



Upper Rocky Mountain Region Service Committee

PO Box 40182 • Casper, WY 82604

PO Box 40182 • Casper, WY 82604

NA is a nonprofit fellowship or society of men and women for whom drugs had become a major problem.

Aug 2018 Minutes

The meeting opened with the Serenity Prayer and a moment of silence. Following this the 12 Traditions and Concepts were read, along with the Just for Today for June 28th.

Opening Balance: Not Given

Region Elected Positions:		Member Present	Absent
Chair:	Katina T.	V	
Vice Char	Ray B.	V	
Treasurer:	Ron F.	V	
Secretary:	Kyle C.	V	
Regional Delegate:	Carla W.	V	V
Alternate Delegate:	Gail W.	V	
Convention 20 Chair:	Shawn S.	V	
Web Servant:	VACANT		

Regional Committee Members:

		Member Present	Absent
Central WY:	Daniel M.	V	
Wyoming Western:	Allison C.	V	
Wyo-Braska:	Tommy O.	V	
Freedom Seekers:	Jay A.	V	
Central Basin:	Lauralin W.	V	



PO Box 40182 • Casper, WY 82604

NA is a nonprofit fellowship or society of men and women for whom drugs had become a major problem.

Other Guests:

Karen M., Wyo-braska Alternate, Eben

It was determined a quorum was reached. And the previous Minutes where read by Kyle C. There were minor changes to them requested which follow.

- Change February to June
- Change contact to contract in the region

committee. Motion: To accept minutes with above amendments. Seconded by Tommy O.

9 for, 2 present not voting.

Regional Body Reports

Chair Report: See attached

Vice Chair: Attach

Treasurer: Attached

Regional Delegate: Attached.

Alternate Delegate: Attached

Web Servant Report: Attached

Website Issues: Link to zonal forum is under events instead of useful links.

Convention 19 Chair: Ron F. turned over check to Katina, 6317.61

Convention 20 Chair: Shawn S., first meeting is this Sunday at 11.00 in Evanston at the Library. 75.00 Travel, 75.00 Storage Unit

Ad Hoc Website Committee: No

Report **Ad Hoc Phonline:** None,

haven't met

NA is a nonprofit fellowship or society of men and women for whom drugs had become a major problem.

Regional Committee Member Reports

Wyoming Western: See

Attached **Central WY:** See

Attached

Wyo-Braska: See Attached

Freedom Seekers: See

attached. **Central Basin:** See

attached.

Before the sharing session: Some mail had been received and picked up. It was dispersed to region. The money brought up last time is still missing.

Sharing Session

Motion: RCM's check the website meeting list and send any changes to the Regional Vice Chair within the Week.

Seconded: Tommy O.

Intent: Updated outdate list

Outcome: 9 for, 0 Against, 0 abstaining 2 Present not voting

Elections

Webservant: Go out to Areas, be up in October

Katina will stay in the Position until the position is up for election as stated by the guidelines.

Convention Chair 2020 is up for Election in February.

Vice Char and Secretary will be up for election in June.

3



PO Box 40182 • Casper, WY 82604

NA is a nonprofit fellowship or society of men and women for whom drugs had become a major problem.

Old Business

Changing Banks: Convention Debit Card has Katina on it and she is the only one the account. It has been passed onto Shawn .

The region account has a debit card. Katina is the only Executor on the account. Key Executors all have to be present to close the account.

Motion: Daniel Meier to be added to the bank as an executor until the October RSC where Carla Wensky and Gail Walker will be added and Daniel Meier and Katina Tweedy will be removed as Executors

Made By Allison

Seconded: Carla

Intent: Not have one executor on the account

8 for 0 against 0 abstaining 3 present not voting

Archive Convention Materials: Tabled as we don't have a web servant.

Communication:

Motion: Secretary send out digital contact

list. Seconded: Carla

Intent: Better communication

7 for, 1 against, 0, 2 present not voting

Google Group: Carla spoke to the merits of this group. Jay spoke that this idea generally ends up as a push of the button and then no one finishes the job.

Tommy O: I'm still a part of the Zonal Forum group. I haven't missed a single thing since then.

Shawn S.: People are still going to miss out who aren't a major aficionados of technology.(it was agreed that the wording was not exactly correct but, without confirmation from the recording devise I chose not to strike this)

4



PO Box 40182 • Casper, WY 82604

NA is a nonprofit fellowship or society of men and women for whom drugs had become a major problem.

Tommy: The further tech progresses, the more people that are a part if it.

Kyle: If this is passed on to the secretary to maintain, I will not do it. I've spent significant time and resources to secure my digital life and consider Google to be invasive and doesn't fit my threat model.

Topic Was Tabled.

New Business

Carla: Discuss as a year trial basis a centralized location for Region. IE Casper or Riverton. Tabled.

Money Matters:

Carla W.: 188.07

Shawn S.: 150.00

Jim M. : 119.88

Gail W.: 15.11

Motion: To pay Kyle C. 71.01 for Printing

Second: Daniel M.

Intent: Reimbursement for printing minutes for RCM's

Region: 6 for, 2 against, 0, 1 present not voting.

Kyle and Gail will be paid at the next region.

Income

- Living Proof \$54.10
- Solutions \$100.00

- Central \$250.00
- A.D travel return \$46.00

Motion to Close by

Tommy Seconded.