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| |  |  |  |  | | --- | --- | --- | --- | | **To:** | [shellsuenick@bresnan.net](javascript:clickAddress(%22shellsuenick@bresnan.net%22)) , [andygrizz@msn.com](javascript:clickAddress(%22andygrizz@msn.com%22)) , [cjborman@uwyo.edu](javascript:clickAddress(%22cjborman@uwyo.edu%22)) , [clearwater43@actaccess.net](javascript:clickAddress(%22clearwater43@actaccess.net%22)) | **Date:** | Sun, 22 Feb 2004 18:50:17 -0700 | | **Subject:** | [Fwd: minutes 2-7-04] | **Status:** | Normal | | **CC:** |  | **From:** | [Kerry Johnson <kjjohnson@wyoming.com>](javascript:clickAddress(%22Kerry%20Johnson%20%3ckjjohnson@wyoming.com%3e%22)) | | **Reply-to:** | [Kerry Johnson <kjjohnson@wyoming.com>](javascript:clickAddress(%22Kerry%20Johnson%20%3ckjjohnson@wyoming.com%3e%22)) |  |  | |
| |  | | --- | | [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 -0700  From: Kerry Johnson <[kjjohnson@wyoming.com](javascript:press_email('kjjohnson@wyoming.com'))>  Subject: minutes 2-7-04  ~~~~  URMRSC- Minutes-2/7/04  Serenity Prayer-Les F.  Reading of the Twelve Traditions- Ardary L.  Twelve Concepts- Dave O.  Roll Call  Chair Les F. present  Alternate Chair-Dave O. present  Treasurer- Dan G. present  Secretary – Amber J. present  RD- Bill S. present  Alternate RD- Steve H. present  Area RCM’s  Central Wyoming - Shelly N. present  Freedom Seekers – Carla W. present  Wyo-braska- Ed P. present  Wyoming Western- Kerry J. present  Subcommittees- URMRCNA-Deb H>  Reading of the minutes -Les F.  Amendments to the minutes That a new chair was elected for URMRCNA  IV,  this was actually URMRCNA V and it is Wyoming Western not Western  Wyoming Area motion made by Carla W. seconded by Dan G.  REPORTS  Treasurers Report- Dan G. received and attached  Motion made to accept the treasurers report made by Ed P. seconded by  Shelly N.  RD Report – Bill S. received and attached  Alternate RD Report- Steve H. received and attached  RCM’s Reports-  Central Wyoming- Shelly N. received and attached, 98.00 donation  Freedom seekers- Carla W. received and attached  Wyo- braska- Chris B. RCM 2nd report received and attached  Wyoming 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 2004  Where: North Casper Clubhouse, 7;30 or 8:00 will be Speaker Meeting  Flyer 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 IV  will be forwarding them to Deb H. were misplaced in my closet  Sorry Amber J.)  Discussion about the fundraiser  Serenity Break  Elections Regional Treasurer Discussion treasurers position 2yr.???  Bill S. makes a motion to table the election till the next Regional  Meeting 2nd weekend in May, on May 8th 2004, at this time to define  and  determine term limits of all Regional Officers Deb H. seconds  UNANIMOUS…  Discussion when we make this decision we will amend the by-laws.  Old Business  1. Regional Meeting Schedule- May Central Wyoming discussion: If Next  Regional Meeting can be held in Casper on May 8th 2004. It can be  held  with a convention meeting prior to at 10:00 am and Regional Meeting  following at 1:00pm  2. discussion over the 40.00 donation given to the host group during  Regional campouts and meetings to pay for rent  7th tradition should go to the Region.  Bill S. makes a motion to table rent question until May 8th, 2004  seconded by Steve H. UNANIMOUS…  Amber J . will look in the archives for this information for the next  meeting  3. Rocky Mountain Forum rooms were 69.99 for the RCM instead of 55.00  information given on the internet…  New Business  1. Regional Assembly: for GSR’s to go to C. A. R., So that they can  get  information and give a consensus as to how they would like Regional  delegates to vote at the conference.  Deb H. makes motion that we the region hold the Regional Assembly on  March 6th 2004 at the North Casper clubhouse seconded by Kerry J  Unanimous  2. Money matters  Reimbursements  Dave O.-60.00  Amber J.- 41.21 secretarial supplies  40.00- CWANA for building  Dan G.- 72.00 travel  Steve H.- 120.00 for travel  500.00 put into Convention Committee Account.  Next Regional Meeting :  May 8th 2004  Casper,  North Casper Clubhouse  1:00 pm | | |