

UMRNA
Minutes for July 13, 2008

1) Opening Proceedings:

- a) New Business submitted to the UMRSCNA Chair, financial requests submitted to the UMRSCNA Treasurer.
- b) 1:05 pm Open Meeting with a Moment of Silence, followed by the “We” version of the Serenity Prayer, 12 Traditions, and 12 Concepts.

c) Sign In and Introductions:

Paul S.	Regional Chairperson
John F.	Regional Co-Chair
Chris C.	Regional Activities Committee Chairperson
Wendy F.	RD
Wes K.	RD Alternate and Regional Treasurer
Daryl F.	Regional Website Resource Person
Molly M.	RCM – LCASC
Dena N.	Interested member - taking minutes for RSC
Jeremy T.	Interested member
Will H.	Interested member
Wade H.	Interested member

2) Quorum Call: 6 voting members, 1 RCM (active areas) - yes

3) Executive Reports:

a) Chair’s Report:

- Paul’s term is done as of today. He expresses gratitude for the opportunity to serve, and to the members of the Region.
- See attached report.

b) Co-chair’s Report:

- I was unable to locate my copy of the Co-chair’s report while I was preparing the minutes. I will forward a copy as soon as possible. Please refer to it for the details.

c) Secretary’s Report:

- Daryl F. did the minutes for the last RSC. Thank you Daryl.
- Minutes approved for previous RSC.

d) Treasurer’s Report:

- Regional Account Balance is \$1,880.88 as of 7/7/2008
- UMR budget proposal submitted.
- See the attached report for full details.

4) Sub-committee Reports:

a) Activities

- Results from a survey conducted during the UMRSCNA were shared along with the stats from the event.
- The Regional Convention will now be a separate event from the Spiritual Refreshment event.
- Guidelines were submitted for approval.
- A request was made to the LAASC to reschedule a conflicting event.
- See the attached report for full details.

b) Fellowship Development

- A report was submitted via email after the RSC. Please see the attachment for details.

- c) Website (Resource)
 - Since last quarter retrievals are up 30% with 28% more visitors. Disk space used also went up from 80% to 82% so the rate of increase is slowing down.
 - See attached report for full details.

5) Regional Committee Member Reports:

- a) LAASC
 - Some elections have taken place at the ASC.
 - A donation was made to the Region.
 - Guidelines received revision to clarify voting procedures.
 - Sub-committees are busy fulfilling commitments and plenty of activities are taking place throughout the area.
 - See attached report for full details and dates of events.
- b) LCASC
 - No rep, no report.
- c) MASC
 - No rep, verbal report shared by Daryl F., MASC Chair.
 - Conference calls are going well for ASC meetings (one group calling in).
 - Area Inventory is going on.
 - Incorporation issue is still on the table.
 - Liability is being looked into by another group.
 - The convention went well.

6) Regional Delegate and Alternate R.D. Reports:

- a) RD
 - Report was given about the proceedings at the WSC. This included information about seating of new Regions, elections, budgets, literature revisions and publications, motions, and lots of other information.
 - More information to be shared at next RSC.
 - See attached report for full details.
- b) RD-alt
 - The CAR votes were to be published in the minutes here, as shared by Wes, however, I do not have a copy of them to publish them. This information will be passed on as soon as I can get it.
 - Sign up for the NAWS newsletter at newsnews@na.org
 - More information was shared regarding the WSC, and more will be shared at the next RSC.
 - I do not have a copy of the report at the time of the time that the minutes are being prepared. I will forward one as soon as possible. Please refer to it for full details.

★ **NOTE 1:** I apologize for the missing reports and any other missing information. I will get it out ASAP.

★ **NOTE 2:** Items 5 and 6 are summarized versions of the reports given. Please be sure to read the full attached reports to get the full details and not miss important information.

7) Elections:

Motion: To suspend the order of the day to address a motion.

Maker: Daryl F. 2nd: John F. Vote: 6-0-0 Action: Motion Passes

Motion: To immediately revise the guidelines for the co-chair term to end in July instead of January.

Intent: To provide proper succession of trusted servants.

Maker: Daryl F. 2nd: Wes K. Vote: 6-0-0 Action: Motion Passes

Position:	Nominator:	Second:	Nominee:	Action:
Regional Chair	Chris	Daryl	John F.	Elected
Co-chair	Chris	John	Wade H.	Declines
	John	Molly	Will H.	Elected
Secretary	John	Chris	Dena N.	Elected
Actives Chair	Chris	Daryl	Paul S.	Elected
FDC Chair			None	Open
Web Resource			None	Open

Note 1: Co-chair stepped away from table during Activities Chair Election.

Note 2: The requirements for Web Resource Person are knowledge of FTP, html, and web design.

>>>Short Break<<<

8) Old Business:

1. Seating Procedures for GSRs:
 - Motion: To table until the next RSC.
Maker: Daryl F. 2nd: John Vote: 5-1-0 Action: Motion Passes
2. Insurance:
 - Leave on the table to discuss at next RSC.
3. Prudent Reserve:
 - Motion: To establish a prudent reserve of \$2800.00 for UMRSC.
Maker: Wes. 2nd: none Action: motion dies for lack of a second
4. Regional Inventory:
 - Working group formed (Dena N., Chris C., John F., Wes K.) to produce an action plan by October RSC.
5. Web Resource Person Handbook:
 - Daryl F will produce one for the October RSC.
6. RSC Guideline Updates:
 - John F. will re-write the guidelines for GSR seating procedure and clean up the errors for the October RSC.
7. Activities Guidelines:
 - Motion: To table approval of the Activity Committee Guidelines until the next RSC.
Maker: Daryl F. 2nd: Wendy F. Vote: 4-2-0 Action: Motion Passed
Note: Discussion about revisions will take place on the forum prior to the next RSC.

9) New Business:

- a) Motion A: To Make a donation to NAWS of \$50.
Intent: To fulfill our primary purpose.
Maker: Wes 2nd: Wendy Vote: 6-0-0 Action: Motion Passes

Note: Budgets are to be submitted by the end of August for ASC discussion in September and voted on at the October RSC.
- b) Motion B: That the RSC provide the Regional Activities Committee with \$300.00 as a start up for "UMRCNA 25.5".
Maker: Chris C. 2nd: Daryl F. Vote: 5-1-0 Action: Motion Passes

- c) Motion C: That the Regional Website post no more than three flyers at any time, for events in neighbouring Regions (ie: Vermillion, TC Banquet, NA Pig, etc.)
Maker: Chris C. 2nd: Wendy Vote: 1-5-0 Action: Motion Fails
- d) Motion D: To start an Upper Midwest Regional newsletter.
Intent: To better assist groups in scheduling events and communicate with one another.
Maker: Wes 2nd: none Action: Motion dies for lack of second
- e) Motion F: That the Region FDC create a master Regional Meeting list to be distributed throughout the Region and posted on the website.
Maker: Chris C. 2nd: none Action: Motion dies for lack of second
- f) Motion F: This motion is missing from my files. I believe it was about changing the election procedure to include the submission of a service resume for review by ASCs prior to the RSC election. If anyone has a copy of the original motion, please forward it to the secretary for revision of the minutes. Thank-you.
Motion: To table until a service resume template and procedure are developed.
Maker: Chris 2nd: John Vote: 6-0-0 Action: Motion Tabled
- g) Motion G: That the RSC ask the Lake Agassiz Area to reschedule the "Unity Day" event to a weekend that does not conflict with "Spiritual Refreshment".
Maker: Chris C. 2nd: Molly Vote: 1-3-2 Action: Motion Fails

10) Disbursements:

- Please refer to the treasure's report at the next RSC for disbursements. The figures were not available at the end of the meeting.

11) Confirmation of next UMRSCNA meeting:

October 12, 2008, Fargo, N.D. Location to be confirmed via the forum.

12) Adjourn meeting with Circle of Unity and the 3rd Step Prayer (I didn't record the time. Oops!)