

UMRSCNA
Minutes for July 10, 2005 in Grand Forks

- 1) 11:02am New Business submitted to the UMRSCNA Chair, financial requests submitted to UMRSCNA Treasurer.

Sign In: Wendy F (RCM MASC, Secretary), Daryl F (Web Servant), Myk S (Chair), Dieter J (Treasurer), Tim R (Alter-RCM LAASC – Fargo), Paul S (Interested Member - Fargo), Ray T (Activities Chair), Saul H (Interested Member – Minot), Chad H (Interested Member – Rugby), John F (interested member – Minot), Wes K (RDA), Nancy G (RCM LAASC), Rhonda S (interested member – Thief River Falls), Charles S (interested member – Thief River Falls), Dan S (interested member – Grand Forks).

- 2) Open Meeting with Moment of Silence, followed by “We” version of the Serenity Prayer, 12 Traditions & Twelve Concepts, Introductions
- 3) **Quorum Call:** 6 voting members, 2 RCMs (Both active areas) – Yes
- 4) **Treasurer’s Report** (Dieter): Balance - \$1618.91. No outstanding cheques.
- 5) **Secretaries Report** (Wendy): No corrections or omissions in minutes. Not standing for re-election.
- 6) **Chair’s Report** (Myk): Was given information on Meeting Room Insurance to be discussed in new business.
- 7) **Elections:** Motion by Dieter to move the elections to after the reports, seconded by Wendy. Passed.
- 8) **RCM Reports:**
LAASC (Nancy): “Service begins with Me” was a success. Next event is the Annual FROLF Tournament on July 17th and the Area banquet is coming up. There is a new meeting in Valley City. Interested in have the Region do the NAWS workshops.

MASC (Wendy): Finally have a PI chair. Convention was a success. Blue Lake campout is July 25th-August 1st. Issue over lack of information in the area about what non-voting participants can do at the area meeting.
- 9) **Regional Delegate Report:** RDA (Wes): Assisting the activities chair with the Western ND campout and working with outreach. Minot/Bismarck-Mandan forming a new Area (see new business). Dieter still receiving lots of NAWS mail.

10) Sub-Committee Reports:

Secretary	\$75	\$25						\$100 Envelops/Stamps
Treasurer	\$200	\$50	\$50					\$300 Stamps/Photocopy Phone Cards/ Stamps/ \$600 Meeting Lists
FDC	\$100	\$285		\$215				
RDA					\$600	\$600	\$480	\$1,680
Web	\$75	\$108						\$183 Server Host Charges
Total	\$600	\$480	\$50	\$215	\$500	\$600	\$480	\$2,938

- 13) Elections:** Chair: Myk S stood for re-election, Nancy 2nd – Elected
RD: Ray nom Wes/Wendy 2nd - Elected
RDA: Nancy nom Wendy/Dieter 2nd – Elected
Secretary: no nominations
Activities: no nominations: Motion to have Ray stay on in the position until the next meeting (Wes/Dieter 2nd) – Passed 5-0-1
FDC: John was injured so unable to attend but intends to run again.
Motion to postpone election till next meeting (Daryl/Wes) - Passed 6-0
Co-Chair: Ray nom Dan/Saul 2nd – Elected.

14) New Business:

- a. New Area – Meeting in Minot on July 23rd. Motion to pay \$75 for gas to Minot (send RD and FDC), maker Dieter/2nd Ray – Passed (Unanimous). Guidelines on how to become seated at the region were discussed. Question of region paying for Gas for new Areas to attend. Told that we will vote on that if/when they attend as there may also be another new area formed by that time (Grand Forks).
- b. Insurance: Looking into blanket coverage of North Dakota. Wes will check into the information received by Myk. Asked to check if they would also cover Minnesota and Manitoba part of region. Currently 2 meetings in Fargo have insurance that costs \$420/year.
- c. NAWS Workshops: Myk, Wendy and Daryl will do the Infrastructure workshop after the next regional meeting (in Winnipeg). Nancy, Tim and Dan will do the Public Image workshop after the following regional meeting (in the US).
- d. Motion: That we attach a bankcard to each of the regional accounts. Maker Wes/2nd Ray. Discussion/questions: At the last convention they wouldn't accept a cheque. Could we get a card without a PIN#. What kind of limits could we place on these cards? We are no better off with cheques. Shouldn't we have guidelines in place before getting such a card or do we already have all the information we need in the current guidelines. Motion was defeated – 2-4-0, but most people that voted No seemed to feel that if guidelines were in place with acceptable limits, they would vote Yes. We were asked to take these ideas to our areas. Ray will bring information from the Bank to the next regional meeting.

15) Treasurer's Final Report:

1618.91
+1509.33 (Convention Profit)

+ 30.00 (Thief River Falls Donation)
- 71.60 (Website: Nov/04-Present)
- 26.25 (Meeting Room)
- 14.00 (Gas from Fargo)
- 75.00 (Gas to Area start-up meeting in Minot)

- ???? (Gas from Winnipeg)
= 2971.39 – Gas from Winnipeg.

16) Confirmation of next UMRSC Meeting: Oct 23/05 in Winnipeg, 12pm – 4pm
(Location TBA – Myk is checking into it), followed by Infrastructure Workshop.

17) Meeting adjourned approximately 3:10 pm. Circle of Unity / 3rd step prayer.