

November 5, 2023
Sierra Sage Regional Service Committee

MEETING: Capital Area NA, 11/05/2023

Opened at 12:20pm with the serenity prayer.

POSITION	NAME	P or A	POSITION	NAME	P or A
Chairperson	Ron H	P	BLAW RCM 1	David M	A
Vice Chair	Arian D	P	BLAW RCM 1 Alt	Gabi	P
Secretary	Vacant		BLAW RCM 2	Brandon	P
Treasurer	Christian	P	BLAW RCM 2 Alt	Andrea	P
Alt Treasurer	Vacant		GOVA RCM 1	Vacant	
RSO Rep	Matt O	P	GOVA RCM 2	Vacant	
Convention Chair	Sam	P	RNA RCM 1	Mike F	P (zoom)
Convention Vice Chair 1	Rich	P	RNA RCM 2	Alfred	P
Convention Vice Chair 2	Kris A	A	NLT RCM 1	Christian	P
Regional Delegate	Vince P	P	NLT RCM 2	Vacant	
Delegate Alt	Karen R	P	SLT RCM 1	Dan G	P
Gratitude Chair	Donelle	A	SLT RCM 2	Lee S	P
Gratitude Vice Chair	Unknown		Convention Facility Liaison	Rich	P
H & I	Mike C	P	WSLD Chair	Arian	P
BTWSP	Sheryl M	P	WSLD Vice Chair	True	P
Literature Review	Vacant				
Outreach	Vacant				
PR	Vacant				
Web	David M	A			

VISITORS:

January S. (SLT), Cheryl (BLAW), Brandi (BLAW), Kurt (BLAW), Jason (BLAW), Kim (BLAW), Amy (BLAW), Lance (BLAW), Jesse (BLAW), Larry (BLAW), Heidi (BLAW), Andy (BLAW), Tom (RNA), Jamie (BLAW), Judith (BLAW), Beth (BLAW), Lu (RNA)

Readings : 12 Traditions - Amy 12 Concepts - Christian

Birthdays:

Kurt 23 years 00/00 , Rich 23 yrs 10/13, Brandon 3yrs 10/12, Mike 13yrs 10/18, Ron 17yrs 11/4

MOTIONS TO PASS SEPTEMBER MINUTES: Passed with no opposition

7th Tradition

CHAIR REPORT:

I attended the last RSC and RSO meeting on September 9th 2023 in Bishop CA in person. A few weeks ago I had a conversation with our Secretary Heather, she informed me that she is resigning. I asked her to send one last email to the RSC email list asking members to email me their reports. I will forward them to the next secretary when we fill the position hopefully. I think our Region may be due for a Guideline review, perhaps we can form an ad hoc committee. If there are any sub committees in our region that need assistance I will try to make myself available. My email is ron.harris4691@gmail.com

Thank you for letting me be of service,

Ron H. (775-291-3309 talk or text)
SSRNA, Regional Chair 2023
RSC

VICE CHAIR REPORT:

I attended the last RSO/RSC meeting in Sept in Bishop. I also attended the Gratitude dinner at Fuji Park yesterday, great job Capital Area. I also want it to be known that I will not be rotating into the Regional Chair position come elections in July. Here to be of service if anyone needs me just reach out.

SECRETARY Report : Currently vacant

Treasurer Report : September-October 2023 Treasures Report:

Total income for this Period is \$7,478.72

CANA \$200

South Lake \$2000

Never Alone \$50

Paypal (Zoom) \$454.74

Never Alone \$50

7 th \$23

NLT \$166

Recovery Dogs \$14

Out-Reach (Event) \$603

Mountain High \$3000

Deposits were made on 9/1, 9/8, 9/18, 9/19, 9/20, 9/25, 9/27, 10/2, 10/3, 10/5, 10/11, 10/19, 10/20, 10/23, 10/30. Multiple pay pal transfers were made during this cycle.

Total Expenses for this period are \$2545.46.

NAWS \$600

Zoom Payment \$79.94

Transfer to RSO for World 2025 \$1000

David M. (Webmaster) \$74.99

WSZF Yearly contribution \$300

NAWS H&I Lit. \$297.50

The check book was balanced on 11/4/2023. The current balance is \$21084.43. Thank you for letting me be of service. Christian M.

RSO:

The convention is on track, they need to review P & Ps & Guidelines. Gratitude has no closeout report at this time, WSLD is getting ready for Alaska. A grievance filed by January that needs voting.

DELEGATE:

No official report, Zonal form, flight & hotels arranged. The per diem is in question is it \$50 per day or \$55 per day.

ALT DELEGATE:

Same report delegate

CONVENTION :

Hello,

This year's convention starts on Friday at noon at the Nugget in Sparks, NV.

Our committees are doing great. Everything seems to be going well at this time.

The facilities at the Nugget are very nice and I think it is going to work well for us.

Registration is closed until noon on Friday. There are a few banquet and breakfast tickets remaining to be sold (first come first serve) at registration when it opens.

Sam C.

SSRCNA Chair

p.s. After the meeting yesterday I looked at the current convention committee guidelines. I have attached a copy of them here. This will hopefully clear up the confusion about the election procedures for our committee.

Our guidelines do not state that a voting member needs to be in person at our meeting to have their vote count. In fact if you look at our past minutes, you will see that the "special compensation" for James was to allow him to be elected, not for him to vote in elections. The guidelines do state that a person does have to be present to get elected. As to the blind voting procedures, this process was set in place to allow us to feel comfortable with our vote. Even with friends and spouses of the nominees present. This is to avoid intimidation tactics. With this information I hope that everyone understands that the election was run correctly. Since we do not have a Chair or a Vice-Chair II for next year's committee. We do need to conduct elections for these positions. The next Convention Committee meeting is Thursday 11/9/23 6:30pm at the Nugget in Sparks in the convention center.

VICE CHAIR / FACILITIES LIAISON :

All room for speakers, Entertainment and Chili cookoff winner are booked

Final room block report is as follows

Thursday 11-9 108

Friday 11-10 269

Saturday 11-11 265

Sunday 11-12 22

Total 664 room nights we meet and exceeded our room block

Cash sales cart provide will a daily sales requirement of \$595.00 if the cart does not sell this amount the committee would on the hook for the unsold portion

Here is the menu with prices

Lunch Items

Cup Clam Chowder @ \$5.00

Green Salad @ \$6.00

Hot Dog @ \$4.00

Deli Sandwich @ \$7.00

Ham/Swiss,

Beef/Provolone,

Turkey/Smoked Gouda
Whole Fruit @ \$2.00
Assorted Chips @ \$3.00
Jumbo Cookie @ \$3.00
Soft Drinks @ \$3.00
Bottled Water @ \$3.00
Red Bull | Energy Drink @ \$5.00
Candy @ \$3.00

I have been working with Nugget Convention coordinator on table requirements as well as room set requirements all room setups are complete and ready for convention

ILS
Rich I

GRATITUDE:

No Report

H & I :

Going to work on building finds for H & I, Prison not allowing zoom for conventions at this time.

BTWSP:

Please see additional attached report

Literature Review:

Vacant

Outreach Coordinator :

Vacant

PR:

Vacant

WEB:

No Report

AREA REPORTS:

BLAW:

BLAW RCM1 Report November 2023

Happy Sunday my Forever Family. These past two months have gone by extremely quick. With the convention only a few days away, gratitude dinner yesterday and every weekend of October booked. I love this life that NA has given me! I've been able to participate in our H&I and PR meetings via conference call in the month of October along with ASC in person September and October. H&I in the BLAW continues to operate at the highest excellence. Bringing meetings to those unable to go to meetings outside their facility. I remain very proud and in awe of the level of commitment these behind-the-scenes men and women play. TYVM for how you are representing our area, region, and NA. Public Relations for the BLAW is an even more discrete group of men and women operating within the

area ensuring that IPs are consistently available to the still suffering addict. Our team of members demonstrate an attractive way of life available through the NA program. TYVM for your self-less service we see you!

ASC meeting for the BLAW was fruitful. Brandon B. was voted into RCM 2 position along with Gaby T. being voted into the RCM alt 1 position and Andrea W. being voted into the RCM alt 2 position. I'm excited by the enthusiasm of my peers and hope that this body welcomes and encourages their efforts as they have mine.

I apologize for not being there in person, my family lost a 33-year-old cousin to the disease and I'm in the bay area for his celebration of life.

Thank you for allowing me to be of service. If you have suggestions for me please don't hesitate, I'm always looking to improve my ability and welcome all feedback. I can be contacted by phone or text at 925-783-1494 or by email at davidmatajr@yahoo.com

CANA:

Need meeting schedules, Vice chair, RCM 1, RCM 2, Secretary positions are all open.

GOVA:

No Report

NLT:

Meetings are improving but are still in need of support

RNA:

The meeting was on OCT. 7th

There was five in attendance.

Crise

Barry

Alfred\

on zoom

mike

niel

we decided to not meet in nov. and enjoy the gratitude.

We will meet dec. 2nd

The RNA holiday party is on that day also

At the wolf center 280 east Stillwater ave.

Fallon NV

A check for \$100 to rent the wolf center was cut

The saving account was closed

The never alone group is having a new year's eve party

SLT:

OLD BUSINESS:

Still having issues with everyone hearing each other on zoom. Asked Matt O to bring more information on MIC pucks that will help with being able to hear everyone. We also need to send out the Online meeting guidelines for everyone to look over.

NEW BUSINESS:

Julia was nominated for PR position and was elected in to the position, Tom was nominated into the Outreach position and was elected in, January was nominated into the secretary position and was elected in. \$500 was approved for BTWSP for the printer fix, a check was cut to Reno Computer Fix. A grievance against Sheryl was made and the grievance was discussed, The grievance asked that sheryl be removed from service at the zoom regional level. Committee came to a conclusion that we would reach out to find out what would be a reasonable amount of time for removal, will discuss at the next RSC meeting hosted by BLAW. A grievance was filed against the convention committee for not following the guidelines set into place by the committee, RSO, & RSC. Committee discussed and came upon the agreement that the elections will be redone according to the guidelines, RSC & RSO will help facilitate this vote. This new election will be done at the closeout meeting for the convention in December. Vetting process in the guidelines will stay. Convention committees & RSO / RSC agree that convention committee need to revise their guidelines when the new body is seated.

MEETING CLOSED AT 3:38PM

NEXT MEETING: BLAW to host January 14, 2024 Location TBD

