

Upper Midwest Region of Narcotics Anonymous 2nd Quarter Minutes - 2018

2nd Quarter Meeting

- Fair Hills Resort, 24270 Co. Hwy 20, Detroit Lakes, MN 56501 (Upstairs in Main Lodge)
- 10:00am on May 27th, 2018

3rd Quarter Meeting

- Eagles Park, 1500 River Rd, Bismarck, ND 58503
- 10:00am on July 22nd, 2018

14 Addicts present: Tina R., Jeremy T., Sly W., Amanda G., Nicole A., Shawn O., Brian D., Erica R, Alex R., Brandon F., Jeana M., Joe M., Richard B., Roxanne G.

Part 1: Quorum Report and Motion to Accept Quorum

4- 100%

Part 2: Approval of Minutes

Motion to approve minutes Shawn O. Seconded by Joe M. 8/0/1 RCM 4/0/0

Part 3: Housekeeping

Elected Positions: Treasurer - Roxanne G. Body Vote: 8/0/1 RCM Vote: 4/0/0

Positions Open for Nomination: Fellowship Development Chair, Co-Chair, Web Resource

Nominations: None

Part 4: Reports

Chair: Sly W. 2018-- 2nd Quarter Chair's Report

There is not much for my report. Mailbox is being checked. We are still looking for idea for PSA. It cost money to have it ran on and TV.

We have give out a total of 3 starter kits and have 2 left in inventory.

Thank You for letting me be of service.

Sly W

Regional Chair

Co-Chair: 2018 – Vacant

Secretary: Amanda G. 2018 – 2nd Quarter Secretary's Report

Everything is going great, please remember to be emailing your reports to the regional email please.

Treasurer: Shawn O. 2018 – 2nd Quarter Treasurer Report

Verbal Report Given

Regional Delegate Team: Nicole A. and Shawn O. 2018 – 2nd Quarter RD Report

Verbal Report Given

Web Resource Chair: Richard B. 2018- 2nd Quarter Web Resource Chair Report

Good morning

First, unfortunately the regional Computer was stolen from behind the Registration table this morning. That said, the website is more updated than yrs past. I reestablished a person to contact to get information for the Lewis and Clark area. Also my personal reinvolvement with the LAASC the information is more up to date than yes past.

Back to the current issue. I have no doubt I am responsible as I was the trusted servant to care for the Regional computer. I will follow this committees' direction on how to solve this issue which was added to the topic list today. I am completely willing to purchase another capable computer to continue providing UMRNA's information over the internet. The fail safe set up when we bought this worked. I have the capability to edit the the code from other computers. To the outside public this problem will not be felt.

Update: the computer was recovered the last day of the event. Lesson learned- I will not bring the computer to events unless absolutely necessary.

Activities Chair: Joe M. 2018 – 2nd Quarter Regional Activities Chair Report

Verbal Report Given

Activities Treasurer: Richard B. 2018—2nd Quarter Regional Activities Treasurer Report

Report Attached

Fellowship Development Chair: Vacant 2018 – 2nd Quarter FDC

(Sly W. has starter kits)

LCASC RCM: Brandon F. 2018 – 2nd Quarter LCASC

2 New Meetings!!! July 20th – 22nd Bismarck Campout & June 15th – 17th Bizman Campout

LAASC RCM: Alex R. (Acting) 2018 – 2nd Quarter LAASC

Eyyyyy,

Things are going beautifully in the LA Area. We have a few events coming up, as always unity day will be on Memorial Day and NOW campout will be on the 2nd weekend of August (10, 11 and 12). NOW will be at Fort Ransom State Park and is 35\$ in advance and 40\$ at the door, plus the price of parking (no addict turned away!)

Both our H&I and PR committes have recently elected new chairs and are reporting positively. We are still in need of a vice chair and literature chair, and our activities committee had expressed needing more able and willing addicts to help out.

All and all (all in all?) things are going just swimmingly(:

A 500\$ donation was made to region from the LAASC.

Grateful to be of service,

Alex R. alexriccagustafson@gmail.com
Brian D. Chicubs2323@yahoo.com

Part 5: Old Business

-PO Box

- Its good, being checked regularly
- PO Box # is 7485
- Secretary will hold extra key until co-chair is filled

-Guidelines Ad-Hoc

- Tabled until next quarter

-Nominations to go in the minutes

Part 6: Open Forum and New Business

- \$ for Zonal Forum in Idaho (July)

- Is there enough money??
- Currently at/below prudent reserve
- But it was budgeted for!
 - Discussion-
 - Maybe only 1 person should go?
 - Is there a possibility of doing a web meeting?
 - It would be irresponsible with the money that we have
 - Rough math would be \$500/ Person
 - Decision made to attend in Web form

-Web Chair Laptop Stolen

- A member offered to donate one, the laptop was later recovered.

-Discussion on problems with theft and unattended children

- Extra people at exit meeting with Fair Hills Staff
- Not enough people on committee, maybe Regional Committee members all donate 2 hrs each weekend?
- RSC will push to pay for the broken window (by Unattended Children) if Fair Hills will let us.

-Looking into a more user friendly program for the website

- Tabled until next quarter

- Prudent Reserve (How did we get below?)

- The extra activities money did not get moved over to the main account

- Dream Host automatically comes out every @ years (wasn't accounted for in budget)
- Anything outside of budget needs to be approved
- Keep better book
- Region should not rely on activities money
- Maybe a fundraiser?
 - UMRNA Merchandise (Not specific to any event)
 - Duplication of services
 - Was discussed and will be brought up again at Regional Activities Meeting

-GSR Assembly

- Bring back to Areas to decide if they want it as well as dates, RCMs will get in touch with RDs
- Both RCM teams discussed working together on future events

Part 7: Voting

Part 8: Service Resumes for Nominated Positions 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?

\$300 Secretary
\$300 Treasurer
\$300 Activities Chair
\$200.00 Rent for RSC (\$50 for each)
\$120.00 Miscellaneous (Postage and papers)
\$60.00 PO Box fee
\$25.00 Check printing
\$1,905.00 Total for Executive Committee

Web Resource Person:

\$15.00 Domain Name for Site
\$300.00 Preapproved Travel/Lodging to/from RSC (Sect. III Part C. 1)
\$315.00 Total for Web Resource

FDC:

\$300.00 Group Starter Kits
\$150.00 Literature Order
\$600.00 Travel to FDC Meetings
\$400.00 Lodging if Appropriate
\$200.00 Workshops & Supplies
\$250.00 Participation in Public Events
\$150.00 Miscellaneous Expenses
\$300.00 Preapproved Travel/Lodging to/from RSC (Sect. III Part C. 1)
\$2,350.00 Total for FDC

RD Budget:

\$1,200.00 MZF for 2018
\$400.00 Workshops 2017 s 2018
\$600.00 Preapproved Travel/Lodging to/from RSC (Sect. III Part C. 1)
\$300 RD
\$300 RDA
\$1,000.00 Travel and Lodging for AD WSC 2018 2018
\$3,200.00 Total of RD Team for 2017 2018

\$7,770.00 Total 2018 Budget for the UMRSC