

**SIERRA SAGE REGIONAL SERVICE OFFICE**  
**09-09-17**

**Present:**

James C – Vice Chair  
Karen R – Secretary/Treasurer  
Vince P – Board Member  
Bobby C – Board Member  
Ami B – Board Member  
Dylan C – RSC Designate  
Curt – Board Member  
Danny H – Board Member

**Absent:**

Jimmy G – Chair  
Dave B – Board Member  
Mike S – Board Member  
Abby B – Board Member  
Mark M – RSC Designate

**Visitors:**

Walter –BLAW  
Wallace – BLAW  
Sheryl - BLAW  
Judith – BLAW  
Terry - BLAW  
Ray - CANA  
Donelle - CANA  
Jesse - GOVA  
Melissa – GOVA  
John – GOVA  
Darryl – NLT  
Greg - NLT

At 10:02am, James opened the meeting with the Serenity Prayer in Bishop, CA Sheryl read the Traditions – Danny read the 12 Concepts Minutes from July/August approved unanimously.

1. Phoneline balance is \$916.28. All areas are current and payments are being received regularly.
2. Next convention meeting is September 17, 2017 at Round Table Pizza (4<sup>th</sup> and Vine) in Reno at 2:00 pm, Karen reports \$2500 banked with GSR so far (we need to have at least \$10,000 prior to convention) and \$3000 was approved at the last meeting. There was an issue with the code as a sales manager had assigned a code that was different from our past codes. We have 5000 registration brochures printed and have been receiving calls from people trying to book their rooms and having issues as our code is invalid. Karen worked with the GSR to get this issue resolved and as of Friday morning, it has been fixed. It was approved to raise the registration fees by \$5 across the board beginning in 2018 as follows: \$20 Early Bird, \$25 Pre-registration, and \$30 Registration. James says he would like some guidance from this body provided to the treasurer as to handling counting procedures at the convention. James requests a policy of accounting. Vince suggests that the RSO treasurer or RSO designate along with an executive body member of the convention be present at all money counting at the convention. A short policy should be written and presented to convention within 30 days.
3. Gratitude Dinner: Donelle requests seed money. Karen states that she will make the funds available. They have had two meetings and all positions are filled. Fliers are created and posted on our website. The committee is asking that all areas provide raffle baskets and all should try to bring a side dish. November 18, 2017 at Fuji Park in Carson City
4. Treasurer – RSO general account - \$16,727.42 of which \$916.28 are phoneline funds. Karen has provided an insurance certificate for a SLT meeting. Ami has requested a certificate for a Bishop meeting. She will provide Karen with contact info. Convention account has \$9066.11 and RSC has \$9770.93. Danny asks about the Mills Park “tree” issue. Karen explained that she had received a call from Marci after the event. There was some damage to a tree (the fault was really undetermined) but Karen told Marci that she felt our relationship with CC Parks & Rec was more important than a potential small loss of deposit perhaps some of the profits from the event. Also our insurance is more of a “catastrophic event” insurance and that a tree would probably not be considered as the price is so low that we should not consider filing a claim for it. She spoke with Jim later and reiterated what she told Marci and Jim seemed in total agreement. The final outcome was that it would be handled by CANA
5. The website issue that was discussed last meeting was resolved.

Next meeting to be held on **Sunday November 12, 2017** Location – Carson City, NV address TBA

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