

Plains States Zonal Forum
October 02, 2005

Meeting opened at 9:00 with a moment of silence.

Twelve Traditions read by Mark B.

Twelve Concepts read by Mae B.

Reports:

Treasurer- John S. Present, report attached

Secretary- Krista L. Minutes approved

Iowa-Rod G. Present report attached

Nebraska- Mark B. Present, report attached

South Dakota- Absent, report read by John S-attached

Mid America- Absent, report read by John S- attached

Old Business

- A. Demographic Survey- Krista will send template and directions to RD's to distribute and tally. Barry can tabulate.
- B. Speaker Pool- The project was dropped to amount of work necessary to maintain.
- C. T-Shirts- Krista reported that the amount of money received from presales was not enough to produce the shirts, only get the screening done. She returned the money to those who had preordered shirts. Mark, Gary, and Pete will take over the project.
- D. Midwest Governors Conference on Gambling and Substance Abuse- Barry gave report. See attached report.
- E. Social and Rehabilitation Services (SRS) Report- John is working toward procuring booth space. He will ask if he needs assistance and will forward information to other regions.
- F. Solutions Pamphlet- the product produced for the PI workshop was evidently not what was expected. Krista and Barry will take another shot at coming closer.

- G. PI DVD- Barry will burn copies and have them available at the next meeting.
- H. Reimbursement of NAWS for CAR Workshop- The committee decided on \$300.00.
- I. Policy- Mark will send hard copy of draft copy. RD'S will bring proposed changes to the next meeting. John will bring an updated copy of the mission statement to McPherson.

New Service

- A. Outreach Fuel Reimbursement- Input was asked for ways to handle costs of doing outreach with rising fuel prices. The following suggestions were offered:
 - Reimburse partial amount with receipts
 - Carpool to reduce costs
 - Get outlying groups involved to reduce distance
 - Groups assume the responsibility for outreach
- B. Web Service Inquiry- Members asked Barry for prices and services offered. He charges \$5-10.00 and can be reached at bare@barehead.net
- C. Stand Alone Subcommittees- Information was sought about subcommittees having their own budget and checking account. NAWS has information about opening a checking without personal SSN.
- D. Next Meeting It was decided that the Best Little Region will be taken out of the rotation for hosting meetings but will still be included in membership. The next meeting will be in August or September in South Dakota. Gary will contact SD to make plans.
- E. Participation in the Midwest Governor's Conference on Gambling and Substance Abuse- the committee agreed to continue. Barry will be the single point of accountability.