South Dakota Regional NA meeting

September 25, 2021 12 am -3 pm MT, 1 - 4 pm CT

Open: Serenity prayer- Connie; 12 traditions- Kayla; 12 concepts- Melissa

Attendance: Melissa, Sandi, Connie, Brad, Jim – Committee Members; Guests- Nicole, Kayla, Carol

Reports:

Secretary report: Sandi M. Minutes accepted. No changes.

Treasurer report: No report. June report indicated a balance of 4,082.59.

Chairperson report- Connie had no report

Vice Chairperson- open position

Regional Delegate: Melissa

World Service Conference Participants met virtually July 24th. A e-poll was sent out for participant input for WSC 2022. I have included the results in an attachment.

I voted yes on motion V1

When the WSC chooses to meet virtually, all World Service Conference participants may participate and vote remotely in the same manner as the current policy for participants who are unable to obtain visas.

I voted no on Motion V2 to conduct essential business in 2022 and extend conference to 2023 and reconvene.

I voted no on Motion V3 2022-2023 Budget extend WSC 2022 extend FIPT moratorium to close of WSC 2023

and yes on Motion V4 vote on SPAD approval

The WB is asking the Fellowship to extend current trusted servant terms who are to expire in 2022 for one year so that we may follow through with WSC 2022 business. Our Region guide lines say that an RD may only serve 2- 2year terms consecutively. I am willing to serve another year if the Region wishes.

There are 2 proposed changes to A Guide to World Services. These changes have been posted here www.na.org/conference. until the end of the year. Input will be received for 90 days. They updated the list of dates and deadlines in the introduction of *GWSNA* to reflect the recent decisions by participants and the resulting revised dates for 2022 and 2023. They also added the motions passed recently to the list of Significant Actions and Amendments at the end of the body of *GWSNA* (right before the addenda). Please email worldboard@na.org if you have any input about the draft.

Conference Participants will meet again virtually Oct 9th and primary focus will be Local Service Toolbox efforts related to virtual meetings. If you have not yet read the draft Virtual Meetings Best Practices posted at www.na.org/toolbox, I urge you to do so. Please contact me with any input that you would like me to express at that Oct 9th meeting.

CAR/CAT/SPAD

All of the items for decision in 2022, including the 2022-2023 draft budget will be included in the Interim *CAR*/CAT document (ICC), which will be posted by 24 November in English and 24 December in the translated versions. A tape-bound version of the Spiritual Principle a Day approval draft for \$10 plus shipping and handling through the webstore: www.na.org/webstore.

PSZF was cohost to the MZSS in San Antonio Texas Aug 27th-29th. I contacted PSZF chair and informed her that I would not be physically attending the symposium or the Zonal meeting. No virtual link was provided.

Here is a link to all previous workshops <u>Archives – Multi-Zonal Service Symposium (mzssna.org)</u> No minutes have been shared.

ILS,

Melissa B

Regional Delegate Alternate- open position

Convention Chair: Brad

Reports the main speakers have been secured for the convention. The raffle has ended. Workshops have been picked out. Donations have been received from groups.

Web-servant: Sandi M temp web servant reports the web site is basic but functional for now and being maintained. The meeting finder works and the regional email is included. The convention is posted as a basic announcement. Anyone willing to learn or with some experience is welcome to help out. A web site committee rather than a single web servant would work better.

East River Area: Jim K reports no area meeting was held. There are scheduled October elections and people are willing to serve as CM. secretary, and Treasurer.

West River Area: Melissa K.

I'm Melissa and I'm an Addict.

WRA met last on Aug 28th in Rapid City At St Andrews Episcopal Church(Show Me How to Live Group). I did not attend.

Several of our WRA H&I meetings are still on Covid hold. Liasions will be reaching out to Pennington Co Jail, Detox and CAB. Full Circle and Creek Drive are making progress to restart meetings soon!

We have held a couple of Unity events(picnic, Cookout, and the Black Elk Peak hike is coming up Oct 2nd. Flyer attached. We are discussing planning Serenity in the Hills and will hopefully have a decision soon.

We will hold elections at our next ASC.

Next meeting Nov 6th 10am at the New Hope Group(629 Kansas City Street Rapid City)

ILS.

Melissa B

Project Groups Reports or proposals:

H&I: No reports

Public Information: None

Unity: None

Regional Guidelines- done until 2022

Old Business:

Nominations/Elections

RD alt- Carol has stepped up to serve as Alt. Melissa will continue to serve as RD until June 2022

Vice chair: No nominations were received.

New Business:

Phonelines- An addict looking for a meeting has stated the phoneline has been unanswered. They didn't state which phoneline number they called. Currently there are 2 phonelines one for west river and one for east river. The West River phoneline service has expired. The east river phoneline has had some issues organizing. Region is asking the areas and groups to identify anyone willing to get phoneline training and help with this. A regional (only one) phoneline may work better at this point.

Next Meeting: December 11, 2021 noon MT, 1 pm CT

ILS,

Sandi M.