

**Upper Midwest Region of Narcotics Anonymous**  
**4th Quarter Minutes - 2017**

**4th Quarter Meeting**

- Ramada, 3333 13<sup>th</sup> Ave S, Fargo, ND 58103
- 10:00am on Nov 12<sup>th</sup>, 2017

**1st Quarter Meeting**

- A & B Pizza, 1017 E Interstate, ND 58504
- 12:00pm on Jan 21<sup>st</sup>, 2018

12 Addicts present: Tina R., Jeremy T., Sly W., Amanda G., Nicole A., Shawn O., Evan J., Richard B., Josh S., Brandon F., John O., Joe M.

**Part 1: Quorum Report and Motion to Accept Quorum**

Quorum Accepted

**Part 2: Approval of Minutes**

Minutes Accepted

**Part 3: Housekeeping**

Meeting Place: UMRCA- Ramada, 3333 13<sup>th</sup> Ave S, Fargo, ND 58103

Elected Positions:

N/A

Positions Open for Nomination:

Fellowship Development Chair  
Chair  
Co-Chair  
Regional Activities Chair

Nominations:

Chair- Sly W. nominated by Amanda G. – Accepted nomination  
Co-Chair- Shawn O. nominated by Evan J. – Declined nomination  
Co-Chair- Evan J. nominated by Tina R. – Declined nomination  
Regional Activities Chair- Josh S. nominated by Evan J.- Declined nomination  
Regional Activities Chair- Tina R. nominated by Richard B. – Declined nomination  
Regional Activities Chair- Joe M. nominated by Sly W. – Accepted nomination

**Part 4: Reports**

**Chair:** Jeremy T.  
2017-4<sup>th</sup> Quarter  
Chair's Report

Tell all your friends its open

**Co-Chair:** Sly W.  
2017 – 4th Quarter  
Co-Chair's Report

CO CHAIR REPORT 11/12/17

WE HAVE FOUND THE PSA BUT NEED VOICE OVERS. WE ARE CURRENTLY WORKING ON MAKING THAT HAPPEN. WITH PAUL, DYLAN, JESS.  
THE FACEBOOK IS A GOOD TOOL. IT IS HIGH MAINTANCE AND THERE IS NO ADDITIONAL VALUE TO PAY FOR BOOST POST OR ADS. I WILL RIGHT SOME GUIDELINES FOR THE POST AND SUMMIT NEXT MEETING. AN WILL BE WILLING TO MAINTAIN IT AS LONG AS I AM ACTIVE WITH REGION.

THANKS SLY

**Secretary:** Amanda G.  
2017 – 4th Quarter  
Secretary's Report

Verbal Report Given

**Treasurer:** Shawn O.  
2017 – 4th Quarter  
Treasurer Report

Verbal Report Given

Budget Attached

**Regional Delegate Team:** Nicole A. and Shawn O.  
2017 – 4th Quarter  
RD Report

RD report

The CAR will be out no later than November 29 th and will be available online at na.org and will be free to download. The CAT will be out 90 days before the conference. The Rocky Mountain Zonal forum will be meeting December 1 st and 2 nd in Billings and will have 2 world board members doing workshops going over the CAR.

Motions :

Motion 2 had to be modified several times to make it CAR ready, and actually got split up into 2 different motions all together. They are labeled as motions 2 and 3.

Motion 2: Remove Bulletin #29, (WORLD SERVICE BOARD OF TRUSTEES BULLETIN #29, Regarding Methadone and Other Drug Replacement Programs) from publication and use.

Intent: To remove Bulletin #29 from from NA World Services inventory.

Rational: That Narcotics Anonymous does not take a stand or discriminate against any person on the basis of their health status or on the basis of information about their health status.

Policies affected:

Page 41

World Board-Approved

The advantage of this approval process for informational pamphlets is that material is made readily available, and can be easily changed or pulled from inventory if there are concerns.

Motion 3: Remove "Narcotics Anonymous and Persons Receiving Medication Assisted Treatment" from publication and use.

Intent: To remove "Narcotics Anonymous and Persons Receiving Medication Assisted Treatment" from World Services inventory.

Rational: That Narcotics Anonymous does not take a stand or discriminate against any person on the basis of their health status or on the basis of information about their health status.

Narcotics Anonymous chooses to meet and exceed the highest international standards of respect for personal autonomy and privacy in these matters.

Policies affected:

Page 41

World Board-Approved

The advantage of this approval process for informational pamphlets is that material is made readily available, and can be easily changed or pulled from inventory if there are concerns.

Motion 1 was much more complicated. After spending as much of my free time as possible on this

motion, with the deadline I was given, I was unable to make this motion CAR ready in time. I called all voting members in the region, (other than LASC RCMs was contacted by Sly) and informed them of the situation and asked if they would support me in my decision to withdraw motion 1. The issue I ran into is the extensive amount of policies affected. If anyone would like me to read how far I got with this motion, or would like me to go into further detail with this issue I will. But I did not find it necessary for me to add it into my report as it is a lot of information. The motion's simplified intent was to add a non discrimination policy for NA world services. I was informed that NA world services is filed under the

state of California, and that they fall under the non discrimination polices that California has. Again, if you would like me to go further into detail about this I will.

I would like to be reimbursed for \$19.80 for toll bills in Denver at the last zonal forum.

CAT & CAR to come

Rocky Mountain Zonal Meeting Dec. 1<sup>st</sup> – 3<sup>rd</sup>

Hello everyone, I hope you had great Christmas and a Happy New year.

Nichole and I went to Billings for our first official Zonal meeting as the RD team of UMR. It was awesome. We met Tim S. from Australia and Irene from Ireland. They were the 2 board members that went through the CAR with us.

Now I'll be going through the CAT to prepare for our report at the Chili feeds come up.

Thanks, always willing, Shawn O.

If you have any questions my email is

[sporre47@gmail.com](mailto:sporre47@gmail.com) or

Cell # [218-684-0899](tel:218-684-0899)

**Web Resource Chair:** Richard B.

2017-4th Quarter

Web Resource Chair Report

If something is wrong reach out and tell Richard B.

**Activities Chair:** Richard B.

2017 – 4th Quarter

Regional Activities Chair Report

Verbal Report Given

**Fellowship Development Chair:** Vacant

2017 – 4<sup>th</sup> Quarter

FDC

UMRNA

(Jeremy has starter kits)

**LCASC RCM:** Brandon F.

2017 – 4th Quarter

LCASC

Verbal Report Given

**LAASC RCM:** Evan J.

2017 – 4th Quarter

LAASC

Verbal Report Given

### **Part 5: Old Business**

- Facebook Money
  - Facebook Money
  - Not prudent use of funds
  - No more extra attention
  - Spending VS. Not Spending
    - Can continue for free
  - PSA's
    - Missing Audio
    - Will get recorded
  
- Picking a Zone
  - RD feels the best fit for our Region is The Rocky Mountain Zonal Forum
  - A lot of research done
  - Time for a change
  - Been discussing for a long time
  - Zone is willing to help us with the CAT & CAR
  
- Budgets
  - Changes to come
  
- PO Box
  - Hasn't been checked
  - Not receiving mail
  - Chair will look into and fix the situation

### **Part 6: Open Forum and New Business**

- Nominations
  - Looking to bring nominations before terms up
  - Right now we cant nominate until position is open
  - Leaving a gap in service
  - Add election schedule to minutes
    - Motions A & B made

### **Part 7: Voting**

**Motion A:** The minutes to have a new section to reflect positions about to be open for nominations

**Intent:** Not shoot ourselves in foot. To bring nominations before terms up. Allow areas more input on nominations.

**Made by:** Amanda G.

**Second by:** Richard B.

**Vote: 8/0/0 RCM Vote: 3/0/0 Motion Passes**

**Motion B:** Add to guidelines in section 1X: Elections under B. Nominations for an upcoming open position will be open one RSC meeting prior to a position being open for elections. Elections for all officers and participants listed in Sections VII and XI will be held as follows.

**Intent:** To allow nominations to be open before elections.

**Made by:** Nicole A

**Seconded by:** Richard B

**Vote: 8/0/0 RCM Vote: 3/0/0 Motion Passes**

**Motion C:** 2018 Budget

**Intent:** Continue Business

**Made by:** Shawn O.

**Seconded by:**

**Vote: 8/0/0 RCM Vote: 3/0/0 Motion Passes**

**Motion D:** Motion to have The Upper Midwest Region switch from the Midwest Zonal Forum to The Rocky Mountain Zonal Forum.

**Intent:** To allow the region to participate in a zonal forum that better fits the needs of the region.

**Made by:** Nicole A.

**Seconded by:** Shawn O.

**Vote: 7/0/1 RCM Vote: 3/0/0**

## **Part 8: Service Resumes for Nominated Positions**

### Appendix D

Name: \_\_\_\_\_ Clean Date \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Please list all the group, area, regional and world service positions you've held that you consider relevant to the position to which you are nominated. Please include the positions served within the past five years and approximate dates of service for each position.

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If you have not completed a term or have been removed from a service position in the last five years, please explain.

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What resources do you believe you can bring to the position to which you were nominated?

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What life experiences (i.e. school, work, volunteer, etc.) have you had that you believe will help you serve in the position to which you are nominated?

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Have you read the job description and are willing to fulfill the necessary commitment?

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Please include any other information you consider relevant.

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## **Bid Form**

**Name of Host Entity**

**Relation to the Upper Midwest Region within the service structure**

**Year(s) to be considered**

**Proposed Theme for Convention**

**Possible theme graphics, merchandising ideas, etc.**

**Proposed facility (name, address, phone, web site)**

**Description of location(s) (nearby highways, nearby attractions or features)**

**Basics of location(s) (# of rooms, types of rooms, price per room and/or per person, banquet prices, other facility charges – like coffee, taxes, etc.)**

**Room sizes and prices for meetings, workshops, entertainment, etc.**

**Special amenities offered (Pool? Restaurant? Activities for Children? Karaoke? *Casino?* *Bar?*)**

**Name (first and last), clean date, phone, email, and service resume of Host Chairperson and Vice-Chair**

**Name (first and last initial), clean date, phone, and email of all other committee members**

**(Be sure to attach service resumes of Chair and Vice-Chair, and include any Letters of Support, on separate pages)**

**UMRSC PROPOSED BUDGET 2018  
2018**

**\$2,200 is Prudent Reserve for**

Executive Committee:

\$1,500.00	Preapproved Travel/Lodging to/from RSC (Sect. III Part C. 1)
\$300	Chair
\$300	Vice Chair
\$300	Secretary
\$300	Treasurer
\$300	Activities Chair
\$200.00	Rent for RSC (\$50 for each)
\$120.00	Miscellaneous (Postage and papers)
\$60.00	PO Box fee
\$25.00	Check printing
\$1,905.00	Total for Executive Committee

Web Resource Person:

\$15.00	Domain Name for Site
\$300.00	Preapproved Travel/Lodging to/from RSC (Sect. III Part C. 1)
\$315.00	Total for Web Resource

FDC:

\$300.00	Group Starter Kits
\$150.00	Literature Order
\$600.00	Travel to FDC Meetings
\$400.00	Lodging if Appropriate
\$200.00	Workshops & Supplies
\$250.00	Participation in Public Events
\$150.00	Miscellaneous Expenses



\$300.00 Preapproved Travel/Lodging to/from RSC (Sect. III Part C. 1)

\$2,350.00 Total for FDC

RD Budget:

\$1,200.00 MZF for 2018

\$400.00 Workshops 2017 s 2018

\$600.00 Preapproved Travel/Lodging to/from RSC (Sect. III Part C. 1)

\$300 RD

\$300 RDA

\$1,000.00 Travel and Lodging for AD WSC 2018 2018

\$3,200.00 Total of RD Team for 2017 2018

\$7,770.00 Total 2018 Budget for the UMRSC

Part 8: Service Resumes for Nominated Positions

Appendix D

NA Service Resume Upper Midwest Region of Narcotics Anonymous RSC Approved 05/09/2009

Name: \_\_\_\_\_ Sly W \_\_\_\_\_ Clean Date \_\_\_\_\_ 4/3/15 \_\_\_\_\_

Address\_1360 32 ND ST S APT 13 FARGO, ND 58103 Phone\_701-936- 1360\_\_\_\_\_

Please list all the group, area, regional and world service positions you've held that you consider relevant to the position

to which you are nominated. Please include the positions served within the past five years and approximate dates of

service for each position.

Rainbow Way GSR 6/15 – 6/17 Regional Actives Committee 1/17 -11/17

Area Public Relations Committee 8/15 -11/17 Regional Co-Chair 11/16- present

Area H and I committee 8/15 –present

Area Public Relations Chair 4/16 -11/17

My Ohm group Treasure 5/17- present

If you have not completed a term or have been removed from a service position in the last five years, please explain.

N/A

What resources do you believe you can bring to the position to which you were nominated?

EXPERIENCE, COMMUNICATION SKILL, WILLINESS TO LEARN, WILLINESS TO BE OF SERVICE

What life experiences (i.e. school, work, volunteer, etc.) have you had that you believe will help you serve in the position

to which you are nominated?

EDUCATION, BUSINESS PROFESSIONALS OF AMERICA, AND SOCIAL SKILL, ACTIVE COMMUNITCATION

Have you read the job description and are willing to fulfill the necessary commitment?

YES

Please include any other information you consider relevant.

WILLINGNESS

