

# Minutes of the Sierra Sage Regional Service Committee Meeting

March 13, 2016

The meeting was called to order by Vice Chairman Karen at 11:40 AM with the Serenity Prayer at Mark Twain Community Center, 500 Sam Clemens Ave., Dayton, NV. The 12 Concepts were read by Katheryn M. and the 12 Traditions were read by Mike S.

<u>POSITION</u>	<u>NAME</u>	<u>P OR A</u>		<u>POSITION</u>	<u>NAME</u>	<u>P OR A</u>
Chairman	Jimmy G.	A		PI/PR	Vacant	V
Vice Chair	Karen R.	P		BLAW RCM1	Dave B.	P
Secretary	Blanca G.	P		BLAW RCM2	Katheryn M.	P
Treasurer	Rick O.	P		GOVA RCM1	Ami	P
Alt Treasurer	Vacant	V		GOVA RCM2	John	P
RSO Rep	Mike S.	P		RNA RCM1	Hoppy	P
Convention Chair	Mac M.	P		RNA RCM2	Abbey B.	P
Regional Delegate	James C.	P		CCA RCM1	Greg L.	A
Delegate Alt	Dave B.	P		CCA RCM2	Rich F.	P
Gratitude Chair	Chris J.	V		TNTBA RCM1	Greg B.	A
H & I	Hoppy	P		TNTBA RCM2	Bobby C.	A
Literature Review	Vacant	V		STBA RCM1	Mike S.	P
Outreach	Dylan C.	A		STBA RCM2	Mark M.	P
WEB	Walter S.	P				

Visitors: Lou and Mary

1. **Motion to approve minutes**
  - a) January 2016 minutes – Mac motioned to approve the minutes, seconded by James. Minutes were approved.
2. **Birthdays-**
  - a) Lou, 22 years.
3. **Chair-Jimmy G.**
  - a) Nothing to report.
4. **Vice Chair-Karen R.**
  - a) Karen asked everyone to fill out literature surveys for world and to others to take some back to their areas.
5. **Secretary-Blanca G.**
  - a) Nothing to report.
6. **Treasurer-Rick O.**
  - a) Report presented, see attached.
7. **RSO-Mike S.**
  - a) Report presented, see is attached.
  - b) Storage has been paid. The amount was \$984.
  - c) Insurance for Region is coming up and it will be about \$3,500.

d) About \$600 was paid to the CPA and 2015 taxes are done.

**8. Convention Chair-Mac M.**

- a) The convention balance is \$16,040.
- b) About 90 people attended the St. Patrick's Day convention fund raiser.
- c) The Chili Cook Off is scheduled for the last Saturday of September which is the 24th at the VFW Hall.
- d) The Cinco de Mayo event is to be announced. We are currently looking for a place to hold the event at.

**9. Regional Delegate-James C.**

- a) Report presented, see attached.
- b) James motioned to send a starter package to Hawthorne. Seconded by Blanca. Motion was approved.
- c) James motioned to get reimbursed \$202.50 for towing service. Motion was seconded by Mark. Motion was approved with 5 ayes, 3 noes, and 0 abstentions.
- d) James motioned to be reimbursed \$32 for printing minutes and literature surveys. Motion was seconded by Katheryn. Motion was approved.

**10. Alternate Delegate- Dave B.**

- a) The Wester Zonal Forum was a great experience. The most interesting part was when they discussed task based committees, rather than general service committees. It seems to be easier to attract members who are interested in specific service and not be overwhelmed by a total responsibility.

**11. Gratitude Chair-Chris J.**

- a) Karen stated that South Lake Tahoe accepted the positions and Chris J. will be the Gratitude Chair.

**12. H&I-Hoppy**

- b) Report presented, see attached.

**13. Literature Review-Vacant**

- a) Karen's home group is reviewing the new traditions working guide.

**14. Outreach-Dylan C.**

- a) Absent.

- 7th Tradition was collected. \$23 was collected.

**15. WEB-Vacant**

- a) Walter is working on updating the new website. He asked for the feedback of the committee. Everyone seems to like what Walter has done so far.
- b) James motioned to allow Walter S. to proceed with the new web page, seconded by Abbey. Motion was approved unanimously.
- c) James motioned to vote Walter in as the new web master, seconded by Hoppy. Motion was approved unanimously.

**16. PI/PR-Vacant**

## **17. Area Reports**

17.1 BLAW – No report was provided.

- a) The Here Comes the Judge event will be held on March 19<sup>th</sup> from 10 AM-4 PM.
- b) The roller skating event will be held on April 2<sup>nd</sup> from 3-5 PM.
- c) A new activities committee is forming and needs support.

17.2 GOVA

- a) Report presented, see attached.

17.3 CANA- No report was provided.

- a) Just had a rotation of service and they are concentrating on group conscious.
- b) They had a traditions workshop.
- c) New meeting in Independence.
- d) Bowling event in March.

17.4 RNA-

- a) Report provided, see attached.

17.5 TNT- No report was provided.

- a) Serenity at the River will be held on July 16<sup>th</sup> at Regional Park. Please take the flyers back to areas.
- b) Truckee-North Tahoe meetings have been updated on NAWS website.

17.6 SLT-

- a) Meeting are doing well and meeting schedule is up to date on the region schedule.
- b) Donation to region was \$400.
- c) Resentment Burning event will be held on May 29<sup>th</sup>.
- d) Camp out at Camp Richardson will be August 12<sup>th</sup>-14<sup>th</sup>.

## **18. Old Business**

- a) None.

## **19. New Business**

- a) Hoppy proposed a new medallion for Region. The medallion will be allowed for areas and specific events but not for Region.

## **Next meeting –**

**Truckee Senior Center, 10040 Estates Dr., Truckee, CA, May 15<sup>th</sup>, 2016 at 11:30 AM**

Meeting adjourned at 2:04 PM

-Blanca  
May 1, 2016

## SSRSC CONTACT LIST

POSITION	NAME	PHONE	EMAIL
Chair	Jimmy G.	775-232-8682	nurselisa1012004@yahoo.com
Vice Chair	Karen R.	775-972-6997	strongbear@aol.com
Treasurer	Rick O.	775-843-9200	cavanaughsreno@yahoo.com
Alt. Treasurer			
Secretary	Blanca G.	530-386-6031	blancagg22@outlook.com
Alt. Secretary			
Reg. Delegate	James C.	775-427-3727	wj_cross@yahoo.com
Alt. Delegate	Dave B.	775-409-4177	dwbaxter72@gmail.com
RSO Rep.	Mike S.	775-846-8472	msmiley71@yahoo.com
RSO Rep.	Vince P.	530-386-8921	
Convention Chair	Mac M.	707-479-7022	1800buckweet73@gmail.com
Convention Vice			
Literature Review			
Outreach	Dylan C.	775-378-1928	dclunie@lithia.com
H & I	Danny H. "Hoppy"	775-232-0193	hoppy5_2000@yahoo.com
PR/PI			
WEB	Walter S.		webmaster@sierrasadena.org
WEB Alternate	Nicky M.		
Gratitude	Buddy J.	775-379-5072	buddy04172014@gmail.com
Gratitude Alt.			
BLAW RCM 1	Kathryn M.	502-889-0235	tootoomccool@yahoo.com
BLAW RCM 2	Andrew		andrew.c.alexander775@gmail.com
BLAW Alt. RCM 1			
BLAW Alt. RCM 2			
CANA RCM 1	Gregory L.	775-223-2750	lookin4peace@outlook.com
CANA RCM 2	Rich F.	775-291-1274	rftp@charter.net
RNA RCM 1	Abbey B.	775-720-5351	abilene_harper@yahoo.com
RNA RCM 2			
GOVA RCM 1	Ami		amirockwoman@yahoo.com
GOVA RCM 2			
NLT RCM 1	Greg B.	310-600-9397	burntstein@gmail.com
NLT RCM 2	Bobby C.	530-386-8921	bcblasting@yahoo.com
SLT RCM 1	Mark M.		talks2hawks@yahoo.com
SLT RCM 2	Mike S.	530-318-9862	msmiley71@yahoo.com
SLT ALT RCM 1			
SLT ALT RCM 2			
BLAWASC			blawasc@sierrasadena.org
CCA			cca@sierrasadena.org
RCS			rsc@ssrna.org
RNA			rna@sierrasadena.org
S. Shore Area			southshorearea@ssrna.org

**PLEASE SEND ALL AREA LITERATURE PAYMENTS TO:**

**SSRSC, PO BOX 11913, RENO, NV 89510**

6

**Sierra Sage Regional Service Committee**  
**January – February 2016 - Treasurer Report**

**Total Income For This Period Is:                   \$ 1,765.55**

It breaks down as follows:

7 <sup>th</sup> Tradition	\$ 20.00	Cash	01.10.16
Capital Area Donation	\$ 600.00	#1214	02.18.16
Capital Area Donation	\$ 400.00	#1216	02.18.16
BLAW Donation	\$ 100.55	#2458	01.25.16
NLT Donation	\$ 100.00	#1294	01.10.16
SLT Donation	\$ 100.00	#0672	01.18.16
SLT Donation	\$ 200.00	#0673	01.18.16
SLT Donation	\$ 100.00	#0675	03.10.16
Rural Nevada Donation	\$ 50.00	#5898	02.26.16
Rural Nevada Donation	\$ 60.00	#1107	03.10.16
Group Donation: Living For Today	\$ 10.00	#5472	02.26.16
Group Donation: Never Alone	\$ 25.00	#1172	03.10.16
WSC Delegate Monies Returned	\$		
H&I Monies Returned	\$		
H&I Sales	\$		
<b>Total:</b>	<b>\$ 1,765.55</b>		

Deposits: \$120.00 On 01/15/16 ... \$300.00 On 01.19.16 ... \$100.55 On 01.25.16 ... \$1,000.00 On 02.23.16 ...  
 \$60.00 On 03.07.16 ... \$185.00 On 03.10.16

**Total Expenses For This Period Are:                   \$ 1,664.82**

It breaks down as follows:

Schedules	\$ 310.25	Rick Oppio	#2353	01.10.16
Schedules	\$ 77.57	Rick Oppio	#2357	03.10.16
Reimburse James C Printing Costs	\$ 20.00	James Cross	#2351	01.10.16
Regional Delegate James Cross	\$ 757.00	James Cross	#2354	01.10.16
Alternate Delegate Dave Baxter	\$ 200.00	Dave Baxter	#2355	01.10.16
NAWS – Contribution – Nov - Dec	\$ 300.00	NAWS	#2356	02.28.16
<b>Total:</b>	<b>\$ 1,664.82</b>			

The checking account was balanced on March 10<sup>th</sup>, 2016.

The account balance is \$ 4,648.63.

Thanks to the \$1,000.00 donations from the Capital Area we were able to cover all our expenses.

Thanks to all of the areas for their donations.

As always, any questions are welcome and all documents are available upon request.

Please continue to send donations to the Regional Post Office Box. The address is: SSRSC PO Box 11913 Reno, NV 89510

If any approved payments need to be made, please contact Rick O. @ 775-843-9200 or cavanaughsgreno@yahoo.com

I will continue to work closely with Karen.

Thank you for allowing me to be of service.

Rick O

# RSC H & I REPORT

03/13/2016

Hi Family,

## H & I

I got Fred from NNAMHS hooked up with BLAW H&I. I believe Rick/BLAW H&I chair said they have a meeting going in along with literature. Thank you BLAW for stepping up to make this happen.

I sent letters to all four facilities (ELY SP, LOVELOCK CC, NNCC, WARM SPRINGS) caseworkers to check into their meeting status. I sent NNCC some literature that was ordered in Dec. and arrived after our last RSC. Lovelock and Warm springs replied with their needs. I worked with Karen to have literature ordered from NAWS and sent directly to the caseworkers at those facilities. Lovelock facility was most impressive. They were able to help the Hispanic community at that facility to get an NA meeting started. I also went to the Spanish meeting in Carson City to ask them if they would be interested in helping the Hispanics in Lovelock. Still waiting for a reply from them.

After the last RSC meeting I talked with Walter about updating the H&I pages. We talked about what we were looking to do. Walter made some suggestions, I sent him all the information which we talked about and seemed to fit. Walter was hoping to get together in the future to finalize the H & I web pages as well as BTW web pages.

I got my annual TB test done along with a periodic 4 hr. training class to maintain my clearance with NDOC. During that training their Power Point presentation now includes mention of Narcotics Anonymous as one of the successful programs available in Nevada facilities!!

### 4<sup>th</sup> QTR Budget

Received \$\$	\$335.00
BTWSP ink/envelopes	-\$169.00
Stamps/postage	-\$ 86.46
Literature NNCC	-\$ 56.80
H & I misc.	<u>-\$ 18.74</u>
Total	\$331.84
Cash on Hand	<u>+ \$ 3.16</u>
	\$335.00

3-13-16

17.4

## RNA REPORT

1. BOOK ORDER TO BE EQUALLY DIVIDED BY BASIC TEXT, HOW IT WORKS, & LIVING CLEAN
2. BILLS ARE PAID

WE HAVE MONEY IN THE BANK, WE HAVE DECIDED TO UNTIL WE CAN COME UP WITH A BULK DONATION FOR REGION AND WORLD WE ARE GOING TO DONATE 60% TO REGION AND 40% TO WORLD EACH MONTH. SO WE PASSED THAT \$60 GOES TO REGION AND \$40 TO WORLD EVERY MONTH

3. WE HAVE DECIDED TO IMPLANTED A LIVE HOTLINE. COMMITTEE PRESIDENT IS LOU FROM DAYTON. REQUIREMENTS ARE GOING TO BE 6 MONTHS CLEAN AND

5-15-16  
RNA Report

ACTIVELY WORKING STEPS AND HAVE A SPONSOR

4. OUR RNA CAMPOUT IS UNDER WAY AND WE HAVE FLYERS, AND WE WOULD LIKE TO ASK FOR DONATIONS FOR PRIZES FROM REGION TODAY.

5. We are Abstaining from the CAR Report