

SIERRA SAGE REGIONAL SERVICE OFFICE
11-12-16

Present:

Mike S – Chair
Karen R - Treasurer/Secretary
Jimmy G – Board Member
Dave B – Board Member
Bobby C – Board Member
Rick O – Board Member
Curt – Board Member
James C – Board Member
Mark M – RSC Designate
Danny H – Board Member (late)

Absent:

Vince P – Vice Chair
Dylan C – RSC designate
Kelly L – Board Member

Visitor:

Lisa M (BLAW)
Mac (BLAW)
Misty S (CANA)
Max S (CANA)

At 10:05 am, the meeting opened with the Serenity Prayer Carson City, NV. Dave read the Traditions – Mac read the 12 Concepts Minutes from September approved unanimously.

1. Phoneline balance is \$1,618.49. All areas are current and payments are being received regularly. SLT has asked that their AT&T forwarding line be disconnected. Their group conscience dictated this move and they will use only Voice Shot at this time. Karen completed this task so their monthly bill will now be \$15. Their payment last session should cover their expense for some time. Karen will continue to monitor and advise them about their balance.
2. Mac reported for convention. The convention was very successful. Some merchandise complaints (not enough). This issue will be addressed by the incoming committee. There were some issues with completion of this year's registration packet orders (did not arrive as promised). Mac had requested bids at the start of the year, but this was not done. Saturday night meeting was filled and there were 1350 seats. We are growing! All is all many compliments and everyone was very pleased with the speakers.
3. Gratitude Dinner: Mac will be meeting with Chris J from SLT this week to shop. Mac/James are to locate the coolers. Location unknown at this time (they are full of sodas, etc). Karen to pick up key Friday and give to Donelle so that Ray can get the building open on Saturday morning. Some discussion about attendance (how many to expect) Everything is going well. Dinner set for November 19, 2016 at Fuji Park.
4. Treasurer – RSO general account - \$14,918.23 of which \$1618.49 are phoneline funds. Karen asks that this body decide on a literature distribution amount so that the information can get to the areas and get started on orders early. The amounts are as follows:
BLAW - \$1200 – S:LT - \$800 – RNA - \$700 – GOVA - \$500 – CANA - \$500 – NLT - \$500 This is to be announced at RSC and RCMs will be asked to take this information to their areas so that their orders can be given to Karen soon.
Convention account - \$37,286.30 and \$13,200.72 remaining in PayPal. Karen will make the PayPal transfer this week. There are still outstanding bills to Jose & Associates of approximately \$9000+ plus William Hopkins, \$544. There will also be one final payment to GSR. Karen estimates that it will be more than \$4000 but less than \$5000.
RSC - \$7167.53
A discussion about WSZF, which is coming up in February. RSO has agreed to cover costs of the Delegate Team's attendance at approved events. Dave will be driving to Phoenix and James wishes to fly. Karen to make the flight arrangements and James to book their hotel room
5. Karen mentions the WSO/RSO webinar. Earmarking funds was on the agenda. NAWS told Karen that whenever earmarking funds is a condition of donation, they will not be accepted. Concepts 2, 3, and particularly 11 address this issue.
6. Board feels that Vince P should remain on the board but not continue in the Vice Chair nor the Chair position.
7. Lengthy discussion about elections since Mike is not interested in accepting Chair again and we have no Vice Chair. James wishes to be Vice Chair and Karen has some concerns. Jim G was asked to accept Chair. After voicing his issues with accepting the Chair position (will miss Bishop), he accepts. Unanimous acceptance of executive board as follows:
Jim G – Chair
James C – Vice Chair
Karen R – Secretary/Treasurer
8. James brings up a question of an FITP violation, as BTWSWP has been printing from the SWG for their sponsees' use in working the steps. After discussion, it is concluded that this is not an inappropriate use of the fellowship's literature.

Next meeting to be held on **Sunday, 10 am, January 8, 2017** Location – TBD Reno, NV

These minutes subject to review, amendment, and approval by RSO in January 2017.