South Dakota Regional NA Meeting Minutes September, 2023

Date: September 17, 2023

Time: Noon Mountain Time Zone

Location: Hybrid meeting. In-person located at the SD Regional Convention in Rapid City.

Attendance:

RSC Chairperson – Carol P Vice Chairperson – Drew B

Treasurer – Steve P

Secretary – vacant

RD - vacant

RDA - vacant

Convention Chair - (Carol P)

Web Servant – Sandra M (interim)

Project Facilitator H&I - inactive

Project Facilitator PR - Sandi M

Project Facilitator Unity - inactive

Project Facilitator Policy – (Drew B)

Zonal Forum "Behind the Walls" - Sharlene S.

West River RCM - (Steve P)

West River RCMA -

East River* RCM - Jennifer B.

East River* RCMA -

Guests – James S, Dave A.

NOTE:

The Sioux Falls area was historically called the "East River ASC" in earlier versions of the SD RSC Minute. The ASC has been reformed under the name "United Sioux Empire ASC" (USE). The new ASC name will be spelled out in forthcoming minutes. It is simply referred to as "East River" with an asterisk above to denote the name transition.

Opening:

Meeting opened at 12:00 PM with serenity prayer, 12 Tradition, 12 Concepts and introductions.

Quorum:

Motion moved to suspend quorum and accept participation of all present. Motion passed with unanimous consent.

Reports:

Secretary

June, 2023 minutes read by Vice Chair and accepted for approval. Vice Chair will be doing minutes for September, 2023 RSC meeting.

Treasurer:

Treasurer Report SDRNA

June 30 balance \$7892.84 July 31 balance \$7892.84 August 31 balance \$7892.84 No checks written, no deposits made this quarter.

Treasurer Report Convention

August 31 balance \$2400 Complete numbers will be available at December Meeting. Steve P

RSC Chairperson: SDRNA Chair report

Since we do not have an acting RD or RDA, I will keep my eye on what is happening. A revised/new text is being reviewed for the 120 day review. It is a Survival Kit for NA. You can provide your input at NA.org. It involves takking the steps from the basic test, and the steps from It works How and Why as well as the questions from the step study guides and making a single book. No information will be changed, so it does not effect FIPT. Please review the material at NA.ORG and provide your input.

The next world convention will be held in Washington DC, August 29-Sept 1. Sales will begin in the final quarter, after October begins. There is a call for speakers for the convention, and you can give information at na.org/wcna

There is workshop material available for the first 2 IDT topics(issue discussion topics) found at www.na.org/idt. The topics for discussion include:

Gender-neutral and inclusive language in NA Literature

Dealing with disruptive and predatory behavior

Reimaging and revitalizing service committees

DRT/Mat as it relates to NA.

Please put forth to your home groups that we will have an open vice chair position in March. In December we will fill the Convention chair, RD and Alt RD, with our Higher Power's guidance. And Pease tell your members that I will always be willing to mentor that position.

PSZF received a letter from California regarding H/I meetings in South Dakota. They included a check for \$600. That is in the PSZF account, but in writing back and forth with the young lady who first made the contact, it will be distributed to South Dakota Region for an H/I project.

So pleased to have been able to serve you.

Carol

RSC Vice Chairperson:
Dear South Dakota RSC Members:

The last three months has been an incredibly busy stretch of time for me. Some things have been delayed in my NA service efforts given an on-going employment search and having worked excessive hours in the first 1-1/2 months after the June, 2023 RSC meeting. I have several things to cover in this month's report.

First, the June 2023 RSC meeting are finally ready for review and distribution. The minutes were not ready within the required time frame given my employment situation. The minutes have been completed and approved by the RSC as well as sent to the Web Servant for posting to the regional web site.

The second matter I have to report on is regarding the on-going updates to the RSC policy guidelines. Significant progress was made over the last three months in updating the RSC guidelines. There are still a couple sections that need to be completed before presentation to the body and ASCs for review and formal approval. These pending updates include a revision to the working groups section of the policy document and a couple updates regarding seating of new ASCs at the RSC body. I have brought a copy of the current policy guidelines revisions document for review should anyone wish to review the changes in-progress. I am committing to a formal copy of the document to be presented to the RSC at December meeting, at which point the document should go back to the ASCs for review and approval. There will be at least one more policy guideline review meeting prior to the coming holidays. The date for that meeting is yet to be determined, but will be discussed today with prior participants.

A third topic that I was asked to review was the possible purchase of a conference room quality microphone for use in Zoom RSC meetings and similar gatherings. Such a microphone would need to be USB compatible for connection to a laptop during hybrid meetings. Bluetooth is a similar technology that could be used, but the audio quality can vary greatly with Bluetooth technology. USB is a much more reliable method for audio connections when dealing with things such as conference rooms and related echo. My research shows that a quality conference room USB microphone can be obtained for approximately \$100 or slightly less. There are

extremely high-end options that cost a lot more, but I think one could be obtained for this dollar amount that would meet our needs. A simply search on Amazon for "conference USB microphone" will return items similar to that which I would recommend for our use. I can proceed in making such an acquisition if the body desires.

I have also done a small bit of side work with Sandra on various web site topics over the course of the last 3 months. One of the topics that arose was to find a term aside from "Web Servant" to represent the duties of the person who runs the run web site. The idea this is that this person may also assist with the maintenance of the regional Facebook page and may assist in other technical matters such as Zoom as required. I gave this topic some thought and came up with the term "Technology Facilitator." This phrase, I believe, explains the wide range of technology that may fall under this person's duties. Further, it aligns with the term of "facilitator" as used for one who coordinates one of the possible working groups. If the body is open to this change in title, we can incorporate it into the forthcoming update to the policy guidelines. The idea is presented as a suggestion for the body's consideration.

I would like to remind the RSC that we have several open positions, one of which is Secretary. I will do the minutes again this month if we do not elect a secretary. I will do my best to get the minutes out on time this coming term. My schedule is not near as busy as it was in June, so I do not see a repeat in the delay of the minutes again.

On a closing note, I would like to strongly encourage the members of the region to look at the services provided by the RSC. We are doing a fair bit with a very limited number of trust servants. There are members within our geographical boundaries that have a great deal of experience. The RSC and region could use the help of such members in helping fulfill our primary purpose. To be blunt, we have three active trusted servants in titled roles and two of them are fulfilling multiple roles. The Vice Chair as the third person is also fulfilling multiple roles given current vacancies. I personal don't see this being sustainable for a long period of time by either the body or those referenced. I would encourage others to please look into their hearts and consider stepping into one of the vacant roles. Even a single extra person at this point would make a great deal of difference.

Yours in loving service,
Drew B.
South Dakota RSC Vice-Chairperson

Regional Delegate:

Position vacant. The following report was submitted by Carol P for the September minutes.

RCM Report to WRA 7/9/23 Greetings,

We had a surprise at the meeting. We had attendees from Yankton, Sioux Falls, Vermillion, Watertown and Rapid City.

The business reviewed was:

Help Line: Use the help line for all of our region. An ad hoc group will reach out to each City with meetings and get at least one male and one female to be on a list of people to contact should the person calling need more information about a meeting in their city. If you are interested on being on this list, please contact Drew L..

The region policy review has not yet been completed. Chester from Watertown cited the guide to Local service and stated that one area within a region could not change policy for the region. We should wait until other areas form in order to complete this revision.

Tax ID: could be used for taking payments online. Chester has one available linked to NA that we could use if needed. This was put on hold.

Meeting Lists should be updated at the region level, and then through BMLT it will be forwarded to the Zone level and the World level. As of January 1st, the world level will only be updated through BMLT.

We discussed AREA formation. What services should an area provide its home groups in order to be considered an area?

Elections were held. None of the positions were filled, but Sharleen will be our representative for Sponsorship Behind the Walls to PSZF, We have the following positions open: Secretary, Region Delegate, Region Delegate Alternate, Helpline, and Web servant. Please become involved in region service by attending the next meeting which will be held on the Sunday of the convention in Rapid City in September.

A new proposal for PR was made. \$204.09 was requested for making and mailing meeting list information to state counselors for addiction.

Expenses paid: Heartland internet \$82.39; telephone helpline \$48.81; PO Box \$194

Attached is the RD report from world

RD report: WSC and Zone meeting

There was much discussion at WSC. I have included all of the motions that have passed and the votes. If I voted against majority, it is noted.

In addition to the motions some information of importance is that the NA website cannot keep up on all of the 75000 meetings around the world. It is the group's responsibility to contact their region to update the region's meeting list. This will then go the the Zone webpage, and then be updated to the NA website. This will go into effect on January 1,2024. As groups register, they then must let the region know of their meeting information as well as send to NA.ORG for registration.

The biggest change is that it was approved to move to a 3 year cycle for 2 cycles. There will be Conference Participant web meetings every other month through out the cycle. Much business can be done through those sessions: structuring of proposals being the most important.

Other items of interest: Anthony's contract will expire in 2024, and he will extend one year. Becky, who has been working with Anthony for several years will take his place.

The world Pool has become dysfunctional. It will be replaced with Zone, Region and WB recommendations.

**Inventory will be developed and held as per monthly past distributions per region. If you place a large order, and have not in the past, you may have to wait to get your literature order filled. The warehouse has a limited amount of space.

During the session we had break out groups that discussed the following information. This was our planning of what to include in the next 3 year cycle. I have included the amount of interest in each topic. The topics came from large group discussions.

Other topics of interest include:

A special edition of *A Spiritual Principle a Day* is now available for purchase at \$35. It's a beauty of a book—hardcover, numbered, and slip-cased, with colored accents and a stitched-in satin bookmark

WCNA 38

The next World Convention will take place in Washington, DC, from 29 August to 1 September 2024. We are not sure when the convention will go on sale, but we know it won't be before the last quarter of this calendar year. We will keep members informed through emails like this one. If you sign up for any of our subscriptions—*NAWS News*, *JFT*, or *SPAD*—you will receive NAWS Update emails and be notified when the convention goes on sale: www.na.org/subscribe.

Planning sessions: what comes next? Issue Discussion Topics, Revised/new service tools, Recovery literature

Straw Poll for IDTs: That the focus of the Issue Discussion Topics be the following: • Dealing with disruptive and predatory behavior • Gender-neutral and inclusive language in NA literature • Reimagining and revitalizing service committees (to further the reach of the NA message, improve communication, provide mentorship and training, and make service more attractive and accessible, learning from our experience the past few years) • DRT/MAT as it relates to NA Straw Poll Results: 118-6-2-0 93% Consensus Support

Straw Poll for New and Revised Service Tools: That the focus of the New and Revised Service Tools be the following: • Virtual service basics (including virtual service meetings, virtual meetings and areas participating in the service system, virtual workshops and trainings, etc.) • PR video explaining what NA is, how it works, and how to contact us • Revise and update H&I Basics. • Revise and update the service pamphlet Group Business Meetings, with a section on using a CBDM process, and the concept of delegation. Straw Poll Results: 123,5-4-0 93% Consensus Support

Straw Poll for New and Revised Recovery Literature:: That the focus for new and revised recovery literature be the following: • Revise IP #21, The Loner • If the SWG was edited and simplified, it could satisfy three of the prioritized ideas. These are: • Step working guide aimed at members not new to working the Steps • Step working booklet focused mainly on Steps 1–3, aimed primarily at new members and those in treatment and drug courts • Revise and simplify the Step Working Guides Straw Poll Results: 121-10-1-1 91% Consensus Support

Planning session questions:

What factors (trends, issues, etc.) are shaping the environment in which NA strives to achieve its vision? (Consider factors in such areas as social/demographic/cultural, technological, economic, legislative/regulatory/political, legal, environmental, etc.) POLL 1 – EXTERNAL FACTORS

- EVOLUTION OF TECHNOLOGY PROS AND CONS 76
- GENERATIONAL/CULTURAL DIFFERENCES 61
- HARM REDUCTION MODEL/APPROACH 58
- GEO-POLITICAL DYNAMICS 46
- INCREASING FINANCIAL CONSTRAINTS/CRISIS 41
- LEGALIZATION OF DRUGS 33
- ALTERNATIVE PROGRAMS FOR ADDICTS 29
- RECOVERY FOR PROFIT 26

What factors (trends, issues, etc.) are shaping the environment within NA that will impact the ability to achieve our vision? (Consider factors in such areas the effectiveness of service bodies, the atmosphere of recovery, funding, unity, illicit literature, etc.) POLL 2 – INTERNAL FACTORS

- DEVELOPMENT AND ORGANIZATION OF TRUSTED SERVANTS 90
- SENSE OF SAFETY, WELCOMENESS, AND INCLUSION 58
- RESISTANCE TO CHANGE 46 REDUNDANCY AND LACK OF COHESION IN THE SERVICE SYSTEM 42

- DISRUPTION AND BOTTLE-NECKS IN THE FLOW OF FUNDS 41
- GENERATIONAL DIFFERENCES/GAPS 21 IMPACT OF ILLICIT LITERATURE 21
- IMPACT OF THE RISE OF VIRTUAL NA 20

WSC 2023 ELECTION RESULTS (LAST NAMES REMOVED FOR THIS RECORD) WORLD BOARD

Carla W – Upper Rocky Mountain Region
Jack H – Washington-Northern Idaho Region
Jose Luis A – Region Del Coqui
Tim S – Australian Region
Veronica B – Sweden Region
HRP
Ron M – Florida Region
Sam L – Northern New England Region
COFACILITATOR
Louis H – Chicagoland Region

STATISTICS ON PARTICIPANTS ATTENDING WSC 2023 • There were 139 voting members participating at this WSC—126 delegates and 13 World Board members. In addition, there were 103 alternate delegates, plus 4 HRP members, 2 cofacilitators, 5 in-person translators and additional virtual translations. • Of 123 seated regions, there were 120 RDs participating. Of 6 seated zones, 6 ZDs were participating. • Eleven RDs, 2 ZDs, 1 World Board member, and 25 alternates joined the conference as virtual participants. • This was the first WSC that Minas and Northwest Russia participated as seated members. • Chile, El Salvador, and Spain were not in attendance. • Of the 126 delegates from seated regions and zones participating, 66 were from the US, 5 from Canada, and 55 from outside the US and Canada. • We had 103 alternate delegates from seated regions or zones participating, 56 from the US, 5 from Canada, and 42 from outside of the US or Canada. • There were 179 men and 63 women among the conference participants — delegates, alternates, World Board members, and zonal delegates. • This year's conference participants were from 45 countries and we spoke 28 languages (based on Serenity Prayer languages at the close of the First Things First session). • This conference made the decision to seat five regions: Brazil Central, Iran Region #1, Nordeste Brazil, Rio Grande do Sul, and Thailand.

ADOPTED MOTIONS Note: Because Motions #1, #1-a1, #2, #2-a1, #3, #5, and #6 are FIPT motions, only regional delegates were the legal decision makers. The threshold for decision making was pinned to the most recent roll call. For Motion #1 and #2 there were 117 delegates present at the most recent roll call. For Motion #3 and #6 the number was 120. For Motion #5 it was 119. The percentage of those voting is also shown in [brackets] for Motions 2 through 6. See the FIPT Operational Rules for more information www.na.org/fipt Addendum B

Motion 1: to approve adding zonal delegates from seated zones to the settlor and Trustor of the FIPT: 111-3-1-1 94% consensus support

Motion 2: to approve the revision to the FIPT operational rules contained in addendum B: Intent: to revise the Operational Rules to reflect discussions at WSC 2018 about the inspection of Trustee activities and to reflect current practices, terms and language 93-20-0-3 79% strong support

Motion #3: To approve the revisions to Intellectual Property Bulletin #1 contained in Addendum D.

\104-12-2-2 86% [88%] Consensus support

Motion 4: To acknowledge that an NA meeting that meets regularly in person or virtually can choose to be an NA group if they meet the criteria described in The Group Booklet, including the six points for an NA group, and are consistent with NA philosophy as expressed in our Traditions. (Footnotes will be added to The Group Booklet and GLS, reflecting the decision of the WSC, if this motion passes, and referencing Virtual Meeting Basics as a possible resource.) Final Vote: 114-9-1-0 91% [92%] Consensus Support

Motion #5 To revise A Vision for NA Service, changing the phrase "his or her own language and culture" to the phrase "their own language and culture." (If this motion passes, A Vision for NA Service will be revised in future printings, including in Fellowship-approved recovery literature.) 101-13-0-1 88% [89%] Consensus Support

Motion 6: To approve a change to World Services Translation Policy in GWSNA to allow the possibility for up to six locally developed personal stories to be included in translated Sixth Edition Basic Texts, if the stories have first been published in the Little White Book of that language. These stories would be placed in their own section in Our Members Share with the following language preceding them: A Vision for NA Service looks forward to a day when addicts around the world have the opportunity to experience our message in their own language and culture. In pursuit of that vision, communities or language groups that have published local stories in the Little White Book may include up to six of those stories in the Basic Text if they choose. These [fill in the number] stories were originally

118-1-1-0 98% [98%] Consensus Support

Motion 7: To extend the 6 WB members' terms currently expiring in 2024 through the end of the upcoming WSC cycle

119-5-0-0 95% Consensus Support

Motion #8: As a result of the COVID pandemic, to suspend the World Convention of NA (WCNA) rotation policy after 2024, to allow the World Board to determine what is possible and practical moving forward and then seek approval from conference participants.

107-13-2-4 87% Consensus Support

Motion 9: To approve a three-year World Service Conference cycle on a trial basis following WSC 2023 through WSC 2029. Following 2029, the WSC cycle would return to two years, unless another decision is made

98-22-1-3 80% Consensus Support

Motion #10: If Motion 9 is adopted, to approve an interim virtual WSC in the middle of the conference cycle for decisions that are legally necessary and those that conference participants choose to address. As was done in the 2020-2023 cycle, material would be posted on na.org under the same deadline policies as the CAT (ninety days prior) and all voting conference participants would be polled to choose the items they wish to address.

114-7-2-2 92% Consensus Support

Motion #11 f Motion 9 is adopted, to approve a change to the release of the Conference Agenda Report (CAR) to be thirty days earlier than the current policy of 150 days prior to the start of the World Service Conference. The new CAR release day would be 180 days prior to the in-person WSC meeting for English, 150 days for translated versions. The deadline for the finalization of regional and zonal motions would be 270 days. The Conference Agenda Report will be posted on na.org at no cost to members

117-7-0-1 94% Consensus Support

Motion #12: To change the current policy of NA World Services automatically funding delegates from seated regions and zones to the WSC to funding available upon request.

: 110-12-0-3 90% Consensus Support

Motion #13: Argentina Region: To direct the World Board to create a project plan for the next World Service Conference (WSC), for the development of a new IP for daily personal inventory of gratitude.

88-29-3-2 73% Strong Support

Motion #14: Sweden, Australia Regions:

To direct the World Board to create a project plan for consideration at the next WSC to investigate changes and/or additional wording to NA literature from gender specific language to gender neutral and inclusive language

: 92-31-1-1 74% Strong Support SD voted NO

Motion #21: to direct NA World Services to remove the H and I Handbook from the inventory: Amended: to create a project plan for the next WSC to update the H&I handbook and remove outdated terms and references:

109-13-3-1 87% Consensus Support

Motion 26: to approve the project plan for New Recovery Informational Pamphlets

124-10-0-0 92% Consensus Support

Motion 26: to approve the project plan for revising existing recovery informational pamphlets

131-2-1-2 97% Consensus Support

Motion 28: to approve the project plan for new and revised service tools

122-11-1-0 91% Consensus Support

Motion #29: To approve Issue discussion topics

127-5-2-0 94% Consensus Support

Motion #339: to approve the project plan for Invest in our Vision

127-6-2-0 94% Consensus Support

Motion #32: To approve the 2023–2025 Narcotics Anonymous World Services, Inc., Budget

: 129-5-1-0 95% Consensus Support

Motion #33: to use the following terminology to describe straw poll and vote outcomes for WSC 2023 only:

Unanimous support

Consensus support (meaning 80% or greater support) 80-99

Strong Support (2/3 jmajority) 66.66-79%

Lack of support (Less than 2/3) 20-66.65%

Consensus not in support (less than 20%

No support 119-1-2-1 97% Consensus Support

Motion #34: For WSC 2023 only: If a participant appeals a decision of the Cofacilitator, the Cofacilitator will explain why they ruled as they did, the participant making the appeal will explain why they are appealing the ruling, and then the body will vote. The voting threshold required to uphold a decision of the Cofacilitator under appeal will be 50% plus 1 in favor of the Cofacilitator

: 102-17-1-3 85% Consensus Support

Motion #36: To adopt, for WSC 2023 only, the following approaches for New Idea Discussions [See page 6 of the CAT]

106-3-10-5 89% Consensus Support

Motion #37: to adopt the 2023-2025 reimbursement Policy

132-1-2-0 97% Consensus Support

Motion #38 To approve 2020 and 2022 minutes

116-1-1-5 98% Consensus Support

Motion to seat Iran Region #1 116-12-4-3 87% Consensus Support

Motion to seat Brazil Central Region 88-32-7-9 69% Strong Support

Motion to seat Rio Grande do Sul 111-13-3-10 87% Consensus Support

Motion to seat Thailand 119-14-1-3 88% Consensus Support

Zone Meeting, on Wednesday of WSC:

SD is still in need of a Sponsorship Behind the Walls advocate.

We are making a trifold information pamphlet that describes our Zone, and what we do.

We have a Human Resource Poll information on PSZF webpage. Please fill this out if you have skills to help us carry the message.

We have added a 4th meeting per year. The next meeting will be in Best Little July 28-30, I will attend virtually.

Yours in service,

Carol P

Regional Delegate Alternate:

Position vacant.

Convention Chair:

Verbal report given. No written report submitted.

Web Servant:

Currently all domains are running through SDRNA.org. HostMonster hosting has expired. We have a contract with Heartland Internet Solutions. See the breakdown for the 2024 budget.

Meeting notes: Have not been received or posted for June 2023

Web site contacts: There were 6 contacts through the web site this quarter: 2 questions about convention and 2 general questions about group activities. There were two others- one from a family member with a meeting question and one from a professional which was referred to Carol P to be addressed.

Meeting change requests: None this quarter

Web site traffic report: We will be getting a quarterly report going forward. This first report is for June 1 to August 31. The site had about 400 visitors in that 3 month period. Trisha reports this is what she would expect at this point and would expect that number to climb.

The requested changes to the project proposal form have been completed and are available on the web site.

Facebook page contacts and activity: Continues to be monitored and has been used for posting a PSA, meeting change information, and a meeting question. The page has 48 people following it and has had a reach of 5 (how many views the page received) over the last 90 days. Melissa (with me as back up) continue to monitor for messages. There has been one message received during this quarter wanting to verify meetings.

Web site budget for 2024: \$500 for Hosting \$75 for domains- .org, .com, and .net \$30.72 for webservant email

Total \$605.72 for 2024

ILS, Sandi M.

Sioux Falls Empire / East River Area:

No written report. The Sioux Falls geographical area has formed a new ASC called "Sioux Falls Empire." They are represented by Jennifer B as their new RCM. James S is the ASC Chairperson and was in attendance at the SD RSC meeting in a supporting role.

West River Area:

Verbal report given. No written report received.

Project Facilitator H&I:

PR project:

A database has been completed of all substance abuse treatment programs currently in South Dakota including public, private, VA programs and BIA facilities. Mailings were sent on 8-18-23. They included 2 convention flyers, 5 meeting lists, and an introduction card.

The final cost of the project was:

\$89.60 for postage. There are a few stamps left 4- \$1 stamps and 14 forever stamps left.

Printing cost:

Mailing labels \$7.82 with a partial sheet of return address labels left.

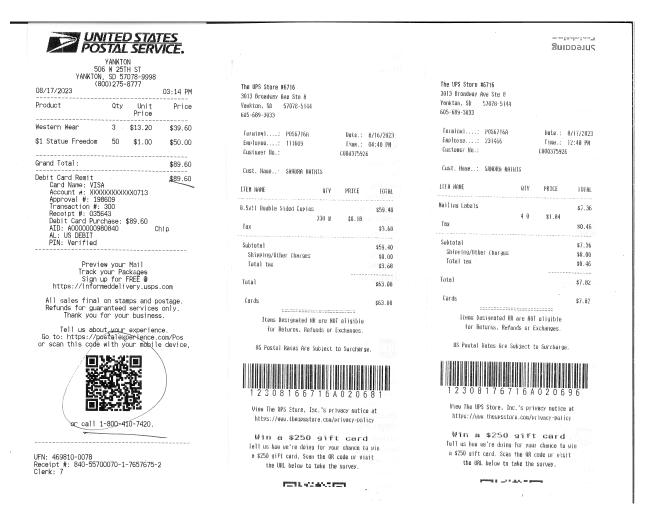
Meeting list and Convention flyers were \$63.08

Cards through Canva were at a cost of \$43.00

Total cost of the project was \$203.50. The estimated cost was \$204, so the project remained in budget although some estimates were off since postage went up after the proposal was filed. Receipts have been forwarded along with these notes.

ILS, Sandi M., Yankton

receipts are attached



Project Facilitator PR: Inactive. No report.

Project Facilitator Unity: Inactive. No report.

Project Facilitator Policy: See Vice Chairperson report

Zonal Forum "Behind the Walls" Representative: Verbal report given. No written report received.

Old Business:

Nominations & Elections:

- Secretary no nominations
- Regional Delegate no nominations
- Regional Delegate Alternate no nominations

Regional Policy:

A discussion was held on the status of the Regional Policy updates. A meeting was to be tentatively held in October to finalize the document for presentation to the RSC and ASCs.

Ad Hoc Outreach:

Discussion was held around the establishment of a regional helpline. No formal report presented and no formal action of decisions taken.

Tax ID:

Tax ID was discussed. It was determined that this matter would be undefinedly tabled at this time until the SD RSC has a full slate of trusted servants who can adequately address this and other matter.

Area Formation:

Discussion was held along the lines of ASC formation guidelines. This partially tied into the RSC policy guidelines work. No formal action or decisions taken.

New Business:

Item #1:

H&I funds received from a CA member. Discussion was held on how to handle these funds. The topic was sent back to the ASCs for review and feedback.

<u>Item #2</u>:

Proposal to purchase a) a regional Zoom account and b) a conference room microphone for \$100 (Zoom compatible). Passed by consensus.

Meeting concluded.