

Upper Rocky Mountain Region Meeting Minutes
November 3, 2007, Gillette, Wyoming

Open meeting @ 1:01 pm with MOS and Serenity Prayer.

Read 12 Traditions, 12 concepts.

Roll Call:

Chair: Delynda H., present

Vice Chair: Ray B., present

Treasurer: Michele G., present

Secretary: Open, Vicki W. to take minutes

Regional Delegate: Steve H., present

Alternate Delegate: Tommy O., present

Convention Chair: Vicki W., present

Web-servant: Steve H., present

Regional Committee Members:

Central WY: Randy A., present

Wyoming Western: Rick H., not present, Sue L., present

Wyo-Braska: Willy O., present

Freedom Seekers: Tom G., present

Adhoc: Convention Guidelines: Amber J., present

Others/Guests: Luke, Bill, Janet...welcome!

Read previous minutes...motion to accept (Steve H.), 2nd, passed.

Reports:

Chair: Delynda H.

-Got EIN from Jeanne and passed to Treasurer Michele.

-Vicki got P.O. Box from Bill G.

-See report

Vice Chair: Ray B.

-Excited to be a part of the region.

Treasurer: Michele G.

-Took EIN to bank and attached it to the account

-Remove Steve Henderson and Jeanne Swanson from the signature card.

-Add Delynda Henderson, Tommy O'Reilly, and Ray Bergin to the signature card.

-Michele will follow through on this, bank will mail new signature cards to those needing added to the account

-All budgets are capped out, sent \$1817.11 to NAWS

-See report

Regional Delegate: Steve H.

-6th edition Basic Text, PR Handbook has been sent out, have them available and asking region to purchase them for the RCM's.

- Service Pamphlets have been handed out.
- The Youth IP will be available and will be approved at the WSC
- RMZF meeting on Dec. 8, 2007 to be held in Helena, MT for the CAR
(Conference Agenda Report)
- Regional Assembly...Casper, Riverton? Maybe in March?
- Next World Convention, Barcelona, Spain in 2009
- New area within our Region...Central Basin Area.
- See report

Alternate Delegate: Tommy O.

- Need to update regional meeting list
- Pro-active with new area coming into region? Meet 5 times a year instead of 4 times a year?

Web-servant: Steve H.

- Discussion about meetings being listed on web-site
- RCM's need to bring meeting information to the web-servant

Convention: Vicki W.

- Not all positions are filled but those involved are stepping up and doing more than their fair share.
- Decided not to have a hospitalities position, as a committee will be doing this together
- Got theme and logo..."The Fellowship Tour"
- Fundraiser on New Year's Eve, 12/24 club in Casper
- Balance in account is \$5363.84, last fundraiser brought in about \$363.84
- See report

RCM Reports

Wyoming Western Area: Sue L.

- Rick H. stepped down, Sue L. is new RCM
- Saratoga now an official group to the area, Kemmerer, Afton, and Rawlins are also showing up and getting involved.
- Finished Area inventory and are in the process of revising guidelines.
- Filled PI position and in the future hope to combine PI and H&I under one position...Public Relations
- Next area meeting to be held in conjunction with Living Proof Group's 19th birthday party in Evanston on Dec. 15...all are welcome
- total donations from WWASC and the Living Proof Group \$190.00

Central Wyoming: Randy A

- 22 calls to the area phone line, down from 45 at the last regional mtg.
- 12-24 club had fundraiser to keep the doors open, very successful, and resulting in a room for NA meetings only. Will be complete by next regional meeting
- Getting feedback on SP's which have been distributed to groups

-H&I is growing member wise. Taking women's meeting into Lusk, the local jail, and to the treatment facility @ CAC

-Area donation of \$200, other donations totally \$200 from Hope Not Dope Group on NA

Freedom Seekers: Tom G.

-Asked to help start a new meeting in Newcastle, waiting to hear from them

-Freedom Seeker's area has split into 2 areas, Freedom Seeker's has some service positions open and some coming up from change

-Serenity Seeker's meeting will be moving...will get new address today...all meetings will be at 7 pm, 7 days a week.

-Planning meeting with WyStar, drug court, probation/parole to help with understanding of NA by law enforcement

Wyo-Braska: Willy O.

-Vice Chair, Treasurer and Literature Chair positions open

-Looking at opening new Wednesday night mtg.

-November 10 having a potluck, speaker meeting and dance

Serenity Break

Sharing Session: Recovery Letter...Steve discussed letter, discussion to follow, some didn't think we needed to discuss because it is not NA related.

Randy...is convention committee chair responsible to area? No, only responsible to region.

Tommy...possible new area joining this region, have 5 regional meetings a year instead of 4?

Randy...PR handbooks, need new books

Bill...financial hardship for area, can we afford to send RCM to regional meetings if we have 5?

Willy...why can't 5 areas still meet every 3 months?

Tommy...no meetings in Dec. or Jan. so 10 months, 5 meetings, one every other month Feb., April, June, Aug., Oct. instead of Feb., May, Aug., and Nov.

Tom...don't have an RCM in Gillette or the new area, Central Basin

Michele...Carla is still the chair and have not split the money in half with the new area.

Give the new area 6 months before anything comes to play. She wants to move this meeting to have it part of Casper, Carla cannot be chair person for both areas.

Old Business:

1). Elections...Secretary...Janet nominated, qualified, will have 2 years in Jan. Janet declines nomination at this time.

Web-servant...Steve H. has been filling, open position, but Steve will continue to fill under an adhoc position. Bill made motion "motion for Steve to stay in position in adhoc", 2nd, passed.

2). P.O. Box...Vicki has 2 keys.

Tommy O. made motion "Motion to have the regional secretary to have a key to the regional PO box, since there is no secretary have the RCM from Central Wyoming have the key". 2nd, passed. If the secretary for the region is not from Casper then Casper RCM will keep the key.

Michele..."Motion to keep 1 key with convention chair", 2nd, passed.

Serenity Break

3). Re-visit logo...Willy..."Motion to re-visit logo", 2nd, passed.

Steve has not received the logo on the web or any place else...the logo does not fit our needs, need clarification of the logo...is it re-printable? Can it be made simple? Intricate detail cannot be reproduced. Richard M. created the logo from Wyo-Braska.

Tom..."Motion to simplify logo in 2 colors, black and white" 2nd, passed

Amber to contact Richard, if unable to reach him by the next meeting we will squash this logo and start over.

4). Convention Guidelines...discussion on guidelines, still need some revising

Amber..."motion to use these guidelines as a workable draft with some more changes" 2nd, passed. Will put on the agenda at the next meeting for approval with changes made.

5). Liability Insurance...get with Rick H. if still needing some help with this, he is still willing to be responsible for his part in seeing it through...(307) 679-7686.

6). Archives...Randy will get from Bill G. in exchange for Bill's briefcase.

New Business:

1). Proposal in guidelines for bringing new area in...Tommy appointed adhoc chair to revised guidelines and bring them to the next meeting. Also to change GSR Assembly to Regional Assembly, also include P.O. Box decisions of this meeting.

Tommy would like Steve to put together a PR presentation, should be an area thing.

2). Region to purchase PR handbooks and B.T. approval draft for RCM's? Sue makes "Motion that region buys the books", 2nd, passed

3). Regional Assembly in March? Tabled till next meeting.

4). Funshop topic in Casper...RD will present roundtable discussion funshop before the next regional meeting in Casper beginning at 10:00 am

Money Matters:

Amber donated \$36

Vicki mileage plus \$36 for PO box

Next Meeting...Feb. 2, 2007, 12/24 Club, 136 W. 8th Street, Casper, Wy.

Roundtable discussions at 10:00 am, business @ 1:00.

Close with hugs and prayer

Delynda H.

