

WSC Wednesday May 2, 2018 Zonal Meeting

5:30

Open with the Serenity Prayer

Frank: Wants to discuss money in surplus from the Zonal Forum in Alaska

Dave: Wants to welcome our new members.

Doug PCNRA Pacific Cascade

Vince & Karen: Sierra Sage

Frank: Talk about board members and get input on experience with board members. Tina will add to World Board members.

Julie: Facilitators on agenda.

George: In support of Alaska

Mark (River): Guidelines and our website.

Julie Cal Mid State RD

Dean Cal Mid State AD

Dave San Diego Imperial RD

Tina Region 51 AD

Frank Alaska RD

Dave S Alaska AD

Dennis Central California RD

Mike H Central California AD

Michael NorCal

Sashua Rio Grand AD

Robert Big River -

George Washington-Idaho RD

Thao Washington-Idaho AD

Nadine California Inland AD

Art Southern Cal RD

Steven Arizona RD

Moe Arizona AD

Nadine California Inland AD

Vince Sierra Sage RD

Doug Pacific Cascade RD

Don San Diego RD

Tina: Reading agenda

Surplus money

World Board Candidates

Admin body and funding

Alaska request and Washington-Idaho

Names for workgroups

RD or if your RD is not here: 13.

Announcements:

Surplus Money from Zone

Frank: WSZF talk about surplus \$955 from the Zone. Banquet, etc. What to do with that money. Alaska Region would like to hold on to the money. But would like to get direction.

Queue:

Dave: Move that Alaska region keep the money to outreach (Discussion)

Mike: Wants a report that the money went where it should have gone at next zonal forum

George: Feels passionate about supporting Alaska region. But, funding for our Zone, we have two regions is not going to fund, maybe we need the money for prudent reserve to fund those who cannot go.

Karen: Where did this money come from? Tina asked to explain where the money is coming from. Frank: money came from the banquet and local fellowship came as well and ended up with excess funds.

Michael: Motion table this discussion until after we discuss the donations from Regions to support the zones and funding.

Don: He thought we started at 5:30 and he was late, but he wants to take our votes and allow each delegate team to say what happened with the facilitator results where done. (Tina: We have an agenda) Tabling this until later.

Michael: Add summary to agenda.

Steve: Objects we need to speed it up, we only have a little bit of time.

Michael: rescinds his request.

Zone Facilitators

Art: We brought this to our region. His region wants us to fix our guidelines before they can vote. Wants to know what we do, why funding is needed and is in the guidelines. – **Against. Southern California Region**

George: Question for Art. Without being a decision making body how do we make guidelines? Wrote them on the fly at WSZF. How do we approve the guidelines? Thao and his region is in support. Need to progress. – **For Washington-Idaho**

Eric: Did not go well in the Northern California Region. Strong rejection of Zonal facilitation. – **Against Northern California.**

Straw Poll on how regions voted: RD Yes on admin body – Six . No on admin body – Two. Those who did not get to go to their region – Two, several who did not vote because we have no guidelines –

Back to discussion.

Don: discussion on guidelines and he blew up on his region, and made amends. We need to work between zones/meetings. Region upset that we were donating money to world. Need to be a 503(c). Need to get a bank account, and get the guidelines. Want to purchase Zoom. Loomio. We could meet monthly, and Eric put together something in six minutes.

Steve: Region is in support of two facilitators.

Christine: First time denied. Money issue. Far too much. Interested in technology position or moderator instead of an admin body group.

Dave: Get a list of 13 regions and get opinion. Let's get an idea where we are. We need to figure out where we are via our regions.

Vince: We have no real guidelines, we have email activities. We are in a fortunate place, but not willing to make rash decisions without some more detail. Needs information. His region will end up with a no vote.

Dennis: One group uncomfortable with funding, looks like it's positive will meet with his region in July.

George: Guidelines. Might be a hang up. Simple guidelines are better simple. Has them and can forward for the positions, the intent, and what we need is the meetings, when we meet, and what we do. Before he stays up after the evening meeting, do we have the authority to be the trusted servant to approve guidelines or do they have to go back to the groups?

Julie: Do we have authority to vote on the guidelines for the Zone. POLL: 11 have consensus.

Put in queue to meet Friday evening anyone opposed to discuss guidelines:

Move to Friday at 5:30 Guidelines, funding for admin body.

Don got really upset and yelled and left. But he knows he's loved and will be back.

Alaska Project Plan:

Frank: Alaska Project Plan. Washington-Idaho had donated over \$1000k to have meetings via internet Zoom line and do out reach. Thanks everyone for their help.

George: Told his region about the Alaska Project Plan and it was the best region, everyone was crying, and greatly heartfelt. Tangible Zoom line and make it for a year, but we're able to get in too. This is what we do as a Zone.

Tina: When it came to us, hadn't met as a region, but is super excited to bring that to them. Let Sierra-Sage and Pacific Cascade know what we are doing with outreach. Point of reference for Nenana and how we brought NA to them.

Frank: Hope all things are going to be okay. Formed organically for the business planning part, and it was supported by other regions. Wants to bring Moe back to talk with the State Police. Thanks Moe and Dave for amazing presentation to Nenana. Also, just being there.

Christine: Phone meetings on a regular basis, she has information EIEtodayNA.org. click on NA meetings, click on check our phone meetings.

Dave: Apologizes for Don, because he has some medical issues. RCM takes back information on support of Alaska planning. Doesn't think it's an issue. Was taken very well, and vote was unanimous for admin body facilitators and can get some work done. Get the message. Zone offers services collaborations within regions by sending us there and starting meetings in remote areas and that's what we did for Nenana. Fulfilling our primary purpose.

Nadine: Hearing the visit to Nenana. How does she help her family, being native American but she was abducted as a baby, but knows her family now, but they're dying over and over and the struggle is real for her.

Frank: Fairbanks and Nenana, as a zone we can do this again and again; rural and remote. Take that and bringing the practice of carrying the message to others.

World Board candidates: Nominations

Steve: Workgroups- started talking about FIPT. Forwarding to the board.

Eric: WSC workgroups bring our voice, we are undeveloped zone.

Art: Submitted his name via email for the meditation book. Sent resume. Can just send that in, and put yourself in the world pool. Update every three years.

Steve: Interested in being in specific workgroup. Valid topic. (I would like to be part of the future of the WSC)

Nadine: Timeframe is needed on which workgroup.

Dave: Some will be done by Zoom. Attend a few meetings, discuss things, time isn't that much. Others like the mediation book a little more. Reading a lot, participating in that. Depends on what you want.

(Had to leave because they may have found Talia's porpoise.)

Continues discussion on the workgroup application with WB.

Criteria for workgroup now.

Vince: Hearing great ideas but we already agreed to be at 5:30 on Friday. People are going to be interested as we are getting more information on workgroups from the WSC.

Dean: Bitched about not having WSC experience.

Michael M: FIPT is in trouble, and if we can't get this fixed it's all going to come to a screeching halt. What's going to happen when all the resources are tied up with the WB and FIPT. Giant thing, won't go away in one cycle, get into control.

WB discussion – not talking about it.

Dave: Not talking about the WB members elections.

Tina: Not talking about the WB members elections.

Dean: Not talking about the WB members elections.

Eric: RZD. Take back to our regions.

George: We are discussing the nomination thing? He is coming as a guest to the Zone for Cofac for WSB. He'll come anyway to our Zone, wants to come.

Eric: Question was asked to approve guidelines – we'll go back and tell the groups.

Closing the meeting. 7:02

WSC Friday May 2, 2018 Zonal Meeting

6:01

Julie is facilitating

Open with the Serenity Prayer

Who is in attendance? Take Roll and get voting consensus.

George BH	RD	Washington Northern Idaho
Tina N	RD	Region 51
Karen R	AD	Sierra Sage
Vince P	RD	Sierra Sage
Denis W	AD	Region 51
Mike H	RD	Central California
Nadie W	AD	California Inland
Dave T	RD	San Diego Imperial Counties
Steve S	RD	Arizona Region
Eric B	RD	NorCal
Michael M	RD	Pacific Cascade
Julie R	RD	Cal Mid State
Don S	AD	San Diego Imperial Counties
Doug W	AD	Pacific Cascade
Dennis D	AD	Central California
Dave S	AD	Alaska Region
Oscar L	RD	California Inland
Thao M	AD	Washington Northern Idaho
Dean H	AD	Cal Mid State
Art A	RD	Southern California
Christine S	AD	Southern California
Michael F	AD	NorCal
SashuaP	AD	Rio Grande
Robert Big River	RD	Rio Grande
Frank P	RD	Alaska Region

Agenda:

Guidelines

Admin Body Considerations

Funding for admin body

Names for workgroups

Goodbyes and a picture

1) Guidelines

George – discussing guidelines – p 1 changes in meetings will be at least once per year. p 2 fac and alt fac shall give a report. **Steven** – p 3 and p 9. P 3 is not a complete sentence. Steve gave to George. **Michael** p 2 line 2 doesn't like that line. A letter of commission. Letter of intent or support.

Don't muck up the guidelines with insurance. Don't bog the guidelines down.

SDDon: Goal to go back to our regions they can easily understand and have the new positions and hopefully give us the money. George put in banking information.

Discussion: Don doesn't think we should have guidelines regarding picking the next zonal place. Reference to plan on WSZF. Planning is part of old guidelines. References old guidelines. We aren't referencing anything. There are guidelines out there. Get them completed, adapt from the old one too. Leave off planning guidelines. We have two separate docs. Planning and scan. Steve is the web servant and knows. P 2 bullet point 2; forget however, a letter of intent or support. George put in intent. However is gone. P2 under elections bullet point 2 maximum terms – Oscar max of two or can they come back. Yes, we can come back. Two consecutive terms, and come back later and do some more. P3 alt facilitator responsibilities #7 14 days is 21 days better? Change to 30. All okay with that. Website guidelines: Bullet point 1 members at large is it open to them? Website guidelines. Change verbiage or not? None member input. Our vision and mission accountable to the groups and not the members. Mission statement – spirit of unity and transparency, other regions, zones, and other WS. Add members. Website guidelines: using can be maintained because we don't maintain – from can to will – less restrictive. Leave as is. Vince. Zonal trusted servants, requirements should have previous experience with handling money. Tina and Dean are more objection to adding money experience, requirements adds treasurer duties as well. 8 years' experience is the requirement to be a fac or alt, so they are probably responsible anyway. Sashua having financial responsibility. Steve: \$3,000 talking about. Frank: treasury issue now. Eric: Made sense with current information on guideline. Nadine: qualifications for positions we normally ask those questions regarding money anyway. Michael M. wants to write an antitheft policy at one point – in the future. Federal EIN – going to be in the future. Frank: Delegate bidding and working with the local fellowships. George: Asking positions for coordination's from zonal meeting to zonal meeting. Region was in favor for coordination. The hosting region won't be the facilitator. Steven: Tax information – needs to be done in the future. Only happen once – doesn't need to be in the guidelines. 501c(3) Don discussing what we need. What State are we going to use for the account. Nevada is the best state for that. Easiest. Michael M may be too much in the guidelines regarding the tax exemption. Dave T: he read the guidelines, covered all the basis, will it stay this forever, no, but at least we have them and he's fine with them. Nothing egregious. Eric: Agenda set by next facilitator. Lots of folks was involved from the hosting region in Alaska, and maybe we should add the hosting delegate/region. Added. Sashua: refer to a web servant, who is the web servant and how do we find out who that is. George: we are pretty lose about it, but Steve is our contact, and he didn't want to bog down the guidelines with what we need. We can do that in the future.

Show of hands for all voting members: 13

Vote to adopt the guidelines as amended: 12 Yes, 1 No, 0 Abs, 0 PNV APPROVED AT 6:40PM

2) Meeting at WSLD Admin Body Considerations/elections:

Discussing resume's etc and have a business meeting at the WSLD. Steve: we have two time slots to do what we want. Do something on zones, and something else on whatever. Room for California collaboration as well. Michael M we are off topic. We are on nominations on admin body positions.

Dave side by side with George, the nominations would have been in January, so 2020 we will make nominations for 2021, but now we are catching up; go back to regions for nominations can be made for elections in January. Julie: But, can bring them to the WSLD. Oscar: wants to nominate here because someone is here. Joined zonal forum in 2007 or 2008, and was suggested we have fac and alt fac, and we can nominate an admin body now. He's like to do nominations now. Michael M: We can do catch up and nominate here or we can get resume emailed in and discuss. Next time we meet should have people in mind to nominate. Eric: with all respect to get the process hurried up, but bring back to regions. Regions may feel left out. Christine: has access on yahoo groups. Julie: create a flier and bring to our regions and RCM's can bring to ASC to GSR's to groups for people who want to be nominated. Nadine: going from a zone sleeping to one that is awakening. We're going to be more active. Her region, we need to have sensitivity and have them involved and have a say. Trusting the zonal process. Tina: move this by saying we can bring it to a vote, a flier, to our RCM's, nominate at that time. Join via Zoom if not attending WSLD, or hand it out to who is going. Is there anyone that's going to die if we don't continue to keep talking about it. Dave T: (he may not die). Not continuing conversation is okay. Art: this is a lot of internal stuff we are doing now so the zone can be more effective. Alaska really put us on fire with FD. We want our regions to be part of the nomination process, we just want our zone to become more effective. Sashua is making a flyer right now. Steve: when will we vote because we're not going to vote at WSLD. 2019 will have no facilitators if we are not going to do this now. Oscar: We won't have an admin body until 2020. George: imagine this is 10 years from now. We have an admin body and we're going to elect for the next going forward. Steve: San Diego is going to facilitate in 2019. Julie will take affect day after.

3) Funding for Admin Body

George didn't put in amount because not all regions have agreed. Seven regions already have agreed. We are going to San Diego, so it won't be as expensive. Julie: paying for admin and zoom/Loomio would cover both. If one region doesn't pay, sometimes we will have to pay more and sometimes less. Art: we did say \$300. Julie: we voted for the admin body and has a group conscious. Tina: \$300 was approved by their region. Some said no, can we just get Loomio, so we can start now and have a platform. Was the workgroups recommendation. Wants to get that going. Oscar: vote of confidence. George: vote of confidence. 2nd. Karen: we don't even have a bank account and how are we going to get this paid and reconciled. Steve: likes what Tina says. Go back to his region. The WSZF website is a donation from southern California. Steve can collect and take care of it with SoCal. George: Going to have speed bumps as we get going. Give Region 51 a vote of confidence to move this along. Sierra Sage, we don't have these banking instruments in place, but we can still do business as we are in our clunky business process moving forward. Tina: We will be on Loomio when we get home. Thao: how much is it? Wants to know how much, so can ask our regions to help. Oscar: price \$29 a month or \$290 a year. Steve: Question on transition from yahoo groups to Loomio, transfer everyone on yahoo to Loomio, and ask who to be on there? Tina: technology workgroup, the workgroup suggested not to bring everyone on there. We don't need to do that right now in order to get immediate business done and just put who we have on here is who is going to be on Loomio now. George: Communicate as delegate until the next WSC. Tina: let's do this later. Oscar: Keep them all on there. Julie: Keep them all on there. Dave T: like Tina's idea right now, let's just put those here on there and put who's on here for now and go through this later.

4) Nominees for the workgroups

Tina: WSC wants us to bring one person to the WSC for the future of the WSC workgroup. Two or three of them are here. Dave T, Laura (Cofax), Matt, and Michael. Excellent members to sit on that workgroup. Dave removes his name. Eric: Wanted to be on it. Didn't take any workgroup people in that last WSC.

Steve: why don't we just select a pool of members and sort it out later. Art: Dave has removed himself, Michael is one cycle won't be an RD. Laura is not an RD. Had misinformation on what George said, so retracts that information.

Pool of names for submission:

Eric, Laura, Michael M, Steve, Matt S.

Christine: some have not been attending our zones, so not aware of what our zone is doing? Wants to know if they should be a part. Eric: Reading information on Zones and workgroup selection. Select someone doesn't have to be a regional delegate. Julie: asks if she can ask them questions. George: we are not in a big hurry. If they are interested, send us a letter of intent, and allow us to vote.

Julie: would not allow me to be heard with my hand up as she wants to question the people who want to be chosen.

Julie is asking them about them now:

Eric: giving explanations as to why to serve. Has experience with this level of service and currently 23 years clean and is the baby compared to others. Involved with this zone. Art has question for Eric: would you be able to make the time. Eric: says he can make the time without a problem.

Dave T. was allowed to have a say. Now Michael H is now having a say. Laura: would love to serve this zone. Oscar: can we have the rest of them have a say. Matt: giving explanations of why to serve and hasn't been here in a long while, but other zonal forums in Europe. Michael H: 2nd zonal group. Attended every zonal forum except two. Every service position possible. RSR's. Interested. Steve: qualify. 16 years. Plenty of time and completes tasks. Is currently RD. Gets things done. Some know him well. Christine has a question: Matt, very for zonal representation. Wants to know where he stands on that. Has mixed feelings about it.

Laura – takes her name out.

Move to forward four names. Eric, Michael, Steve, Matt.

Voting Members: 13

Dave T: One vote per region, take top two and vote again.

Matt won.

Sashua: Nominations will be at WSLD. What do you want for the monition? Already discussed.

George: nomination process will update on the guidelines.

Close: 7:38