

UMR Region Service Committee Meeting

April 12, 2008

Minot, ND

1. RSC Participants

John F (Co-Chair) chaired the meeting, Wes K (Treasurer, Alternate RD), Wendy F (RD), Daryl F (Web), Chris C (Activities), Rob (LCASC Alternate RCM), Jim N (LAASC RCM)

Chair absent due to illness. MASC currently has no RCM.

2. Interested Members

Jeremy T (LAASC Treasurer), Molly M (LA), Louis (Minot), Will (Minot), Laura Lee, Tom W, Kory H, Saul H, Tony F, Randy

3. Preliminaries

1. Daryl F agreed to take minutes.
2. Chair called for New Business
3. Chair asked financial requests be given to the Treasurer.
4. Chair asked everyone to sign the sign-in sheet.

4. Call To Order

1. Meeting opened at 12:17 with a moment of silence, the "We" version of the Serenity Prayer, reading of the 12 Traditions, and reading of the 12 Concepts.
2. Chair asked for a round of introductions.
3. Chair called for quorum count. Six voting member of 12 possible constituted quorum. Also noted that two of the three Regional committee Members (RCM) were present.

5. Executive Reports

Chair Report

Chair absent, no report. Provided minutes from the last RSC meeting and the minutes from the April and August 2007 RSC meetings that he pieced together.

Co-Chair Report

From john@spolyus.com Tue Apr 8 08:09:15 2008
Date: Tue, 08 Apr 2008 13:08:41 +0000
From: John Ford <john@spolyus.com>
Reply-To: Upper Midwest Region of Narcotics Anonymous
<region@umrna.com>
To: region@umrna.com
Subject: [UMRNA] Co-Chair report for April 2008 RSC

April 2008 Co-Chair Report

Not really much to report this quater. I have visited several groups and been in contact with a number of individual members since the last RSC.

One issue that did come up was a telephone call from the Group in Jamestown. It appears that the NDDCOR was under the impression that NA Groups participated in the community service programs and sent a couple of parolees to the Jamestown meeting to complete Community Service work. After talking with Wes and Paul, I called Swan back to let him know he was correct, we dons about all I have. See you all on Saturday.

In Loving Service,

John

Region mailing list
Region@umrna.com
http://umrna.com/mailman/listinfo/region_umrna.com

Secretary Report

RSC has no secretary. The minutes the RSC Chair compiled for April and August 2007 were discussed.

Motion by Daryl F to approve April 2007 minutes, seconded by Wes K.

6-for, 0-against, 0-abstaining. Motion carried.

Motion by Wendy F to approve August 2007 minutes, seconded by Wes K.

6-for, 0-against, 0-abstaining. Motion carried.

Activities chair requested a correction to the January 2008 minutes. The beginning balance for the Activities account should be \$1290 not \$1322. All numbers under it are

adjusted accordingly. See the Activities Committee report further on in these minutes for the corrected financial information.

Motion by Jim N to approved the corrected version of January 2008 minutes, seconded by Wes K.

6-for, 0-against, 0-abstaining. Motion carried.

Treasurer Report

Howdy,

The bills are paid and we have some money. PO box was paid, as were the all expenses for 3 GSR assemblies within the region including the CA Reports. This was quiet a chunk overall but in the big scheme of things it is money well spent to help the still suffering addict. This occurs every other year.

We passed a motion to place a dollar amount to the FDC budget (\$700), we spent \$300 plus another \$55 of that to give the FDC remaining \$345. RDA air travel was purchased between last and this meeting. There are going to be expenses at this meeting to include RDA budgeted expenses, meeting facility rent, and gas receipts - if any for last as well as possibly for this meeting.

I am attaching the financial report and a copy of the books. There is \$2488.22 in the checkbook, as well as the ledger. Please keep your receipts for your gas expenses for this meeting.

I have been thinking of the prudent reserve for the region as well as donation to the WSO as per our financial guidelines. I have an idea that may be a good starting point but I would like some guidance in this. We could pass along a donation to the WSO of 10% of income from regional events on a yearly basis, assuming that they continue to make money. This idea comes from a hope that we as a region may host more regional events, and that we follow our guidelines. I would think that this donation could be made near our third meeting of the year (july) - right before budgets are due for submission in the fourth meeting of the year (oct.). So if anyone has input to this let me know, this is not an issue that should be discussed at the regional meeting per say, perhaps another forum discussion and come up with a plan or

motion at the next regional meeting.

Thanks for the opportunity to serve, Wes Kukert

Wes read the written report (above). Also reported, verbally:

Got 35.26 back from the ~264 spent on the \$300 advanced for starter kits. Chris brought up that this was not accounted for at the last RSC.

Jamestown, Beulah, and Harvey got their starter kits.

Two starter kits are left and Wes has them.

6. Subcommittee Reports

Activities

Report Submitted: 04-12-2008
Reported by: Chris Corbet, Chair

Since our last Report, the UMRNA Activities Committee has been working in three (3) primary directions:

1. **UMRCNA XXV** – We continue working toward another successful Upper Midwest Regional Convention: “Spiritual Refreshment” at Fair Hills near Detroit Lakes, MN. The following are steps taken since our last Report, in January:
 - a. There remains an ample supply of flyers. The flyer may still be viewed, downloaded and printed from the Regional website. Thanks to the Minnesota Regions, as well. They have also linked to our flyer! A second mailing to addiction professionals is still pending, about a month before the Convention. All registrations must be submitted via mail, at UMRCNA Registration, P.O. Box 174, Fargo, ND 58107-0174. We already currently received approximately 110 pre-registrations!
 - b. We are ordering merchandise materials. We hope to have mugs available at the Convention, still working on printing issues.
 - c. We have selected Tim M. from Longview, WA as our Main Speaker.
 - d. Five Workshop topics have been determined. We sought out “Workshop Recruiters” from throughout the Upper Midwest Region, as well as neighboring Regions to find individuals with a strong NA message. Three individuals have been selected to present. We are trying to get Workshop Presenters from a variety of locations. We currently have one from the Lake Agassiz Area, one from the Lewis and Clark Area and one from the Minnesota Region (Twin Cities). All three are men. We would like the other two Workshop Presenters to be women, from other locations. Should anyone know of a woman with a strong NA message, please forward that info to the Committee and we’ll pursue.
2. **Regional Activities Survey** – Nearly six months ago we distributed a Survey to the Fellowship in our Region, in an effort “...to address and meet the desires and needs of addicts throughout the Region.” We, specifically, wanted to address the possibility of returning the UMRCNA to a geographically rotating format. We hoped to create the opportunity for addicts to express their opinions regarding the UMRCNA and “Spiritual Refreshment.” ***We received a total of 56 completed Surveys.*** Following this report is a copy of the Survey with results and, when appropriated, the mean (statistical average) responses to each question.
3. **Regional Activities Committee Guidelines** – These Guidelines are in process and are on schedule for delivery at the July RSC.

On a personal note, a long-time valued member of the Regional Activities Committee, John B., recently learned of some significant health challenges that he is facing. For anyone who knows John, please include him in your prayers. If you have his telephone number, I’m sure that an encouraging call would also be appreciated.

Input regarding any of these issues is heartily welcomed. We currently are meeting every 2 weeks in Fargo. I'm sure that in May we'll start meeting weekly. For more information, please call or e-mail me as listed below, or write to the Activities Committee at the above Registration address.

Activities Committee Checking Account - (Note from the Activities Treasurer: "at the last RSC there was an error in my report, opening balance should have been \$1,290.00, not \$1,322.00. I apologize.") Following is the corrected ledger from last Quarter (in grey), as well as this Quarter's ledger and current balance:

Ck #	Date	Item	Description	Clear?	Out	In	Balance
	8/11/2007	Beginning Balance	2008 On-Site Pre-Reg Total				\$1,290.00
2061	8/11/2007	Lewis and Clark Area	4 T-shirts for XXV Raffle	Y	\$26.00		\$1,264.00
2062	12/10/2007	Mathison's	1500 Flyers, Tri-folded	Y	\$217.94		\$1,046.06
2063	12/10/2007	Office Max	500 Mailing Envelopes	Y	\$7.93		\$1,038.13
2064	12/10/2007	Cash Wise Foods	260 @ \$.41 Stamps and Tape	Y	\$110.80		\$927.33
2065	12/12/2007	USPS	Postage	Y	\$10.48		\$916.85
	1/2/2008	Deposit	Mathisons and 2 '08 Regist.	Y		\$82.51	\$999.36
2066	1/7/2008	Copies of Treatment Letter	Kinkos	Y	\$5.84		\$993.52
	1/20/2008	Deposit	3 '08 Regist.	Y		\$60.00	\$1,053.52
2067	2/10/2008	George Peterson	Receipt Book from Office Depot	Y	\$7.94		\$1,045.58
	2/18/2008	Deposit	3 '08 Regist.	Y		\$60.00	\$1,105.58
2068	3/17/2008	Postmaster	12 Months PO Box Fee		\$36.00		\$1,069.58
	3/17/2008	Deposit	3 '08 Regist.			\$60.00	\$1,129.58
2069	3/17/2008	John Bailey	Art Supplies		\$75.00		\$1,054.58
2070	3/31/2008	National Pen	300 Pens		\$84.92		\$969.66
	3/31/2008	Deposit	4 '08 Regist.			\$80.00	\$1,049.66
2071	3/31/2008	Cash Wise Foods	10 @ \$0.41 Stamps		\$4.10		\$1,045.56
	4/9/2008	Deposit	8 '08 Pre Reg & \$40 New. Donation			\$200.00	\$1,245.56

In Service,

Chris Corbet
701-388-4064

UMRNA ACTIVITIES SURVEY - WITH RESULTS

TOTAL RESPONSES - 56

DEMOGRAPHIC INFORMATION

1. In what AREA do you attend meetings?

Lake Agassiz - 26 (46.43%)	Lewis & Clark - 3 (5.36%)	Manitoba - 27 (48.21%)
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2. What is your CLEAN DATE? (month/year) average responder had 5.25 years clean

3. Do you hold any SERVICE POSITIONS?

Yes - 26 (46.473%)	No - 28 (50%)	No Response - 2 (3.57%)
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SURVEY QUESTIONS

1. Have you ever attended an NA sponsored activity? (circle all that apply)

Dance	%	Campout	%	Conv.	%	Service Wksp	%	Other	%	No	%
31	55.36%	27	48.21%	29	51.79%	26	46.43%	8	14.29%	12	21.43%

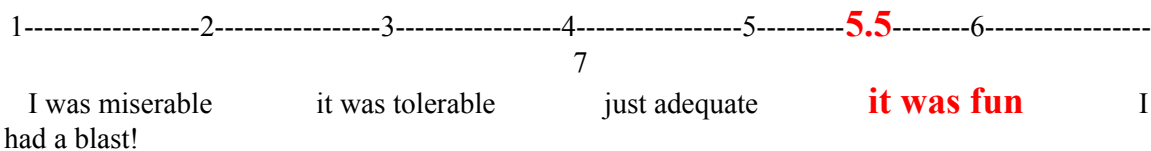
2. If so, who sponsored the NA activity?

Group	%	Area	%	Region	%	World	%	Other	%
30	53.57%	30	53.57%	11	19.64%	4	7.14%	2	3.57%

3. Have you ever attended “Spiritual Refreshment” at Fair Hills?

Yes	%	No	%
9	16.07%	47	83.93%

4. On a scale of 1 to 7, please rate your level of enjoyment at “Spiritual Refreshment”?



5. What did you enjoy MOST? food, staff, meeting, dinner, fellowship, swimming, meeting new people, golf, talent show, poker

6. What did you enjoy LEAST? rain, golf, cost, meeting, temperature

Committee needs female workshop leaders.

Activities committees guidelines are on hold until after Spir. Refresh. as they are real busy right now.

Chris' report continued with some comments about the the Activities Survey:

Got a few newcomers and a lot of people with a lot of clean time so the average clean time was pretty high at 5.25 years.

One value of the survey: helped get the message out the we do activities. That was needed based on those who responded they'd never been at an NA activity.

The "other activities attended" category was most Zonal activities.

Chris was disappointed with the dirth of surveys returned but will work with what they've got. Hopefully this gets people talking about options.

Talk of doing a Survey at the Spiritual Refreshment Convention. More of a captive audience and we'll get views from those outside the region.

There followed general discussion of the survey results:

Cost: the NA portion is \$20 the rest is the cost of the resort. And the resort cost is reduced for NA. The housing and food is easily twice what the \$180 it cost for an adult. Activites wants to put on other, more affordable, activies in the Region. The Activities Guidelines coming this summer will address this some.

Expenses: The main speaker gets a full ride: NA registration, room and board. The current choice may not require travel expenses as he was planning a trip to Duluth anyway.

Spiritual Refreshment still needs two female workshop presenter. One topic called "The Whole Famn Damily" is still open and one other topic that is left up to the presenter.

Fellowship Development

This committee has been suspended and is without a chair.

As mentioned in the Treasurer report, the FDC has \$345 left in the budget. The receipt for the five starter kits is in the Treasurer's hands as is the change from the \$300 advance for the starter kits. There are two starter kits remaining. Bottineau may need a starter kit soon.

Website

Website Activity For Period January 2008 to March 2008

Since last quarter retrievals are up 18% with 22% more visitors. Disk space used also went up from 66% to 80% as we are hosting many more flyers than last quarters. Some flyers are quite elaborate and take more room. No worries though, flyers get archived after the event has passed so we will get the space back eventually.

Pages and images retrieved	32,822
Visits	4,202
Website updates	22
Disk space used	%80

Lake Agassiz Area	419
Lewis and Clark Area	225
Manitoba Area	428

Meeting
Lists
Retrieved

Work continues on Web RP Handbook. Progress is almost at a standstill as I'm working full time now. I don't expect much progress as farming will take up most of my spare time in the coming quarter.

Both domain names, umrna.org and umrna.com, came up for their annual renewal. The cost was US Dollars \$17.88. I'm forwarding receipt number 6817037 to the Treasurer for reimbursement.

If there is time after the RSC meeting I can demo the forum software installed on my notebook computer. Or if we have wireless access we can goof around with the real forum on umrna.org.

Yours in service,

Daryl F.

Disussion on the report follows.

Wes K. know someone who's interested in the Web Resource Person position and will give them the info@umrna.org email address so they can learn about the technical requirements for handling the website.

Lake Agassiz Regional Committee Member

LAASC RCM Report to the UMRSC

April 12, 2008 By Jim N RCM

The LAASC (Lake Agassiz Area Service Committee) has averaged 20 addicts in attendance with an average of 10 Groups being represented. These past months we have filled the following positions: Treasurer - Jeremy T, Parliamentarian - John E, PI - Jordana H, and Guidelines Ad-Hoc Chair - Dave W. Open positions are Area Chair, Secretary, RCM, Literature Chair, Ad Hoc Service Flyer chair, and Former Trusted Servants Ad-Hoc Chair. Nominations for the following positions are: RCM - Molly H, Secretary - April S, and Area Chair - Jeff G.

The GSR Assembly, held in Fargo, was well attended and was followed by a Pot Luck, games and good fellowship. Thanks go to Wes K, Alternate regional Delegate, the LAASC Activities Committee, and all who attended.

The H&I (Hospitals & Institutions) Committee meetings have had poor recent attendance with the Chair needing to step down for personal reasons. Wade H is interim H&I Chair. We are presently holding weekly H&I Meetings in the Clay Co Jail and the Clay Co Juvenile Center. Steps are being taken to restart the Cass Co Jail's men's and women's H&I Meetings. The opportunities will soon be available in two treatment Centers and the key will be NA members' willingness. 11 Basic Texts were placed in the Becker Co Jail, and \$85.35 worth of literature was also placed in the Clay Co Juvenile Center.

The PI (Public Information) Committee has done well, keeping meeting lists available to treatment centers and NA groups, maintaining a working NA Hotline, and distributing NA flyers with tear offs of the NA Hotline number. They also are planning a PI presentation for the Veterans Administration Medical Center's Substance Abuse Program and interested professionals.

The Activities Committee has been putting on Pot Lucks after our LAASC meetings which have been drawing many addicts and increasing service awareness. The annual "Lock-in" activity was again successful. The Activities Committee has been busy planning another annual event, "Service Begins with Me", an all day event at the Mapleton Community Center, to be held April 26th. Another annual event in the works is "Unity Day" at Lindenwood Park in Fargo, Memorial Day May 26th. Two other upcoming activity events are "Frolf" at Oak Grove Park in Fargo on June 28th, and the "Now Campout" at the Lake regional Recreation Campground at Ottetail lake in Minnesota. The Activities Committee now is required to flush 40% of the profits made from an event, above a prudent reserve of \$500, back to the LAASC's Main Checkbook.

We are presently updating our LAASC Guidelines. A lot of time and effort has been put into this endeavor by two committees. The first chaired by Frank H, and presently chaired by Dave W. Both committees have been and are, important to the good progress thus far.

This is my last Region meeting as the LAASC RCM, as my two year term is up this April. I thank you all for the great mentoring and your friendships. You have helped me to grow, mature, and this service opportunity has increased my joy and serenity. I am eternally grateful.

Discussion on the report followed.

Activities is flushing money, above a prudent reserve, back up to LAASC on a regular basis instead of just doing it annually.

The “former trusted servants adhoc committee” mentioned in the report is a result of the LAASC Inventory. It's lists people who've done LAASC service in the past and whether they are will to mentor newer members.

It was pointed out that “hotline” in the report should be “helpline” because “hotline” implies a 24x7 service with a person answering the phone.

The flush back of Activities funds beyond \$500 as 40% of each event when they are past \$500. The other 60% is retained but may be flushed back at any time and everything over \$500 is flushed back at the end of the year. Allows the ASC access to the funds without waiting until the end of the year.

Lewis and Clark Regional Committee Member

Rob gave a verbal report:

The GSR assembly was done. The potluck didn't turn out that well. The BisMan campout is coming up and flyers are available today at the RSC. The Stump Lake Campout is being planned. Set a prudent reserve at the last ASC.

Dissussion followed:

Someone mentioned the Frolf flyer from Jamestown won't download from the website. Daryl will take a look and fix it up.

There aren't any more details fro Stump Lake yet. Efforts to make it a cooperative effort between LCASC and LAASC have unknown results so far. It is know that the Stump Lake Campout will by July 17-19.

It was pointed out that the LCASC minutes on umrna.org don't seem current. That is because they only meet every second month.

Manitoba Regional Committee Member

Manitoba does not have an RCM right now. Wendy and Daryl gave what information they could:

Today they're holding their Area Inventory. Their convention is coming up June _____. The Spruce Woods Campout is set for August _____. The have a Newsline Chair. The H&I Chair missed the nomination opportunity but is still holding the position and will be nominated and question at the next ASC. The Phonline has no chairperson but the phone is being passed from servant to servant. The Literature Chair's terms are up and is locking down the inventory as no one stepped up. The ASC is using a conference call to include GSRs outside Winnipeg. The Steering Committee is working on incorporation to protect themselves from insurance and financial liabilities.

Regional Delegate

7. RD Report UMR RSC Meeting

April 12, 2008

It's been a busy time getting ready for the World Services Conference:

I compiled the information I received from our 3 Areas, the treasurer and some I put together myself for the UMR Regional Report to the World Services Conference. I sent in the report online and emailed a copy to members at region@umrna.com.

I held a CAR workshop (GSR Assembly) in Winnipeg on February 23rd. Attendance was low, but I was left with a lot of information to take with me to the conference. We also had a sharing session on what it means to be a GSR. I have a few bills to be reimbursed from that workshop (\$28.05 for food and \$33.19 for supplies = \$61.24).

I compiled the information that Wes and I received at the 3 CAR workshops and filled out the "Answers to Discussion Questionnaire" on na.org. I also sent it to region@umrna.com.

I combined all the votes we received from the CAR motions and will be voting on these in old business at the conference.

I've been going over all the Conference Approval Track material. Some of the information that we will be discussing and making decisions on at the conference include:

- Changes to the Guide to World Services:
 - o Updates to the Human Resources Panel and World Pool Sections
 - o Consensus Based Decision Making
 - o The Translation Policy
 - o The Approval Processes for NA Material
 - o The World Convention Zone Rotation Plan
- 7 Regions have requested seating: Egypt, El Salvador, Nepal, Nicaragua, Poland, North Carolina and Southern Brazil
- Issues surrounding the "Service Pamphlets" and how to define "Service Material"
- The NAWS strategic Plan, Budget and Project Plans.

Wes and I will be at the conference itself from April 25th to May 4th so will

have lots to report back at the next UMR meeting.

As always, to see other new things on the NAWS website, select "New Additions!" from the front page of www.na.org. The latest items are the April 08 Editions of the "NA Way Magazine" and "Reaching Out"

Yours in Service
Wendy F/UMR RD

Discussion of the report followed:

In the CAT (World Service Conference Agenda Track) there were a number of pages of comments from WSC about the issue "What is service literature?" regarding the new Board approval process for non-recovery literature. This may be a hot topic at the WSC.

Alternate Regional Delegate

Howdy,

Not much to report on... yet. The polling results of the gsr assemblies has been forwarded to Wendy and compiled into the report for the WSC coming up the end of this month. I am excited to be attending another WSC. This time with both of us being veterans at this, it should be a much better experience.

I did get the flight booked and reimbursed for it already, the shuttle expense and per diem will be requested at the meeting.

The last time we went to the conference it really seemed as though the world sent out the results of the motions, elections and business through NAWA news before we had the opportunity to share it at the next regional meeting. I would like to use the electronic forum as a ground for sharing the results and our interpretations of the business that did take place, that way the delegates and others can relay this information back to the groups sooner. I am sure we will need to set aside some time at the next regional meeting to go over any specifics that may need attending to.

With the probability of the 6th edition BT being approved, I assume that some of these may be made available at the conference in limited quantities. If so, I would like the region to purchase a few for each area as well as for the regional convention upcoming. The books could be used as auction items, or whatever the body that receives them decides. Maybe we could discuss this at the meeting.

I have been in contact with a couple of individuals who are interested in the RD and RDA positions. I am hoping that they will be in attendance for the meeting. These positions will become open at the October 2008 meeting and are 2 years. Please announce this at service meetings. Thanks Wes Kukert

Discussion followed the report:

A question that came up at Bismarck during the CAR presentations re: cost of travel from World Board members that couldn't be found in the CAR seems to be missing from the information sent back by the Alternate RD to World Services. He will check and make sure the question went in.

9. Elections

Rob nominated Jim A for FDC chair.

Jim A has H&I experience, been clean for 17 years, attends meeting regularly and has been doing good things with H&I in the Lewis & Clark Area. Helped get the phoneline going. Jim wasn't aware of the struggles FDC has had in defining their role within the Region as he hasn't attended an RSC in 12-13 years but he sees the FDC working with the different Areas as a coordinator and helping them do services within their boundaries. He's not sure if he can cross the border. He also read the existing FDC Guidelines during discussions.

Jim was questioned and then asked to leave the room during the secret ballot. He was elected to a partial term and will come up for re-election for his first full term in July.

Motion by Chris C to reinstate the FDC with 2nd by Jim N.

6-for, 0-against, 0-abstaining. Motion carried.

A call for nominations was made with no further nominations made.

The RSC Chair position comes up for election next July. Paul S will have completed the allowed two terms and cannot run for re-elections.

The Web Resource Person is overdue for rotation and will have carried the position to his third year in July.

The Regional Delegate and Alternate Regional Delegate positions will become open in October.

10. Old Business

The Order of the Day had an item about insurance. No one present knew why it was there so it was removed.

Seating Procedures For GSRs

There are inconsistencies in the RSC Guidelines. A request for guidance was sent back with RCMs last RSC. LAASC didn't get around to discussing it.

Guideline sections IV, V, and VI may need updating. There are two issues:

1. GSRs for Areas do not participate in the Region.
2. GSRs for Areas that do participate in the Region.

The Guidelines will be tightened up so GSRs that belong to an Area that do send an RCM cannot participate (vote). John F will rewrite section IV, V, and VI. The rewrite will come up at the next RSC for approval. There may be further

discussion on the online forum prior to the RSC.

Motion by Chris C to table until next RSC, 2nd by Daryl F

6-for, 0-against, 0-abstaining. Motion carried.

Web Forum discussion/presentation by Daryl F?

Daryl brought his laptop with the Forum software installed on it. Will give instruction, help, etc. to anyone interested after the meeting is over.

11. New Business

Discuss prudent reserve

An idea on this topic is present in the Treasurer Report. We agreed there needs to be more discussion on this topic before any guideline is set in place. We will start a topic on the online forum where we can work it out, then bring something back to the table.

Regional Inventory

Discussed holding the inventory in Grand Forks in July. Tossed around ideas for which weekend. We have someone in mind to facilitate the inventory.

Motion by Jim N to hold the Regional Inventory July 12th in Grand Forks, ND with 2nd by Chris C.

6-for, 0-against, 0-abstaining. Motion carried.

Topping Up the Group Starter Kits

We try to maintain five starter kits. There are only two remaining now. Everyone agreed it's up to the newly elected FDC Chair, Jim A, to take this back to the FDC since it is part of their guidelines.

Leftover Travel Funds From FDC

The suspended FDC turned over a fund of 7th Tradition they collected to cover travel expenses. The Treasurer will add this amount to the FDC's budgeted funds amount. The money is already in the bank but the FDC budget amount hadn't been adjusted.

12 Traditions and 12 Concepts: Getting Them Out To New Groups

Many of the newer groups in the Region don't know what the 12 Concepts are. Some are unaware of the 12 Traditions. How do we share these with the groups?

- Do a workshop at the Regional Convention.

- Groups could use a Tradition as the topic for a regular meeting.
- Include a short idea about a Concept or Tradition in your service reports.
- Get someone from World Services to do a workshop.

Someone pointed out the WSC Workshops don't get any better attendance than anyone else's workshops in a given location.

Buy 6th Edition Basic Texts at the World Service Conference

If the 6th edition of the Basic Text is approved at the WSC there is some chance there might be limited copies of them for sale at the WSC. These might be considered “special”.

There was a lot of discussion on this topic. The conclusion was the RSC should rely on subcommittees to purchase these or the RSC would be making decisions for them.

Motion by Jim N. to approve \$66 for size 6th Edition Basic Text that might be available at the WSC, 2nd by Chris C.

2-for, 3-against, 1-abstaining. Motion failed.

The Activities Chair will take this to the Activities Committee. They may want to obtain some for the Spiritual Refreshment convention.

12. Disbursements

\$576.20	Warner Center	Alt-RD Hotel at WSC
\$610.00	Per diem	Alt-RD at WSC
\$61.24	CAR workshop presentation expense in Manitoba	RD
\$65.40	Fuel	RD travel to this RSC
\$100	Fuel	Alt-RD travel to this RSC
\$17.88	Annual internet domain name renewal	Web Resource Person

13. Confirmation of next UMRSCNA meeting

Sunday July 13th in Grand Forks, North Dakota

14. Meeting adjourned with the Circle of Unity and the 3rd Step Prayer.