

South Dakota Regional NA meeting Agenda

March 20, 2022 10 am – 12:30 pm MT/ 11 – 1:30 pm CT

Attendance:

Regional Chair- Available	Project Facilitator H&I – No current proposals
Regional Vice Chair- Available	Project Facilitator Public Relations (PR)- No current proposals
Regional Treasurer- Carol P. interim	Project Facilitator Unity- No current proposals
Regional Secretary- Sandi M.	Project Facilitator Policy- Available, review due 2022
RD- Melissa B.	ERANA CM- Open, area has not met
RDA- Carol P.	ERANA CM-Open, area has not met
Convention Chair- Available	WRA CM- Lilius J.
Webservant- Sandi M. interim	WRA Alt- Steve P.

Guests: Drew B.; John S.; and Larry J.

Open: Serenity prayer- Carol P.; 12 traditions- Drew B; 12 concepts- Steve 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 December were accepted with corrections

Treasurer: Carol P., interim treasurer reports: Upon review there were monies spent without appropriation by the previous treasurer: A receipt for a lap top \$209 and a check to self \$400 for a total loss of \$609.00.

That brought our current opening balance to \$3517.59

Contribution from the SDRCNA #24 \$5903.73 brought balance to \$ 9421.32.

Order of checks expense of \$23.00 brought ending balance to \$9398.32

There were reimbursement funds given to the RD/AD team for the trip to PSZF to attend the CAR located in Nebraska. Receipts included 1 shared motel for 2 nights \$238.68 and 4 gas receipts which totaled \$145.04 which brought the total deduction from the budget of \$383.72. The remaining budget amount for 2022 is \$917.28. Check 1090 to Melissa B. \$238.68. Check 1091 to Steve P. \$145.04.

Ending balance after expenses paid: \$9004.60

In service, Carol P.

Chairperson: The position is currently available. No report. Carol P. chaired the meeting.

Vice Chairperson: The position is currently available. No report.

Regional Delegate: My name is Melissa and I'm an Addict. Carol P. and I attended CAT workshop held during PSZF in Grand Island Jan 29-30. Our total expenses were \$383.72. The 2022 Interim CAT is available on [World Service Conference \(na.org\)](#) . Partial WSC 2022 will be held Apr 22& 23 Apr 29& 30 via ZOOM. These meetings will be streamed live on YouTube. I will post and email these links when they are made available.

The Loner IP is also being revised. Suggestion for these revisions made be submitted [The Loner survey.pdf \(na.org\)](#)

Plain States Zonal Forum:

Sturgis SD May 20th-22nd
Workshops Sturgis
History of Plain States Zone
Iowa Project- Tablets for Inmates
PR day Friday

Steve R forwarded an email from a member from Tripp SD asking about meeting start up info

ILS,
Melissa B.

Regional Delegate Alternate: Carol P- No report

Convention Chair: The chair has not been appointed for 2022 yet. Convention update: Carol P reports- A contract has been received with the hotel: Ramkota in Watertown. We will vote on the acceptance of this document at the next meeting. We have 3 people from Watertown willing to be of service on the committee, so we will be able to have more information at the next meeting. The contract is for \$319.00 for each night of the convention. It has been dispersed for review and approval. More to come soon.

Next convention meeting is Saturday, 3-26-22 at 3 pm MT and 4 pm CT by zoom. Chester has offered to serve as liaison with the convention location. Jim K. has also stepped up to help with the planning.

Web-servant: Sandi M. reports SDRNA.com continues to be maintained and events are posted as requested. There are concerns with the meeting accuracy. Updates can be sent to the email on the web site or sent directly to world service at <https://na.org/?!D=updates> Watch for continued development with new features. Casey L from Yankton and Drew B. have also offered to help with further web site development.

East River Area: Sandi M. reports the area has not met for some time. It appears that the area has dissolved. There is talk of development of new/smaller areas.

West River Area: Lili reports: The West River Area is moving along, although we are still feeling the impacts of covid and the loss of so many members in the last two years. We are also beginning to gain more new members in some parts of the Area, which is a good sign. Some of them are beginning to move into service over the last few months.

We are financially stable in terms of meeting our obligations, but there is not much money coming in to the Area. Literature sales are active. Outreach subcommittee is not active again yet. H&I/PR subcommittee is meeting regularly, and some institutions have opened to NA meetings again. Others want to open, and there is a need for more H&I members. There is some discussion about having a Learning Day. The Unity subcommittee was busy putting on Serenity in the Hills this weekend, and plans are being made for the Spaghetti Sponsorship Dinner on May 7 in Rapid City. Other ideas are percolating.

The meetings in Rapid City are generally small, but happening, as is the meeting in Piedmont. There was a short-term Sunday afternoon meeting, and some people are trying again to restart a Sunday meeting. Sturgis may close a couple of meetings due to lack of attendance. Status of the Hot Springs meetings is unclear. Deadwood's meeting is still open. The Put The Shovel Down meeting and the Journey meeting have moved. The New Hope group's bowling night will be in April. Plains States Zonal Forum will meet in Sturgis on May 20-22. The Show Me How to Live meeting's annual picnic will be on June 4, and the Other Side meeting's Sheridan Lake Campout will be on August 5 – 14.

WRA Vice Chair and Outreach subcommittee chair positions are open. We will be doing our regular review of the Area Guidelines and have an ad hoc committee formed for that purpose, which will be meeting on March 26 after the Convention Committee meeting.

Project Groups Reports:

H&I There are no current proposals. There was a discussion of the multiple opportunities.

Public Information/ Public Relations

New PR Proposal: Please allow funding in the amount of \$150.00 for the PR presentation to be held during PSZF May 20, 2022 in Sturgis, SD. The funds will be used for 150 IP's, and snack foods to be offered during the presentation. Maker: Carol P. SD Region AD

Unity

Phoneline: Carol P. reports the phoneline has had volunteers of about 5 people to answer the phone. No further information was available.

Regional Guidelines Guideline review is due in 2022.

Old Business:

Nominations/Elections:

Chair- Liliias J. was elected by group consensus to chair. Prior to this there was discussion about resolving the fact that Liliias also holds an area position as RCM. Two options were mentioned -- one that she could turn over the RCM duties to the RCM Alternate, or that she could turn over the Regional Chair duties to the Vice Chair. After discussion of a possible conflict with also holding the West River CM position it was decided to allow delegation of voting to the CM Alt, Steve P.

Vice Chair- Drew B. was elected by group consensus.

Treasurer- Steve P. was elected by group consensus.

2022 Budget: Approved as follows by group consensus

Storage	\$210
H&I/PR	\$500
PO Box	\$146
RD/RDA travel	\$1200
Web site	\$537.45 (3 years of web hosting)
Total Budget	\$2593.45

The Convention guidelines were approved by consensus.

New Business:

Reimbursement for the RD and RD Alt was approved for the amounts reported in the treasurer report.

The Web Servant committee welcomes Drew B.

Discussion was held regarding providing more checks and balances for dealing with the region monies, both the convention account and general funds. Carol P. reports she amended the convention checkbook to avoid confusion between the two accounts. The idea of e-statements and separation of receiving the statements and writing the checks. This will be further discussed during the region policy review. Drew B. will chair this project.

The operation of the phonenumber was discussed. This will be discussed further during the policy review.

Forming areas was a topic of discussion. The definition of an area was topic of discussion and will be explored further. An outreach project concerning forming areas will be formed. John S. was appointed by the committee consensus to coordinate.

Next Meeting: June 4, 2021 in Yankton in conjunction of a learning day or workshop.

ILS, Sandi M