

Agenda - Friday 12/9/05

2 pm - Prayer with Introductions

Minutes from last meeting - Approval

Treasurer's Report & Annual Budget (Monte)

Chair's Report (Linda)

Secretary's Report (Brenda)

Web Servant's Report (Don)

WB Report: World Services 2006 and Beyond (Jim and Ron)

Regional Reports with major issues, concerns, needs

Montana

Wyoming

Utah

Colorado

4:15 pm Break

4:30 pm - Request for Service / Workshop from RMF - Topics

a. MT (Prude)

b. CO (Chuck and Don)

c. WY/NE (Steve and Tommy)

d. UT (Monte and Michael)

e. RMF:

- 2to3 Day workshop(incorp., ins., etc.)

w/Mike P adding surrounding Regions (Linda)

- Consensus-Based Decision making (Linda)

RMF Guidelines (Linda)

a. content

b. deadline for

1) input/adds, etc

2) completion

3) ratification

Q & A's from Southern Idaho Region (Harper)

RMF report to WSC - **deadline = 1/15/05 to Brenda**

Accomplishments (Linda)

Assignments and Disbursements

(POBox, MT hotel, CAR's & Dec venues - both, 2006)

Next Annual Meeting (Tommy)

7:30 pm Adjourn and Dinner