



June 6, 2020 - Zoom Meeting

Carla W and Gail W lead a workshop going over the votes from the WSC

Voted to send the zoom recording to Maggie K

Ray started the meeting with the Serenity Prayer at 10:41 am

Kaleb H read the 12 Traditions

Jason K read the 12 Concepts

Gail W read the Service Prayer

Clean time recognition since our last meeting:

Dave W had 2 years on April 20th

Carla W had

Ray had 16 years on

Abby

Lacey M had two years on April 16th

Roll Call:

Chair: Ray B. Present

Vice Chair: Kaleb H. Present

Treasurer: Shawn S. Present

Secretary: Lacey M. Present

Regional Delegate: Carla W. Present

Alternate Delegate: Gail W. Present

Convention XXI Chair: Jenni W. Not Present

Convention XXII Chair Ben. Present

Web Servant: Bubba W. Present

Regional Committee Members:

Central WY: Daniel M. Present
Wyoming Western: Allison C. Present
Wyo-Braska: Jason K. Present
Freedom Seekers: Maggie K. Excused
Central Basin Area: Lauralin W. Present

Other Guests:

Do we have a quorum to conduct business? Yes No

Approval of Previous Minutes

Gail made a motion to approve previous minutes

Lauralin seconded

6 yes, one present not voting

Motion passed

Reports:

Chair

June 6, 2020
Zoom Meeting

Chair Report

Good morning,

Since our last meeting we went to the bank & got put on as signers other than that I have nothing else to report on. We are reporting our budget for the year today. I have no expenses that need to be covered by 7th tradition income.

ILS

Ray B

Vice Chair: Kaleb H has nothing to report

Treasurer: Shawn S gave a verbal report

\$6,367.82

Regional Delegate: Carla read her report

URMRNA RD Report
June 6, 2020

Hello Region,

Not a lot to report, other than the first partial virtual WSC, which Gail and I went over before this meeting. The last I heard, NAWA is still in need of help financially. They have retruned the 20 hour a week employees back to full time, but haven't brought any of the furloughed workers back on yet, which I believe is around 20 people. The office is still operating at a low capacity, so if you need literature, I believe they are filling orders weekly.

If you haven't turned in a CAR vote for your group, there is still time. We aren't sure what motions we will be going over yet, possibly all, possibly a few, and we won't know exactly what will be on the agenda until we vote on that. Currently the WB sent out a draft version of a poll to decide those things. We had no extra input. There is a conference participants web meeting at the end of this month, so I'm guessing we will have more information at this time. It looks like the next session will either be the first part of August or the last part of August, but that hasn't been determined either. We wish we had more information regarding this, and as we know more, we will let you know.

The RMZF met virtually this last Tuesday and decided to postpone the July Zonal Forum until after the close of the WSC.

In loving service,
Carla W

Alternate Delegate: Gail W has nothing to had to Carla's report Web Servant: Bubba W read his report

Web Servant Report 6/6/20

hello family,

First off, hope everyone is doing well through these difficult times.

i want to apologize for not taking care of my responsibilities. my world has been kinda flipped upside down, a lot of things are changing in my life at a rapid pace. nothing terrible but having difficulties focusing on things. Things are starting to mellow out a little so with a little discipline and dedication i will get back on track.

I'm wanting to maybe get a committee going to get the web page built. i think as a group it will be more beneficial. i would like to get together with everyone who is interested in being a part of building the new website. my phone number is 307 772-1459. if i don't answer please leave a message or text me and let me know who you are. i got a new phone and not all my contacts transferred.

Thanks, In loving service
Bubba W

Adhoc Phone Line Report/PR& H&I:

o What it could look like:

1. **PR chair** - single point of accountability to region, hosts regular zoom meeting including the below positions.
 - o 2 years of service experience at the region or area level, preferably significant PR experience? (communications skills)
 - o 3 years of continuous clean time
 - o 2 year term, possible 2 terms
 - o Monthly zoom meeting with: Vice PR Chair, PI Chair, H&I Chair.
 - o Attends RBM and acts as communication pathway for the above-mentioned positions and the Region body.
- **Vice PR chair**
 - 1 year of service experience at the region or area level, preferably significant PR experience?
 - 18 months of continuous cleantime
 - 2 year term, possible 2 terms
 - Monthly zoom meeting with: PR chair, PI chair, H&I chair.

- **PI chair** (hosts regular zoom meeting including the below)
 - All PR/PI area chairs (if possible)
 - Website/Meeting list (Web Servant)
 - Phonline Single point of accountability
- **H&I chair** (host regular zoom meeting including the below)
 - All area H&I chairs (if possible)

We ask that the RCMs take these questions and information back to your areas please!

- Whether the structure above could be of use to your area and if they'd participate in it.
- What would the area's need from the region? Could this structure help provide those things? (note the region zoom account is already being of use to the areas!)
- What are the area's expectations of a new PR umbrella structure for the region?
- The ad hoc and or region has already received requests for: training of various sorts though many PR related, discussions and solutions on specific issues, and an increase in cohesion in our communication and resources within our region.

Upcoming Ad Hoc meetings

February 24th at 5:30pm via zoom

March 23rd at 5:30pm via zoom

April 27th at 5:30pm via zoom

Join easily through this link! <https://zoom.us/j/679034405>

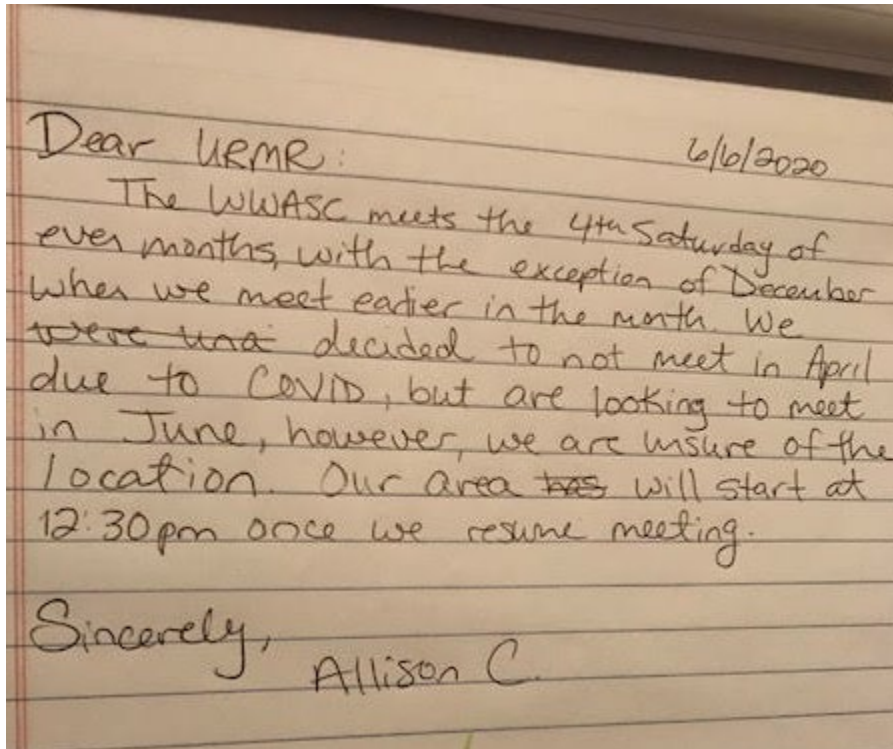
Or call in! 1 669 900 6833

Groupme for communications (groupme is a very easy to use, free mobile app, that once downloaded I (Daniel M) can add you to the group to stay in contact and help us with this project! – SEE DANIEL (307)622-8371

Convention XXI: Jenni W not present, Convention postponed until next year

RCM Reports:

Wyoming Western Area



Central Wyoming Area

Freedom Seekers Area

Wyo-Braska Area: Dave W gave a verbal report

Very little going on in area

A couple meetings have opened back up in Cheyenne and the meeting in Laramie never shut down face to face. Meetings in Cheyenne require face masks and social distancing of at least 6 feet

Laramie campout from the 14th to the 16th of August

Central Basin Area: Lauralin read her report

RCM Region Report-Zoom, 6-2020

Several meeting places have reopened and are resuming meetings.

Powell Tuesday and Thursday 7pm, Zoom on Sundays

Lovell Wednesday at 7 starting next week

Thermop Tuesday and Saturday at The Cottage 7pm

Cody votes to wait until "phase 3" occurs where masks aren't needed. We have been doing Monday and Friday 7pm "hybrid" meetings where some folks are in the park and others on Zoom.

Lander only Zoom

Phone Line:

Robo calls still. A member advised we look into "Freedom Voice" to stop calls. H&I/PI:

No jail meetings currently. Concern about getting Zoom information out there and especially to the newcomer. Some groups posted the schedules.

GSR REPORTS:

CODY: Savanna/Mike

Secretary position vacant. Had a business meeting 6-1-20, voted to continue doing hybrid meetings but Mondays will be at a members house since we have had weather concerns at times. Fridays will continue to be Zoom/Beck lake, weather permitting.

Have had communication issues through text and with all of the Zoom stuff. The group agreed to do a group inventory. Mike found a format and is emailing it to members to look over. We will decide how to proceed with it at the next business meeting. Discussion was had about desires/need to share service positions but no willing/available members at this time. Several members have most positions. No one stepped up for Secretary, group purchaser is now Kema.

LANDER: Vikkylyn

Zoom meetings Thursday and Saturdays at 7. May not return to the church. Potential campfire meeting.

LOVELL: Katie(acting)

Zoom meetings and they have good attendance. Starting live 7pm Wednesday June 10th.

POWELL: Dave

3rd Saturday of the month is a speaker pancake(at home) Zoom meeting. Tuesday and Thursday at BHE with COVID guidelines, Sunday Zoom.

THERMOP: Christian

No zoom meetings, still having Thursday and Saturdays 7pm at the Cottage.

NEW BUSINESS

Dana has Area PO Box keys and can give one up to Savanna

July 11, Deaver campout, Area will be held here. Discussion about poor time of year for the campout but it moved forward.

Fundraisers/ad-hoc committees will wait until after the conventions move forward.

Workshop on the 7th Tradition, yes but no date yet.

OLD BUSINESS



CAR votes need to be in by the end of JUNE.

An interest to continue zoom meetings after the pandemic... ~~aaand~~ we are! Some difficulty with Hybrid meetings but all moving along.

\$\$\$ matters

Minimal donations collected, no reimbursements.

Sharing Session:

Budget:

Gail W suggests funding only operating costs such as website, zoom account and P.O. box

Ray suggests for Shawn S to review budget guidelines bring suggestions back to body

Gail states approved guidelines changes need to be updated, will go over with secretary to get them added

Carla made motion to suspend budget portion of guidelines until after August meeting, Bubba second motion- passed unanimously

Gail suggested putting a pause on PR subcommittee- Carla wants continuation of subcommittee- Allison concerned about phone line, states things need to be updated- Daniel is willing to continue- Gail suggests directing PR energy into phone line- Shawn suggests redirecting and continuing moving forward- Ray states we will talk more in August.

Gail suggests meeting virtually for the next year. Carla suggests meeting virtually in August, for each individual to have the option to join virtually if feeling unsafe.

Daniel will look for facility to have in person meeting in August.

Zoom account - Dave states WyoBraska has zoom account. Dave suggests to dissolve regional account. Consensus to continue meetings on region account.

Gail brings up issue with communication- group me or another platform-

Elections:

Old Business:

1. H&I committee
2. Checking Account –Kaleb H is signer on bank account. Shawn having troubles with bank. \$4000 check to world cleared.
3. Budgets for each committee or executive member
4. 2nd Zoom account
5. Guidelines
- 6.

New Business:

No new business

Money Matters:

No Money Matters

Next Meeting: August 1, 2020- TBD