

UNAPPROVED WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE: May 18, 19, 2013

PLACE: WSNAC Host Site Lake Lawn, Delavan, WI

Area Round Table Discussions

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

OPENING:

- A. Recovery Meeting @ 9:15 am
- B. Beginning of Conference Moment of Silence @ 10:10 am
- C. Reading of The Servant Worker's Prayer
- D. Introductions
- E. Roll Call: 14 of 16 active areas present at first roll call.
- F. 7th Tradition was not passed.
- G. Reading of the 7th Concept
- H. Review – Adjust Agenda
- I. Special Business – Question was raised about the clean time of a WRSO worker, will talk more about this at the WRSO Rep., time.
- J. Clean Time Birthdays were recognized

TRUSTED SERVANTS REPORTS:

FACILITATOR: Present, gave her report which follows.
I was contacted by a newly formed area that split from NEW:

Please recognize our new area 'Rivers Edge Area.'
 pm Tuesday Gifts of Recovery, Faith Baptist Church Pestigo, WI;
 10 am Wednesday Cherish Life, First Trinity Lutheran Church Marinette, WI;
 7 pm Thursday (to be named) First Presbyterian Church Menominee, MI;
 7 pm Friday Second Chance, First Trinity Lutheran Church Marinette, WI.;
 6 pm Sunday (to be named) St. Paul Episcopal Church Marinette, WI.

We are excited to be become a part of the Wisconsin Region Narcotics Anonymous.

We have not elected a RCM as of yet.
In Loving Service, Julie K. newly elected Chairperson

Facilitator went over the Consensus Procedures for the new people attending Region this cycle.

VICE-FACILITATOR:

Position is OPEN.

SECRETARY: Present, gave her report which follows.

Addict named Nancy, I am passing around the contact list, please please please, make your corrections on the last page and write ledge able. I would appreciate it if you would e-mail me or hand in your reports before the end of this Region, thank you. In loving service, Nancy M.

REGIONAL DELEGATE: Present, gave his report on the floor, no report turned in. This has been a quite cycle. RDA's have been viewed as second class addicts at the World Conference; the RD has to leave the floor for the RDA to speak. This is a concern, no mentoring to the RDA if they can't be on the floor.

REGIONAL DELEGATE ALTERNATE: Present, gave the following report on the floor.

Dear Family,

Once again, there has been some brisk debate on the Conference Participation discussion boards. One of the ideas from NAWS is to eliminate the Alternate Delegates from the Conference as official participants. They suggest that the AD's focus on more local issues while the Delegate takes care of the Conference. The rationale is that this strategy would open up more space, thus reducing the number of people on the floor. This is meeting with quite a bit of opposition. Many of the Delegates believed, as we do, that the Alternate Delegates play a very important role at the WSC. How can AD's, such as I, gain the needed experience to be a Delegate at the WSC if they are not considered participants at the WSC. Apparently, NAWS doesn't feel that the AD's need any experience before taking on a role at the WSC. Eventually, all the new Delegates coming to the WSC would be coming in with no experience, just as Chris and I did in 2010. At least we had a mentor there to help guide us through the maze. Several other ideas have been presented as an alternative to banishing the AD's. One is to eliminate the round table discussions, open up the room, and add more risers, thus making room for everybody and more. There are others. More on this later.

Another discussion is a general dislike of the entire Service System project. Many feel that it is becoming a mandate from NAWS rather than change originating at the group level. It is not coming from group conscience, but rather, it is something they neither asked for nor want.

Speaking of group conscience, Chris, Harold, and I have gone over the IDT from NAWS and have decided not to use it today in our round table discussion. It appears to be biased toward what NAWS wants the groups to believe, rather than allowing the groups to decide what constitutes group conscience on their own. To that end, Harold has prepared a different kind of workshop for us. We will be presenting it today. The hope is that it will lead you to your own understanding of group conscience, rather than being led to the conclusion NAWS seems to want you to have. In the near future, we will be presenting other IDT's, such as Collaboration and Supporting Our Vision. We will review what NAWS has presented, and likely make some changes.

The Conference Agenda Report will come out in November. We plan to present a CAR review workshop in January to the WRSC. We don't know what to expect as yet, but it will very likely contain some motions from the BOD concerning the SSP, as well as Regional proposals. These will require discussion and, eventually, group conscience.

Thank you for allowing me to serve, and I hope to continue to serve in the future.

That's all for now, Bill O., RDA

WSNAC REP.: Facilitator informed the body that we will be meeting with the WSNAC Board at 1:30 p.m. to day.

WRSO REP.: Rich M. gave the following report on the floor.

Position is OPEN.

WRSO Acting Rep May 18th 2013

WRSO Board Of Directors (BOD) met April 21st

- 5 of 6 BOD members were present.
- Election for Officers was held:
 - ✓ President Steve E.
 - ✓ Vice President Rich M.
 - ✓ Treasurer Gene J.
 - ✓ Vice Treasure Open
 - ✓ Secretary Shaw P.
- ✓ Resignations from Erik M. and Chris K. Accepted
- ✓ The 2 WRSC - WRSO Rep positions are open

Upcoming WRSO Events:

- Next WRSO Meeting June 16th at 1:00 PM (2525 N. Bowen, Oshkosh)
- WRSO Picnic Aug 17th, Flyer on website

From NAWS related to Literature and merchandise:

New "Just For Today" Numbered Collector's Edition
 "The Journey Continues" Commemorative Edition

Discontinued:

1. It Works Gift Edition
2. Keychain and Necklace Medallion Holders
3. Audiotapes: Basic Tex Plus; (6 tapes) Basic Text (3 Tapes);
4. Audio CDs and CD ROMs: Step Working Guides; It Works How and Why
5. 25 pocket literature racks
6. Keychain Medallion Holders

In Loving Service, Rich M

This body was informed that NAWS sent an e-mail to the RD, RDA, and President of the WRSO Board and the WRSO Treasurer about a personal check written to NAWS to pay for WRSO Literature order. The WRSO Finances were put on the Topic Board. Also a concern was raised about the newly elected Secretary had relapsed. Policy 9.05 was read to the body. There was discussion on this issue. A proposal was made that this person be removed from his position, there was an objection to this proposal due to this being here say. Also discussed concerns that this individual is handling money, Rich M. will contact those involved.

The Vice-Treasurer requested that we hold off with turning in expenses and donations until Sunday. The Treasurer reported that she is moving to North Carolina and that due to her moving she is resigning her position at the end of this Region.

USSCNA Report: Not Present, Secretary read the following report.

Hi Everyone, Here is a brief overview of what transpired at the USSCNA Service Meeting.

The Conference started Friday night with the USSC power point presentation and open forum.

There were still a lot of questions coming about why we formed and why we need a national service body. And still the answers are the same: To provide services for groups in the United States. We need standing committees to assist groups.

We continued Saturday morning with an opening statement by the Service Material Development and Distribution Ad hoc committee. The following statement was read.

To all USSC Participants:

Before these presentations begin I would like to address this assembly and let you know what we are proposing. The USSC Administrative Committee has created an Ad hoc committee which will deal with the information you are going to see in the USSC Subcommittees presentations. There have been Handbooks/Guides updated from when the standing Committees at the WSC were still in existence; such as the H&I Handbook, the Guide to Public Information, the Outreach Handbook, the Institutional Group Guide, and the Additional Needs Resource Guide.

These Handbooks/Guides have been printed in a limited number labeled as Proto Types. These Books are not to be handed out or sold at this time. The books we have are only for viewing at this event only.

These same books are available on the usscna.org website but we wanted to produce a small amount as hard copies to show you what we have in mind. It makes a lot of difference when you can actually see and feel the books rather than view them as a PDF download. The updated versions following these will have links in the power points that will link you to a specific chapter in the handbooks to help with presentations and workshops you may want to have in the future. The body of these books will not be changed unless there are some small mistakes in the wording or formatting that we missed. There have been many man-hours and many conference calls and willingness and devotion from the subcommittees to produce these books for you. All of these books have been reviewed by the USSC Guardian Committee and have been approved as not having any Tradition Violations within the books.

There will be a table set up here where you can come and sit down and look at the books. We only have a small amount so please share the moment.

This Ad hoc Committee is in the process of investigating how to proceed with the available distribution of any Service Material in the future to the US Fellowship. We are not prepared at this time to discuss any possible distribution of Service Material. We can only provide this material through the usscna.org website.

Thanks for letting us serve,
USSC Service Material Development &
Distribution Ad hoc Committee (USSCSMD&D Ad hoc)

This was followed by presentations by each subcommittee with questions and answers. Each committee presented motions to approve the guidelines and service manuals they have created. All of the information is on the usscna.org website under each committee's tabs. The motions are all under the motion tab.

There was a bid presented by the In The Works group in La Fayette GA to host the next conference in October in Kansas City, Mo. And also The Frontline Group of Atlantic City, NJ presents a bid to host in Queens, New York. Nothing was decided and the Admin committee had a conference call on Wednesday night. The decision was made to give the NJ group additional time to get more information together. We will have another conference call on Wed., May 29 and a decision will be made.

Sorry, I am not able to attend the meeting this weekend, I will miss you all.

Thank you for allowing me to serve, Lynn D.

AD-HOC HARDWARE & SERVICES:

Conferencing options

I have found quite a few options in the conferencing area. I will try to go thru each and give examples and costs to each. This is not by any means an exhaustive paper on the features and requirements just a overview. If you have questions please ask. Each of these options are found on the web, i have included some of the links. A quick search will provide more info.

Homer

Homer is a free cross-platform SIP soft phone with video support. The Homer software is able to Communicate in peer-to-peer mode without any infra- structure. But it also supports SIP servers (PBX boxes) as well. The amount of participants per live video conferences is not limited by the software. Besides the conference functions, Homer can also be used for video/audio streaming, recording and screen casting. Video as well as audio data from files or hardware devices can be streamed to every Conference participant individually. Additionally, video/audio streams can be started as separate unicast transmissions to any host in the local network or the Internet with quality settings ranging from very low to very high (HDTV). Such streams can be received by Homer and can again be recorded to disc and made available for offline playback.

Hardware

- 32/64 bit processor with 2 Ghz (4 cores with 3 Ghz are recommended for high qualitative video streaming). The OS X version can only be used on 64 bit processors.

Software

- For Windows: Windows 2003 (Windows 7 recommended)
- For Linux: Linux kernel 2.6 (Linux kernel ≥ 3.1 recommended)
- For Mac Hardware: OS X Lion (OS X Mountain Lion recommend)

General

- Graphical user interface for Windows Linux and OS X
- Multi-language support: English, German
- Published under GPL2 license
- SIP based peer-to-peer video/audio/text chat
- SIP server based conferences with unlimited participant count
- Streaming of local video/audio files during conferences
- Recording of video/audio data from device/network
- Screen casting of current desktop content
- Multi-core oriented software using the capabilities of recent cpu's
- Playlist formats: m3u, pls, wmx
- Contact list format: xml

There are no additional costs associated with Homer. However each client(person) will have to configure their own installation. I can setup some demos to get everybody working. Each person may have obstacles with their respective providers, such as unable to stream video or other restrictions. We will mostly have to contact each provider or just test and see what are the limitations.

Ekiga

Ekiga is a free sip phone provider. They have conferencing options but are audio only. Here is the instructions to have a conference.

Dial the **sip:501xxxx@ekiga.net** (where x = any digits from 0 to 9). These rooms are public or private, anyone can join a conference at any time if he chooses the right number or you can protect the access with a PIN number.

The first person to enter a 'room' may specify a PIN by entering a number (followed by #) to limit access to the conference room, just entering # will make this conference room public. When the last person leaves a conference room, the PIN will be cancelled and others may use the 'room'.

There are several compatible soft phones available for all major OS's.

This link will give a overview of the available programs.

http://wiki.ekiga.org/index.php/Ekiga_Interoperability

There are several soft phone programs and configurations possible in the above category.

Skype

Has the ability to provide group video calls. The recommended usage is 4 people at a time. The fair usage policy is in effect for these type calls. Group video calls are subject to a fair usage limit of 100 hours per month with no more than 10 hours per day and a limit of 4 hours per individual video call. Once these limits have been reached, the video will switch off and the call will convert to an audio call.

For our needs this will give ample coverage of our conference. The costs are a premium account must activate the call. This is \$59.88 per year or \$9.99 per month. If used for each conference the total at monthly will be \$59.94 making the yearly a better option. I am not sure if other fees or taxes will be assessed.

Here again each participant will have to have skype installed on their machine. Skype is very easy to install and comes in versions for all major OS's. Their support is free and available.

The other types I have researched are on the order of educational suites.

The most familiar would be Moodle with a dimdim plugin.

The biggest draw back to this option is that the software is not maintained any longer. Current version is safe and very secure.

This option would allow participants to attend without any installations on their part.

These options will also allow us to give web based workshops, presentations, and limited by our imagination and traditions any other educational types.

Some of the features that are available on this is ability to control participants, and mute. The others above are not in a controlled environment. Along with the moodle plug-in bigbluebutton is a standalone educational web conferencing package. Allowing presentation video/audio conferencing.

The biggest drawback to both of these is the need for a red5 server. There is available hosting solutions for servers at \$9.99 per month. With plenty of bandwidth to allow us to do all that we would want. We can move from our present host to these if and when this becomes needed.

Commercial versions**any meeting**

free with ads \$17.99 monthly without ads.

Up to 6 participants in video conference.

Banckel Meeting

web conferencing \$15.00 per month.

Mega meeting

up to 16 people video conference \$39.00 per month.

There are many company's providing this type of service. I have a link to a Comparison site on Wiki

http://en.wikipedia.org/wiki/Comparison_of_web_conferencing_software

Thank you for allowing me to be of service

Roger S

Break at 11:35 am.

Reconvened at 11:48 am.

AREA REPORTS:

It was requested to have Inland Lakes give his Area report, no one objected.

INLAND LAKES: Gave the following report on the floor.

We have been able to donate \$500.00 to WRSC and \$500.00 Donation to USSC. Flyers are on the table, we have 23 groups represented out of 35.

BADGERLAND: Gave his report on the floor, no report turned in.

BASIC: Absent, no report submitted.

BIG RIVERS: Gave his report on the floor, no report turned in.

CHIPPEWA VALLEY: Gave the following report.

Hello fellow Addict. The Chippewa Valley Area is alive and carrying a strong message of recovery in Narcotic Anonymous. We seem to be enjoying a growth spurt, as we have added several new meetings in the past few months and attendance is very good.

Our Activities Subcommittee has been hard at work. We have some events coming up, with the first being a Spring Picnic At the Rod and Gun Park in Eau Claire on Sunday, May 26, 2013.

Next is a June 15 cookout at Irvine Park in Chippewa Falls. We are working to arrange a USSC presentation to be featured at this event.

Our biggest summer event will be the 7th annual July Picnic traditionally held on the Saturday closest to July 4th at Mount Simon Park in Eau Claire on the banks of the Chippewa River. This event has been well supported in past years by local treatment facilities. This year it will be July 7th starting at noon. This event predates the formation of our current area, have been held for many years by our predecessors the St. Croix Valley Area.

We wish you all a happy and clean summer. Please come and share a brat and a hamburger with us. In Service John M. - RCM

INNER CITY: Gave the following report on the floor.

This is what's happening with Inner City:

Our RCMA has stepped down for health reasons. Another addict is willing to step up to fill the position; however she will not meet the clean time requirement until July.

ICACNA XI was a success! We had a lot of great recovery messages. We will certainly be having an ICACNA XII next year.

I have begun the search for a hotel to host WRSC in November. I hope to have details for you next cycle.

The ICANA annual cookout will be happen soon (most likely in August) and will probably be held in Washington Park (40th & Vliet Streets)

Thank you for allowing me to serve, Carl K ICANA RCM cjkna@wi.rr.com

KETTLE MORaine: Gave the following report on the floor.

Once again I can report that the meetings in my area are going well with very good attendance.

We still struggle to fill all positions at area. Our functions have gone well and our upcoming functions are:

June 1 KMA learning day

July 12-14 Never alone in the Woods

August 2-4 Unity Jam

This is my last region as RCM for KMA I would like to thank everyone for their help and support over the few couple of years.

In loving service Steve M

MILWAUKEE: Gave the following report on the floor.

Hello Family,

All is well in the Milwaukee Area of Narcotics Anonymous. Our fellowship is stable over all. At last Area, several groups commented during our group forum that they needed support as their attendance numbers were down. Other groups I've personally attended seem large and growing. We have started a new Saturday night meeting. "I can't, We can", is an open meeting that meets at the *Pass It On Club @ 6229 W. Forest Home Ave.* The meeting runs from 7:30-9:00 pm and has a varied format.

Our ASC is doing well also. Most positions are filled. At next Area we will be holding elections for all area service positions except H&I. One important change for us, one that arose from our yearly planning, was that we have changed the start time of our Area from 5:00 to 3:00 pm. This is the first in a list of possible changes we are considering in an effort to meet a directive from our GSR's to make Area more appealing as a service option for new members who are looking for ways to be of service to NA.

It may not be a secret but some in the Milwaukee Area have not been overly welcoming of the concept of the USSC. As a relatively new member of the fellowship in Milwaukee, and as a new RCMA, I decided to ask, in general terms, what was the GSR's consensus about the USSC, I asked if they wanted to support the USSC and if they wanted me to continue to bring them information about it. After a lengthy and sometimes contentious discussion I received the impression that the GSR's did want me to continue to bring them USSC information and to work to bring more workshops about this subject to our area. That being said, I have had contact with Carl from the Inner City Area about working together to bring a USSC workshop to Milwaukee and I am working to bring another USSC workshop to our area aside from that. MASC has brought a donation to the Region of \$300.00. An individual group, *Thursday Night NA* has given me \$53.25 to donate to region on their behalf.

Upcoming events in our area include:

May 31-June 2, 10th annual campout and 3rd annual volleyball tourney @ Pine Woods Campsite A

July 3rd, Fireworks, all day event at Milwaukee's waterfront

ILS, Jeff F. MASC RCMA

Break at 12:02 pm.

Reconvened at 1:30 pm.

Meet with the WSNAC Board the following was discussed:

We are trying to cut costs and how to improve attendance of WSNAC, economy is down.

Accessibility for addicts is being addressed.

Cost of the room for WSNAC is \$109.00 per room.

Maybe people can share a room to help with the cost of the room.

Because of the size of WSNAC, they are limited to as where it can be held.

WSNAC offers indigent packages for registration to the convention.

Put information on the web about facilitating, helping addicts go to WSNAC.

Road trips, talk to other addicts.

A question was asked, what more important Cost VS Accessibility.

Send information directly to our Area's.

Can secondary hotels be listed on the registration form or on the web?

When bringing families to the convention what is there for them to do?

Should WSNAC try and get Chula Vista for all future conventions?

Area's need to step up to host WSNAC, no one is helping put on the conventions.

Need to get activities/functions subcommittees involved.

More than one Area can put on a WSNAC convention.

Demographics are changing in NA, does WSNAC/Region need to look at changing things?

Does the name of the WSNAC Awareness functions need to be changed?

Create a survey, have Region do the survey and have the RCM's take back to their Area's.

Why can't you/or why won't you attend WSNAC? What can we do to have you attend WSNAC?

Hosting WSNAC – WRSC assisting put on the Topic Board.

Break at 2:36 pm.

Reconvened at 2:47 pm.

Open form was done next; following is the highlights of the discussion.

We'd like to thank all of you who participated in the Group Conscience workshop. It is our hope that it gave us all a better understanding of the idea and the various processes used to achieve it. The workshop consisted of 5 questions in a large group setting. Each question had numerous responses. Here is a synopsis of the responses.

1. Where does group conscience originate?

- Consensus?
- Roberts's rules?
- Home Group – Follows through service
- A loving God
- With the addict by way of a loving God
- With the opinions of newcomers coupled with the experience of old timers
- Addicts working together
- With the addict and a Higher Power – share with the group to achieve a consensus understanding.

These responses seem to indicate that the origin of group conscience is with the addict through a loving Higher Power. Cooperation and listening are essential to the process. It begins at the home group and the principles continue throughout-all levels of service.

2. What does group conscience strives to achieve?

- It strives to achieve what is best for NA as a whole.
- God's will as to what's best for us and to further the Primary Purpose.

- Spiritual and practical solutions
- Spiritually guided, mutually satisfying resolution to an issue
- Unanimity through spirituality and adherence to the Steps, Traditions, and Concepts
- Spiritually driven unity of purpose
- Do what's right

These responses seem to embody the principles of the First and Second Traditions, as well as Concept 6. As we practice spiritual principles and invite a loving God to influence us, we eventually arrive at a decision that reflects our common welfare and unity.

3. What is the difference between group conscience and consensus? (There were only 2 responses to this question...did we have group conscience, consensus, or unanimity?)
 - Group conscience is the end of the process
 - Consensus is a means to that end
4. What is the difference, if any, between consensus and unanimity?
 - Consensus is the process of trying to get to an agreement
 - Unanimity is getting to complete agreement
 - Consensus means that all have been heard and compromises have been made
 - Unanimity is all participants are thinking the same way
 - Consensus is a spectrum of ways and means to reach a decision. It is one of many different processes.
 - Unanimity means total complete agreement

These responses seem to indicate that consensus is one of the many decision making processes we may utilize in order to try to reach unanimity.

5. Are we utilizing group conscience to the best of its ability? If not how can we improve it?
 - No. We can encourage a higher power to spiritually drive individual effort, open our minds, get honest, and listen
 - No. You can use a shotgun and still get no cooperation.
 - Yes. Personalities may conflict. It takes effort, but success can be achieved.
 - No. Not to the best of "its" ability, but yes, to the best of "ours".
 - No. We can create formats to achieve equal voice for all.
 - No. We must get more people involved, more groups involved
 - No. We need better formats and more structure.

These responses say very simply and clearly that we can do better. They also speak to the diversity in the ways and means available to us to make our decisions.

As you can see, there were some similar responses, and some were quite diverse. While decision making processes are many and varied, the goal is ultimately the same.

Tradition 2. "For our group purpose there is but one ultimate authority – a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.

Concept 6. "Group conscience is the spiritual means by which we invite a loving God to influence our decisions."

NORTH CENTRAL: Gave the following report on the floor.

Hello Family, It's good to be here. I already got a round of 9 in yesterday and a round of 9 in this morning. Life is good!!

I don't have a whole lot to report this time. One thing brought up again was updating the website. I did inform them that someone was currently in the process of doing this but they have heard this before. We also want to know is region doing anything with the bridging the gap program? If not, is region interested in getting involved?

Last but not least we had a function with woods and waters and again it was a huge success.

We have a donation of \$203.95

Thanks

NORTHEAST: Gave the following report on the floor.

Hello Family at this moths Area the groups from Marinette, Peshtigo and Menominee MI have decided to leave the N.E.W. Area. All they told us was they would better serve their communities as an independent area. Our Area will continue to move forward from this and support the decision. Upcoming functions: Our first Unity Picnic is tomorrow at Bay Beach in Green Bay. Then June 29th in Shawano The Riverside Serenity Group is putting on a kayak trip down the Wolf River. Then August 17th in Oconto at N. Bay Sore Park, other than that our area continues to grow with newcomers. The message of recovery is strong in this area. It's an honor to be of service in this Area. In loving service, Allyn S.

ROCK RIVER: Gave the following report on the floor.

Donation: None

Open Positions: All positions open for election in June

Past Events:

- Help Line Flyer day
- RRCNA 22 was held and was well attended.
- Having a ASC Learning Day this weekend

Upcoming Events:

- RRCNA 22 - Summer Kickoff - June 22nd - no flyer
- RRCNA 22 - Area Picnic - no flyer

In Loving Service, Rich M.

SCENIC BLUFFS: Gave her report on the floor, no report submitted.

SOUTHEAST FAMILY: Gave the following report on the floor.

Good morning family, addict named Victor.

Grateful to be here representing SEFA for another cycle, and I am glad to report that we are not bringing forth any problems or concerns.

I'd like to say thanks to Gene J. for attending our last ASC. He explained the results of our 1st ever audit, and also touched on the subjects of the USCC and SSP. We now have some interest in more information about them both and also the CAR. We would like to have someone come and do workshops for us or maybe we can have a joint workshop with another close by Area.

Unfortunately, we do not have a donation this cycle. But, on the bright side we are not asking for any either. I do have a question though. Will there be any time allotted at WSNAC to address the CAR, USCC, or the SSP?

Finally I want announce that our RCMA has stepped down from her service position due to an impending move to Fountain City. I believe I speak for our ASC when I say thanks for the willingness to serve. She has however, indicated an interest in continuing to serve in her new ASC, Woods and Waters.

In loving service,
SEFA RCM – Victor H.

UPPER PENINSALA: Not Present, Secretary read the following report.

Hi Everyone,

First I would like to make my apologies to this body for not being able to attend the WRSC in person or electronically. Life commitments are in conflict. I had been corresponding with Roger on the electronic attendance and he couldn't attend on Sunday and I couldn't attend on Saturday so it did not happen this time.

The U.P. is still alive. We had started to hold Area service every other month. At our last meeting we decided as a group to attend the learning day in the KMA on June 1, so there should be about 8-10 of us attending that. I am hoping that it will be a good experience for our members that don't have a lot of exposure to any other service besides group and area. We are having our campout in July at the Otter Lake campground near Munising. Our flyer is posted on the regional website calendar. Please check it out and come up to support the U.P. It will be a fun weekend.

In loving service Lynn D.

WACO: Gave the following report on the floor.

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 ,I have been informed that the link is now active as I read this report.

WOCNA's First Annual Spring Fling was a success.

WOCA s annual "More Will Be Revealed" will be held again June 29th at the New Day Club in Mequon this is an ice cream social.

We have our third annual pig roast scheduled for August 10th 2013, more information to follow. In Grateful Service: Lee K. RCM WOCA

WOODS & WATERS: Gave the following report on the floor.

Hello Family, meetings are doing good, trouble filling positions. Our last function was a great success

with North Central, thank you North Central. We have a new activities chair and other open positions are Chair, Vice-Chair, Policy, and Vice Treasurer. H & I and PR will be having workshops at Journeys. We still have a few openings at Journeys for workshops. We have 42 pontoon, 7 Kayak, 2 Biking, 2 motorcycle 4 hiking 5 picnic and 14 inside workshops and disc golf. 2 ½ weeks and we are set, anyone interested in a workshop, let me know. Picnic in the park in June in Mercer. In loving service Rodney W.

Break at 4:00 pm.

Reconvened at 4:11 pm.

SUBCOMMITTEE / ADHOC REPORTS:

LITERATURE: : Gave the following report on the floor.

Here is your Literature Sub-committee report:

1 The Traditions Book Project discussion board is now open! Visit the project webpage for more information: www.na.org/traditions.

2 Chippewa Valley requested a .pdf copy of 'Being of Service' as of 05/14, I see no evidence of 'Being of Service' available through www.wisconsinna.org or na.org. I have resubmitted the publication to both web sites.

3 Both Kettle Moraine and Badgerland have requested me to do a Traditions Workbook Project in their respective areas next month. I have indicated to both areas that I will attend

4 The Literature Subcommittee will be holding a workshop in July during WRSC as required by WRSC Policy 10.10. I have sent everyone an electronic copy of the flyer and have a few hard copies available today.

Thank you for allowing me to serve,

Carl K

WRSC Literature Chair

cjkna@wi.rr.com

414-416-6253

PUBLIC RELATIONS: Gave the following report on the floor.

Up dates have been being made in as timely fashion as possible, I must state again that by policy only the RCM's should be submitting requests for the calendar entries of events. The meeting lists have not been printed yet due to causes beyond my control, the person that was doing the collecting of the most up to date information for the list has been very busy getting ready to move out of the state and was unable to finish the task of preparing the list for the printer. We will have the lists ready for distribution at the July Region. I have nothing further to report at this time.

POLICY: Gave the following report on the floor. Went over the USSC Rep Guidelines also.

Not much happening. I was asked to develop guidelines for a possible USSC representative position(s) at WRSC. There are numerous areas that need to be evaluated and adjusted in the WRSC Guidelines in regards to this position. These are basic guidelines. I need direction what to address about the many variables of this possible position(s).

ILS, Harold L.

ARTICLE SIX: Qualifications, Duties and Responsibilities of Trusted Servants

6.02 13. United States Service Conference of NA Representative (USSCNA-R)

1. A minimum of four (4) years of continuous clean time.
 2. A minimum of three years of NA service experience, including at least one year of involvement as a WRSC trusted servant.
 3. May not be an RCM
 4. The ability to attend the USSCNA when requested by the WRSC.
 5. Strives to embody and express the conscience of the Wisconsin Region in all NA service activities.
 6. Represents the WRSC at the United States Service Conference as a non-voting participant; submits a report at the next WRSC meeting.
 7. Monitors current activities on the usscna.org website, reporting said activities to the WRSC as needed.
 8. Acquires a working knowledge of the USSCNA PowerPoint presentation and travel as directed by the WRSC, or as requested by any Area in the Wisconsin Region to present the USSCNA PowerPoint.
 9. Avails to the WRSC minutes from meetings of:
 - a. The United States Service Conference.
-

(IF NECESSARY)

14. United States Service Conference of NA Representative Alternate (USSCNA -RA)

1. A minimum of three (3) years of continuous clean time.
2. A minimum of two years of NA service experience.
3. May not be an RCM.
4. The ability to attend the USSCNA when requested by the WRSC.
5. Strives to embody and express the conscience of the Wisconsin Region in all NA service activities.
6. Works closely with the USSCNA-R, practicing the duties and responsibilities of the USSCNA-R in preparation for potential election to the position of USSCNA-R.
7. Assists the USSCNA-R with the USSCNA PowerPoint presentation throughout the Wisconsin Region as directed by the WRSC.

Put the USSC-R duties on the topic board.

ACTIVITIES:

Position is OPEN.

HOSPITALS & INSTITUTION:

Position is OPEN.

OUTREACH:

Position is OPEN.

BASIC SERVICES

Approval of last cycle minutes: A proposal was made to accept the minutes as presented, minutes were approved as presented.

ELECTIONS: Facilitator read the duties and requirement for open positions.

RD: Bill O. was nominated last cycle, no other nominations or volunteers; Bill O was elected as RD.

RDA: Harold L. nominated last cycle, no other nominations or volunteers; Harold L. was elected as RDA.

H & I: Elizabeth S. volunteered, gave her service resume verbally, Elizabeth S. was elected as H & I Chair.

Break for the day at 5:10 pm.

Reconvened Sunday morning at 9:10 am.

Co Facilitator: Mark S. volunteered, gave his service resume verbally, Mark S. was elected as Co-Facilitator.

WRSO pool: Harold L. and Rod D. volunteered both were elected into the pool.

WSNAC pool: Elizabeth S. and Mark S. volunteered; both were elected into the pool.

Break at 9:55 pm.

Reconvened at 10:10 am.

NOMINATIONS:

Public Relations: Wes H. was nominated

The following are open positions:

Policy

Activities

Outreach

Treasurer

Proposals: To have Region get involved in the Bridging The GAP program. Intent: To have addicts who are incarcerated in our local jails, have the resources to make the transition from jail to our meetings. This information was given to our new H & I Chair.

BUDGETS: RD Team submitted the following budget:

RDA – WSC \$1,700.00

Workshops: (CAR ETC.) \$1,000.00

Administrative costs by request only

Total \$2,700.00

Suggested working Reserve: \$450.00

Notes:

No CAR review; will have Regional Assembly January 2014; Will assist RCM's by request only.

The budget was passed.

Prioritized list of Topics by RCM's

TOPIC 1 – WRSO Finances: Discussed this subject. Facilitator appointed Harold L. temporarily the WRSO Board Rep., one time only, he will bring back an accounting of the situation.

TOPIC 2 – USSC – R Duties:

Budgets, election procedures, term limits. Are they participants of the Region? Do they get compensated for Regional participation? Need to figure out what we want to do. Do they need to be at Region every cycle? After further discussion, a straw poll was taken...do we want to develop this position, the answer was yes.

Single Rep. Yes.

Come to Region as needed, yes.

Conference participation, yes.

Submit a annual budget, yes.

Term limits constant with other term limits 1 year limit 2 consecutive years, yes.

Can't be an RCM or anyone with an elected position, this was removed.

Clean Time: 4 years.

A Concern was raised: Why do we need to create a position: Create something that isn't needed yet. We may not need it now, but possibly in the future, this all still needs to be voted on. Last cycle Policy was directed to do this, this was clarification for him.

TOPIC 3 – Direct WSNAC BOD to have WSNAC at the same central place and have WSNAC put on the convention instead of looking for hosting Area's. A Proposal wa made to take this back to your Area's.

TOPIC 4 – WRSO Books should be looked at, do we want to do an Audit...Yes. Facilitator created an ad hoc committee WRSO Audit Ad hoc, Chris K. chair.

TREASURER: Gave her report on the floor.

Report Attached in the e-mail.

VICE-TREASURER: The Vice-Treasure will request an address change for the bank information that is mailed.

OTHER BUSINESS: The Treasurer requested that an audit of the books be done after this Region ends.

Please note:

Topic # 3 up above needs to go back to your Area's to be voted on next cycle.

Next cycle is in Scenic Bluffs see the attached flyer in your e-mail. If you plan on going to the cook out at 5:30 Friday, please RSVP to 563-495-5580

The following are open positions:

Policy Activities Outreach Treasurer

NEXT WRSC IS TO HOSTED BY

January: WSNAC Hosting Site

- March:**
- a. Washington-Ozaukee
 - b. Inland Lakes
 - c. Woods & Waters
 - d. North Central

May: WSNAC Hosting Site

- July:**
- a. Badger land
 - b. Basic
 - c. Scenic Bluffs SEE ATTACHED FLYER!
 - d. Rock River

-
- September:**
- a. Chippewa Valley
 - b. Big Rivers
 - c. North East
 - d. Upper Peninsula

- November:**
- a. Milwaukee
 - b. South East Family
 - c. Kettle Moraine
 - d. Inner City