

UMRSCNA
Order Of the Day for October 28, 2006

- 1) New Business submitted to the Chairperson, financial requests submitted to the Treasurer, Sign-In.
- 2) Open meeting with Moment of Silence followed by the “We” version of the Serenity Prayer, 12 Traditions, 12 Concepts.
- 3) Introductions
- 4) Quorum Call
- 5) Treasurer’s Report
- 6) Secretary’s Report
- 7) Chair’s Report
- 8) Elections:

Regional Chairperson	July	Currently Paul S.
Regional Delegate	July	Currently Wes K.
Alternate Regional	July	Currently Wendy F.
Secretary	July	Currently Jim N.
Regional Activities Chairperson	July	Currently Dave W.
Fellowship Development Chairperson	July	Currently <u>Needed</u>
Treasurer	January	Currently Dieter J.
Regional Co-Chairperson	January	Currently <u>Needed</u>
- 9) Regional Committee Member Reports: LAASC, LCASC, MASC
- 10) Regional Delegate Reports
- 11) Sub-committee Reports
- 12) Ad-hoc Committee & Resource Reports: Website
- 13) Old Business:
 - a) RD and RDA Elections
 - b) Discussion on Regional Convention moving to each Area
- 14) New Business
- 15) Disbursements
- 16) Confirmation of next UMRSCNA meeting
- 17) Adjourn meeting with Circle of Unity and the 3rd Step Prayer

UMRSCNA
Minutes for July 16, 2006

- 1) 12:45pm New Business submitted to the UMRSCNA Chair, financial requests submitted to the UMRSCNA Treasurer.

Sign In:

Myk S.	UMRSCNA Chairperson
Gina K.	MASC H&I Chairperson
Dena N	RCM – MASC (prepared July minutes)
Wendy F.	RD Alternate
Wes K.	RD
Paul S.	Outgoing Activities Chairperson
Jim N.	Alt. RCM – LAASC
Dieter J.	Treasurer

- 2) Open Meeting with a Moment of Silence, followed by the “We” version of the Serenity Prayer, 12 Traditions, and 12 Concepts.

- 3) Introductions

- 4) Quorum Call: 6 voting members, 2 RCMs (active areas) - yes

- 5) Treasurer’s Report:

- Regional Account Balance is \$495.26 as of 6/8/2006
- Chairperson and Secretary expenses are over budget by \$57.00 and \$25.00 respectively (due to gas and RSC expenses as outlined in the treasurer’s full report)

- 6) Secretary’s Report: No Secretary, No report.

- 7) Chair’s Report:

- Final meeting as the UMRSCNA Chairperson today
- No minutes from the last RSC, so Daryl’s notes used in lieu of

- 8) Elections:

UMRSCNA Chairperson	Paul S. - Stands	Elected
UMRSCNA Secretary	Jim N. – Stands	Elected

Motion: To postpone RD and RD alt. elections until the next RSC.

Maker: Paul S. 2nd: Dena N. Vote: 5-0-1 Result: Passed

Motion: To suspend the order of the day and hold Regional Activities Chairperson election after the reports.

Maker: Paul S. 2nd: Dena N. Vote: 6-0-0 Result: Passed

BREAK

Motion during break: To write a check to MERC for \$15.00 to pay for the UMRSCNA meeting space.

Maker: Jim N. 2nd: Gina K. Vote: 6-0-0 Result: Passed

END BREAK

- 9) Regional Committee Member Reports:

LAASC:

- Recently filled positions of Vice Chair, H&I Chair, PI Chair, and Parliamentarian
- Now holding a weekly meeting in the Cass Co. Jail and are still holding monthly meetings in the Moorhead Detox unit, and weekly meetings in the Clay Co. Juvenile Treatment Center
- are looking for speakers for the Cass Co. Drug Court
- “Standing Together on Meth Prevention” in Wahpeton was a success.
- Enthusiastic activities committee has, and is, holding many events.
- Now using only NA approved literature and logos on announcements and mtg. Lists
- ASC now helping GSRs with 15 cents per mile if needed, and is now meeting in locations throughout the area

- Meeting Lists and Phone Lines are operative
- Carrying the message, and seeing growth in meetings size and more newcomers

LCASC: No Rep. No Report.

MASC:

- Phonline committee now uses a prepaid phone card to return long distance call to the area cell phone
- H&I and PI continue to well with their commitments
- MACNA 16 was a huge success and was well attended (area convention)
- ASC re-established a connection with a member group (No Nonsense) in Stoney Mountain Penitentiary, and is working on getting volunteers for visitors and phone sponsors; a donation of 10 Basic Texts was made to the group from the outreach budget (no current committee)
- H&I, PI and Phonline sub-committees are working together on a possible group orientation/learning day to be held in October, 2006, and would like Regional involvement

10) Regional Delegate Reports**: (Presented by RD and RD alt jointly)

- Information about The Public Relations Handbook, The Basic Text Project, Fellowship Issues Discussions, Training and Orientation Workshops, Budgets, Strategic Plan, and Common Needs were presented from NAWS (available at <http://www.na.org>)
- Also discussed were product updates, Human Resource Panel Participant information, and Fellowship Development
- RD alt returned \$142.14 of \$500.00 per diem to Region
- The motions from CAR that the region voted on:

Motion	For	Against	Abstain	Send to Committee
1	4	7	1	
2	4	6	1	1
3*	4	6	1	

*Note: This motion was passed after an amendment was made

- Election Results:

World Board Arne H, Franny J, Mark H, Paul C, Ron H, Tom McC, Tonia N
 Human Resource Pannel Gregory S, Mary Kay B
 WSC Co-Facilitators Jimmy S

- Newly seated regions are Iran, South Africa, and Western Russia
- The NAWS website is being restructured and Regional/Area meeting lists will be able to be generated their Group Database
- Fellowship Development videos were shared via a laptop by Wendy

**Please note that these minutes are a compressed, and brief overview of the reports, and the full reports should be seen for more detailed information

11) Sub-committee Reports:

Regional Activities:

- Spiritual Refreshment - Merchandise sold out, and the Upper Midwest Service Office also sold out of many of their items; requests were made for t-shirts; unsure what to do about speaker CD's (will be downloadable from the regional website soon)
- \$4605.00 was the Monies IN total plus \$300.00 start up cash (see report for full details)
 - Very well attended (mostly by addicts from Twin Cities and St Cloud), events and activities were successful, more activities may be planned for next year
 - Would like to see more addicts from our areas attend the regional convention, and more time to get information out to people

- Other Information - \$2168.18 are being flushed back to the Region
- The committee is developing ideas for future events and the possibility of Spiritual Refreshment being it's own event, and the Regional Convention moving around the Region to the various Areas

Fellowship Development: Chairperson resigned, so the FDC Treasurer (George P.) submitted a report

- A member of the committee is willing to run for Chair, but was unable to attend the RSC
- The committee will function without a chair until the next RSC

12) Ad-hoc Committee & Resource Reports:

Website: (emailed report)

- During April, May and June there were 2867 visits to the website
- The site is running smoothly
- Meeting lists have been updated frequently

13) Old Business:

- a) Motion: To accept Website Guidelines. (I don't have a copy of the original motion)
Vote: 6-0-0 Result: passed

14) New Business:

- a) Reconsider strategies for Regional Presentations to the Areas.
Reason: - There are some problems with commitments, and some financial considerations that were overlooked.
- A full presentation may not be required in each area
Dena N. MASC RCM Result: discussion and volunteers to help with presentations
- b) Motion: To wave elections guidelines and hold the Activities Chair Election in the nominee's absence.
Maker: Paul S. 2nd: Jim N. Vote: 6-0-0 Result: passed
Dave W nominated for Activities Chairperson and elected.
- c) Motion: To change wording about business meetings to include: Holding one Meeting electronically via email, telephone yearly.
Section A would read: The RSC... quarterly. One of these meetings can be held electronically via email and/or telephone conversation. Special meetings...
Intent: To assist the region in fulfilling obligation to meet quarterly.
Guideline: Page 2, section 5 Meetings, subsection A
Maker: Wes K. 2nd: Wendy F. Vote: 6-0-0 Result: passed*
*note: please update your guidelines!
- d) Motion: The MASC H&I, PI and Phoneline committees are requesting \$100.00 from the Region for an orientation, speaker jam event in Winnipeg. All unused funds will be returned to the Region.
Intent: To bring people out from all Area for orientation and fun day. Get more people involved in service. Also to promote unity between the RSC and MASC.
Maker: Gina K. 2nd: Dena N. Vote: 6-0-0 Result: passed
- e) Motion: To assist the L&C area with putting on a new event, by a \$200.00 one time gift for start up funds.
Intent: To fulfill our primary purpose of, to further the unity of the fellowship.
Maker: Wes K. 2nd: Dena N. Vote: 4-0-2 Result: passed
- f) Discussion on Regional Convention moving to different Areas will be done at a later time.

15) Disbursements:

Opening balance: \$495.26

Closing Balance: \$2434.51 + \$100.00can*

Deposits

\$2168.18 Activities
\$100.00 LAASC donation
\$143.00 Return from RD alt
\$100.00can MASC donation

Withdrawals

\$37.25 FDC
\$47.35 FDC
\$27.53 FDC
\$44.80 Wes K.
\$15.00 MERC (meeting space)
\$100.00 MASC
\$200.00 LCASC

*Note: \$100.00 donation from MASC will be added on next report after the exchange rate has be calculated

16) Confirmation of next UMRSCNA meeting: October 28, Minot, ND (TBC via email)

17) 5:13pm Adjourn meeting with Circle of Unity and the 3rd Step Prayer