

SIERRA SAGE REGIONAL SERVICE OFFICE
1-14-18

Present:

Jimmy G – Chair
James C – Vice Chair
Karen R – Secretary/Treasurer
Vince P – Board Member
Bobby C – Board Member
Ami B – Board Member
Curt – Board Member
Danny H – Board Member
Mike S – Board Member
Abbey B – Board Member
Sheryl – Board Member
Dylan C – RSC Designate
Mark M – RSC Designate

Absent:

Dave B – Board Member

Visitors:

Alfred – RNA
Terry J – BLAW
Judith – BLAW
Beth P – BLAW
Arian – BLAW
Tom - RNA
Travis – CANA
Wallace – BLAW

At 10:05, Jim G opened the meeting with the Serenity Prayer in Dayton, NV. Wallace read 12 Traditions James C read 12 Concepts Minutes from January approved unanimously.

1. Phonenumber balance is \$957.11. All areas are current and payments are being received regularly. All bills are paid on time.
2. Next convention meeting is March 18, 2018, at Round Table Pizza (4th and Vine) in Reno at 11:00 am. Event was a success and logo was picked by fellowship. Arian has included the most recent minutes (please see RSC minutes for minutes) There was a lengthy discussion on convention at RSC. Please see RSC minutes for full report.
3. Gratitude Dinner: Darryl - Committee is in place and he has the flyer which he will pass at RSC for approval. Karen explained procedure and sent guidelines and provided requested information. Darryl asks for raffle donations from all areas – asked SLT for a campout registration as a raffle prize. SLT states that shouldn't be a problem. Their meeting will be 4/3/18 at 6:00 pm – Senior Center – 10400 Estates, Truckee. The question was asked about the rotation. It is as follows: CANA, NLT, RNA, BLAW, SLT
4. Treasurer – RSO general account - \$35,929.08 of which \$957.11 are phonenumber funds. Storage payment (\$1000) due in May along with Insurance (\$6000) and the CPA (\$700). (All figures approximate). Karen is working on the convention account to get it ready for the CPA. The other two accounts are ready. They will be turned in to CPA for IRS filing soon. All agree to send an additional \$5000 to NAWWS, and that we will be funding the delegate team's attendance at WSC in April/May. Karen is still waiting for literature orders from all areas except for BLAW. (3 areas turned in their orders after the meeting) The convention account is \$16,152.85, and RSC has \$9074.22.

relying solely on the convention for support. She asks for a straw poll of areas that would travel to Carson City to purchase their literature. SLT states that they would not along with BLAW. GOVA asks what would be the motivation? No answer could really be offered. Danny says perhaps build it and they will come – maybe no literature at first, but offer other merchandise?

6. James informs us that Dave Baxter is ill and will not be attending WSC. We will continue discussion at RSC.
7. Alfred asks for 2017 literature distribution order for RNA. No one can seem to remember receiving literature from RSO last year.
8. Tom, representing What's the Solution? Meeting in Silver Springs was asked to come to ask that RSO pay their security deposit of \$485 (it is refundable). There are major concerns about setting a precedent. James reminds us that we are to fully self-supporting. Several solutions are offered: Fundraisers, pot lucks, donations. Karen suggests using a portion of their \$700 literature allotment from RSO to raise the money.

Next meeting to be held on **Sunday May 20, 2018 at 10am Location – Senior Center, 10400 Estates Dr. Truckee, CA**

These minutes subject to review, amendment, and approval by RSO in May 2018

SSR50 AD HOC COMMITTEE

Feasibility of having a structure to permanently house an Regional Service Office.

The Ad hoc committee met on 3/3/18. Myself and Danny(Hoppy) were in attendance.

This was our first meeting so only generalities were discussed.

Coming up with the pros and cons of this idea.

Location: Again, Carson City Area seems to be the most centrally located.

Size: How large of an office should we be looking into. I thought 1000 sq. ft. would suffice. Hoppy thought 2000 plus sq. ft. would be better. Citing that if we were to look into a larger place, we could have an area for a separate meeting space not impeding on RSO office, perhaps sharing the costs with Carson City Area being responsible for half of the structure. I brought up that there may be legal issues with doing this. Also, possibly moving the RSO storage shed materials to a separate secured area.

Cost: The difference between looking in the industrial area versus an easier accessible location like off the highway strip malls are substantial. \$.50 to \$.75 per sq. ft. versus a minimum of \$1.25 per sq. ft., So, for the cheaper option we would be paying out a base cost of \$1000.00 per month. That's not including power, water, gas, garbage and sewer fees. Insurance would probably increase too. If we went with this option, there would be construction cost involved as we would have to build the inside to suit our respective needs, IE. Studs and sheetrock, texture and paint, electrical, as well as permits etc. Then there would be costs involved to add the furnishings, IE. tables/ chairs, cleaning materials, paper goods etc. Hoppy pointed out that some of these items could be donated as well as the labor to build. I pointed out that materials could only be donated from NA members.

So initial cost could be large and monthly/ yearly costs could seem large also. Some of the costs could be offset from meeting rentals, literature sales, storage shed rental savings etc.

One of the cons for me is the RSO traveling to support each area, more specifically, traveling to GOVA. It seems to me that they look forward to our yearly visit and I, for one, love going there. Hoppy brought up that we could still make that a yearly service commitment.

Some things Hoppy brought up were:

The facility would have to have restroom(s)

Industrial space could allow us to have an upstairs, doubling the storage area as well as the meeting space (I brought up that the meeting space should be ADA compliant).