

## Region Meeting 2.8.2026

Open at 12:00 with a moment of silence Followed by the serenity prayer

Just for Today – February 8<sup>th</sup> - Danny

12 traditions read by – Brittni

### 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 – Present

PR Chair: OPEN

Webmaster: Justin – Present

Outreach Chair: Danny - Present

URICNA: James K - Present

Campvention: Brittni – Present

Ad Hoc: History – Lou – Not Present

Ad Hoc: Insurance – Randy – Present

Ad Hoc: Financial – James - Present

### RCM

Sasquatch: Has Dissolved and will join Central

Central: Eric S – Present

Lakeside: Arron – Present

UWANA: Randy – Present

UWANA Alternate: Amanda - Present

High Uintah: December - Present

Northern: Todd, Shawn S – Present

Others in attendance: Joe W, Julie E, Mandee

Meet Quorum – Met at 12:11pm

Previous Minutes - October Minutes and December Minutes – Brittni motion to approve, Arron 2<sup>nd</sup> - APPROVED

### Admin Reports:

**Facilitator:** James – URICNA chair and Treasurer need to be confirmed now that we have quorum. We will also need to deal with our balances once we have an update from Jess. We did have an adhoc meeting for financial guidelines for when and if we do not meet quorum and that will be discussed later.

**Secretary:** Leska – December minutes will serve as my report. Prior minutes are on the Archive

**Regional Treasurer:** Jess – Having some issues with the spreadsheet since it is a New year and trying to get that reconciled. The bank balance right now is \$8517.47. Storage has been paid for \$766 – each committee owes \$383 for their half – both were send during this meeting. Reimbursed Brittni for \$413.98 for flights to WSC. Received \$588 plus 102.69 needs to be deposited (check from UWANA)

\$134.79 for hotel for James, Danny is \$134.79 and the tablecloth of 77.03. Balance at the end of December was 4242.91.

**Utah Regional Delegate:** Cody – I have the regional report form I need to get filled out. I will sit down with Brittini and get that filled out. We are going to do the CAR/ CAT, please let GSRs know to attend and we will have the form ready right after that. We should talk about when we want to poll to end. I need to enter in data by April 18<sup>th</sup>. WSC orientation is also on the 18<sup>th</sup> of April. My suggestion would be to close the poll prior to the Regional meeting on the 12<sup>th</sup>, perhaps the 11<sup>th</sup>. Discussion around that we should have the polls posted the 15<sup>th</sup>. Randy asked how we would like to handle amendments – we can have the discussion at the CAR/CAT presentation, more information will likely be revealed at the World Board meeting on February 21<sup>st</sup>. Brittini stated amendments will be due by February 25th, and we would have to have an emergency meeting or discussion on WhatsApp by March 1<sup>st</sup>.

**Utah Regional Alternate Delegate Report:** Brittini - Ditto what Cody said lol. We got our flights, we will be flying in and out of Burbank. There has been chatter between zonal members but most of them are flying into LAX. I have been making sure to explain WHY its important to show up to the CAT/CAR presentations and communicating that information to the groups.

**H&I:** Todd – Apologies for not making the meeting last month. I am working on getting some interest on guys able to go into a facility in Ogden as well as the Prison. We probably have 7/8 guys that are somewhere in the process of filling out apps and getting approved. Weber County has fallen through the cracks so we are trying to get that going again. We have run into a couple snags with the steps but tablet program in the prison, I need to get with the right people to get that going. I organized a group through text of the new H&I chairs from the Region to keep in contact. There is no need to spend money at this time. Todd will attend the H&I event Lakeside will have at the end of March for recruiting.

**Outreach Chair:** Danny – Nothing to report this cycle.

**Webmaster:** Justin –

#### **CHANGES/UPDATES**

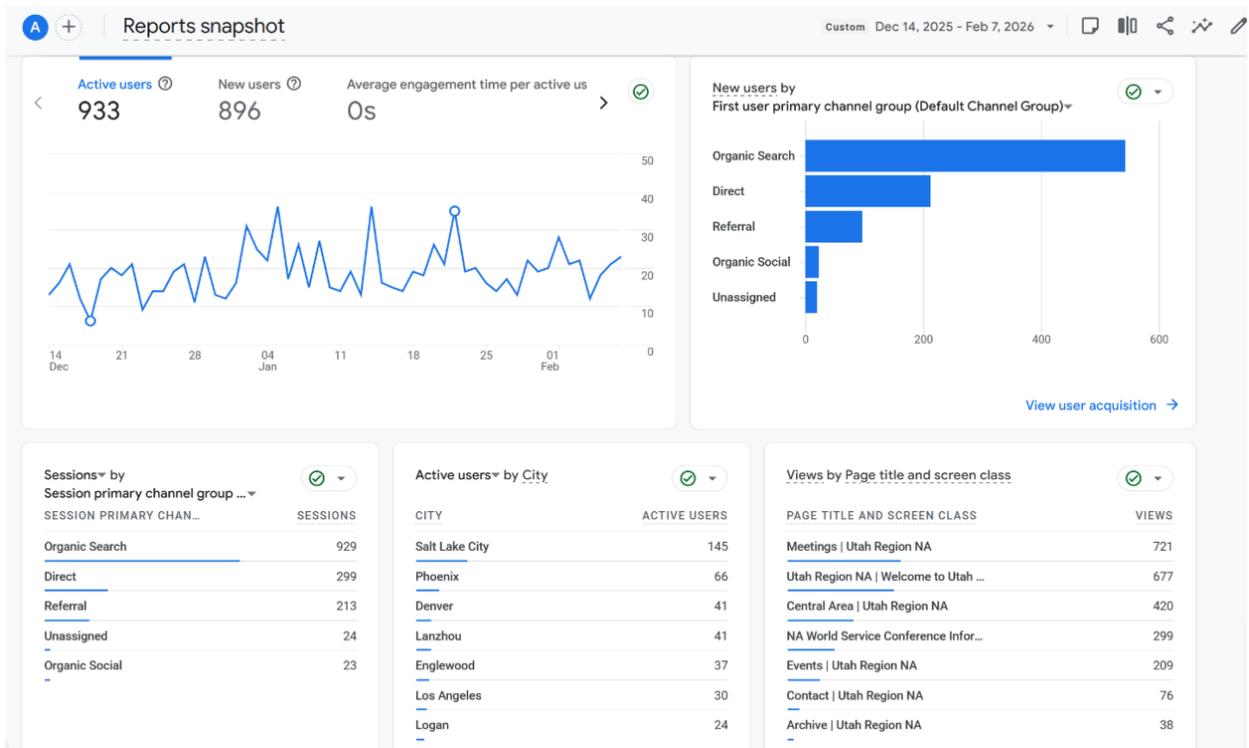
- Uploaded the December minutes to the **Archive** page.
- Updated **Main** page to reflect this meeting, and will add the next meeting once we have the location set.
  - Enabled the Announcements section on main page and added the flyer for the CAR/CAT workshop
- **Events** page updated to include Valentine's Cookie Boxes fundraiser for Campvention and Logo Contest for URICNA.
  - <https://nautah.org/events/>
- **Meetings** page - No updates since last cycle
  - <https://nautah.org/meetings/>

- **Central Area's** page - Received a schedule update and updated it as of January 29th. They are still looking for the document to update the print version. Note this latest adjustment does not yet include meetings that were formerly in the Sasquatch Area yet - assuming those meetings are moving to become a part of Central as has been brought up informally as of the time of writing this report.
  - <https://nautah.org/central/>
- **WSC Page** has all of the CAR motions and summaries and downloadable report as reported last meeting. I have added the CAT PDF for download and very brief information. I saw the CAR includes a whopping 16 motions - so likely won't add a bunch of additional summaries for that, however will have the PPT download available on the site with the CAR PPTs. I also posted the presentation event on this page too. The setup of the page as a whole ideally breaks down the steps of learning things to make this whole process as simple to understand as I can. Also, I will add the link to the survey for groups to fill out for voting, just send the link to me and I will add it.

#### **RENEWALS:**

- Domain, Campvention.com: **paid \$22.17 for renewal March 4th, 2025.**
  - **Reimbursed on 6/8/2025**
  - **Renews for \$21.99 on March 4th, will send reimbursement once paid.**
- 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, Region Web Chair

**URICNA:** James – We had the audit and treasurer report is below. I do not see any issues with operation with the amount we currently have. We are looking at Park City vs Salt Lake for our next event and will be looking at multiple bids and will go with what we can afford and what makes sense for visibility. We did have our meeting and looked at November 13<sup>th</sup> to 15<sup>th</sup>, 2026. We do have an open logo contest and the flyer has been distributed. We were looking at doing a fundraiser in March, more will be revealed with a flyer soon. We did review proposed budgets, it will be tight but we know this isn't a money making event but we serve the purpose. The committee is full and we are ready to go. James will be confirmed as chair, and Mandee as treasurer. Randy asked if we want to discuss changing the prudent reserve, James said sometime during the year we may, but not at this time.

URICNA Treasurer Report – Leska H.

1-25-2025

Our current bank balance is \$14631.60. We were a storage unit payment short, and paid this at the time of the audit, which is what brought us below our cap of \$15,000.

I am just slightly off on my accounting and not sure I can pin point where the error was. Our expenses were \$24274.04, and income was \$23,817.06. This shows we should have a shortage of \$383.98 but the actual shortage is \$368.40 so we are missing \$15.58 in income somewhere.

We lost money on the comedian this year and will readdress for next year.

I ran the “fiscal year” as January 1<sup>st</sup>, 2025 to December 31<sup>st</sup>, 2025.

**Campvention:** Brittini – We had our audit 1/25 and had 6 members in attendance, the required and a few extras. We are set for our dates, the weekend of July 24<sup>th</sup>. Registration should be open by the end of this month. We have set our prices. We do have a fundraiser going on for Valentines cookies right now, so order your cookies before the end of today. We are discussing a 60s/70s party sometime in April and we have selected a logo since Region last met. We are doing a Thursday add on for \$10 for people who are planning to come early to accommodate those sites etc. We are also adding an adhoc committee for catering for the event. Please circulate we are looking for someone for that position.

## **RCM Reports**

**Central:** Eric S – We had a Regional Donation sent in November of \$27.45 and will send another check this month. Sasquatch will be joining the Central area and that will be voted on next Area meeting which is the 3<sup>rd</sup> Sunday of the month.

**High Uintah:** December – We had voted in a new RCM a few months ago, but that person was recently voted out so December is the alternate and will be here with us 😊

**Lakeside:** Arron –

Lakeside has 10 active meetings and 9 out of 10 homegroups are represented at area.

The guideline change voting was postponed until April.

There will be a special meeting on Feb.15th to discuss changes and finalizing the guidelines for voting in April.

The Lakeside Area is still in need of a secretary.

Lakeside is having an event on the 13th. Bandingo will be after the 7pm meeting at Davis Behavioral Health. Match a song get a bingo win a prize!

I will be attending the Cat and Car presentation on Feb. 22nd to be informed of upcoming changes and motions to decide the future of NA.

That concludes my report.

Thank you for allowing me to serve and be of service!

**Northern:** Todd – Didn’t make it to Northern’s Area last month since it was in Ogden, but there wasn’t much business that went on. The convention is coming up, it will be downtown Ogden at the Hilton. Also, all of areas positions are filled, except for RCM. Saturday night meeting is doing a free dinner to support the meeting and Alano club. One of Evanston’s meetings have joined Northern, they have 3 meetings a week. There will be a CVAC event on 21<sup>st</sup> right after area, Fisherman Dave will be speaking to celebrate 13 years of CVAC.

**Sasquatch:** Dissolving.

**UWANA:**

There are 34 UWANA Home Groups at this time including three virtual meetings and a new meeting at the University of Utah Student Union, on Wednesday evenings at 7 PM.

Annual elections were held and all positions filled:

Chair	Amy
Vice Chair	Sean
Secretary	Will
Treasurer	Collyn
Vice Treas	Blake
RCM	Randy
ARCM	Amanda
Literature	Topher
Vice Lit	Donnie
PR	Nathan
Outreach	Cassidy
H&I	Julie
Vice H&I	Stevie
Activities	Mikeala
UWACNA	Zach

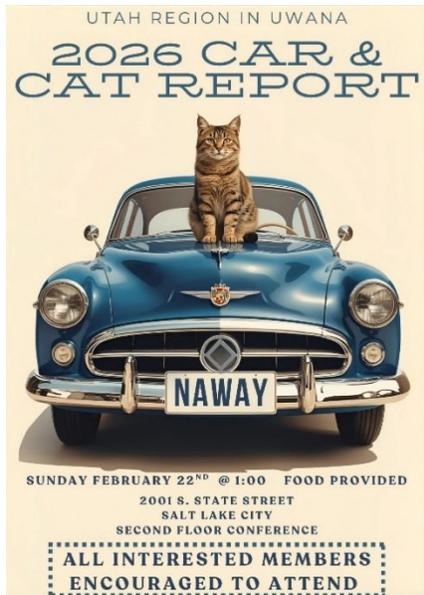
Please save the date for the 11th annual campout for August 14-16th. Zach will chair UWACNA this year and most committee positions have been filled. There will be a Share the Love Unity Art Fair Fundraiser on Saturday, February 21st. Additional information is available in the attached flyer:



The Activities committee is having an Ice Cream Social later that evening with speed fellowshipping and a Couples Speaker Meeting. Additional information is available in the attached flyer.



There will be a GSR Assembly on Sunday, February 22nd, 1:00 PM at the Salt Lake 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 and surveys at that time if feasible. Many thanks to Brittini for the awesome flyer and Cody for making the trip to Salt Lake City. There will be PIZZA (but not gluten free).



We look forward to seeing many of you there.

ILS,

Randy & Amanda

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

**Ad Hoc Committee – Insurance:** Randy – No Report

Ad Hoc Committee – Guidelines – James and Danny talked briefly about financial changes and we will continue these discussions so we can handle financial business without quorum.

**Open Forum:**

**Old Business:**

**URICNA Chair** – James – qualified – 4:0:1

**URICNA Treasurer** – Mandee – qualified – passed 4:0:1

**New Business:**

Randy – would like to send \$1500 from each PR and H&I to World, there is discussion of doing \$2000 instead. Working balance at the end of December was \$4242. Brittni suggested we send \$4500 total to World.

**Motion – to send \$4500 to World in addition to regular donation - 4:0:1 PASSED**

Next Meeting: April 12<sup>th</sup>, 2:00pm Hybrid option with In Person in Salt Lake – location TBD

Meeting Closed 2:15pm