquatch Alternate – Vacant  
Central – Donnie L - Here  
Lakeside – Cody – Here  
UWANA – Donnie - Here  
UWANA Alternate – Trevor - Here  
High Uintah – ? - Absent  
Northern – Danny - Here

Others in attendance: Tom E, Lou B, Brittney P, Joe W, Mandee P, Justin B

Meet Quorum – at 2:09pm

Previous Minutes – October(amended at this meeting) - Donnie C, Cody – Approved//December – Donnie, Cody – Approved//

### Admin Reports:

**Facilitator:** Kevin – No report

**Secretary:** Leska – Amended October minutes and that will be sent out – with correction to spreadsheet from them as well.

**Regional Treasurer:** Jessalyn – Bank Balance is \$7834.16 with a working balance of \$4364.95. 4 donations were made to NAWS. Amounts of NAWS donations include: \$122.28, \$754.67, \$193.95, \$39.31. Storage payment will be due at the 29th We know longer get the 7th month or storage free due to the facility being bought out by another company. URICNA audit was completed, all receipts and spreadsheets line up and reconcile. As a Regional body our fund flow is as follows- 15% NAWS, 15% H&I, 15% PR.

URNA - 2024		Starting	February	April	June	August	October	December	Y.T.D
INCOME	Northern		\$240.07						\$240.07
	Lakeside Unity		\$70.97						\$70.97
	Central								\$0.00
	UWANA		\$234.35						\$234.35
	Sasquach								\$0.00
	High Uintah								\$0.00
	member/group		\$269.77						\$269.77
	Campvention								\$0.00
	URICNA								\$0.00
	<b>Total Deposit</b>		<b>\$815.16</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
BILLS	Rent for meeting								\$0.00
	PO Box due August								\$0.00
	Storage Unit								\$0.00
	Other fees (Corp/IRS)								\$0.00
	Website June/Aug								\$0.00
CONTRIBUTIONS	Cycle Starting Balance		\$815.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
	H&I Literature (15%)		\$122.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$122.28
	PI (15%)		\$122.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$122.28
	NAWS Donation (15%)		\$122.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$122.28
	Cycle End Balance		\$448.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$448.32
	<b>Working Balance Start</b>		<b>\$4,219.52</b>	<b>\$4,220.83</b>	<b>\$4,220.83</b>	<b>\$4,220.83</b>	<b>\$4,220.83</b>	<b>\$4,220.83</b>	<b>\$4,220.83</b>
	Motions (Working)								\$0.00
	RMZF								\$0.00
	World Conference								\$0.00
	Travel - workshops								\$0.00
	Reimbursements								\$0.00
	Bank Fees / Interest		-\$1.31						-\$1.31
	<b>Working Balance End</b>	<b>\$3,771.20</b>	<b>\$4,220.83</b>	<b>\$4,220.83</b>	<b>\$4,220.83</b>	<b>\$4,220.83</b>	<b>\$4,220.83</b>	<b>\$4,220.83</b>	<b>\$4,220.83</b>
PRUD	Income								\$0.00
	Expenses								\$0.00
	<b>Balance (savings)</b>	<b>\$501.96</b>	<b>\$501.96</b>	<b>\$501.96</b>	<b>\$501.96</b>	<b>\$501.96</b>	<b>\$501.96</b>	<b>\$501.96</b>	<b>\$501.96</b>
H&I LIT	Additions (15% of dep)		\$122.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$122.28
	Expenses								\$0.00
	<b>Balance</b>	<b>\$1,623.25</b>	<b>\$1,745.53</b>	<b>\$1,745.53</b>	<b>\$1,745.53</b>	<b>\$1,745.53</b>	<b>\$1,745.53</b>	<b>\$1,745.53</b>	<b>\$1,745.53</b>
PI	Additions (15% of dep)		\$122.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$122.28
	Expenses								\$0.00
	<b>Balance</b>	<b>\$1,522.78</b>	<b>\$1,645.06</b>	<b>\$1,645.06</b>	<b>\$1,645.06</b>	<b>\$1,645.06</b>	<b>\$1,645.06</b>	<b>\$1,645.06</b>	<b>\$1,645.06</b>
<b>Total Checking Balance</b>		<b>\$6,917.23</b>	<b>\$7,611.42</b>	<b>\$7,611.42</b>	<b>\$7,611.42</b>	<b>\$7,611.42</b>	<b>\$7,611.42</b>	<b>\$7,611.42</b>	
		VERIFIED	PENDING	ON HOLD	Income	Expenses	Difference	Bank Balance	
PENDING and ON HOLD Items as of:								<b>\$7,611.42</b>	

50009351 0000  
 #88888888  
 #01902888887778888#  
 UTAH REGIONAL SERVICE  
 COMMITTEE OF BANKSTICE ANONYMOUS  
 PO BOX 1409  
 SALT LAKE CITY UT 84110

Statement Date: January 31, 2024

Account Number [REDACTED]

Page Number 1 of 2



for your information

It's time to refresh the family's financial priorities by consolidating debt. For a limited time, transfer your existing high-rate balances to our low-rate Visa® credit card and we'll deliver a bonus up to 3% in cash back! Subject to eligibility & conditions. Visit [americafirst.com](http://americafirst.com) today and apply.

A Summary of Your Accounts			A Summary of Your Loans			
	Ending Balance	2024 Dividends	Ending Balance	Total Amount Due	Next Payment	2024 Interest
Share Savings	582.29	0.04				
Checking	8,278.28	1.21				
<b>Total:</b>	<b>8,860.57</b>	<b>1.25</b>				

**Share Savings**

Statement Period: January 01, 2024 - January 31, 2024

Post Date	Effective Date	Transaction Description	Transaction Amount	Account Balance
		ENDING BALANCE		582.27
01/31	02/01	DIVIDEND EARNED FOR PERIOD OF 01/01/2024 THROUGH 01/31/2024		
		ANNUAL PERCENTAGE YIELD EARNED IS 0.01%	.02	582.29
		ENDING BALANCE		582.29

**Checking**

Statement Period: January 01, 2024 - January 31, 2024

Post Date	Effective Date	Transaction Description	Check Number	Transaction Amount	Account Balance
		ENDING BALANCE			7,991.08
01/28	01/30	ONLINE BANKING FUNDS TRANSFER FROM SHARE ACCOUNT:		76.87	7,914.21
		XXXXXXXX-0.9 LAKESIDE UNITY AREA OF			
01/14		ONLINE BANKING FUNDS TRANSFER FROM SHARE ACCOUNT:		104.02	8,018.23
		XXXXXXXX-1.9 NORTHERN UTAH AREA			
01/20		ONLINE BANKING FUNDS TRANSFER FROM SHARE ACCOUNT:		104.05	8,177.92
		XXXXXXXX-1.9 NORTHERN UTAH AREA			
01/31	02/01	DIVIDEND EARNED FOR PERIOD OF 01/01/2024 THROUGH 01/31/2024			
		ANNUAL PERCENTAGE YIELD EARNED IS 0.10%		.69	8,178.61
		ENDING BALANCE			8,178.61

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STATEMENT



UTAH REGIONAL SERVICE

Account Number - 7778878

January 31, 2024

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50131997 0000  
 #RNRCSFP  
 #019UTRAX0077805#  
 UTAH REGIONAL SERVICE  
 COMMITTEE OF NARCOTICS ANONYMOUS  
 PO BOX 1409  
 SALT LAKE CITY UT 84110

Statement Date: December 31, 2023

Account Number: [REDACTED]

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for your information

Effective January 2, 2024, the America First Membership & Account Agreement will be updated to reflect new information about the terms of your accounts related to overdraft service processing. Our Privacy Policy has not changed and may be reviewed at [americafirst.com/privacy](https://americafirst.com/privacy). Visit [americafirst.com](https://americafirst.com) to review the documents online or contact us for printed copies.

A Summary of Your Accounts			A Summary of Your Loans			
	Ending Balance	2023 Dividends	Ending Balance	Total Amount Due	Past Payment	2023 Interest
Share Savings	542.17	0.24				
Checking	7,894.45	4.97				
<b>Totals:</b>	<b>8,436.62</b>	<b>5.21</b>				

### Share Savings

Statement Period: December 01, 2023 - December 31, 2023

Post Date	Effective Date	Transaction Description	Transaction Amount	Account Balance
		BEGINNING BALANCE		542.17
12/31	02/01	DIVIDEND EARNED FOR PERIOD OF 12/01/2023 THROUGH 12/31/2023		
		ANNUAL PERCENTAGE YIELD EARNED IS 0.014	.02	542.17
		ENDING BALANCE		542.17

### Checking

Statement Period: December 01, 2023 - December 31, 2023

Post Date	Effective Date	Transaction Description	Check Number	Transaction Amount	Account Balance
		BEGINNING BALANCE			7,447.85
12/01		MOBILE DEPOSIT		4,245.18	7,429.85
12/07		DEPOSIT		27.12	7,455.85
12/11	12/10	VISA - 12/09 SA WORLD SERVICES HYPHONORCA CA 95417		138.00	7,429.85
12/13		ONLINE BANKING FUNDS TRANSFER FROM SHARE ACCOUNT: XXXXXXXX-1.8 NORTHERN UTAH AREA		24.00	7,405.85
12/31	02/01	DIVIDEND EARNED FOR PERIOD OF 12/01/2023 THROUGH 12/31/2023			
		ANNUAL PERCENTAGE YIELD EARNED IS 0.104		.03	7,404.88
		ENDING BALANCE			7,404.88

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Member FDIC. Equal Opportunity Lender.



STATEMENT

UTAH REGIONAL SERVICE

Account Number - 0199780

December 31, 2023 Page - 1 of 2

### Checking Summary

Item	Amount	Item	Amount	Item	Amount	Item	Amount
VISA	138.00						
<b>Total Checks and Visa Checkings:</b>	<b>138.00</b>	<b>Total Withdrawals:</b>	<b>.00</b>	<b>Total Deposits:</b>	<b>4,197.43</b>		

Account Information Summary as of 12/31/2023. All figures are in US Dollars. All figures are subject to change without notice.

Receipt No: 0000579911

Utah Region  
c/o Jessalyn Randall

Dear Utah Region,

Thank you so much for your contribution to NA World Services.

Contribution Date: 2/5/2024  
Contribution Amount: \$193.95  
Contribution Comes From: An RSC  
Region: Utah Region - RG717

You can view your contribution receipt [online](#).

You can view your contribution history on the [NA.Org](#) website.

No goods or services directly provided for this contribution.

Thank you for helping us carry the message.

Sincerely,  
Anthony Edmondson  
Executive Director

Utah region  
c/o Jessalyn Randall

Dear Utah region,

Thank you so much for your contribution to NA World Services.

Contribution Date: 2/10/2024  
Contribution Amount: \$122.28  
Contribution ID: RG717  
Contribution Comes From: An RSC  
Region: Utah Region - RG717

You can view your contribution receipt [online](#).

You can view your contribution history on the [NA.Org](#) website.

No goods or services directly provided for this contribution.

Thank you for helping us carry the message.

Sincerely,  
Anthony Edmondson  
Executive Director

Utah Region  
c/o Jessalyn Randall

Dear Utah Region,

Thank you so much for your contribution to NA World Services.

Contribution Date: 2/5/2024  
Contribution Amount: \$754.67  
Contribution Comes From: An RSC  
Region: Utah Region - RG717

You can view your contribution receipt [online](#).

You can view your contribution history on the [NA.Org](#) website.

No goods or services directly provided for this contribution.

Thank you for helping us carry the message.

Sincerely,  
Anthony Edmondson  
Executive Director

Dear Utah Region,

Thank you so much for your contribution to NA World Services.

Contribution Date: 2/10/2024  
Contribution Amount: \$39.31  
Contribution Comes From: An RSC  
Region: Utah Region - RG717

You can view your contribution receipt [online](#).

You can view your contribution history on the [NA.Org](#) website.

No goods or services directly provided for this contribution.

Thank you for helping us carry the message.

Sincerely,  
Anthony Edmondson  
Executive Director

Utah Regional Delegate: James K –

## RD Report - February 2024

- Please visit: [NA.ORG](https://na.org) for all information relating to Narcotics Anonymous including:
  - Information for the Public
  - Online Periodicals
  - Events
  - Information for Our Members
  - To Purchase NA Literature
  - To make a Donation to Narcotics Anonymous World Service
  
- 2023-2026 Issue Discussion Topics are starting to be available online. These IDTs can be used at Regional, Area, or Group Presentations. If you would like the Delegate Team to host a presentation on any of these topics, please reach out to Cody P or myself to discuss our availability.
  - Gender-Neutral and Inclusive Language in NA Literature
    - All documents available now
  - Dealing with Disruptive and Predatory Behavior
    - All documents available now
  - Reimagining and Revitalizing Service Committees
    - Documents coming soon.
  - DRT/MAT as It Relates to NA
    - Documents coming soon.

### Important Dates:

- 23 March 2024 – H&I Webinar
- 16 March 2024 – Next CP Webinar
- NA.org for other Workshops and Planning events from other Zones and Regions
- Service Day is May 1
- November 28, 2024 - Interim CAR/CAT for decision in 2025
- February 28 – March 1 2025 – Interim WSC meeting
  
- NAWS is looking for input from Members, Groups, and Committees on the following topics.
  - [H&I Basics Survey](#): Deadline is March 31, 2024 Open to all members.
  - Issue Discussion Topic Input Forms – After these IDTs are presented, NAWS is asking for input from those to attend and participate in these workshops.
    - [Gender-Neutral and Inclusive Language in NA Literature](#)
    - [Dealing with Disruptive and Predatory Behavior](#)
  
- The World Convention of NA will be returning to Washington, DC, 29 August – 1 September 2024. Please plan to attend as it will be an amazing time for all. Many airlines are now available to book for this event. If you or someone you know is interested in being considered as a workshop or main speaker at WCNA 38, please provide the information at [NA.ORG/WCNA](https://na.org/wcna),

and a speaker recording, if available, before 31 March 2024. Clean time requirements are five years for workshop speakers and ten years for main speakers. Registration and hotel blocks are now open in limited supply. Visit [NA.ORG/SUBSCRIBE](http://NA.ORG/SUBSCRIBE) to subscribe to the mailing list for more information about WCNA.

In loving service,

James K

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#### **Utah Regional Alternate Delegate Report: Cody P –**

Cody – There was RMZF meeting prior to CP webcall in January – they sent a video to Portugals convention for their convention. The RMZF all sent a video to the them compiled. The next meeting is in July in Montana.

#### **Regional Webmaster Report: Justin –**

##### **CHANGES/UPDATES**

- December RSC minutes were uploaded to the **Archive** page
  - <https://nautah.org/archive/>
- Updated **main** page to reflect this meeting
- **Events** page up to date with latest fundraisers and meeting info for Campvention, & URICNA.  
Added a section with all the announcements for the Women's Retreat.
  - <https://nautah.org/events/>
- **Meetings** page - no major changes.
  - <https://nautah.org/meetings/>
- **Central Area's** page - no major changes.
  - <https://nautah.org/central/>

##### **RENEWALS:**

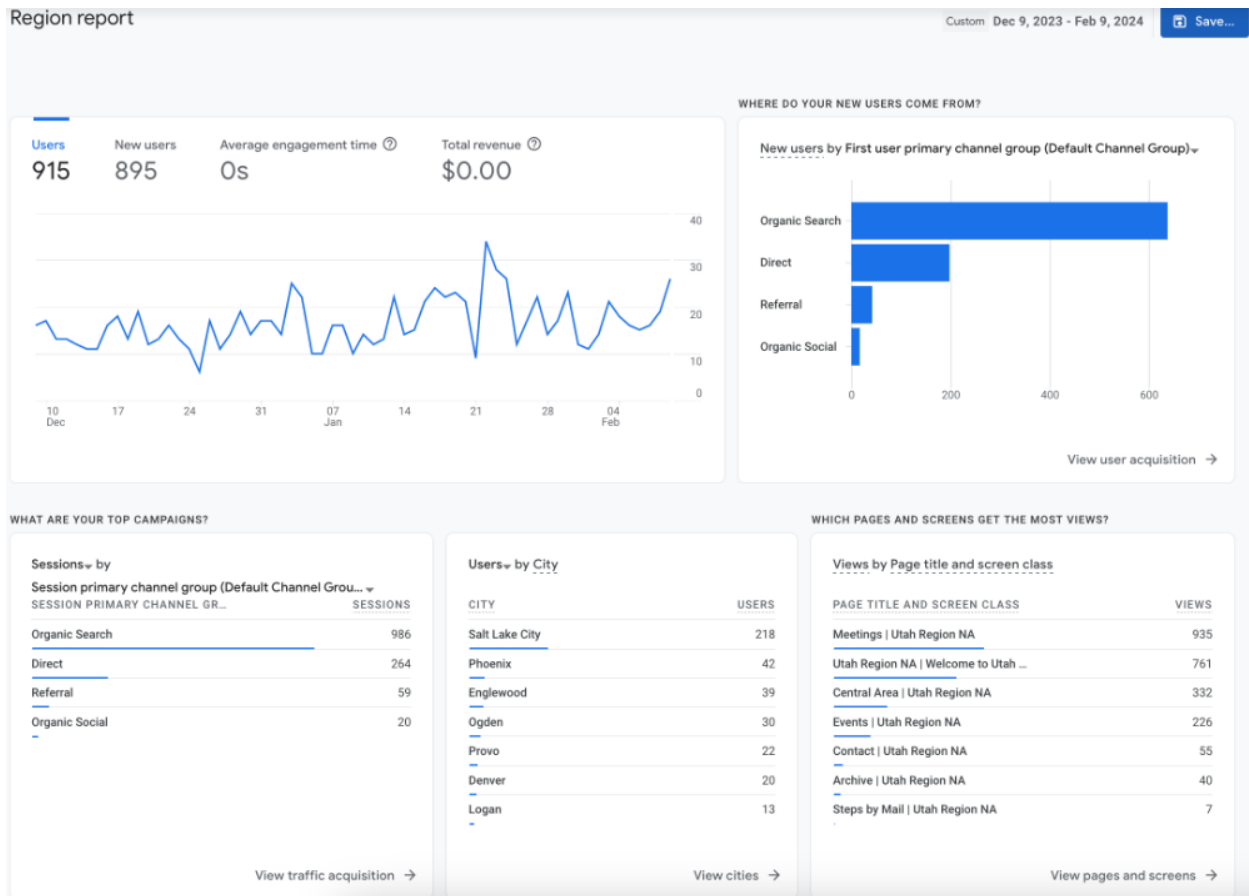
**\*Summary:** Region is up to date on reimbursements, next payment is the Campvention domain in March 2024.

- Domain, Campvention.com: 3/3/2024
  - Paid \$20.17 in 2023 -- reimbursed 6/14/23 via venmo (campvention 38 account)
- Domain, URICNA.com: 5/24/2024
  - Paid \$22.17 in 2023 - reimbursed 10/14/23 via URICNA
- Hosting: 6/15/2024
  - Paid \$167.88 in 2023 -- reimbursed 6/15/23 via venmo from Jess

- Domain, UWANA.org: 8/20/2023
  - Paid \$23.17 on 8/21/23 - Need reimbursement (from UWANA area)
- Domain, NAUtah.org: 8/20/2024
  - Paid \$23.17 on 8/21/23 - reimbursed 10/14 via venmo from Jess

**ANALYTICS:**

- Below are some Analytics of the site from Dec. 9th - Feb. 9th:



**Outreach Chair:** Brittini – Group went down to Price meeting in December and there were 15 people at the meeting that were mostly using NA language. The meeting is alive and well and it is every Sunday on Mainstreet. They have reconciled their relationship with drug court so they are now getting drug court people referred again which is great. Spoke to December and it is about status quo down there, they don't need support and are doing the best they can.

**Hospitals and Institutions Chair:** OPEN

**Public Relations Chair:** OPEN



**URICNA: Melissa - Absent – – THERE IS A QUESTION ON BUDGET AND IF THE REGIONAL BODY WAS PRESENTED THAT – WE WILL LOOK AT THOSE NEXT CYCLE – URICNA NEEDS TO PROVIDE WRITTEN REPORT OF THE AUDIT FOR NEXT CYCLE. ALSO LOOKING FOR URICNA MINUTES FOR THE ARCHIVE.**

Tanith – will start sending minutes to [utahregionofna@gmail.com](mailto:utahregionofna@gmail.com) – we met as a committee and know things need to change. We are aware of that and are making changes. The committee is full and have a lot of experience with committee service. We are aware to start pushing out merchandise to bring up the prudent reserve and have an event scheduled in March. We are super excited about the event and the changes people are bringing from their knowledge of other committees will help to resolve some of the issues that have gone on. We do have a prudent reserve of 10000 and that was the cost of the hotel only this past year. There is talk of moving to another location that is more accessible via public transport. Will sent a financial report.

**Campvention: Brittni –**



**CAMPVENTION  
FEB 24**

WE WILL HAVE REGISTRATION AVAILABLE AND OUT AFTER OUR MARCH MEETING, REGISTRATION PRICE SET AT \$40 FOR THE WEEKEND

OUR NEXT FUNDRAISING EVENT WILL BE MARCH 23RD WE WILL BE JOINING WITH LAKESIDE AREA. FOR SOUP AND HOOP..


FUNDRAISING MET AND THEY WILL HAVE ANOTHER 5 OR SO FUNDRAISERS BETWEEN NOW AND THE EVENT.

**OUR BUDGET IS AS FOLLOWS:**

<b>LOCATION \$1800</b>	<b>RAFFLE \$1800</b>	<b>MERCHANDISE \$6000</b>
<b>PROGRAM \$3000</b>	<b>LITERATURE \$200</b>	<b>CAMPKIDS \$200</b>

**BUDGET \$13,000**

WE HAVE A FULL COMMITTEE, A FEW OF OUR SUBCOMMITTEES HAVE COMMITTEES. WE ARE MEETING IN PERSON FOR A MEAL EVERY OTHER MONTH AND ON ZOOM IN BETWEEN. OUR NEXT TWO MEETINGS WILL BE FEB 25 ON ZOOM AND MARCH 24TH IN THE LAKESIDE AREA



Lakeside & Campvention Present

# BASKETBALL TOURNAMENT

**MARCH 23RD - 4:00 PM**

Soup and Hoop Tournament  
Please register your team by  
March 20th  
Cost for Tournament is \$10  
\$5 Per Person

@Clearfield Community Church  
525 E 200 S  
Clearfield, UT 84015

# CAMPVENTION

## Meeting Schedule

- Sep. **24** Zoom: 538 782 1823  
Password: 1953
- 
- OCT. **22** In-Person - Dutch Oven 6:00p  
Weber Memorial Campground
- 
- Nov. **26** Zoom: 538 782 1823  
Password: 1953
- 
- Jan. **28** In-Person - Breakfast  
Location TBD-Central Area
- 
- Feb. **25** Zoom: 538 782 1823  
Password: 1953
- 
- Mar. **26** In-Person - Traditional BBQ  
Location TBD-LUANA Area
- 
- Apr. **28** Zoom: 538 782 1823  
Password: 1953
- 
- May **26** In-Person - Hawaiian BBQ  
Location TBD-UWANA Area
- 
- June **23** Zoom: 538 782 1823  
Password: 1953
- 
- July **07** In-Person - Dutch Oven  
Location TBD

CAMPVENTION JULY 12-14 2024



## **AD-HOC Committee- Women's Retreat: Mande -**

### Utah NA Women's Retreat Chair Report

There was some confusion as to whether the Womens Retreat was appointed as an ad hoc committee of Region because the Regions meeting minutes do not reflect that decision being made. But I was able to connect with Kevin and received clarification that we are officially an ad hoc committee of Region. I would like to motion to fix the meeting minutes so that they reflect when the Womens Retreat Committee was appointed an ad hoc committee. The retreat is scheduled for July 19-21 at Boxelder Campground.

The WR committee held our last committee meeting on January 16th. And our next committee meeting will be held on February 13th at 6:30pm at the Clearfield Community Church. I have attach our meeting minutes so they are available for everyone to see our progress. As of now we have collected \$407 from homegroup donations directly to our committee and we have sent all our collections to Collyn B. venmo account who is our Alternate Treasurer. At this time we do not have a Treasurer. We need to open a bank account and would like to utilize the Regions EIN. It was recommended that since we do not have a treasurer and to mimic how conventions funds are collected was to have Jess R, the regions Treasurer, open our bank account under her name using the Regions EIN and having myself and Collyn B as the signers on the account. Is this an approved plan of action for our committee to move forward and do?

Justin B asked about why Region would fund a special interest group – Hamilton advised of this document - <https://www.na.org/?ID=bulletin18>

## **RCM Reports**

**Central:** Open – Donnie L filling in – Vice Chair filling in – Central is doing well. Will be sending a donation but don't know the number at this time. We have a Valentines event tonight 2/10 at St Marys from 5-8pm. SCORE event also coming – more details on that will be provided. Meetings at 3<sup>rd</sup> Sunday of the month at ARDU. Going into several treatment facilities and the jail.

**MOTION:** Justin B – motion for Region to refill the prudent reserve for URICNA.

**High Uintah:** December (?) – No report

**Lakeside:** Cody – We only had 5/10 GSRs so no quorum. We couldn't vote on the RD team. We did discuss the surplus funds from Campvention and where to send those funds. Discussed URICNA location and re-filling their funds. Did make regional and world donations. Lakeside is having Bingo event Feb 16<sup>th</sup> at 7:00pm – speaker meeting and Bingo to follow. The Womens Retreat committee will do a special raffle and bake sale that will benefit their committee rather than Lakeside.

**Northern:** Danny –

NUACNA is March 15-17, 2024 at Comfort Suites in Ogden. NUACNA also opened up alternate merchandise to open on Sunday.

**Sasquatch:** Hamilton - Sasquatch Area Report - February 2024

The Sasquatch Area has 5 groups that meet regularly with attendance varying between 4-20 people. Regular donations to Region are still being made with one cycle missed - should be a check in the mail for \$100. We are fiscally sound. Annual Area Christmas Party was on Dec. 15, 2023 and had a great showing with ~70 addicts in attendance, including folks from two recovery centers.

**UWANA:** Donnie/Trevor –

Good afternoon and thank you for allowing me to be of service.

The UWANA area is doing well. We have had our elections and filled all positions except for our UWACNA convention chair. UWACNA and NYE committees have split. We have 30 regular weekly meetings and 15 H&I meetings.

Our areas annual audit will be completed this month. Our cycle donation to the region is \$57.70.

Our activity's committee will be holding a Valentines 80's dance at the Foothill meeting location on Feb 17th starting at 6:00pm.

Our website is UWANA.org, and we hold monthly area meetings (third Sunday).

We voted on RD/RDA as follows Rd. 0 for. 6 no. 6 abstained. RDA 1 for/ 2 no/ 9 abstained.

We had a lengthy discussion at last month's meeting URICNA and Campvention, concerns about URICNA's loss of profit/revenue and vague reporting to account for what happened. As well as questions regarding outside vendors as a violation of guidelines. One suggestion was that these committees should submit monthly meeting minutes to webmaster to be posted for all interested to follow on the regional website. It is my understanding that members will be present today to discuss this further. End.

Sincerely Donald C. UWANA RCM

## **Open Forum:**

## **Old Business:**

Women's retreat \$600 – MOTION FROM OCTOBER MINUTES: TO PROVIDED \$600 for seed money for the Utah Women's retreat to book at Campsite – Adam (Lakeside), December (High Uintah) – this will go back to the homegroups for voting next cycle. Sasquatch is supportive but also discussed self-sufficiency.

VOTE: 4 yes, 1 no, 0 abstain – PASSES

RD/RDA Elections:

RD Cody – 3 yes, 1 opposed, 1 abstain – WELCOME CODY!

RDA Brittni – 3 yes, 1 opposed, 1 abstain – WELCOME BRITTNI!

Campvention Affirmations: Brittni- All in favor for Chair, Tom- all in favor

URICNA affirmations: Justin – All in Favor, Tanith – All in Favor

**Elections:** Open Positions: PR and H&I – No Nominations – Leaving both open

### **New Business:**

Ad hoc committee for guideline review/updating to update– discuss outside vendors and see if we need to change this in the guidelines. About 3 “bids” on locations, prudent reserve.

James AD HOC committee comprised of Donald C, Campvention and URINA Chair will be present.

MOTION: Justin B – motion for Region to refill the prudent reserve for URICNA. The region discussed that URICNA wants \$3000, motion tabled until we have their reports including budgets, final audit report, and better verbiage for the motion.

Women’s Retreat Bank Account- motion to create a bank account for the women’s retreat using the region EIN listing women’s retreat chair, alt chair and regional chair person. The account will be reviewed upon completion and deleted if the committee does not carry on. VOTE PASSED

Next Meeting: April 13<sup>th</sup>, 2024 – Leska will be gone April and June so will need someone to fill in that can take minutes - Trevor has volunteered.

Meeting Closed at 5:12pm