

SIERRA SAGE REGIONAL SERVICE OFFICE
11-12-17

Present:

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

Absent:

Dylan C – RSC Designate

Visitors:

Walter – BLAW
Sheryl – BLAW
Lisa M – BLAW
Wallace - BLAW
Richard – CANA
Max – CANA
Dave S – CANA
Scott – GOVA
Karen – GOVA
Kenny – GOVA
Alfred – RNA
Dawn – SLT

At 11:02, Jimmy G opened the meeting with the Serenity Prayer in Carson City, NV. Curt read the Traditions – Mark read the 12 Concepts Minutes from September/October approved unanimously.

1. Phoneline balance is \$790.08. All areas are current and payments are being received regularly.
2. Next convention meeting is November 19, 2017 at Round Table Pizza (4th and Vine) in Reno at 11:00 am. Michelle (VC1) was in attendance and reported that the convention went well. There was approximately 200 – 250 registration bags left over. There was a feeling that the weather may have been the cause; however, there were 1200 registration packets purchased rather than 1000. Merchandise went well, but there were many of the yellow T-shirts and tank tops left over. There was an email complaint by a member who had an issue with the way their shirt looked after washing. (There was a comment from one of our members that it looked as though it had been washed and perhaps left in the washer for too long – wrinkled and kind of wadded up). Curt would like to see some “tall” sized shirts again at future conventions. There was an issue with Marathon’s being unmanned during part of the late night hours. There are no numbers in for Michelle as of yet.
3. Gratitude Dinner: Max gave the report as Misty and Donelle was not in attendance. There will be the usual potato-peeling party on Friday! 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, beginning at noon with dinner at 2 pm.
4. Treasurer – RSO general account - \$15,184.22 of which \$790.08 are phoneline funds. Karen has provided an insurance certificate for a Bishop facility. \$700 was sent to Donelle for the Gratitude Diner (\$200 of which was contributed by BLAW). \$740 paid to Carson City Parks & Rec for Fuji Park, and \$132 was paid to USPS for PO Box 7324 for the year. Convention account has \$44,155.35. Karen doesn’t have the final breakdown and hasn’t been able to get the information from the convention treasurer for the cash deposits from the convention yet. She should be able to a final report in January. RSC has \$8266.96.
5. Curt brings up the area motion at BLAW to sell literature outside of ASC and this is a lead in for his request to investigate the creation of a physical RSO. A lengthy discussion ensues with many pro and cons – where, would be used, etc. There is no opposition to the creation of an ad-hoc committee to begin this research. There are many logistical needs to be addressed such as insurance, rent, special workers, inventory..... Curt will spearhead this ad-hoc committee.
6. Elections - James asks Jimmy if he is willing to continue as chair for another year. Jimmy states that he is willing but he and Lisa may be moving. This is acceptable to all. James then states that he would like the executive body to remain that same. There is no opposition and the body will be: Jim G – Chair, James C – Vice Chair, and Karen R Secretary/Treasurer
7. Abbey asks that Sheryl Miller be accepted as a board member. She has been in attendance at the past several meetings. No questions, no opposition. Welcome, Sheryl!!!

Next meeting to be held on **Sunday January 14, 2018 aaat 10am** Location – 2990 N. Rock Blvd, Sparks

These minutes subject to review, amendment, and approval by RSO in January 2018