



Upper Rocky Mountain Region Service Committee

February 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: 1532.10

Region Elected Positions:

	Member	Present	Absent
Chair:	Katina	✓	
Vice Char	VACANT		
Treasurer:	VACANT		
Secretary:	Kyle	✓	
Regional Delegate:	Carla	✓	
Alternate Delegate:	Gail	✓	
Convention 19 Chair:	Ron	✓	
Convention 20 Chair:	VACANT		
Web Servant:	Jim		✓

Regional Committee Members:

	Member	Present	Absent
Central WY:	Daniel	✓	



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Wyoming Western:	Shawn	✓
Wyo-Braska:	Tommy	✓
Freedom Seekers:	Jay	✓
Central Basin:	Lauralin	✓

Other Guests:

Maggie, Ray, Red, Crystalin

It was determined a quorum was reached.

Previous Minutes were read by Kyle. Gail made an amendment of to the heading of the Convention 2018. It should read 2019.

Motion: With 2019 Convention Chair amendment, Minutes be accepted.

Made by Tommy

Seconded By Gail.

Passed: 8 for 1 abstaining.



Upper Rocky Mountain Region Service Committee

Regional Body Reports

Chair Report: See attached

Vice Chair: No report.

Treasurer: Attached. Wyobrasca Area made a \$200.00, On Life Terms Made a Made a \$169.31 donation, that are currently missing. The P.O. hasn't been checked since before these were sent, so there is a possibility they are in there.

Regional Delegate: Attached.

Alternate Delegate: Attached. Gail stated she needs to figure out funding for the Zonal Forum. She will have the final total needed by the end of money matters.

Web Servant Report: I got called out to the oilfield today at the last minute and won't be in attendance at the regional. I have nothing to report other than the website is still up and running. I am responding to meeting schedule requests as they are given to me and posting flyers as requested. Please look at the current schedule of meetings and let me know if there are any changes that need to be made. I would like to give my proxy vote to Carla W for the upcoming meeting. Thanks and let me know if there is anything I need to do with the website.

Yours in service

Jim

Sean would like to see the Webservant show up as there are some issues with the Website. Tommy said stated the same. It's in his(TOMmy's Report). Kyle reminded the Body when we accepted Jim to this position we were informed of this happening. Carla mentioned this is true but we do need to serve region and NA as a whole to our best ability.



Convention 19 Chair: Money Trail was passed around and attached. \$11,321.61 is the a temporary total. Thanked the Region for letting him serve. He talked about getting stuff on the Website, or cloud hosting. He couldn't work with Jim as he hasn't been available. \$5000 check to region of the initial seed money. He's going to hand off the physical goods at region to Shawn, to reduce the cost of shipping. He added a poster Tube. Carla brought up that the seed money should remain in the convention account. Shaun asked if the 1200 on the finical spreadsheet, debited, is going to come out. Ron responded the 1200 is going back to us. As we brought more people to the hotel than expected and the contact stated we'd get reimbursed. The only expected changes in the account should favor the convention.

Ad Hoc Website Committee: No report.

Ad Hoc Phonline: See Attached

Regional Committee Member Reports

Wyoming Western: Our area is growing. We have one group that changes facilities, from a library to a church. Everything in Evanston is the same. Still carrying into the Jail and State hospital. Recieved contact from Star Valley to attend a health fair. They attended and made some contacts. The PR chairs is setting up meetings for Professionals. Starting to dig into PI end of things and distribute information. A group has returned to area, after a prolonged absence.

Central WY: See Attached

Wyo-Braska: Area currently serving 7 groups. Report is attached.



Freedom Seekers: See attached.

Central Basin: See attached.

Sharing Session

Continuation of Fellowship Inspection of Intellectual Property Report from this morning.

Elections

Treasurer:

Nominations:

1. Tommy nominates Ron F from Gillette
2. No Other nominations were made.
 1. Ron Accepted
 2. Carla Seconded
 3. Katina Read the responsibilities
 4. Ron Qualified himself:
 5. Discussed his merits and abilities as they suit this position.
 6. Ron Flowers Passed Unanimously with 8.



Vice Chair:

Nominations:

1. Gail Nominated Ray
 1. Tommy Seconded
2. Katina Nominated Maggie
 1. Carla Seconded.
3. Maggie Qualified herself.
4. Ray Qualified himself.
5. Body discussed each persons merits and abilities.
6. 2 For Maggie, 5 for Ray, 1 abstaining.
7. Ray is the New Vice Chair.

2019 Convention Chair:

Nominations:

1. Daniel Nominated Sean
2. Tommy Seconded
3. Sean Qualified himself
4. Body discussed
5. Sean was approved Unanimously. 8 for.



Old Business

Changing Banks:

Katina didn't have time till fill step into the extra responsibility. Ron asked for who brought it. Gail said Wyobraska did. The body had nothing but bad things to say about our current banking option. Ray asked how Wells Fargo is doing for Wyobraska. There has been no trouble with Wells Fargo. Sean stated Wells Fargo is all around the region. Carla stated we need to get the signers for the convention and the current region account. As per our guidelines the most recently elected Convention Chair should be on the Convention Account, and Region Chair and Treasurer are to be on region account.

Carla Made a Motion;

Motion: Change the convention and region bank account to Wells Fargo and close the Bank of the West account.

Seconded by Tommy.

The Discussion happened prior.

7 for 1 abstain 1 present not voting.

Ad Hoc Website Committee:

Carla stated the need for this is still present the website isn't sufficient for our purposes in both form and function. There was talk about who should lead this committee. Maggie was asked and she said she was willing, but nothing came of this portion of this discussion. It was emphasized that Region needs to provide



clear concise instructions to our Webservant on what we need for our website. There was some discussion about declaring the position vacant. It was tabled till next region if the website still contains errors that have persisted and been requested to be fixed. A list of corrections has been provided to Ray and Katina, and they will discuss this. The Ad hoc website committee topic was tabled till the next region.

New Business

Electronic Archives for Regional convention:

Motion: Create an ad hoc committee to digitally archive the convention stuff to eliminate the madness of transferring the totes.

Tommy seconded it.

Gail, Ron and Maggie volunteered to be on the committee.

A vote was called to see if the body wanted to digitally archive the Conventions archives.

4 For, 2 Against, 2 present not voting.

Kyle spoke out against it, listing the a multitude of reasons as to the complexity of this issue. The discussion morphed back to this being an ad hoc committee and getting a conversation going in regards to this archiving. It was mentioned that a previous convention did this and it worked well. This whole topic was tabled till next time.



The body took a tangent on communication issues. It was expressed that people are getting left out of communication particularly emails. This also was tabled.

Carla mentioned that region had decided to provide workshops to the regions and it needed to be brought back to the areas.

Money Matters:

\$50 to the host area.

\$150 for Katina's region travel.

\$157.50 For Gail's region travel. \$580 for her Zonal Travel.

\$671.90 for Zonal Travel for Carla, and \$265.89 for her Region Travel and Reports.

\$17.01 for Printing costs.

There was no closing balance stated.

The next regional event will be held in Laramie Wyoming.



Upper Rocky Mountain Region Service Committee

Reports:

Chair Report

June 2, 2018

The only things that I have to report are that around March 2018 Sunny resigned her alt. chair position. When she did that she turned all the treasurer stuff and check book over to me. She also gave me the key to the post office box. I did find out where the box was at now and have been checking the mail. I also have gotten the bank statement sent to the PO Box for the region this way we were getting it and not Terri. The box payment was due in March and I did pay that out of the regional count which was approved at the February meeting.

On another note I would like to let everyone know that I have been cleared to drive at night, almost all of my medical issues have been taken care of.

I guess that is all I have to report for now as the chair.

In Loving Service,

Katina T.

Treasurer Report

June 2, 2018

Check #	Written to	Amount	Total
			\$ 3,395.24
143	Carla Wensky	\$ 721.00	\$ 2,674.24
144	Gail Walker	\$ 1,693.00	\$ 981.24
145	Kyle Clayson	\$ 52.64	\$ 928.60
146	Central Wyo. Area	\$ 50.00	\$ 878.60



147	Terri Moran	\$ 22.50	\$ 856.10
148	US Post Office	\$ 54.00	\$ 802.10
Bank	Service Ch March	\$ 5.00	\$ 797.10
Bank	Service Ch April	\$ 5.00	\$ 792.10
	Deposit Cash	\$ 5.00	\$ 797.10
	Deposit Check Cody Group	\$ 235.00	\$ 1,032.10
	Deposit Check CWANA	\$ 500.00	\$ 1,532.10

These are the totals from the last meeting till now. I have not made the deposits as of yet, however I am hoping that the new treasurer will be able to take care of this. If not I will make the deposits on Monday. Sorry this is really not a good report because I hate dealing with money.

I guess that is all I have to report for now.

In Loving Service,

Katina T.

URMR Delegate report

Good afternoon region!

I don't have a lot to report as the bulk of what Gail and I were up to most recently was presented this morning.

There are a few things, however, since we last met to mention.

The assembly went over very well. We had 18 groups included in our tally, which is 58% (I think, going from memory) of our total number of groups, which is amazing! Out of our zone we had the highest percentage, so thank you for participating.



At the assembly we voted on a logo, which I left home without bringing. I will get a digital copy sent to Jim and will also forward on to everyone.

Deadlines to be submitted for a workgroup at the world level was yesterday, but I think if you are interested in serving on one, or would like to nominate someone, they would still accept that as of today or very near future. The World Board is meeting I believe this upcoming week and will confirm the workgroups then. The upcoming workgroups are listed in my WSC report toward the back page, in the moving forward section. There are some that meet only virtually and some that will meet face to face throughout the next cycle. Most are a 2 year commitment and have various requirements. You can send nominations to worldboard@na.org.

The cost of literature is set to go up July 1st, again going from memory, I think 6%, except for the Basic Text, which I think is 5%. The new website and shopping cart has been up for a couple of months and is very user friendly.

WCNA - World Convention is getting ramped up for Labor Day weekend, August 30 - Sept. 2 in Orlando, Florida. The Saturday night banquet is already sold out and I think there are more than 8,000 addicts pre-registered for the convention. They are estimating more than 20,000 in attendance.

I have booked my flight for the zonal forum in Boise in July. It will be held at 'The Hub' on the weekend of July 27-29. The last time it was held in Boise the local fellowship did an amazing job of hosting. Anyone is welcome to attend. There will be a float trip on Sunday added to the festivities. If you would like more information, let me know and I'll pass it on when it becomes available.

I'm requesting reimbursement for the following:

Travel for today - 600 miles, \$180, report copies - \$37.60 - thumb drives - \$28.32 + 19.97 = \$265.89

Travel for upcoming Zonal Forum - Air - \$441.90, motel estimate - \$150, food estimate - \$80 for a total of \$671.90.

Thank you for allowing me to serve, this is an amazing region and I look forward serving and fellowshiping with you all in the future.

Carla W.
URMRNA-RD



Alternate Delegate Report June 2, 2018

Committee members,

I am excited to be able to report back to this service committee on my first WSC. It was a privilege to be able to serve this region at the 2018 cycle. I learned so much and the experience has completely changed how I look at NA as a world-wide fellowship. My report will be centered on a few of the small break-out workgroups.

Breakout groups -

1. Speed sharing - Discovering our common ground
 - a. This first session was meant to be the ice-breaker, introducing each other in the form of "speed - dating"
 - b. We had a list of questions we could ask the person sitting in front of us with about 2-3 minutes to ask and respond to the questions
 - c. It was a fun way to get to know the other participants
2. Imagining a more connected, coordinated planning process
 - a. This workgroup created ideas of how to connect all components of the service system
 - b. We were asked to "dream big"
 - c. My personal favorite was to video conference the entire WSC for members everywhere to be able to view
3. Regional delegate involvement in the NAWS planning process
 - a. The 1st question posed in this workgroup was how we can improve current methods used to engage RD's in the planning process
 - i. The most common response was more webinars
 - b. The 2nd question posed was are there any new ways RD's can be included
 - i. For the most part the new ways that were suggested was to utilize technology
4. New Proposals Discussion
 - a. We discussed the prioritizing of new proposals and ideas

These were the breakout sessions that I had saved my handouts for, I apologize that I was not more detailed, I will make sure on the next cycle to have more information to report on.

I created a spreadsheet to track the voting - I would like to just give some statistics on how our region's votes aligned with the conference:



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There was a total of 79 issues put to vote:

Our votes: 31 No Conference Results - 27 failed and 4 passed

Our votes: 48 Yes Conference Results - 47 passed and 1 failed

I am including the spreadsheet in my report. Carla will have a more in-depth report on the conference and the voting.

On a personal note, I met so many dedicated, committed and passionate members of NA from around the globe. It was eye-opening and life changing.

I feel that going as the AD was beneficial and am grateful that this service body funded my attendance. I still have much to learn and with this cycle behind me, I now know what I will need to be further prepared for the next cycle.

I had requested the following for funding:

Hotel	Breakdown	Shuttle	Breakdown	Airfare	Breakdown	Per Diem	Breakdown	Grand total
\$744.21	165.38 /2 * 9	\$20.00	to hotel	\$70.00	to LAX	\$450.00	50.00 * 9	
\$50.00	deposit	\$20.00	from hotel	\$70.00	to DIA			
\$794.21		\$40.00		\$140.00		\$450.00		\$1,424.21

This is what was spent:

Hotel	Breakdown	Transportation	Breakdown	Airfare	Breakdown	Per Diem	Grand total
\$744.41	165.38 /2 * 9	\$20.00	gas	\$70.00	to LAX	\$321.45	
		\$40.00	transportation	\$70.00	to DIA		
\$744.41		\$60.00		\$140.00		\$321.45	\$1,265.86

I will be returning the remaining funds of \$ 158.35 today, I will also be turning in all the receipts that I have.

I will be requesting travel expenses of \$ 157.50 for today -



June 2 2018	Rock Springs	525	0.3	157.5
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I would like to thank this body for allowing me to be of service.

JFT -

Gail W. Alternate Delegate

Upper Rocky Mountain Regional Service Committee
 Tommy O. - RCM June 02, 2018 Rock Springs, WY
 Wyo- Braska Area

RCM Report

Committee members and interested parties,

Good afternoon. Our last Area meeting, which was Sunday May 13th, our Area elected a new Treasurer, Peggy, from Cheyenne.

The link on the Regional webpage for our Area is listed as the "Wyo-Braska Region" so this needs corrected asap. The link for the "printable meeting list" for Colorado also still appears on our site, which I thought we had asked our Webservant to remove?

The Pine Bluffs NA group, which meets in Pine Bluffs on Sundays at 2pm needs support. Their GSR contacted me prior to our last quarterly ASC meeting in May to inform me she would not be able to attend due to the fact that recently their meeting had only been averaging two members in attendance.

Our ASC meeting seems to be doing well at our new home at the Cheyenne Regional Medical Center (CRMC) East. We were also able to hold our Area's CAR Workshop in this location in March, prior to the Assembly, since our last RSC meeting in February.

Our Activities Coordinator is planning our next event for July 4th at Lions Park in Cheyenne. This will be an all-day picnic-type event with the City's fireworks



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display in that evening.

The H&I Men's meetings are still going on weekly on Sunday mornings at the Laramie County Detention Center in Cheyenne. We need female member volunteers for the Women's meeting at the Detention Center. Members interested in serving at the Jail please contact Big Mike for an application. One year clean and off paper are the requirements.

Thank you for letting me be of service,
Tommy O - Wyo-Braska Area RCM
307-214-4289
wharfrattommy@gmail.com

CBANA RCM Lauralin W.

Happily serving the Central Basin Area of NA. We have 17 meetings weekly and 7 groups.

Cody-2, Powell-4, Thermop-2, Riverton-5, Worland-1, Greybull-1, Lander-2. There are two

speaker meetings and several book study meetings. Two treatment centers in Cody attend

multiple meetings weekly.

Our Area has H and I and phone line sub committees.

There is a camp out at Deaver res. June 16-18. NA 10k is July 21. There is a river float bbq,

possible camp out trip in Thermopolis August 18th.

Meetings are well attended and there are more consistent members throughout.

The last several area meetings have been minimally attended so area business was slight,

mostly talk about summer events. There are several new GSRs that have been elected and



attending area.

The men's and woman's weekly jail meetings have been consistent and well attended. There

was some discussion at area about time requirements for returning members going into jail

meetings. It has been remedied.

In loving service,

Lauralin W.