

REGION 51
REGIONAL COMMITTEE MINUTES

Jan. 18th, 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.	Present
Secretary (SNANA)	Michael H.	Present
RD	ShellyS.	Present
RD-A	Ira Z.	Present
NXNWANA	Chris B.	Present
NXNWANA	Joey A.	Present
SVANA	Mitch G.	Present
ELVANA	Jeff H.	Absent
SNANA	Isar K.	Present
SNANA	Dan R.	Absent
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. Pending amendment to last months minutes to reflect motion to send \$2000.00 to WSO.

**Open Sharing –
Topics:**

1) CAN area sent reps, Doug G., Laura G., and Don G. to pass out flyers to their convention on July 17th-19th. At Riverside Hotel and Casino. Also to learn more about how Region 51 might be able to support them as a Region.

2) Shelly had made arrangements to have Cathy @ CAPSTONE BROKERAGE INC. | 2675 S. JONES STE. 102 | LAS VEGAS, NV 89146
OFFICE 702.227.5727 | FAX 702.227.5753 | ✉ KATHY@CAPSTONE1.COM give a breakdown of coverage for Region 51. Shelly sent e-mail giving cost of financing the coverage. Cost is

\$1988.25 a year with \$1,000,000 coverage, \$5000 medical coverage and \$500 deductible. This will cover all meeting on our schedule, including rural area and meetings in Calif., if CAN area decides to join Region 51. She said a rider can be added for events over 175 people or larger events like a convention.

REPORTS:

Activities Subcommittee Report

R51 – ACTIVITIES REPORT

ATTENDANCE:

R51 – Traci M. - Chairperson

ELVANA: Kelly M. – Chairperson

NXNWA: Lisa S. – Chairperson

NXNWA: Kelli F. – Vice Chair

SNANA: Scott – Vice Chair

Our first annual “Region 51 New Year’s Eve Event” was very well attended. Most members stated that they enjoyed the event and look forward to next years. There were a few complaints and with all new events there are always changes that can be made for the following year. We will do our best to rotate the location of the event each year. Finding a facility is a challenge. *See Treasurer Report – Attached.

We discussed the Region 51 Calendar for 2009, and how important it is to send changes and updates for events for our individual areas. The calendar is posted on ELVANA, NXNWA, SVANA websites, it is important that we have the most current and accurate information posted.

The issue that comes up when discussing a Regional Event is; who is going to be of service for these Regional Events???? It seems that the same individual’s are being of service and we need to have other members volunteer, this has been an issue for the last couple of years. All of the members who have an Area Activities Commitment should not be expected to be of service for the Regional Events, however we appreciate all they do. There was a concern by the other area’s that the Women’s Spiritual Breakfast Chair or Vice Chair have not attended the last two or three R51 Meetings.

We discussed a new event to be added for the Region “Day of the Dinosaurs” this will be a type of marathon speaker meetings event. We will have more information by the March Assembly and a budget for the event. The tentative date for this event is June 20, 2009.

We are also looking for someone to fill the R51 Activities Vice Chairperson position. Jordan K. has stepped down from the position due to moving temporarily out of the state.

AREA ACTIVITY COMMITTEE UPDATES

The Hockey Event for ELVANA has been cancelled. ELVANA’s Activities Committee is working on a Learning Day’s Event – date unknown.

North by Northwest is working on their Annual Picnic for April 26, 2009. I would also like to mention that the NXNWA Activities Committee is always willing to be of service for other area events. They have helped the SNANA Activities Committee and helped tremendously with the R51 New Year’s Eve Event.

Southern Nevada will be having a Speaker Meeting and Dance on February 14th (Pajam-a-rama) and March 14th (St. Patrick’s) at the 3M Club, 1401 N. Decatur.

Lisa D. e-mailed me the Women's Spiritual Breakfast report. Their committee is doing well. They have chosen the speakers for their event and are selling pre-sale tickets.

Thank you to all for being of service.
Traci M.

Region 51 - NYE Event - 2008
Treasury Report

Budget	\$ 3,000.00
Money Order / Region 51	\$ 2,500.00

Date	Description	Cost
11/18/2008	Safety Vest / Serenity Keepers	\$ (25.36)
11/26/2008	Tickets	\$ (82.27)
12/5/2008	Entertainment Sub-Committee	\$ (600.00)
12/5/2008	Facility Cost	\$ (400.00)
12/6/2008	Office Depot	\$ (21.53)
12/22/2008	Dance Floor / Chair Rental Total	\$ (560.40)
12/27/2008	Party Superstores	\$ (24.72)
12/29/2008	Costco	\$ (41.56)
12/29/2008	Costco	\$ (45.93)
12/30/2008	Costco	\$ (281.63)
12/31/2008	Lucky	\$ (9.92)
12/31/2008	Food 4 Less	\$ (11.96)
12/31/2008	Catered Food / Lilly	\$ (500.00)

Receipts / Entertainment Sub. Comm.	
Movie Tickets (5)	\$ 100
NA Basic Text - 6th Edition (5)	\$ 55
SNANA Convention Registrions (5)	\$ 125
Never Alone Entertainment - D.J.	\$ 200
	\$ (480)
Money Order / Entertainment Sub Comm.	\$120
<i>*see below / SEND TO REGION</i>	

Total Expenses: \$ (2,605.28)

12/31/2008	7th Tradition - Cash	\$ 83.00
12/31/2008	Ticket Sales / Additional Donations	\$ 1,633.25
12/14/2008	Check	\$ 20.00
1/4/2009	Money Order / Entertainment Sub Comm.	\$ 120.00

Total Income: \$ 1,856.25

TOTAL EVENT COST: \$ 643.75

SEND TO REGION 51

1/8/2009	Money Order / NYE Event Treasurer	\$ 1,000.00	# 474271012
1/8/2009	Money Order / NYE Event Treasurer	\$ 716.25	# 474271013
12/14/2008	Check - NA Member	\$ 20.00	# 1999
1/4/2009	Money Order / Entertainment Sub Comm.	\$ 120.00	# R20129019630

REGIONAL H&I REPORT

Anthony P. said the subcommittee is planning a Learning Day, sometime in May or June.

Regional Public Information Report

Regional PI—
Booth At DARE RACE
Booth AT Behavioral Conference
Meeting Schedules (costs?)
ELVANA PI report.

Pi has made great progress this month. All 3 areas' phonedlines have been cut over to the new central service, and the combined volume has been significant.

We always have at least two members on at any time, so simultaneous calls are no longer being missed. Requests for mailed literature packets with meeting schedules has exceeded 20 in the last 3 weeks, and a couple of NA services requests have been forwarded to the appropriate trusted servants. The phonedline orientation scheduled for next Sunday at 10 AM will provide training for new-interested volunteers, and sharing by the existing phonedline members who has years of experience taking calls.

PI has been working on a review and revisal of the area and regional PI guidelines, both to update them and add new phonedline guides. We hope to have more to report on this next month.

Learning day planning is underway with the H&I committee, with hopes of a WSO speaker, phonedline demonstration, PR training and more. We hope to firm up the date for the event soon, and continue working on the event.

Literature distribution to UMC, parole and probation, drug court, and several halfway houses around the valley continues. The 2009/2010 regional budget planning hopes to expand this service to two more emergency rooms in the next 12 months. We would like to thank the area for making an ongoing commitment to our combined efforts. The new regional / area model is proving to be most effective at carrying the message and eliminating duplicated services.

In service, Tom L. PI chair 287-2691

North by Northwest Area Public Relations / Information Subcommittee Report

January 13, 2009

Greeting From Public Information,

Everything is going well with Public Information/ Public Relations. We have five very active members in our Area and Participate at the Region. We will be attending the regional subcommittee meeting on January 18, 2009.

Just a reminder of a few thing going on in Public Relations / Information at Region 51

- Regional Phonedline orientation will be on January 18, 2009 at 10:00 AM at the Flamingo Library. There is also a toll free number 888-495-3222 you can call to contact the committee and let them know your willingness to serve. Please come out and get involved in the phonedline.
- The Region is looking for a web servant to manage the upcoming Regional website. If you no someone who is willing please come to the regional PI/PR subcommittee meeting 10:00AM January 18, 2009 Flamingo Library.
- Also we need your groups input on the Regional Meeting List. They want to know if groups are willing to purchase regional meeting lists for .10 cents a piece. We would add them to the literature order from add groups would order what they need. This would provide a supplemental funds to help provide enough meeting lists for all groups and the region would be more accountable with the printing of the regional meeting lists.

Our Area website is current and updated. We has a few members that are interested in administering our areas website. We are working together in teaching them and should be ready to take over the site

very soon. 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.

In Fellowship

Chris B.

Public Information/ Public Relations – North by Northwest Area

Southern Nevada Area Of Narcotics Anonymous

Dear ASC,

December has been a month of growth for Public Information. I would like to thank all the addicts that have taken the time to get involved in service. When you get a chance please thank these Addicts for stepping up: Clyde B. - Phoneline Coordinator/ School; Projects Michael F. – Webmaster/ Library Coordinator; Terry H. – Mailing List Coordinator/ Booth Coordinator; Diana R-Media Coordinator.

As A Reminder, we are only using Regional Meeting Lists; if your group has run out of schedules there are several options to restock your lists. You can download meeting lists from the nxnwana.org website or you can contact me to see about getting some printed for an extra fee. *REMEMBER YOU MUST E-MAIL IN YOUR MEETING LIST CHANGES TO REGION51MEETINGS@LIVE.COM OR CALL ME @ 538-4248.*

I would also like to see if we could do a trial run for forwarding our phone system, near or after the 18th of this month. By being able to forward our phoneline we would be able to free up a trusted servants' time to work on other vital projects.

Region has been working to update the new phone line and we are working on packets for those people who call looking for information regarding narcotics anonymous. We had a total of 5 people in attendance. Tina, Diana, Janice Clyde & Tom from ELVANA visited. We decided that we will be holding on the PSA transformation to regional information until all the regional services are up and running. We are still emailing and faxing television and radio stations. We have been updating the website and looking for someone to take over that position. Our racks at UMC are moving a lot of literature and about 100 meeting schedules a month. In regards to the meeting lists. . . we have update the format for the regional list. This was done to cut costs and make it more user friendly. This format change has cut costs and allowed us to come in under budget in months. We have 200 H & I meeting lists and 700 color meeting lists. We did not have to lower the amount of meeting schedules to achieve this. If we stop print area meeting lists the \$60 we spend would cover the cost of an extra 250 meeting list from area to our area. The new format regional meeting schedule is available and reflects our commitment to provide better service and still stay within our budget constraint. 2250 schedules were printed for distribution to the groups, & 900 H & I style were made for meeting our service commitments. Cost was the controlling factor as the paper price increase of 10% affected the cost per copy. The new wide format is 24 cents per copy, which is a 2 cent savings over the old three page design. The new H & I design has a cost of 16 cents per copy, providing a substantial savings. This printing was completed staying under the bimonthly budget of \$750. There has been much debate over how we should cover the costs of the meeting schedules. We have talked about charging groups for meeting lists (like 5 to 10 cents per meeting list). I think if we as an area become more vigilant about the amount of meeting lists we use and have left over at the end of the month, we can avoid charging for the meeting lists.

If you have any questions, feel free to contact me. Thank you for allowing me to serve.

Tina G.

Regional Convention Ad-Hoc

Dear Region 51,

I am pleased to report that at our first convention committee meeting we had 2 representatives from each area attend. I informed all in attendance of the progress of the ad-hoc committee to date and answered comments and concerns. After considerable discussion we agreed to meet next month to begin the process of writing convention committee guidelines, and each member will bring copies of other NA Convention guidelines to our next meeting. We also agreed to elect a chairperson and secretary for the committee at that time (next meeting). It was also suggested for each member bring back a purpose and mission statement for inclusion to the guidelines.

In Loving Service,

Mitch G.

Regional Guidelines Ad- Hoc

Ira gave hand outs for changes to boundaries, purpose and changes to function. He is going to get more info from other Regional guidelines at next meeting. To be Feb. 21st, 2009. 2:00pm

1) Changing administrative body to non-RCM positions. Intent - to free up RCM's to focus more on their responsibilities as RCM's

Discussion followed.

- A) Qualifications for Chair, Vice, and Treasurer.
- B) Nomination and election procedure, by who, when.
- C) Length of commitment- 1 or 2 years?

2) process to change guidelines?

Discussion followed.

- A) Propose changes to guidelines via RCM's, to take back to groups. And bring back to Area approval.
- B) Area majority or unanimous?
- C) Wait till Assembly.

3) Financial responsibilities.

Discussion followed.

- A) Prudent reserve amount.
- B) WSO donation, when and how much.
- C) Theft Policy Form on fill and signed by all responsible parties.
- D) Budgets submitted and approved when and how.
- E) How to approve money spent over and above budgets.

Michael H.

Regional Chair Report

Dear Region 51, Briefly for this month we have switched tax ID forms and all signed the new one. A lot of good things happening as our information body takes form as a service body.

Thank You ILS, Chris S.

January 18, 2009

Regional Delegate Report

NAWS News:

WCNA 33-Barcelona, Spain

Registration is available online at www.na.org. There has not been a world convention in Europe since 1995 when it was in France and will not be there again until 2027.

NAWS needs potential convention speakers and volunteers to assist in the speaker evaluation process for WCNA 33 in Barcelona , Spain . NAWS needs your help to get this information out to members who might be willing to volunteer as speakers or as evaluators. Below are a few other important points:

1. Clean time requirements are five years for workshop speakers and speaker evaluators, and ten years for main speakers.
2. Workshop speakers are generally selected from the WCNA 33 pre-registration list. Members who are interested in being considered as workshop speakers must be pre-registered. Main speakers need not be pre-registered to be considered, and are funded to attend the convention.
3. The deadline for submitting speaker CDs is **31 March, 2009**.
4. Each evaluator is sent sets of five speakers CDs, and is required to offer a written evaluation and score for each CD, using our standard evaluation form.
5. Once the CDs are received, evaluators have four weeks to complete and return all evaluation forms via e-mail. Once the evaluation forms are returned to us, we then send another set of CDs. This process continues until all the potential speakers have been evaluated. Typically each evaluator will receive three to four sets of CDs throughout the process.
6. CDs are sent via postal mail, but we send and receive the evaluation forms by e-mail, so the process can be completed even if an evaluator is not at home all of the time.
7. The speaker and evaluation registration form is available at www.na.org in the following link http://www.na.org/WCNA/wcna_tape_eval1.pdf

If you or someone you know in your region is interested in serving as a workshop or main speaker, or as a speaker evaluator, please have them fill out the speaker and evaluator registration form attached to this message.

NAWS would like to encourage people to obtain e-subscriptions to The NA Way and NAWS News. This helps us to communicate more effectively and control distribution costs. For more information about submission

guidelines, please go to <http://www.na.org/naway/submissionguides.htm> or <http://www.na.org/reaching-out/index.htm>.

NAWs is requesting our help right now by sending us our best practices on a local level. What are we doing in our NA community that is helping improve service delivery, build communication and cooperation, and more successfully carry the message to the addict who still suffers?

The 2008 Annual Report will be out soon. However, they have exceeded their budget in their last fiscal year that ended 30 June 2008 in the areas of developmental literature, translations, fellowship development and workshops, WSC publications, shipping, public relations, and the meeting of the World Service Conference. The declining exchange rate for the dollar and increases in fuel charges that affect travel and shipping affected many of these areas. They are wondering why regions haven't passed on more money since NAWS has been funding regional delegates since 2000. They are having to make difficult choices as to what literature they will translate next and what fellowship development opportunities will be missed that they cannot afford to attend.

NA Way

We're happy to have more than 50,000 NA Way subscribers, including approximately 42,000 print subscribers. However, with current economic challenges and nearly \$170,000 in publication expenses last year, we believe it's time to increase electronic subscriptions to help defray printing and postage costs. Please help us use our fellowship's resources responsibly by encouraging members to subscribe electronically. Subscribe online at <http://www.na.org/naway/naway-toc.htm>.

They are also always looking for photos of NA groups and events and evidence of "NA in the world around us" (like your custom-painted car, your home group's unique keytag rack, or other cool NA stuff). You can submit material to *The NA Way* at naway@na.org.

Website-The new website is not ready. They had hoped to have the new one rolled out by the end of 2008.

Product Update

The 6th Edition/25th anniversary edition of Basic Text is sold out but new unnumbered editions will be released shortly.

Work Groups in Process

NAWS is still requesting all members to participate in the Living Clean online survey. Here is that direct link: www.na.org/conference/LC/index.htm I know that some areas have posted the survey onto their websites but are we also announcing it at meetings?

Review and input drafts of the self-support pamphlets and proposed revisions to In Times of Illness will now be released for fellowship review between 1 March and 30 May 2009.

NA Worldwide Workshop Presented by NAWS

Ira and I booked our rooms and flights to attend the workshop on February 27, 2009-March 1, 2009 in Oakland. We have not received any information about the workshop as of yet. I was able to secure a roommate and will save the region around \$125.

A second NAWS worldwide workshop has also been scheduled for November 20-22, 2009 in Boston Massachusetts. This workshop and the one in Oakland will be the only 2 workshops that NAWS will hold during the 2008-2010 cycle.

Western States Learning Dates

WSLD 23 will be held at a location in the Central California Region in the fall of 2009. Who from Nevada went to Hawaii? Anyone we know?

Leadership Workshop

I have made copies and distributed them personally at each area's service committees. Please continue to create enthusiasm and encourage all members to attend. I am requesting a check to cover the cost of 125 leadership pamphlets (Principals and Leadership in NA Service) @ .26 per copy for a total of \$32.50 plus shipping.

In Loving Service,

Shelly Seebeck-Silverman
Region 51 Delegate

Regional Delegate Alternate

Dear RSC,

Shelly covered about everything in her report.

I just wanted to give you some updates from NAWs. One of the project plans adopted at the 2008 WSC called for revisions to the booklet *In Times of Illness*. The World Service Board anticipates releasing the draft in early March for a ninety-day fellowship review-and-input period.

Service System, this project is scheduled to span two conference cycles and will focus on creation of a statement for all NA service efforts. It will be essential to engage the fellowship in a meaningful discussion that might lead to a reframing of our service efforts. Either a revision or rewriting of *A Guide to Local Service* and/or the production of other tools. We are encouraged to help right away by sending in our best practices from our local NA community. What we are doing on a local level that is helping improve service delivery, build communications and cooperation, and more successfully carry the message to the addict who still suffers.

Living Clean, the project to develop a book of collected experience about our members' growth in recovery. The workgroup developed a series of questions for members to respond to. This questionnaire is available online at: <http://www.naws.org/survey/index.php?sid=69453&lang=en>. So please share this information with others and take the time, yourself, to share the challenges and miracles of your recovery.

Self Support, this project is to be completed during this conference cycle, replacing and/or revising the two informational pamphlets, *Self-Support: Principle and Practice* and "*Hey! What's the Basket for?*" These pieces will go out for a ninety-day review sometime around March and will be included in the *Conference Agenda Report*.

I look forward to participating in the World Wide Workshop in Oakland, California, February 27-March 1, the Regional Assembly and workshop on *Leadership*, March 14th, and the workshop at Southern Nevada's Convention, on *Our Freedom, our responsibility and Building Communication*, we will be conducting at Southern Nevada's Convention, on Saturday, April 11th, from 1-3:30.

I've been part of the ad-hoc committee on guideline revisions, I have brought a new "financial responsibility policy" document for your perusal (attached); also I have brought revisions for our boundaries, purpose, and function. Please read them and give me feedback.

In loving service,
Ira

Regional Treasurer Report

Dear Region 51

With the help of Shelly, Mike, and Chris, the Region's tax ID number is now listed on the Region's bank account. As we agreed upon last month .I sent a donation to the NAW's in the amount of \$2000. The confirmation receipt list's Jim L. as current contact, Perhaps the RD could update contact information for the Regional Treasurer, if this has not already done. I've taken care to remove any account numbers/personal information off documents submitted for treasurer's report/regional minutes. Hopefully I've missed nothing.

In Loving Service, Tommie C. Regional Treasurer

Beginning Balance as of September 21st, 2008 **\$12,260.00**

Expenses:

11/23	Debit	FedEx Kinko's Treasurer's report copies	\$1.06
11/23	Check #1408	Traci Martin Region 51 New Years's Eve	\$2500.00
11/23	Check #1409	World Service Office PI Literature	\$91.49
11/23	Check #1410	NAWS	\$2000.85
12/01	Check #1411	PCM Printing	\$737.01
12/08	Debit	One Box Monthly Phone Service	\$79.95
12/08	Debit	Southwest Airlines RD Travel NA World Workshop	\$205.00
12/08	Debit	Southwest Airlines RDA Travel NA World Workshop	\$205.00
1/06	Debit	Network Solutions Regional PI- Web Hosting, Domain and Registration	\$448.92

Total Expense: **\$6268.43**

Income

11/24	Business Check Card Cash Back Reward	\$.36
12/15	Business Check Card Cash Back Reward	\$1.01

Group Donations (see donation Report)	\$438.19
Area Donations: NXNWA	\$1350.51
Total Deposites on 1/13/2009	\$1790.07
<u>Total Income</u>	<u>\$1790.07</u>

Checkbook Balance as of 11/23/2008 **\$7781.64**

Regional Secretary Report

All members who are authorized to sign account have signed "Theft Policy Statement". Have on record for future secretaries. Michael H.

NXNWA RCM REPORT

Hello Region, The North by NorthWest Area is doing well. We have made a donation to the Region for the amount of \$1350.51

Thank you Chris S.

SNANA RCM Report

SNA secured Sat. March 14th, for Regional Assembly at West Sahara Library. Will ask for \$300.00 to provide food and drinks. Will provide all receipts and left over funds not used to treasurer. Dan R. was unable to attend due to a funeral out of state. SNA is donating funds the money it used for schedules to Region 51 and no longer print area schedules.

Michael H., Isar K., and Dan R.

ELVANA RCM report

1/18/2009

Dear Region 51:

At our last ASC, ELVANA elected to amend our funding formula for donation to the Region and the World. We will be donating 80% of our general funds to the Region and 20% to the World on a quarterly basis, which is reversal of our previous funding formula. Our admin and sub-committee's had also been asked to re-evaluate their budgets in an effort to decrease unnecessary funding. As a result, all of our sub-committee's have been able to decrease their operating budgets for the remainder of our fiscal year, which could impact the amount of our donations to Region and World.

ELVANA has resolved its issues with the IRS, resulting in all penalties being eliminated, and is taking care to avoid further problems.

We have also agreed to continue purchasing our own insurance coverage. This could change once the Region determines it is able to provide a policy that will cover all area's recovery and service meetings, conventions and activities, and understand and are comfortable with the deductible amount.

ELVANA had a Hockey Night Activity scheduled for February 13th. This activity has been cancelled due to the match being cancelled. As of yet, this activity has not been rescheduled. We request that the Regional Calendar be updated with this information, if it has yet been taken care of already. We are looking at dates in April to put on a Service Workshop, working out locations and format.

ELVANA is sending two members to serve at today's scheduled convention meeting, as we were asked to do. While we have provided the support the Region has asked for in the form of trusted servants today, we do have still have concerns over how the committee has come together, and what exactly it has been charged to do. There are member groups of our Area that wonder if the Region shouldn't have provided the groups with a request and a comprehensive proposal outlining the potential financial impact on the Region, pros & cons, and the opportunity to formally vote on the proposal of a Regional convention. Another groups concern, as we have expressed here before, is that it is too soon for the Region to begin allocating resources to a convention when existing Regional sub-committees and projects need support and stabilization. ELVANA strongly feels that this convention committee's first order of business should be to formulate guidelines and a corporation at the regional level to protect the Region from financial liability, and all member Area's be afforded ample opportunity to consider this information with their member groups before the Region moves forward with signing contracts with any hotel or vendors for a Regional convention.

ELVANA RCM's. In Loving Service, Jeff H. and Tommie C.

South Valley Area

Dear Region 51,

South Valley Area had our first anniversary activity on Sat. January 17th at 7:30 pm with an out of town speaker, games and desert. We had over 150 addicts in attendance and are very grateful for the support of the fellowship. We would like to thank the region for there continued support over the past year. Our ASC did not meet last month due to the snow (can you believe it). Al's commitment is up and we will be electing a new RCM this month.

In Loving Service,
Mitch
SVANA RCM

Old Business:

- Region will still need insurance coverage for regional events and committees. Discussion on how this will be paid. And option of financing. Shelly S. will e-mail payment policy when she receives it.
- We ask areas to track or put meeting schedules on literature order forms to help meetings be more responsible handing out Regional schedules.

NEW Business:

- PI was asked by WSO to attend Behavioral Health Conference at Palms Hotel and Casino April 22nd-24, 2009. They were able to get a reduced rate of \$600.00 for registration. Approved to send representatives from PI to conference

- Closed meeting with the 3rd Step Prayer.

Next meeting will be at West Sahara Library, March 14th, 2009.

11:00am-12:00pm: Regional Subcommittees

12:00-12:45 Lunch

12:00pm-1:00pm Regional Committee

1:00pm-5:00pm Leadership Workshop