

UNAPPROVED WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE: September 17-18th, 2011

PLACE: Black River Falls, WI – Host: Chippewa Valley Area

Area Round Table Discussions

- A. Current Cycle – Topic chosen by hosting area: NA Unity and the Clarity Message
 - a. Subcommittee meeting in separate room on Sat – Activities Subcommittee 10:00am
- B. Next Cycle – Roundtable unknown topic
 - a. Subcommittee meeting in separate room on Sat – Literature Subcommittee 10:00am

OPENING:

- A. Orientation 8:30 am
- B. Recovery Meeting @ 9:05 am
- C. Beginning of Conference Moment of Silence @ 10:30 am
- D. Reading of The Servant Worker's Prayer
- E. Introductions
- F. Roll Call: 11 of 15 active areas present at first roll call
- G. 7th Tradition
- H. Reading of the 10th Concept
- I. Review – Adjust Agenda as needed
- J. Special Business – none

TRUSTED SERVANTS REPORTS:

A. FACILITATOR: Lynn D

Good Morning Everyone, As I mentioned last cycle I have started the map board of the Wisconsin Region. I will need the RCM's help getting it all in place, I have the map board and have printed tags of each area to be placed on the board. It will be a work in progress to get it looking nice. I had emailed the RCM's requesting their logo's if they have one, I received four and the board will reflect those. If anyone wants to add their logo at any time we can add it to the board. Hopefully by next cycle it will be complete.

I want to thank Chippewa Valley for hosting this cycle. If anyone noticed; they had on their flyer that they would be holding a couple workshops 1:30-3:30pm on Unity and Clarity. I spoke with Dean from this area the other night and we agreed the best way to get some feedback is to have that be the topic for roundtable discussion. And the agenda reflects that.

On a personal note; I attended the World Convention in San Diego and had a wonderful time. The love I experienced, the history I learned, has given this addict a new perspective. I am extremely grateful and blessed to have the opportunity to serve Narcotics Anonymous.

In loving service, Lynn

B. VICE-FACILITATOR: Tim S

Absent

C. JANUARY SECRETARY: Linda C

Morning family it is good to be here with you this weekend. I am sorry that a family issue kept me from being with you. I would like to thank Nancy for taking some notes & collecting the handed in reports for me last cycle, I really do appreciate the help. I was not sent the policy changes that were done last cycle for them to be part of minutes. Anyone with notes of what was done please send them to me so they can be recorded. If it is not part of the minutes that will cause problems in later years. There are many occasions that we refer to the recorded history of the region. For anyone who knows "if it aint wrote down it did not happen". So any notes taken would be appreciated.

I was emailed by a few people to look over past minutes and find out how many blocks have been used and what the topics were. I did not have time to do this so I will look up this info tonight and have that info

tomorrow.

A couple of cycles ago it was voted that we would use nametags to help everyone know each other. I was not here last cycle and forgot them this cycle. But thanks to Christine from the hosting area we do have nametags here, I will make sure they are part of my stock for next cycle. SEFA hosts region next cycle, what is the round table topic?

In Loving Service Linda

D. TREASURER: Rich M
See attachment Treasurer Report

E. VICE-TREASURER: OPEN

F. REGIONAL DELEGATE: Chris K

Bill may be at the MZF but the report is still long
Inner City got a hold of Bill to do a workshop on the Service System Project. Milwaukee is working with Bill on a workshop for the new social media service pamphlet for sometime in October. I facilitated a workshop on the United States Fellowship Assembly in Basic, thanks go out to them for the love they gave to us. Speaking of the new service pamphlet we have a new one on social media that I would like to have read on the floor

We would like to attend the USFA to be held October 28, 29, 20 in Tulsa, OK. Costs would be as follows for both Bill and I to attend:

- Round trip to go would be 962.50
- Miles 775x2=1550miles x.25=387.50
- Room \$49 +tax x5=275
- Per diem 30x5x2 =300

If a group has anything they want to ask the USFA, send it to us and we will ask on the floor at the USFA, if the group cannot go. We would like to bring this home.

**PROPOSAL IN DISCUSSION TO SEND DELEGATE TEAM TO USFA AND FUND TRIP
HOLDING THIS DISCUSSION TILL THE AREAS GIVE GUIDANCE**

To that end, the RD team would like to place a bid to host the next USFA in Wisconsin. This will incur no cost to the region.

PUT ON BOARD

ILS, Chris and Bill YOUR R.D team

**Secretary Note see attachment read on the floor: social_media_delegate_review_draft[1]

G. REGIONAL DELEGATE ALTERNATE: Bill O
Joint report with RD

H. WRSO REP; Gene J
Absent

I. WISCONSIN NA CONVENTION ODD YEAR: Des W
I won't be at region, my son is being deployed to Afghanistan; so I'm leaving to Fayetteville, NC to see him off. I'll miss everyone but family will have to come first this time. ~Des~

WSNAC BOD MEETING

The BOD met this last weekend and everything went well. We continued into our group discussions. These groups are still working very well. The BOD is still working on streamlining the host committee's responsibilities and specifying the necessary items that needed this. This convention should be great and the future ones should become easier to do. I think the WRSC should feel at ease about the job the BOD is doing. They are working hard to keep the WSNAC growing and working at its best.

We also worked on a new satisfaction survey that will help us make a better WSNAC.

We have moved our meeting dates on the 4th Sunday of the meeting month. This will affect when I give my report. I will have to give my report the following cycle instead of the current one.

I was asked by the H&I committee chairperson to see about getting a time slot, for H&I, for the next convention. The host committee gave the H&I people a 90 minute workshop. There is concern about a commitment issue; is there going a new chair person? Do you have a format plan? Etc...

The BASIC area put in a bid for the 2013 WSNAC at the Lawnlake Resort. It was accepted by the BOD. A formal presentation will be made on Saturday at 1:30 pm WSNAC weekend.

After Basic made their proposal the BOD went a final walk thru for the upcoming convention. All minor adjustments are being made and I'm looking forward to a great WSNAC.

The BOD is sending a check for \$1000.00 dollars. I'm sending this to Richard Moredock, 3819 hardwood Ln, Rockford, Ill. 61114. Rich will have to sign for the letter as I'm sending it certified mail. I thought this would protect him and me. This will help us too in case the letter is lost also. Hooray for the BOD. Thank you for letting me serve.

In loving service, Des W

J. WISCONSIN NA CONVENTION EVEN YEAR: OPEN

LUNCH

ROUND TABLE DISCUSSION start time 1:10 pm

Topic – NA Unity and the Clarity Message

Chippawa Vly started off topic Discussion:

Clarity of NA message and Unity very important and if very important for fellowship personal recount of a different fellowship trying to carry message. Very delicate topic with newcomers to how a person introduces self. We cannot do this alone.

How to carry the NA message in a clear message and unity in service

Area would like to tap into the knowledge of experienced members as they are a new area.

Clarification of how the round table is run, chairperson will facilitate

Thanking AA for guidance Service bulletin from 1985 – and our message was about addiction not the specific item or symptom specific – teaching newcomers about difference between AA & NA with respect to traditions of fellowships –

How to teach the message from that – solutions?

Service bodies need to follow and teach traditions not just steps – we individually need to lead from basic text

Using the clarity statement – not to dictate but to clarify – personal teaching outside of meeting – treatment centers teach about both

Clarity statement used at many groups and going to group homes to teach – treatment centers promote identification of both addict & alcoholic – maybe reach out to the homes and centers

PR & H&I to reach out to group homes and centers

Is a large problem – people feeling that they are being governed trying to teach and give message – we are actually all the same, apples & bananas all fruit – treatment centers to learn the difference area trying to teach – addicts being told what fellowship to attend – we need each other – promoting unity by making group inviting

Teaching by sponsorship

Another person about teaching by sponsorship – we need to teach where these ideals come from – we have never heard about to much unity – not new issue question has been around since have been a fellowship – each group comes up their boundaries – groups to decide clarity and tell us at region – bring topic up at each group meeting so people are opening books to look it up

In H&I each month this topic is brought up and what language is used at meetings to teach in the facilities – can also teach by sharing about this topic in while sharing – is important to also teach after meeting

time

One area using what they call “primary purpose teaching” a training that area does for people who are going into facilities to teach about carrying a clear NA message – treatment centers feel that there are meeting with people dealing and coming to meeting after using – treatment centers reaching out for temporary sponsors –

Being new in treatment did not know what we are and attending all fellowships – took time to learn that am a addict – dealing with new people do not feel comfortable telling a newcomer how to introduce self they don’t even know if they want to stay clean – will get understanding after time

This topic is showing a direction of how to introduce that is not the full clarity of the NA message – unity is not just about identification – how does introduction be the blurring of the message is this from – is this question from area, group or addicts what to do there is a difference – first time ever hearing clarity message felt uncomfortable, felt like membership requirement – are we picking and choosing parts of literature and what is actually dis-unity

This is brought up in an area quite often – can not forget how it is to be a newcomer – up to individual sharing – one of the stories in the basic text talks about being clean & sober, look up sober definition

Nothing better than sitting with someone when they understand the “and a” – leading by example by our own mistakes and saying to keep coming back – H&I meetings at facilities and using clean NA language – area would like to help the facilities understand language – literature does not mention identification – lets celebrate when someone is no longer a and a

There are 2 clarity statements, are you using the one out of pamphlet or using the one from introduction in basic text – clarity of NA message in one area is doing pretty good

Have done both fellowships for many years and is chemically dependant – the only requirement for membership is desire to stop using – do tell me who I am – telling me how to talk will move me out of the door – addict without home group is homeless addict – clarity is learned at different paces

Home group has many members from treatment centers – clarity statement made person uncomfortable – people quoting out of different books and being encouraged to read the book – takes time for message to relate to self – identification does not bother some people

ADDED NOTES FROM WALL PAPER

Literature – Get back to it	Use of Clarity Statement	Welcoming & Inviting at groups
PR & H&I outreach to treatment facilities	Temporary sponsor for treatment people to teach them	Sponsorship – Teach a clear message
Clarity is not a suggestion	Use subcommittees – Teaching	Personal experience Sharing
Basic Text – Introduction reading	Carry the message not the messenger	Don’t forget that you were a newcomer
Empathy & Compassion	Try a avoid dictating	Encourage
Walk the Walk		

2:15

2:30 BACK FROM BREAK

AREA REPORTS:

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

**Secretary Note: The RCM July report was missing from the July report. Approved by RCMs on floor that it is okay to include the report in they cycle’s minutes.

JULY REPORT

This cycle has been interesting to say the least. The area has been working with Gene to bring our account up to date and almost all moneys have been paid at this time. We have had a number of service positions come open due to a number of reasons and area is still looking to fill some them. We still would like to have a treasurer and vice treasurer but the duties have been filled nicely by our new vice chair John H., other positions that have come open were our secretary and RCM. They have both been filled, but we would like to have

someone serve in the capacity of RCMA. It was a great learning tool for me sitting at the elbow of Dianne and the experience will help me in my new role as RCM. We have a Public Relations function in Janesville to build unity. Our round table topic will touch on our latest challenge and we look forward to the information to be gleaned from this.

Thank you in service Wes H

SEPTEMBER REPORT

This cycle has once again been very interesting. Badgerland area has been struggling with financial issues having to do with reduced donations and adjusting budgets that were instituted at the beginning of the year to reflect the changes in income. This has been made more difficult by the fact that we have not had a single person treasurer from the start of the year, but have had several different people try to fulfill the duties of the position. Some of the people withdrew from all service at the area level as a result of not being able to do what needs to be done so there has been little continuity and things have been very disjointed. We still do not have an elected treasurer or vice treasurer at this time and the duties at this time are being handled by our vice-chair John H. We have had a number of activities (PR did the 2nd Janesville Critical Mass that returned about \$135.00 and our Primary Purpose campout that due to the weather lost money) and being true addicts there has been discord over where and how to trim the various subcommittee budgets to more accurately reflect available funds. I enjoyed the chance to do a workshop with Bill O. who came from Milwaukee to help out with the Janesville function where we blended service and the seventh tradition together for the workshop. We, in my opinion still need to address service as an enhancement to recovery to bolster the numbers of members that serve at all levels of the service structure. This would go a long way toward reducing the number of open service positions at the group and area levels. We are exploring the possibility of have a regional workshop on service such as we had 3 or 4 years ago done by Bill and Chris. While covering the Phone Line when our subcommittee chair was recuperating from a surgery I was made aware of the dearth of meetings between Madison and Dodgeville by the number of requests for information on meetings in that area. There are none at this time and I answered questions of just what is needed to start a meeting. Of course the first thing I stated is the need for someone to consistently be there to open the door and be there to run the meeting until others step forward to serve. I also let them know of the start up packets that Badgerland gives to new groups starting up and how to get them, show up at the area meeting and ask for them.

Thank you in service Wes H

- B. **BASIC:** Kerry K RCM, Neil B RCMA
ABENT

- C. **BIG RIVERS:** Jeff M RCM

Hello family and thanks to Chippewa Valley for hosting this weekend. The Big Rivers Area just held their fall campout (Let Loose 6) at Wayulising State Park in Prairie Du Chein, WI on Labor Day weekend. The campout was well attended and the weather cooperated too! The campers enjoyed the extra day of fun because of the holiday weekend.

H&I is currently coordinating with Chippewa Valley in taking meetings into the Jackson Correctional Facility. There have been some app's turned in, but progress or approval is quite slow on the institutions end! This effort of both area's parts is still unproven but hopefully we can come together and continue to carry the message of recovery.

Big Rivers has activities planned for New Years Eve and Valentines Day – watch website for details!

There are H&I needs in New Lishon Correctional facility, Lakeview Recovery in West Salem, WI and Tomah VA in Tomaha WI. The problem is not any volunteers! We are currently going into Men's Unity & Women's Unity in LaCrosse they are treatment facilities.

Thanks ILS Jeff M

- D. **CHIPPEWA VALLEY:** Jeff H RCM

Welcome everyone to the CVA we appreciate the opportunity to host September's Regions Service Conference. It has been several years since we've met up in our neck of the woods and we hope the accommodations and arrangement are adequate. Helping to organize this conference has been a great service experience for all of us on the CVA service committee and we are grateful to be a viable participant at region and in NA as a whole. The groups have instructed up to support the creation of a USSC. There is a speaker at Conjunction Function

tonight.

In Loving Service Jeff

E. **INLAND LAKES:** Becky E RCM, Don S RCMA

Hello all, Our area voted to do a co-event with region for our January Retreat. We have flyers out on the table. We also had a very successful H&I Volleyball event last weekend. We had 9 teams and were able to collect over \$300 to buy NA books for our jails and treatment centers.

Also we had to cancel an event due to lack of insurance. At this specific event the camp requires us to have insurance, normally we would get a rider from the service office, but due to the break-in the insurance that the service office had will no longer renew the policy.

At area we have many open positions, including vice-chair. In our policy if there is no vice-chair the RCM takes over for all other open sub-committee positions, including activities, camp-out retreat, and merchandise. Also the RCMA that was voted in to his position in April has stepped down and is now currently our chairperson.

ILS, Becky E

F. **INNER CITY:** INACTIVE

G. **KETTLE MORAINE:** Steve M RCM

Absent

H. **MILWAUKEE:** Willie M RCM

I am an addict, my name is Willie RCM of MASC. The Milwaukee Area of NA is doing well. We have a couple of new meetings. Hope & Inspiration Weds 7pm @ Rogers Memorial Hospital. Sponsor/Sponcee Fri 3pm @ W Center St. For the most up to date meeting list information, please visit us online @ namilwaukee.org The MASC is asking for the RD & RDA to come to Milwaukee and an info work shop on United State Fellowship Assembly. We want to know more. Our H&I subcommittee is getting more participation. We recently started going in to Roger Memorial Hosp Treatment Facility. We have two up-coming events Thanksgiving Dinner Thurs, Nov 24th, 2011 @ St Peter & Paul Church cafeteria, 2480 N Cramer. Open: All Day Dinner: 4:30pm Speaker: 7:30pm And Jail House Rock H&I fundraiser Dec 3rd, 2011 Jail & Bail Night St Johns Evangelical Lutheran Church, 5500 W Greenfield Ave. H&R/PR Workshop @ 4pm Speaker @ 7pm dance to follow – contributions \$5.00 No addict will be turned away.

No donation at this time, more will be revealed.

Thanks Willie M

I. **NORTH CENTRAL:** Larry A RCM

REPORT READ – Did not submit for minutes

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

Absent

K. **ROCK RIVER:** George D RCM, Kate RCMA

7th Tradition \$405.00

Hello, George addict, things are going well. Our convention planning is going well. Scheduled for the last weekend in April 27-29, 2012 flyers forthcoming. We have issues with no insurance for functions. We voted on USFA: 8 for, 1 against, 11 abstain

In Loving Service, George D

L. **SCENIC BLUFFS:** Curt P RCM

Absent

M. **SOUTHEAST FAMILY:** Jeff P RCM, Timmer W RCMA

We have finally come up with a Hotel Location and an Event Plan for hosting the WRSC November 19th, & 20th, 2011. Please see Flyer.

S.E.F.A has been suffering financially this past couple of months. After trying to come up with a reason for this problem we believe that the problem may lie in the fact that 4-6 of the meetings in our area are not sending

their GSR's / Chairperson / or any Representation for several months. Thus no area donations from those groups. One of our major problems in this area is that we currently do not have an "Outreach & Additional Needs" Chairperson. However at our last Area Meeting a couple of people have volunteered to go and check in on those prospective groups to see if they need help in any way. We are hopeful that this will solve the problem. On a much better note, our "H&I Subcommittee" has been going strong. They have added 4 new additional meetings one of them being at KCDC "Kenosha Corrections Detention Center" for Women. We will have a topic for the "Round Table Discussion" by next months Area Meeting. So more will be revealed on that subject. One more thing to note is that SEFA is running a "Used N.A. Literature Book Drive" to help to get H&I materials into Jails & Institutions. So please if anyone is able to help us in this effort bring your used Literature to the next WRSC Meeting in November here in Kenosha, WI.

We look forward to seeing you all in November. If anyone has any questions or concerns please contact me.

In Loving Service, Timmer W

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

Hello Family, Greetings from the Upper Peninsula, here is how we are doing.

Administrative: There have been some changes in how we do business in the UPNA. At our last ASC meeting a vote was held to change our rotation of our monthly ASC meetings. The UPASC previously rotated the monthly ASC meeting amongst active groups in the area. It was proposed that our rotation change to meet in Marquette for two consecutive months, then meet at another active groups location, then Marquette for two months and so on. This was an idea that had been proposed before, as a majority of our trusted servants are located in Marquette. The feeling was that we would get better participation with this rotation, yet still promote unity by travelling to different groups.

The UPASC has been operating since we started on a draft version of the guidelines. We have scheduled a policy subcommittee meeting in late September, and will put a draft out for input from addicts within the UPNA with a hope to adopt a set of "UPASC Approved" guidelines in December. So we are on the verge of having approved guidelines, which is pretty exciting for us.

One of the topics that we will be discussing at the Policy and Administration subcommittee meeting will be adjusting our budgets and reserves. Hopefully this will allow us to make better use of our funds and also allow us to donate more of those funds to the WRSC and NAWS.

Activities: In August UPNA Activities Subcommittee facilitated the second annual Spiritual Reflections Retreat.

By all accounts this retreat was a success. Addicts from the UP, and from other areas attended, stayed clean, and enjoyed themselves. I will hopefully be bringing news early and often about our next retreat. UPNA's Annual Halloween dance will be held on October 29th in Escanaba, MI.

Hospitals and Institutions: Our H & I subcommittee has held two jail and bails in conjunction with our unity picnics. They are in the process of getting literature into hospitals and institutions that we cannot get into physically. We currently have one operating H & I meeting in the Florence County Jail.

USFA Proposals: There has been much confusion regarding the proposals put out by the USFA, and also its purpose. I take blame for this and look to give a better explanation to groups in the UPNA so they can have a voice in this going forward. It is the conscience of the UPNA Area that we continue to gather information on this new proposal.

Thank you once again for allowing the UP area to continue to play with the Wisconsin Region regardless of our "out of the mainstream tactics"

Patrick - RCM

O. WASHINGTON OZAUKEE COUNTY: Rodney W RCM, Bruce T RCMA

Hello Family from the Washington/Ozaukee County Area, Thank you to Chippewa Valley for hosting regional conference. Things are going well in WOCA, but still have a few open service positions. We have many new comers and we are handing out a lot of local and regional meeting lists.

We are pleased to say that the new meeting on Monday nights @7pm at the recovery house, Exodus House, is going strong with huge attendance. This is not on our meeting list yet but soon will be. H&I is working on starting a new meeting at their sister recovery house in Hartford, WI.

Our "Piggin out" event last month was a huge success. We are having an event in October with a Halloween theme, the flyers are not completed yet but will be sent to the webmaster shortly. We are also having a speaker-thon event on December 10th, flyers also to come, so please check the WRSC website in the next month or so

for further information.

We also have a separate jar at meetings to help addicts who cannot afford to attend events. This money is then given to that event so people do not feel bad about not being able to pay the suggested donation. This is separate from our 7th tradition. It's just an extra container to help addicts still suffering.

Our Activities and merchandise person has been working on getting shirts, hats, jackets, and coffee cups for our area and events.

We do not have a donation to the WRSC, due to the fact that we are continuing to build our area. This has been discussed furiously and have not come to a conclusion on how much to donate to the WRSC.

In loving service, Larry T

P. **WOODS & WATERS:** Rodney W RCM, Cindy W RCMA

Donation? Will let you know.

Since last region, Woods & Waters held the Lake Superior Campout good time had by all.

Next functions: Clean & Freeky Oct 29, 11 LTCC & Resolutions Dec 31, 2011 either Lk Tom or Rhinelander.

Very active subcommittees: H&I: new meetings & panels, PR: new panels requests from TX & police Howard Young.

Monday meeting closed, church gave house next store for use by NA had meetings Tues, 2-Wed, Fri & Sunday. Sat-arbor Vitae: Thurs-Lacdu Flanbeam there is a Monday night in Rhinelander.

WWA has always had a handful of meetings that don't participate in area. Area sends: meeting lists, minutes, flyers & visits regularly; but unconditionally accepts their choice & continues to serve.

Area is discussing modification of the motion forms to include: Motion, Intent, Financial Impact, Source of funding (7th or fund raising) to increase concept discussion.

Woods & Waters vote USFA: 6 yes, 5 no, 1 abstention – no sure if passed because neither Rodney nor I know if this is considered a policy motion which would require a 2/3 majority vote.

A friend in service, Cindy W

**Secretary Note: Floor approved a policy change to move old business. Will be discussed after topic board

SUBCOMMITTEE / ADHOC REPORTS:

A. **ACTIVITIES** – Elaine E

Report submitted by Activities vice chair

Our committee met in the other room with at first Chippewa Valley and Woods and Waters in attendance and then Big Rivers coming in mid meeting. We discussed with the chair of Chippewa valley activities many tips and helpful tidbit of info relating to event planning and production. She shared with us about the upcoming learning day October 22nd and the tentative dance around Valentines Day to be planned.

Woods and Waters thru previous communications have discussed with the committee the desire for Regional activities to do a joint event with them. We hammered out most of the details within the committee meeting and are as follows. With no objection we would like to do a campout during labor Day Weekend 2012 at little Girls Point in Iron Wood, Mi near the Wi., Mi. boarder. The event would be regionally sponsored and Woods and Waters Hosted. We would fund and receive the profit or loss and the area with our help would run the event. This would be a great opportunity to exercise unity in the fellowship. We would be renting the entire camp at a rate of 250 per night for 3 nights. We would be including 4 meals prepared by the hosting committee's food prep team, the registration, sat and sun breakfast and Dinner would be set at a tentative price of 35 per person 13 and above and if you desire a bed in the bunk style cabin an additional 10 dollar cost per bed. The cabin sleeps 35 and tent camping in the designated areas at the camp. Fri night we would have a pot luck dinner and meals or snacks between the provided, you would need to bring. The deposit would be 375 and we should have a contract from the camp and a flyer for distribution next Regional Service.

I have flyers here today for the ILUA / WRSC Unity Retreat we are sharing with ILUA on the weekend of Jan.20 2012. It is the weekend after Region in Jan!!! There is an optional Thursday night stay at \$15 and the registration in advance is \$70 and \$75 at the door. The event includes heated cabins with bunk style beds and 4 meals breakfast, lunch and dinner on sat and breakfast on Sun. with a potluck dinner Friday night and any other food or snacks you are welcome to bring. The camp provides cross country ski, shoe shoes, ice skates, and they have miles of ski – hiking trails to adventure on. This is a laid back retreat set with the intent to take a load

off and have fun after the holiday season.

On a different note I have started the master activities event database to be used within the committee to better help the areas have more successful events and to promote unity. If you have a copy of a flier and or are planning an event let me know, hand me a flyer call me send it thru your RCM or I can find it once it's submitted to the web page. The goal here is to increase communication between areas and have more success carrying the message.

In Service, Jeremy C

B. HOSPITALS & INSTITUTION – Marla M

H&I met for a round up during WRSC last cycle. There were representatives from 9 areas present. SEFA, North Central, and WOCA had new chairpersons trying to gain information and get services going again. Woods and Waters is restarting their effort with experienced members at the helm. Rock River, ILUA, and Big Rivers have ongoing functioning services in their areas. We shared problems, ideas, successes, failures, and fears. Several areas agreed to join forces with neighbors to meet needs of institutions near both areas so neither would drain resources.

A mid-cycle meeting was set up for Sept. 10 to coincide with an awareness activity in ILUA, however it appears no one attended this meeting. Several members expressed interest in becoming the chair of this committee in September 2011!

Topics of discussion were:

Literature

- Establish needs for each facility
- Make a budget
- Inform inmates of Project Hope

Increasing Involvement

- Sponsorship
- Awareness/Learning Days
- Make it attractive
- Have information booths at local activities
- Go to group business meetings and give H&I workshops

Organization

- Have orientation packets/information available for new panel members
- Have guidelines in writing for each facility and give to panel members
- Have policy for meetings, positions, duties, etc...

Problems with panel members

- Approach with a small, but firm, loving group of H&I members
- Invite person to an H&I committee meeting
- Ask the facility to discontinue the offending addict and/or let the facility know that the member is no longer part of the H&I panel.

Since the round up, 3 areas have sent reports as follows:

SEFA

We have managed to pull together a sub-committee and are getting together the first Wednesday of the month. We started three meetings in Kenosha, at KCDC, just last week, and we are still taking two meetings into Ellsworth corrections every week. We will be working on an H&I function at our next sub-committee meeting.

CVA

H&I is going well.

LE Phillips - The format that went by the contact at LE Phillips was not accepted. Mike D talked to her and she thought that the people go to enough meetings with readings etc. So we discussed just having the speaker at the beginning of sharing to let everyone know that he/she is there from Narcotics Anonymous. Mike is also working on getting more formats.

Arbor - we discussed leaving a format in a folder at Arbor so people don't have to keep bring it in. We also need more meeting lists for arbor...about 20.

Metro - Still working with the contact here. She is trying to get a meeting space set up and left message that

she would like to meet with me to discuss. I left 2 messages and am waiting to hear back from her.
Jackson correctional Facility - I need the applications back to send in.

Rock River

H&I at Winnebago County Men's Jail is back on track, but down to every other week. We are attempting to gain the support needed to be back in the jail every week. Need to talk to Thursday, Friday, and Saturday Rosecrance Detox about lack of support. Four of our PR and H&I members participated in the H&I Regional Round-Up. We have sent out a sign-up sheet to every group in our AREA in order to gain support for our H&I activities. The sign-up sheet has room to included phone number/clean date so that our subcommittee can find a place for any addict to observe/speak regardless of the various clean time requirements that are imposed by each facility. We have started making a point to have a PR and H&I booth at every AREA function to gain greater support and awareness for our subcommittee.

In Loving Service, Marla M

3:40 PM BREAK

3:55 PM BREAK

C. **POLICY** - Harold

WRSC at WSNAC Ad-Hoc:

All preparations for: Why are we here and who benefits at WSNAC are completed. All further work and/or discussion should be directed to the workshop chairperson, Becky E. Good luck to all presenters. Harold L.

Policy Report: The following consensus, through discussion was achieved:

Add to Article One-1.01 " whose legal mailing add is: 300 East Custer, Oshkosh, WI. 54901

Remove Article Four (4.05) from Guidelines

Remove Article Six (6.02-12) from guidelines

Leave Article Seven (7.05 *2,3,4,5) as written (no changes).

Remove Article Eight (8.10) Registered Agent from the election rotation.

Consensus from areas on proposal: this will not be adopted

SENT TO GROUPS IN JULY

Please review the most current changes and submit feedback/Input ASAP.

ARTICLE VII

***2- Voting Participants Action Options:**

1. To give support (yes) replaces consent
2. To Stand Aside (limited support) replaces abstain
3. Unwilling to Support (no) replaces block

DEFINITIONS OF OPTIONS:

- 1. To Give Support:** When everyone in the group supports (says, "Yes") a proposal, consensus is achieved.
- 2. To Stand Aside:** A "stand aside" may be registered by a voting participant who does not agree with all aspects of a proposal, but is willing to let the proposal pass. A "Stand Aside" shall be a "principled yes" decision and counted as consensus towards a proposal.
- 3. Unwilling to Support:** A voting participant believes the proposal has no merit and conflicts with the principles of group. When there are multiple (2 or more) "Unwilling to Support", The Facilitator shall ask the voting participant that is "unwilling to support" if there is anything the body can do to help change their decision (see *1 for more information). If there is nothing that can change their decision, further discussion ends, however, the proposal may be re-addressed at a future RSC.

Further discussion about making other changes discussed – RCMs decides again to leave 7.05 as is.

POLICY PROPOSED REMOVAL

4.05 The Facilitator may recognize any one in attendance at the WRSC. Members of Narcotics Anonymous are encouraged to use an RCM or WRSC trusted servant as a channel through which to communicate.

DISCUSSION ABOUT PROPOSAL

FINAL DESION – WILL BE REMOVED

POLICY PROPOSED REMOVAL

12.Registered Agent description.

1. The Registered Agent is the legal mailing address/recipient of the Corperation. Any official mailings are sent here. They receive an annual report from Wi, get it filled out and send it in.

2. Minimum of two years of continuous clean time;

3. A minimum of one year of NA service experience;

4. Have a stable mailing address; this may NOT be a P.O.Box.

DISCUSSION ABOUT PROPOSAL

FINAL DESION – POSTPONE TILL MORNING

Rich announcement on floor – we went over cycle budget, we are normally well below budget – we do not need to approve but treasurer wanted body to be aware of un usual bills that needed to be paid

~~~~~  
SATURDAY Close 5:15 pm

~~~~~  
SUNDAY 9:00 am start reconvened the meeting with a moment of silence and the Serenity Prayer.
~~~~~

D. **PUBLIC RELATIONS** – OPEN

Becky had volunteered to get regional meeting list printed – has sent around a reformatted version – will place on topic board to discuss

E. **OUTREACH** – Jeremy C

I spoke with the vice chair of Inner city earlier in the month and they have not yet elected a RCM. I have received Her contact info and asked her to be on the Regional Contact list. I Put here info on the list and she should at least if not be here be able to receive what goes on here thru the minutes. I held the orientation meeting with 1 other member this morning at 830 and I hope to have the a rough orientation guide to have available for our workshop slot at WSNAC.

Thanks Jeremy

F. **LITERATURE** – OPEN

G. **WRSC at WSNAC** – Harold

REPORT READ – report not submitted for minutes  
ADHOC DISOLVED JOB DONE

H. **ADHOC TELECOMMUNICATIONS** – Chris

REPORT READ – report not submitted for minutes

## BASIC SERVICES

### A. Approval of last cycle minutes –

CORRECTION – JULY BADGERLAND REPORT MISSING FROM MINUTES, WILL APPEER IN SETP MINUTES

Page 5 northcentral – Nancy K RCM is incorrect – Correction is Larry A

Page 4 Badgerland – Dianne was not RCM – correction RCM is Wes

**July minutes Approved with above corrections**

### B. ELECTIONS:

H&I – Marla takes back acceptance, Becky C-H accept – voted in

Vice Treasurer – Marla decline, Becky E decline

Public Relations – none

Literature – Patrick accepted – voted in to March 2011

WSNAC Pool – none

WRSO Pool – none

WSNAC even yr – Wes decline

#### **NOMINATION FOR NOV ELECTIONS**

Facilitator – Lynn decline, Marla accept

Vice Facilitator – Nancy accepted

Treasurer – Becky E

Vice Treasurer – None

WSNAC Rep odd year – none

#### **MOVE BACK INTO POLICY to discuss registered agent position**

Proposal to make the WRSO the registered address of Corporation

Discussion – passed by consensus

Proposal to remove registered agent and article 6.12 and add to article 1.01

Who's legal mailing address is 300 E Custer Oshkosh WI 54901, corporation is now the agent, facilitator will submit paperwork to the state

Discussion - passed by consensus

#### **12.Registered Agent description.**

1. The Registered Agent is the legal mailing address/recipient of the Corporation. Any official mailings are sent here. They receive an annual report from Wi, get it filled out and send it in.

2. Minimum of two years of continuous clean time;

3. A minimum of one year of NA service experience;

4. Have a stable mailing address, this may NOT be a P.O.Box.

10:55 break 20 minutes

### C. MOTIONS:

FINANCIAL MOTIONS:

None

POLICY & BUSINESS MOTIONS:

None

D. BUDGETS:

None

**FROM PREVIOUS CYCLE**

E. PUBLIC RELATIONS – OPEN

Additional notes from floor: Meeting lists have been received. Looking into changing the format for printing the meeting lists for the jails. Gene J. will look over the PR guidelines.

Note guidelines about removing meetings from meeting lists

TOPIC 1 – Intern Delegates

??Easier to teach while doing the job. Take time to train new people to step up to RDA, maybe an intern pool. Take people with the RD/RDA team to functions they attend. They could go to 1 or all functions. Mentorship works, top down, this would work more in line with our service system. Financial impact would be per-diem, maybe even Area's would fund. Team comes back with a financial impact per-diem and mileage and more information.

Note would be a large financial expense – idea being withdrawn at this time

Discussion – no action will be taken

**WHERE IS LIST**

TOPIC 2 – Sub-Committee's at Region

??Do we want to meet Sub-committees on Saturday with Region on Sunday, or have sub-committees meet at another time. We have put a schedule of sub-committees together for them to meet on Saturday during Region.

**Areas brought back**

Proposal in march sending to areas to get count about who wants USSC

Have till sept

**Prioritized list of Topics by RCM's**

DISCUSSED IN ORDER CHOSEN BY RCM'S

1. TOPIC 1 – CAR Review at WRSC
  - ?? Discussion – January will be dedicated to regional CAR review details will be decided in Nov
  - ?? RD team will have handout ready in Nov
2. TOPIC 2 – delegate team to USFA
  - ?? Discussion – can we afford?
  - ?? Both delegates cost \$962 - - one delegate \$625
    - a. Proposal was sent to areas to vote on
    - b. 4 stand aside - 0 blocks
    - c. 2 were 'not enough info' – 2 cost difference/to much
    - d. Consensus not reached

New proposal to send one delegate at the reduced cost

?? FINAL DECISION – 1 stand aside – 0 block – consensus has been reached

3. TOPIC 3 – BID package to bring USFA to Wisconsin
  - ?? Discussion – no financial impact to the Region

ROLL CALL DONE

- ?? Discussion – package needs to be submitted in Oct in OK
- ?? 2 stand aside – 0 block
- ?? FINAL DECISION Consensus was achieved PASSES

4. TOPIC 4 – Subcommittee trial run
  - ?? Discussion – PR is set to run in Nov
  - ?? Do we want to go on with idea
    - a. Literature will take the November spot
    - b. CAR, Living clean guide, Tradition work guide
  - ?? FINAL DECISION – Literature will have subcommittee in extra room
  
5. TOPIC 5 – re formatted meeting list
  - ?? Discussion
  - ?? FINAL DECISION – completed Consensus

RCM’S NOTE FROM SUNDAY ON THE FLOOR:  
 DISAPOINTMENT THAT CHIPPAWA VALLEY WAS NOT PRESENT FOR BUSINESS ON SUNDAY

**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.

**NEXT WRSC IS TO HOSTED BY SOUTH EASTERN FAMILY AREA  
 IN KENOSHA WISCONSIN AT BEST WESTERN HARBORSIDE INN & CONFERENCE CENTER  
 RESERVATIONS: 1-262-658-3281  
 PLEASE SEE ATTACHED FLYER FOR MORE INFORMATION**

**AREAS HOSTING WRSC SCHEDULE**

*The number/letter combination refers to the rotation schedule in our guidelines*

|     |      |    |                    |
|-----|------|----|--------------------|
| 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 MORAIN      |