Sierra Sage Regional Service Committee

March 11, 2018 Mark Twain Community Center, 500 San Clemens, Dayton, NV **NEXT MEETING IN THE NLT AREA ON 5/20/18 Senior Center 10400 Estates Dr, Truckee, CA** Opened at 11:35 am with the Serenity Prayer. 12 Traditions: Jim G - 12 Concepts: Curt D

POSITION	NAME	PORA	POSITION	NAME	P OR A	
Chairperson	Karen R	Р	BLAW RCM1	James C	Р	7
Vice Chair	Ami B	Р	BLAW RCM 2	Vacant		
			BLAW Alt			
Secretary	Lisa B	Α	RCM 1	Wallace	Р	
Treasurer	Ben S	Р	GOVA RCM1	Scott P	Α	
Alt Treasurer	Curt D	Р	GOVA RCM2	Karen P	А	
RSO Rep	Jim G	Р	RNA RCM1	Alfred M	Р	1.6
Convention Chair	Michelle V	Α	RNA RCM2	Vacant		
Convention Alt	Arian D	Р	CANA RCMI	Dave S	Α	
Regional Delegate	Dave B	Α	CANA RCM2	Max	Р	
Delegate Alt 1	Vince P	Р	NLT RCMI	Darryl	Р	
Gratitude Chair	Greg	Α	NLT RCM2	Greg B	Р	
Gratitude Vice	Darryl	P	SLT RCMI	Dawn S	Р	
H & I	Danny H	Р	SLT RCM2	Steve	Α	
Literature Review	Terry J	Р				
Outreach	Dylan C	Р				
WEB/PR	Walter S	Р				

MOTIONS TO PASS JANUARY MINUTES: 1^{st} – Danny H 2^{nd} –James C – No opposition~ BIRTHDAYS:) Walter S 7 years! 7^{th} Tradition: \$38.00

CHAIR: Karen - Nothing to report.

VICE CHAIR: Ami - Nothing to report.

SECRETARY: Absent

TREASURER: Ben - See report

RSO: Jim - See report

CONVENTION: Minutes from last meeting attached. Arian reports that a logo was chosen and the event was successful. Beth has questions about items being left out of the minutes. There was an issue with a member who displayed perceived threatening behavior. This is not the first time with bullying/violence at this committee. Lengthy discussion on this topic. I have tried to capture it to the best of my ability. We cannot have trusted servants at this level of service demonstrating this behavior. We may not condone this behavior, but it doesn't mean we get to act the same way. Ami has concerns for NA as a whole. Walter - we are opening ourselves to a world of hurt should this continue. Sheryl shares from the SP Disruptive and Violent Behavior. Jim G suggests that it be handled first by the convention committee, and then bring to RSC. Dylan - seems like this is still an ongoing issue. We owe it to the fellowship to do something sooner than later. James thinks he should approach the member and inform them of our discussion today. Most feel that a fellow committee member should not be the one to approach the individual. Lisa suggests that a person/persons from this committee speak to this member prior to the next convention meeting. Beth understands that we are all passionate people. Her main concerns are the issue missing from the minutes contributes to this committee's lack of information and knowing what is happening. All agree that something needs to be done. Max feels that members from RSC need to talk to the individual. Darryl wonders whether the person needs immediate removal or should be given a "2nd chance". Curt reminds the committee of a past issue where a member was

not to participate in regional service for a defined period, but a committee voted them in anyway. Says a committee will do what they want anyway

Ben 1^{st} Danny 2^{nd} moves to send members from this body to address this issue. All in favor. Our solution is that 3 people – Curt, Vince, and Dylan – will speak to the individual and state clearly that this behavior will not be tolerated. Some people from RSC offer to attend, but Karen asks that no member from the convention be involved and also that it be done in a kind way.

DELEGATE: Dave B – See report (Original is in archives and each member received one. I am not going to scan all of these pages. If anyone has an issue with this, please let me know).

ALTERNATE DELEGATE: Vince – He is ready for WSC. Discussion about the areas that have already gone over the CAR (CANA, RNA, GOVA) and their votes have been given to Vince. He has spoken with SLT and NLT. Due to Dave B's illness, Vince asks that Karen attend WSC with him. Motion James 1st – Darryl 2nd No opposition. There is a CAR workshop scheduled in BLAW on March 25 @ 10 am at 2990 North Rock Blvd in Sparks, NV. All areas are welcome to attend. Our only request is that if an individual voted in their area, please do not vote again.

GRATITUDE: Darryl – They plan to have a meeting prior to their ASC on 4/3/18 at 10400 Estates Dr in Truckee. Committee has been elected with Greg as chair, Darryl as VC and Blanca as Secretary. They are asking for raffle prizes from all areas. Asked SLT for a campout registration as a raffle prize. It was suggested that they call Ray in Carson City for information as needed. A question was asked about the rotation through the areas. It is as follows: CANA, NLT, RNA, BLAW, SLT

H & I: Danny – See report.

BTWSP: Sheryl – See report

Literature Review: Terry – There are two upcoming literature topics for discussion/approval at WSC. A Mental Health/Mental Illness for professionals and a new daily meditation

Outreach: Dylan – No written report. No trips this cycle. Planning a visit to Tonopah. Working to help host the 420 event on April 20 in Washoe Valley. Ron H says he is waiting for the contract and would like everyone to attend. Proceeds will be turned over to RSC.

WEB/PR: Walter - See report After much anguish and hours of speaking with DreamHost, the upgrade did work out as planned. It seems that our archives take up much more space than we knew. Discussion about alternatives: Go Daddy, changing web hosts, etc. We all agree that we will upgrade to the system that Walter feels is appropriate for us. The upgraded plan will be an additional sum amounting to approximately \$350 per year including the slower, storage for our archives. Curt suggests keeping approximately 5 gigs on the faster, portion of our site. Karen to call Grasshopper to find out about a phone number for use with the text messaging system that we are looking to start.

AREA REPORTS ~

BLAW - James - See report

CANA: Ray – See report

GOVA: Ami reporting for GOVA. Scott to send Karen a written report. (I will forward when received) Literature stock is up. They have an activity committee now! They have been having some issues with outside entities trying to dictate how we work: i.e. who can/can't attend our meetings. They are working spiritually and

in unity to solve these issues. She is grateful for the opportunity to learn together. There will be a campfire meeting on 3/23/18. And they are planning a Power Point presentation on Who's Missing from Our Meetings that was obtained at WSLD

RNA: Alfred – See report

NLT: Darryl - See report

SLT: See report

OLD BUSINESS: None

NEW BUSINESS: James 1st Danny 2nd – Motion to reimburse James \$12.50 for copying delegate report. No opposition

MOTION TO CLOSE @ 1;35: 1st - 2nd - All in Favor.

Sierra Sage Regional Service Committee January – February 2018 Treasurer Report

Total Income For This Period Is:	\$945.08		
It breaks down as follows:			
7 th Tradition	\$	31.00	Cash
BLAW donation	\$	399.08	
Capitol Area Donation	\$	100.00	
GOVA	\$	200.00	
North Lake Tahoe	\$	150.00	
Rural Area Donation	\$	0.00	
South Lake Tahoe Donation	\$	0.00	
Living for Today (RNA)	\$	0.00	
Never Alone (RNA)	\$	25.00	
What's the Solution (RNA)	\$	0.00	
Reaching for Recovery (BLAW)	\$	0.00	
Saturday Nite Special (RNA)	\$	0.00	
New Beginnings (CANA)	\$	0.00	
Individual contribution for BTW postage	e <u>\$</u>	40.00	

Total: \$945.08

Deposits 1/16/18 \$271, 1/24/18 \$214.70, 1/26/18 \$100, 2/3/18 \$100, 2/9/18 \$25, 2/12/18 \$50. 3/5/18 \$184.38

Total Expenses For This Period Are:	\$695.00	
Schedules	\$ 0.00	
H & I 3 rd qtr budget	\$ 200.00	William Hopkins#2389
BTWSP 3 rd qtr budget (plus \$40)	\$ 195.00	Sheryl Miller #2390 11/12/17
Contribution	<u>\$ 300.00</u>	NAWS #2391 01/11/18
Total:	\$695.00	

The checking account was balanced on March 5 for January and February 2018

The account balance: \$9074.22

Please continue to send your donations to the Regional Post Office Box. The address is: SSRSC PO Box 11913 Reno, NV 89510

SIERRA SAGE REGIONAL SERVICE OFFICE 1-14-18

Present: Absent: Visitors:

Karen R – Secretary/Treasurer
Vince P – Board Member
Bobby C – Board Member
Ami B – Board Member
Tom - RNA

Curt – Board Member Travis – CANA
Danny H – Board Member Wallace – BLAW

Mike S – Board Member

Wallace – BLAW

Abbey B — Board Member

Abbey B — Board Member

Sheryl – Board Member Dylan C – RSC Designate

Mark M – RSC Designate

At 10:05, Jim G opened the meeting with the Serenity Prayer in Dayton, NV. Wallace read 12 Traditions James C read 12 Concepts Minutes from January approved unanimously.

- 1. Phoneline balance is \$957.11. All areas are current and payments are being received regularly. All bills are paid on time.
- 2. Next convention meeting is March 18, 2018, at Round Table Pizza (4th and Vine) in Reno at 11:00 am. Event was a success and logo was picked by fellowship. Arian has included the most recent minutes (please see RSC minutes for minutes) There was a lengthy discussion on convention at RSC. Please see RSC minutes for full report.
- 3. Gratitude Dinner: Darryl Committee is in place and he has the flyer which he will pass at RSC for approval. Karen explained procedure and sent guidelines and provided requested information. Darryl asks for raffle donations from all areas asked SLT for a campout registration as a raffle prize. SLT states that shouldn't be a problem. Their meeting will be 4/3/18 at 6:00 pm Senior Center 10400 Estates, Truckee. The question was asked about the rotation. It is as follows: CANA, NLT, RNA, BLAW, SLT
- 4. Treasurer RSO general account \$35,929.08 of which \$957.11 are phoneline funds. Storage payment (\$1000) due in May along with Insurance (\$6000) and the CPA (\$700). (All figures approximate). Karen is working on the convention account to get it ready for the CPA. The other two accounts are ready. They will be turned in to CPA for IRS filing soon. All agree to send an additional \$5000 to NAWS, and that we will be funding the delegate team's attendance at WSC in April/May. Karen is still waiting for literature orders from all areas except for BLAW. (3 areas turned in their orders after the meeting) The convention account is \$16,152.85, and RSC has \$9074.22.

relying solely on the convention for support. She asks for a straw poll of areas that would travel to Carson City to purchase their literature. SLT states that they would not along with BLAW. GOVA asks what would be the motivation? No answer could really be offered. Danny says perhaps build it and they will come – maybe no literature at first, but offer other merchandise?

- 6. James informs us that Dave Baxter is ill and will not be attending WSC. We will continue discussion at RSC.
- 7. Alfred asks for 2017 literature distribution order for RNA. No one can seem to remember receiving literature from RSO last year.
- 8. Tom, representing What's the Solution? Meeting in Silver Springs was asked to come to ask that RSO pay their security deposit of \$485 (it is refundable). There are major concerns about setting a precedent. James reminds us that we are to fully self-supporting. Several solutions are offered: Fundraisers, pot lucks, donations. Karen suggests using a portion of their \$700 literature allotment from RSO to raise the money.

Next meeting to be held on Sunday May 20, 2018 at 10am Location – Senior Center, 10400 Estates Dr.

Truckee, CA

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

Convention Committee Meeting February 11, 2018

Start at 11:05am with the Serenity Prayer 12 Traditions: Travis Concepts: Ricky

7th: \$15 to Round Table

Birthdays: 8 years for both Ricky G and Jen G

Roll Call- Chair: Michelle VC1: Arian VC2: Dave Secretary: Heidi S. Treasurer: Jen G. Alt. Treasurer. Brendon G. Site Selection: Ricky G. Registration: Beth P. Fundraising: Jesse P. Fundraising VC: Kenny Softball: James C. Softball VC: Sid Merchandise: Dana Programs: Gary P. Programs VC: Billy C.Entertainment: Max AE Arts & Graphics: Rebecca Hospitality: Travis Marathons: Rachel Committee Members/Multitaskers/Visitors: Ross, Hoppy, Walter, Terry, Judy, Gary C., Alfred, Aaron, Ricky and Dozer.

Reports:

Chair: Reminder of how we will have the meetings- 'Robert's Rules of Order' 2 Pros/2 Cons, raise your hands and lets stay on track.

- -Attended the RSO meeting and have new information. -The money we raise during the convention gets distributed throughout the areas around us which was cool to find out the specifics of where it all goes. Also \$5,000 of that was donated to World.
- -It is time for a revision of the guidelines for the sub-committees. Please everyone in a position, please write down how things go
- -At the Kick-Off dinner we decided to Table the Logo contest for now until the Mardi Gras event.
- VC1: Also attended RSO. It has been 8 years since the guidelines have been revised so lets please do that as we go. Please let me know if any of the subcommittees needs help with this.
- -Please let us know when you're having your sub-committee meeting so we can attend.

VC2: Lets not have negativity from this committee go into the rooms of NA

-Please let us know when the you're having the meetings for the subcommittees so I can attend.

Secretary: Motion to approve last meetings minutes made by James. Sid 2nd. 18/0/0

- -I was given a list of emails of people from RSO to add to the meetings minutes email
- -Went to the Kick Off dinner and thought it was fun and we had a great speaker.

Treasurer: See attached treasurer report. Had to go to work, sorry couldn't go to the Kick-Off

Alt. Treasurer: Went to the Kick-Off dinner and handled everything

Site Selection: Nothing to report

Registration: See attached Registration report

- -Have done some research on other areas conventions and having a full package discount just doesn't make sense
- -Need to figure out exactly what we're putting in the bags which a lot of that is determined by what the Logo will be
- -We will have the next Registration meeting at the Alano club on Wednesday March 14th at 7pm Fundraising: Please see Treasurer report

Mardi Gras-Discussed budget for event

Motion made for \$400 to Fundraising Chair for Mardi Gras event by Sid. 2nd Billy C. 19/0/0

Was given suggestions on possible other DJ's in the program

Softball: Teams will start practicing

- -We need to order softballs
- -work on some guidelines
- -Ricky will be the Softball Treasurer
- -Requesting 600 flyers
- -WIII notify the secretary when their meeting will be

Motion to approve \$16 to James for printing flyers made by Dana. 2nd Heidi. 13/0/0

Merchandise: Have already contacted vendors for quotes

- -What are the counts from last year on merchandise? [Jen G. will get the count this week]
- -No committee yet
- -The money that was donated last year to go towards basic texts: we had a lot of newcomers that we should have given basic texts to

Discussion Opened up about making sure the books are ordered

- >Hoppy said since he does the H&I table-he can make sure we have literature
- >Terry offered to sell books at the convention
- >Chair: Table literature at this time

Programs: Still getting a committee together

>Walter, webmaster, can add whatever to the website at anytime

Entertainment: Absent Excused-Chair: supposed to have a meeting with GSR

Arts & Graphics: Will have a Mardi Gras Flyer

- -Brochures are almost done and will bring one for us to proofread next meeting
- -Just need the Logo

Motion to reimburse Rebecca for Ink by Beth P. 2nd Rachel. 19/0/0 (amount To Be determined)

Hospitality: Working on getting a committee together

- -Asks for a description of exactly what his job is as Hospitality chair
- -WIII make announcements at meetings for help

Marathons: Not sure of exactly what needs to be done at this point.

>Lets add to the brochure if anybody wants to be of serviced

New Business:

- *Something needs to be done about the disrespect in this committee
- *Reminder: Principles before personalities
- *Feelings get hurt
- *We need to work together.

What is needed from Site Selection by next meeting:

- -Price for rooms?
- -Room block?
- -Block code for this year?
- -Block rate cut off?
- -New rooms/areas?

Next meeting is March 18th at 11am at Round Table 4th & Vine Motion to Close with the Serenity Prayer

RSC H&I REPORT

03/11/2018

Hi Family,

H & 1

- 1) We have 3 NA meetings in 2 facilities. Warm Springs has (1) one English which tou Z., Rob E. an myself go into on Thursday's at 6 pm. We rotate going in on Thursday so we don't get burnt out. NNCC in Carson City has (2) meetings both are English. One is on Friday at 6pm (needs outside sponsor) and the other is on Sunday at 12:30. Charles B; Lou Z. trade off every other Sunday. The caseworker is retiring soon, so he has a replacement, we are setting up a meeting time to meet the new caseworker. Also, We are looking for more men to step up to get cleared. I do have clearance forms for anybody interested. Please take this back to your Area's.
- 2) Please step up, Regional H&I makes a difference. I am working with our Vice Chair Mike C. training him for Chair position. We now have 5 people cleared, one is still waiting for his at training before he can go in. There are 3 other applications within DOC for processing/approval. We are now developing a schedule of who is going to what facility and when. I will continue to work towards developing a closer (PR/H&I) relationship with NVDOC (Nevada Dept. of Corrections).
- 3) Budget 4th qtr 2017

11-20-17	cash check/deposit	\$200.00+
01-23-18	print 50 volunteer packets	\$130.44 -
03-11-18	order literature from NAWS	\$ 62.35 -
	Balance / returned	\$ 7.21 +

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Secretary

RSC Report 3/11/2018 Behind the Walls Sponsorship Program

Hello Family:

To date things are running VERY smoothly:

1. Sponsors/Sponsee's:

We have 2 new female Sponsors from Carson City. Welcome Melanie G and Tanya C.

We had 1 female and 1 male Sponsor step down because of other commitments.

We mailed 41 Packages this period and 8 Not Qualified Letters. 45 Sponsor letters~ Good Job Sponsors!! We know that some Sponsor's are not getting letters and that some inmates become inactive. Don't Worry you will be assigned sponsee's as we get them, in the spirit of rotation, please be patient and don't lose heart, We are keeping consistent and busy.

2. WEB:

The Behind the Walls Web Page is running good. I received 2 E-Mails from other web access from persons wanting information, Asking Questions and a few others are writing in. There are a few more things we need to change, uploaded for access. I'll be working with our webmaster.

3 POSTAGE DRIVE:

We are Happy to say that our First Annual Stamp Drive has been a success. We have had several donations from various groups and members. We can always use whatever anyone can send, afford, and spare. I assure you it is greatly needed. We have even had an Member step up with a donation of an old stamp collection. I am currently documenting and listing the many stamps. It appears to be in an amount of approx \$215.00, but after calling the US Post Office I have been informed that the older stamps cant be turned in for newer priced stamps and they have to be used as they are. I have checked online and with a few collectors, none of the stamps donated are of significant value and if they were, BTWSP planned to return the entire collection to the donator. We feel it would be unethical to take them and resell or use them if they are of great value. It's the right thing to do. The donation maker, would like us to use them. I am going to meet with the Postmaster General next week to make sure we are accurate in our information before any stamps are used.

4 FACILITY PACKAGES:

Our Annual Facility Packages will be going out end of April this year. We are waiting until we meet with all of the BTWSP Subcommittees' from other Regions at the Nor Cal Convention in San Jose Easter weekend. We will be announcing webinars and prison panel options to the Wardens of Programs this year. Along with flyers and sign-ups for their prison officers. We currently have 21 different prisons we service.

5. Printer Purchase Option:

We have been offered another printer purchase option by Hoppy. I'd like the recommendations from this body upon acquiring the information.

6. Budget:

We are asking for out Budget Monies for this guarter and our Spreadsheet for accounting is attached.

ILS, Sheryl

Liferature Rusiand

	Projects to be voted on USC ZOIB are the:
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PR/Web

Hi Family,

Looking for update on Mozeo. Early Bird registration was replaced with the normal pre-registration buttons. Sierra Sage Twitter account went from 2 to 9 followers in the last 30 days.

Web conversion to better package did not happen smoothly and original shared plan is still in effect. Sierra Sage site was just under 200 gigs. After deleting original failed WordPress platform we began to implement 3 years ago, site was about 60 gigs. Actual WordPress and meeting locator server are just over 12 gigs which would fit in the upgrade. Upgrade site can accommodate 30-40 gigs. The remaining space is largely composed of older media such as speaker tapes. A point of discussion could be if this Body decides to move forward with the upgrade, older rarely used material such as media could be downloaded, placed on digital storage, and then removed "or" maintain a second cheaper option and link media to web using this secondary site (sites such as what we have now which is Dreamhost shared plan, DropBox, or GoDaddy). Otherwise we could leave platform as is and expect that errors will continue to occur as members attempt to access site during peak hours.

Several new meetings were added to this cycle to the Region including a Wed Men's Step Study meeting and a Thursday meeting at "Our Center" in Reno. The BLAW weekday morning wake up meeting has been modified as well.

PR/Web attended last Convention committee meeting and as always made our resources available to their Trusted Servants.

Thank you for allowing me to be of service,

Walter S.

SSRNA - PR/Web



BLAW RCM

BLAW Public Relations Radio Media Blitz:

Station ID	Frequency	Location	For	mat			
Reno							
Lotus Radio Co 690 E. Plumb La Reno, NV 89502	ne		KHIT	/	1450 / 94.1	Reno	NBC Sports
•			KPLY	AM	630	Reno	Fox Sports
Phone: 775-329-9261 Fax: 775-323-1450 General Manager: Dane Wilt		~	KUUB	FM	94.5	Reno	ESPN Sports
			KDOT	FM	104.5	Reno	Active Rock
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			KCKQ	AM	1180	Reno	CBS Sports Network
			KTHX	FM	100.1	Reno	www.myradiox.com

PSA'S are currently being played on these radio stations throughout the region, along with a Jane and John Doe Show scheduled in Early April

Regional Super Bowl Party was a Success!

Area is growing lots of youngsters doing service!

Here comes The Judge

Bad behavior with newcomers in facilities Public Relations reported and Admin Body resolved.

Report by, James and Wallace BLAW RCM TeamThanks for letting us serve Capital Area Resor Tres a wings , Cory The area is running well, we have rewritten our bylaw to get our business done more efficiently.

We are not at full.

We need a secretary, treasure and RCM 2

We are planning our yearly camp out.

We are working a help line work shop

Elko has made contact with us. They have a GSR and are sending a report monthly

I am going to visit Yerington to see how they are doing.

I have a list for the book dis. I have given To keren

Your RCM alfred

Truckee-North Lake Tahoe Area of NA Regional Report, March 11, 2018

Things are going well in NLT NA. Meeting attendance is either average or above average, with meeting attendance between 5 and 15 people per meeting. Another of our service positions has been taken by a newcomer, so we are encouraged by their presence in our small area.

We are currently saving money for our annual Serenity at the river event, so although we made a contribution to region last month, we are not making a contribution this month, to ensure we have enough to cover costs. Our date is set for July 28; we are refining our flyers.

The <u>Gratitude Dinner</u> planning is going well. We have elected our service positions, and will have our first committee meeting on the first Tuesday of April. We have made a sample flyer for approval of RSO. We have a number of questions:

- Does SLT have information for us from last year?
- Is there a decorations locker we can have access to
- I was asked to verify that the suggested donation is \$5
- I am seeking donations from different areas for raffle prizes.

flyer-approval?
who wants it empiled?

<u>Serenity at the River</u> planning is going well. We have elected our service committee, and are beginning initial plans.

<u>HNI</u>: We are seeking guidance from public relations committee. Our current objective is to make sure our various institutions have basic information available to enable addicts to find us, so we are planning to make contact with the different institutions within the next business meeting cycle, and see what relationships we can start to build with them.

 Whom do I talk to for guidance about what pamphlets to make available, find costs for IP racks, etc.

- Adjust lit order - Whom should I email gratified dinner for flyer - raise hads Our current balance is \$628.41.

Thank you for letting us be of service,

Darryl N & Greg B

Thank you for letting us be of service.

RCM 1 Darryl N

RCM 2 Greg B

SOUTH LAKE TAHOE	
STATUS REPORT	
WE HAVE 11 MEETINGS PER WEEK, 8	3 IN LAKE TAHOE AND 3 IN THE CARSON VALLEY
WE HOST THE MOUNTAIN HIGH CAM	IPOUT EVERY YEAR, NOW OUR 31 ST YEAR
	RS WOMENS RETREAT IN MARKLEEVILLE CA NOW IN ITS SECOND
YEAR.	
OUR ISSUES ARE A STRUGGLE WITH A	NA'S REPUTATION VS AA AND GETTING SUPPORT FOR H & i
CON 1330E3 ANE A STROGGEE WITH	NA 3 REPUTATION VS AA AND GETTING SUPPORT FOR A R
Thank you,	•
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