



# Upper Rocky Mountain Region Service Committee

## October 2017 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. Roll call commenced and is as follows:

### Region Elected Positions:

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

### Regional Committee Members:

	Member	Present	Absent
Central WY:	Daniel	✓	
Wyoming Western:	Shawn	✓	
Wyo-Braska:	Tommy	✓	
Freedom Seekers:	Jay	✓	
Central Basin:	Ben	✓	

### Other Guests:

BJ, Glenn, Red, Brittany, Dustin, and Derek



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It was determined that a quorum was reached and the meeting able to progress and voting was possible. The previous regional business's meeting minutes were read. The previous minutes were approved with 2 amendments, Ben was removed from other guests and the Just For Today that was read was June 28<sup>th</sup>.

Reports were then given by those who are tasked with providing reports, and are as follows. Some are attached at the end of the minutes and those pages numbers are reflected.

### **Elected Position Reports**

#### **Chair Report:**

Didn't have a report. Read a letter from A Living Proof Group in Wyoming Western stating concerns of money management. It was moved to New Business or Sharing session. There a letter handed to Katina, that was intended for Reigon. It was moved to New Business.

#### **Vice Chair:**

No report. Brought all the mail. We received a \$2.00 refund from over paying on the P.O. box and it was passed on the Treasurer.

#### **Treasurer:** See page

There was some discussion about the prudent reserve, the dog ear of \$500 dollars and why anything over \$4000 wasn't sent on to region. The treasurer wasn't sure about moving around \$2500 on to world without regions direct approval. It was concluded that every thing over \$4000 should be sent on to region at the end of the meeting.

**Regional Delegate:** Attached.

**Alternate Delegate:** Attached.

**Convention 18 Chair:** Attached



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### **Web Servant Report:**

Old Domain has been acquired for a cost of \$90.48 for old domain 3 years. There was discussion about the old meeting list. Jim said the new meeting list is on there, but everyone is getting the old list accessing the meeting list. The old list is being accessed through confusion around which link is current. The meetings lists from other regions and areas outside of this region were requested to be removed. Discussion continued on about which content should be added.

### **Ad Hoc Phone:**

Passed on documentation on the phone line. And added a few members to the list that want to be on the list.

**Ad Hoc Website Committee:** No report, they were waiting on the logo for efficiencies sake.

### **Regional Committee Members**

**Wyoming Western:** See Attached.

**Central WY:** See Attached

**Wyo-Braska:** See Attached

### **Freedom Seekers:**

Area is solvent. Nothing new to report. Sheridan attendance is down. Gillette is up and down.

**Central Basin:** See Attached

### **Sharing Session:**

There was discussion about the Booklet from the World Service Conference. It was mentioned that there has been no discussion about on at the WSC. This pertains to zonal representation, state representation and regional representation. There was no real conclusion in regards to this topic, besides URM RNA would be present at the next zonal forum.



## Old Business

**Projector:** Hasn't purchased. Knew we had discussion upcoming with the letter. Moved to discussion with the letter:

Last region the RCM's were asked to bring back suggestion on the use of the \$500 general fund.

Central WY: Case of books to Rawlins

Wyo-Braska: Workshops Come to Wyo-braska

Wyoming Western: Come to Wyoming Western with Workshops, meetings list, books to correctional facilities, Centrally located workshop Service related workshops

Central Basin: Workshops, H&I, PR, workshop on how to talk to people

Freedom Seekers: Used for moving Workshops, and having carrying the message within the people serving about.

The discussion around what to use the money for swayed back and forth. The notable points are Correctional Facilities had funding to purchase books and there was a lot of like for the workshops. It was decided that the money would be used to fund workshops for the areas. The workshops would be set up by the RD and another addict from outside of the area. These workshops would not correspond with the region service committee. The motion passed 9 for and one present but not voting.

There was discussion with banks for the convention and morphed into the bank region uses. The conclusion is we need to re-address this matter after convention 19. This was brought about because of policies used by most bank that signers can just be changed quickly. Terri said she's look into this and come back with more complete info.



### **New Business:**

There was letter to region from CRC in Casper. A member from Central Wyoming H&I said the committee hasn't heard anything in regards to that matter. The committee decided to pass it on to Central Wyoming H&I by a unanimous vote.

There was also a letter to region from a home group. They had a few concerns. The primary was the reimbursement of Wyo-Braska for use of their storage shed. The response was there was no action that Region can take. The money has been dispersed. There were a couple of other matters in the letter but all were set aside since the region serves the areas not the groups. We look forward to hearing a motion from that area. A motion to move on to new business passed 6 to 2 with 1 present not voting.

The body moved on to a the Logo Contest. It was determined that the body had already decided on the logo contest. Carla was tasked with producing the flyer.

The next topic of discussion was a printing for the entire region. A motion to research to costs of sending meeting lists out to all passed with 8 for and 2 present not voting.

Meeting List printing:

Carla: Carla and Kyle motion to research the costs of sending meetings lists out to people every 6 months including correctional facilities.

### **Money Matters**

The body motion to purchase 5 Conference Agenda Reports, a second came about the it passed with 11 for and 1 present but not voting.

Another motion for purchase of a CAT for each area. This passed 10 for 1 opposed with 1 not absent not voting.

A motion to reimburse Big Jim at 90.48 for the Website passed 11 for 1 not voting.

Travel was disbursed

Travel: \$50 for the zonal forum for and a meal, \$10 for printing. \$100 for hotel.

Gale: \$147 region and 3 nights at the zonal forum. \$538 in Total.

Terri: \$130 for travel.



Kyle: \$105.00 for gas.

Katina: \$25.00 for Gas.

Closing Balance: 3150.32

The next Region meeting is at 10:00 on February 3<sup>rd</sup>.