

**Rocky Mountain Forum Annual Meeting Agenda**  
**September 30 – October 1, 2005**  
**Missoula, Montana**  
**Agenda - Friday 9/30/05**

**2 PM - Prayer with Introductions**

Minutes from last meeting(s) - Approval

Treasurer's Report & Annual Budget (Linda)

- Bank Account w/signature cards/Fed ID - EIN
- proposed budget and each region's share

**WEB SITE per year / 3 year Contract \$ 100.00**

**P. O. BOX per year 76.00**

**TREASURER NEEDS 15.00**

**SECRETARY NEEDS 24.00**

**VENUE(S) 250.00**

**Note: amount will need to be increased in odd years  
due to 2nd RMF meeting for the CAR**

**MEMBER TRAVEL / WB COSTS 150.00**

**Total \$ 615.00**

**Total amt. divided by 3 regions, then each pays \$ 205.00**

**Total amt. divided by 4 regions, then each pays \$ 153.50**

- higher cost of RMF meetings
- increased attendance at workshops
- local (any) addict encouraged to attend
- larger meeting facilities
- reimbursement for PO Box, copies, travel
- cost of 2 CARS for Dec, 2005
- need for 2 meeting on odd years (annual & CAR)

Chair's Report (Linda)

Secretary's Report (Brenda)

Web Servant's Report (Don)

WB Report

Regional Reports with major issues, concerns, needs

Montana

Wyoming

Utah

Colorado

Web Site Discussion and Approval (Don)

Renew Mission Statement (Tommy)

- with distribution and cover letter
  - a. World
  - b. Web site
  - c. Forums - other
- consensus

PO Box - location (Linda)

**4:15 PM Break**

**4:30 PM**

Bulletin/Message/Discussion Board (Don's Report)

Literature Development (Linda)

Request for Service from RMF

- a. Contract Negotiations (Linda)

- b. Training for Service (Chuck)
- c. Topics from MT Gathering 2005 (Linda)
  - 1) the list
  - 2) proposals
    - a) web
    - b) workshops

RMF Guidelines (Chuck)

- a. content
  - 1) purpose
  - 2) direction(s) / descriptions
  - 3) terms of office
- b. assigned writing
- c. deadline for
  - 1) input/adds, etc
    - a) who
    - b) completion / deadlines
  - 2) completion
  - 3) ratification

Elections of Officers

- Chair
- Treasurer

Accomplishments (Linda)

Assignments and Disbursements (POBox, MT hotel, CAR's & Dec)

Next RMF (CAR) meeting (Linda)

Next Annual Meeting (Tommy)

**7:30 PM** Adjourn

Dinner

## **Agenda - Saturday 10/1/05**

**9 AM** - Prayer with Introductions

Announcements & Rest of Day

Explanation of Web site (Don)

**10 AM** "Training for Service"

(Presenter: Chuck C. - RD Colorado)

**10:45 Break**

**11 AM** "Hotel Contract and Negotiations"

(Presenters: Mike P. - WSO and Ron H. - WB member)

**12:30-1:45 PM** Lunch on your own....

**2 PM** "Event Planning Issues"

(Presenters: Mike P. - WSO and Ron H. - WB member)

**3:30 PM Break**

**3:45 PM** WSC Topics (Steve)

**4 PM** "13th Stepping - This is NOT a dance"

(Presenter: Linda L. - RMF Chair, CO)

**4:30 PM** "We ought never be organized..."

(Presenter: Brenda E. - RMF Sec'y, CO)

**5 PM** "RMF's Budget"

(Presenter: Linda L. - RMF Chair, CO)

**5:30 PM** Questions

Announce Montana NA Activity

Adjourn