

**SIERRA SAGE REGIONAL SERVICE OFFICE
7-10-16**

Present:

Mike S –Chair
Karen R - Treasurer/Secretary
Jimmy G – Board Member
Kelly L – Board Member
Bobby C – Board Member
Rick O – Board Member
James C – Board Member
Dave B – Board Member
Dylan C – RSC designate

Absent:

Vince P – Vice Chair
Curt – Board Member
Danny H – Board Member
Mark M – RSC Designate

Visitor:

Mac (BLAW)

At 10:19 am, the meeting opened with the Serenity Prayer in South Lake Tahoe. James read the Traditions – Bobby read the 12 Concepts Minutes from July approved unanimously.

1. Phoneline balance is \$915.60. CANA has used their Prudent Reserve and only has \$47.62. CANA still needs to begin monthly payments regularly. (Misty brought a check to RSC that brings them back up to date) NLT is also well into their Prudent Reserve and needs to make payment. (Spoke with Blanca after RSO and she will contact their treasurer and try to get payment in the mail)
After July bills: BLAW - \$160.24, CANA - \$386.08, NLT - \$70.72, RNA - \$72, SLT - \$201.85
2. Mac, the current convention chair was present. All main speaker travel arrangements have been made and paid for. Final softball tournament is set for Susanville on July 31. The contract for 2017 has been finalized and signed with \$1000 deposit made. There have been 2 payments totaling \$6500 made towards 2016. Next meeting on July 25 at 2:00 pm – Round Table Pizza @ 4th & Vine in Reno.
3. Gratitude Dinner: No representation. Mike says that there is committee and Chris is doing well. Dinner set for November 19, 2016 at Fuji Park.
4. Treasurer – RSO general account - \$16,543.23 of which \$915.60 are phoneline funds. Convention account - \$6872.06.
RSC - \$5551.11. Since our May meeting the following payments have been made from RSO: Directors and Officers insurance - \$1650, to Danny H – \$353.92 (which fulfills our \$1000 commitment to H & I from our 2015 convention profits) RSO paid all expenses for the Delegate team's travel, per diem and hotel to WSC. Funds and receipts were turned in to Karen in May. Dave B returned all receipts and \$301 from his \$400 per diem and \$200 gas allotment. James returned \$40 from his \$400 per diem.
5. Bobby asks about insurance for the NLT event this month. Karen reiterates that insurance is never offered! It is the responsibility of the venue to request insurance. Truckee Parks and Rec has not requested any insurance. Karen talks about our Assumption of Risk form and offers it for NLT's use. Bobby asks that she speak with Blanca at RSC. (After speaking with Blanca, it is decided that it is not necessary to use the A of R form)

Next meeting to be held on **Saturday, 10 am, September 10, 2016** Location – Bishop, CA (Location TBD Will be confirmed ASAP)

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