

# REGION 51

## REGIONAL COMMITTEE MEETING MINUTES

December 5, 2009

At 11:00 a.m. the Region 51 committee meeting was called to order by the Chairperson, Chris B., and the Serenity Prayer, Twelve Traditions and the Twelve Concepts were read.

### ATTENDANCE:

Chair (NXNWANA)	Chris B.	Present	702-419-1213	<a href="mailto:Cbrekka@att.net">Cbrekka@att.net</a>
Vice Chair (ELVANA)	Jeff H.	Present	702-580-7918	<a href="mailto:jmhorn@interact.ccsd.net">jmhorn@interact.ccsd.net</a>
Treasurer (SNANA)	Tommie C.	Present	702-266-5311	<a href="mailto:rockgod2002@gmail.com">rockgod2002@gmail.com</a>
Secretary (NXNWANA)	Michele J.	Present	702-541-3636	<a href="mailto:mjensen@lvnvlaw.com">mjensen@lvnvlaw.com</a>
RD	Shelly S.	Present	702-236-4676	<a href="mailto:shellyseebeck@yahoo.com">shellyseebeck@yahoo.com</a>
RD-A	Ira Z.	Present	702-595-8866	<a href="mailto:iraz123@yahoo.com">iraz123@yahoo.com</a>
NXNWANA	Angela P.	Present	702-241-8372	<a href="mailto:daisy_doodledaisymae@yahoo.com">daisy_doodledaisymae@yahoo.com</a>
NXNWANA	Joey A.	Present	702-378-9272	<a href="mailto:goheadjoey@cox.net">goheadjoey@cox.net</a>
SVANA	Mitch G.	Present	702-985-7727	<a href="mailto:mitch.g@elive.com">mitch.g@elive.com</a>
SVANA	Suzette W.	Present	702-340-7120	<a href="mailto:suz81497@cox.net">suz81497@cox.net</a>
ELVANA		Absent		
ELVANA		Absent		
SNANA	Isar K.	Present	702-477-0766	<a href="mailto:isarking@msn.com">isarking@msn.com</a>
SNANA	Dan R.	Present	702-227-6322	<a href="mailto:dandy08dan@yahoo.com">dandy08dan@yahoo.com</a>
CANANA	Don G.	Present	928-768-8852	<a href="mailto:dongrass@hotmail.com">dongrass@hotmail.com</a>
CANANA	Terry V.	Present		
REGION 51 CONV. CHAIR	Debbie M.	Present		<a href="mailto:debmrnlv@gmail.com">debmrnlv@gmail.com</a>
REGIONAL ACTIVITIES	Janice M.	Present	702-339-8604	<a href="mailto:jani89103@live.com">jani89103@live.com</a>
REGIONAL P.I.	Paul H.	Present		<a href="mailto:raider16@cox.net">raider16@cox.net</a>
REGIONAL PHONELINE	Tom L.	Present	702-287-2691	<a href="mailto:tom2tense@hotmail.com">tom2tense@hotmail.com</a>
REGIONAL H&I	Anthony P.	Absent		<a href="mailto:hospitals-institutions@nxnwana.org">hospitals-institutions@nxnwana.org</a>
REGIONAL H&I VICE CHAIR	Tammy R	Present		<a href="mailto:Tammy Lynn Rogers@yahoo.com">Tammy Lynn Rogers@yahoo.com</a>

### APPROVAL OF MINUTES OCTOBER 18, 2009:

Minutes from October 18, 2009, to be revised and forwarded to all Committee members to be reviewed at next Committee meeting.

### OPEN SHARING:

Discussion regarding insurance for region:

- Only Area Chairs have copy of insurance certificates.
- New Year's event held this year is covered.

- Chris had a concern of emailing copies of the insurance certificate. We should give groups who need them hard copy, not electronic. Shelly has been the liaison for insurance purposes. The certificates are issued to groups upon request. Shelly is receiving 1 request per every 2 weeks, and there is a concern that the policy will increase upon additional work for the insurance company. There are additions to the policy for new groups about 1 every 2 weeks.
- Tony has question regarding documentation for exemption status. Ira advised that we are in the process of obtaining the certificate with Jim L. Chris B. estimates that the Region will be submitting the application in January or February.
- Debbie the Regional Convention Chair advises that she needs form re non-profit corporation so they can meet at the library. Chair will obtain information from Sierra Library and provide form to Debbie in order to hold Convention Committee meetings at Sierra library.
- Don G. the RCM for C.A.N. Area was asked if they would be willing to host the July 2010 assembly the Sunday after the C.A.N. Area Convention. Don will look into this and report back at the January/ March Regional.

## **REGIONAL ADMINISTRATION REPORTS:**

### **REGIONAL CHAIR REPORT:**

Greetings Region 51,

I would like to thank the fellowship for electing me chairperson of the region. I look forward in serving our fellowship and our region. We have schedule the regional meeting for the coming year. Below are the times and dates.

The following are the dates of the Region 51 Committee Meetings:

All meeting are at the East Flamingo Library until September 2010.

January 17, 2010 – Jewel Box The Subcommittees will meet at 10:00 AM

The Regional Committee Meeting will meet at 11:00 AM

March 21, 2010 – Regional Assembly Hosted by ELVANA – Jewel Box

The Subcommittees will meet at 10:00 AM The Regional Committee Meeting will meet at 11:00 AM

Assembly Starts at 12:00 Noon

May 16, 2010 – Jewel Box

The Subcommittees will meet at 10:00 AM

The Regional Committee Meeting will meet at 11:00 AM

July 18, 2010 – Jewel Box

The Subcommittees will meet at 10:00 AM

The Regional Committee Meeting will meet at 11:00 AM

September 19, 2010 – Jewel Box

The Subcommittees will meet at 10:00 AM

The Regional Committee Meeting will meet at 11:00 AM

I have been in touch with Jim L. about the status of the regions not for profit incorporation. Jim needed some financial information which we have provided Jim. There are still a few IRS questions that Jim has asked Ira for some input on. This process is moving forward and we should have this filed by January - February of 2010.

In Fellowship  
Chris B.

**VICE CHAIRPERSON:**

No report submitted.

NOTES: Jeff has question over conference dates, one before and after on how often we hold assembly.

**REGIONAL SECRETARY REPORT:**

Dear Region,

I am excited for my new role as Secretary of the Region, and am grateful for this opportunity to serve. I stated my willingness to amend the October minutes with additional notes taken during the election process in October, and to insert Sub-Committee notes into Minutes before January. All representatives of sub-committees are to submit October reports via email to [mjensen@lvnvlaw.com](mailto:mjensen@lvnvlaw.com) before the next Regional Committee Meeting in January.

In loving service,  
Michele J.

**REGIONAL TREASURER REPORT:**

**Region 51 Narcotics Anonymous  
Treasurer's Report  
12/5/2009**

**Beginning Balance as of 10/18/2009** **\$23,147.83**

**Expenses:**

10/18	Debit Admin – Treasurers Report Copies	Fedex Kinkos	\$34.63
10/18	Check #1445 Regional Donation	NAWS, Inc.	\$8273.48
10/21	ATM RD – Per Diem	Withdrawal Zonal Forum	\$60.00
10/21	ATM RD – Per Diem	Withdrawal Zonal Forum	\$100.00
10/27	Debit RD - Zonal Forum Accommodations	Radisson Hotels	\$176.40
11/06	Debit Regional PI – Monthly Phoneline Service	One Box	\$89.90

11/17	Debit	Southwest Airlines	\$159.20
	RD – Zonal Forum Travel		
11/19	Check #1446	NAWS, Inc.	\$245.28
	PI – Literature Order		
12/5	Check #1447	PCM Printing	\$1003.16
	PI – Meeting Lists Order 11/6 & 11/30		
<b>Total Expenses:</b>			<b>\$10,142.05</b>
<b>Income:</b>			
	Group Donations (see report)		\$ 135.16
	Area Donation: CAN Area of Narcotics Anonymous		\$ 313.62
	Area Donation: North by Northwest Area of Narcotics Anonymous		\$ 970.81
	Area Donation: North by Northwest Area of Narcotics Anonymous		\$ 791.06
	Region 51 Unity Day Pic Nic Income		\$1961.09
<b>Total Deposited on 12/03/2009</b>			<b>\$4171.74</b>
<b>Total Income:</b>			<b>\$4171.74</b>
<b>Checkbook Balance as of 10/18/2009</b>			<b>\$17,177.52</b>

### REGION 51 DONATIONS REPORT

Group	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	YTD Total:
Addicts Together	29.87	15.25		4.50	54.53	44.84	66.49	27.00	47.83	47.94	87.66		425.91
It Works How & Why				45.50		85.00							130.50
Mondays Solutions				25.00		7.00		5.00	6.50				43.50
More Will Be Revealed			57.00		68.50	51.00		41.65	72.75				290.90
New Found Freedom	20.00	20.00		30.00			25.00			20.00			115.00
Where I'm At Group	22.27	11.87		14.82	11.62	8.00	7.91	7.50	15.86				99.85
Happy, Joyous & Free							39.25	27.25		34.00	47.50		148.00
<b>Monthly Total</b>	72.14	47.12	57.00	119.82	134.65	195.84	138.65	108.40	142.94	101.94	135.16		<b>1,253.66</b>

Area	YTD Total:												
CAN Area									9,190.77		313.62		9,504.39
East Las Vegas			1,605.37			646.26			1,025.55				3,277.18
Southern Nevada	120.00		240.00		500.00					4,775.42			5,635.42
South Valley			2,000.00		3,000.00				3,000.00				8,000.00
North by Northwest	657.24	555.48	464.23	773.87	744.01		877.87			970.81	791.06		5,834.57
<b>Monthly Total</b>	777.24	555.48	4,309.60	773.87	4,244.01	646.26	877.87	0.00	13,216.32	5,746.23	1,104.68		<b>32,251.56</b>

Total Donations	849.38	602.60	4,366.60	893.69	4,378.66	842.10	1,016.52	108.40	13,359.26	5,848.17	1,239.84		33,505.22
-----------------	--------	--------	----------	--------	----------	--------	----------	--------	-----------	----------	----------	--	-----------

Total Region 51 Donations to

World:

Region 51 Quarterly Donation Schedule as of 7/1/2009:

July

October

January

#####

2,000.00

April

8,273.48

**Total YTD**

**10,273.48**

**Region 51  
Budget Allotments  
12/5/2009**

Admin:

Annual Budget:	\$4480.00
Q1 Allotment:	\$1120.00
7/26 Copies:	24.91
9/20 Balance:	\$1095.06
Q2 Allotment:	\$1120.00
10/18 Balance:	\$2215.09
10/18 Copies:	34.63
12/5 Balance:	\$2180.46

Activities:

Annual Budget:	\$6300.00
7/14 Unity Day	\$1300.00
7/26 Unity Day	\$1000.00
9/20 Balance:	\$4000.00
10/18 NYE Event:	\$3000.00
10/18 Balance:	\$1000.00
12/5 Balance:	\$1000.00

PI:

Annual Budget:	\$10,000.00
Q1 Allotment:	\$ 2500.00
7/14 Lit Order	123.05
7/14 Meeting Lists	823.26
7/06 Phonenumber	89.90
8/06 Phonenumber	89.90
9/20 Envelopes	37.84
9/20 Stamps	29.80
9/20 Lit Order	244.24
9/20 Meeting Lists	838.86
9/20 Balance	208.15
9/08 Phonenumber	89.90
Q2 Allotment:	\$ 2500.00
9/20 Banner	70.27
10/18 Balance:	\$ 2458.08
11/06 Phonenumber	89.90
11/19 Lit Order	245.28
12/5 Meeting Lists	1003.16
12/5 Balance:	\$ 1119.74

Regional Delegate:

Annual Budget:	\$4400.00
Q1 Allotment	\$1100.00
Zonal Forum Hotel:	85.18
Zonal Forum Hotel:	170.36
Report Copies:	18.10
9/20 Balance:	826.36
Q2 Allotment:	\$1100.00
10/18 Airfare:	125.18
10/18 Balance	\$1801.18
10/21 Per Diem	160.00
10/27 Hotel:	176.40
11/17 Airfare:	159.20
12/5 Balance:	\$1305.58

Prudent Reserve: \$2200.00

12/05 Checkbook Balance:	\$17,177.52
Admin	2180.46
PI	1119.74
H&I	245.00
Activities	1000.00
Regional Delegates	1305.58
Convention	5000.00
Prudent Reserve	2200.00

12/05 Excess General Funds: 4126.74  
Next Donation to World: January 2010

## **REGIONAL DELEGATE/ALTERNATE REPORT:**

### **NAWS NEWS:**

#### **Membership Survey – 2009**

Last chance to participate in the 2009 membership survey

Go to: <http://questionnaire.disc.na.org/index.php?sid=11243>.

#### **Work Groups in Process**

You can still participate in the Living Clean online survey. The link is

[www.na.org/conference/LC/index.htm](http://www.na.org/conference/LC/index.htm) .

#### **NAWS Financials**

The audit for the fiscal year ending 30 June 2009 will be finalized soon. After the world board has accepted the audit, NAWS will be sending out the annual report which includes the audit, financial detail, and lots of interesting information about their activities from July 2008 through June 2009. NAWS continues to ask for your financial support in carrying the message worldwide in these challenging times.

#### **Worldwide workshops**

A workshop was held in Boston, Massachusetts, 20–22 November 2009, and one will be held in Japan 11-13 December.

#### **New Products**

Gift edition Basic Text, new Basic journal, Acrylic Medallion Holders, WCNA Postcard Set, and 2010 CD-Case Calendar.

#### **WSO-E Online Literature Sales**

Now online and operating

#### **Western States Zonal Forum (WSZF)/WSLD Western Service Learning Days**

I attended WSLD on October 23-25 in Fresno as an experiment for the WSZF RDs and RDAs to gather and use this weekend as more of a learning tool and an opportunity to “train the trainer”. Many of our RDs and RDAs became speakers and presenters during the weekend and a lot of good information and resources were shared. I presented a workshop on activities which included an activity in the workshop.

I attended workshops during the day on Friday which included The Community Meeting and we performed a Mock Luncheon for the Community Meeting. The afternoon sessions contained Planning & Negotiation Events (in reference to conventions presented by Southern California). The afternoon ended with the “Message in NA Activities” that I presented. There were no Professional Personnel present from Drug Court.

On Friday evening, our formal WSZF meeting was held during the main speaker of which Terry H. of Southern Nevada was the Friday night speaker. Of 12 Regions in our forum, we had 12 of our RDs and RDAs present and one on a conference call. We discussed the benefits of permanently changing the forum meeting to coincide with WSLD and all Regions present were in favor of it. The regions liked the

fact that there was more NAWS participation and more hands on learning because there were materials provided. We discussed the agenda for our next forum meeting in late January which will cover the Conference Agenda Report (CAR) and the Conference Approval Track (CAT).

Other items that were discussed was any new hot topics of which were breakdown of communication in certain regions and what, if any workshops are being held on any of the issue discussion topics. Many regions are taking the show on the road and traveling to local areas to do these workshops. There is a wide array of present and past topics that regions are still using. There was also a brief discussion about the 2010 Delegate survey and what the delegates wanted to be part of the agenda for the WSC (World Service Conference). Discussion topics included WSC Seating, PR projects, and the Service System.

The late night Friday session was on The Message, The Internet and Social Media Tools which was invaluable. We talked about Facebook, My Space, Google Groups, Yahoo Groups, Twitter, etc. We discussed how documents should be password protected as to protect the anonymity of the author writing reports.

Saturday was a jammed pack day. There were 4 tracks which meant there were 4 different workshops going on at the same time. There were 2 funded representatives from Southern Nevada and myself from the region that attended. There were other members present of whom our hope is that they are implementing the information they heard and applying the tools in their area. The 4 tracks included the NAWS track, the Public Information Track, the Hospitals and Institutions Track and the NA Service Academy. I jumped around a bit and attended 5 workshops which included Core Principals of PR, Living Clean Literature Workshop, Supporting Each Other-Funding our Service, APT "Lighting the Fire", and Building a New NA Service Structure.

After the Sunday morning speaker meeting, most of the zonal members present attended the WSLD business meeting. There were no bids for next year so it is up in the air of whether they will have it or not. In 2011, Bend, Oregon won the bid. We had a discussion of whether the WSLD committee enjoyed the participation from all the RDs and RDAs present and if they would continue to make arrangements for us to hold our meetings. Bend, Oregon couldn't wait to see us again! Most areas and regions really felt they were getting more "bang for their buck" with the cost of travel expenses vs. information they are receiving back from their RDs and RDAs.

### **Conference Agenda Report (CAR)**

Ira and I are setting appointments up to visit each area service during the month of February to inform the GSRs of what is in the CAR to be prepared for our March, 2010 assembly on Sunday, March 21, 2010. North by Northwest has already penciled us in. The *Conference Agenda Report* has been available since November 25<sup>th</sup> (translated versions available on 25 December). The CAR will cost \$8.00, which includes shipping and handling. It will also be available online at [www.na.org/conference](http://www.na.org/conference) with the user name and password WSC 2010. Part of the CAR will be the new proposed "In Times of Illness" pamphlet.

We also just got word in November that the Alaska Region has joined our Western States Zonal Forum. They are hoping to attend our forum meeting in January in San Diego and they are asking any regions that may be able to help supplement their trip as the airfare alone is \$500.

In Loving Service,

Shelly S.      Region 51 Delegate    Ira Z. Region 51 Alternate Delegate

**ACTIVITIES SUBCOMMITTEE REPORT:**

December Region Activities Committee Report

We are meeting biweekly for planning of the New Year's event. We could always use help and support. Next meeting is tomorrow at 5pm at IHOP on Decatur / Oakey. Tickets are available for \$10.00 each. New Year's event is being held at 2 South Pecos and Pebble in Henderson. Speaker meeting and countdown, Food, Music, dancing and a Fashion Show close with welcome of 2010- A New Hope!

I have received the guidelines and records for Women's Spiritual Breakfast committee.

I will be soliciting interest in helping with Next Day of the Dinosaur at the end of January.

We will discuss which area will hold the next region 51 Unity Day Picnic next meeting.

Southern Nevada Area is having holiday marathon meetings on Christmas Eve from 9pm until 12 noon on Christmas day at 3M club

Grateful to be of service,  
Janice M.  
Region 51 Activities Chair

**REGION 51 CONVENTION COMMITTEE:**

Region 51 Convention Committee Narcotics Anonymous Report December 5, 2009 Debbie M. Chair

The Committee would like to express its gratitude to all those that have shown interest & support. If anyone has a completed "Willingness to Serve Resume" for the subcommittee Chair Positions; Arts & Graphics, Entertainment, Hospitality & Information, Merchandise and Programs please return them to any member of the Administrative Body before the December 26<sup>th</sup> deadline. All completed resumes will be reviewed by the Administrative Body.

A Selection Process will be completed by the Administrative Body which will include no less than 2 or no more than 4 candidates for each Sub Committee Chair Position. All those that submitted a completed Willingness to Serve Resume MUST attend the General Election in order to state their willingness if they are among the selected candidates that will be included in the voting process on January 9<sup>th</sup>, 2010 at 2pm at the 3 M Club.

The voting process will be conducted as follows; The General Body (All Members of Narcotics Anonymous that are in attendance at the election) will cast their votes, and upon simple majority vote, the winning candidate will be selected into the Sub Committee Chair Positions. Prospective locations for the convention have included the Flamingo, Ballys, the Monte Carlo, Caesar's, Planet Hollywood, the Hard Rock, the Palms, and the M. The months of October 2010 and March 2011 will be checked for availability/costs/etc as these months are in consideration due to the low volume of conventions during these time frames.

The Convention Committee is in the process of reserving the Sahara West Library for our monthly meeting beginning in February 2011. We hope to meet the 2<sup>nd</sup> Saturday of the month at 10:00am.

In loving service, Debbie M. Chair Region 51 Convention Committee of Narcotics Anonymous

REGIONAL CONVENTION COMMITTEE (REGION 51 NARCOTICS ANONYMOUS)

Administrative Body Meeting

NOVEMBER 21, 2009 9 AM 3M CLUB

Meeting was called to order 9am

Opened with a moment of silence followed by the Serenity Prayer

Welcome to everyone from our Chairperson was given

12 Concepts were read

Roll call was taken for the Administrative Body:

Chair: Debbie M. Present

Vice Chair: Tony C. Present

Treasurer: Rick W. Present

Vice Treasurer: Kelley D. Present

Facility Chair: Marc S. Absent

Secretary: Diana R. Absent

New Business:

Reviewed rough draft of Region 51 Convention Committee of Narcotics Anonymous.

The following changes and revisions were as follows;

Facilities chair was removed from Administrative Body moved to Sub Committee Status (this appears to be the standard with committee structures). Clean time for Facility Chair was set as 5 years and duties were reviewed and revised.

All members of the Administrative Body and all Sub Committee Chairs will be required to purchase full packages for the convention also are required to remain on site during the entire convention. (Circumstances related to dire Emergencies are of course understandable)

Vice Treasurer Position was added to the Administrative Body.

Spanish Programs will be included in the Program Chairs Sub Committee and not require a separate Sub Committee Chair for Spanish Programs.

Entertainment Chair will require 5 years clean.

Hospitality and Information will be a combined Sub Committee known as Hospitality & Information Chair.

Reviewed and revised Secretary's Duties.

Reviewed and revised the following; All Speakers, Leaders (those that are chairing the meetings) and the readers that are participating, will be required to be registered for the convention in order to participate.

Reviewed and revised Workshop and Speaker details and structure.

More New Business:

Vice Chair will work on securing location for monthly Regional Convention Committee meeting. Goal= to find a Public Library where the monthly Convention Committee Meetings may be held. List of Libraries (locations and contact numbers to be submitted to Vice Chair from Chair) Preferably the Committee hopes to meet the second Saturday of every month at 10:00 AM.

The tentatively scheduled Convention Committee Meeting will be moved to Saturday, January 9th in order to facilitate the Election Process for the following Sub- Committee Chair Positions; Arts & Graphics, Entertainment, Hospitality & Information, Merchandise and Programs.

Election Procedures:

All completed Willingness to Serve/ Resumes are to be submitted to any member of the Administrative Body by Deadline of December 26th, 2009. (The Election will be held 1/9/10)

Administrative Body will then review all completed resumes. A Selection Process will be completed per the Administrative Body which will include no less than 2 and no more than 4 candidates for each Sub-Committee Chair Position.

All those that submitted a completed Willingness to Serve/Resumes MUST attend the General Election in order to State their Willingness if they are among the selected candidates that will be included in the voting process at on January 9th, 2010.

The Voting Process will be conducted as follows; The General Body (All Members of Narcotics Anonymous that are in attendance at the election) will cast their votes and upon a simple majority vote, the winning candidates will then be elected into the Sub Committee Chair Positions.

Addendum:

Discussed possible convention locations: Monte Carlo, Rio, Caesars, Orleans, Planet Hollywood, Flamingo, Bally's, Tuscany, M. Prospective Convention locations were discussed and Administrative Body to contact these locations regarding availability, costs etc in order to move forward towards our first Regional Convention! The months of October 2010 or March 2011 will be checked for availability/costs etc as these months are in consideration due to low volume of conventions during these timeframes.

**NEXT CONVENTION MEETING 01-09-10 SATURDAY 2PM 3M CLUB**

REGION 51 CONVENTION COMMITTEE: Sub Committee Positions "Willingness to Serve Resume"

ARTS&GRAPHIC/ ENTERTAINMENT / HOSPITALITY&INFORMATION / MERCHANDISE / PROGRAMS/  
REGISTRATION. PLEASE CIRCLE THE POSITION OF INTEREST\*\*\*\*\*

NAME: \_\_\_\_\_ Contact # \_\_\_\_\_  
Email address \_\_\_\_\_ Clean time date \_\_\_\_\_  
Home group \_\_\_\_\_ Do you have a sponsor? \_\_\_\_\_  
Do you work the 12 Step of NA? \_\_\_\_\_  
What service positions have you previously fulfilled?  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Any service position (s) you failed to complete? If so why?  
\_\_\_\_\_  
\_\_\_\_\_  
Have you ever mis- appropriated funds? \_\_\_\_\_ When? \_\_\_\_\_  
Did you repay the debt? \_\_\_\_\_  
Can you commit to our monthly convention committee meetings and also have a monthly sub  
committee meeting? \_\_\_\_\_  
Will you be able to submit a monthly report to our committee which contains your subcommittee  
highlights and when/ where your next meeting will be? \_\_\_\_\_  
Do you have regular access to computer? \_\_\_\_\_  
What do you believe to be your strengths and assets that make you the one for this  
position?  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Signature: \_\_\_\_\_ DATE \_\_\_\_\_  
Return completed forms to Region 51 Convention Committee Administrative Body- DEADLINE 12/26/09  
You may email completed form to:  
debmniv@gmail.com;TCARTERVegas@hotmail.com;trblDragn@cox.net;kng7@cox.net

DISCUSSION: Some Committee members feel that attendance will not be any higher than in the past. Debbie and the convention admin will negotiate contracts for the best deal possible, and most of the hotels are willing to negotiate at the present time.

The Regional body has a concern over contracts that are being negotiated should be submitted to body for final approval. Debbie assured the region that they will not sign any contract without first presenting it to the region.

**REGIONAL H&I REPORT:**

No report submitted.

**PUBLIC INFORMATION SUBCOMMITTEE REPORT:**

**PI CHAIRS REPORT:**

Dear Regional Committee,

As most of you know me I am Paul H. current chair of ELVANA PI and I have submitted my commitment and willingness to the regional PI subcommittee for consideration for PI regional chair, if accepted then the following are some goals and ideas that the committee has:

First we are planning to meet bi monthly in addition to the meeting before the regional committee meetings our next meeting is January 9<sup>th</sup> it's a Saturday early 9:00 am, by meeting more often we will become more accustomed to regular communication, something the committee or PI in general will benefit by improving.

In the next year the committee has expressed interest in facilitating a PI learning day with phone line orientation and sample presentation booths. H&I is included in this too.

Further strengthen our phone line will give PI the ability to expand with projects as Having a poster drive ( sounds dull) hell it won't be at all if it's done correctly. The View news paper project I believe would be something worthwhile pursuing but will need more discussion in the committee. Presentation Pool Developing a pool of addicts who can present to the public what NA is and how useful NA is to struggling addicts who are lost. Regular contacts and developing insights as to what community members and organization we should approach and then Sticking with it, this is a big commitment because there is a danger in starting something then letting it slip away, we need to proceed with this understanding I think.

Finally a reminder to all who were present at the last PI regional committee, thanks to all others who took on a position I enjoyed meeting with everyone and am hoping you come back, I believe this committee is ready to go spiritually.

I have a lot to learn and get comfortable with in regards to PI, so I will do my best "and bring my program" however I am also aware of some of the other responsibilities:

- The Budget
- Meeting list
- Web sight
- Literature distribution project
- Developing guidelines

In Loving Service Paul H.

### **REGION 51 PI COMMITTEE MEETING MINTUES NOVEMBER 7, 2009**

MEMBERS PRESENT: Paul H, Terry H, Tom L, Tina G, Mike F, Ed S, Maritza, Shawn, Doug V.

The first order of business was to nominate and elect members to open positions on the committee. After a reading of the qualifications necessary as laid out in the guidelines the nomination process proceeded.

**The first position was PI Chair.** Paul H. was nominated and, after giving a synopsis of his service to NA, was unanimously elected.

**Next, PI Vice-Chair.** Terry H. was nominated and, after giving a synopsis of his service to NA, was unanimously elected. Next Secretary.

After a reading of the credentials needed to hold the position **Ed S. expressed his willingness to hold the position, and, with no opposition was elected Secretary.**

**Next was the transition of the Phone line Coordinator.** After an explanation of the details of the interface and managing of the program came the nomination of Tina G. to take over the position. She was elected Phone line coordinator. She and Tom L. are working closely together to make sure that the transition goes smoothly, with Tom L. expressing his willingness to oversee the operation as long as necessary. Next, a discussion of the Region 51 website and that in order to discuss particulars Glen H. would be contacted with the next meeting time and date (January 10, 2010 9:00 a.m.). The next item that was discussed was the ongoing issue with the Southern Nevada phone number for the phonenumber. Suggested was for the transition time to be held back in order for the problems with Embarq to be ironed out. Also the suggestions of having the Region pay for that number. Also, an area of concern put to the members present was a request for everyone to think about solutions that could be brought to the areas as to how to address the problem of the meeting schedules should be addressed, i.e. waste, need, and viable numbers.

Paul H. then suggested that we form an agenda for the next meeting (1-9-10) the suggestions were as follows:

1. Learning Days/Phoneline Orientation ----- Discuss presentations' format.
2. Year-long goals.
3. Communication.
4. Meeting with Glen H. about the website.
5. Meeting Schedules

Look forward to seeing everyone at the beginning of next year.  
In Service, Ed S. Secretary

**REGION 51 PUBLIC INFORMATION LITERATURE DISTRIBUTION PROJECT  
OCT. 1 – DEC. 1, 2009 REPORT**

LOCATION SCHEDULES	#OF IP'S	#OF MEETING
UMC ER	421	108
PAROLE & PROBATION	222	115
CHOICES GROUP (DRUG COURT)	35	
LITERATURE REQUESTS VIA PHONELINE	33	18
TOTALS	676	276

As is apparent by the numbers, this project is still viable. We believe that we are still fulfilling our primary purpose of “carrying the message to the addict who still suffers”. The Region 51 PI committee wishes to thank you for your continued support in this effort. We are looking forward to expanding this project in the near future. Sunrise Hospital ER has still not contacted us on the placement of their generic rack for us to place OUR literature and meeting schedules. We will be delivering the new meeting schedules this next week and hope to get some information on when they may be placing the rack. Hope to have good news soon.

In Service,  
Ed S. and Shawn M.

## **WEBSITE COORDINATOR:**

December 1st, 2009  
Region 51 Webmaster Report

Dear P.I Committee,

Hello everyone, first off let me apologize for missing our last meeting. There was a train of emails that never found their way to me as they were copied to an email address that I had not monitored for that duration. Here is a better email address to reach me at glenh92495@hotmail.com. Also if you send a message via [www.region51na.org](http://www.region51na.org) it will reach me as I have the emails forwarded to my personal email address.

Well, it has been quite an eventful year for our region and also for me as well. Administering the website can at times be challenging and moving forward I will make some recommendations that should help the process. I would like to apologize to the committee for any of my personal defects that may have exacerbated the situation, moving forward I can be a better steward of what is truly a snapshot of our area. With the C.A.N area joining us there is a lot of work to do indeed. I will try to have their information added to the website and the rest of the website brought current before our next meeting on the 5th.

I would like to congratulate Paul H as our new chair. I missed that meeting and I know there is unfinished business as far as the webmaster position. I am willing to stay on for another year if you would like me to. This would allow me to implement some new changes and finish what I started. If, you would like to move in another direction I will help whoever is slated to move into the position. I spoke with Chris B and he has the pertinent web host information passwords etc.... and is able to make changes to the website in my absence. I did indicate to Chris that I was willing to stay on.

A month or so ago I had a meeting with Tracy M & Janice the incoming Activity chair. At that meeting we discussed having the regional calendar become a function of P.I instead of the Activities committee. We also discussed integrating the calendar into the website instead of having it as a separate entity. This may be a blessing or a curse depending on how you look at it. One of the most frustrating things about updating the website is the flow of information - a lot of times I am the last to know when an activity or other pertinent information needs to be added or uploaded to the website. Of course I can do a better job at making myself more available to receive that information, but this is a big piece of the puzzle that needs to be fixed. This is one of the things I was going to recommend be addressed. I am not sure how to fix this, but I am open to suggestions and am willing to make any changes on my end that may help facilitate this. It does make sense having the calendar combined with the website, as a calendar per say is a duplication of information that should be current and available on the website. This would also help drive traffic to the website and create more of an awareness with the areas. I spoke with Chris and he did have some suggestions about maybe having a live calendar integrated to a page in the site. Anyway this is one of challenges that we can solve during the upcoming year.

Secondly is a matter brought to my attention by Shelly S. She has used her last name on reports that became part of the minutes for the Region and subsequently made their way as part of the website, these reports are pulling up on search engines when her name was searched by Google etc... causing a problem with anonymity. My recommend is not to use your last name when submitting reports. In the larger sense though, this is a matter we need to address within our committee and more specifically with the webmaster. I recently completed a set of detailed guidelines for the South Valley Area that addressed

these concerns and protocols. I would like to see what we have in place with regards to guidelines and see if they adequately address these issues. This is something the webmaster needs to be aware of before adding content to the website.

I look forward to meeting with you guys on the 5th and working with the committee in fulfilling the duties of webmaster.

Thank you for letting me serve  
Best Regards Glen H.

### PHONE LINE COORDINATOR:

**ORIENTATION TRAINING DAY !**  
**January 17<sup>th</sup> , Flamingo Library**  
**North end Jewel Box theater**  
**10:15 AM**

**WHO WILL  
ANSWER?**



**You can, if your willing to help !!!**

Our area phone lines have united.  
We can now handle multiple calls.  
Callers can now direct request a meeting list.  
Callers can now receive literature by mail.  
Professionals have direct access to NA services.  
Members can listen to meeting locations.  
Callers can now speak to a member in Spanish

**BUT,**

**We need your support to make this work!**

Can you spare a 6-hour weekly commitment?  
Do you have 1-year clean?  
Training is short and simple  
Cell Phone number and e-mail address helpful  
Training Guides provided  
No sub-committee meetings to attend  
Shifts are flexible

Remember how hard that first call was?

### AREA RCM REPORTS:

#### North by Northwest Area:

Dear Region 51,

Things are going well in the NxNWANA. Our area will be purchasing The C.A.R. for our home groups to go over at our February ASC. Dopes on Slopes is March 12 – 14<sup>th</sup>, 2010 in Brianhead. If you are interested in this event, you can go to NxNWANA area's website to register. Our area has done an audit of donations from last year to the present, Group donations, through October 2008 were \$17,223.98 compared to \$13,778.76 through October 2009 for a difference of \$3,445.22. On February 13<sup>th</sup> the NxNWA will be sponsoring the Sweet Hart Salad Social, Diana & Hamilton M. will be our speakers, Please visit our website at [www.nxnwana.org](http://www.nxnwana.org) for birthdays and other activities.

In Loving Service  
Joey A. RCM-1  
Angela RCM-2

**Southern Nevada Area:**

No Written Report Submitted

**East Las Vegas Area:**

Absent

**South Valley Area:**

December 5, 2009

Dear Region 51:

We are in the process of taking our area inventory, and acclimating, nominating and electing new area officers. That means we are also starting to plan our second anniversary in January.

The area is consistently running out of meeting lists, and it is important that we get 600 every other month. We are interested in having the RD/RDA come to our February ASC for a workshop on the CAR.

Thank you for letting me serves,  
Suzette W. RCM

**California Arizona Nevada Area:**

Good Morning Everyone,

Things are going well in the C.A.N. Area; I would like to introduce Terry V. who has expressed the desire to be our RCM Alt.

One of our questions is the Web Site who is the contact for that and what is the proper process for having information placed on the site. We are hoping our info will be on there soon, we have had members asking why we are not on there yet. The Arizona region was very prompt to drop all our info when they were informed of our decision, which means we are very anxious to be posted on the Region 51 site. We do realize these things will need our participation we just need to know how.

Recovery Is a Daily Gift  
Don't send it back un-opened  
Don G. RCM

**INTERIM ELECTIONS:**

Assistant Treasurer – Nomination of Tom L. presented; Tom stated his willingness and met all clean time requirements for this position. Tom L. elected as Assistant Treasurer.

**OLD BUSINESS:**

A. Update on Regional Incorporation

Discussion: Jim L. needs help filling out IRS form for Non-Profit status. Ira, will contact other regions for input and experience.

B. Region 51 Bank Account

Discussion: Chair, V-Chair, Treasurer and RCMs are to meet this week to switch over the bank account at Bank of America.

**NEW BUSINESS/MOTIONS:**

(1) Motion Tina G. & Tom L. (Public Information) and second by Dan R. (Southern Nevada RCM)

Re: Regional body assuming control and take financial responsibility for the main local phone number 369-3362. Cost is approximately \$22.00 per month. Southern Nevada has asked Region to take this on.

Intent: This motion will insure that this number will remain published and available to the Community.

No Opposition Motion Passed Unanimously

MOTION TALLY: APPROVED / 0 NAY / 0 ABSENT

MOTION PASSED

(2) Motion by Ira Z. RD-A and second by Suzette South Valley Area RCM

Re: Send Alaska Region \$100.00 to help Regional Delegates to attend WSZF in San Diego.

Intent: To provide a helping hand to Alaska Region who just joined WSZF..

No Opposition Motion Passed Unanimously

MOTION TALLY: APPROVED / 0 NAY / 0 ABSENT

MOTION PASSED

**DISCUSSION ITEMS:**

None

**ANNOUNCEMENTS:**

None

**ADJOURNMENT:**

Next meeting is on January 17, 2010 at the East Flamingo Library.

As follows:

- 10:00 a.m. - Sub-Committees Meetings in the Reader Services Room
- 10:15 a.m. - Phone Line Orientation in the Jewel Box Theater
- 11:15 a.m. - Regional Committee Meeting in the Jewel Box Theater