

**SIERRA SAGE REGIONAL SERVICE OFFICE**  
**11-12-16**

**Present:**

Jimmy G – Chair  
James C – Vice Chair  
Karen R - Treasurer/Secretary  
Vince P – Board Member  
Dave B – Board Member  
Dylan C – RSC designate  
Bobby C – Board Member  
Mac – Board Member

**Absent:**

Rick O – Board Member  
Curt – Board Member  
Mark M – RSC Designate  
Kelly L – Board Member  
Mike S –Chair  
Danny H – Board Member

**Visitor:**

Lisa M (BLAW)  
Ricky G (Convention Chair)  
Sheryl (BLAW)  
Judy ( BLAW)

At 10:01 am, the meeting opened with the Serenity Prayer in Sparks, NV. Bobby read the Traditions –James read the 12 Concepts Minutes from September approved unanimously.

1. Phoneline balance is \$1545.63. 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. SLT has asked for a refund of monies paid to account. Karen let them know that RSO is unable to refund cash to the areas or RSC, but we can provide literature for them to sell to recover their overpayment. A literature order for \$500 was received and will be placed soon. CANA has been continuing to pay \$94. Karen will inform Dave at RSC that the payment should be \$75, not \$94. Karen will continue to monitor and advise all areas about their balance.
2. Ricky reported for convention. The new body was elected. All positions are filled excepting Entertainment, which was tabled as the nominee was unable to attend. Next meeting is 1/18/17 at 2 pm at Round Table Pizza, 4<sup>th</sup> & Vine. Kick Off Dinner is scheduled for January 28 at the American Legion Hall at 430 4<sup>th</sup> St. in Sparks from 4 pm – 10 pm. It is Italian themed. The logo for “New Way of Life” will be chosen by the fellowship at this time. Early Bird registrations will end on Superbowl Sunday (2-5-17)
3. Gratitude Dinner: Karen reports that after \$170 was deducted from the \$500 deposit, \$330 was returned and the final total was \$225.26 gained. Report attached. Thank you SLT for your service and to everyone that helps
4. make this such a successful event. CANA is in line for 2017 and Karen will arrange the date for this year as soon as possible. She will keep everyone informed.
5. Treasurer – RSO general account - \$30,892.60 of which \$1545.63 are phoneline funds. The corporate filing with the Secretary of State in December with the new officers. (\$50) Convention account - \$21,977.51 Final bill of \$3620.11 has been paid after Karen worked with the GSR to make sure all contractual credits had been credited. There are 62 EB registrations (\$930) and \$30 in newcomer donations which will be left in the account when the final funds are transferred to the General account RSC - \$7679.57
6. James talks about the upcoming WSZF in February. Karen asks Dave if he wants a check for gas prior to the travel or if he would like to present receipts for reimbursement after his return. He would like to wait until he returns. Karen asks that it be approved to reimburse him prior to the next RSO and there is no opposition. Per Diem checks were written to James and Dave for \$150, and a check to Crowne Plaza was written for \$503.19 for lodging.
7. Karen says she has purchased an upgrade for the Quicken software she used to track all expense for all regional accounts and for reports for the CPA. She said that purchased the upgrade in 2015 and did not ask for reimbursement as she uses this program for her own finances as well, and does not feel that RSO should pay the entire bill for each upgrade. Since she paid in 2015, Mac suggests reimbursement for this year. She will pick up the cost of the next upgrade. Unanimous agreement.

Next meeting to be held on **Sunday, 10 am, March 12, 2017** Location – TBD RNA

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