

**WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES**

DATE: January 19, 20, 2013 PLACE: WSNAC Host Hotel Delavan WI

**Area Round Table Discussions**

- A. Current Cycle – Traditions Workshop
- B. Next Cycle – ??

**OPENING:**

- A. Recovery Meeting @ 9:10 am
- B. Beginning of Conference Moment of Silence @ 10:17 am
- C. Reading of The Servant Worker's Prayer
- D. Introductions
- E. Roll Call: 15 of 15 active areas present at first roll call Chippewa Valley became inactive this cycle.
- F. 7th Tradition was not passed.
- G. Reading of the 5th Concept
- H. Review – Adjust Agenda
- I. Special Business – Budgets are due today; Next Region meets in Minocqua, WI March 16, 17, 2013.
- J. Clean Time Birthdays were recognized

**TRUSTED SERVANTS REPORTS:**

**FACILITATOR: Marla M.**

Nothing to report.

**VICE-FACILITATOR: Open Position**

**SECRETARY: Nancy M.**

I am passing the contact list around, please look over the information and make any changes or corrections that are needed. I would appreciate it if you would e-mail me or hand me your reports before the end of this Region. In loving service, Nancy M.

**TREASURER: Becky E.**

**Report Attached in the e-mail sent out.**

**VICE-TREASURER: Rod D.**

Hello family sorry I couldn't make it to this cycle of region. Not much to report. Becky and I got together, and went over last cycles treasurer transactions, apparently I didn't screw things up too bad. Otherwise all is well. See you next cycle. Thank you for allowing me to serve!

**REGIONAL DELEGATE: Chris K.**

I apologize for not being there today, I was discharged from the hospital at 8:30 pm last night and need continual home care – so I am unable to travel. We have been working with Chippewa Valley to assist them with a service workshop in February. They still need one more speaker – so if anyone here

is interested and available – please talk to Harold or Becky. They are helping me out with this. In loving service, Chris K.

Discussed the USSC, anyone interested in a workshop on the USSC please get in touch with Harold L. If your group has registered with the USFA, you will need to re-register for the USSC. Go to [usscna.org](http://usscna.org) and re-register or register your group if you haven't been registered before.

**REGIONAL DELEGATE ALTERNATE: Bill O.**

Report given on the floor, no report turned in.

**WRSO REP.: Chris K.** absent, no report submitted

**WISCONSIN NA CONVENTION ODD YEAR: Open Position**

**WSNAC REP. EVEN YEAR: Larry A.**

Hey Region Family, I'm an addict named Larry – WSNAC Even Rep. This is my final report as I will not be acting as Region rep to the BOD. The BOD will be having at least 5 people getting off the BOD. I will be nominating an addict today to get into the WSNAC pool. I am staying on the BOD. I encourage those that are in the pool to consider getting on the BOD. I also encourage this body to inform correctly the next addicts that will be the even/odd Rep's. In what their responsibilities are and when they need to attend Regions. Thx. For letting me serve. Larry A.

**Break at 11:18 am**

**Reconvened at 1:31 pm**

Roll call 15 out of 15 active Areas present.

**Meet with the WSNAC Board:**

Discussed the donations from WSNAC to WRSC, there seems to be some disagreement on this subject, need to get a lawyers assistant with is issue. Budgets will be sent to the WRSC secretary to be included in the minutes. (attached in a separate e-mail.)  
RCM's, please let WSNAC know if any Area would like to host a WSNAC awareness event.

**Break at 2:00 pm**

**Reconvened at 2:15 pm**

**ROUND TABLE DISCUSSION:** There was a Literature Workshop given by the Literature chair.

**Break at 3:45 pm**

**Reconvened at 4:00 pm**

Changed the order of the day, no objections:

Elections:

The following were elected to the WSNAC Pool

Teri J.

Clay C.

Terry G.

Larry A.

The following were elected to the WRSO Pool  
 Steve E.  
 Teri J.

## **AREA REPORTS:**

### **BADGERLAND: Roger S. RCM**

We are in the process of looking into the situation of a shortage of available and willing addicts to provide the service of the area. We have a survey circulating and asking our members what it is we need to do and what we need to not do.

Our Area meetings are doing well considering the winter lull. We have had one meeting close to only re-open again.

### **BASIC: Kerry K. RCM**

Hello Region, our Area is going to meet every other month. It is struggling with keeping Area open. Also I have been having problems with getting info posted on the Regional calendar. The response time has been over 5 days to 11 days. And I have had to send reminders to the web servants that the info hadn't been posted. Next our Area has received phone calls on our hot line from other Areas. Don't know what's going on there?! Our Area is also in agreement that a group conscious is taken by our actions, whether it's by our hands in a vote, or our bodies not showing up. So with that said, I brought back to our Area that Region is holding sub-committee meeting on the floor at Region, we understand that there has not been people willing to show up for sub-committee meetings. And BASIC feels that when we keep things open and going when there isn't support it then starts to fringe on self-will. We know all too well that sometimes things have to close down or end in order to see a need for these services. I know at Region I was voted to be a RCM not a sub-committee member, such as PR or H & I etc. So again our Area is going to meet every other month due to lack of support, and if this doesn't work we will disband and hopefully be a part of a different Area. I will be leaving Region today at 2:45 to uphold my WNAC hosting committee commitments we will be having a speaker and open Jam tonight following WRSC. So the room will need to be cleared out due to the function being in this meeting room. This body asks from the WRSC please pass a basket for gratitude for the use of this room. Thank you. In loving service, Kerry K.

### **BIG RIVERS: Harold L. RCM, Drew S. RCMA**

Please welcome the new BRASC RCMA, Drew S.

Greetings; we would like to thank Basic area and WSNAC for hosting this cycle. We had area elections in December. There is an influx of new members wanting to be of service in the Big Rivers Area. There are still vacant positions. We are hopeful more members will come forward and be of service to the Big Rivers Area.

We are excited to have several functions coming up soon. Our annual valentines dance in February. An area inventory, the second weekend in March, and a service learning day in April. This learning day is being hosted by my home group. (The greatest home group in man's entire history). There will be workshop speakers from Wisconsin and Iowa regions and we are going to play NA Jeopardy which should be fun. We will serve donuts & coffee for breakfast, fresh cold cut sandwiches for lunch, and a hot meal for dinner, all we ask is for donations to offset expenses. We have sleeping accommodations

for those people from out of town who wish to spend the night. We have a website to registering for this event so we can prepare enough food. Please go to the website on the flier to register.

We have been directed by my area to inform this body that a member of the Big Rivers Area cannot be an area trusted servant or represent themselves as a trusted servant for the Big Rivers Area until February, 2014. This action was taken through unanimous consensus of the area GSR's. The individuals behavior, past and present was deemed inappropriate. This individual has notified me that they will petition for a 10<sup>th</sup> Concept redress at the February ASC meeting. We will notify this body of any changes to the GSR's decision. It is truly unfortunate when this kind of action needs to be taken. It was taken, however, for the common welfare of the Big Rivers Area as a whole. More will be revealed.

Harold L.

Drew S.

Big Rivers Area RCM

Big Rivers Area RCMA

**CHIPPEWA VALLEY: Inactive** A verbal report was given on the floor They will be hosting a Taco Feed Function on February 16, 2013 at the Church of Christ (basement) at 1701 Goff Rd. Eau Claire, WI (corner of Goff & Rudolph). Doors open at 11:00 Dinner will be followed by 3 NA Speakers. Questions call Nichole M. 715-497-4516.

### **INLAND LAKES: Rod D. RCM**

Good morning family,

ILUA is going strong. We held area last Sunday, I'm filling in for our RCM & RCMA for they are on vacation enjoying themselves.

I have flyers on the table & also up on website if not yet will be. Recent functions have been successful & well attended. We do have a few open Trusted Service positions.

We recently acquired insurance for our Area meetings & functions. Any functions that information passes thru our ASC meeting are covered. In grateful & loving service Teri J.

### **INNER CITY: Carl K. RCM**

This is what's happening with Inner City:

H&I is rebuilding after losing several facilities and panel members. They will be working closer with PI in order to improve H&I

Activities is up and rolling. They recently held a play which was a success. They will also be working with MASC to hold a SSP workshop on March 9th at 12:30pm at 3022 W Wisconsin

They are also gearing up to hold our annual FREE cookout; date TBA

ICANA is now registered with the USSC.

February 2nd – Breakfast Fundraiser for ICACNA XI – 3022 W Wisconsin – 9:30am

March 2nd – Speak a thon Fundraiser for ICACNA XI – 3022 W Wisconsin – 1pm

April 6th – Last Bash Dinner and Prom Fundraiser for ICACNA XI – 3022 W Wisconsin – 6pm

May 3rd-5th – ICANA XI – Living Clean: The Journey Continues – Crowne Plaza Hotel

6401 S 13th Street @ College Av adjacent to I-94

Thank you for allowing me to serve,

Carl K

ICANA RCM

[cjkna@wi.rr.com](mailto:cjkna@wi.rr.com)

### **KETTLE MORAINE: Steve M. RCM, Troy P. RCMA**

Hello from KMA

We are once again struggling to fill all of our positions such as Treasurer, Vice Treasurer, Vice Chair, and RCMA. Besides that all is well our meetings are doing well with great attendance. We have a regional donation of \$514.00.

Our upcoming functions are: Live the steps or freeze February 23<sup>rd</sup> in Manitowoc, Project Hope March 9<sup>th</sup> in Sheboygan and NApril me April 20<sup>th</sup> in Sheboygan, Hippied May 4<sup>th</sup> in Sheboygan and KMA

learning day June 1<sup>st</sup> in Sheboygan. Flyers are on the table. In loving service Steve M.

**MILWAUKEE: Willie M RCM, Jeffery F. RCMA**

Hello family, my name is Willie M., I am an addict, RCM for Milwaukee Area. Our area is doing well. We conducted annual planning at our first area meeting last weekend; however we did not get to Donations to the Region. I have been informed that a \$ Dollar amount has been suggested and when that amount is approved we will double that amount to be donated next cycle. We have a Service System Workshop taking place Saturday March 9, 2013 at Our Savior Luther Church, 3022 W. Wisconsin Ave. Workshop will begin at 12:30 there are some flyers on the table. You can also download flyer on our website [www.namilwaukee.org](http://www.namilwaukee.org) come out and support this very much needed workshop on our Service System. We have an RD from Iowa Amanda M. presenting the workshop. We are looking forward to working with the fellowship development group, with Inner City and all Wis Area to carry the message to the suffering addict. Thanks, Willie M.

**NORTH CENTRAL: Jay S. RCM**

Hello Family,

North Central Area held their business meeting on Jan. 3<sup>rd</sup> 2013. We held elections for all positions.

The following addicts hold the following positions:

Chairperson: Terry C.

Vice-Chair: Kelly S.

Treasurer: Laurie C.

Secretary: John S.

V-Treasurer: Open but Tammy C. has interest in it but was absent due to a funeral.

RCM: Yours truly

RCMA - Chuck

H&I: Jay S.

Activities: Steve S.

PR: Megahn M.

Literature: Open

Unity & Outreach: Britny M.

We had a New Year's Eve Function that had a great turn out! The function brought in \$1197.32 and after expenses the remainder was \$622.63, which will make next cycle's donation healthier.

Our donation for this cycle is \$77.04

It was brought to my attention from Laurie C. that on the Region Website the treasurer's report is attached, however it did not seem to be. I was asked to look into this.

We have another function coming up called Spring Fling that we're holding with Wood & Waters. That function had a great turn out last year and we hope to see you there. I have flyers for this so please help yourselves.

As I mentioned last time, North Central now has t-shirts for sale. If anyone is interested, please see me at the break or later on tonight. I have a bunch with me to sell. They are \$15.00/shirt.

ILS,

Jay S.

**NORTHEAST: Trish C. RCM, Allyn S. RCMA**

Hello Family,

Good to be here, NEW Area is doing well this last Area we had Lynn from UP come and do the USSC presentation power point. It went well. I want to tank Lynn she did a great job and brought awareness to our Area. Again a reminder that Woods NEW Area is hosting September Region. We have a new PR chair Liz and Denise E. for Secretary. We have a chili cook off in Feb. 23, it is also a service awareness day and a speaker, March 23<sup>rd</sup>, Cure for Cabin Fever Dance 10<sup>th</sup> anniversary and also June 21-23<sup>rd</sup> Back to Basics raft race campout, its an awesome time it is the 24<sup>th</sup> annual. Want to know about the

insurance for area meetings and functions, would like to merge with another area? I would like some info on where to get it to bring back to NEW Area. Want to put NEW flyers on Regional website. Thank you, Peace and Love, In Loving Service, Trish.

**ROCK RIVER: Rich M. RCM**

Name: Rich M.

Date: 01/19/2013

RCM                       RCMA

Area Representing: RRAGS (Rock River Area of NA)

Donation: \$1,277.92

Open Positions: RCMA

Upcoming Events:

- Valentine's Day Dance, Feb 16, No Flyers, Info on RRAGS website and should Regional Site
- RRCNA 22 - Last Chance Dance, March 23, Flyers on the table, RRCNA registrations will be \$20 at the event.
- RRCNA 22 Convention, April 26-29, Flyers on table, Info on RRAGS website and Area website.  
Electronic registrations @ rragсна.org

RRAGS is conducting an Area Inventory

**SCENIC BLUFFS: Mike F. RCM**

Good afternoon RSC Family,

It is good to be back at RSC. Scenic Bluffs is now in the house. Despite our best intentions recovery continues in Scenic Bluffs. We have had 3 out of 7 GSRs attending ASC every even month. We have several open positions including H & I, PR, and RCMA. Due to cold turkey not being financially successful we are hurting financially. We would like to have workshop covering the SSP as well as US Service System Project. Most addicts in Scenic Bluffs have no awareness of either. We are looking forward to hosting WRSC in July. Grateful of Service Mike F.

**SOUTHEAST FAMILY: Victor H. RCM**

Morning family, my name is Victor and I'm an addict...the newly elected RCM from SEFA. We are currently experiencing one problem or concern. We are having trouble accessing our phone-line, and although we are currently trying to resolve the issues, we would like information on using and accessing the Regional Phone-line. I do have (2) \$50.00 donations, one was for the last Regional mtg. when we had no representation here and another for this month. I am looking forward to getting to know all of you. In loving service, Victor

**UPPER PENINSALA: Lynn D. RCM**

Hello to my Wisconsin Region Family,

We are doing well in the U.P. It seems our Area service keeps getting smaller, but the addicts who are willing to be committed to service are keeping it alive. We now have 3 active groups at Area Service. We are in need of many positions though. We need a chairperson, secretary, vice treasurer, PI Chair, Outreach Chair and now an H&I Chair since the Chair had to step down for personal reasons. Although a couple of meetings have closed in Marquette I am seeing that it is proving to make the other groups just a little bit more stronger and important in some peoples recovery. The group in Manistique is going strong. I haven't heard if the new meeting in Iron Mountain is still going but plan to do some Outreach on that in the near future. We don't hear much of anything from the groups in Escanaba, they don't participate.

We had our New Years Eve party with a potluck, speaker, games and NA jeopardy, which was a lot of fun. Again, the attendance for this was small but the people in attendance had a good time ringing in the New Year clean, with other people in recovery.

We don't have any other functions planned at this point and may not have any until our campout in August, more will be revealed with that.

Our groups are in support of financially supporting the USSC with the group consensus here.  
In Loving Service, Lynn D. RCM UPNA

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

Good day to all from the WOCA area

The WOCA area is doing well our website wocana.org has been up and running for several months to the benefit of all addicts in our area and the region of N.A ,it still needs to be on the Wisconsin Regional website ,I have submitted the information and will resubmit.

We have our third annual pig roast scheduled for August 10<sup>th</sup> 2013, more information to follow.

We have adjusted our guidelines to pay our bills, keep a prudent reserve, and then make donations of a percentage of our balance above our prudent reserve.

I have brought updated meeting lists. In Grateful Service: Lee K. RCM WOCA

### **WOODS & WATERS: Rodney W. RCM, Mike H., RCMA**

Hello Family,

Glad to be here with all of you. We have a new RCMA Mike H. Our clean & Freaky function was a huge success. At that Area service we had some issues with New Year's Co-Host with N.C. Area, we had separate functions. Due to this, as a result of this, I volunteered to be Activities Chair until Feb. Area meeting. New Years function had good turn out for being a pre New Years function. We have major problems of P & P going on currently and are trying to work through it. Our next function is Spring Serenade in L.D.F. on 2/16. Journey's sub-committee met on 1/13 at the Pointe hotel and positions were filled, Activities and Merchandise are presently open. Please send speaker tapes for anyone interested in being a main speaker to P. O. Box 30 Minocqua, WI 54568. We are very grateful to NEW Area for switching with us for Regional rotation. We will see you all in March at the Pointe, March 15<sup>th</sup>, 16<sup>th</sup> & 17<sup>th</sup>. Joint function with North Central in April in Wausau. In loving Service Rodney W.

### **Suspend business for the day 5:17 pm**

### **Reconvened at 9:03 am, Sunday January 20, 2013**

Gene J. asked to give WRSO report on the floor. Financial report will be coming in March's cycle. New order forms are being sent out for literature orders. Come and see the new office it is located at 2525 North Bowen, Suite J. Oshkosh, WI 54901. We are no longer purchasing literature from the Show Me Region, we are purchasing it straight from World.

If you have insurance questions, please contact Gene J. at [WRSO2@yahoo.com](mailto:WRSO2@yahoo.com) Discussed Area's still owing WRSO money as of right now there is about \$8,400.0 owed to WRSO.

### **SUBCOMMITTEE / ADHOC REPORTS:**

**ACTIVITIES: Elaine E.** Absent Facilitator read report submitted.

To family,

Well first of all I like to thank this body for letting me serve for the last few years. I really learned and grew within myself to share my own journey, from my experience with others. I like to share what

has been happening this far within Region Activities and outside Region. I like to give you all an over view journey as your Regional Activities chair. When I was new as activities chair for this body in 2010 I did not have much to go with as in materials. But, I do remember when I was voted in for the position the forum that day. Why and what is Region here for? "I got it." I started to run with what was given and remembering we are there for the most important person the still suffering addict. I started archive, and I have some of that information and will love to pass it down to the next Activities chair. I started having meetings at Region in another room letting it be known to the surrounding areas through mail, e-mail, and phone calls letting them know the time and place. A few areas showed up and great information was shared some asking for guidance from this body. I would then share and care this information on the floor at Region. Around a year ago Jeremy and I turned in a budget and a few months later I turned in the guidelines, with the budget being passed and yet to hear if the guidelines were passed.

I was learning a lot of information as the chair and also learning the needs from other areas as in what they can do or try to do for activities to still help the still suffering addict within their area. I then pursued to talk about conjunction function with other areas, conjunction function with region, and or how we could help with funds for areas. Well it turned out that North Central shared with in one of the Regional Activities meetings that they were having a function with Woods and Water. That was great to hear about two areas coming together. Later down the road at a function, I meet up with two Activities chairs from Badger Land and Scenic Bluff and later they too had decided to have conjunction function and it turned out really good as reported. All together there were 3 meetings held at regional in another room.

Last year at a Regional Activities meeting I believe was in Appleton 2012 N.E.W, I.L.U.A., and K.M.A. decided they would like to get together for a conjunction function and work on a music fest. We decided to meet with help from this bodies Regional Activities Chair that be me lol. I help coordinated with all areas to set up meetings and to rotate to each area open it up for others to attend. Well, this went on for approx. 5 months and I did one group on Skype and another I send N.E.W. area chair to chair or gather information at the meeting place in K.M.A. area and then get ready to go to the next meeting in Appleton. I can say within this time these groups worked hard to come up with ideas and be open- minded and willing to do research information to pursue their goals. With-in one of our meeting we decided to have a Regional event and call the Regional Olympics, we thought this to would help Region and give back. We got it together and fliers out, and I called and received \$333.00 dollars to pull this event off. This event happened last September, the funds cost a little more than the 333.00 just because I had nothing to start this event and also had to pay for gas for my mother's truck to bring canopy and coolers to this event to pull it off. N.E.W. helped out and the event was great!!!! I then showed up late at the following Region and forgot the receipts from the event that was paid out I did turn in \$600.00 still owing this body \$2.17. I was given paperwork to fill out at Region and to send back in to the treasury, in regards to traveling cost to them meetings I attended that were also passed in the budget for traveling. I also sent in all the receipts and never heard or received anything from this body or treasurer in regards to my receipts from event and gas mile reimbursement.

I like to also share it has been a rough year emotional with my health and then my brother passing away and physically my body had to have some repairs and today I am feeling a lot better Thanking God and my family in Narcotics Anonymous. I would have been there this weekend, "but" I have a new granddaughter coming and need to be ready to run and go. I will share for a long time service came first in my recovery, I have learned through my experience, my recovery and family need

to come first. Service will be there and I know it is a commitment, but so is my recovery and family. And I will not choose to put them on the back burner as I did in my addiction.

I really enjoyed serving this body and believe I did the best I could do with what I was given and learning. I thank you all for trusting me as a servant and for believing in me. As we know this is my last month and I am still willing to help K.M.A, I.L.U.A, AND N.E.W. with their event. I love you all and hope to see you at a function or even a meeting soon. Respect and hugs to all.

p.s report given for expense from event and also traveling attached for service.

In loving Service Elaine E.

## **HOSPITALS & INSTITUTION: Open Position**

### **POLICY: Harold L.**

There are some additions to the guidelines that were found in past WRSC minutes. Those additions will be quickly reviewed and hopefully approved today by this body. The only other revision will be in the financial sections regarding donations to other service bodies. The guidelines will then be ready for distribution at the March cycle in Minocqua. If this body would like hard copies printed, I need to know how many to bring next cycle. I will also send the revised guidelines to the web servants for posting on the WRSC website.

As the WRSC Policy Chairperson, I strongly believe in the literature we follow as trusted servants in NA. In the spirit of rotation and following the WRSC Guidelines, I will not accept nomination for policy chair. It is time for someone to step up and face the challenges and the joys of regional service in Narcotics Anonymous. I am grateful for each member of this body. It has been an honor to serve with each and every one of you. I will always be of service to this region if asked. Thank you for allowing me to serve.

Harold L.

## **OUTREACH: Open Position**

### **PUBLIC RELATIONS: Wes H.**

I have been working on the budget for the coming year. Thus far it appears that we will need to budget \$3500.00 for conference attendance and literature and Admin. costs of \$3235.00.

There has been some friction between one of our web servants and people sending in requests to update the events calendar that has prompted some discussion of "is it time to ask someone to take a break" or not, but lately things have been going better. There has been a concerted effort to keep the website up to date and almost everything has been updated or posted to the events calendar and website, there was a little resistance but for the most part it got done. The updates to the Meeting lists are still coming in but we will need to set a cutoff date which should have happened already but due private issues the normal date has been set back, so we can get them to the printer and then into your hot little hands. We started a discussion as to how many to print and just so everyone knows I still have left over lists from the last printing. I still think we could cut down the number and save some of the addict's money for other projects however I have left the request the same as last years order amounts. I have not heard any updates on progress towards the new website redesign so as far as I know it is not happening. All checks issued to the PR Chair have been accounted for and there are no outstanding checks.

### **LITERATURE:**

Here is your Literature Sub-committee report:

1 I am submitting the IP – *‘Being of Service’* to this body for approval this weekend. I also am requesting funds from WRSC region spend \$112 for the printing of 1600 flyers (100 per area) for distribution. The printing to be done by WRSO. I will also be submitting this to NAWS, if approved. Perhaps it might be posted on the NAWS website under Home > For our members > Local Service Committee Resources. Also huge thanks to Harold for his help with this!

2 I hope everyone enjoyed the workshop on TWP. I encourage each area to do this workshop in their area. I would be happy to help any area if needed. (I like to travel!) I will be sending the feedback from today’s workshop back to NAWS. Look for discussion boards on TWP to pop up [www.na.org](http://www.na.org) soon.

3 As always, I will keep this body up to date on any literature happenings within the fellowship and I always welcome your input and suggestions.

Thank you for allowing me to serve,

Carl K

WRSC Literature Chair

[cjkna@wi.rr.com](mailto:cjkna@wi.rr.com)

414-416-6253

**AD-HOC TELLECOMMUNICATIONS: Gene J.** Absent, no report submitted

**Break at 10:30 am**

**Reconvened at 10:45 am**

## **BASIC SERVICES**

**Approval of last cycle minutes:** Minutes were approved as presented,

### **ELECTIONS:**

Open positions:

Co-Facilitator

Activities Chair

Outreach Chair

H & I Chair

Carl K. was nominated for Literature Chair

Facilitator appointed Harold L. as Policy Chair.

### **MOTIONS: From last cycle’s minutes...**

USSC donations do we want to fund the USSC? Discussed this, a proposal was made to give 5% to NAWS and 5% to the USSC of our donations after the suspension is lifted. Intent that the sooner the USSC is funded, they will be giving money to NAWS. Blocks: 0 Stand Asides: 4 Consent: 10 Chair deemed this passes.

### **BUDGETS:**

The following budgets were presented and approved:

<b>Outreach:</b> \$400.00 yearly	\$67.00 per cycle	No Chair same as 2012
<b>Activities:</b> \$2,400.00 yearly	\$400.00 per cycle	No Chair same as 2012
<b>H &amp; I:</b> \$960.00 yearly	\$160.00 per cycle	No Chair same as 2012
<b>Literature:</b> \$600.00 yearly	\$100.00 per cycle	
<b>Admin:</b> \$2,580.00 yearly	\$430.00 per cycle	
<b>Secretary:</b> \$150.00 yearly	\$25.00 per cycle	
<b>Policy:</b> \$360.00 yearly	\$60.00 per cycle	
<b>PR:</b> \$4,880.00 yearly	\$813.33 per cycle	Need to double check this with PR

**Conference Participation:** \$13,950.00 per year figured at 31 possible conference participants is \$2,325.00 per cycle. But we passed \$1350.00 per cycle based on 18 conference participants using the funds from past history.

**Break at 11:20 am**

**Reconvened at 11:40 am**

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

**TOPIC 1** – Service IP discussed, Carl will send to RCM's the corrected item it needs a few twicks and some formatting so it will fold correctly. Proposal to make the changes and print the Service IP, approved.

**TOPIC 2** – Web-servants not following guidelines, discussed. PR chair will talk with the web servant. If anyone would like to be a web-servant, please contact the PR Chair.

**TOPIC 3** – When to meet with WSNAC?? Discussed, a proposal to change to January/September starting in 2014, proposal passed.

**TOPIC 4** – PR conference involvement. Rent a table and leave the literature at the NRIADA, passed.

**TOPIC 5** – Send RD team to the USSC in May, decided it wasn't prudent use of NA funds.

**TOPIC 6** – Meeting schedules discussed, proposal to purchase 3,000 two times a year.

**TOPIC 7** – WSNAC Reps. One VS Two Reps., discussed. Proposal One Rep for a 2 year term, and request that that person meet with us the two times that we meet with WSNAC, passed.

Change order of the day requested, no objections:

Elections:

WSNAC Rep Clay C. was voted in.

**TOPIC 8** – Outstanding check to Jeff J. Discussed, add it back into the checking account.

**OTHER BUSINESS: None**

Closed with a group hug, at 12:45 pm

**NEXT WRSC IS TO HOSTED BY**

**AREAS HOSTING WRSC SCHEDULE**

<b>SEP</b>	<b>2011</b>	<b>4A CHIPPEWA VALLEY</b>
<b>NOV</b>	<b>2011</b>	<b>1B SOUTH EAST FAMILY</b>
<b>JAN</b>	<b>2012</b>	<b>WSNAC Hosting Area</b>
<b>MAR</b>	<b>2012</b>	<b>2B INLAND LAKES</b>
<b>MAY</b>	<b>2012</b>	<b>WSNAC Hosting Area</b>
<b>JUL</b>	<b>2012</b>	<b>3B BASIC</b>
<b>SEP</b>	<b>2012</b>	<b>4B BIG RIVERS</b>
<b>NOV</b>	<b>2012</b>	<b>1C KETTLE MORaine</b>