UNAPPROVED WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE: November 17-18th, 2011 PLACE: Kenosha, WI – Host: Southeastern Family Area

Area Round Table Discussions

A. Current Cycle – WSNAC
   a. Subcommittee meeting in separate room on Sat – Literature Subcommittee 10:00am
B. Next Cycle – CAR Review hosted by RD Team
   a. Subcommittee meeting in separate room on Sat – unknown 10:00am

OPENING:

A. Recovery Meeting @ 9:10 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 11th Concept
H. Review – Adjust Agenda – WSNAC needs the floor for round table – SEFA wants topic of subcommittee chairs – Office rep is on the way
I. Special Business – none

TRUSTED SERVANTS REPORTS:

A. **FACILITATOR:** Lynn D

Hi Everybody, I want to thank Southeast Family for hosting this cycle. I look forward to fellowship this evening at your planned event at the Club Breakaway. At the last WRSC I was given the registered agent renewal form to mail in. I put it in my folder and didn't remember about it for several weeks. As a result, I sent it in at the end of October almost 30 days late. I don't know what the consequences of this are, if there is any. I have not heard anything. The office may have some information by now. I can tell you that the check I sent with it did clear my bank 5 days after I sent it, so they cashed the checked. So here is my humble apology to this body for not doing what I was charged to do in the time frame that was required. I accept full responsibility and am willing to do whatever is necessary to correct what the consequences may be if any. I am sorry.

Since I am nearing the end of my term as facilitator I would like to thank this body and everyone here for their patience. This has truly been an experience for me. My experience here has given me the opportunity to serve Narcotics Anonymous, an addict with the willingness to be a better person. As guidelines indicate I will be available at the January cycle to help the new facilitator transition into the position.

In Humble Service Lynn

B. **VICE-FACILITATOR:** Tim S

Nothing to report but would like to thank addicts for allowing me serve.

C. **JANUARY SECRETARY:** Linda C

Glad to be here, when the contact list comes around please make sure your personal & area info is correct. Thanks

In Loving Service Linda

D. **TREASURER:** Rich M

Financial Summary:

Income Last Cycle	+$903.73
Expenses Last Cycle	-$2,303.78

Deposits since last meeting:		+$1,163.52
Expenses since last meeting		-360.89
Ending Balance from November Bank Statement		$3,430.73
Outstanding Checks		
CK 5100	$50.00	
CK 5111	$55.63	
CK 5113	$34.60	
CK 5120	$75.00	
CK 5134	$10.20	
Total		-225.43
Adjusted Account Balance from Last Statement		$3,205.30
Debits (HALLOO Communications - Phone line for Nov		$184.71
Current Checking Account Balance(Available Funds):		$3,020.59

General Summary:
I have been working to make sure all the treasurer's records are up to date and ready to turn over to the next treasurer. Past Treasurers have maintained the records in Quicken. As part of my preparation for my turnover, I updated the Quicken with all the checking account transactions. I have spent a significant amount of time attempting to verify the ledger in Quicken was up to date and complete. However, there are some errors in the ledger which I have not been able to find. According to the quicken ledger the account shows $2,730.12 when our actual balance should be $3,020.59. Quicken shows $290.47 less than we actually have in our checking account. I will work to find the discrepancy and provide an accurate and up to date ledger to the next treasurer and this body when I do my final turnover in January 2012.
ADHOC SET UP TO AUDIT – Lynn, Chris & Tim will facilitate – will set up time to have done before next cycle. Pointed out that elections are this cycle for facilitator and strongly recommended that new team will also help with audit if possible.

In Loving Service, Richard M

E. **VICE-TREASURER:** OPEN

F. **REGIONAL DELEGATE:** Chris K
Thank you to Southeastern Family Area for hosting this RSC.
NAWS update – WCNA Merchandise and Audio Recordings Deeply discounted merchandise from WCNA 34 is available online at http://www.hicorpinc.com/na. Audio recordings from WCNA 34 are still available for sale at http://www.siattend.com/association.aspx?aic=NA. Our event is challenging for any vendor to record since we have five locations at any one time running from 9 am to 2 am each day. It's made even more challenging by the fact that potential sales are increasingly affected by bootleg copies of audio files. In the past, our members have shared the MP3 recordings with a friend or two. That practice seems to have grown exponentially and members openly told our vendor at WCNA 34 that they were not purchasing recordings because they were so readily available online. This does not reflect very well on us as a fellowship and jeopardizes our ability to find anyone to provide this service for us in the future.
Membership Survey – Our membership survey is online until 31 December at www.na.org/?ID=projects. Please help us not only by completing a survey but encouraging your friends, home group, etc to participate.
Social Media Service Pamphlet – The delegate review period for the draft service pamphlet, "Social Media and Our Guiding Principles" ended on 31 October. We are making the necessary revisions to the draft and it will be available in its final form by the end of the calendar year.
2012 Conference Agenda Report (CAR) – Scheduled to be released by 28 November in English – translated versions by 28 December. The CAR is available for purchase from the WSO at $13, including shipping and taxes. It is also available on the web free of charge from the link at www.no.org/conference. The user name is CP2012 and the password is WSC2012. The log in information will remain the same through WSC 2012 and conference related material will continue to be posted here.

The following is a summary of what you can find in the 2012 CAR:
Service System: The revised proposals, resolutions for decisions, and straw polls to obtain a sense of the fellowship wishes.
Living Clean: Material discussing our literature development process and the approval draft of Living Clean.
FIPT motions: We are offering motions related to electronic enhancements, bundling of NA literature, and corrections to existing material.
WCNA rotation: We are proposing changing the convention from every two years to every three years after 2015 and changing the rotation pattern.
IDTs: Material is out for Self Support, In Times of Illness, and A Vision for NA Service. We encourage people to participate in these discussions. See http://www.na.org/?ID=2011_IDT for more information on these IDTs.
Regional Proposals: We tried, as a conference, to experiment this cycle with regional proposals rather than motions. There are fine in the CAR as well as the responses from the WB.
USFA Tulsa: Motion one passed with 86% of the vote. Motions 2 and 3 failed with about 40% votes. A bid was placed by me to host the next USFA in Wisconsin. We won the bid. A host committee is being set up to work with the planning committee. Motions from Tulsa:

1. To have the next USFA in Wisconsin
2. Motion passed as amended: to create a USSC adhoc committee responsible to USFA Registered Groups. Begins at the end of the USSC and ends at the end of USFA III.
    a. Tasks to be performed by the USSC Ad-hoc Committee:
    b. To draft a basic statement of Purpose and Function for the United States Service Conference to be approved at USFA III.
    c. To draft a Vision Statement for the United States Service Conference to be approved at USFA III.
    d. To participate in the current service structure as best as possible.
    e. Intent: To move this effort forward in a positive, spiritual, productive atmosphere.
3. Motion tabled until USFA III: To create a committee that is elected by the USFA for accountability purposed. The length of service will begin at the close of USFA II and end at the conclusion of the USFA III.
4. Four other motions were rescinded and/or deemed out-of-order by their maker & second or the chair. The USFA Planning Group of MA will work with the new Ad-hoc committee and the Host Committee to assist in going forward. Work on the USFA II – Tulsa minutes is underway. They will be posted online upon completion …. More will be revealed!!!

In Loving Service, The United States Fellowship Assembly Planning Group of Narcotics Anonymous
http://www.usfellowshipassembly.org

ILS Chris K

Break – Reconvene 11:40 am

G. **REGIONAL DELEGATE ALTERNATE:** Bill O

Absent – did send report read on floor
Dear Family, Thank you to Southeastern Family Area for hosting this RSC. On September 16-18, I attended the Midwest Zonal Forum at the CIACNA Convention in Indianapolis, IN. Among topics discussed was the Treasurers report. MZF has a total of $548.60. The MZF has not received any contributions from Wisconsin Region since last January. That puts us at least 4 cycles behind.
Bob M, from Indiana, the current MZF web contact, has been nominated to be considered as a WSC-Co-facilitator for the 2014 WSC. This was endorsed by the entire MZF. The MZF is in need of a new secretary, as Dianne H has resigned for personal reasons.
The Wisconsin Region is scheduled to host the MZF on August 17-19, 2012. We are being asked to draft proposal in February. As this MZF meeting will be its first after the WSC, it will also be the planning meeting for the conference cycle. We will also be planning for a multi-regional PR/H&I event. It will not be in conjunction with a convention, so it will take on a format similar to our own RSC meetings. There

should be time for an afternoon workshop and an evening event. So who will host? Where? What Workshops topic? What kind of evening event? (put on board for discussion)
We also saw a first draft for a tri-fold information pamphlet for the MZF. It was discussed, and suggestions for editing, additions, and changes were offered. We hope to see an updated version of it in February 10-12 at the CAR/CAT meeting in Perrysburg, Ohio.
Other Discussions:

- To ask for a time slot at the WSC for discussion of the USFA; this turned into a non-issue.
- To use the MZF time slot at the WSC for discussions of the Service System Project. Result: No Conscience on the issue.
- How to get members to attend service workshops. There was much discussion and many ideas were offered.

We will be submitting a budget for the February MZF CAT/CAR workshop as well as for the WSC in January. The CAR will be out by the end of November and Delegate Team stands ready to bring a CAR/CAT Workshop to any area. Please submit your area's request to one of your friendly neighborhood delegates.

Thanks for letting me serve Bill O

Break for Lunch – 12:15 pm
Reconvene at 1:25 pm

Cory from WSNAC gave an update about 2012 Convention will be in Oconomowoc at the Olympia Hotel
The Stevens Point hotel has closed so had to move convention
Jan & May Region will also be in Oconomowoc
2013 will be in Basic Area – Lake Lawn in Delavan

ROUND TABLE DISCUSSION
Topic – generating interest in volunteers to be involved at a subcommittee level not the chair

1. Held a function "creative marketing" to get people there and then had discussions about service.
2. Creative Attraction – put out flyer that discusses something that people are interested.
3. Threaten to stop a service because of lack of participation.
4. Workshop & learning days – feed them
5. Get the initial people but interest wanes off
6. People need direction without being 'told what to do'
7. Learn how to delegate duties & responsibilities
8. Time constraints – try to work around people's schedules
9. Sponsorship – teach that service is part of recovery and teaches us how to give and not always take
10. Outreach to the areas big meetings to get interest – one on ones – networking
11. Threats do not always work
12. Sponsorship & use current functions to educate about service
13. Rotate responsibilities to many people
14. Keep experience on a positive note – negativity will keep people away
15. Fit people to positions they can fill as stepping/learning stones
16. Visiting meetings to create interest and get volunteers
17. Volunteering is a commitment
18. List facilities in area and send out flyer & ask groups to choose which facilities will NOT be served
19. People will choose what they do or do not do
20. Clearly teach the established "system" that is used for the work needed
21. Make personal connection with phone calls to interested people
22. Hearing from the people we have helped is a moral booster – recognition
23. Personal interaction to get people involved

H. **WRSO REP;** Gene J

Financial Information:

Literature inventory (at cost)	$21,772.80
Merchandise inventory (at cost)	$17,363.45
Accounts payable	($68.75)
Accounts receivable	$7,226.88
In bank/WRSO	$9,735.11
Deferred payments to Gene J.	($18,005.97)
	$38,023.52

Ongoing items that the WRSO likes to remind people of include:

- Copies (on white or colored paper) are $.04 for one-sided, and $.07 for two-sided,
- Orders that are brought to Regionals (or any event that the WRSO will be attending) cost less than those that are mailed, and
- We have H&I keytags (printed on heavy laminated cardstock) for $.15 each.

In Service, Gene J.

Straw pole to see if floor wants office to follow
"Anyone that fails to pay the literature bill after 10 will have to prepay all future literature orders"
Count: For =14 – against =8 – stand aside =0

Break – Reconvene 3:05 pm

I. **WISCONSIN NA CONVENTION ODD YEAR:** Des W

Hello it is great to be of service today. There isn't a whole lot to report other than WSNAC was a great success. The turnout was a little lower than expected but the workshops and speakers were good and everything went fairly smooth. I was slightly disappointed in the turnout for the WSNAC workshop. People are always asking question about us but no one wanted to show up to find out answers. I just thought it was disheartening. Maybe we need to go back to the drawing board and find a better way to get information about us out. There will be a final meeting for this year's WSNAC BOD the second weekend in December. I should have more information at the next WRSC meeting in Ocontmawac.

In Loving Service, Des W

J. **WISCONSIN NA CONVENTION EVEN YEAR:** OPEN

AREA REPORTS:

A. **BADGERLAND:** Wes H RCM

Area nominations and elections for the coming year have taken place and we have most positions filled with the exception Vice-Chair, RCMA and Public Relations chair. We have a treasurer at this time and that person has been nominated and elected to this position for the coming year and I believe we also have a vice-treasurer. Our Phone Line, Hosp. & Institutions, Special Needs, Literature, Chair, Secretary, Activities and RCM positions are all filled at this time. We are now at the phase of setting up next year's budgets, which should be entertaining in light of this year's revenue shortfalls. Everyone will be looking for ways to get more with less. There is a question as the WRSO literature markup, is it a fixed rate or still a floating rate? Knowing this will help with setting up the budgets to come. Our PR sub-committee held another Critical mass at one of the area treatment centers that was very well attended with more than half of the people attending from outside the treatment center, we had a woman former treatment center resident as the speaker who asked for a show of hands of people who had more than 10 years clean time, there were some with decades, to show the younger residents that the program does work. A large amount of NA swag and literature were given away at the event. I will be giving the RD or RDA a number of receipts for reimbursement for various booths and conferences that were manned and paid for, for the Region by members of Badgerland with the knowledge of the RD and/or RDA. Our area has added 3 new groups (one of them from Horicon) and lost one meeting due to a lack of interest. There still seems to be an issue

with getting meetings started to the west of Madison, there is a need but no one willing to serve. To my knowledge there are no meetings between Madison and Dodgeville and I think the Dodgeville meeting is not part of any area. It shows up on the national register and not the Wisconsin region register.

In service, Wes H

Change order of day for treasure – need finance guidance from floor

B. **BASIC:** Kerry K RCM
Hello Family our PR is going strong. We have Basic Texts in all of our surrounding libraries and we are starting to get them into schools. Our area is getting stronger and working on strengthening out meetings. I had a chance to speak at a AODA class. It was very gratifying. We are also working on the WSNAC 30 convention. It is going well. Again I apologize for not being here last cycle. I attended my son's college football game that he started in. Last month on the 25th I celebrated 17 yrs, Thank You all for being apart of it. We are also in the process of getting a new PO Box and address for our area.

In Loving Service Kerry K

C. **BIG RIVERS:** Jeff M RCM
Hello family from the Big Rivers area. Thank you to SE Family for hosting this weekend. All is going well in the Big Rivers Area, meetings are strong and being well attended. We have a H&I subcommittee meeting set for Mon Nov 21st, 2011 at 6:00 pm in the Lacrosse Co Jail facility. There hasn't been a meeting for 13 months with the facility, so it is well overdue! Communication is the key to keeping the ship sailing smoothly and am looking forward to getting together again with Lax County. There are many activities coming up in the future with a New Years' Eve and a Valentine's Day event planned. See the Big Rivers website for details. Big Rivers is scheduled to host Region Conf in Sept 2012 and our area is beginning to address the Regions needs for the event. Our area took nominations in Oct with elections in December.

ILS, Jeff M

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

E. **INLAND LAKES:** Becky E RCM, Rod D RCMA
Hello, we have a new RCMA that was voted into the position last weekend. My position will be ending in the second week in January. Thank you for allowing me to be of service. Last month I sent many items back to the groups for review. Last week when we met again at area I asked about all the items that I sent back to the groups and there were no responses or suggestions from our groups. ILUA will be hosting region in March. I have the hotel to set up at the Radisson Paper Valley in Appleton. I do not have any flyers made up yet, but they will be here next cycle.

Becky E

F. **INNER CITY:** INACTIVE

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

H. **MILWAUKEE:** Willie M RCM
Hello family my name is Willie M I'm an addict. Milwaukee Area of NA is doing well. Most trusted servant positions are filled. Subcommittees are doing good work. H&I, Activities, Website, PR, Outreach and Literature. We have two big functions coming up: free Thanksgiving Dinner, Thurs Nov 24, 2011 and Jail House Rock H&I Fundraiser Dec 3, 2011 H&I/PR workshop 4pm speaker 7pm. Flyers are on the table our area meeting is getting good participation by GSR's. We are looking forward to finishing out 2011 strong and going stronger 2012 to carry the message to the addicts who still suffers.

Thanks for allowing me to Serve Willie M

I. **NORTH CENTRAL:** Larry A RCM
Hi family, my name is Larry and I am the RCM for the North Central Area. The North Central Area is doing well. At our last area meeting we had 2 groups from Wausau attend to see if they would like to join

our area. They had concerns in regards to the Thursday meeting in Wausau that sometimes no one would show up to open the meeting so at this time addicts from North Central said that they would be willing to help anyway that they could. Our PR chair Ted and the PR sub-committee our doing a great job as they are still putting out flyers in regards to if you have a drug problem you can call this number for help. Our H&I Chair Clay and the H&I sub-committee our doing well as they are going into unified services in Wisconsin Rapids once a month and they are now going into the Portage County Jail once a month. Our location for a few meetings might be changing at the start of the New Year. I will have those changes if it occurs at next regions. I will not be attending the next regions as I will be at the WSNAC BOD meeting but our area will be represented.

In Loving Service Larry A

J. **NORTHEAST:** Des W RCMA

Hello area, It is good to be of service to you once again. Due to my son being deployed to Afganastan; I wasn't able to attend last cycle. The NEWNA area is doing well and we are going with two new meetings in Shawno and Washeara. I'll be sending the information to our PI people so that it can be updated on our regional meeting list. Project Freedom went well and we had a great turn out. Proceeds from this will go to help the addicts who still suffer inside the walls. We will be sending a donation to the WRSC and the WRSO as soon as our Treasurer talks to Gene to figure out some slight financial matters concerning our area.

In loving service, Des W

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

George could not make it today. Rich newly elected RCMA is finishing his Treasure's duty today – so Marla is again acting like an RCM. Rock River Area is alive and kicking. Our recent Halloween dance and Gratitude Dinner were both spiritually and financially successful. We are looking at purchasing insurance as and area to cover our events (we are not good at planning ahead as far as regional insurance needs) and convention. We had a minor uproar at the ASC meeting regarding language at the meeting resulting in hurt feeling and the policy chair resigning. H&I and PR are very active in our area and continue to do their thing.

Our donation this cycle is $2,737.74!

In Loving Service George, Rich, Marla

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

Hello from Scenic Bluffs, not a lot to report this time. We are going ahead with Cold Turkey on Nov 26, 2011 at Mazomanee. Some addicts formed an ad-hoc to look into a New Years Eve function, more will be revealed. There is no donation at this time. Thanks Southeast Family for hosting.

In service Curt

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

Good morning family, our area meeting was last Sunday, we had 12 of 21 meetings represented. This attendance is better and hopefully on the rise. We held elections at this meeting and we have "nominees' for all positions. I'm happy to say that our H&I program is progressing, due to diligent work by Jeanse C and the other volunteers who have joined on, got cleared by the system and are holding meetings at KCSC, Ellsworth Correctional & RCI. Our area has a speakathon planned on Dec 10 at Club Breakaway between 1:00 pm & 5:30 pm. Our area right now is struggling with funds, so we don't have a regional donation at this time, hopefully that is soon to change.

Thank You Jeff P

N. **UPPER PENINSALA:** Pat C RCM, Chanin E RCMA

Hello Everyone, Greetings from the Upper Peninsula Area. We are alive and well way up north, but the real cold hasn't hit yet. Our last area was held on November 5, 2011. Here is a brief description of what occurred and what has been going on in the up.

<u>Activities</u> – Activities held a Halloween Dance the weekend before Halloween and it was a great success. It was one of the better attended activities that I have been at in my area. We did something a little different that I would like to share with everyone. We decided stray from the original speaker format. Being Halloween we decided to have ghosts at the dance. We had people show up at the dance, and their faces were painted white. These addicts didn't talk to anyone, they basically played dead. They then spoke

about that experience. I personally took part in this and it was an interesting experience. Along with that the dance was a success. We are currently working on an activity for New years eve, but we have yet to iron out the details.

H & I – Our H & I chair resigned at our last meeting due to personal reasons. A interim chair was appointed and hopefully we will be moving in the right direction.

Over the next few months we will be having quite a turnover in service positions and I am looking forward to seeing some new faces at area, or the same ones with a different hat on.

We will be making a donation of $61.46 this cycle.

Thanks for allowing me to serve, Patrick

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

Hello family, thank you Southeast family for hosting today. All is well in WOCA. We had a Halloween event last month that was a success. And we have an upcoming speakathon event on Dec 19th. Flyers are on the table along with meetings lists for our area. The new meeting in our area, in Hartford, WI at the Harmony House has started slow but building steam quickly. I am still working with the area to have a format/formula for donations to the region. At this time WOCA does not have a donation we are still working on our website.

In Loving service Larry T

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

I was elected to RCMA as Cindy W resigned suddenly. Sharon E elected to secretary of WWASC (I think). Halloween event went well, good attendance from other areas. Little help with clean up. Next event is New Years Eve in Rhinelander, flier available tomorrow. For some reason we still can't seem to get solid attendance at ASC. Some groups regularly go either unrepresented or sporadically represented. There are discussions underway about formation of new meeting in Wausau of Wednesday and Friday evenings also changing starting of Saturday evening meeting. New Friday meeting @ 9pm in Rhinelander on Arbutus Street. Still a lot of the personalities before principles occurring @ ASC. Still having issues with establishing H&I and PR activities.

SUBCOMMITTEE / ADHOC REPORTS:

A. **ACTIVITIES** – Elaine E

Hi there everyone I been absent at a few region and thought I was going up until yesterday. I have second-degree burns on top of foot and got infection so in the best interest of my care it was best I didn't go. I forgot to send the 100.00 dollars with Lynn or should I say it didn't even cross my mind so I thought I let you know I will be mailing the money order to Richard the treasure I got his address from the contact list. There was no meal bought in Chippewa Valley and I wasn't there also to summit. Sorry for my procrastination. I have had a lot medically that has happened and I see some light and for that I am thankful. Hugs to all and hope to see you all in January. P.S. Jeremy the co-chair thank you for standing up and helping me by being accountable and dependable thumbs up brother. Willy thank you for always looking out for me and everyone else for your understanding and love in the mist of my stuff.....I am truly grateful to have you on our team.

In loving service, Elaine E

B. **HOSPITALS & INSTITUTION** – Becky CH

Not much to report. I've been in contact with the ILUA & SEFA H&I Chairs. The previous chair Marla sent me the contact info for the areas & Wisconsin prisons. Thanks Marla! I've obtained an H&I handbook and have begun reviewing it. And that's all I've got for now.

C. **LITERATURE** – Patrick C

Report read not submitted for minutes

D. **POLICY** - Harold

The guidelines are pretty much current. There are 3 line items that we may want to adjust or eliminate; they

are 9.01 (1 & 2) and 9.02.
It is time for all subcommittees/subcommittee chairs to review and update their respective guidelines. Any guideline changes should be submitted at the January cycle for approval by consensus. Also, 2012 budgets are due for approval by consensus at the January cycle for inclusion in the guidelines. Everything is currently on schedule for hardcopies of the guidelines to be distributed at the March cycle.
**Secretary Note: 2 attachments sent in to send with minutes Consensus Decision Making WRSC 2011 & 1997 Volunteer Act & Wisconsin Law.

In Loving Service, Harold L

E. **OUTREACH** – Jeremy C
Report read not submitted for minutes

F. **PUBLIC RELATIONS** – OPEN
Report read not submitted for minutes

G. **TELE-COMMUNICATIONS –** Chris
No report as there was no work

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SATURDAY 4:25 pm closed the meeting with a moment of silence
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SUNDAY 9:00 am start reconvened the meeting with a moment of silence
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BASIC SERVICES

A. Approval of last cycle minutes –
SEPT MINUTES APPROVED NO CORRECTIONS

PR REPORT GIVEN BY BECKY – REPORT WILL BE IN CORRECT LOCATION
SHE WILL EMAIL ME A MINUTES REPORT

B. ELECTIONS:
Facilitator – Marla was nominated in Sept – no other nominations – Marla voted in
Vice Facilitator – Nancy was nominated in Sept, unable to attend sent letter that still wants position
8.08 says can be elected – no other nominations – Nancy voted in
Treasure – Becky was nominated in Sept – no other nominations – Becky voted in
Vice Treasure – Linda declines, Gene declines, Willie accepts, Jeff declines – Willie voted in
Public Relations – Curt declines, Timmer declines, Kerry declines, Jeff declines, **STILL OPEN**
WSNAC Rep even yr – Larry A accepts – Larry voted in
This position is filling a partial term
WSNAC Rep old yr –Tim S accepts – Tim voted in
WSNAC Pool – Wes accepts – Wes voted in, Chris K accept – Chris voted in
WRSO Pool – Jeremy – Jeremy voted in,

NOMINATIONS FOR JAN ELECTIONS
Activities – Jeremy decline
Secretary – Linda accepts (waive 5.03 guidelines, BLOCKED), Wes declines, Rich declines

AUDIT WAS DONE ON TREASURE BOOKS AND REPORT IS COMING – EVERYTHING WAS GOOD
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BREAK – 10:30
START – 10:55

C. MOTIONS:
FINANCIAL MOTIONS: none

POLICY & BUSINESS MOTIONS: none

D. BUDGETS: All due in January
Passed out copies of 2011 budgets

Prioritized list of Topics by RCM's

DISCUSSED IN ORDER CHOOSEN BY RCM'S

1. TOPIC 1 – Hosting MZF in Aug 2012 – 10:58
   - Information given to RCMs
   - FINAL DECISION – none needed on board for info gathering

2. TOPIC 2 – 9.01 #1&2 – 9.02 – 11:02
   - Add word consecutive in 9.01 #1
   - Remove 9.01 #2
   - Add word consecutive in 9.02
   - FINAL DECISION – approved by consensus

3. TOPIC 3 – Literature do we want a IP created – 11:06
   - What is Region and what is the job that we do
   - FINAL DECISION – is part of the guidelines for them to look into developing literature

4. TOPIC 4 – Disband Telecommunications adhoc – 11:13
   - Not disbanding will try to bring this back to life
   - FINAL DECISION – not disbanded

5. TOPIC 5 – Consensus Decision making power point presentation – 11:14
   - Presentation of power point presentation – wants time on next cycle agenda
   - Will be sent out with minutes
   - FINAL DECISION – will be on the March agenda

OTHER BUSINESS:

- Read motions and other business to be sent back to areas.
- Announce next meeting location; all other announcements.
  - i. CAR REVIEW IN JANUARY
  - ii. WSNAC – PEOPLE IN POOL CONTACT CORY – YOU NEED TO BE AT MEETING IN JAN
  - iii. WSNAC MERCHANDISE IS DISCOUNTED
  - iv. JEFF M 8YR CLEAN DATE – GIVEN MEDALLION BY MEMBER
- FLYERS FOR W&W EVENT

- Closed with a group hug.

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SUNDAY 11:30 pm closed the meeting with a moment of silence
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NEXT WRSC IS TO HOSTED BY WSNAC HOST SITE
IN OCONOMOWOC WISCONSIN AT OLYMPIA RESORT & CONVENTION CENTER
RESERVATIONS: 800-558-9573 or 262-369-4999
PLEASE SEE ATTATCHED FLYER FOR MORE INFORMATION

AREAS HOSTING WRSC SCHEDULE

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**