

**REGION 51**  
**REGIONAL COMMITTEE MINUTES**  
**March 16, 2008**

Opening:

At 12:00 PM Region 51 Meeting was called to order by the Chairperson Allen D. with the Serenity Prayer & Twelve Concepts.

Attendance:

Chair	Allen D.	Present
Treasurer	Tony C.	Present
Secretary	Ira Z.	Present
RD	Rick W.	Present
RD-A	Doug H.	Absent
Nominee RD-A	Shelly S.	Present
NXNWANA	Chris S.	Present
SNANA	Michael H.	Present
SVANA	Mitch G.	Present
ELVANA	Jeff H.	Present
SNANA	Isar K.	Present

**Secretary minutes were approved by the Region.**

**Open Sharing –  
Topics:**

- RDA WSC Expenses equal to what RD gets from World, travel expenses and per diem \$50/ day.
- Bring back to all Areas, Insurance will be approximately 3K a year which will cover all Area Meetings, Area Service Meetings, Regional Meetings, and 2 Regional Events - (Picnic and Dance). A rider may be provided for Conventions and other activities. Area events are excluded. Hopefully this will eliminate duplication and the Areas can Pass on savings to the Region.
- Nominee for RD-A - Tony C. and Shelly S. - Shelly was voted in. Body Recommended Shelly.
- Next Regional Assembly will be hosted by the South Valley Area, July 27, 2008.
- Two signatures on Regional Checking Account ?
- Instead of RDA position being an 8 year commitment (4/4) making it 2/2 ... Need To bring this back to the Areas.

## REPORTS:

### Regional Chair:

No Written Report

### Treasurer:

Region 51 N.A. Treasurer Report  
03/16/08

Beginning Balance \$10,414.65

Income:

There is No Sub	\$75.79
Where I'm At	32.98
Peace of Mind	61.75
Wed Nite Live	27.00
Peace of Mind	12.00
East Side Story	46.09
Total Income	<u>\$255.61</u>

Expenses:

Adm. Expense	13.79
RDA Exp Airfare	138.50
Total Expenses	<u>\$152.29</u>

Checkbook Balance as of 03/03/08 \$10,262.36

### Secretary:

No Written Report

**RD:** See TOPICS above.

**RD-A:**

3/16/2008

Dear Region 51,

I would like to extend my sincere apology for not being able to attend the assembly today. I am completely aware of the importance of this assembly and I would like to assure the body that I take my commitment very seriously. As I have told the committee prior to this, I was to begin my new job on December 11<sup>th</sup>, which would have had me completing my probationary period in plenty of time to be here with you today. Due to circumstances beyond my control, the opening of the hotel where I work was delayed and I did not start working until the 18<sup>th</sup> of December. Because of that, my probation is not over for a few more days and I am unable to take any time off until it is completed.

My air travel to WSC has already been arranged, and I don't anticipate any problems attending whatsoever. I trust that Rick will be able to take you through the CAR today and find the group conscience of our region for us to take to the conference. I look forward to the experience of the attending my first WSC, and being able to bring those results home to you.

In loving service,

Doug H.

**PI REGIONAL REPORT**

## Region 51 Public Information Subcommittee Report

March 16, 2008

Greetings from Public Information,

We have printed 3900 new regional meeting lists. The Region is now printing 2 types of meeting lists. One for H&I in white without any regional contact information and a colored meeting list (Purple This Time) with regional contact information on it. We have also added all new meetings and meeting changes.

The Breakdown is as follows:

Southern Nevada Area - 1200 for Groups and 150 for H&I

East Las Vegas Area – 650 for Groups and 100 for H&I

North by Northwest Area – 650 for Groups and 150 for H&I

South Valley Area – 700 for Groups and 0 for H&I

Regional H&I Committee – 300 H&I Lists

I have submitted to the regional treasurer the invoice from PCM Printing to be paid for \$756.41

We have been asked by the Drug Court to supply them with two literature racks with regional meeting lists. We are going to be ordering them through one of the Area's and will maintain them with in the next month.

We did not purchase the region domain or website hosting. We felt it was premature to spend these funds until we were further along with the regional website. By the next regional in May we should have a demo website to show the region and then will purchase the Region 51 domain and Website Hosting. We will get with the regional treasurer to purchase these in April or May of 2008.

We also have a few committee members who are willing to spear head the implementation of the Regional Phoneline. Once we have the feedback from the Area's and the approval from the Region we are prepared to inter-grade this service. Once it is up and running the Phoneline would break away from PI and become it own subcommittee.

Below are the Area Public Information Reports:

### **Area Public Information Reports**

**North By Northwest:** PI is going well we have 4 active members. We will be providing the Guidance Center of Nevada with a PI Presentation on April 4, 2008.

NxNWASC - groups are also ok with only using the Regional Meeting Schedule.

The NxNWASC website is currently up to date. The URL is : [www.nxnwana.org](http://www.nxnwana.org). If you have any announcement's from your group or subcommittee that you would like to be posted on our website please email them to me at [Public-Information@nxnwana.org](mailto:Public-Information@nxnwana.org).

### **East Las Vegas:**

ELVANA PI report March 2008

Growth and change are the high points of PI this month. The learning day last month was a great success. Several newcomers attended, and we had support for the other areas as well. Two members of Region 51 PI came to share with the panel, and all of the participants had great information to share. Attendance was less than hoped for, but more than expected.

Several of the members of PI have finished their terms, and I express my gratitude to them for their contributions to service. We are looking for a new secretary and a new

web master to fill these vacancies. Please share at your groups that anyone interested in serving would be welcome.

I have copies of the “membership survey” from World Service to give to the groups, and I think your home group members will find this information very interesting. I also have brought sign-up sheets for the new regional phone line. Big changes are coming in both the way the calls will be handled, and with the services being offered to the addict who still suffers, and the NA membership at large. Please take a copy back to your groups and announce this. We would like to offer structured 12<sup>th</sup> step response teams, as well as a ride system for out of town visitors to our beautiful valley. More information on this next month.

Thank you for the opportunity to service the fellowship, and all of you.

Tom L.

**Southern Nevada:** We did a presentation at the Las Vegas Housing Authority. We were well received and we are now in the process of starting a meeting at there housing complex rec. center. We are converting three P.S.A.'s into DVC pro format for the TV stations and are also getting P.S.A.'s together for radio as well as newspapers. Our helpline is running smoothly. Web site is ok, but we are going to look into getting out of our contract providing we can get the access codes to be able to update it ourselves. We also started printing our area schedules bi-monthly now the months we don't print regional.

Thank you,  
In Loving Service,  
Robert R. Pi Southern Nevada

**South Valley:** We are currently focusing on setting up our groups in the new area. We have not discussed PI as of yet. We will as an Area address the service structure once we are more established with the new groups and literature. I will let you know once we start the PI process.

In loving service,  
Rene R.

As you can see PI is alive and well in Region 51.

It is a Privilege to Serve,

Chris B.

Public Information Chairperson – Region 51

## **H&I REGIONAL REPORT**

This month we discussed supplying literature to facilities not currently being serviced and have identified several. We also feel we should have literature on hand, so when we are approached we do not have to wait several months to supply it. We have submitted our budget including putting on a learning day and either sending a rep to WSLD or supporting areas sending representatives.

Wayne S.

Activities Report

### **Regional Activities Secretary Notes Recap**

#### **SNANA**

Spiritual Retreat @ Lake Mead Lodge Friday March 21- Sunday March 23, 2008  
For more details please see attached flyer

Drive In on April 26<sup>th</sup> meet at the concessions stands at 6:30 pm to buy food drink and purchase movie tickets

Every third Saturday of the month the Men's Spiritual Breakfast Committee host a bowling night at the Texas Station Casino at 7pm. Cost \$15 for 3 games and shoes.

#### **NXNW**

Ski trip recap: 80 people attended. We made a profit of \$400

Last function in May more details to come. They will be having elections for activities service commitment after their final function in May.

#### **ELVANA**

Mission Hills picnic on May 25, 2008.

Tentative Spaghetti Dinner on July 19<sup>th</sup>, 2008

#### **SVANA**

Currently has no sub-committees at this time - will not be hosting any functions

#### **Unity Day Picnic Sub Committee**

Is looking for new members who want to be of service, because their current service positions are up and they would like to elect new members to teach current positions available. Meeting at 1401 N. Decatur (3M Club) Saturday May 24<sup>th</sup>, 2007 3:00pm  
Service Committee meeting schedule: Saturdays 3pm June 28, August 23, September 27, October 11. Please see attached flyer for more details.

### **Regional Activities Budget**

Unity day picnic

1,000 – T-Shirts Presale

1,200 – Park Fees

2,200 TOTAL

### **Women's Spiritual Breakfast**

\$500 Seed fund – The ladies said tickets sales are doing very well and plan on having a great turnout.

### **New Event Hot August Nights**

\$3,000 Budget – still waiting on an itemized budget and approval from the region

### **NYE Regional Event**

\$3,000 – an itemized budget was turned in at our last regional sub- committee meeting

### **Members in attendance**

SNA Janice M. [jaznjan@earthlink.net](mailto:jaznjan@earthlink.net) 339-8604

SNA Tina Marie [adidas5696907@yahoo.com](mailto:adidas5696907@yahoo.com) 775-934-2808

SNA Rachel G [raediant86@aol.com](mailto:raediant86@aol.com) 927-1201

SNA Johnny M. [tcb@mccsofuasvegas.com](mailto:tcb@mccsofuasvegas.com) 286-8472

NXNWA Angela P. [daisydoodle\\_daisymae@yahoo.com](mailto:daisydoodle_daisymae@yahoo.com) 241-8372

ELVANA Kelly M. [ckm9969@yahoo.com](mailto:ckm9969@yahoo.com) 340-1967

ELVANA Melissa S. [melissas@efiinc.com](mailto:melissas@efiinc.com) 290-4445

So Valley John M. [jjmo811@cox.net](mailto:jjmo811@cox.net) 641-9608

So Valley Traci M. [tkm0329@cox.net](mailto:tkm0329@cox.net) 641-9608

March 16, 2008

### **Regional Unity Day Picnic – 2008**

#### **Sub-Committee Report**

We are providing flyers to announce elections for the Regional Unity Day Picnic Service Commitments, elections will be held on May 24<sup>th</sup>, 3:00pm at 1401 N. Decatur. Our hope is for new member's to get involved and be of service. The following commitments are: Vice Chair, Secretary, Treasurer, Program (2), Merchandise (2), Food Coordinators and Games. Our North by Northwest Area will be the central location for the event this year.

Our 2008 Budget is as follows:

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\$1,000.00	Purchase T-Shirts – for Pre-Sale
<u>\$1,200.00</u>	Park location fee, food and supplies
<b>\$2,200.00</b>	<b>Total Budget</b>

The 2007 Budget was \$2,100.00, after receiving income for the T-Shirt Sales and Donations - the event cost was \$116.10. We hope to have as successful event for 2008.

As Vice Chair of the event in 2007, I am grateful to be of service as Chair for 2008. I look forward to achieving the goals we have set for this year's event. The first goal is for our last year's committee members to help new members transition into service commitments for this years Regional Unity Day Picnic.

Thank you.  
John M.

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## **SOUTH VALLEY AREA REPORT**

Dear Region 51,

We at the South Valley Area have been busy writing guidelines. We are a registered area with the WSO and are grateful to be part of the Region. We would like to thank the Region for the \$300 start-up fund, and will be making our first donation to the Region following our ASC. We currently have 10 groups with GSR's and meetings.

In Loving Service,

Mitch G. SVANA RCM

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## **NXNWA RCM REPORT**

Hello Fellow Members. Our area has decided to eliminate our Area meeting lists for Region 51 lists. Thank you for letting me serve. ILS, Chris S.

SNANA RCM Report

No Written Report.

## **OLD Business:**

## **NEW Business:**

May Regional subcommittee meeting will meet May 18, 2008 at 12pm and the Regional Committee will meet at 1pm.

Closed meeting with the 3<sup>rd</sup> Step Prayer.

**Due to Regional Assembly meeting adjourned, sub-committee budgets scheduled for April 5, 2008 at 9am Starbucks (Rancho Drive).**

## **REGION 51**

### **REGIONAL ASSEMBLY**

**03/16/2008**

Opened at 1:30pm with the Serenity prayer.

#### **OPENING SHARING TOPICS:**

- Regional Convention
- Phone Line Expense
- Regional Meeting List Expense
- Phone Line Question/Answer
- Phone Line Burn Out
- Support for a new phone line system

Tabled the RD acclimation.

Shelly S. was affirmed as our new RD-A. Congratulations, Shelly!

CAR discussion began and Rick explained the process. There were 12 Motions, the first 8 were World Board Motions and our Region was in favor of all 8. Motions 9 through 12 were Regional Motions, 9 through 11 our Region agreed with the World Board Recommendation to not adopt, however, Motion 12, although the World Board recommended not to adopt, we voted in favor.

Our Region is directing our RD to convey our Regional conscience that NA should take NO STAND on medications. No loopholes.

Closed meeting with the 3<sup>rd</sup> Step Prayer.

## **REGION 51**

### **REGIONAL COMMITTEE BUDGET MEETING April 5, 2008**

Opening:

At 9AM Region Committee Budget Meeting started with the Serenity Prayer.

Attendance:

Chris B.  
Ira Z.  
Wayne S.  
Kelley D.  
Rick W.  
Tony C.  
Isar K.  
Shelly S.  
Jeff H.  
Mitch G.  
Michael H.

#### **PREVIOUS BUDGETS :**

PI	\$4300.00
H&I	\$1500.00
ACTIVITIES	\$2000.00
ADMIN.	\$1368.00

#### **PROPOSED BUDGETS (Will Reassess Budgets again in 6 months) :**

PI	\$8566.82
MTG SCHEDULES	\$4616.82
WEBSITE **	\$1000.00
PHONELINE	\$1200.00
OFFICE SUPPLY	\$ 250.00
WSLD ***	\$1500.00

\*\* Ask if anyone in Areas with website knowledge would be willing to help. \*\*

H&I	\$4500.00
LITERATURE	\$2500.00
REGIONAL LD	\$500.00
WSLD ***	\$1500.00

\*\*\* Asking Areas if they are sending someone to represent their Areas for WSLD or, would they prefer the Region to send a representative, or would like to use your monies in another way. \*\*\*

ACTIVITIES	\$8700.00
UNITY DAY PICNIC	\$2200.00
WOMEN'S SB	\$ 500.00
HOT AUG NIGHTS	\$3000.00
NYE EVENT	\$3000.00

Hot August Nights has been rejected by Committee due to liability insurance. The New Year's Eve Event has been tabled because we need more time to locate a facility that will be more reasonable in cost.

ADMIN	\$2000.00
RDA WSC	\$700.00
RD, RDA ZONAL FORUM	\$1000.00
OFFICE SUPPLIES	\$300.00

REGION 51 IS DONATING \$2000.00 TO WORLD (NAWS).

Our July Regional Assembly will be July 27, 2008, this date was moved as not to interfere with the Zonal Forum. Also at this meeting, we will be nominating new RD-A and affirming Shelly S. as the new RD.

Meeting closed.