

South Dakota Regional NA meeting Agenda

Date: 8-17-23

12 pm- 4 pm MT 1 pm – 5 pm CT

Location – ZOOM and in-person hybrid

Attendance:

Regional Chair- Carol P	Project Facilitator H&I – No current proposals
Regional Vice Chair- Drew B	Project Facilitator Public Relations (PR)- Sandi M.
Regional Treasurer- Steve P	Project Facilitator Unity- No current proposals
Regional Secretary- Available service position	Project Facilitator Policy- Ongoing
RD- Available service position	ERANA CM- Disbanded
RDA- Available service position	ERANA CM-Disbanded
Convention Chair- Carol P	WRA CM- Liliias J.
Webservant- Sandi M. interim	WRA Alt- Steve P.

Guests:

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

Quorum: (Moved: Suspend quorum rule and accept participation of all present by unanimous consensus.)

Reports:

Secretary

Treasurer

Chairperson

Vice Chairperson

Regional Delegate

Regional Delegate Alternate

Convention Chair

Web-servant

East River Area- Disbanded

West River Area

Project Groups Reports or proposals:

H&I

Public Relations- Sandi M.

Unity

Outreach

Fellowship Development

Other

Regional Guidelines Review

Old Business:

Nominations/Elections:

- Secretary
- RD
- RDA

Region Policy

Ad Hoc outreach: Helpline establishment

Federal tax ID

Area formation

New Business:

2024 Budget proposal

2024 Convention

Next Meeting: March, June, September, **December**