

UMRSCNA
Minutes for February 13, 2005 in Winnipeg

- 1) 12:10pm New Business submitted to the UMRSCNA Chair, financial requests submitted to UMRSCNA Treasurer.

Sign In: Myk S: Chair, Wendy F: Secretary and MASC RCM, Dieter J: Treasurer, Daryl F: Interested member, Saby M: Interested Member

- 2) Open Meeting with Moment of Silence, followed by “We” version of the Serenity Prayer, 12 Traditions & Twelve Concepts
- 3) Introductions
- 4) Quorum Call: 3 executive positions 1 RCM: Yes
- 5) Treasurer’s Report (Dieter): Has not received any bank statements yet. Bank balance was \$1731.48 prior to MASC Donation of \$150 and UMRSCNA of \$100 and the cost of 5 start-up packages (roughly \$300). Leaving us with approximately \$1700 (if people in Fargo have made the deposits). Dieter is trying to do an audit of the books but is finding it very frustrating with missing statements, receipts not numbered, missing cashed cheques and sub-standard bookkeeping. However, he has found no evidence of any misuse of NA funds.

Motion: That all records prior to 1998 be shredded – Carried.

In order to become a signing authority on the bank account, Dieter has to go to the bank in person. That will require a trip to Fargo for either a weekday or Saturday. As our regional meetings are on Sundays, he will need to take an extra trip.

Motion: To pay gas money (approx \$50) to send Dieter to Fargo to become signing authority on UMR bank account – Carried.

Dieter will also be putting together financial guidelines.

- 6) Secretary’s Report (Wendy):

Motion: To pay St. Alban’s church \$20 for rent for the facility for today’s meeting – Carried.

- 7) Chair’s Report (Myk): Grateful to now have Wendy as secretary and to Wes taking on the position of Alt. Regional Delegate.
- 8) Elections: None

9) Regional Committee Member Reports:

LAASC(Nancy): Rep absent, no report received.

MASC (Wendy): Convention: June10-12, \$30CAD, \$25USD until April 15th. Wendy became MASC NAWS DB web contact and corrected MASC meeting info.

10) Regional Delegate Report: Alt. Delegate Wes was absent but sent a report asking for a list of all active groups and requesting that if groups aren't registered with NAWS that they do so. Dieter said that he had added Wes's name to the NAWS mailing list and Database so he will start receiving NAWS mail as RDA.

11) Sub-Committee Reports:

- a. Activities (Ray): Rep absent, no report
- b. Fellowship Development (John): Rep absent, no report.

12) Ad-hoc Committee Reports: Website (Paul S): Paul was not present, but sent a report. Website is getting about 60 hits/week still (but dropped below 50 over holidays and hit a record of 70 last week). The MASC convention flyer was added to the website and he will be adding the Spiritual Refreshments Flyer. Still looking for a new person to fill website position. But will carry on for now.

13) Old Business: 1) "That the UMRSCNA send NAWS \$280.00 US funds as a partial payment towards repayment of RDA Health expenses incurred during WSC 2004."

- Dieter heard back from Anthony. He will have a staff member find out how much they paid for John. But said that it could take some time to get back to us.
- Motion to table again – Carried.

14) New Business: None

15) Treasurer's Final Report: Approx \$1700 - \$20. = \$1680 plus \$50 for gas for Dieter to go to Fargo.

16) Confirmation of next UMRSCNA Meeting: Apr 24/05 in Fargo, at 11am (Location TBA – Nancy is checking to see if we can use the Wesley Centre again)

17) 1:05PM: Motion to Adjourn. Circle of Unity / 3rd step prayer.