

South Dakota Regional NA meeting notes

September 18, 2022

11 am CT in Watertown, SD

Attendance:

Regional Chair- Lilias 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- Carol P	ERANA CM- area disbanded
RDA- open	ERANA CM- area disbanded
Convention Chair- Jim K	WRA CM- Lilias J
Webservant- Sandi M. interim	WRA Alt- Steve P.

Guests: John S.; Ron; Daniel; Larry J; Kelle; Wako

Open: Serenity prayer; 12 traditions; 12 concepts; and introductions

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 June were reviewed

Treasurer: Steve P reports the account balance was reported. Recent activity was the web domain for SDRNA.com; the PO Box; and storage. \$217 was reimbursed to Carol P. for the domain name. The convention budget was also reviewed- see attached. There were 66 registered this year.

Chairperson: Lilias J reports the new guidelines will create a conflict in serving as Chair. This service position was to be reviewed in this meeting (September 2022) but will be tabled until the guidelines are finalized.

Vice Chairperson: No report

Regional Delegate: Carol P reports: The WSC has been meeting virtually every 2 months. We have been discussing the future of the WSC. We have taken the ideas from the delegates and the WB has formed them into CAR topics to be discussed and voted upon. The first item is to change our face to face meeting to every 3 years. Another item is to have an opt in system of funding delegates. That would mean that only delegates whose region cannot pay for the travel expenses would ask for assistance, rather than all delegates be funded by WSC. These two items were suggested by delegates to save money for NAWS, so we would not be so dependent upon literature sales. The delegates would continue to meet virtually every 2 months to plan our future session, and to work on the present processes.

One of our present processes is the formation on an IP on the topic of DRT/MAT. The survey for what you would like to include in the IP is available at NA.ORG/survey. Our literature is written by addicts, for addicts. Please take a few minutes and give your input into this new work of literature.

PSZF will Meet November 12 virtually. We will meet in person in January. I will have the budget for next year in November. The zone is still doing the project of Sponsor behind the Walls. South Dakota region is the only region without a representative for this project. If you are interested, please contact me and we can get you set up. You would attend 1 meeting a month virtually to be our representative.

Yours in service,

Carol P.

Regional Delegate Alternate: This service position is open

Convention Chair: The convention was briefly discussed. A convention committee meeting will be held once the final report is completed.

Web-servant: Sandi M. reports SDRNA.com continues to be maintained and events are posted as requested. There is a continued need for web site development. Sandi explained that there are two aspects to the web site. The web site development requires more computer savvy and that web site maintenance including monitoring and posting is a less complex task. We continue to need someone to do web site design to make the site more user friendly and functional.

East River Area: Disbanded Updates: Mobridge is having meetings. Sisseton and Watertown are looking at options for being supported by an area or region. A proposal for Aberdeen and Watertown forming an area was tabled for now. Wako reports there are meetings in Huron.

West River Area: Lili J reports: Next area meeting to discuss the next convention. Meetings continuing to come back and there continue to be efforts in updating meeting lists.

Project Groups Reports:

H&I There are no current proposals.

Public Information/ Public Relations No current proposals

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. No current updates

Old Business:

The revised Region Guidelines are still pending.

New Business:

Current service opportunities:

Secretary – Jim K was nominated and accepted

Web Servant- tabled

RDA- tabled

John S was reimbursed \$45.16 for convention badges

Homegroups will need to talk about the convention. A post-convention meeting will be scheduled with the current committee. There was also a concern discussed over a convention banner.

Next Meeting: December 4, 2022 by zoom noon CT; 1 pm MT

ILS, Sandi M