

UNAPPROVED WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE: January 15 & 16, 2010 PLACE: WSNAC Hosting Area, Appleton WI

Area Round Table Discussions

- A. Current Cycle – WSNAC BOD
- B. Next Cycle – WOCA Area Topic – How and to what purpose does Region carry the message of recovery to the addict

OPENING:

- A. Recovery Meeting @ 9:00 am
- B. Beginning of Conference Moment of Silence @ 10:20 am
- C. Reading of The Servant Worker's Prayer
- D. Introductions
- E. Roll Call: 13 of 15 active areas present at first roll call
- F. 7th Tradition
- G. Reading of the 6th Concept
- H. Review – Adjust Agenda
- I. Special Business – discussion about tonight's function

TRUSTED SERVANTS REPORTS:

A. FACILITATOR: Lynn D

Good Morning Everyone, I am very grateful to be here & feel blessed to be able to serve the Wisconsin Region. I want to thank the WSNAC Bod for securing the meeting room and reserving our room block. Thanks out to Linda & John for getting the flyer done. Welcome to new RCM's and visitors. As I was reviewing the guidelines last night to prepare myself so I can do my best today, the Weekend Agenda Tools that I believe our creative Policy chair developed caught my eye. I don't know how often you all read these but I thought I would share them today.

WRSC Weekend Agenda Tools 3.05

Ground rules

Stay open minded

Listen and share the time.

Remember to play well with others.

Don't forget why we're here.

Stay focused on the subject at hand.

Lively conversation is productive.

To agree and to disagree... that's the process.

One more time –Avoid rreeppeettittioonn.

It's important to start and stop on time.

NO KICKING, SCRATCHING, OR BITING ALLOWED.

Again, thank you all, I look forward to an exciting and productive year as your facilitator.

Lynn D

B. VICE-FACILITATOR: Tim S

Good morning family This starts the new year and a new term as your vice-facilitator, in this report I will highlight a few things that I have thought long and hard about so that this board can be more helpful to this region then in the past.

The one thing that is very telling is the lack of executive board, we have no H&I , PR, activities as of this month, outreach literature. Most of these positions have not been filled for several cycles. This has a negative affect on not only what gets done but how it gets done. We have to find replacements for the missing chairs as fast as possible.

I will try to cover what this body feels important, as this is my duty as vice-facilitator

C. JANUARY SECRETARY: Linda C

Morning everyone I checked emails for reports up till 11:45 pm last night, and am not going to connect to the Internet here to check for reports submitted after that. Sorry again for not getting the minutes out till last weekend, this is a new year. And same ole same ole speech, I will send around the contact list. It is up to you to check the info. Once I get it back I will update the master & send it around again. If it is wrong after that it is on you not me.

D. JULY SECRETARY: OPEN**E. TREASURER: Rich M**

WRSC Treasurers report Jan 15, 2011

Financial Summary:

Starting Balance for last Cycle	\$ 6,557.86
Income Last Cycle	+\$ 2,411.28
Expenses Last Cycle	<u>- \$ 1,527.04</u>
Ending Balance for last Cycle (Starting Balance this Cycle):	\$ 7,442.10
Deposits since last meeting:	+ \$150.00
Expenses since last meeting:	<u>- \$ 162.17</u>
Current Checking Account Balance:	\$7,424.65

General Summary:

- Deposits since last meeting reflects two deposits, one for \$50 and one for \$100. These were made by Ashley S as she started repaying the Activities funds that were lost from the last 2 functions she oversaw. She indicated she paid a total of \$200, still owe \$492. I am assuming the \$50 difference is a deposit made after the end date for the last Bank Statement.
- The \$162.17 entry for expenses since the last meeting reflects the Hallo Communications (Phone Line) bill on the Dec. bank statement.
- I met with Associated Bank to arrange for the new account signers. Less than one week after the last meeting, I mailed the paperwork. I thought this would provide adequate time for each person to sign it and forward it to the next signer. I never got the signed paperwork back. I attempted to contact the people in the chain before it was too late to send another copy. I was unsuccessful in getting in touch with them all before it was too late to send it again. Therefore, we will not have signers for this cycle.
- I plan to get the paperwork signed at the meeting. I will turn it in early next week.
- The new signers will sign any checks need to pay required expenses.
- These funds (the checks) will be dispersed by mail after the signer paperwork has been submitted to the bank. This will avoid any possibility of returned checks and unintended returned check fees.

In Loving Service, Richard M

F. VICE-TREASURER: OPEN**G. REGIONAL DELEGATE: Chris K**

Dear Family, The Delegate Team split up the last cycle Chris was at the Midwest Zonal Forum on November 19-21 2010 in Peoria IL. This was to be the planning meeting for the MZF. With a lot of wasted time and some well-placed profanity, we did not plan out much. ELECTIONS: Secretary – Dianne nominated and elected, Treasurer – Blynn nominated and elected. Co-facilitator A – John H. nominated and elected.

Adding Upper Midwest to MZF rotation; We had a lot of debate about this. Some felt that it was too much to ask for us to travel that far and others felt that there are no lesser regions and that they should all the same rights as other regions. A straw poll was taken and it was decided that they will be put in rotation and next MZF we will decide where to put them.

We will be meeting again in March and yes it will be on the WRSC weekend so we will be splitting up the RD team again.

US Fellowship Assembly; There was a motion in the 2002 CAR, Motion #6 made by the South Florida Region that was an attempt to create a United States Assembly that never made it to the floor of the World Service

Conference for a vote. It did not belong on the floor of the conference then, and it does not belong on the floor of the WSC now. As the World Board's own recommendation for motion #6 states in the 2002 Conference Agenda Report: "WORLD BOARD RECOMMENDATION: Rather than even entering into the discussion of this issue and its history, our belief is that this should not be a responsibility of world services or a decision of the WSC. The purpose of the World Service Conference is clearly stated: "Conference deliberations serve the needs of a diverse membership of different languages and cultures and address the challenge of how to provide effective services to NA groups around the world. The conference works for the good of all NA, taking into account both present and future needs."

"Other forums are zonal assemblies, none of which was created by the WSC. If the US regions wish this to happen, they should make that decision and decide how best to achieve it..."

2002 CAR, motion #6, pages 24 & 25

We have been having online discussions with other RDs and interested members about this issue. We have received several documents. The above quote is from one of them. We believe that it is in the best interests of our Region to attend this preliminary gathering so we may be better informed as this idea develops. We have fliers for this event. John has more to add to this...

Bill conducted a Service System workshop in Green Bay on December 4 with the assistance of Jack M. and WB member Mark H. It was well attended and thanks go out to both Jack and Mark. Chris also conducted a Service System workshop in Rockford.

Thanks for letting us serve. ILS, Chris K & Bill O

H. REGIONAL DELEGATE ALTERNATE: Bill O

Joint report with RD

I. WRSO REP; Gene J

Greetings,

This month I am able to give RCMs copies of the 2010 Income/Expense numbers, as well as a copy of the spreadsheet that we maintain for each Area, and a copy of Literature sales for the year. While I had hoped to get everything completed there are a couple of items which won't be available before March Regionals. By the time that this information goes to Linda I will include a list of all the statistics that are completed.

I would like to thank the Region for the input that we received regarding thye break-in at the WRSO, although I would have thought that it would come from the Region rather than individuals and I believe that it should have been addressed to the WRSO BOD rather than me.

- o Regarding the acquisition of a safe. I have spoken to Jack M., and he is looking into what is available. I did make it clear to him however that we would not be doing anything in this area until after the move as a free-standing safe could simply be carried away by thieves and it would be a waste of money to install anything permanent at this point.
- o Regarding the question of whether I have insurance for items carried in my truck. The simple answer would be "yes" (as I carry full coverage), but I had a problem with the fact that it wasn't expressed as a general question in that a number of people carry WRSO, WSNAC and WRSC property in their vehicles. And this led me to wondering why Region did not think it prudent to question the four Area Conventions within the Region about the fact that they do not carry insurance.
- o Regarding the request for an itemized list of what was taken. The answer is "no". This list has been given to the insurance company and the Oshkosh Police Department. I believe that anyone can obtain a copy of that list for a nominal fee.
- o Regarding recommendations made by the Oshkosh Police Department. We have covered all of the windows & had a solid-core door installed. We looked into the purchase of a security camera, but the only retailer in Oshkosh who offers them is a private security firm, and cost is prohibitive. We will continue to look into this item.

Financial Information:

Literature inventory (at cost)	\$18,157.68
Merchandise inventory (at cost)	\$19,795.28
Accounts payable	(\$295.74)
Accounts receivable	\$5,039.51
In bank/WRSO	\$645.72

K. WISCONSIN NA CONVENTION EVEN YEAR: Jack M

Absent

Break for Lunch – 12:00 pm

Reconvene at 1:00 pm

ROUND TABLE DISCUSSION No topic this cycle, will have joint meeting with WSNAC BOD
TOPIC

- January & May function, the Jan function by region is not planned in advance.
 - o No opposition to WSNAC BOD hosting both Jan & May regional Saturday functions
 - o Policy chair will create guideline updates
- BID package, when should be submitted
 - o If no bid submitted the BOD puts on the convention, but need to have Bid requests in on time. BOD needs to know by Aug if a Bid is being submitted that will be presented in Oct.
 - o Also discussed the bid submitted by a group of addicts, final decision board is in control of situation
- Convention totals was compiled into book and handed out
- WRSC gave blessing to WSNAC BOD filling a position when needed

Closed AT 2:20 pm

Break – Reconvene 2:30 pm

AREA REPORTS:**A. BADGERLAND:** Dianne HRCM, Wes H RCMA

Hi everyone, Badgerland had elections in January for all administrative and subcommittee chair positions. I am happy to report that except for the PR position, new people were elected into the open positions. It's nice to mix it up a bit. Some of us just took a different position. The Chair took the position of the RCMA, the Vice Chair took the position of the Chair, the Phone Line Chair took the position of the Vice Chair, the Secretary joins us for the first time, the Treasurer comes to by coercion, the Activities Chair comes to us from heaven, the H&I Chair comes to us from Activities, the Literature Chair comes to us through prayer, and I come to you as the RCM. So that leaves the Policy Chair, the PR Chair, and our dedicated Web Servant, Ren who all decided to continue another year in their positions.

Badgerland donations to the WRSC are sent directly by the Treasurer. A new policy had been implemented whereby 10% of total donations from Badgerland groups will be split 80/20 between the WRSC and NAWS. Donations have been low so for December we sent \$13.32 to the WRSC and \$3.33 to NAWS. The Women's group sends donations directly as well but I don't know those amounts.

Badgerland changed from a calendar year to a fiscal year of February 1 through January 31 to help the incoming members with their yearly budgets.

Our Activities committee put on 12 functions in 2010. Thanks to their dedication and the support of our members, the proceeds helped keep our prudent reserves filled with money left over to pass on. Other revenue that helped the area came from literature sales and hat and T-shirt sales. The area donates \$150 in literature each month to support H&I meetings.

Our new Activities Chair, Chad G., has secured the Howard Johnson Hotel at \$79 a night for the WRSC in Madison in July. He is planning on having a poolside meeting on Friday night and on Saturday a picnic with a speaker meeting to follow at Token Creek Park which is 5 miles from the hotel. Badgerland will be providing the food for the picnic. Chad G. said he would appreciate it if the WRSC could get him the region's advance of \$400 in March to help in the preparation costs of the weekend. I will not be attending the March WRSC because I am the Secretary of the MZF, which is meeting that same weekend. Wes H., our new RCMA will be here to carry the torch for Badgerland.

The PR Subcommittee, which also acts as the Outreach subcommittee has been doing an incredible job getting members together to support our local treatment centers and the Critical Mass meetings. Badgerland has a lot of newcomers in their meetings all the time. This committee also takes on a lot of other responsibilities too like

the meeting list, making all the copies needed by the area (we own our own mega copier), supporting PR events, and is also doing the footwork to implement the PSA's that MI made.

Several meeting changes have happened so Ren or I will make sure WRSC gets the changes so the online meeting schedules can be updated.

I have a few flyers for the Badgerland Hearts and Hugs function on February 19th, Bowling for Newcomers on April 1st, and the Hug-a-Fool Dance on April 2nd. Bowling is at Badger Bowl, 506 E Badger, and the functions are at Asbury Methodist Church, 6101 University Ave. Flyers can be downloaded at badgerlandna.org. If you have questions, please email badgerland.activities.chair@gmail.com.

B. BASIC: Kerry K RCM, Neil B RCMA

Hello Regional Family I am happy to be back at Region. Our area has been making changes within itself. So we are represented by a RCM and RCMA. In our area the only open position is vice treasurer. We are having a function on March 12th in Lake Geneva. Snowflake Ball and Chili Cook-off. We are also in the process of planning a campout hopefully in June. We do have a donation to Region of \$200.00 so again I am happy and glad to be back representing our area.

In Loving Service Kerry K

C. BIG RIVERS: Jeff M RCM

Hello everyone all is going well in the Big Rivers Area. Meetings area well attended and recovery is very much alive. There is a lot going on in our area elections were held in January with most positions being filled. We have new people for treasurer, co-secretary, ISP, RCM & Activities. I would like to thank the body for their input on making donation to region. It's been either feast or famine most recently but with some area policy changes are hoping to get a better handle on this matter. Also our priorities for where our money goes will be changing because past policies have conflicted with our primary purpose. Our New Years function was conflicted by an ice storm which hurt the attendance but those attending enjoyed the event. We have a Valentine's Day Dance scheduled for Feb 12th 2011 the information is available at BigRiversNA.org

In Loving service Jeff M

D. CHIPPEWA VALLEY: Jeff H RCM

We continue to improve the conduct of our ASC meetings by learning and putting into practice NA principles and service structure systems. A new Chair and Vice Chair have been elected to better facilitate. An addict with great enthusiasm filled our long vacant Public Relations position. Treasury, Policy and H&I are strong suits and the groups are represented by active GSR's. Weakness remains in area activities but the 'Bridges to Recovery' group will sponsor the 6th annual 'Snow-Bowl' Feb 5th at Ojibwa golf lanes in Chippewa Falls and the 'United Survive' group is having a chili pot luck on Feb 2nd.

Although groups are provided for and a debt balance discrepancy snafu with WRSO was resolved; Literature services became a source of disappointment. There was hope that the Lit chair had become able to coordinate all area orders through WRSO to bring literature to ASC for distribution and to balance the accounts, but she could not fulfill the duties. Therefore the committee determined in difficult deliberation to remove the Lit chair from office and retrieve the stock and supply.

Meeting lists are continually updated and after much debate it was decided to include only groups that have representation; this for the purpose of accuracy, to list meetings that are known to exist. To further this objective we have regained administrative access to CVA phone line system. Thank you for your support.

In Service Jeff H

E. INLAND LAKES: Tim S RCM, Becky E RCMA

Area was cancelled last month due to the weather.

Open positions – PR and RCM, both have nominations and will be voted on next month.

Flyers were passed out for upcoming events.

Donation - \$1500 for region.

F. INNER CITY: INACTIVE

G. KETTLE MORaine: Steve M RCM

Hello everyone from KMA our area is going well and our meetings are strong. Not much to report as I am new

to this and help to learn and grow in this new position. So I will have a full report next region.

Steve

H. **MILWAUKEE:** Jack M RCM, William M RCMA

My name is Willy I am an addict. I am rendering our area report due to the RCM Jack is attending the WSNAC Board meeting. MASC had a successful 2010 and we hit the floor running in 2011. We had elections last week and most positions were filled. Our area continues to grow and have a couple of new meetings in our area. We have a couple of functions in Milwaukee this month and next month, however I don't have flyers. You can find the information on our website www.namilwaukee.org Our area is donating \$700.00 to Region. Look forward to a positive 2011, Happy to be a Region.

Thank you for allowing me to serve, Willie M

I. **NORTH CENTRAL:** Nancy K RCM

Absent

J. **NORTHEAST:** Des W RCMA, David J RCMA

Hello Region, it is a privilege to serve once again. We had a great New Years Eve function with approximately 40 people attending. We are once again proud to be putting on the Chili Cook Off in February with a service solutions workshop. The topic will be helping new GSR's. (What do I do and how do I start?). The workshop will begin at noon and competition for the chili cook off starting at 5pm. See flyers for more details. Coming up in March on the 26th we will have our "Cure for Cabin Fever" in Peshtigo, WI. See flyers for more details. We are glad to have some new blood at our area level positions, with most of our area service positions being filled. Dave and I are looking forward to a great regional meeting.

In Loving Service, Des W & Dave J

K. **ROCK RIVER:** Nancy M RCM, George D RCMA

Hello everyone, George D. our RCMA wasn't able to be here this weekend due to some medical issues. Rock River is doing well, we have an average of 15 groups out of 22 attend our Area meeting. All of our positions filled except Co-Facilitator and Literature Stockpile Alternate. We have new chair people for H & I and PR, they are busy learning their positions. The Spiritual Retreat this year will be at the Bishop Lane Retreat Center in Rockford, IL on August 19, 20 21, 2011. The cost will be \$55.00 per person for the entire weekend including meals on Saturday and breakfast Sunday.

Our next Area function will be our Sweetheart Ball which will be held February 12, 2011 at the YMCA Log Lodge. Our next convention function will be January 22, 2011 it will be a Mostaccioli Dinner, Speaker meeting, and Talent show starting at 4:00 pm at the Rockton Community Center in Rockton, IL. We will also be having a Bowling function February 20, 2011 at the Don Carter Lanes in Rockford, IL starting at 2:00 to 4:00 p.m. After some discussion it was voted to allow Naranon to have a table with literature and members at our Convention this year which will be April 29, 30 and May 1, 2011 at the Clock Tower Resort, Rockford, IL. Please help yourself to the registrations flyers on the table. Our Area 7th Tradition this cycle is \$770.86. Recovery continues to happen our doors are open and the coffee pots are full.

In loving service, Nancy M

L. **SCENIC BLUFFS:** Mike F RCM

Report read by area member

Hi all I am here today acting like an RCM, Curt P, Mike could not make it and asked me to attend.

Cold Turkey was a success. All of Scenic Bluffs no matter what shirts have sold out.

(Board) We have an issue in the area. An addict with significant years clean has been holding renegade business meetings, as well as other actions that are causing dis-unity. Several members have discussed this behavior with the individual to no avail. Members have also taken newer members and explained to them we are not all like that. Any and all input is welcome.

God Bless the Packers, of grateful service Mike F

M. **SOUTHEAST FAMILY:** Jeff P RCM

Hi Family, our area is still up & down, we had no Dec Area meeting due to lack of attendance. But our Jan meeting was better. We were able to have elections & fill all positions except Vice Treasurer & Outreach. Hopefully we will have more willingness soon. We are going to be contacting and updating our area-meeting list this month. We will submit that list as soon as possible. We did have a conversation about the topic of "groups

making donations to Hazelton treatment centers” the general consensus was that this violates the 6th tradition. Also due to our struggles our area has no donation this cycle.

Thank you for letting me serve, Jeff P

N. UPPER PENINSALA: Patrick C RCM, Elaine E RCMA

Hello Everyone, It is great to see everyone here once again. I would like to thank everyone that did their part to make this function happen with all of the confusion. I am pleased to report that the UP area is doing very well.

We are learning and growing as an area every day. Here is an outline of what is going on in our area.

H & I Subcommittee We have once again elected a new H & I chair for are area. Andy W. from Marquette has been elected to serve as our H & I chair. We are looking at a couple approaches for H & I in our area. We are having trouble getting willing addicts to conduct H & I meetings in institutions, and we are also having problems getting addicts approved to go into these institutions. One of the avenues that we are looking that is raising money for literature and finding a way to get this literature into these institutions. This is a work in progress.

Activities We have been without an activities chair since Elaine’s term was up at the end of last year. We are getting by without an activities chair at this time and activities and functions are still going on. Our latest function “the new years eve dance” was a big success. Many addicts braved the harsh up weather to fellowship. Because of the success of our first annual Spiritual retreat we are attempting to do this again next year. We will keep you informed on this.

Policy and Procedure This is an area where I am extremely pleased to say we have made immense progress. The progress in our guidelines has been on the financial and budgetary ends. We owe the majority of this work to the diligence of and experience of our treasurer. We have also instituted a guideline for a vice-treasurer position.

Notes from Area At our last RSC it was requested that we bring the two statements from the NEW area back to our ASC for another vote. After a revote we did come to a consensus on the second edition of this statement. With the addition of budgets and financial guidelines we are able to make a donation of 751.00 to region this cycle and also sent 451.00 to Naws.

In Service, Patrick

O. WASHINGTON OZAUKEE COUNTY: Lee K RCM, Larry T RCMA

Good day to all. WOCA area is doing well we have all but one position filled which is Outreach. Live the Steps or Die is scheduled for January 29th flyers are on the table and on the website. We are in the process of setting up our own website. We are also working on the lodging and meeting facilities for hosting the WRSC in March. We will have this organized very shortly and e-mail the info and flyers. WOCA is still not on the Wisconsin NA website nor are most of the meetings. There has been communication back and forth with the web-master to no avail. This is very disconcerting and it would be beneficial to all addicts to have this problem resolved. WOCA has no donation to WRSC at this time.

In Grateful Service Lee K & Larry T

P. WOODS & WATERS: Rodney W RCM, Bruce T RCMA

Hello Family it is really good to be back at WRSC we are doing pretty good, our area is growing and meetings are going well. We have 2 meetings from Wausau Sat night group & Thurs night group are joining W&W. New Years function was well attended even with freezing rain, we have new area chair Mike D, vice chair Henry V, RCM Rodney W. All positions are filled.

Next function is Valentines Day Dance 2-12-11 in Tomahawk WI, Spring Thing is April 16th in Lake Tomahawk, journeys Convention June 10th, 11th & 12th, Memorial Day Campout in Bergland MI. We are also exploring Labor Day Campvention at the Loose on Lake Superior. ThankYou Family

In Loving Service Rodney W

SUBCOMMITTEE / ADHOC REPORTS:

A. ACTIVITIES – Bob W – 3:14

Absent report sent in

To the WRSC, I will not be in attendance today due to personal reason and financial constraints.

First let’s cover tonight: After the Packer game was scheduled for tonight at 7pm, I called David in the Sales dept for the hotel and arranged for the game to be shown on a projector TV at no charge in the main room. I

suggest that we move the speaker/sharing to 6pm and enjoy the game at 7pm. This was arranged to help inspire Unity instead of everyone going to their rooms or the bar to watch the game. The hotel contacted Cory on Friday, who contacted me, to let us know they will not be selling refreshments tonight. (pop, water, snacks ...) They approved us to sell what we want tonight.

As directed, I talked to the WOCA in Sept about the Mar Region, they said they had a DJ option and a place in mind and should be OK. I followed up with Lee earlier this week to see how plans were going and could I help make the flyer. He asked for information which I provided. I hope they figured it out and I remain available to help if asked.

Back a few cycles ago the question came up as to whether we wanted Region functions as per the guidelines or none at all. BRASC responded they would like functions but not to have a set number, just as needed. Please put it on the board and discuss today. I am available for questions by phone if needed (608) 782-5506 or 386-4083. I am booked for a show the weekend of next cycle in March. I am willing to be of service but will either step down as Activities Chair or stay as directed by this body.

As you remember I showed up at the end of the Sept Region and you opted to not change the order of the day and do Activities. I'm sorry my ignorance of the time zone difference and prior commitments kept me from getting there earlier. I did have an open mike hosted by Mike Murphy or a DJ (not me) as an option to discuss that day or I would have done whatever I had been directed to do. Since our guidelines, the WSNAC BOD and the region were expecting the WRSC to plan this event I was frustrated that you didn't allow me the floor or plan something yourself. In respect for the fact that I did not have my report read, I did not ask for my Trusted Servant allotment even though I had made the effort to attend.

I wasn't able to write my report until the night before the November Region since I had been out of town attending a family funeral that week and had no minutes to go on. I emailed my report to the Secretary late Fri night (about 2am) and texted her phone the next day to ask her to check her email. I guess she didn't get either in time to bring my report to Region as submitted. I have seen Linda and others check their email for missing reports while at Region, I guess no one cared about Activities enough to check that day. I had email Bill also, but since learned he was at MZF that same weekend. I had again submitted the option of an open mike and would have planned anything else authorized by the body. I can accept that no one bothered to find out what I had planned. What bothers me the most as a member of this Region is that you as a body didn't bother to plan something yourself as is our responsibility. In talking to Cory from the WSNAC BOD this week, he will probably request that we turn the Jan function over to them since we continually drop the ball on this event. Without minutes to go on, I asked Bob C - Facilitator, John H - Policy, Richard M - Treasure and Becky A - BRASC RCM for advice or information about what was decided at the Nov Region. No one remembered what was decided or had any suggestions to offer. I did not feel empowered enough to make any decisions on my own. Yet could not get direction from anyone I asked for guidance.

I repeatedly asked for the minutes from Linda. Instead of simply giving me the information requested, she and others rejected the idea of a local Appleton DJ I had arranged for this weekend's event and made other plans via phone and email. I submit they were out of line to do this. I also think they should have contacted Bob C our Facilitator directly for direction. They then sent out flyer via email. This whole situation should have been taken care of by this body back in Sept and defiantly in Nov with or without me. Not left to a few members bickering and others self willing a last minute fiasco. Hoping things get taken care of in a better manner in the future with or without me.

Bob W Activities

B. OUTREACH – OPEN

C. PUBLIC RELATIONS – OPEN – 3:26

Report by Bill O

Dear Family, In the absence of a PR Chair, Tim S. and I will be handling the PR functions. There are a number of issues to discuss.

The Web Group welcomes 2 new Web servants, Tim S. and Rich M. Thank you both for stepping up. The bad news is that the site got hacked again. The January calendar page had several events removed. The web servants have restored them to the best of their knowledge. We ask that all the RCM's check the calendar to ensure that all of your events are posted. If your event is not there, please resubmit the electronic file to the web servants. We have taken steps to ensure that this does not happen again. It is always helpful to submit

your fliers in PDF format. The meeting list has not been published for some time. Tim and I are working together to try to get it published for the March RSC. In the near future, we will be sending out Excel files to all the Areas with instructions and a deadline for updating. We will be presenting budgets for 2011. The budget is increased due to the reinstatement of the WAAODA Conference. The website just got hacked again today. We're very sorry about this. We will work diligently to resolve this. Again, please check the calendar to see if your events are still posted.

In Loving Service, Bill O

D. POLICY – John H – 3:35

Howdy Family sorry for my absence as of late. I have had some work done on the guidelines. We will print the latest version in March please give me any input ASAP. Questions for Region for inclusion in guidelines 1) Article 9.06 grievance procedure 2) WOCA Area were on rotation schedule – replace northern lights? 3) Social clarity statement 4) nomination form.

Lastly Policy chair is up for election in March and MZF has scheduled a meeting on the same weekend. I regret to inform you I will again not be able to attend the WRSC. I feel the RSC deserves to have a policy chair present. It has been my experience this is a abnormality (it don't happen much). With that in mind I am willing to continue participation in this position if the WRSC wishes. I'm not going anywhere and will support the incoming chair if someone else is elected. The WRSC policy is an ever-changing document and I enjoy the challenge of keeping up with it.

In Loving Service (((HUGS))) John H

E. HOSPITALS & INSTITUTION – OPEN

F. LITERATURE – OPEN

G. TECHNOLOGY COMMUNICATIONS ADHOC – Bob W – 3:44

Absent report sent in

Chair: Bob W –BobalooDJ@Hotmail.com

Committee Member: Bill O - basicbillyo@yahoo.comr

Other Responding Persons: Caren K - ckorobkin@gmail.com, Dez G- basicdez@hotmail.com, Kev B – kb42199@ymail.com, Judy O - judy4na@earthlink.net

To all those who have shared information THANK YOU! Know that we are not going to try to duplicate or replace what EarthgroupNA is already doing. I have used online meetings and recovery chat rooms at times in my recovery and always found them helpful. I will suggest that we add the Eathgroup NA site to our WSC meeting list in support since you are already doing part of what we wanted to accomplish. I will recommend that RCMs look at this website and take the link back to their areas for discussion.

My understandings of the aims of the WRSC Technology subcommittee are:

Find ways to allow prisons, jails, rehab centers halfway houses, and an addict with Outreach needs to hear & see Webcast Speaker meetings.

Enhance and cut expenses for difficult to reach H&I Facilities. To allow for an A/V H&I meeting to take place via Internet. This would need A/V needs at both ends.

MY NEW IDEA: Another benefit might be to have a signer not present to be able to relay the message to a deaf person or a translator help person who doesn't speak the language of that meeting. When there is a computer with a camera & mike at a meeting, the signer/translator can hear the message and translate or sign for the addict at the meeting. The person would listen via headphones to the translation. The deaf person would watch the screen to see the signer. This would mean a signer or translator would have to be available with the proper technology as well at another location. The advantage is cutting their time & travel expenses.

There are website out there where many people can be in the same room and see & hear each other where an A/V meeting can be held. I'm looking into this for future options. It looks more expensive than would be effective to use at this time.

Reviewing what I've learned from our communications:

All meetings on line should be open format. There is a registration/sign in procedure that is quick & easy.

I'm thinking that at the start of all meetings and as part of the sign in procedure posting that all non addicts are welcome, but should identify themselves as such and limit their sharing. Maybe a V can be put next to their

name? This lets members know the ambiance of a meeting. We do this at my home group at our open meeting with success.

There is a way for addicts to donate on the web site for a 7th tradition. GREAT! We would also need to remind visitors/non addicts of our tradition to not accept donations from non addicts. So even though they've signed in to the web site does not make them eligible to donate?

We cannot protect the sharing at a meeting against being recorded & documented based on options that are out there. Again the open format and a disclaimer are the best options to educate addicts as to what is "safe" to share at an internet meeting.

Most computers and ISP today are capable of handling online chat room and or video feeds. We can't do much to help the older ones. The minimum system requirements can be posted on the home page so all will know what it needed? Even at a face to face meeting there will be sound loss when people don't speak loud enough or other sounds mask or overpower a person speaking. So we cannot focus on peoples signal problems, connection speed or technology issues. We should focus on providing the best service we can afford based on the expected need vs revenue available.

It is financially challenging to consider a video chat room for MAJOR video feeds, but not impossible. It is possible to have small rooms or a single speaker sent out to many people to see & hear. The first aims of this subcommittee is starting with H&I options, Net casting Speaker meeting, and allowing orphan members to hear/be seen at a meeting they cannot attend for whatever Outreach reason. A secondary benefit might be to have a signer not present to be able to relay the message to a deaf person or a translator help person who doesn't speak the language of that meeting. Online chat room protocol is still a growing concern. It is advisable to have a mute & ban option for that rare disruptor. I agree

That's what I have today. Please let me know how to proceed. I am willing to continue in this position or until directed to cease.

ILS Bob W

DISPANDED – JOB DONE

H. SOCIAL NETWORK ADHOC – Tim S – 4:00

Discussing the 2 clarity statements that were submitted – strong support for #2

Also discussed if the RCM want them to work on developing IP = reply is no

Topic 3 from Nov - Add earthgroupna.org to our regional meeting list NOV DECISION – tabled to next cycle to take back to areas – JAN DECISION – see topic 8 of discussion list – motion passed

DISPANDED – JOB DONE

I. REGIONAL CREATION OF NEW AREA STARTER PACKAGES ADHOC – Dave – 4:25

List of books suggested: A Guide to Local Service in NA, H&I Handbook, Public Relations Handbook, Literature Committee Handbook, Treasure's Handbook, 12 Concepts of NA, WRSC Regional Guidelines for a total cost of \$31.10.

Motion to send to policy for verbiage creation and guideline location – PASSED

DISPANDED – JOB DONE

Break 4:30 PM – Reconvene 4:45

BASIC SERVICES

A. Approval of last cycle minutes –

Sept Minutes –

Name for CHV from Steve to Jeff – approved with correction

Nov Minutes –

Adam Kocha as being voted into WSNAC Pool

Name for CHV from Steve to Jeff – approved with both corrections

B. ELECTIONS:

WRSO POOL – Becky E – voted in

WSNAC Pool – Gene J – voted in

Outreach – none

Co-Secretary Jan – Marla – accept, Linda C – volunteer = Linda C voted in

~~~~~  
Time 5:30 pm – motion to close for day – done

~~~~~  
SUNDAY 9:05 am start

AGENDA DISCUSSION

RCM'S VOTE TO TAKE NEWLY OPEN POSITIONS BACK TO AREAS PRIOR TO VOTE - PASSED

REDRESS OF JAN SECRETARY VOTE BROUGHT UP BY RCM

Motion to look at Jan Secretary election –

Vote to revisit the election {simple majority} – in favor revisiting election 3 out 11 motion fails

Co-Secretary July – Marla decline

Public Relations – None

Literature – None

Activities – None

H&I – Marla accepts = voted in

Vice Treasure – None

**Note: Vice Facilitator Tim will cover next cycle if Rich is out

Re-Open WSNAC Pool – Kat = voted in

C. MOTIONS: None

FINANCIAL MOTIONS: None

POLICY & BUSINESS MOTIONS: None

D. BUDGETS: ALL BUDGETS DUE JANUARY

**Note: see budgets attachment for budget details

Administration – Passed

Conference Participation – Passed

Secretary – Passed

Delegate Team – Passed

Hospitals & Institutions – Passed

Policy – Passed

Public Relations: Admin – Passed

Public Relations: Working Reserve – Passed

** Suspend order for message from BOD – announced the elections of the BOD

Regional rep odd yr is now open

Break to – 10:40 am

Resume Budget Discussions:

Activities – Passed

Literature – Passed

Outreach – Passed

Prioritized list of Topics by RCM's

DISCUSSED IN ORDER CHOOSEN BY RCM'S

1. TOPIC 1 Direction for Vice Facilitator – 11:20 am
 ?? There are many open sub-committees Vice Facilitator wants direction for which committees the RCM's want him to concentrate on.
 ?? FINAL DECISION – Outreach & PR & joint functions with areas
2. TOPIC 2 USSC {U.S. Service Conference} for RD Team – 11:35
 ?? Does this body want the delegate team to attend to
 ?? Proposed Cost \$1,116.00 see attachment
 ?? Motion 2nd to send Delegate team to the USSC = PASSED
 ?? FINAL DECISION – Delegate team attending USSC
3. TOPIC 3 Regional workshops Service System Structure – 11:48
 ?? Day to have workshop to understand what the proposed new service system will look like
 ?? FINAL DECISION – yes do a workshops – Vice Facilitator & RD team will work on this
4. TOPIC 4 H&I Regional – 11:53
 ?? We did not have an H&I chair that is why topic was placed on the board
 ?? FINAL DECISION – floor discussed what direction the new H&I chair could take
5. TOPIC 5 Regional Focus Groups – 12:00
 ?? Suggestion to start with H&I in July to give time for Region to create flyers and get info to groups
 ?? FINAL DECISION – policy chair will work on creating updates to guidelines for this & the H&I chair will work with July hosting committee to create a H&I regional service flyer
6. TOPIC 6 Intimidation & Renegade Business Meeting – 12:20
 ?? Area was looking for floor guidance – area individual is creating problems inside the area
 ?? FINAL DECISION – area got info from floor
7. TOPIC 7 nomination form – TIME
 ?? Discussion about form submitted prior cycle – secretary, policy chair and WRSO rep will tweak form and bring back
 ?? FINAL DECISION – will come back next cycle
8. TOPIC 8 EarthGroupsNA.Org – TIME
 ?? Earth Groups NA .Org sent to groups to add this to regional meeting list – motion 2nd - PASSED
 ?? CONDENSED VERSION OF MEETING LIST – PR & VICE FACILITATOR ARE WOKING ON THIS
9. TOPIC 9 & 10 **phone line problems, area financial policies** – TIME
 ?? THESE TOPICS WERE NOT DISCUSSED

OTHER BUSINESS:

- ?? Read motions and other business to be sent back to areas.
- ?? Announce next meeting location; all other announcements.
- ?? Closed with a group hug.

CLOSE @ 12:35 pm

NEXT WRSC IS TO HOSTED BY WASHINGTON OZAUKEE COUNTY AREA
IN PORT WASHINGTON WISCONSIN AT HOLIDAY INN HARBORVIEW
RESERVATIONS: 262-284-9461 MENTION WOCA FUNCTION FOR DISCOUNT
PLEASE SEE ATTACHED FLYER FOR MORE INFORMATION

AREAS HOSTING WRSC SCHEDULE

MAR	2011	2A WASHINGTON OZAUKEE COUNTY
MAY	2011	WSNAC Hosting Area
JUL	2011	3A BADGERLAND
SEP	2011	4A CHIPPEWA VALLEY
NOV	2011	1B SOUTH EAST FAMILY
JAN	2012	WSNAC Hosting Area
MAR	2012	2B INLAND LAKES
MAY	2012	WSNAC Hosting Area
JUL	2012	3B BASIC
SEP	2012	4B BIG RIVERS
NOV	2012	1C KETTLE MORaine