

**SIERRA SAGE REGIONAL SERVICE OFFICE  
9-10-16**

**Present:**

Mike S –Chair  
Karen R - Treasurer/Secretary  
Danny H – Board Member  
Kelly L – Board Member  
Bobby C – Board Member  
Rick O – Board Member  
Curt – Board Member  
James C – Board Member  
Mark M – RSC Designate

**Absent:**

Vince P – Vice Chair  
Dave B – Board Member  
Jimmy G – Board Member  
Dylan C – RSC designate

**Visitor:**

Ami - GOVA  
John – GOVA  
Stephanie - GOVA  
Carrie - GOVA  
Mike – SLT  
Dawn – SLT  
Cheryl – BLAW  
Wallace – BLAW  
Abby – RNA

At 10:35 am, the meeting opened with the Serenity Prayer in Bishop, CA. Curt read the Traditions – Wallace read the 12 Concepts Minutes from July approved unanimously.

1. Phoneline balance is \$1107.67. CANA is caught up and will pay monthly. After speaking with David, Karen adjusted their Grasshopper account so that their minute usage was reduced and the new bill came in this month. It was \$28.98 compared to \$56.51 which is a nice savings. Karen will adjust any time in the future that it is necessary. Mike S gave Karen a check today for \$777 from their campout, which should pay for their year through campout 2017. NLT has funds to pay for the September bill but will need a check for October. RNA should have funds through 2016 and BLAW is at their Prudent Reserve and continues to pay monthly,
2. James reported for convention. The Day at the Lake was successful and brought in approximately \$140 in profit. The Chili Cook Off has been re-scheduled for October 8 at 255 Burris Lane in Reno. The 2017 theme will be announced at the Chili Cook Off. Our funds are somewhat lower this year than in the past, but we are hopeful that all will be well! There has been \$6500 deposited with the Grand Sierra for 2016 and our room block is at 36%. When your room is booked, please use our code NSS16 and make certain that the GSR gets you in our room block.
3. Gratitude Dinner: Chris J sent a report. They are working with their committee and Chris is working with Karen on the funds. Everything is going well. Dinner set for November 19, 2016 at Fuji Park.
4. Treasurer – RSO general account - \$16,538.23 of which \$1107.67 are phoneline funds. There was a \$40 deposit from CANA for the insurance certificate for their Summer Fun Days.  
Convention account - \$7477.75.  
RSC - \$6292.65
5. Karen talks about the WSO/RSO webinar that is coming up on Monday, September 12, and asks is there are any topics that anyone would like to have added to the agenda for discussion. The webinar is a meeting via the internet between WSO and all participating RSOs. Karen has been attending for some time. James states that are open for anyone to listen in on and there are also various others webinars that focus on various subcommittees. Email NAWS for more information on being added to the invitation list. Curt asks that earmarking funds be put on the agenda.

Next meeting to be held on **Sunday, 10 am, November 13, 2016** Location – Carson City, NV TBD

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