

Regional Service Committee Meeting
 June 20, 2020
 Zoom Meeting
 12 pm MT, 1 pm CT

Roll call:

Regional Chair- Open	Project Facilitator H&I – None
Regional Vice Chair- Open	Project Facilitator Public Relations (PR)- None
Regional Treasurer- Open	Project Facilitator Unity- None
Regional Secretary- Sandi M.	Project Facilitator Policy- None
RD- Melissa B.	ERANA CM-Shannon S. absent, Kristen reported
RDA- Liliias J. absent, Melissa B. reported	ERANA CM Alt: Jeremy absent
Convention Chair- Kim R. absent	WRA CM- Melissa B.
Webservant- Annette R.	

Other Participants:

Eddie C.
 Connie
 Maryanna S.
 Kristen M.

The meeting opened with the Serenity Prayer
 12 Traditions were read by Eddie
 12 Concepts were read by Melissa

Reports

Chairperson Report- Open

No Report

Secretary Report- Sandi M.

The last meeting notes were reviewed and approved with corrections.

Treasurer Report- Open

\$2441.38 current balance. \$3,740 with the check from the conference to be deposited as per last report. \$300.01 to be deposited from West River Area. Storage is due July 1st for an expenditure of \$210. Steve P. has the convention checkbook. See new business for 2020 budget information.

Regional Delegate Report (RD)- Melissa B.

Hello All,
 My name is Melissa and I'm an Addict.

PSZF met virtually May 27th. It was decided to cancel the face to face Zonal Forum in July due to the Covid crisis and meet virtually again (July 18th). We also voted to keep the 3rd Zoom account monthly at least until our next meeting due to member needs(those who cannot or choose not to attend face to face meetings due to health risks/concerns). Finally, the Multi-Zonal Service Symposium in Dallas for 2020 has been postponed.

Your RD/RDA team attended the Partial Virtual WSC 2020 via Zoom April 24- June 3. A real time YouTube link was provided for those members who wished to sit. The link changed for every meeting and was not recorded.

A summary of decisions reached can be accessed at
https://www.na.org/admin/include/spaw2/uploads/pdf/conference/wsc2020virtual/Summary_of_Decisions_WSC_2020_Part_One.pdf

If you have any questions on any of the information, please feel free to contact Liliias or myself.

We will be meeting again next Saturday June 27th at 12MST-1:30 to discuss the e-poll results and the proposed rules, to receive an update on the NAWS situation, and to decide on next Virtual Partial WSC 2020 meeting.

Finally, I contacted our previous treasurer for the 2020 Budget and he did not have one. I then contacted our Regional Secretary and RDA to put together a proposed budget.

2020 Budget:

Storage	\$210
H&I/PR	\$500
PO Box	\$ 96
Admin	- \$100
RD Zonal Travel	- \$500
Magic Jack Phone	<u>\$ 12</u>

TOTAL \$ 818 \$1418

ILS,
Melissa

Regional Delegate Alt- Liliias J.

I'm continuing to learn and to grow as your regional delegate alternate. I'm sure Melissa has given you a thorough report on the World Service Conference process and on the PSZF meeting, which we also attended virtually. I will just add a few things. I'm hoping that we can gather more of the conscience of our Region before the next section of what is being called the "partial, virtual WSC." This will happen in August. We will know what topics will be considered in August after the Conference Participants' meeting next Saturday, June 27th.

If there is an interest in additional workshops on WSC topics, please let me know. If groups or areas want more information or a different style of information, please let me know. I have a Zoom channel and can meet with individuals or groups at most times. The regular exception is between 6:45 and 8:15 MT each evening, when my channel hosts a meeting. My goals are to get information out to members and to get members' input.

Thank you for your guidance in how we can improve communication.

I remain ILS –
Liliias J.

Webservant- Annette R.

Annette reports she is catching up on updating the meeting lists. Due to the pandemic many meetings are adjusting or in transition between video and live meetings. The web site was discussed. Posting events and/or other information to the site is cumbersome as the site is antiquated requiring multiple steps. The site has been paid for a couple years but the conscious of the group was to check into finding something that will work better for us. Annette will email out her findings.

Convention Chair- Kim R. no report see ERA report

Aberdeen has elected to host the next convention and will be held September 18th to the 20th.

East River Area report- Shannon, RCM; Jeramy, RCM Alt

To South Dakota Region,

-Our most recent ERANA meeting occurred on Saturday June 13th.

Attendance was extremely light. There was 7 of us. 3 GSRs were present and 3 Service Board Members were present. There was another addict in attendance as well. We still had a meeting.

-Account balance is \$1,552.23. Our new Chairperson, Tim, has been officially added to the bank account and old chairperson, John, removed.

-Sioux Falls NA has restarted most meetings, there is still a zoom meeting. Brookings has gone back to face to face meetings entirely. Watertown and Aberdeen never had zoom meetings, have held meetings as scheduled.

We discussed combining the help line phone numbers with West River, as requested per Region. It was unanimous that ERANA will keep their Help Line separate from West River for now, because of Covid and not knowing what meetings are open on both sides of the state.

-We spoke about the open positions at Region level. Maryanna P is interested in the Treasurer position. The secretary will put the open positions with qualifications in the ERANA minutes, so it can go out to all the groups.

-Our H&I Subcommittee chairperson was not present at the meeting, however we did have a discussion about H&I. We know that the other program is very much involved with Zoom meetings in jails and treatment centers, and we believe we need to step up and start zoom meetings to help the still suffering addict find NA. We tabled this topic until next meeting.

-There is a new group starting up in Miller. They are looking for a place for meetings and then will set a meeting schedule. More info to come.

-Convention Planning is going strong. All positions are pretty much filled however addicts are needed for the behind the scenes service work: hospitality room, marathon meeting organizer, registration desk, greeters & huggers, cleaning/setting up for events. Donations for hospitality room, auction, and raffle are needed as well. The next convention subcommittee meeting will be possibly on June 27th.

-The next ERANA meeting will be next month, due to light meeting attendance and the convention. Saturday, July 18th, at 2pm, at SFNA.

In Loving Service,
Kristyn M
ERANA Secretary

West River Area Report- Melissa B.

Hello Family,

I'm Melissa and I'm an Addict. Most West River meetings are still closed. The Serenity Club in Sturgis has reopened and all Do Good Feel Good meetings are open again (M-W-Th-F-S @7pm, T-6:30, and S@6).

We are still offering our Area Zoom meeting nightly at 7pm and we have a couple of underground meetings happening. The Zoom link is <https://zoom.us/j/95005067688> and the password is 128378. Be sure to sign in a few minutes early, so everyone is ready to go on time.

With the Sturgis City Council voting to hold the Rally, the Serenity Club is working on the Rally schedule. I'll send that out as soon as it's finalized.

Also, the Sheridan Lake Campout is still happening. I've included the flyer. Advance notice of attendance is requested if possible.
ILS, Melissa B

Project Group Reports

H&I (Hospitals and Institutions) – Open

There was discussion on providing zoom meetings into institutions. South Dakota still needs a liaison for Sponsorship Behind the Walls.

Public Relations (PR)- open

Helpline - We have two help lines. East River discussed and per the conscious of the group we will continue with this in light of the pandemic.

Unity- Open

The convention is the only activity right now. The purpose is to plan events to promote unity in our membership. Discussion was held as to developing unity as a region. Discussed was opening the area meetings to any interested party in the region. This may facilitate communication with our small and spread out membership.

Policy- Melissa B.

The regional policy is reviewed every two years. It is due for review in 2020.

Old Business

Elections: Elections were held.

Convention Chair- Kim R.

Regional Chair- Sandi M.

Regional Vice Chair- Connie

Regional Treasurer- Eddie C.

Secretary- Maryanna S.

Regional Delegate- Melissa B. has agreed to continue for another term

Regional Delegate Alternate- Liliias J. has agreed to continue for another term

New Business

2020 Budget:

Storage \$210

H&I/PR \$500

PO Box \$ 96

Admin - \$100

RD Zonal Travel - \$500

Magic Jack Phone - \$ 12

TOTAL \$ 818 \$1418

This was approved by group conscious. West River area will take over payment of the Magic Jack phone for the phone line. There were no expenditures for travel or administrative fees as in person meetings have not occurred. Current expenditures will likely be \$818. A new web platform will be explored and reviewed.

Eddie is working on setting up some virtual meetings for people on the reservations.

Region will set up a dropbox to make it easier to access notes and other information from the Regional committee along with promoting unity.

Next Meeting- September 20, 2020 at the conclusion of the convention.

Meeting Adjourned

ILS- Sandi M.