

Upper Midwest Region of Narcotics Anonymous
2nd Quarter Minutes - 2017

2nd Quarter Meeting

- Fair Hills Resort, 24270 Co Hwy 20, Detroit Lakes, MN
- 10:00am on May 28th, 2017

3rd Quarter Meeting

- Lewis and Clark Area Campout, Menoken Grove Campground, Menoken, ND
 - 10:00am on July 30th, 2017
- 25 Addicts present: Tina R., Jeremy T., Sly W., Amanda G., Autumn R., Megan J., Joe B., Barb K., John H., Allison W., Dempsey S., Roxane G., Shawn O., Alex R., Otis M., Brandon F., Luis C., Baker, Nick D., Jim B., Richard B., Nicole A., Buddy K., Erica W. and Dave L.

Part 1: Quorum Report and Motion to Accept Quorum

Quorum Accepted

Part 2: Approval of Minutes

Minutes Accepted

Part 3: Housekeeping

Meeting Place: Fair Hills Resort, 24270 Co Hwy 20, Detroit Lakes, MN

Elected Positions:

Treasurer - Shawn O.

Web Resource Chair – Richard B.

Positions Open for Nomination:

Fellowship Development Chair

Secretary

Nominations:

Secretary – Sly W. nominates Amanda G.

Part 4: Reports

Chair: Jeremy T.

2017-2nd Quarter

Chair's Report

Verbal Report Given

Co-Chair: Sly W.

2017 – 2nd Quarter

Co-Chair's Report

No Report

Secretary: Tina R. (acting)

2017 – 2nd Quarter

Secretary's Report

Verbal Report Given

Treasurer: Shawn O.
2017 – 2nd Quarter
Treasurer Report

Verbal Report Given

Regional Delegate Team: Nicole A. and Shawn O.
2017 – 2nd Quarter
RD Report

Hello everyone,

Hope everyone had a great time at Spiritual Refreshment. I did have a lot of fun and I would to thank everyone for attending, Activities for all their hard work, Midwest Zonal for having the meeting there and for the workshops, and a special thanks to the speakers for opening up and sharing some deep stuff, and to mother nature for a beautiful weekend. Thank you everyone.

I attended my first Zonal meeting on Saturday at 8:30am. They started it off with a regular recovery meeting. I like that, it put my head into a great place to be of service. The meeting was like Region X 3. They did their business and election, and they were very helpful with their knowledge about the motions that we are getting ready to summit to World. I would like to thank the Midwest Zonal for the all the service they do and provide, thanks guys. I will be attending more Midwest Zonal meeting. The next one is October 27-29, in Central Indiana. I'll give more info about this when I get it. I'm getting ready to go check out the Plain States Zonal meeting in July 21-23 in Denver Colorado.

Now from NAWS Updates:

WCNA 37 – The Magic is Still Real

WCNA 37 will be held in Orlando, Florida, August 30th through September 2nd. As the most visited US city and the self-described theme park capital of the world. Orlando seems like the perfect place for us to celebrate our recovery. The roller coasters are real in Orlando! We are planning to have registration and hotel info available sometime in August. Visit www.na.org/wcna for more information and to subscribe.

Annual Report

The 2016 Annual Report is available for download from www.na.org/ar2016 and for purchase from NAWS customer service. We also posted an AR in Brief that you can download and print. Let us know (email wb@na.org) if you need multiple copies of the AR in Brief for a workshop and we can send them to you.

A Guide to World Services in NA

GWSNA 2016-2018 has been posted to www.na.org/conference. We also have a new page linked to there for important dates and deadlines.

New Products

You can always access the latest product newsflash from our catalog and product page: <https://www.na.org/?ID=catalog-products>

Always willing,
Shawn O.

Web Resource Chair: Richard B.
2017-2nd Quarter
Web Resource Chair

Good morning,

I am happy to report the website is up to date. Sometimes the system has to break down to inspire a better one and I feel we have don't that. We bought a capable computer, 3 yr warranty, and antivirus for the computer. All items bought will be used with respect to updating the UMRNA site. The Admin account now has redundant access on a separate system this is to prevent being locked out of the editing software as I was in the past. There has been upgraded also. It now has a traditional calendar view of events and can be synced with someone's personal Google calendar. The meeting are now listed in weekly table and linked to directions. So anyone can click on a meeting in our region and instantly get driving directions from anywhere they are. This it for now, thank you for the opportunity to serve.

Richard B.

Activities Chair: Richard B.
2017 – 2nd Quarter
Regional Activities Chair Report

Good Morning

Spiritual Refreshment is going well. In additions to our regular events we hosted the Midwest Zonal Forum. From the feedback I have gotten it went well and members are enjoying the event. This year the registration packets included convention flyers, we also brought an additional 100 flyers to distribute to towns outside Fargo /Moorhead. Prior to Spiritual Refreshment we planned the basics of the Convention. We decided a place, theme, and dinner options. This year's convention will be held in Fargo at the Baymontt INN, Nov 10th-12th with a theme of "Back to the Basics." We made a \$750 payment to hotel and our focus will turn to populating the convention with workshop presenters and a speaker.

In addition to planning Spiritual Refreshment and the Convention this committee welcomed the opportunity to work with LA Area Activities Committee to plan an event. It is a fellowship event in the form of a kickball Tournament. Held June 24th at Trollwood Park, 8-10 person teams, entry fee is \$30, with a \$5/BBQ plate option. I reached out to addicts outside of Fargo/Moorhead to solicit participation and so far we have 5 teams coming to play.

Representing this committee I am putting forward a motion. It reads as follows:

Upper Midwest Region of Narcotics Anonymous
Motion

Date: 28 May 2015
Motion by: Richard B

Seconded By: Sly W.

Motion: In the UMRNA Guidelines in Appendix C to eliminates lines 5.1.1, 5.1.6, 5.2.1, and 5.3.1. (the only clean time requirements in our guidelines.)

Intent: To make these positions consistent with all other positions in UMRNA. Also to rely on our 4th Concept which states: Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants.

Richard B.

Fellowship Development Chair: vacant
2017 – 2nd Quarter
FDC
UMRNA

LCASC RCM: Brandon F.
2017 – 2nd Quarter
LCASC

Verbal Report Given

Brandon F.

LAASC RCM: Evan J.
2017 – 2nd Quarter
LAASC

Verbal Report Given

Evan J.
LAASC RCM
Upper Midwest Region of NA

Part 5: Old Business

- Implementing Inventory
 - o Facebook Ad
 - Cost?
 - o \$1.00 to \$10,000
 - Would not link to UMRNA.org but only a Facebook page
 - Would show up only to number of people based on amount paid
 - o Can narrow demographics
 - o Can promote posts
 - At this time would be a responsibility of Web Resource Chair
 - o WRC will bring a 3 tier estimate
 - o Will use \$150 remaining from prior spending approval and report back
 - o PSA
 - Sly W. will get with Paul S. to adjust and drop off
 - o Zonal attendance
 - o Mentoring List
 - Please send to Regional Email to be added to the mentoring list
- Picking a Zone
 - o RD and RDA going to Colorado in July
 - o Motion Made to table decision to 4th quarter
 - Made by Shawn, Second Sly
 - 8/0/1, 3/0/1

Part 6: Open Forum and New Business

- Clean time Requirements for Activities Committee
 - o Motion 2 made
 - o Looking for consistency to rest of body
 - o Should body as a whole have clean time requirements?
 - Do guidelines needs to be updated?
 - o Tabled to 3rd Quarter
- LAASC Motions
 - o Motions 3 and 4 presented
 - o Too complicated for world presentation
 - o Motion 3
 - Preventative measure from similar documents being created and posted
 - o Motion 4
 - Remove bulletin #29 and references to MAT and Health Status
 - o Lewis and Clark Area needs to review
 - o Deadline Submit to World is Aug 1.
 - o Table to 3rd Quarter
 - Made by Sly, Second Amanda
 - 6/1/0, 3/1/0
- Donations
 - o Motion 5 Made
 - o Still have expenses left to pay
 - o Per Treasurer if we possess over \$5,000 an IRS form is needed
 - o We don't know what activities needs to pay yet to level off that account
 - o Do we want to donate funds or literature?

Part 7: Voting

Motion 1: To suspend term limit for Web Chair

Intent: Continuity of Service

Made by: Nicole A.

Seconded by: Sly W.

Motion Passes, 9/0/0 – 4/0/0

Motion 2: In the UMRNA Guidelines in Appendix C to eliminates lines 5.1.1, 5.1.6, 5.2.1, and 5.3.1. (the only clean time requirements in our guidelines.)

Intent: To make these positions consistent with all other positions in UMRNA. Also to rely on our 4th Concept which states: Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants.

Made by: Richard B.

Second by: Sly W.

Motion Tabled to 3rd Quarter. Made by Richard, Second Brandon. 9/0/0, 4/0/0

Motion 3: Paper Copy Available upon Request

Intent:

Made by:

Seconded by:

Motion Passes/Fails

Motion 4: Paper Copy Available Upon Request

Intent:

Made by:

Seconded by:

Motion Passes/Fails

Motion 5: To donate \$500.0 to the Midwest Zonal and \$500.00 to NAWS Inc.

Intent: Concept 11 – NA Funds are to be used to further our primary purpose and must be managed responsibly.

Made by: Shawn O.

Seconded by: Sly W.

Motion Passes 5/1/2, 3/0/1

Motion 6: To change the guidelines in Section 7, Line 3 from “of RD and RDA” to “of RD, RDA and Web Resource”

Intent: To allow the web resource chair to serve more than two consecutive terms

Made by: Nicole A.

Seconded by: Richard B.

Motion Passes 9/0/0, 4/0/0

Part 8: Service Resumes for Nominated Positions

Appendix D

NA Service Resume Upper Midwest Region of Narcotics Anonymous RSC Approved 05/09/2009

Name: **Amanda G.**

Clean Date **04/18/2014**

Please list all the group, area, regional and world service positions you've held that you consider relevant to the position to which you are nominated. Please include the positions served within the past five years and approximate dates of service for each position.

GSR- That's It NA, 8/15 – 12/16

Alt GSR – Just for Today, 3/17 – present

Also goto my local jail 2x/month

If you have not completed a term or have been removed from a service position in the last five years, please explain.

No

What resources do you believe you can bring to the position to which you were nominated?

I have reliable transportation to be at quarterly RSC meetings. I have a computer and internet. Will need mentoring but learn quickly and have a lot of people to reach out to and ask for help if questions.

What life experiences (i.e. school, work, volunteer, etc.) have you had that you believe will help you serve in the position to which you are nominated?

Office manager at my current job.

Have you read the job description and are willing to fulfill the necessary commitment?

Yes.

Please include any other information you consider relevant.

Would enjoy this opportunity to learn, grow and serve my region.

Appendix D

NA Service Resume Upper Midwest Region of Narcotics Anonymous RSC Approved 05/09/2009

Name: _____ Clean Date _____

Address _____ Phone _____

Please list all the group, area, regional and world service positions you've held that you consider relevant to the position to which you are nominated. Please include the positions served within the past five years and approximate dates of service for each position.

If you have not completed a term or have been removed from a service position in the last five years, please explain.

What resources do you believe you can bring to the position to which you were nominated?

What life experiences (i.e. school, work, volunteer, etc.) have you had that you believe will help you serve in the position to which you are nominated?

Have you read the job description and are willing to fulfill the necessary commitment?

Please include any other information you consider relevant.

Bid Form

Name of Host Entity

Relation to the Upper Midwest Region within the service structure

Year(s) to be considered

Proposed Theme for Convention

Possible theme graphics, merchandising ideas, etc.

Proposed facility (name, address, phone, web site)

Description of location(s) (nearby highways, nearby attractions or features)

Basics of location(s) (# of rooms, types of rooms, price per room and/or per person, banquet prices, other facility charges – like coffee, taxes, etc.)

Room sizes and prices for meetings, workshops, entertainment, etc.

Special amenities offered (Pool? Restaurant? Activities for Children? Karaoke? *Casino? Bar?*)

Name (first and last), clean date, phone, email, and service resume of Host Chairperson and Vice-Chair

Name (first and last initial), clean date, phone, and email of all other committee members

(Be sure to attach service resumes of Chair and Vice-Chair, and include any Letters of Support, on separate pages)