

Regional Minutes 12-11-10

Open meeting at: 1:41 by Lou B

Serenity prayer

Roll Call:

Lou B-- Facilitator

Brian M --RDA

Landon

Billy --Central

Russ --Lake Side

Lonny--UWANA

Dave --Sasquatch

Brad --RD

Treasurer---Landon sitting in for Joann

Webmaster excused

H&I --Lonny

PR ---open

URICNA---absent

Campvention---- John E

Tumbleweed----absent

Southern--- absent

High Uinta---absent

Reports

RD--- Brad came in late and missed reports

RDA----Brian --- we have done a couple of the service workshops, one in southern and one in UWANA and I feel they have done alright and we have scheduled with LUANA to do one in January, we suggest that everyone read the material. Some things coming out of world, the NA Way is no longer being published in paper copy so you need to subscribe on lone and can still get one by paper also but default is electronic. Someone asked the question about facilities and they will get paper by default still. I asked world directly.

WCNA is being held in Sept. and registrations go on sale the 3rd of Jan. They are trying to do as much pre registration as possible, world has blocked out 16000 right now and they may block out more.

Landon—you have to have a registration to attend and this is per the convention center.

Brian—there will still be on site registration for newcomers and they have some blocks for this circumstance.

One of the CARR Motions we had last year was about the large text Spanish basic text and there was concern because world was printing the new Spanish basic text and now it is available. And also large print Spanish basic text is available.

Izzy—question?? As far as the registration for world, is that the norm or is that to cut costs???

Brian—some of this is the convention center and their policy and some is from world cutting cost by blocking less than in the past and if needed will block out more.

Some talk between Landon Brian Russ and Izzy about world conventions cost/loss and locations and attendance and world planning.

One more thing, the fellowship is doing a literature survey and they haven't done this for a long. It is in the new NA Way, na.org/survey. . .on here is history of NA, traditions workbook, alt step writing guide, sponsorship booklet, or if you think current books or ip's should be revised it is on here.

Facilitator--- sorry I don't have anything to report

Treasurer—Landon for Joann, if anyone needs money email Joann and she will take care of that and I will give here the money from today and she will deposit that.

Lakeside—Russ—we may have a tentative RCM and will know next month for sure. We have scheduled for a service workshop. We are doing our Christmas dinner next Sat. so if you would like dinner come out to Centerville. I'm not sure what northern has for New Years Eve so we don't know what we are doing. Everything is going kinda smooth, we have some meetings that have closed but everything is good. Just some growing pains, H&I doing ok. Oh and no Cherri hill this year.

Central—Billy—our H&I is growing and have had some new people sign up and as a result have people going into Provo canyon school PR did a presentation at BYU and had about 500 people in attendance including some professionals. Our Christmas dinner is at Cirque Lodge next Fri. at 8.

Northern---Landon---NUACNA is held on March 18-20 @comfort suites in Ogden. The Marriott was like \$4000 more so they changed locations this year. They are having a Christmas dinner right now today and will have area after. Freedom fest logo contest submissions are due Feb. 14th.

Tumbleweed--- Kaylum our RCM couldn't make it but here is our donation. The report is we are doing area tomorrow and are struggling with unity and are having unity potluck next sat and are looking for a speaker talk to me after this meeting. Other than that our meetings are doing rather well.

Sasquatch—Dave---first off we took a vote regarding the service structure and voted unanimous that we didn't want a service structure change. Our PR is going strong and now, are on the park city radio and announcing a Sat meeting on the radio. Looking into doing signs and billboards, and doing signs is tough because of the laws and I don't have all the info but they did find a billboard on I-80 and the initial cost is a cpl hundred bucks and then an ongoing cost of cpl hundred bucks a month, we talked about getting with UWANA PR about going in together with that. We discussed the lit survey and I will bring it up again in the groups to make sure they are going on to the web site to see if they are really looking at that. Some of the problems is people complain about the changes but don't take the time to check it out. Our H&I is going strong, we have a new guy cleared to go into the jail and is going in. we have had a few people from our area going into VOA in UWANA now. We are trying to get more people cleared and involved, meetings are going strong and that s about it.

Izzy—question—on the new service structure, did you have the presentation?

Dave—no, we read the material on line and discussed it and decided we didn't want the presentation.

UWANA---Lou as per Lonny--- our area seems pretty strong ad elections are next week with all positions open, news years bash and here are some flyers, I have tickets if you would like to take some and sell them in your area's. We did have our service workshop and was attended better than out CAR workshop. We do the prison meeting and are looking for people who want to get in the rotation in on the men's and women's meeting there. PR is going to do some TV PSA and they are looking at the prices and production for the ads. We changed our phone line to Google phone and it is basically free and works very awesome, It links to up to 6 phones and is working better than the pager system had.

Campvention confirmation—John E. qualified himself. Confirmed

Campvention Report--- we have a full committee except blood sweat and tears, we already have a cpl places to look at for the site and we should have that by January. We will want to do some fund raisers and the logo contest will be extended to the Jan. 8th meeting, the email is campvention28@hotmail for logo submissions. We have like 3600 and should be able to make that work.

URICNA--- Kaylum per Jeremy, Jeremy had some stuff going on and this is the report, the overall status of what we are doing, we couldn't find a place to meet this month and half our people couldn't make it, so next month we will meet and start to work on bylaws and are looking for suggestions on a meeting place in Provo.

Lou—what about report from the last committee, we need an audit and a report from last years committee.?

Russ—as a subcommittee of region wouldn't it be better for this regional committee write the bylaws?

Kaylum—we do have some bylaws but are old and not really for URICNA and from Northerns' convention.

Brad—this committee has requested that URICNA do their own bylaws and submit them to region.

Break 3:15-3:30

Old business

Brian- last cycle this committee directed me to write world with some questions on the service structure, I sent out the response to everyone.

Brian read the letter sent to Arnie at world and then read Arnie's response

New business

Reimbursement to Landon for gas mileage of \$28.56, approved

Motion made by Russ to make an ad-hoc committee to write guidelines by Feb. for URICNA.

Some discussion on this motion. Discussion on finding of guidelines or writing new, vote for writing new guidelines. And find a single point of accountability.

Russ and Lonny voted in for ad-hoc committee to produce rough guidelines by Feb for regional review. Ad-hoc committee will create bylaws for URICNA, present them to the URICNA sub committee in Jan. Do revisions needed and produce what is completed at the Feb Regional meeting

Ad-hoc committee will meet 8pm @ South Valley Unitarian Church 6876 s Highland Dr. Salt Lake City Utah. Dec. 18th, Jan. 1st, Jan.15, Jan. 29th, and Feb. 5th

Close at 4:16