

REGION 51
REGIONAL COMMITTEE MINUTES
June 28th , 2009

Opening:

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

Attendance:

Chair (NXNWANA)	Chris S.	Present
Treasurer (ELVANA)	Tommy C.	Absent
Secretary (SNANA)	Michael H.	Absent
RD	ShellyS.	Present
RD-A	Ira Z.	Present
NXNWANA	Angela P.	Present
NXNWANA	Joey A.	Present
SVANA	Mitch G.	Present
SVANA	Suzette W.	Absent
ELVANA	Jeff H.	Present
SNANA	Isar K.	Present
SNANA	Dan R.	Present
REGIONAL ACTIVITIES	Traci M.	Present
REGIONAL P.I.	Tina G.	Present
REGIONAL Phone line	Tom L.	Present
REGIONAL H&I	Anthony P.	Present

Minutes were approved.

**Open Sharing –
Topics:**

1) Insurance binder was bonder. We need to establish how to decide who will have access to policy in order to make changes.

REPORTS:

Activities Subcommittee Report

R51 Activities Sub Committee Meeting – Sunday, June 28, 2009

10am - Flamingo Library – Jewel Box Room

ATTENDANCE:

Brad M., Kelli F., Scott C., Shelly S. and Traci M.

TOPICS DISCUSSED:

1.) Region 51 Activities Sub Committee Guidelines

Each Area Activities Chairperson will take back a copy of the Region 51 Activities Sub Committee Guidelines to discuss with their Activities Sub Committee.

Change to current guidelines;

B). Qualification for Activities Chairperson / Vice Chair

7.) Must have served as chair or vice chair of area activities committee **within the last 10 years.**

2.) Nominations for R51 Activities Chair and Vice Chair;

No Elections –

Each Area Activities Chairperson will take back to their ASC that Election Qualifications have been changed for the Region 51 Activities Sub Committee – Chairperson / Vice Chair.

OPEN COMMITMENT: R51 Activities Chairperson & Vice Chair

3.) Region 51 Activities Committee events.

- b.) Day of the Dinosaurs – July 11, 2009 – BUDGET AMOUNT: \$1,000.00
- c.) Unity Day Picnic – October 17, 2009 – BUDGET AMOUNT: \$2,300.00
- d.) New Year's Eve Event - December 31, 2009 – BUDGET AMOUNT: \$3000.00

4.) Region 51 Unity Day Picnic Committee

South Valley Area (all other area members welcome to join committee).

Region 51 Unity Day Picnic – Saturday, October 17, 2009 – O'Callahan Park 11am-4pm

Chairperson; Brad M. / Treasurer; Shelli O. / Secretary; Candice

The Region 51 Unity Day Picnic Committee is doing great, they have filled all the commitments necessary for the event. I requested \$1300.00 for the start up amount for the event. This amount should cover the amount for the facility and the funds needed to get the t-shirts started for the event. The Regional Treasurer did not attend today's meeting. I will contact Tommy C. and ask that a check be written (two signatures required) for \$1300.00 and made payable to; Shelli O., Treasurer.

“DAY OF THE DINOSAURS” Event

July 11th – 11am – 5p - West Sahara Library; 9600 W. Sahara, Las Vegas

The committee is doing very well, the speakers have been chosen, almost 300 buttons have been sold - including the C.A.N.Area sold 10 buttons in their area.

“World Unity Day” – August 22, 2009 (*Time to be determined – AM Hour)

Shelly S. will be locating and securing a facility and Southern Nevada Activities Committee will be helping with the event. Region 51 will provide the Coffee, Bagels and/or Donuts. More information to come.

**REGION 51 ACTIVITIES SUB COMMITTEE
BUDGET 2009 - 2010**

Region 51 Unity Day Picnic - 2009	\$	2,300.00
Region 51 New Years Eve Event - 2009	\$	3,000.00
R51 Annual "Day of the Dinosaurs" 2010	\$	1,000.00
	\$	6,300.00

AREA ACTIVITIES REPORTS

East Las Vegas Activities Committee; Chairperson; Jerry S.

No Report – Next event; July 25th – ELVANA Annual Spaghetti Dinner 1p-5p

North by Northwest Activities Committee; Chairperson - Kelli F.

July 31st – Campout – Mahogany Grove, Mt. Charleston
August 2009 - NxNWA and ELVANA – Bowling Night
October 2009 – NxNWA and SNANA – Line Dance / Salsa Bar
Jan./Feb. 2010 – NxNWA and SVANA – Event to be determined
*other events will be listed on the Region 51 Calendar

Southern Nevada Activities Committee; Chairperson – Scott C.

Tentative – 9/12/09 – Calico Basin – BBQ, Speakers, etc.....
October 2009 – combined committee with NxNWA Line Dance / Salsa Bar
Nov. / Dec 2009 – Gratitude Ball

South Valley Area Activities Committee; Chairperson – Brad M.

July 31st – Night at the Drags -
October 2009 / Region 51 Unity Day Picnic

NEXT MEETING:

Sunday, July 26, 2009 – 10am – 1pm – Flamingo Library – Jewel Box Room.

Thank you for being of service.
Traci M.

REGIONAL H&I REPORT

H&I needs check for Regional H&I Learning Day. SNANA has 17 facilities, NXNW has 5, East Las Vegas has 2. SNANA needs willing people to be cleared and fill N.L.V. jail. In Loving Service Anthony P.

REGION 51 PI SUB COMMITTEE REPORTS 3-14-2009

MAY 15th 2009

PUBLIC INFORMATION:

***Recovery Booth... Sept 12th????**

Meeting Schedules:

3/10/2009 To: PCM printing
NA Region 51 meeting schedule breakouts

For North by Northwest

100 White H&I copies
250 Widecolor for the Not High at Noon group
700 Widecolor for the NxNW area

For Region 51 PI

500 White H&I copies

For ELVANA

100 White H&I copies
300 Widecolor for the area

For South Valley

300 Widecolor for the area

For Southern Nevada

200 White H&I copies
950 Widecolor for the area
500 widecolor for the convention

Thanks so very much!!
Tom L. 287-2691
3900 widecolor @.24 720.00
900 H&I @ .16 144.00
tax 66.96

=====
\$930.96

Over budget by \$210.96*

*\$240.00 promised by Southern Nevada for additional copies

**ELVANA: No Report
North by Northwest Area Public Information – Public
Relations Report**

June 9, 2009

Hello ASC,

Greetings from Public Information / Public Relations. The North by Northwest website is currently up to date. The URL is: www.nxnwana.org. We are still looking for a member who has the willingness to learn how to administer our area's website. Please announce this in your meetings they can email mail me directly at Public-Information@nxnwana.org.

If you have any announcements 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.

We are still receiving 15 email requests on our website a week. These requests are from visitors to local people looking for Narcotics Anonymous Meetings.

I have set up the email accounts for all the North by Northwest Trusted Servants. If you want to contact any or the area's trusted servants by the following email addresses.

- North by Northwest Area Chairperson – Johan A. – Chair@nxnwana.org
- North by Northwest Area Vice Chairperson - Doug F. – Vice-Chair@nxnwana.org
- North by Northwest Area Treasurer - Claudia F. – Treasurer@nxnwana.org
- North by Northwest Area Secretary- AJ S. – Secretary@nxnwana.org
- North by Northwest Area Activities Kelly F. – Activities@nxnwana.org
- North by Northwest Area PI & PR – Chris B. – Public-Information@nxnwana.org
- North by Northwest Area Hospitals & Institutions Anthony P - Hospitals-Institutions@nxnwana.org
- North by Northwest Area Literature Kimberly – Literture@nxnwana.org
- North by Northwest Area RCM 1 Joey A. - Joeya-rcm1@nxnwana.org
- North by Northwest Area RCM 2 Angela P. – Angelap-rcm2@nxnwana.org

In Fellowship

Chris B.

PI-PR– North by Northwest Area

South Valley: NO Report.

Southern Nevada: NO Report.

PUBLIC INFORMATION PROPOSAL

Item	2008-2009 Budget \$\$	2009-2010 Budget \$\$	Projected Difference in Funds	Extra Infomation
Meeting Lists	4000	5200	1200 +	Actual Cost for Printing 3550 Copies Bi-Monthly is 5042.70
Website	1000	141	859 -	See Information Below
Phoneline	1200	1300	100 -	No Extra Information
WSLD	1500	Not In Budget	Not Applicable	No Extra Information
ADMIN	250	250	0	Covers Stamps and Office Supplies
Booths	Not In Budget	500	Not Applicable	To cover IP's, Banners, Items for display and Booth Space

Literature Distribution	Not In Budget	1500	Not Applicable	Bi-Monthly Order (250) for UMC, Parole & Probation Office Racks
Total	7950	8891	941 +	

Website Budget:

Domain Name is \$119.92 for 10 Years – \$12 Per Year

Private Reg. is \$90 for 10 Years – \$9 Per Year

Hosting Package is \$239 for 2 Years – \$120 Per Year

Sincerely,

Tina G.

Regional Convention Ad-Hoc

Verbal Report. Continue to meet monthly to have outline for guidelines. Received input from areas regarding questionnaire. Close to having final draft. Chris

Regional Chair Report

Greetings Region, My apologies for not having the agendas prepared and e-mailed out. We have hit the half way point of this year and have been making much needed changes. Budget proposals by subcommittees will be discussed, as well as our Regional Guideline draft. As we only have a few hours to hash out these items, I left our agenda exclusively devoted to this. If time remains we will discuss new business. I will keep this body informed of next RSC. Since we are not meeting in July as a result of CANAC convention.

Regional Convention Guidelines are moving at a slow but steady pace. We are seeing progress and should have a final draft to propose soon. Thank You ILS, Chris S.

June 28, 2009

Regional Delegate/Alternate Report

NAWS News:

WCNA 33-Barcelona, Spain

Registration available online at www.na.org. Pre-registrations until July 1, 2009. Over 4000 people are now registered which is more than WCNA in Paris in 1995.

World Unity Day-August 22, 2009

We are in the process of locating a facility. Please check your emails for the flyer for World Unity Day to send out to your areas.

Work Groups in Process

You can still participate in the Living Clean online survey. The link is www.na.org/conference/LC/index.htm. The review and input period for the beginning outline and first 2 chapters will be out this summer.

“In Times of Illness” has the input draft expired in May 31, 2009

Publications

The Meeting by Mail newsletter will be discontinued after the July issue.

The NA Way Magazine is published in 6 languages and available through electronic subscription.

Reaching Out is available online only.

Discussion boards are still available to discuss recovery related items.

Western States Zonal Forum

Held July 24-26, 2009 in Phoenix, Arizona. Ira and I will be attending. We may be dissolving the forum in the future until we know what direction the purpose is.

Region 51 Insurance

The insurance has been paid for and a copy of the insurance policy is available. I believe a policy is necessary to discuss who should actually receive a copy and if new meetings are established and need the policy for the facility, how we are going to coordinate that. My suggestion is to incorporate a new position called “Insurance Coordinator” to keep up with facilities being added and ones that need to be deleted.

In Loving Service,

Shelly Seebeck-Silverman
Region 51 Delegate
May 17, 2009

Ira Zimmerman
Region 51 Alternate Delegate

Dear RSC,

Shelly has gone over our budget so I will move on to other issues.

I have made a part of my report the first page of NAWS News, the World Unity Day Flyer, and NA Product News Flash for your persusal.

On another note, I sit on both the Regional Guidelines Revision Committee And the committee that is under taking the drafting of the guidelines for our Reegional Convention. I would like to thank Mike H., Jeff H., Chris S., Tommie C. Mitch G., And Dan R., for their time and input on the Regional Guidelines. The guidelines have gone back to their areas, and hopefully will be approved in their current form.

I would like to thank Frank S., Jeff H., Carolyn B., Leonard P., John M., Mitch G., Denis, and Chris S., for their ongoing patience and support as we move ahead with the writing of the Convention Guidelines, which will go back to the areas for their input and need be revision, if I have a copy of the draft it will be attached to this report, if not the representatives from the areas will have them to present to their ASC’s

In loving service,

Ira Z.

Regional Treasurer Report

NO REPORT

Regional Secretary Report

No report

NXNWA RCM REPORT

Our area is good and H&I is getting more support
Angela

SNANA RCM Report

No Report

ELVANA Report

Dear Region 51, Our area groups were sent copies of the proposed guidelines for review and input this past month. Most groups had no further input and were okay with the proposed changes. We held our annual elections and awaiting the approval of the regional guidelines before we make our RCM positions. Upcoming events in our area include our 14th annual spaghetti dinner celebrating our area and NA's birthdays. Also, ELVANA will host "My Gratitude Speaks" on Sept. 25th-27, at the Gold Coast Hotel And Casino. This is ELVANA's 9th Convention. Flyers and information are available for registration. In loving service,

Jeff H. and Tommie C.
ELVANA

South Valley Area

Suzette could not be here today as she is out getting spiritual. The South Valley Area is happy to report that we passed the Regional Guidelines by a unanimous GSR vote. We also recognize a need for 500 meeting lists per month and will be happy to pay for anything over our 300 allotment.

We had 4 new groups join our area from the 51 Club in Henderson. (Leather and Lace)
We are excited about hosting the Regional Unity Day Picnic. In Loving service,
Mitch G.

Old Business:

Reviewed Regional Guidelines All Areas Approved.

Budget Proposals. Insurance for region was approved.

NEW Business:

Postpone Regional elections and nominations till new guidelines are approved.

Next meeting will be at Flamingo Library July 26th, 2009.

10:00am-11:00pm: Regional Subcommittees

11:00pm-12:00pm Regional Committee