

SIERRA SAGE REGIONAL SERVICE OFFICE
07-09-17

Present:

Jimmy G – Chair
James C – Vice Chair
Karen R - Treasurer/Secretary
Vince P – Board Member
Dave B – Board Member
Bobby C – Board Member
Ami B – Board Member
Dylan – RSC Designate
Curt – Board Member
Mike S – Board Member
Danny H – Board Member

Absent:

Mark M – RSC Designate
Abby B – Board Member

Visitor:

Lisa M - BLAW
Judith - BLAW
Terry - BLAW
Wallace - BLAW
Alfred M – RNA
Dawn S – SLT

At 10:30 am, the meeting opened with the Serenity Prayer in SLT, CA Wallace read the Traditions – Danny read the 12 Concepts Prior to beginning business, Karen asked if the minutes from January-February 2017 had been approved before her arrival (she was late to the meeting), as it was not in the notes that were taken. They were not, so that was the first order of business. They were approved unanimously. Minutes from May-June approved unanimously approved.

1. Phoneline balance is \$992.60. All areas are current and payments are being received regularly. AT&T has increased their rates again.
2. Next convention meeting is June 23, 2017 at Round Table Pizza (4th and Vine) in Reno at 2:00 pm, Karen reports the 2018 contract has been signed and counter-signed. There is an increase from \$1500 per day to \$2000 per day for Friday and Saturday (no fee for Thursday or Sunday). The resort fee will increase from \$10 this year to \$20 in 2018. Karen was able to negotiate the resort fee from \$25 to \$20 for 2018. She asks that all members refrain from negativity when speaking about booking rooms and rather mention that other states charge large parking fees and Wi-Fi charges and that Reno is just coming into line with other states.
3. Gratitude Dinner: An email from Misty states that they will have their first meeting, a breakfast meeting, on July 15, 2017 at 9:00 am at their home at 3966 Center Drive, Carson City.
4. Treasurer – RSO general account - \$16,833.74 of which \$992.60 are phoneline funds. Insurance was paid. Liability - \$2851 and D & O - \$1609 There were two requests for riders. One for Carson City for Summer Fun Days at Mills Park and one for the softball game in Sparks for the convention. Deposits of \$40 for the Carson City rider and \$80 from WSZF for the AD's unused per diem were made. Convention account has \$14,453.57 and RSC has \$8724.17
5. Curt brings up some issues with the website. The lack of a convention flier and a broken "Home" page link. Karen tells Curt that there is no flier ready (the brochure arrived at RSC and Karen will send to the website for uploading) and we will ask Walter about the broken link at RSC
6. **Please note that our yearly meeting in Bishop is on Saturday, not Sunday!!!**

Next meeting to be held on **Saturday, 10 am, September 9, 2017** Location – Bishop, CA address TBA

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