

SIERRA SAGE REGIONAL SERVICE OFFICE

5-20-18

Present:

Jimmy G – Chair
James C – Vice Chair
Karen R – Secretary/Treasurer
Vince P – Board Member
Curt – Board Member
Dave B – Board Member
Danny H – Board Member
Sheryl – Board Member
Michelle VW – Board Member

Absent:

Ami B – Board Member
Bobby C – Board Member
Mike S – Board Member
Mark M – RSC Designate
Dylan C – RSC Designate
Abbey B – Board Member

Visitors:

Alfred – RNA
Terry J – BLAW
Judith – BLAW
Kaitlyn – BLAW
Gary – BLAW
Jenn – BLAW
Ricky - BLAW
Lisa – BLAW
Dozer – BLAW
Darryl – NLT
Greg – NLT
Ben – BLAW

At 10:05, Jim G opened the meeting with the Serenity Prayer in Truckee, CA. James read 12 Traditions Curt read 12 Concepts Minutes from March approved with no opposition.

1. Phoneline balance is \$865.82. All areas are current and payments are being received regularly. All bills are paid on time.
2. Next convention meeting is June 10, 2018, at Round Table Pizza (4th and Vine) in Reno at 11:00 am. Cinco de Mayo was cancelled. Bowers Mansion event is scheduled for June 24. There are no details yet. Still having difficulties at Convention Committee meetings. Concerns about paying bills without Net 30 from any vendor. No money to GSR yet. An ad hoc committee is being formed to address some guideline concerns. More info to come. 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 doing well. They wondered whether an “after party” is required and how many people usually attend. They were told that it is up to NLT. Had questions about food quantities. Karen to look for Judy’s document.
4. Treasurer – RSO general account - \$22963.82 of which \$865.82 are phoneline funds. The following payments were made this cycle: NAWS contribution - \$5000, Literature for BLAW, Reg H&I, BTW, CANA - \$1992.09, Literature for SLT, RNA, GOVA - \$2019.25, Literature for CANA, NLT - \$714.69 Karen’s flight to WSC - \$183.96, Hotel for WSC plus parking - \$1516.33, Per diem (9 @ \$50 x 2) - \$900, Storage (13 months) - \$1044, \$167 was deposited on 5/8/18 in unused funds from Vince and Karen.
RSC - \$11,256.41

Convention - \$13,071.24 So far, there has been nothing deposited with GSR for 2018. I have concerns that none of this year's vendors are giving Net 30 and fundraising is very low so far this year...Income for FR \$1627.25 – Expense for FR \$1444.37 – overall gain of \$182.88

5. Curt – Ad hoc on SO – Provided an update. See attached.
6. Alfred thanks the body for literature and brings a letter from the area chair requesting raffle donations for their annual campout.

Next meeting to be held on **Sunday July 8, 2018 at 10am Location – TBA in South Lake Tahoe Area**

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

SSRSO AD HOC COMMITTEE

Feasibly of having a structure to permanently house an Regional Service Offices.

The Ad hoc committee met on 4/7/18. Myself and James C. were in attendance.

Although I got with everyone on the Ad-hoc committee right after the last RSO meeting to set a date and time for this meeting and sent out a reminder email a week and a half prior to this meeting... except for James, the other members had other things to do, or just didn't show up. I was a little disappointed, only because I had expectations that weren't met. I did find acceptance however, and the meeting took place with the two of us.

This was a short meeting as most of the obvious questions were asked, and items to consider were discussed at the first meeting.

James brought up the idea to start putting money aside for the future, and I thought that was a feasible option. I also said that as a way of doing this, 5%-10% of the Convention net profit could be deposited into an interest-bearing account. This way, if we decide not to go forward with a RSO structure at this time, but understand that in the future as our fellowship grows, the real need for one becomes apparent, the funds would be available and already budgeted.

On may 10th I received the following email from Sheryl....

May 10, 2018

Hi Curt,

Sorry to hear that you've been out of commission health wise, busy and all around.. well I'm in the similar boat... beyond BUSY! I'm also sorry that my schedule hasn't matched the sub committee schedule. I am however, still interested and I now have a name and phone number to share at our next meeting of a possible lead. The name and phone number are of a gentleman named Louis in Carson City, who may have a property in Carson City, we may be interested in looking at or at very least asking him some questions. I got this lead from one of his other tenants who happens to be a member. Can you please tell me when the next sub committee meeting is going to be? and where?
Thank you.

I owe Sheryl an apology for not making the time to reply to her email. I have not heard anything from anyone else on the committee. So I would like anyone on the committee to meet with me following RSO today, and let's set up one or two meetings that will work for everyone. I believe that we need to come up with some concrete pros and cons for the next RSO, as that will be the 6 months given to do so.

Thanks for letting me be of service,

Curtis D.