

Upper Rocky Mountain Region Meeting Minutes  
February 2, 2008 Casper, Wyoming

Open meeting @ 1:18 pm MOS & Serenity Prayer.

Reading of 12 Traditions by Vicki W. & 12 Concepts by Bobby L.

Roll Call:

Chair: Delynda H., present

Vice Chair: Ray B., present

Treasurer: Michele G., present

Secretary: Open, Ray B. 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: Sue L., present

Wyo-Braska: Willy O. absent

Freedom Seekers: Tom G., present

Central Basin: Bobby L., present

Adhoc: Convention Guidelines: Amber J., present

Others / Guests: Tony S., Bill S., Steheno. Carla W., Joelyn N.,

Reading of previous minutes...motion to accept with changes by Tommy O.2<sup>nd</sup> passed

Reports:

Chair: Delynda H.

- See Report

Vice Chair: Ray B.

- See Report

Treasurer: Michele G.

- See Report

Regional Delegate: Steve H.

- See Report

Alternate Delegate: Tommy O.

- See Report

Web- Servant; Steve H.

- See Report

Convention: Vicki W.  
- See Report

#### RCM Reports

Wyoming Western; Sue L.  
- See Report

Central Wy: Randy A.  
- See Report

Freedom Seekers: Tom G.  
- See Report

Central Basin: Bobby L.  
- See Report

Wyo-braska: Willy O.  
- No Report given

#### Serenity Break

Sharing Session: PR presentation by Steve H. Suggested that areas take care of this in their areas also gave short history & stats See Report for more information.  
Tony S. stated that presentation was well done

Amber J. brought up the idea of having 2 regional assemblies a year

Tommy O. Thought that it had been voted down due to lack of funds.

Tony S. Supported the of 2 regional assemblies to cover region better & become more consistent.

#### Elections:

Secretary ... There were no nominations at this time

Web Servant ... There were no nominations at this time

Vicki W. made a motion 2<sup>nd</sup> by Tommy O. that Michele stay as treasurer ...

Michele declined the nomination. There were no other nominations. Michele agreed to do responsibilities until new treasurer is elected.

Convention Chair For URMRCNA X There were no nominations & should be taken back to areas.

Old Business:

- 1: URMRS Guidelines Tommy O. Made a motions to approve changes to guidelines 2<sup>nd</sup> by Amber J. discussion followed. Motion Passed
- 2; Consensus was that we would meet 4 times a year & have 1 regional assembly per year.
- 3: Regional Assembly will be held March 29<sup>th</sup> in Riverton at the Holiday Inn @ 9am

Serenity Break;

- 4: Logo was revisited with no word from previous winner about changes. Amber J. made a motion to keep logo contest open until May 3, 2008 2<sup>nd</sup> by Randy A. discussion followed. Voted , Did not pass  
Steve H. Made a motion that 2<sup>nd</sup> place winner is accepted 2<sup>nd</sup> by Vicki W. Voted on & Passed New logo will be bucking bronc.

- 5; Carla w. will be sending out approved convention Guidelines

- 6: Michele asked signers on the bank account to send her photo copies of ID

- 7; Randy A. Did receive the archives back from Bill G.

New Business:

- 1; Discussed bringing Central Basin in as members as is set up in guidelines they will become voting members when they show up to the next region meeting May 3, 2008

- 2; NAWS is asking that we update group information delete groups that no longer meet

- 3; Take back to areas to have 1 regional Assembly per year or 2

Money matters; Vicki W. made a motion to reimburse Steve H. 138.00 dollars for purchases of the CAR &CAT Reports 2<sup>nd</sup> by Amber J. Voted on & passed

Tommy O. to receive \$1,458.58 for trip to WSC in May, 2008

Next Meeting May 3, 2008 Wyoming western Area

Closed with hugs & prayer

Delynda H.

