

February 12, 2011 URSC Meeting Minutes

In attendance

Brad K – RD

John E – Campvention

Russ G- LUANA

Billy – RCM Central

David C- RCM Sasquatch

James K- Alt RCM UWANA

Nate A- RCM Southern

JoAnn R- Northern RCM Treasurer

Jeremy B- URICNA

Andy B – Richfield

Brian M- RDA

Lonny R- H&I Chair

Izzy – RCM LUANA

Clorissa – UWANA

Terry – Sasquatch

Carolyn- UWANA

Lou B- Facilitator UWANA

Kaylum P- Tumbleweed

Brittini M –RCM Tumbleweed

Meeting opened at appx 2:10

Traditions were read

Previous Minutes were read and after discussion were accepted with no amendments

Discussion about previous minutes. Question regarding why the literature from URICNA was destroyed by the UWANA H&I committee. The concern is that the URICNA committee turned the literature over to the Regional H&I committee, and that though there UWANA committee felt that they could not use it that there are probably other areas and bodies that could have benefited from it.

Reports

Campvention – Rocking along, Registration flyers have been printed. If you preregister you will get a limited edition shirt with alternate logo on them, preregistration ends July 1st then the cost goes up to \$35. All speakers committed except one. The only fundraising that would be done is preregistration table to be set up at area events between now and then. Open positions- Fundraising and Program. The committee would like to be reimbursed for the cost of the storage unit. Receipt was given and check was written for reimbursement. Storage unit maybe paid through June or April, someone will check into this. Online registration is unavailable. Concern about the preregistration logo's copy right, appears to be the exact image, the committee will check into it.

URICNA- Chair has not yet been confirmed, has been elected by the committee. They have secured a permanent meeting location. The committee met for the first time just before this meeting. This committee will also be moving their things into the URSC storage unit.

--- The storage unit is very full; URICNA's stuff may not fit in the unit. An AD-HOC committee will be set up to determine what can be discarded, if shelves would be helpful, or if a larger unit is needed.

Facilitator- No report

Secretary- No report

PR- No report

H&I- Written report.

RD- No written report- WCNA going on in September in San Diego. Questions will the results of the survey be published. Unknown, will have RDA look into it.

RDA- Service structure presentation was given in LUANA. Registration for WCNA is open. Will put together a budget for the next cycle, Zonal will be held in July.

RCM Reports

Northern- Brought Flyers for up coming events.

UWANA- Alt RCM elected, secretary position open, No upcoming events, New Years Eve bash went well. Area H&I committee requesting literature for the Prison.

Central- H&I doing well, needs female support. SCORE June 4th Valentines dinner today 5-9 @ Circ

High Uinta- Excused

Sasquatch- New Treatment facility opened in Midway, Book Study doing well, PR reps talking about billboards with other areas to put on I-80. Public Cable, PSA with local phone numbers- taken from Central Texas, available to view on YouTube. Buying Spanish literature for clinics. Going to buy a printer for the groups to print their own literature. Teri will be going to the North American Fellowship Assembly.

Andy from Richfield- Unsure which area they would belong to, as well as how they get a starter kit. 3 meetings going on per week. Meetings are at Valley Community Presbyterian Church located at 34 East 200 South Richfield UT. There is 1 H&I meeting being facilitated, no actual subcommittee has been formed. PI subcommittee is in progress as well. Andy's contact information is 435.616.8018 email- andy.pond.morrison@gmail.com

Tumbleweed- Nothing major to report, speaker jam committee is currently full, date will be set with in the next few meetings, strong home group support.

LUANA- Flyers for Easter egg hunt, New RCM.

Southern – Elections, this will be Nates last time here as RCM, they are trying out an informal GSU for Cedar, seems to be working out well. Forgot to get region donation. Convention committee is currently full. Money issues have been resolved, money has been repaid, new business license with new principals, and new treasurer is revising guidelines.

Break

Treasurer Report- As of this meeting we have a bank balance of \$2416.81, working balance of 1947.51. There are 402.59 in the literature fund and 66.71 going to world.

AD-Hoc- The committee will continue to meet please review the guidelines submit input, suggested changes and reasoning to Russ. A meeting schedule will be given.

Open discussion

Lou was nominated for treasurer qualified and welcomed into the position remaining elections will be held next cycle.

Old Business-

URICNA Chair confirmation- Qualified, confirmed. Will continue into the process of getting inline with the region, will get a meeting list and open positions out to the web master. Question if they will implement guidelines given by region, yes, can you attend region meetings? Yes. Jeremy was welcomed into the position. The committee needs to set a prudent reserve and budget.

Motion was made to have all but 1500 dollars from the URICNA committee turned over to the region body until their reserve and budgets are set. Motion tabled.

Last years URICNA treasurer turned over everything to Lou.

Motion made to give \$300 to UWANA H&I committee to purchase literature for the prison, some discussion, motion passed with suggestion that \$200 go to the point of the mountain and \$100 to Gunnison.

Motion to close.

Meeting closed with Serenity Prayer.