

## SIERRA SAGE REGIONAL SERVICE OFFICE

11-11-18

### Present:

James C – Vice Chair  
Karen R – Secretary/Treasurer  
Curt – Board Member  
Dave B – Board Member  
Sheryl – Board Member  
Ami B – Board Member  
Abbey B – Board Member  
Bobby C – Board Member  
Dylan C – RSC Designate  
Vince P – Board Member  
Michelle VW – Board Member  
Terry J – Board Member  
Walter S – Board Member

### Absent:

Danny H – Board Member  
Jimmy G – Chair  
Mike S – Board Member  
Mark M – RSC Designate  
(Resigned)

### Visitors:

Alfred – RNA  
Max - CANA  
Judith – BLAW  
Dozer – BLAW  
Wallace – BLAW  
Rich I - BLAW  
Arian – BLAW  
Zach – BLAW  
Amanda – BLAW  
Gabby – BLAW  
Rebecca – BLAW  
Dawn – SLT  
Michelle – CANA

At 11:10 James C opened the meeting with the Serenity Prayer (Jim G was not in attendance and James C accepted the duties of Chair). Due to time constraints readings were waived without opposition Minutes from September 8 were accepted with no opposition.

1. Phoneline balance is \$804.54. All areas are current and payments are being received regularly. All bills are paid on time.
2. See report from Chair. The convention was a success! Everyone attending was complimentary. There were very few complaints. The logo winner was not happy that merchandise was not ordered for him and by the time he went to the merchandise room, there was very little to choose from. He had been told by the previous merchandise chair that he could have anything he wanted (this is not the case; the winner may choose any item that is printed and available. No special items will be ordered) and had requested a white sweatshirt, but that was not an item that had been ordered. Every effort was made to make sure his request is honored and a white sweatshirt was ordered after the convention. Michelle brings up the 50/50 raffle stating that she had not been informed and was unaware that it was going to happen. Fortunately, we did not suffer any repercussions. It was clearly stated that there will not be any of this type of raffle held in the future. The close-out meeting is scheduled for 11-18-18 with the nomination meeting to be on 12-2-18 and the election meeting on 12-16-18.
3. Gratitude Dinner – Greg and Darryl say everything is on track and they have been working with their area and CANA. Karen will pick up the key to Fuji Park on 11/16/18 and make arrangements with Ray B to make sure he has the key to open the park.
4. Treasurer – RSO general account - \$13,601.54 of which \$804.54 are phoneline funds. \$120 was sent to Arizona RSC for 4 registrations for WSLD attendees, \$50 for a roll of stamps, \$740 to Carson City Parks &

Rec for rent and deposit for Gratitude Dinner, \$760 to NLT for supplies for Gratitude Dinner, and \$275.02 to NAWS for convention literature. Deposits - \$1000 contribution from BLAW, \$40 from CANA for an insurance certificate for Oktoberfest, and \$275.02 from convention as repayment for literature.

Convention - \$45,389.15

RSC - \$10,483.79

5. Curt – Ad hoc on SO – As per his last report, they have wrapped up their meetings and there will be no more meetings.

New Business:

A) The PP ad hoc meeting has been diligent in their meeting and has produced a working copy. Michelle has several issues of concern. Doesn't like being dictated which meetings Programs will have: i.e. LGBTQ, Youth, Newcomer, etc. Walter explains that youth is one of the demographics that really need our support and the youth is leaving our fellowship. (This was a topic at WSLD) This would not be a workshop put on by youth necessarily, but rather that we could offer the support they need to stay. Feels that there is an issue with "governing". Rebecca is concerned with "no waiving of cleantime". It is explained that these are not the convention guidelines and that the convention is free to adjust their cleantime requirements as they feel are appropriate This document states only that once established by the convention guidelines, they will not be waived. The general consensus is that this is a changeable document and is accepted by consensus with only one dissenting member.

B) Karen asks all board members to write their address down as it time for the annual filing with the Secretary of State.

C) Elections:

James asks if there is any opposition to his assuming the position of Chair. Karen states that she feels James is not ready to assume the RSO Chair position as demonstrated by the letter to the courts (discussed in September) and the 50/50 raffle. Vince nominates Curt as Chair. There is discussion and many voiced concerns echoing Karen's position. The vote is 9 for Curt and 1 for James. James is elected as Vice Chair. No opposition to Karen's retaining the Secretary/Treasurer position.

Next meeting to be held on **Sunday, January 13, 2019 @ 10 am in Reno, NV Location TBA**

***These minutes subject to review, amendment, and approval by RSO in January 2019***