

SIERRA SAGE REGIONAL SERVICE OFFICE
5-15-16

Present:

Mike S –Chair
Karen R - Treasurer/Secretary
Curt – Board Member
Bobby C – Board Member
Rick O – Board Member
Danny H – Board Member
James C – Board Member
Dave B – Board Member
Dylan C – RSC designate

Absent:

Vince P – Vice Chair
Jennifer G – Board Member
Ricky G – Board Member
Jimmy G – Board Member
Kelly L – Board Member
Mark M – RSC Designate

Visitor:

Mac (BLAW)
Matt O (SLT)
Ami (GOVA)
Karen (Tonopah)

At 10:15 am, the meeting opened with the Serenity Prayer in Truckee. Matt read the Traditions – Curt read the 12 Concepts Minutes approved unanimously.

1. Phoneline balance is \$962.93. CANA has used their Prudent Reserve and only has \$47.62. We must receive a payment soon or they will not have funds for future bills. Karen to contact Max. All other areas are up to date with the following balances in their accounts after May bills: BLAW - \$256, CANA - \$47.62, NLT - \$199.84, RNA - \$90, SLT - \$324.81
2. Mac, the current convention chair was present. Convention food prices firm at \$20/breakfast and \$35/dinner. A new policy at GSR states that “no pets” are allowed on the property any longer. Convention chair asks for guidance on including this statement on our registration brochure. After discussion, it is requested by this body that some statement needs to be on our brochure in order to inform our attendees. We are not endorsing any policies by GSR. It is in cooperation, not affiliation that this statement is being made. Reports that the Cinco de Mayo fundraiser went well. Around \$500 profit. Softball practice games are happening now. Next game is in Carson City on May 22 and Reno will be June 5. Next meeting on June 5 at 2:00 pm – Round Table Pizza @ 4th & Vine in Reno.
3. Gratitude Dinner: Matt O, Vice Chair, was present. The committee is requesting 2015 lists for food/drinks, etc. Mac to provide food lists and Rick O will provide drink information. The 2016 dinner will be in Carson City at Fuji Park on November 19.
4. Treasurer – RSO general account - \$19,184.08 of which \$962.93 are phoneline funds. Convention account - \$15,049.70 (not including Cinco de Mayo funds) RSC - \$5344.65. Since our March meeting the following payments have been made from RSO: Storage - \$984, Liability insurance - \$2604, GOVA Lit - \$481.93, WSC expense \$1000, Area/prison lit - \$3484.62, CPA - \$650. Danny sold convention and RSC H & I merchandise at NorCal. \$235 to RSO, \$255 to RSC, and \$46.41 was paid to California Board of Equalization for sales tax. The Directors and Officer portion of the insurance remains outstanding – waiting for the bill. Insurance renews on 5/20/16.
5. RSO paid all expenses for the Delegate team’s travel, per diem and hotel. Funds and receipts were turned in to Karen today with report to follow in July.
6. Due to non-attendance, Jennifer G, and Ricky G, are removed from the RSO board. They are welcome to return if they choose and have time to participate. Thank you for your service to the board!

Next meeting to be held on **Sunday, 10 am, July 10, 2016** Location – South Lake Tahoe Location tentative

Station House Inn
901 Park Avenue
South Lake Tahoe, NV

These minutes subject to review, amendment, and approval by RSO in July 2016.