

Upper Midwest Region of Narcotics Anonymous

Minutes for July 30, 2011 Regional Service Meeting Held at Cross Ranch State Park, ND

1. **New Business** submitted to the Chair, financial requests submitted to the Treasurer.
2. **1:15pm Opened with Serenity Prayer**
3. **12 Traditions and 12 Concepts Read**
4. **Sign In and Introductions:**

Rob H.	Chair
Wes K.	RD
John F.	Treas
George P.	Web RP, Sec
Nicole A.	Member
Brittany J.	Member
Jeremy T.	RDA
Zac T.	LAASC RCM
Debbie K.	Member

5. **Quorum Call:** Quorum achieved.
6. **Approval of April 16 2011 Minutes:**
Amendments: 15a, 15b, add Act. Report.
Motion to accept amended minutes: Maker: John 2nd: George Motion: Pass
7. **Chair’s Report:** Appendix A
8. **Secretary’s Report:** Appendix B
9. **Treasurer’s Report:** Appendix C

Subcommittee Reports:

10. **Activities Report: Verbal Report given; Sherwood Group has won bid for convention. Wes as contact person.** See Appendix D for financial report.
11. **FDC: No Chair verbal report by John F. 89.48 gas reimbursement for event. L&C now has H&I and PI, 800 number.**
12. **Web RP Report:** Appendix E
13. **Regional Committee Member Reports:**
 - A. LAASC: Present, verbal report
 - B. LC ASC: Not Present No report
14. **Regional Delegate Report:** Appendix F
15. **Alternate RD Report:** Verbal Report

Break @ 2:44-3:03

16. Elections:

Position:	Nominator:	Second:	Nominee:	Election Quarter/Action Taken:
Treasurer				1 st Quarter
Regional Co-Chair				3 rd Quarter Carried over from 2nd quarter

Regional Chair	John		Rob	3 rd Quarter Rob Elected.
Secretary			none	3 rd Quarter - No nominees
Regional Activities Chair	Rob		Debbie	1 st Quarter - Elected and accepts as interim Chair.
Fellowship Development Chair			none	3 rd Quarter Open/ John F. as liaison until chair elected
Web Resource			none	1 st Quarter
Regional Delegate			none	4 th Quarter
Alternate R.D.			none	4 th Quarter

17. Old Business:

A) Motion #2: (JAN) That none of the money that the UMR takes in does past the regional level, until World Service has a better plan or we are better informed with what World Service is doing with the Seventh-Tradition that's being donated. **Maker: Don 2nd: Wes Action: 2 for, 0 against, 3 abstentions**

18. New Business:

A) Discussion: United States Fellowship Assembly planning group. Should we have a member of the region represent us? Region as voting member? Discussion

B) Motion: "That World Board individual member's right to vote at World Service Conference be repealed."

Intent:

1. To provide a more spiritual method of doing business at WSC.
2. The world board can still manage all activities of world services including oversight of the operations of the fellowships service center, the World Service Office without having a vote.
3. The board makes recommendations to regional ideas, notions, what we used to call motions; this is a one size fits all blanket statement for the board as a whole- thus why can they not vote as one whole vote?

Maker: John F. Second: Zac T. Action: 5-0 PASS

Break 4:07 - 4:14pm

C) Service Structure Proposals > Discussion

19. Disbursements.

20. Next UMRSC meeting: Sunday, November 13th, Noon, Fargo, ND at UMRSCNA 28 location

21. Close.

Appendix A /Chair Report:

Greetings fellow addicts. I do not have too much to report. Thanks to all the officers and Sub committee chairs for doing such a great Job this Quarter as usual for our fellowship, I am looking forward to seeing all of you in Bismarck on Saturday @ 1:00. Thank you for the opportunity to serve.

Love-N-Peace-in Service
Rob H.

Appendix B /Secretary Report:

The April 2011 minutes are done but I think they need an amendment. As I wasn't able to make it to the April 2011 RSC and take minutes there may be other errors. If you submitted a report in April and it is not included in the minutes, I apologize, and please email it to me so I can add it in. This is the last meeting of the secretary term for me, it has been fun...

Secretary FY 2011 Budget:

\$75.00 Printing (minutes, miscellaneous documents)
\$15.00 Postage (if needed-- we do not regularly mail things)
=\$90.00 Total

George P.
Secretary
Upper Midwest Region Service Committee of Narcotics Anonymous

Appendix C /Treasurer Report:

This is the treasurer report for the 3rd quarter ending 07/18/2011

Cash totals are \$4221.15 with \$1940.23 in savings, \$2180.92 in checking and \$100 ghost balance in Activities checking. There was an error in the deposit set up which I got straightened out yesterday with the bank so that we will avoid an \$8.00 monthly service charge through an automatic \$100 transfer from checking to savings each month. I also have the same set up for the Activities account with a \$100 ghost balance that they will not carry on their books but is on our books.

ILS,

John F.

Business Market Rate Savings Account

Ending Balance as of 07/18/11		\$1,940.23
Ending Collected Balance as of 07/18/11		\$1,940.23
Available Balance		\$1,940.23
Interest earned this period		\$0.15
Interest paid year-to-date		\$1.01

07/05/11	RECURRING TRANSFER REF #OPE57WYKVR TO BUSINESS CHECKING REDISTRIBUTE FUNDS		\$100.00
07/05/11	RECURRING TRANSFER REF #OPEXFBV6BZ FROM BUSINESS CHECKING REDISTRIBUTE FUNDS	\$5.00	
06/30/11	INTEREST PAYMENT	\$0.26	
06/06/11	RECURRING TRANSFER REF #OPEQM2P44R TO BUSINESS CHECKING REDISTRIBUTE FUNDS		\$100.00

06/02/11	RECURRING TRANSFER REF #OPEBZT86M8 FROM BUSINESS CHECKING REDISTRIBUTE FUNDS	\$105.00	
05/31/11	INTEREST PAYMENT	\$0.25	
05/03/11	RECURRING TRANSFER REF #OPETHWLBB4 FROM BUSINESS CHECKING REDISTRIBUTE FUNDS	\$5.00	
05/02/11	DEPOSIT MADE IN A BRANCH/STORE #324093975 Transfer from Activities Account	\$2,000.00	
04/29/11	INTEREST PAYMENT	\$0.11	
04/29/11	TRANSFER TO SAV # 000002705962849		\$1,000.00
Totals		\$2,115.62	\$1,200.00

Business Checking

Ending Balance as of 07/18/11	\$2,180.92
Ending Collected Balance as of 07/18/11	\$2,180.92
Available Balance	\$2,180.92

07/08/11	MONTHLY SERVICE FEE		\$8.00
07/08/11	MONTHLY CHECK RETURN/IMAGE STMT FEE		\$3.50
07/05/11	RECURRING TRANSFER REF #OPEXFBV6BZ TO BUSINESS MARKET RATE SAVINGS REDISTRIBUTE FUNDS		\$5.00
07/05/11	RECURRING TRANSFER REF #OPE57WYKVR FROM BUSINESS MARKET RATE SAVINGS REDISTRIBUTE FUNDS	\$100.00	
06/27/11	CHECK # 2231 Per Deim for RDA from March Wichita		\$80.00
06/07/11	MONTHLY SERVICE FEE		\$8.00
06/07/11	MONTHLY CHECK RETURN/IMAGE STMT FEE		\$3.50
06/06/11	RECURRING TRANSFER REF #OPEQM2P44R FROM BUSINESS MARKET RATE SAVINGS REDISTRIBUTE FUNDS	\$100.00	
06/02/11	RECURRING TRANSFER REF #OPEBZT86M8 TO BUSINESS MARKET RATE SAVINGS REDISTRIBUTE FUNDS		\$105.00

05/31/11	CHECK CRD PURCHASE 05/27 ND PARK&REC.ONLINE MGT 701-3285626 ND 425908XXXXXX7703 149140006955513 ?MCC=7033 01 Meeting Space for 3 rd Quarter RSC		\$50.00
05/23/11	CHECK # 2237 Ghost balance for Activities for transfer to avoid service charge		\$100.00
05/20/11	CHECK # 2232 Never Alone Group 2 nd Quarter RSC meeting space		\$50.00
05/06/11	MONTHLY SERVICE FEE		\$8.00
05/06/11	MONTHLY CHECK RETURN/IMAGE STMT FEE		\$3.50
05/03/11	RECURRING TRANSFER REF #OPETHWLBB4 TO BUSINESS MARKET RATE SAVINGS REDISTRIBUTE FUNDS		\$5.00
04/21/11	CHECK # 2233 Buffalo Ghost Printing Workshop Materials		

Appendix D /Activities Report:

See separate pdf for Spiritual Refreshment financial report.

Appendix E / Web Resource Report:

Website Usage: Pages viewed: April:10331; May: 8169; June: 6880; July: 6333

FY 2011 Budget: The budget to for Web RP for FY 2011 is **\$19.90**, the cost of the LAASC domain and one other domain, should another area decide to create a website.

I have been working with Charles, the new webperson for the LAASC, as he is building a new website for that Area. Also I set up an email account for Martin, the PI Chair of L&C (lewisandclarkpi@umrna.org) The only other item of business if that I need to fix the forum on the website as it has been down.

George P.
Web Resource Person
Upper Midwest Region Service Committee of Narcotics Anonymous

Appendix F / Regional Delegate Report:

Hello everyone,

I have received some interesting communications from the world board and from N A World Services over the past few months to pass along. Recently one being a new service pamphlet titled "social media and our guiding principles". This is a piece that is asked for delegate review by Oct 31 this year. If any group or individual would like to read and review this and get back to me with input I Will pass along a copy to whoever requests one. Please let your areas know.

The New service system has a couple of updates since our meeting that I did not get to mention but thought it noteworthy. Specifically the issues of zonal representation in the new service system as well as fund flow and literature distribution were main topics.

I did report on the issue discussion topics of; In times of illness, self support, and A vision for NA service. I did forward a note from the chairperson of the Midwest zonal forum about zones and the service system to participants on the regional mail list. The next zonal meeting is Nov 19-21 in Peoria IL.

I did submit within the deadline a regional motion on the behalf of the Lake Agassiz Area that the world board member no longer votes in new business at the world service conference. If interested in the exact motion wording and its progress simply email me or perhaps we can get a topic started on the umrna forum once again. The motion has been assigned to a board member to assist in making it conference agenda report (CAR) ready.

I am Looking forward to the world convention next month, never been to one yet. Never been to Tijuana either that's only 20 miles away, I will bring my passport just in case there is a really good meeting south of the border.

In service Wes Kukert (701) 200-6419