

UMRNA
Minutes for May 9, 2009

1) Opening Proceedings:

- a) New Business submitted to the UMRSCNA Chair, financial requests submitted to the UMRSCNA Treasurer.
- b) 12:33pm Open Meeting with a Moment of Silence, followed by the “We” version of the Serenity Prayer, 12 Traditions, and 12 Concepts.

c) Sign In and Introductions:

| | |
|-----------|------------------------|
| Paul S. | Activities Chairperson |
| John F. | Regional Chair |
| Wes | RD and treasurer |
| Will H | Regional Co-chair |
| Debbie | Interested Member |
| Molly M. | RCM – LAASC |
| Dena N. | Secretary |
| Jeremy T. | RD-alt |
| Rob | RCM-LCASC |
| Rieu M | Interested Member |
| Kory | LSCAS RCM alt |
| Luis C | Interested Member |
| Jason T | Interested Member |
| Jason S | Interested Member |
| Steve | Interested Member |
| Darla B | Interested Member |
| Marisa A | Interested Member |
| Issac H | Interested Member |

2) Quorum Call: 6 voting members, 2 RCM (active areas) – yes at 12:28

3) Executive Reports:

a) Chair’s Report:

- See Appendix A

b) Co-chair’s Report:

- I was unable to open the co-chairs report. It has been included as a separate document on the email as an attachment for these minutes.
- Needs to contact the web person about the website for the flyer guidelines.

c) Secretary’s Report:

- No report. No news here.
- Motion to approve the minutes from the last RSC.
Maker: Rob 2nd: Will Vote: 6-0-0 Motion Passed

d) Treasurer’s Report:

- I have started to speak to someone about training for this position. I am willing to do the same teaching and training for anyone.
- See the attached document for the financial spread sheet. It is attached to the email of these minutes, as I was unable to open it.

NOTE: Vote for LCASC switches from RCM Alt to RCM upon his arrival at 12:41.

| | | | |
|---------|--------|----------|---------|
| Website | Paul S | George P | elected |
|---------|--------|----------|---------|

Motion: To wave guidelines for nomination guidelines to enter in a nomination for Website person, as they sent a letter but were unable to attend the meeting.

Maker: Dena Second: Molly Vote: 8-0-0 Passes

Note: The letter contained interest in the position and their service resume. Paul is willing to assist him with any skills he does not have. He has also spoken to Daryl. See Appendix I

Motion: Call to vote.

Maker: Dena 2nd: Will Vote: 7-0-0 passes

Note: A number of positions are open at the next RSC. Please be prepared for nominations. See old business.

BEAK FROM ORDER OF THE DAY...

- Discussion on next RSC location and time and on elections procedure for it. Please follow the web forum for more discussion and info. The next RSC will be at the LCASC Campout.

.....RETURN TO ORDER OF THE DAY.

8) Old Business:

a) Regional Inventory. (Dena)

- I misunderstood and thought we were done, so I did not bring it. We are doing everything on the list, except resolving the border issue. There is no resolution to that at this time.
- Mentoring and Border are not addressed.
- I will send out a hard copy this week when I return to Canada.
- We are already doing the other items, and I will send the check list to confirm that.

Motion: Postpone this to 4th Quarter RSC and allot a half hour for it.

Maker Paul 2nd Will 7-0-0 passes

b) Website Guideline updates.

- Will and George will get together and go over the website guidelines.

c) Motion to accept the service resume as amended and make it a part of our guidelines.

Maker Paul 2nd Jeremy 6-1-0 passes

d) Zonal Forum

Motion: To have the Region become a full participant of the MZF.

Intent: To enhance the service structure.

Maker: Molly 2nd: Dena

Call to vote: Dena no 2nd: dies

Motion to table this discussion until more information can be obtained from MASC, CANA and MZF.

Maker Will 2nd Dena 6-1-0 tabled

e) Motion to accept the service resume as amended and make it a part of our guidelines.

Maker Paul 2nd Jeremy 6-1-0 passes

BREAK FOR 10 MINS

9) New Business:

Note: Chair turns the chair over to the co-chair.

1. Discussion on reducing the cost of the basic text to base plus 10%, and if we want to send this up to the next level of service as requested by a motion passed at LCASC. They would like the RD to open a dialogue with world if we pass it up to them.
Motion: To have the RD open a dialogue with NAWS about reducing the price of the basic text via the WSC Participants Forum.
Maker Dena 2nd Paul vote: 6-0-1 action: passes
2. Discussion on NAWS spending and the 11th concept. Discussion completed to discuss next motion.
3. Motion: To start the process to have NAWS do an inventory.
4. Motion: To add to the 2009/2010 UMRSC Budget.
Activities budget (yearly)
Travel and lodging (200 + 100) \$300.
Intent: To coincide with what our other sub committees receive.
Maker Wes k 2nd: will vote: 6-0-1 passes
5. Motion: To have our RD open dialogue with WB for a WSC motion for an Inventory of Naws Inc.
Maker Will H 2nd Wes K Vote: 5-0-2 passes
6. Human Resources Panel info from NAWS about applying for positions and elections procedure for them.
Motion: To have the RD open a dialogue with NAWS about only accepting nominees through the HRP.
Maker: Will 2nd Paul Vote: 6-0-1 passes
7. Discussion on what we would like to do about providing resources to Activities to host events in conjunction with the RSCs financially. There was no money budgeted originally for this. It is ok for now, but it needs to be worked out. RCMs need to go back to their areas and discuss co-hosting events or holding some themselves.

10) Disbursements:

- Pending. Will be on financial reports though.

11) Confirmation of next UMRSCNA meeting:

- Next RSC Aug 1 at LCASC Campout.

12) Announcements:

- June 13 Potluck for Minot.

13) Meeting closes 4:35 with 3rd step prayer.

APPENDIX A

UMRNA Chair Report 2nd Quarter Meeting

Greetings All,

The last four months have been busy. I have visited many groups and attended several activities in the region. Na is growing in the UMRNA with both Lake Agassiz and Lewis and Clark adding meetings. Mandan added the first noon meetings in the L&C and Wes informs me that there are meetings in Park River, ND. Several of us plan to head to Park River tonight and invite them to become part of the region and their local area. In addition we have extended invitations to Dickinson and Williston groups as well.

Lewis and Clark is making two motions asking that the Region submit two motions to the WSC. These motions are to lower the cost of the B/T to cost plus 10%, and also a motion that the WSC pass a resolution requiring NAWS to apply the principal of the 11th Concept to its business dealings. I spent a great deal of time learning how our service structure changed in 1999. I read World Board Reports, minutes of World Board Meetings, NAWS Annual reports, NAWS' 2007-08 Tax Returns and spoke with Steve Rushe, Fellowship Development Director for NAWS at great length. I have also spoken with trusted servants from other regions around the country. With those I spoke there seems to be a consensus that a NAWS inventory is needed. With that in mind, I will be turning the meeting over to our co-chair when these two motions come up, as my RCM from my home area has asked for my help in explaining the intent of these two motions.

I look forward to seeing you tomorrow in Grand Forks.

ILS,

John F.

APPENDIX B

Activities Report – May 2009 – Upper Midwest Region Paul S. – Chair; Chris C. – Spiritual Refreshment Chair

Greetings Fellow Addicts,

Spiritual Refreshment 2009 We are set up nicely for Spiritual Refreshment 2009, on Memorial Day weekend near Detroit Lakes, MN. We have been selling SR sweatshirts with artwork on the front and back - \$30 each, \$32 for XXL. We still have some UMRCNA knit hats for sale as well, which have been “bought” by Spiritual Refreshment. Any leftovers will be “sold” back to the Regional Convention afterwards. We have a nice wood carving banner which will be auctioned at the event. We are going to be helped with merchandise again this year by the UMSO, and have also contracted again with Kent from Cleanware, who besides selling merchandise will also record the workshops and speaker.

As usual, we have plenty of fun events lined up the entire weekend. We added a 3-on-3 basketball tourney to be held Sunday afternoon and a frofl tourney, on Saturday, I believe. We also added more workshops – there will now be one Friday, and three on Saturday and Sunday. Our speaker, Laurie S, is flying in from Arkansas, and will be purchasing \$100 of local merchandise to bring for our raffle/auction.

We have mailed out some Newcomer Special flyers, and I will bring a bunch to the RSC to be delivered to your Area’s groups – they are NOT tickets, just a flyer. As we have done for many years now, newcomers can attend all events all day Saturday (only) and enjoy the huge dinner buffet for \$5 (and if they don’t have the \$5 we wave them in anyway). The cost of this is born by addicts who pay the full NA registration, and those who donate money for newcomers. In regards to the special, we consider “newcomers” to mean 90 days or less clean, or in a half-way house or treatment program. Thus, we once again mailed out hundreds of these flyers to area treatment facilities and counseling centers who might be likely to make a day trip out of it.

UMRCNA XXVI Things are moving very slowly in regards to the event to be held in Grand Forks, ND on Nov 13-15, 2009. The GF Visitors Bureau has not been very helpful so far, but has finally now responded to our requests. We should start getting hotel info in the next few weeks, which we will dig through in June.

RSC Weekend Activities We had difficulty coordinating an event with the Grand Forks meetings when the RSC was planned in April. The church that hosts the Saturday meeting is not receptive to an event to be held there, and our liaison had difficulty reaching or getting calls returned from the other people on the meeting list to see about their meeting locations. Other ideas like a water park outing were way too expensive.

The committee would like to be consulted regarding future RSC locations, to see about holding an event at the location the RSC is at, if possible. Also, the committee would like to suggest that two of the RSC’s be held in Fargo-Moorhead, April’s on the Sunday after Service Begins With Me, and October’s to be held Sunday after the Lake Agassiz Fall Banquet. If there are other Area or Group events already in existence (like Stump Lake), we would suggest we try to coordinate the summer and winter RSC’s with them as well, if possible, or perhaps a local group could start an annual event the 2nd weekend of January and July.

The committee, if asked to continue to help coordinate activities that coincide with the RSC, would like some help with what kinds of events would be desired. In addition, we are concerned about

funding any further events at this time unless we are given a budget or the RSC amends our committee guidelines, as they currently state that all monies collected from pre-registration for each of the two events are to be used for those events. The RSC allowed us to keep the profits from 25.5, so we had plenty of cash, but this could become very slippery down the road. We spent \$131.04 for food for January's RSC event in Jamestown, but only took in \$67.00 in 7th Tradition, losing \$64.04 which we took out of the Regional Convention monies for now (not from SR 2009).

Guidelines I must apologize as I have not developed drafts as I had planned for the Convention Bid Process, nor for the two specific events we coordinate. Due to many personal and family issues it is unlikely that I will be able to do much with these before my term ends in July.

Upper Midwest Region Activities Committee of Narcotics Anonymous Financial 8-25-08 (TRUE CHECKING ACTIVITY "LEDGER")

Prepared by George P. (Treasurer) (701) 799-2343 Current as of 5-8-09

| Ck # | Date | To/From | In Payment/Collection of | Clr? | Out | In | Balance |
|-------|------------|--------------------------|---|------|------------|------------|-------------------|
| | 8/25/2008 | <i>Beginning Balance</i> | <i>#75 SR Pre-Reg 2009</i> | | | | \$1,500.00 |
| | 8/25/2008 | Bank | SR- Cash Wise never deposited check for \$4.10 | NA | | 4.1 | 1504.1 |
| | 8/25/2008 | Bank | 25.5 - "seed" money from UMRSC | x | | 300 | 1804.1 |
| 2100 | 9/11/2008 | Mathisons | 25.5 - Tickets and 950 flyers | x | \$75.51 | | \$1,728.59 |
| 2101 | 9/11/2008 | Mathisons | SR - 1,200 Flyers | x | \$139.71 | | \$1,588.88 |
| 2102 | 9/22/2008 | Artco | 48 Hats, 24 for SR, 24 for 25.5 | x | \$417.08 | | \$1,171.80 |
| | 9/23/2008 | Bank | 25.5 - \$140 in Reg, \$96 in hats, \$2 Donation | x | | \$238.00 | \$1,409.80 |
| 2103 | 9/29/2008 | Jim Nypen | 25.5 - Pstg/printing reimbursefor Bsmck area treat cen. | x | \$12.67 | | \$1,397.13 |
| | 9/30/2008 | Bank | 25.5 - \$420 in hats(#35) \$35 in reg, \$5 donation | x | | \$460.00 | \$1,857.13 |
| | 10/7/2008 | Bank | 25.5 - \$225 in Reg, \$12 in hats | x | | \$237.00 | \$2,094.13 |
| 2104 | 10/20/2008 | Artco | 25.5 - 47 Hats | x | \$356.91 | | \$1,737.22 |
| | 10/15/2008 | Bank | 25.5 - \$165 in Reg, \$84 in hats, \$15 in Don | x | | \$264.00 | \$2,001.22 |
| 2106 | void | void | void | | | \$0.00 | \$2,001.22 |
| | 10/21/2008 | Bank | 25.5 - \$105 in Reg, \$72 in Hats | x | | \$177.00 | \$2,178.22 |
| | 10/29/2008 | Bank | 25.5 NSF Check #1674 Amount: \$35.00 | x | \$35.00 | | \$2,143.22 |
| | 11/3/2008 | Bank | 25.5 - Deposit \$670 in Reg, \$10 in Donation | x | | \$680.00 | \$2,823.22 |
| | 11/5/2008 | Bank | 25.5 - \$655 In Reg, \$252 in Hats, \$8 in Merch, \$150 in Donat. | x | | \$1,065.00 | \$3,888.22 |
| | 11/5/2008 | Bank | 25.5 - Change for cash till for 25.5 | x | \$100.00 | | \$3,788.22 |
| 2105 | 11/7/2008 | George Peterson | 25.5 - Reimburse - 2 Receipt books for Convention | x | \$20.76 | | \$3,767.46 |
| 2107 | 11/8/2008 | Music Lights Action | 25.5 - DJ Cost | x | \$200.00 | | \$3,567.46 |
| 2109 | 11/9/2008 | Cleanwear | 25.5 - Speaker Gifts | x | \$20.00 | | \$3,547.46 |
| 21010 | 11/9/2008 | Best Western Hotel | 25.5 - Convention Invoice - Meals, Coffee | x | \$1,982.16 | | \$1,565.30 |
| | 11/10/2008 | Bank | 25.5 - Deposit - reg, raffle/auction, lit, meals, coffee, till \$ back in | x | | \$1,681.26 | \$3,246.56 |
| 2108 | 11/12/2008 | Eastenders NA | 25.5 - Literature \$ owed to group from sales at 25.5 desk | x | \$84.00 | | \$3,162.56 |

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|------|------------|--------------------------|--|---|----------|------------|------------|
| 2111 | VOID | VOID | VOID | | \$0.00 | | \$3,162.56 |
| 2112 | 11/17/2008 | Debbie Jacobson | 25.5 - 12 Basic Texts for sale at convention | x | \$120.00 | | \$3,042.56 |
| 2113 | 11/17/2008 | Artco | 48 Hats | x | \$364.70 | | \$2,677.86 |
| 2114 | 11/17/2008 | Eastenders NA | 25.5 - Bis-Man tees sold at convention | x | \$4.00 | | \$2,673.86 |
| 2115 | 11/17/2008 | L & C ANA | 25.5 - 7 L&C tees sold at convention | x | \$14.00 | | \$2,659.86 |
| 2116 | 11/17/2008 | Cash Wise | Book of forever stamps | x | \$8.40 | | \$2,651.46 |
| | 12/17/2008 | Bank | SR - 6 hats | x | | \$72.00 | \$2,723.46 |
| | 11/14/2008 | Bank | 25.5 - \$48 in hats, remainder in reg | x | | \$634.00 | \$3,357.46 |
| 2117 | 1/7/2009 | Jim Nypen | 25.5 - Reimburse for art supplies for banner | x | \$20.00 | | \$3,337.46 |
| 2118 | 1/15/2009 | UMRSC | Food Purchased for RSC event | x | \$131.04 | | \$3,206.42 |
| 2119 | 1/15/2009 | Paul Sanford | Travel to Jan 09 RSC Reimbursement | x | \$9.00 | | \$3,197.42 |
| 2120 | 1/15/2009 | UMRSC | 300 Start Up Back Into RSC Account | x | \$300.00 | | \$2,897.42 |
| | 1/26/2009 | Bank | 7th Tradition funds raised at RSC Jan 09 Event | x | | \$67.00 | \$2,964.42 |
| | 1/26/2009 | Bank | SR - \$75 in pre-reg | x | | \$75.00 | \$3,039.42 |
| 2121 | 1/26/2009 | Chris Corbet | SR- SR Banner advertisement posted at 25.5 | x | \$13.93 | | \$3,025.49 |
| 2122 | 1/26/2009 | Office Max | SR - Mailing Labels | x | \$12.77 | | \$3,012.72 |
| 2123 | 2/1/2009 | Fair Hills | Room Deposit - Auction Winner 2008 | x | \$25.00 | | \$2,987.72 |
| | 2/11/2009 | Bank | SR - \$100 in Reg, \$24 in hats | x | | \$124.00 | \$3,111.72 |
| 2124 | 2/14/2009 | Office Max | SR - 250 flyers and 47 copies of treatment center letter | x | \$59.25 | | \$3,052.47 |
| 2125 | 2/16/2009 | Cash Wise | SR - 213 stamps for flyer mailing | x | \$89.46 | | \$2,963.01 |
| 2126 | 3/2/2009 | Fair Hills | SR- Speaker Lodging Deposit | x | \$25.00 | | \$2,938.01 |
| | 3/12/2009 | Bank | SR - \$130 in reg, \$50 from 08 Mug amends | x | | \$180.00 | \$3,118.01 |
| 2127 | 3/16/2009 | Eric Breitling | SR - DJ and Karaoke deposit | x | \$200.00 | | \$2,918.01 |
| 2128 | 3/16/2009 | Postmaster | PO Box Annual Fee | x | \$38.00 | | \$2,880.01 |
| 2129 | 3/16/2009 | Prarie Embroiderery | SR - Prairie Embroidery | x | \$840.00 | | \$2,040.01 |
| | 3/17/2008 | Bank | SR - \$214 in Sweats, \$50 in reg | x | | \$264.00 | \$2,304.01 |
| 2130 | 3/19/2008 | George Peterson | SR - National Pen Order Reimburse | x | \$98.90 | | \$2,205.11 |
| 2131 | 4/7/2009 | Mathisons | SR- 400 additional regular flyers | | \$55.17 | | \$2,149.94 |
| 2132 | 4/7/2009 | USPS | SR- Postage for flyer mailing to twin cities | | \$7.70 | | \$2,142.24 |
| | 4/7/2009 | Bank | SR - \$460 in sweats, 355 in reg | | | \$815.00 | \$2,957.24 |
| 2133 | 4/13/2009 | Dave Williams | SR - Travel reimburse for Sweatshirt Pick up | | \$9.65 | | \$2,947.59 |
| 2134 | 4/18/2009 | Hurley's Religious Goods | SR- Woodcarving "Banner" | | \$85.00 | | \$2,862.59 |
| 2135 | 4/27/2009 | Prarie Embroiderery | SR - 2nd Sweatshirt order, #659 | | \$710.00 | | \$2,152.59 |
| 2136 | 4/27/2009 | Jim Nypen | SR - Travel reimburse for Sweatshirt Pick up | | \$7.00 | | \$2,145.59 |
| 2137 | 4/27/2009 | George Peterson | SR - Reimburse for wallet card readings for packets | | \$38.50 | | \$2,107.09 |
| | 4/28/2009 | Bank | SR - \$375 in Reg, \$644 in sweats | | | \$1,019.00 | \$3,126.09 |

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|------|----------|--------------|---|--|----------|----------|------------|
| 2138 | 5/1/2009 | Mr. Print | SR - Treatment center cover letter copies (newcomer spc.) | | \$5.33 | | \$3,120.76 |
| 2139 | 5/1/2009 | USPS | SR- Postage - newcomer special mailing to trmt centers | | \$19.32 | | \$3,101.44 |
| 2140 | 5/4/2009 | Laurie Swain | SR - Speaker air travel reimbursement | | \$347.90 | | \$2,753.54 |
| | 5/8/2009 | Bank | SR - \$120 in reg, \$20 in donation, \$32 in sweats | | | \$172.00 | \$2,925.54 |

UMRCNA 25.5/ Regional Activities Account Financial 2008-09

| <u>Ck #</u> | <u>Date</u> | <u>To/From</u> | <u>In Payment/Collection of</u> | <u>Clr?</u> | <u>Out</u> | <u>IN</u> | <u>Balance</u> |
|-------------|-------------|-----------------------|--|-------------|------------|------------|----------------|
| | 8/25/2008 | Bank | From UMRSC - "seed" money \$300 | | | | \$300.00 |
| 2100 | 9/11/2008 | Mathisons | 25.5 - Tickets and 950 flyers | x | \$75.51 | | \$224.49 |
| 2102 | 9/22/2008 | Artco | 24 Hats | x | \$208.54 | | \$15.95 |
| | 9/23/2008 | Bank | 140 in Reg, \$96 in hats, \$2 Donation | x | | \$238.00 | \$253.95 |
| N/A | 9/23/2008 | Spiritual Refreshment | 24 Hats | x | \$208.54 | | \$45.41 |
| 2103 | 9/29/2008 | Jim Nypen | 25.5 - Pstg/printing reimbursefor Bsmck area treat cen. | x | \$12.67 | | \$32.74 |
| | 9/30/2008 | Bank | 25.5 - \$420 in hats(#35) \$35 in reg, \$5 donation | x | | \$460.00 | \$492.74 |
| | 10/7/2008 | Bank | 25.5 - \$225 in Reg, \$12 in hats | x | | \$237.00 | \$729.74 |
| | 10/15/2008 | Bank | 25.5 - \$165 in Reg, \$84 in hats, \$ 15 in Don | x | | \$264.00 | \$993.74 |
| 2104 | 10/20/2008 | Artco | 25.5 - 47 Hats | x | \$356.91 | | \$636.83 |
| | 10/21/2008 | Bank | 25.5 - \$105 in Reg, \$72 in Hats | x | | \$177.00 | \$813.83 |
| | 10/29/2008 | Bank | 25.5 - NSF Check #1674 Amount: \$35.00 | x | \$35.00 | | \$778.83 |
| | 11/3/2008 | Bank | 25.5 - Deposit \$670 in Reg, \$10 in Donation | x | | \$680.00 | \$1,458.83 |
| | 11/5/2008 | Bank | 25.5 - \$655 In Reg, \$252 in Hats, \$8 in Merch, \$150 in Donat. | x | | \$1,065.00 | \$2,523.83 |
| | 11/5/2008 | Bank | 25.5 - Change for cash till for 25.5 | x | \$100.00 | | \$2,423.83 |
| 2105 | 11/7/2008 | George Peterson | 25.5 - Reimburse - 2 Receipt books for Convention | x | \$20.76 | | \$2,403.07 |
| 2107 | 11/8/2008 | Music Lights Action | 25.5 - DJ Cost | x | \$200.00 | | \$2,203.07 |
| 2109 | 11/9/2008 | Cleanwear | 25.5 - Speaker Gifts | x | \$20.00 | | \$2,183.07 |
| 2010 | 11/9/2008 | Best Western Hotel | 25.5 - Convention Invoice - Meals, Coffee | x | \$1,982.16 | | \$200.91 |
| | 11/10/2008 | Bank | 25.5 - Deposit - reg, raffle/auction, lit, meals, coffee, merch, till \$ back in | x | | \$1,681.26 | \$1,882.17 |
| | 11/14/2008 | Bank | 25.5 - \$48 in hats, remainder in reg | x | | \$634.00 | \$2,516.17 |
| 2108 | 11/12/2008 | Eastenders NA | 25.5 - Literature \$ owed to group from sales at 25.5 desk | x | \$84.00 | | \$2,432.17 |
| 2111 | VOID | VOID | VOID | NA | \$0.00 | | \$2,432.17 |
| 2112 | 11/17/2008 | Debbie Jacobson | 25.5 - 12 Basic Texts for sale at convention | x | \$120.00 | | \$2,312.17 |
| 2113 | 11/17/2008 | Artco | 24 hats | x | \$182.35 | | \$2,129.82 |
| 2114 | 11/17/2008 | Eastenders NA | 25.5 - Bis-Man tees sold at convention | x | \$4.00 | | \$2,125.82 |
| 2115 | 11/17/2008 | L & C ANA | 25.5 - 7 L&C tees sold at convention | x | \$14.00 | | \$2,111.82 |
| 2116 | 11/17/2008 | Cash Wise | Half of book of stamps | x | \$4.20 | | \$2,107.62 |
| | 11/18/2008 | Spiritual Refreshment | One Pre-Registration for SR 09 collected at 25.5 | x | \$25.00 | | \$2,082.62 |
| | 11/17/2008 | Spiritual Refreshment | Payment for 19 Hats at production cost | x | | \$144.36 | \$2,226.98 |

| | | | | | | | |
|------|-----------|--------------|---|---|----------|---------|------------|
| 2117 | 1/7/2009 | Jim Nypen | art supplies reimbursement | x | \$20.00 | | \$2,206.98 |
| 2118 | 1/15/2009 | UMRSC | Food Purchased for event at Jan RSC | x | \$131.04 | | \$2,075.94 |
| 2119 | 1/15/2009 | Paul Sanford | Travel Reimbursement for Jan RSC 09 (Chair) | x | \$9.00 | | \$2,066.94 |
| 2120 | 1/15/2009 | UMRSC | 300 Start-up from UMRSC Back to UMRSC | x | \$300.00 | | \$1,766.94 |
| | 1/26/2009 | Bank | 7th Tradition Donations Collected at RSC 1-09 Event | x | | \$67.00 | \$1,833.94 |
| 2128 | 3/16/2009 | Postmaster | PO Box Annual Fee | x | \$38.00 | | \$1,795.94 |

Spiritual Refreshment 2009

| <u>Ck #</u> | <u>Date</u> | <u>To/From</u> | <u>In Payment/Collection of</u> | <u>Clr?</u> | <u>Out</u> | <u>In</u> | <u>Balance</u> |
|-------------|-------------|--------------------------|---|-------------|------------|------------|-------------------|
| | 8/25/2008 | <i>Beginning Balance</i> | <i>#75 SR Pre-Reg 2009</i> | | | | \$1,500.00 |
| | 8/25/2008 | Bank | SR- Cash Wise never deposited check for \$4.10 | x | | \$4.10 | \$1,504.10 |
| 2101 | 9/11/2008 | Mathisons | SR - 1,200 Flyers | x | \$139.71 | | \$1,364.39 |
| 2102 | 9/22/2008 | Artco | 24 Hats | x | \$208.54 | | \$1,155.85 |
| N/A | 9/23/2008 | | Reversal of above charge; hats "sold to 25.5" | x | | \$208.54 | \$1,364.39 |
| 2113 | 11/17/2008 | Artco | 24 Hats | x | \$182.35 | | \$1,182.04 |
| | 11/17/2008 | UMRCNA | 19 hats | x | \$144.36 | | \$1,037.68 |
| 2116 | 11/17/2008 | Cash Wise | Half of stamp book | x | \$4.20 | | \$1,033.48 |
| | 11/18/2008 | UMRCNA | 1 SR 09 Pre-Reg collected at 25.5 | x | | \$25.00 | \$1,058.48 |
| | 12/17/2008 | Bank | SR- 6 hats | x | | \$72.00 | \$1,130.48 |
| | 1/26/2009 | Bank | SR - 3 Pre-Registrations | x | | \$75.00 | \$1,205.48 |
| 2121 | 1/26/2009 | Chris Corbet | SR- SR Banner advertisement posted at 25.5 | x | \$13.93 | | \$1,191.55 |
| 2122 | 1/26/2009 | Office Max | SR - Mailing Labels | x | \$12.77 | | \$1,178.78 |
| 2123 | 2/1/2009 | Fair Hills | Room Deposit - Auction Winner 2008 | x | \$25.00 | | \$1,153.78 |
| | 2/11/2009 | Bank | SR - \$100 in Reg, \$24 in hats | x | | \$124.00 | \$1,277.78 |
| 2124 | 2/14/2009 | Office Max | SR - 250 flyers and 47 copies of treatment center letter | x | \$59.25 | | \$1,218.53 |
| 2125 | 2/16/2009 | Cash Wise | SR - 213 stamps for flyer mailing | x | \$89.46 | | \$1,129.07 |
| 2126 | 3/2/2009 | Fair Hills | SR- Speaker Lodging Deposit | x | \$25.00 | | \$1,104.07 |
| | 3/12/2009 | Bank | SR - \$130 in reg, \$50 from 08 Mug amends | x | | \$180.00 | \$1,284.07 |
| 2127 | 3/16/2009 | Eric Breitling | SR - DJ and Karaoke deposit | x | \$200.00 | | \$1,084.07 |
| 2129 | 3/16/2009 | Prarie Embroiderery | SR - Prairie Embroidery | x | \$840.00 | | \$244.07 |
| | 3/17/2008 | Bank | SR - \$214 in Sweats, \$50 in reg | x | | \$264.00 | \$508.07 |
| 2130 | 3/19/2008 | George Peterson | SR - National Pen Order Reimburse | x | \$98.90 | | \$409.17 |
| 2131 | 4/7/2009 | Mathisons | SR- 400 additional regular flyers | | \$55.17 | | \$354.00 |
| 2132 | 4/7/2009 | USPS | SR- Postage for flyer mailing to twin cities | | \$7.70 | | \$346.30 |
| | 4/7/2009 | Bank | SR - \$460 in sweats, 355 in reg | | | \$815.00 | \$1,161.30 |
| 2133 | 4/13/2009 | Dave Williams | SR - Travel reimburse for Sweatshirt Pick up | | \$9.65 | | \$1,151.65 |
| 2134 | 4/18/2009 | Hurley's Religious Goods | SR- Woodcarving "Banner" | | \$85.00 | | \$1,066.65 |
| 2135 | 4/27/2009 | Prarie Embroiderery | SR - 2nd Sweatshirt order, #659 | | \$710.00 | | \$356.65 |
| 2136 | 4/27/2009 | Jim Nypen | SR - Travel reimburse for Sweatshirt Pick up | | \$7.00 | | \$349.65 |
| 2137 | 4/27/2009 | George Peterson | SR - Reimburse for wallet card readings for packets | | \$38.50 | | \$311.15 |
| | 4/28/2009 | Bank | SR - \$375 in Reg, \$644 in sweats | | | \$1,019.00 | \$1,330.15 |
| 2138 | 5/1/2009 | Mr. Print | SR - Treatment center cover letter copies (newcomer spc.) | | \$5.33 | | \$1,324.82 |
| 2139 | 5/1/2009 | USPS | SR- Postage - newcomer special mailing to trmt centers | | \$19.32 | | \$1,305.50 |
| 2140 | 5/4/2009 | Laurie Swain | SR - Speaker air travel reimbursement | | \$347.90 | | \$957.60 |
| | 5/8/2009 | Bank | SR - \$120 in reg, \$20 in donation, \$32 in sweats | | | \$172.00 | \$1,129.60 |

APENDIX C

May 9. 2009 LAASC RCM Report

Happy Spring~

There have been an average of 15 addicts in attendance at the Area meetings. A few of the open positions have been filled. Tyler K. was elected Treasurer, Jason T. parliamentarian, and Tricia L. as Literature Chair. Open positions still include Chair and Alternate RCM, there are nominations for both positions to be voted on at the May ASC.

The PI committee distributed new meeting lists in March. The next printing is in June. Meetings in Grafton and Alexandria have been reopened and a meeting in Park River was added to the meeting list. They have asked to be part of our area. They have begun working on a Public Service Announcement. Jeremy T., Kris O., and Paul S. spent a Saturday filming and Paul S. is in the process of editing. They are starting their flyer project in May. On May 19th they will be presenting a PI panel at Share House for a new group that incorporates clients and their families. H&I has asked that PI reach out to the local community, specifically law enforcement and county employees. PI still meets the 1st Tuesday of the month at 8pm at Atomic Coffee in Fargo. They

The Activities Subcommittee has been meeting Thursdays at the Cashwise Deli in Fargo at 6pm. They have put on potlucks after the area meetings and just had their first event "Service Begins With Me". The Unity Day picnic is the next event which is Memorial Day from 12-5 at Lindenwood park's main shelter. The H&I learning day has been rescheduled to July 10&11th at Armour Park in West Fargo. There are some tentative plans for picnics in Detroit Lakes for this summer.

H&I meets the 2nd and 4th Sunday at the Fargo Cashwise Deli at 1 pm. I don't know much about what is going on with H&I due to the fact that the chair hasn't submitted a report since the January ASC.

In Grateful Service,
Molly M.

APENDIX D

Lewis and Clark Area Service Committee Rcm Report

RCM> Rob H
RCM ALT> Kory H

Hello fellow trusted servants,

A lot has occurred in our area since our last meeting in January. Our service positions were refreshed At our January ASC meeting .Our current positions are filled as follows.

Area Chairperson:

Saul H. Minot 701-721-8682 Saulby@yahoo.com

Area Co-Chairperson:

Kim K. Bismarck 701-400-2377 wazzin_n_spazzin@yahoo.com

Treasurer:

Karla B. Bismarck 701-255-4121 krackedegg@gmail.com

Secretary:

Don W. Bismarck 701-202-8951 dn_wingerter@yahoo.com

RCM:

Rob H. Bismarck 701-258-4230 unknownsoldier.2@hotmail.com

RCM Alt:

Kory H. Minot 701-833-1903

Outreach Chair:

Tony F. Jamestown 701-952-3730 na4u50@yahoo.com

Activities Chair:

Bart Z. Bismarck 701-214-8795

All groups reporting are having stable and increasing meeting attendance with addicts seeking recovery willing to step up and help in service positions. A new noon meeting has been started in Mandan on Mon. Wed. Fri.

We have as an Area now set a goal for an Area inventory of September of 2009. We would like to ask the Region and or other Areas with experience to help us in the participating in this process. If anyone is willing please leave me contact information.

Copies of the Area Planning tool have been provided to our groups to help us prepare. Participation in the Midwest Zonal Forum by our RD was also discussed in our group conscience.

Our area would like to make a motion that the UMR bring a motion to the WSO that NAWS review its application of Service Concept 11 in regards to some of its spending practices.

And a motion that UMR bring a motion to the WSO that they lower literature costs and review its application of tradition 8 and our primary purpose.

In Loving Service,
Rob H.

LCASCRCM

APPENDIX E

Hello,

I do not have much to report for this meeting. The first thing is if you have not already noticed the price for shipping literature has increased on April 1st. NAWS has not increased there shipping costs since the early 90's. The cost for them to ship had exceeded what they had been charging. To find these new prices you can go on to the NAWS website, na.org.

The second printing of the limited Basic Text Commemorative Edition has come out. They have printed another 10,000 copies due to an "extraordinary" demand of this piece of Literature.

Last but not least the 33rd World Convention is just around the corner and pre-registration is less than two months away with it being the 1st of July. NAWS has over 2,500 people pre-registered and they say they are in "good position", given the economy.

Grateful Service,
Jeremy T.