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| **To:** | shellsuenick@bresnan.net , andygrizz@msn.com , cjborman@uwyo.edu , clearwater43@actaccess.net | **Date:** | Sun, 22 Feb 2004 18:50:17 -0700 |
| **Subject:** | [Fwd: minutes 2-7-04] | **Status:** | Normal |
| **CC:** |  | **From:** | Kerry Johnson <kjjohnson@wyoming.com> |
| **Reply-to:** | Kerry Johnson <kjjohnson@wyoming.com> |  |  |

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| [Email Message](https://webmail.uwyo.edu/cgi-bin/webmail.cgi/emsg.txt?cmd=itempart-1460&part=2&folder=INBOX&utoken=cjborman%2140asuwlink.uwyo.edu%213A143_%217E2-d972b94a4e78ac200de500_0/emsg.txt)Date: Sun, 22 Feb 2004 18:45:10 -0700From: Kerry Johnson <kjjohnson@wyoming.com>Subject: minutes 2-7-04~~~~URMRSC- Minutes-2/7/04Serenity Prayer-Les F.Reading of the Twelve Traditions- Ardary L.Twelve Concepts- Dave O.Roll CallChair Les F. presentAlternate Chair-Dave O. presentTreasurer- Dan G. presentSecretary – Amber J. presentRD- Bill S. presentAlternate RD- Steve H. presentArea RCM’sCentral Wyoming - Shelly N. presentFreedom Seekers – Carla W. presentWyo-braska- Ed P. presentWyoming Western- Kerry J. presentSubcommittees- URMRCNA-Deb H>Reading of the minutes -Les F.Amendments to the minutes That a new chair was elected for URMRCNAIV,this was actually URMRCNA V and it is Wyoming Western not WesternWyoming Area motion made by Carla W. seconded by Dan G.REPORTSTreasurers Report- Dan G. received and attachedMotion made to accept the treasurers report made by Ed P. seconded byShelly N.RD Report – Bill S. received and attachedAlternate RD Report- Steve H. received and attachedRCM’s Reports-Central Wyoming- Shelly N. received and attached, 98.00 donationFreedom seekers- Carla W. received and attachedWyo- braska- Chris B. RCM 2nd report received and attachedWyoming Western- Kerry J. report received and attached Sub committee-URMRCNA V- Deb H. gives report all is going well, report attached,will be holding a Mardi Gras Convention Fundraiser on March 6th 2004Where: North Casper Clubhouse, 7;30 or 8:00 will be Speaker MeetingFlyer Pending to be sent out to all groups. T shirts are only 10.00 .( Note I found some of the archives for URMRCNA 111, and IVwill be forwarding them to Deb H. were misplaced in my closetSorry Amber J.)Discussion about the fundraiserSerenity BreakElections Regional Treasurer Discussion treasurers position 2yr.??? Bill S. makes a motion to table the election till the next RegionalMeeting 2nd weekend in May, on May 8th 2004, at this time to defineanddetermine term limits of all Regional Officers Deb H. secondsUNANIMOUS…Discussion when we make this decision we will amend the by-laws. Old Business1. Regional Meeting Schedule- May Central Wyoming discussion: If NextRegional Meeting can be held in Casper on May 8th 2004. It can beheldwith a convention meeting prior to at 10:00 am and Regional Meetingfollowing at 1:00pm2. discussion over the 40.00 donation given to the host group duringRegional campouts and meetings to pay for rent7th tradition should go to the Region.Bill S. makes a motion to table rent question until May 8th, 2004seconded by Steve H. UNANIMOUS…Amber J . will look in the archives for this information for the nextmeeting3. Rocky Mountain Forum rooms were 69.99 for the RCM instead of 55.00information given on the internet…New Business1. Regional Assembly: for GSR’s to go to C. A. R., So that they cangetinformation and give a consensus as to how they would like Regionaldelegates to vote at the conference.Deb H. makes motion that we the region hold the Regional Assembly onMarch 6th 2004 at the North Casper clubhouse seconded by Kerry JUnanimous2. Money mattersReimbursementsDave O.-60.00Amber J.- 41.21 secretarial supplies40.00- CWANA for buildingDan G.- 72.00 travelSteve H.- 120.00 for travel500.00 put into Convention Committee Account.Next Regional Meeting :May 8th 2004Casper, North Casper Clubhouse 1:00 pm |

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