#### **Region Meeting 12.14.2025**

Open at 1:01 with a moment of silence

Followed by the serenity prayer
12 traditions read by – Danny
12 concepts read by – Arron

**ROLL CALL** 

Facilitator: James – Present Secretary: Leska - Present Treasurer: Jess – Present

Regional Delegate: Cody P - Present

Regional Delegate Alternate (AD): Brittni – Present

H&I Chair: Todd – Not Present

PR Chair: OPEN

Webmaster: Justin – Present Outreach Chair: Danny - Present

URICNA: Justin Butts - Not Present, James K - Present

Campvention: Brittni – Present Ad Hoc: History – Lou – Not Present Ad Hoc: Insurance – Randy - Present

#### **RCM**

Sasquatch: OPEN? – Not Present Central: Eric S – Not Present Lakeside: Arron – Present UWANA: Trevor – Present

UWANA Alternate: Randy - Present

High Uintah: December/Tammy? – Not Present

Northern: OPEN – Not present

Others in attendance: Mandee - Lakeside, Joe W - UWANA, Blake - URICNA Vice Chair

Meet Quorum – Not met as of 1:10pm,

Previous Minutes - October Minutes - not able to approve as of 1:11pm

## **Admin Reports:**

**Facilitator:** James – Reviewed the service structure for Arron, we have some important decisions to discuss today and we will hopefully have quorum at some point. We will sort out meeting on Super Bowl Sunday.

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

Regional Treasurer: Jess -

Current bank balance is \$9107.37 with a working balance of \$4242.91. H&I and PI have a balance of \$2432.23. \$905.09 was sent to World. We received \$5556.42 from Campvention. That is all I have to report. Thank you!

# **Utah Regional Delegate**: Cody – Regional delegate report 12.14.25

Hey everyone, a lot has been happening I have attended a couple different car presentations, also was able to attend half of rmzf yesterday for our car presentation with the world board and had a Cp web call with the world yesterday as well. I am taking in as much info as possible to be able to teach anyone that is willing to learn. We are getting there, it is a pretty good chunk of info to go through. There is some up coming events and dead lines that need to be in the for front so people are aware of them.

Deadline for regional material to be submitted for inclusion in the CAT posting	3 January 2026
conference Approval Track material available	3 February 2026
Regional and zonal report deadline	28 February 2026
Deadline for regional material to be submitted for inclusion in the <i>Conference Report</i>	28 February 2026
Amendments to CAR and CAT motions deadline and seating motion deadline	3 March 2026—Must be in final form by 18 March.
Funding request and WSC registration deadline	3 March 2026
Initial Straw Poll ePoll	After 18 April 2026 [CPs will have 72 hours to respond]
World Service Conference 2026	3–9 May 2026

# NAWS Projects and Surveys - Narcotics Anonymous World Services

This above link is to current surveys. The deadline for these surveys are due by April 1<sup>st</sup> open to all members will help us better shape the future of wsc. Me and Brittni k have discussed January 17<sup>th</sup> and a presentation day to go over the car with the areas. If this works for everyone please let us know.

Thanks for letting me be of service

Cody p

**Utah Regional Alternate Delegate Report:** Brittni - Yesterday I attended the Zonal and Car presentation and CP web call. It was a really good experience. There were 4 and 6 board members present and it was comprehensive and informative. I have started looking into the resources available for our

presentation. We are looking at January 17<sup>th</sup>, Saturday in a central location. I did get my registration confirmation and room assignment for the conference and will probably book flight this week. The presentation on DRT and MAT was one of the most beautiful things on service I have ever attended.

H&I: Todd -

Hey Friends, sorry I missed this Meeting today. This session has been a bit slow on my part with H&I, I did however attend and participate in a pretty awesome Learning Days event with James K. and Danny B. For the HUANA Area. It went well. I was able to get some time and contact information for the new HUANA H&I Chair.

The URICNA H&I produced some interest for Volunteers to the Prison, Weber County Jail, an applicant for Davis County Jail, and possibly the State DOC NUCC Facility in Ogden along with a New Volunteer at the Cache County Jail.

If any of the Areas would like to do a workshop or something to add to an event in your Areas please reach out and let's get something planned.

The Northern Area will have their Christmas Area dinner during their Area Meeting in Logan Saturday the 20th @ 3pm

Thank you all for your Service and for letting me serve.

Outreach Chair: Danny - Hello family,

I currently serve as the Utah Region Outreach Chair. I am grateful for the opportunity to share what has taken place during this past cycle.

Over the past period, Region Outreach traveled to Vernal, Utah, within the High Uintah Area, to facilitate a three-hour service learning workshop. The workshop focused on two key components of our service structure: an overview of service in Narcotics Anonymous and a review of our Traditions. Our goal was to support the Area by encouraging understanding, communication, and involvement in NA service.

In attendance with me were James K, who serves as the Region Facilitator, and Todd H, the Region Hospitals & Institutions Chair. Their participation contributed greatly to the spirit and success of the event.

The workshop was well-received. We had meaningful discussion, shared experience, and active engagement from local members. It was encouraging to see members of the High Uintah Area participate, ask questions, and express interest in supporting their Area's service efforts.

Following the workshop, we were able to share dinner and fellowship with members of the Area, strengthening our relationships and supporting unity within the Region.

Overall, the event was a success and reflected how Region Outreach can help Areas feel supported, connected, and empowered. Thank you for letting me be of service.

In loving service, Danny B. Utah Region Outreach Chair

Webmaster: Justin - CHANGES/UPDATES

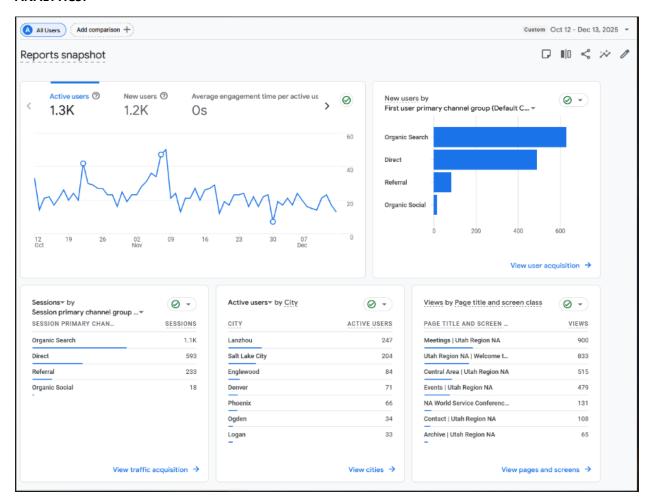
- Uploaded the October minutes to the **Archive** page.
  - Added the URICNA Audio Interview with Lou and Larry on Utah NA History to the Historical Documents section within the Archive page.
  - Added in a way that is playable on the website (with a link to download MP3), I am told adding more is a goal -- not sure I would make each and every one playable in the same way, perhaps just use download links. Otherwise I may look into a different way for these to be displayed/used...
  - o <a href="https://nautah.org/archive/">https://nautah.org/archive/</a>
- Updated Main page to reflect this meeting, and will add the next meeting once decided.
- **Events** page updated to remove info for URICNA replacing it with TBD notes about it being next November. Moved Campvention to the top of the page since it's next.
  - o https://nautah.org/events/
- Meetings page No updates since last cycle
  - o https://nautah.org/meetings/
- **Central Area**'s page Last schedule update was in July.
  - o https://nautah.org/central/
- WSC Page has been enabled again. I updated the image for WSC, added links to the CAR, readied sections for links to a Group Voting survey (can just plug that url in once it is ready). I also added the CAR workshop materials -- 6 videos, links to PPTs and Notes. Below those I wrote out each of the CAR Motions briefly slightly more information versus the summary page of all motions at the end of the CAR but not quite as much as reading each motion and all info within the CAR -- meant to be a quick way to view the 5 motions.
  - Once there are GSR Assemblies and/or Delegate presentation information, I have it ready to simply add any of that as well.

## **RENEWALS:**

- Domain, Campvention.com: paid \$22.17 for renewal March 4th, 2025.
  - o Reimbursed on 6/8/2025
- Domain, URICNA.com: paid \$22.17 for renewal May 24th, 2025
  - Reimbursed on 6/8/2025
- Hosting: Paid \$206.36 on June 8, 2025
  - Reimbursed on 6/8/2025
- Domain, UWANA.org:

- Last paid \$23.19 on 8/21/25
- Domain, NAUtah.org: paid \$23.19 August 21, 2025
  - Reimbursed on 8/21/2025

#### **ANALYTICS:**



Thanks,

Justin B

Web Chair

**URICNA:** James – Event was a huge success. We have a full committee for next year. We had some confusion about hotels and hospitality position, but that does not actually exsist in the guidelines so now we have extra bodies. We did elect a chair person and a treasurer and are both present to be affirmed. Financially it appears that the event has broken even to our current prudent reserve. We started with slightly less than the prudent reserve but are at \$15000 currently. We do need to schedule

an audit and will need an RCM to volunteer – Arron volunteered. This will be incoming treasurer, Mandee, outgoing is Leska, Facillator James and RCM Arron. We will do the Campvention then as well. January 25<sup>th</sup> at 4:00pm

**Campvention:** Brittni – We had a fundraiser on Friday at the Ogden Alano club. I don't know how you measure success, it was well attended, the Grinch was awesome. We probably broke even on funds and consider it "FUN" draising instead. At the previous meeting, we will able to nominate a person into our Campkids position. We are well underway. We also selected a logo, its alien theme and its so cute. We will start merch pre orders sooner rather than later. We have open Fundraising chair and cochair positions open. The event will offer Thursday registration and will be July 23<sup>rd</sup> to 26<sup>th</sup>.

# **RCM Reports**

**Central:** Eric S – Not Present

High Uintah: Not Present

**Lakeside:** Arron – We have 10 meetings in our area. We had our elections at the last area meeting and all positions were filled. The guidelines have been sent to the area in case there is any feedback from homegroups. We also sent out a new area handbook for review. Thank you for letting me be of service and learn this position.

Northern: Not Present

Sasquatch: Not Present

UWANA: Trevor -

Hello Utah Region!

There are 34 UWANA Home Groups at this time including three virtual meetings.

UWANA has a few fun things coming up we would love to invite anyone to join us! Activities is throwing a "Winter Party" on Saturday December 20<sup>th, 1</sup>pm in West Jordan – gingerbread houses, optional white elephant exchange, and a meeting to follow at 3pm! A flyer with more details is on our website, UWANA.org.

Area Elections will be held on Sunday December 21<sup>st</sup> – send us all your Salt Lake friends to come be of service!

Wednesday December 31<sup>st</sup>, our New Years Eve committee is throwing a "Glow Up in Recovery" event at St. James Episcopal in Midvale – Dinner, Games, an out-of-town speaker, clean time countdown, raffle, dancing, and fireworks!! This is a Glow Party! Please come celebrate New Years Eve with us – you can register and find more details on our website!

As many of you have heard, our area has a finance ad-hoc committee that has been busy all year round developing a new financial structure and guidelines – this was unanimously approved at our November Area and we are all excited for these changes to take place in the coming year. This same committee has now set sights on acquiring a Non-Profit 501(c)3 status for our area and all the fun things that go along with it like filing taxes, tax exemption, liability insurance, and much more!

In addition to all the fun and financial things happening, our area has also been discussing ways to participate in the CAT/CAR happening with NAWS – this discussion has taken place in our October and November ASC meeting, and our group conscious is that we would love to host an in-person event, towards the end of February, with food and plenty of discussion and participation to let our voices be heard! The consensus was that we would like to have a GSR assembly on Sunday, February 22nd @ 1:00 PM at the Salt Lake County County Complex, 2001 S. State St., SLC. We are encouraging all interested members to attend with their GSR to allow discussion and maybe actual voting on all CAR/CAT motions at that time if feasible.

Area Concerns we would like an update about:

- Status of Campvention 2025 Audit.
- Status of URICNA 2025 Audit

As the current RCM for our area, I want to express my gratitude for allowing me to be of service at region these past two years. I have learned so much about our fellowship and gained valuable tools and experience along the way. It has truly been a pleasure!

Gratefully, An Addict Named Trevor and the best A-RCM I could have asked for, Randy

Ad Hoc Committee – Utah Region of NA Archives and History: Lou B – No report

Ad Hoc Committee - Insurance: Randy -

I have been exploring liability insurance options for the Utah Regional Service Committee of Narcotics Anonymous (URSC). There is some guidance provided in the NA World Service Bulletin # 33; USA Liability Insurance Bulletin dated June 2007. https://na.org/wp-content/uploads/2024/08/Bulletin-33\_Jun07-Insurance.pdf This provided some good context for the who, what, when, where, and how to acquire liability insurance. Here is some pertinent background information:

Why – NA trusted servants, groups, and committees have exposure to liability and liability insurance can provide vital protection for these individuals and for fellowship funds. A growing number of facilities require liability insurance.

What – Liability insurance provides protection against clams from third parties (hotels, churches, attendees, or innocent bystanders) for bodily injury, personal injury, or property loss or damage (accidents). Liability insurance also covers the cost to defend an asserted claim from a third party against the policyholder, whether or not the policyholder is later found not to have done anything wrong.

Who – Every NA group and committee who meets or holds functions should consider liability insurance coverage. Though each group or area service committee could purchase insurance coverage individually, most policies currently held within the fellowship are at the regional service committee level as this is the most economical approach.

How – A six step process...

- 1) Discuss needs we agreed to explore options in our last meeting.
- 2) Gathering data I am exploring options to cover:
- a. All Home Group meetings, activities, and trusted servants
- b. All Area Service Committee meetings, activities, and trusted servants
- c. All Regional Service Committee meetings, activities, and trusted servants
- d. This is proving challenging as many insurance companies want defined location, time, and officers of an incorporated entity
- e. Another challenge is the types of activities as many insurance companies will not cover animals, campouts, or dances.
- f. We need to confirm what insurance we have had in the past (including activities, conventions, etc.):
- i. Who it was with (insurance carrier)?
- ii. What was name of NA entity?
- iii. Was there any claim history?
- g. We also need to provide some financial information that is difficult for me to determine as we don't have a tax return or a financial roll-up of URICNA, Campvention, and the General Funds?
- 3) Name I have been making applications under the full and legal name of "Utah Regional Service Committee of Narcotics Anonymous." All sub-groups would need to utilize that exact name (ie. URICNA subcommittee of Utah Regional Service Committee of Narcotics Anonymous) on all contracts, bank accounts, leases, tax returns, and articles of incorporation.
- 4) Insurance Agencies I have been in touch with three so far. Two have turned us down. I am exploring who is being used by Region 51 and other NA Regions.
- 5) Determine adequate coverage I am waiting to get options back from various insurance companies
- 6) Address and contact information I will be the point of contact for quotes if that is agreeable with everyone here. We will need to determine who will execute the policy on behalf of URSC and who will be point of contact going forward to handle requests for proof of insurance and well as managing the insurance relationship?

Thank you for giving me the opportunity to explore insurance options for the Region.

ILS,

Randy T.

Brittni did get a contact from Kelly in Northern and sent the contact to Randy.

# **Open Forum:**

# WHEN WE HAVE QUORUM NEXT CYCLE – DANNY WOULD LIKE TO DISCUSS ROOM REIMBURSEMENT FOR VERNAL. \$266.16

Mandee – had some questions about not being affirmed now – we will work with the past and future URICNA treasurers for how that works.

Brittni – CAR/CAT – how do the areas feel? Some discussion about if we should keep the January date or just jump in with UWANA. The discussion ended with that we would nail down the UWANA date in February and then Cody and Brittni will discuss if they want to do another.

Randy – with the not having quorum issue – I am not sure that areas understand that our hands are tied when we cant vote. I am wondering if we should reach out to Sasquatch and see what they are going to be doing and then perhaps make a motion to change guidelines so that we are able to move forward. Maybe we just look into things being more procedural rather than group conscience. We will continue to reach out and find a point of accountability and try to do the best we can do get attendance at the next region meeting.

Randy asked about the "excess funds". We have a working balance and we need to assess what is needed for travel, see if womens retreat needs any funds, etc. There is a discussion to pass the money through the service structure and make the donation to world. We would like to have a suggestion on the table that we will sent \$1500 from each of the buckets (PR and H&I) to world and this will be voted on next Region. We want suggestions on how to fix this issue. There are possible guideline changes, not funding committees that don't have a chair. New Ad-hoc committee formed for guidelines review — James will head this up.

### **Old Business:**

# **New Business:**

Next Meeting: February 8<sup>th</sup> is Superbowl Sunday – More will be revealed. We will make the decision in the next week.

Meeting Closed 3:28pm

	URNA - 2025	Starting	February	April	June	August	October	December	Y.T.D
INCOME	Northern		\$209.97	\$62.62	\$134.12	\$150.00	\$402.39	\$258.40	\$1,217.50
	Lakeside Unity		\$205.79	\$198.72	\$201.39	\$78.16	\$163.01	\$191.60	\$1,038.67
	Central						\$60.05	\$27.45	\$87.50
	UWANA			\$85.20		\$1,461.68	\$48.60		\$1,595.48
	Sasquach			\$100.00					\$100.00
	High Uintah								\$0.00
	member/group			\$102.00	\$37.45	\$88.46	\$180.00		\$407.91
	Campvention				\$395.50			\$5,556.42	\$5,951.92
	URICNA				\$395.50	\$4,436.60			\$4,832.10
	Total Deposit		\$415.76	\$548.54	\$1,163.96	\$6,214.90	\$854.05	\$6,033.87	\$15,231.08
	Rent for meeting								\$0.00
S	PO Box due August						\$360.00		\$360.00
BILLS	Storage Unit				\$819.00				\$819.00
l <sup>a</sup>	Other fees (Corp/IRS)								\$0.00
	Website June/Aug				\$206.36				\$206.36
	Cycle Starting Balance		\$415.76	\$548.54	\$138.60	\$6,214.90	\$494.05	\$6,033.87	
	H&I Literature (15%)		\$62.37	\$82.29	\$20.79	\$932.24	\$74.11	\$905.09	\$2,076.89
	PI (15%)		\$62.37	\$82.29	\$20.79	\$932.24	\$74.11	\$905.09	\$2,076.89
S	NAWS Donation (15%)		\$62.37	\$82.29	\$20.79	\$932.24	\$74.11	\$905.09	\$2,076.89
CONTRIBUTIONS	Cycle End Balance		\$228.65	\$301.67	\$76.23	\$3,418.18	\$271.72	\$3,318.60	\$7,615.05
	Working Balance Start		\$3,542.00	\$3,845.10	\$1,176.23	\$3,566.92	\$1,689.16	\$5,008.92	
	Motions (Working)			\$2,746.49	\$1,028.74	\$2,150.00		767.62	\$6,692.85
	RMZF								\$0.00
ő	World Conference								\$0.00
0	Travel - workshops								\$0.00
	Reimbursements								\$0.00
	Bank Fees / Interest		-\$1.43	-\$1.39	-\$1.25	-\$0.52	-\$1.16	-\$1.61	-\$ <b>7.36</b>
	Working Balance End	\$3,313.35	\$3,543.43	\$1,100.00	\$148.74	\$1,417.44	\$1,690.32	\$4,242.91	
٥	Income								\$0.00
PRUD	Expenses								\$0.00
	Balance (savings)	\$502.20	\$502.20	\$502.20	\$502.20	\$502.20	\$502.20	\$502.20	
II LIT	Additions (15% of dep)		\$62.37	\$82.29	\$20.79	\$932.24	\$74.11	\$905.09	\$2,076.89
	Expenses			\$2,183.91					\$2,183.91
H&	Balance	\$2,539.25	\$2,601.62	\$500.00	\$520.79	\$1,453.03	\$1,527.14	\$2,432.23	. ,
<u>a</u>				ć02.20				·	¢2.076.00
	Additions (15% of dep)		\$62.37	\$82.29	\$20.79	\$932.24	\$74.11	\$905.09	\$2,076.89
	Expenses	40.000	4	\$2,083.44	4	4	4	4	\$2,083.44
	Balance	\$2,438.78	\$2,501.15	\$500.00	\$520.79	\$1,453.03	\$1,527.14	\$2,432.23	
	<b>Total Checking Balance</b>	\$8,291.38	\$8,646.20	\$2,100.00	\$1,190.32	\$4,323.50	\$4,744.60	\$9,107.37	
		VERIFIED	PENDING	ON HOLD	Income	Expenses	Difference	Bank Balance	
	PENDING	and ON HOLD	Items as of:					\$9,107.37	