

SIERRA SAGE REGIONAL SERVICE OFFICE

3/10/24

Present:

Curt –Chair
Ron H – Board Member
Karen R – Secretary/Treasurer
Sheryl – Board Member
Arian – Board Member
Rich I – Board Member
Vince P – Board Member
Ami B – Board Member
Matt – Board Member
Christian M – Board Member
Mike F – Board Member

Absent:

Sam – Conv Fac Liaison

Visitors:

Alfred M – RNA
Tom H – RNA
Danny – RNA
Mike F – RNA
Lindsey - RNA
Lee S – SLT
January S – SLT
Dan G – SLT
BLAW below

Curt D opened the meeting with the Serenity Prayer at 10:05 am, in Dayton, NV. Christian read 12 Traditions

Ron read 12 Concepts

No opposition to approving minutes from September 9, 2023, with minor correction. (Minutes have been edited. If anyone would like an amended copy, please let me know)

1. Twilio seems to be functioning well. Areas must keep the regional webservant informed of any changes to keep the BMLT up to date in order to have accuracy for our members. When using the BMLT app, you will need to look up Western States Zonal Forum (WSZF) to find our regional meetings. CANA sent extra money to increase their PR and are now paying \$63 per month.
2. Convention – Rich – Rich has worked with the sales rep at Nugget to get the next 5 years following 2024 on the books with the same prices locked in through 2029. We have agreed to raise our room block to 600 and contracts for 2025 and 2026 are ready for signing. There has been some rearrangement of space, and we are adding an additional cash food bar near the elevators. Also adding round top tables near eating areas as well as more seating. (Couches, chairs, etc) The Nugget will be printing signage and putting out easels for our use. Thank you so much for all your hard work, Rich!
3. Gratitude Dinner – Christian says they are planning meetings and everyone in the area knows it will be all hands on board for this event. More will be revealed. Dates booked for Fuji Park November 2, 2024
4. Treasurer – RSC - \$19,595.64

Convention \$26,565.88

RSO - \$103,9565.46 including \$801.13 in phonline funds. Income – The expenses for this cycle were: \$748.81 – SLT Literature, \$416.60 – Verizon, \$299.70 – 1 year Canva, \$895 – CPA, \$79.99 – 1 year Quicken, \$10.05 – Twilio. Income was: \$293.78 – Refund from Nugget, \$40 – Insurance, \$1000 – WSLD Alaska. WSLD funds total \$3812

5. WSLD report – Arian – See report Has requests which will be addressed in NB. We had a lengthy discussion about communication between all RSO members. Their first event will be an Ice Cream Social on March 17 at the Alano Club. Next meeting 3/19 @ 6:30 Fernley @ Round Table Pizza on Shadow. Short discussion on PP fees. Convention has decided not to charge in fees this year to see how much they are losing. Karen asked other regions at WSZF how they handled this and they all stated that they worked it into the cost of the items.
6. Ron H printed the application to submit to State of Nevada in order to hold raffles. Lengthy discussion about raffles, tax id, etc. Vince restates that RSO has suggested several times in the past that areas get their own tax id, as they are not under the RSO umbrella, and thus not 501(c)3. Andrea tells us that she did quite a bit of research on this topic after the last RSO and is willing to share. Thank you, Andrea! Ron will bring full rules/guidelines in May.
7. New Business – Rich – Convention Guidelines – short discussion with suggested changes – no opposition to approval. No opposition to signing 2025 and 2026 contracts. Vince says we need to work on updating the PnPs. He suggests that the 2 VCs from convention participate in this process. No opposition. Karen will contact interested members and schedule a zoom to begin.
8. WSLD – Arian asks about the zoom equipment for WSLD meetings. Vince says that he will work with Karen this cycle to purchase. They want their own bank account. No opposition. Karen states that she will do whatever is she directed but wants it on record that this is not her preference. Arian's presented budget was accepted at \$20,500 with RSO picking up the \$5000 deposit to the Nugget.
9. The following members, having expressed an interest in sitting on the RSO body, whom have attended two consecutive meetings with this being their third were accepted to the RSO body,
David Mata, Brandi, Andrea, Kim, Gaby, January, Tom H

Karen brings up the need to update the RSO Operating Procedures as the last time they were updated was before our zoom presence and they really need some work.

Visitors, BLAW:

Judith, Gaby, Brandi, Jed, CarieJo, Kim, Celeste, Brandon, Andrea, David Mata, David Munizza,

Our next meeting will be the 3rd Sunday, May 19, 2024, at 10 am in Truckee, CA

10040 Estates Dr.

Truckee, CA 96161

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

May 2024