

Upper Rocky Mountain Forum Mtg.
Cheyenne, Wyoming
July 14, 2006

Business Session:

World Service Conference mtg.: 3 hrs. long, guidelines; new and accepted.

Old Business:

Final Chair report by Linda: attached

Checking Acct.: Closed

Opening Balance: 857.16

- 10.00 acct. fees

847.16

-423.00 to Linda for Sept. and Dec. 2005

424.16

+ 2.00 P.O. keys

426.16 to distribute to?... (new business)

Linda's final report stated several questions... will look at each of these under new business.

Brenda gave huge thanks to Forum for letting her be of service... thank you Brenda and Linda both!!!

New Business:

- A). Money: \$150.00 for the mtg. room
\$40.00 for the pulling of the screen
\$29.50 for refreshments
\$219.50

Ending balance: \$426.16
-219.50 Hitching Post
\$106.66

\$106.66 to Ipowerweb.com for web-site. All money is now spent.

B). Box of archives:

Amend guidelines for archives... trail of silver box.

Don will scan all documents other than EIN and receipts. What to do with the EIN?

Monte: "Purpose that as a body we inventory the box and as a body we come to a consensus for Colorado to take and store the box". 2nd, passed.

Members to inventory box after this mtg.

--Suggested not to shred EIN document in case IRS requests it.

--Monte suggests we sleep on it and talk about it in the morning, we'll do this, add to tomorrow's agenda.

C). Question's in Linda's report: (Quoting Linda on all questions)

1). Even though the single point of accountability at each meeting of the RMF is the RD from the hosting region (according to new guidelines)-who is the single point of accountability for the RMF in-between the yearly meeting?

--Contact RD for next meeting—Don to update contact information on website after each meeting.

2). Did you all know that the list of possible RMF workshop topics I brought to that last Forum was generated by addicts and groups in your regions-and not me?

3). Who sees the overall bigger picture of needs in our multi-regions?

4). Is the RMF going to do these requested workshops in addition to our (albeit wonderful and informative) sessions with NAWS/WB?

--Topics from the past can be put on agenda for the next mtg—we will look at tomorrow. Linda to bring these topics to tomorrow's meeting.

5). Could Don please post on our website the RMF report to the 2006 WSC given to Elaine and written by me?

--Yes.

6). Was the logo (home page of website) or the one Tommy O. came up with ever approved? Does RMF in fact have a logo? Was this item ever discussed?

--Yes, logo was discussed and approved...logo is on webpage.

7). Who is going to change our now incorrect website mission statement?

--Don is going to change it.

8). Is our website ever going to become active/current with the discussion boards and/or exchanges?

--Said we are going to do that—not current—new things coming from world pose a question—"How to get people into service" for example. Look at these at each meeting, send some of this stuff onto the NA Way. Are topics that came from regions (Linda's list) those we want to put on the site discussion board? Yes, let members have input.

Do we want 3? No more than 5? 3 topics off list, "Regional Needs and Concerns", discussion topics from world. That's 5....talk of needing to be monitored. Linda stepped up to help monitor the 3 topics from her home. Muk suggests this body be aware and agree on monitor procedures—editing, censoring. Boards are treated as a meeting, do not edit content—will delete abusive responses. Talk about this more tomorrow.

9). Can I still be included on info exchange (contact list –CC) as a past trusted servant with continued interest in the body?

--Are we just talking about Linda or do we need to talk more about this?

Discussion on elite body—talking outside Forum mtg. about Forum—assurance no elite body going on.

Monte: “Purpose to table #9 until we could think about this—could open a can of worms—want body to consider this”. No to table, not a service body...we need to decide. Purpose to discuss this over next month, communicate through email, and then a decision....none opposed.

10). Since the new RMF guidelines call us a zonal forum and since NAWS/WSO refers to us as the Rocky Mountain Zonal Forum and since I cannot find in the past minutes any vote to remove zonal from our name – what is the correct name for this body?

--Proposal to change guidelines to Rocky Mountain Zonal Forum...2nd, passed.

More discussion on Forum being a service body—we have joined together and said we don’t want to be a service body. Do provide a service but do not conduct voting effecting regions, world, ect.

---Close with circle, prayer and of course lots and lots of hugs.

July 15, 2006

Applause to Muk and Kim.....THANK YOU!!

Tommy—Thank you for the facility and meeting tonight!!

EIN?...What to do?? Scan, password protect??

Monte: “Purpose to scan document, password protect, and shred original”. 2nd, none opposed.

Don T. as web-servant will scan, link, protect, and shred.

Grey box:

Inventory:

- RMF minutes, complete...2000-current.
- Treasurer’s reports, bank statements.
- EIN document (to be shredded)
- RMF presentations
- Blue 3 ring binder (archives, minutes, reports, correspondence, sign-in sheets, treasures reports) from previous secretary.

----Don: “Propose to scan bank statements, password protect along with EIN and then shed bank statements” 2nd, none opposed. Don to get this done.

Website issues—

Discussion over next month about adding Linda to contact list.

- Topics: 1)
2)
3)

Do we want a monitor?

Starting Sept. 2006 we will put up 1 of 18 questions—1 question at a time—1 month at a time.

Topics from Linda...a list of about 20...Linda to come up with a condensed version and will send it out.

Don to make resource page to link to bulletins on World site.

Someone to help Don set-up and monitor? Linda wants to help—Linda will help—re-evaluate need next year.

Website will include:

Contact Forum with concerns and suggestions

IDT (Issue Discussion Topics)...1 question per month.

Next Meeting...July 28th and 29th, 2007...Colorado.

What do we want to discuss? Over next 6 months we will watch the web and maybe hot topic will come out of that.

--PR Handbook

Don T. to put out to region what they want to see at Forum next July.

--Need to contact world 3-4 months prior to needing NAWS representation.

Announcements:

--Learning Days in Evanston, July 29th, 2006.

--CRICNA, Oct. 6-8, 2006, Steamboat.

--Western States Learning Days, Oct., Seattle.

Close with circle and a prayer.

In loving service,

Delynda M.

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