

Region Meeting 12.14.2024

Open at 2:02 with a moment of silence
Followed by the serenity prayer
12 traditions read by – Jess
12 concepts read by – Cody W

ROLL CALL

Facilitator: Kevin – Present
Secretary: Leska – Present
Treasurer: Jessalyn - Present
Regional Delegate – Cody P - Present
Regional Delegate Alternate (AD) – Brittini - Absent
H&I Chair – OPEN
PR Chair – OPEN
Webmaster - Justin – Present
Outreach Chair – Brittini – Present at 2:57
URICNA – Justin Butts - Absent
Campvention – Ryan Y - Present
Guidelines Adhoc – James K - Present

RCM

Sasquatch – Hamilton - Present
Central – Eric S – Present at 2:46
Lakeside – Cody W – Present
UWANA – Donnie - Present
UWANA Alternate – Trevor - Present
High Uintah – ? - Absent
Northern – Danny - Present

Others in attendance: Joe, Blake, Todd H

Meet Quorum – Met at 2:10 4/6

Previous Minutes - October Minutes – Cody W, Hamilton 2nd - Accepted

Admin Reports:

Facilitator: Kevin – Nothing to report – thanks for letting me serve this last term

Secretary: Leska – Sorry for the delay in October minutes

Regional Treasurer: Jessalyn – Bank balance is \$8291.43 with a working balance of \$3335.32. A new storage unit was acquired for \$105/month. Storage was paid until the end of May in the amount of \$791.00. Region received a contribution from the womens retreat in the amount of \$1485.92. Nothing else to report at this time.

Utah Regional Delegate: Cody P – CAR is out, there are 12 motions, do we want a workshop or GSR assembly. Of the 12, most are to approve minutes, budget, and Guide to World Service. Was part of Zonal forum this weekend. Dates and Deadlines2025 Interim WSC Report posted 28 November 2024

Translated Interim WSC Reports posted as soon as possible, no later than 28 December 2024 Conference participant web meeting 7 December 2024 Epoll to decide what motions to address as soon as possible after CP web meeting Amendments in final form 13 February 2025 (See Amendment section above for more information) Interim WSC Orientation 15 February 2025, 11am–1pm, Pacific Time Initial Straw Poll As soon as possible after the amendment deadline Interim WSC meeting 28 February & 1 March 2025, 11am–1pm & 2pm–4pm, Pacific Time

Utah Regional Alternate Delegate Report: Brittini – is on the Zonal Forum now. Have attended CP web call, and Zonal Forum. Talked about personal responsibility as members to make sure people are getting involved in service. We can workshop and talk about these at Unity Day.

Outreach Chair: Brittini – Nothing to report – Price meetings were added to the website. Will continue to reach out, there is a Friday and Saturday meeting in Emory County (Castledale) and that there is a Wednesday meeting in East Carbon. Per Tanith, they have a google chat that is making efforts to get some of the more rural groups involved in Area. Rebecca on URICNA is the secretary and Brittini will get those numbers of meetings to her.

Webmaster: Justin - CHANGES/UPDATES

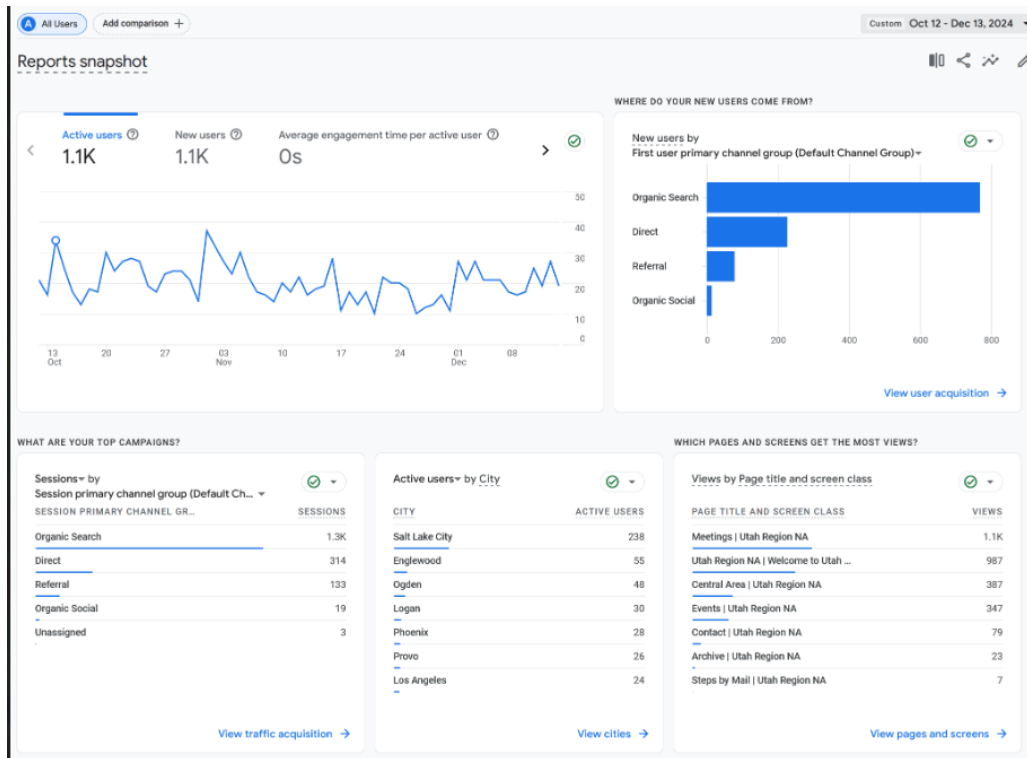
- Uploading the October minutes to the **Archive** page today
 - <https://nautah.org/archive/>
- Updated **main** page to reflect this meeting and added the elections information to the committee meeting announcement section.
- **Events** page up to date with latest info for 2 regional events.
 - <https://nautah.org/events/>
 - Removed 2024 event info for URICNA and moved Campvention to the top.
 - Campvention 2025 information posted -- Save the Date flyer, fundraiser flyer, and logo contest flyer.
 - Removed the NAUWR information from the page since the region rejected it as part of the Region at the last meeting.
- **Meetings** page - added Price meetings during the last meeting to their own spot on the Meetings map.
 - <https://nautah.org/meetings/>
- **Central Area's** page - No updates received for changes since the last Region meeting.
 - <https://nautah.org/central/>

RENEWALS:

***Summary:** Campvention and URICNA domains never reimbursed. Next year, a good idea for these pages to flow with the rest of the region site would be to use nautah.org/uricna and nautah.org/campvention as the forwarding URLs.

- Domain, Campvention.com: 3/3/2024
 - **Paid \$22.17 on 3/4/2024 -- reimbursement received**
- Domain, URICNA.com: 5/24/2024
 - **Paid \$22.17 5/25/24 - reimbursement received**
- Hosting: **6/15/2024 - reimbursed 8/16/24**
 - Paid \$167.88 on 6/15/24
- Domain, UWANA.org: renewed 8/21
 - Paid \$23.17 on 8/21/23
- Domain, NAUtah.org: **reimbursed 10/12/24**
 - Paid \$23.17 on 8/21/24

Analytics:



Thanks,

Justin B

URICNA: Justin Butts - I apologize I will be unable to attend today due to other prior commitments.

URICNA balance \$19,061.73

Only available position is convention information

The URICNA committee has filed a motion to move the prudent reserve to 15,000. Please pass this to the Homegroup.

I am 100% willing to reaffirm to chair position for next year committee

We can set the date for the Audit

Campvention: Ryan Y – We have got the ball up and rolling for this committee. We have a logo contest up and running, and a location reserved for Campvention 42! This is Anderson Cove on the shore of Pineview Reservoir in Huntsville, and the dates are from the 20th-22nd of June. We did a fundraiser at the Ogden Alano Club that went well.**AD-HOC Committee – Guidelines Review:** James – Guidelines were sent for review in October

RCM Reports

Central: Eric – Nothing to report –

High Uintah: ? - Absent

Lakeside: Cody W – PR and H&I are going well in Lakeside. They are sending some IPs into jails for their tablets.

Area Summary for Nov/Dec. 2024

PR/H&I - Elevations going well, no report from Diamond Detox, Chetoff is requesting input as to which IP's "we" would like to go on the inmates tablets at Davis Co. Jail.

Activities - December will be ginger bread house decorations @ Silk Cafe on Sunday Dec. 15th

* Marathon meetings on Christmas Eve - more info to come.

* January will be sledding and cocoa at Heritage Sledding Park in Clinton on January 26th

* Milk, Cookies and PS's on Dec. 7th for Campvention Fundraiser

Guidelines Ad hoc - Hoping to write guideline changes and bring them to next Area

Spotlight - for November was TGIF and Gas for December

RD & RDA will be presenting CAR/CAT at next area

Other - Lakeside Area requests to move region to 2nd Sunday at same time; Saturday is proving difficult to impossible

Lakeside
Area Elections

Chair - Jess
Vice Chair - Andi
Secretary - Kim
RCM - Cody W.
Webmaster - Brittney P.
Literature - Marcus
Treasurer - Derrick
PR/H&I - Joe S.
Activities - Brittney K.

Northern: Danny B - Nothing to report.

Sasquatch: Hamilton – We still have 5 groups meeting regularly and fiscally sound. Area Christmas party is today December 14th. Still have meetings going into jail and Acqua.

UWANA: Donnie -

Open Forum:

CAR/CAT – January 12th in a central location – Hybrid meeting, Brittini and Cody will plan and get to Leska by end of the day today so we can get the announcement out. [2025-Interim-WSC-Report-1.pdf](#)

Old Business: None

New Business: None

URICNA Prudent Reserve - Motion from URICNA to increase prudent reserve to \$15,000 – Motion Hamilton, Eric 2nd – 4:0:1

Revisions to Guidelines – and amendment to Outreach section - Motion Eric, 2nd Donnie – 5:0:0 – James will finalize and I will send them out with the minutes.

Region Day - Lakeside motion to move Region to 2nd Sunday at 2:00pm vs Saturday – Cody W, 2nd Hamilton – 5:0:0 – discussion about June being only via email, will discuss further next cycle

Calendar for Region – activities for the Region – the calendar was put onto the website of many areas and it can notify people daily or weekly of all the events happening around the Region. Danny does have to make the updates to the flyers and announcements on the website. Discussion around having it be Outreach, Secretary or possibly Web Servant.

Unity Day – Jess presented that we need about \$1300 to put on the event. Looking at a center in West Jordan at the end of February to promote Unity. Treasurer says we can afford it. Motion Cody W, 2nd Hamilton 3:2:0

URICNA Affirmation – Justin Chair (states he is willing to send a report but not attend – 5:0:0 , Leska Treasurer 5:0:0 – both passed

URICNA Audit – Jess, Leska, Tanith, RCM and maybe Justin – January 19th at 11:00am

Campvention Audit – Jess, James K, Tom, and RCM – they are communicating via Whatsapp

ELECTIONS

Facilitator – James K – Passed 5:0:0

Secretary – Leska – Passed 5:0:0

Treasurer – Jess – Passed 5:0:0

H&I – Todd – Passed 5:0:0

PR – OPEN

Webmaster – Justin – 5:0:0

Outreach – Danny – 4:0:0

Next Meeting: February 9th, 2:00pm on Zoom only – James will get a new meeting ID set up.

Meeting Closed 4:33pm – Cody W, Donnie