

South Dakota Regional NA meeting Agenda

June 4, 2022

1 pm CT in Yankton, SD

Attendance:

Regional Chair- Liliias J	Project Facilitator H&I – No current proposals
Regional Vice Chair- Drew B absent	Project Facilitator Public Relations (PR)- No current proposals
Regional Treasurer- Steve P	Project Facilitator Unity- No current proposals
Regional Secretary- Sandi M	Project Facilitator Policy- Drew B absent
RD- Melissa B. absent	ERANA CM- area disbanded
RDA- Carol P.	ERANA CM- area disbanded
Convention Chair- Jim K absent	WRA CM- Liliias J
Webservant- Sandi M. interim	WRA Alt- Steve P.

Guests: John S.; and Nicole S.

Open: Serenity prayer- Liliias; 12 traditions- Steve P; 12 concepts- Carol P.

A quorum was not met. The committee and guests discussed and there was a consensus to bypass the quorum for this meeting.

Reports:

Secretary: Meeting notes from March were accepted

Treasurer: Steve P reports the account balance is \$9014.64 with no activity in the past quarter.

Chairperson: Liliias J reports the new guidelines will create a conflict in serving as Chair. This service position will be available and addressed in September 2022. Also see new business.

Vice Chairperson: No report.

Regional Delegate: Melissa B is stepping down at this time. See also new business.

Regional Delegate Alternate: Carol P reports: All motions were approved at the WSC. The new book, Spiritual Principle a day has been approved. It will be available by email, and will be available by print before the end of the year. The new items to be discussed and will be on the CAR this fall will be the possibility of moving to a three year cycle. It is also being discussed to have regions only ask for regions to pay for their delegates to attend WSC. Delegates could ask to be funded without any denial.

Zonal forum:

Elections were held. All positions except PR filled, and may be filled by Sally. Zone approved funding non-delegate positions, after approval of a 2 year budget for travel and lodging.

South Dakota is in need of a Sponsorship Behind the Walls liaison, and a vice chair for the group. Their meetings take place monthly and the dates can be found on PSZF website.

Zones within the US are looking for input on collaborating in national service: national phone line, input with federal prison contact.

Convention Chair: No report. See new business.

Web-servant: Sandi M. reports SDRNA.com continues to be maintained and events are posted as requested. Casey L from Yankton and Drew B. continue to work toward web site development.

East River Area: Disbanded

West River Area: Lilius J reports: The West River area is maintaining some meetings, while others have closed in the last several months.

There are no longer meetings in Hot Springs or Lead. Meetings continue in Spearfish, Sturgis, Custer, and Rapid City. Sturgis has talked about closing meetings on a couple nights in the week, but that has not happened. Rapid City now has meetings every evening except Sunday. Custer is on Saturdays, and Spearfish is on Thursdays and Saturdays.

The Area needs volunteers for a number of service positions. Elections were tabled at the last Area meeting and will be held July 9 at Wilson Park, when the next ASC will start with a potluck at 11:00. Positions to be elected include Chair, Vice Chair, Secretary, HI/PR Chair, and Outreach Chair. We need new people to get involved, so people who have been doing some of the positions for a while can move positions or take a break.

The Area hosted the Plains States Zonal Forum on May 20-22, including a PR presentation. When I was there, few locals were in attendance. But there was lots of food, and the invitation to come eat was out. RD/RDA can provide more information.

Our H&I subcommittee has begun taking meetings to some facilities again, but several facilities are still closed. It is a challenge to have enough people to do the work right now, and trusted servants have been in their positions past the ends of their terms. But people are ensuring that what can get done does get done.

Our Unity Committee hosted a well-attended Spaghetti Sponsorship Dinner, which made money on the pie auction. West River addicts love pie! So, remember that when you're thinking about fundraising. ILS – Lilius J.

Project Groups Reports:

H&I There are no current proposals.

Public Information/ Public Relations Carol P reports: PR event was held at Sturgis May 21. Only participation was by email by 2 local people, so the zonal people discussed new ways to get our information to the public. Business Cards with QR code to be scanned with meeting information was of great interest. We discussed basic boots to the ground tasks like fliers and help line posters posted in grocery stores, laundromats and such. No fees were requested for this event.

Unity No current proposals

Regional Guidelines Guideline review is moving forward and the committee has been meeting. The draft will be sent to the groups for review.

Old Business:

Convention business and updates:

Jim K is willing to do hospitality and registration.

Merchandise- Melissa B has stepped down. Steve and Carol P will coordinate

The Flyer has been modified and approved

John S will handle the taping

Programming- Liliias J continues to work on speakers. Please forward your ideas

Flyers will be sent to IHS and treatment facilities.

New Business:

RD position- Melissa has decided not to serve an additional term. Carol P. will move into this position leaving an open RD Alt to fill. Please bring this back to the groups for nominations.

Liliias J reports there is a conflict with the new Regional Guidelines for her to serve as both Region Chair and WR CM. She will step down from chair. This will be discussed at the September meeting. This move will leave either the Chair or Vise Chair open.

Other open service positions for September are Secretary and Web Servant. Please also bring these to the groups for nominations.

The 211 Helpline center provides information on Helpline numbers and available meeting. Carol P. has agreed to check to make sure information is accurate.

Next Meeting: September 18, 2022 in Watertown after the Convention concludes.

ILS, Sandi M