

UNAPPROVED WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE: November 15 & 16 2014

PLACE: Milwaukee/Waukesha Area, Milwaukee, WI

Area Round Table Discussions

- A. Current Cycle: Traditions Workbook review & input
- B. Next Cycle: ??

OPENING:

- A. Recovery Meeting @ 9:05 am
- B. Beginning of Conference Moment of Silence @ 10:22 am
- C. Reading of The Servant Worker's Prayer
- D. Introductions
- E. Roll Call: 15 of 16 active areas present at first roll call.
- F. 7th Tradition was not passed.
- G. Reading of the 3rd Concept
- H. Review – Adjust Agenda
- I. Special Business – Discussed registration at Hotel, 20 rooms block, only had 4 rooms in the block per hotel. Some are booking outside of the block due to it being cheaper to do so.
- J. Clean Time Birthdays were recognized.

TRUSTED SERVANTS REPORTS:

FACILITATOR: Present, nothing to report.

VICE-FACILITATOR: Open Position

SECRETARY: Present, read the following report on the floor.

Addict named Nancy,

I would like to thank Marla M. for taking notes for me last cycle.

Please make sure that you look over the contact list that is being sent around. Please make sure that you check the address and contact information for your position and for your area. This is important to keep them up to date. Also, if you are giving a report on the floor, please make sure that you hand in to me or e-mail me your report. If I don't receive it, I will only report that you gave a report on the floor, not the total content of what you reported.

In loving service, Nancy M.

TREASURER: Present, gave his report on the floor.

Report Attached.

WRSC will be donating \$21.49 to NAWS and the USSCNA.

VICE-TREASURER: Present, stated Ditto as Treasurer.

REGIONAL DELEGATE: Present, gave his report on the floor, no report submitted.

REGIONAL DELEGATE ALTERNATE: Present, gave his report on the floor, no report submitted. He did inform this body that he would be asking for a \$37.87 reimbursement for attending the MZF symposium.

WRSO REP.: ODD: Open Position

WRSO REP.: EVAN: Gave her report on the floor, no report submitted.

WISCONSIN NA CONVENTION: Open Postion

AREA REPORTS:

BADGERLAND:

Present, gave the following report on the floor.

Hello, Wisconsin Region.

Thank you Milwaukee Area for the work it took to set this region up. As you may have noticed my Mentor John H is not here today as he is in his words “surrendering” to his cold/flu symptoms, Thanx John for your help along the way, miss you. Badgerland had their elections last weekend, and now you are all stuck with me as the Badgerland RCM. I also have with me a returning ASR from the Roberts rules of Order days, newly elected Scott R. other elected positions were as follows.

Co-Facilitator A-- John C. 608-335-5143

RCMA-- Scott R. 608-843-1999

Outreach-- Damian S. 608-445-4563

Activities-- Pat K. 608-513-2069

Literature-- Annika C. 608-577-0963

Nominations were made and closed for:

H&I, Vice-Treasurer, and Add-Needs.

open positions are:

Co-Facilitator B, Secretary, Treasurer, PI, Policy, Webservant.

Outreach has produced Men’s and Women’s phone lists for the area.the committee meets the first Monday of the month @ 4:00pm @ Mother Fools Coffee House.

Literature held a Traditions workbook meeting on Tradition Two.

H&I Verbal report given and 7 addicts in attendance meets first Sunday of the month @ Lakeside Coffee House noon.

Activity’s meets @ 1;30 Lakeside Coffee House. A few of us have been checking in to locations to host Regionals in July. Also Serenity Café XV November 22nd, 6pm Open Mic, 8pm Old Timers Dance, and 9pm JFT Cards Meeting. The next Serenity Café will be on January 24th.

Badgerland Family Holiday will Be on Dec. 24th 3:00- 12:00 and Dec 25th 2:00- 11:00 @ 149 Wabesa St. Madison. Goodman Community Center.

PI Pat K purchased 2 phones and pre-paid phone cards for our phonenumber # 608-258-1747

We had two new meetings come to BASC last week.

“Recovery Renegades” Sunday @ 3:00pm @ Rainbow Books 426 W. Gilman.

Speaker Meeting 1st & 3rd Sunday’s

11:00am meeting in Dodgeville, Wi. @ the Serenity Club

Any Questions or Concerns Contact me @ 608-617-4445 or e-mail jj_gang1962yahoo.com

Thanx of Service, John M.

BASIC: Inactive

BIG RIVERS:

Present, gave the following report.

Good Morning, everyone,

Things have been going ok in Big Rivers. At the last ASC, we had been taking steps to follow through with an Area inventory. This was talked about further, with much confirmation that the proposed changes were a good idea. However, there was no action taken to enact any portion of this much lauded suggestion. Also, there had also been some talk of dissolving the Activities Subcommittee, because there has been a minimal amount of participation in this branch of Area service, moving any Area Activities to a project basis. This was an educated decision that the most active members at the Area-level had discussed and widely agreed would benefit those involved in this particular area of service. There has been very little assistance offered to the previous several Activities chairs with these trusted servants stepping down from this position burnt out, so the thought was, make activities coordination into a work-group based service commitment, eliminating the need for a year-long service commitment by one individual with the necessity to oversee all "Area" activities. This decision was staunchly opposed by a couple individuals that randomly show up once in a blue moon to voice their conscience. In addition to the Activities Subcommittee, there are many open service positions at the Area level. Otherwise, basic services have been maintained, and groups seem to be doing well, even though the Area itself has been struggling.

In lieu of an active Activities Subcommittee, a group in the Area has chosen to put on a New Years Eve event. A date for this event has yet to be determined (just kidding), and as of yet a flier has not been published.

Lastly, on a personal note, this will be my last cycle as RCM for Big Rivers, although a successor has been nominated. This may perhaps be a blessing in disguise. I have responsibilities outside of Narcotics Anonymous service which will be evolving starting in January, and I feel that perhaps it is best if I consolidate my service efforts at the local and area levels. Thank so much for being so welcoming over the past two years and for allowing me to be a part of Regional Service.

In loving service,

Drew D-S

CHIPPEWA VALLEY:

Present, gave the following report on the floor.

Good Morning Everyone,

It's good to be back in my hometown. Thanks to the Milwaukee Area for hosting this conference.

The Chippewa Valley is doing well in some regards and not well in others.

The good news first. We currently have 22 active meetings and are continuing to grow. We have meetings going on in Rice Lake, Cadott, Chippewa Falls, Eau Claire, Black River Falls and Menomonie. We have seen the biggest growth in Menomonie in recent months.

Our activities committee organized a very successful learning day and chili cook-off on October 25th. H & I and PI were the featured panels. This event was attended by about 30 addicts with a number of those being from other areas.

Our next event will be a Gratitude and Unity event on Thanksgiving Day. Turkey, ham and all the traditional fixings will be served. Dinner will be at 5 followed by a speaker. Please join us for food and fellowship at the First Baptist Church located at 416 Niagara Street in Eau Claire.

Our treasury is solvent with a balance of \$759.

On the downside, our area service committee has a number of key open positions. The area chair position is vacant as the chairperson recently resigned without serving out his term. Also vacant are the subcommittee chairs of H& I, Outreach and Policy.

At our December area service meeting on December 6th, we will be suspending some normal business to have an open discussion and area inventory. Our focus likely will be building unity and bringing a higher level of spirituality to service.

In service to Narcotics Anonymous
John Mitchell
RCM CVANA

Break: 12:01 pm for lunch
Reconvened: 1:33 pm

INLAND LAKES:

Present, gave the following report on the floor.

Hello Family,

ILUA is doing well. I re-enlightened the GSR's in regard to registration on the USSCNA web site. We has some confusion as several years ago all of our groups completed a paper registration so everyone though they were registered. I do not know how to check registered groups but know that groups reported at our last area they had registered or were in the process of doing so. There are 25 groups in ILUA, so this should be reflected soon.

We have the following functions coming up:

New Year's Eve Speaker Dance. December 31, 2014 First English Lutheran Church Oshkosh, WI., doors open at 6:00 pm. Speaker at 7:00 pm. Sloppy Joes and Chips for Sale. Bring a dish to pass. Dance to follow.

January 1, 2015 – Polar Plunge Sheboygan, WI Plunge @ noon.

Saturday January 10 – Superheroes of Recovery Genesis Club in Appleton, WI There is NO town on the Flyer I brought today, but the one for the website will be right.

Spiritual Retreat April 2-5. Camp YuNaLiYa Suring, WI

Please support our functions!

We will be selling blankets for \$10.00 and out of stock spiritual retreat t-shirts for \$5.00 in order to clear our merchandise and get in new stock. Our merchandise chairs does a GREAT job and his enthusiasm has been well received.

Our H & I committee reported we will be able to purchase 29 Basic Texts to be placed in our ILUA facilitates. We are holding 11 H & I meetings currently. We are pending with 2 new facility meeting and 1 more facility that may allow us back in. We have an active H & I committee.

Thanks to everyone who attended the Halloween function. There was a \$359.50 donation made to area.

We appreciate all who attended and hope to see you at future functions.

We approved a motion to put in a bid for ILUA to host WSNAC in 2017. More will be revealed!

We had calls to our hotline and all request were filled.

We have most our positions filled and have a very active body of participants.

The last thing that has been happening is that we are updating all our policy and procedure's in blocks of changes. We approved block 1 and will be presented with block 2 at December. I am told there could be as many a 4 total blocks. We have a good Policy Chair keeping all of this going.

In loving Service, dezzz G.

INNER CITY:

Present, read her report on the floor, no report submitted.

KETTLE MORAIN:

Present, read the following report on the floor.

Hi family, I'm an addict named Mandy. Thank you to the Milwaukee/Waukesha Area for hosting this cycle.

KMA continues to struggle to fill positions at Area. Open positions include Vice-Chair, Secretary, Vice-Treasurer, and RCMA. We have filled our subcommittee chairperson positions with the exception of the Beverages subcommittee and the Policy and Administration subcommittee.

There are a few functions coming up in our area – The next one is Attitude for Gratitude on November 29th which is a Thanksgiving dinner with all of the fixings, then we have Live the Steps or Freeze on Saturday, January 31st, and Project Hope on February 21st at Camp YKoda. There are flyers for all three of our functions on the back table for your taking.

That is all I have for this cycle.

In loving service. Mandy R.

MILWAUKEE/WAUKESAW:

Present gave his report on the floor. No report was turned in.

NORTH CENTRAL:

Present, gave his report on the floor. No report was turned in.

NORTHEAST:

Absent, no report submitted.

RIVERS EDGE:

Present, read the following report on the floor.

Hello Family,

Meeting in the Rivers Edge Area are going strong. We have a new meeting, Monday night at 6pm. Our outreach is continuing to carpool once a month to support the Gladstone meeting. Two of our meetings have open GSR positions.

Our Area developed and Aid to Area Service Positions who handles all flyer and web servant responsibilities.

We decided to make the RCM a rotating position

Our Activities Chair will be open in December and Chair of Area will be open in January.

H & I has been going great with Marinette county jail having 2 men's and 1 women's meeting each week.

Menominee County MI jail has 1 of each and the jail has decided to buy literature for inmates. We continue to speak at Libertas outpatient treatment every 9 weeks.

With the introduction of drug court in Marinette County our area developed stamps for signing participant's papers.

We are looking forward to hosting region in March and are looking into having our annual Cure for Cabin Fever function on the same weekend.

On December 6th we will be having our 2nd annual Acoustical Holiday Game Day starting at noon at the Henry Drees Community center in Peshtigo, WI. I hope to see you there.

Yours in Service, Jeff B.

ROCK RIVER:

Present, read her report on the floor. No report submitted.

SCENIC BLUFFS:

Present, read the following report on the floor.

Scenic Bluffs Area Service meetings are growing. We now have most of our positions filled. The only positions we have open are vice-chair, literature, and rcn.

We have our Cold Turkey function coming up on November 29th. This will be held in Mazomanie at the community center at 9 Broad St. Doors open at noon for fellowship. We will be having 2 speakers, 1 at 3 and the second at 7. Dinner at 5 with a suggested donation of \$5. Dance after second speaker with a suggested donation of \$5.

We are working with WSNAC for a function in January when Region is held at Chula Vista in Wisconsin Dells. As soon as everything is ironed out we will get a flyer to the webservants and secretary. There will also be one posted on the WSNAC site. If there are any questions about why the flyer isn't out please call Larry from WSNAC.

We are slowly moving forward and developing a website for Scenic Bluffs. We do have an ad hoc committee formed that will be meeting this coming week.

We were recently able to donate 2 Basic Texts to the Sauk County Jail.

We are getting ready to do a mass PR informational email to all facilities in our area.

This is my last region as RCM-A for Scenic Bluffs. They have asked me to consider becoming RCM for the next year. I will see you all next cycle as it is in my area. Just a question about the recovery meeting that Saturday, do we need someone to chair that meeting since it is WSNAC hosting site?

Shannon M

SOUTHEAST FAMILY:

Present, gave the following report on the floor.

Saturday, November 15, 2014 Morning Family, grateful addict named Victor. I'd like to thank MWASC for hosting this cycle. I was unable to attend last cycle, but thank you Nancy for including me in the mailing of the minutes.

We held elections this month and had what appears to be some positive changes going into the New Year. Our new Chair has indicated a desire to formerly implement using the Area inventory tool to try and figure out how we can better serve the groups and the communities we serve. As part of the process, if there are RCMs present that would be willing to send me a copy of their Area policies, please try and connect with me at some point during this cycle. We would use them to perhaps get a better picture of where we are and what other Areas are doing and how. This is about to get interesting.

We had a table set up for the 1st Annual Recovery Rally in Kenosha. They showcased a number of people that have a past with addiction who expressed gratitude for different fellowships impact on their lives. Overall it was an uplifting event and many members of our Area have committed to participate in the next Rally.

While visiting in Minnesota, one of our members was introduced to what appears to be a state-wide project called Bridging the Gap. We discussed this at Area and thought it might be something that could be implemented at the Regional level. If you like, I can read the information that I have or we can put it on the topic board. At this point, we are waiting to see what action(s) this body deems appropriate. If no action is taken, we will attempt to do something on a smaller scale in our Area. Also, our H&I chair sends a message that she is desperate for meeting lists, if they are available.

I have also submitted \$100.00 donation to the WRSC.

Thanks, In loving service, Victor H. SEFA RCM

UPPER PENINSALA:

Greetings WRSC from da UPNA,

UPNA has survived the first early winter blast one day at a time.

Our last ASC was held in Gwinn, MI. on October 4th. We had 5 GSR's present. As you can see Joe

F. was elected as the new RCMA and I as the new RCM. Believe it or not, all of our positions are filled at the Area level except:

-Vice Chair, PR & H&I.

-Our Activities sub-committee is now an Ad-Hoc committee. We are planning a New Year's Eve event in Marquette with a speaker already selected, board games, fun, food and fellowship.

Flyers will be sent out very soon and we will send an electronic one for the Regional website calendar. We also still plan on having a Keep It Simple campout, just not sure where yet. More will be revealed.

UPNA currently has 11 meetings going in various locations. ↓ ↓

Our next UPASC will be:

December 6, 2014 at 11:00 a.m. EST
(10:00 a.m. CST) Cornerstone
Church 67 S. Stephenson Ave. Iron
Mountain MI

Since Iron Mountain is so close to "The Cheese" border, any guests are always welcome to come and visit us this day.

In Loving Service, Jim & Joe

WACO: Inactive

WOODS & WATERS:

Present, gave the following report on the floor.

Hello family,

During the last cycle we had our clean and freaky function in Lake Tomahawk, which was a huge success. There were about 150 addicts who attended this function from all over the state. Our next function is New Year's Eve at the hope center in Rhinelander WI. There are flyers here and the location is on them. We also have our valentines function and Spiritual retreat flyers up on the Regional web site.

Our ASC has been growing in the last couple of cycles we recently filled the Policy, Literature and have a working PR subcommittee. There is a good mix of old timers and new comers getting involved at the area level. We still have open positions; vice treasurer, H *& I and PR. Our Activities and merchandise chair has had luck finding a vendor for function and hopefully area shirts which is exciting to see. Journeys subcommittee would like to ask if you are interested in being a speaker for this year's Journeys to please submit a speaker tape.

Our Outreach and the PR subcommittees have been working to get the meeting list updated and we should have that figured out by January. Our website will be updated with that information when it gets approved.

In loving service, Carl. A.

Break @ 2:44 pm

Reconvened @ 3:09 pm

ROUND TABLE DISCUSSION:

The Literature chair lead a round table on the Traditions Workbook project. Please read the attached Traditions e-mail, share it with your Area's and Groups and get your response to Carl K. cjkna@outlook.com. Or bring them to the January Regional meeting in Wisconsin Dells January 17 & 18, 2015. Review and input ends January 31, 2015.

SUBCOMMITTEE / ADHOC REPORTS:**ACTIVITIES:**

Present gave his report on the floor. No report submitted.

The chair asked Area's for Dates for their Area's functions. He is looking to do a function in the central part of the state, also looking into selling merchandise.

HOSPITALS & INSTITUTION:

Present, read the following report on the floor.

Hello family,

As a newly elected H & I Chair of region, my first order of business is to build a listing of what facilities the areas with WRSC are currently going into. I am putting together a map that will show what the current H & I meetings are happening.

For now, please have your H & I committee chairs e-mail me with a list of the facilities your areas are currently serving. My email is basicdez@hotmail.com. Please do not use the regional e-mail address as these emails are not working.

Great job to WSNAC for putting together the presentation to professionals. I attended WSNAC and had an in-depth talk with the now EauClaire Correctional Center newly hired Ward who was Most interested in getting NA started at this facility. I was able to connect him with the current Chippewa Valley PR Chair who committed to helping to get this started. I have not heard anything further.

Upon arrival here today I was alerted to an email thread regarding H & I at the St Croix County Jail. I will be addressing this when I get to my computer at home. I would ask that the RCM's present Please bring back to your area that I am here and will answer questions and offer regional support where appropriate. Jennifer and I were able to do a joint H & I/PR workshop at WSNAC. It was attended by interested participants and although the numbers were low, I felt the interest was high!

Please spread the word March is set for the H & I focus of region. There is a plan to have an event that wants to bring together H & I chair and subcommittee members. We will be going through several different aspects of H & I subcommittee and service. Preview we may be using SKYPE for part of this focus presentation as in all things "More Will Be Revealed".

I also will be presenting in January a Vice-Chair for this subcommittee. This is exciting as I have a strong belief in working in teams and ensuring that future chairs are presented by existing subcommittees which removes service disasters as we see all the time.

Thanks to Milwaukee Area for hosting this regional.

I look forward to watching this regional H & I grow and come together. I also hope to present t-shirts and/or pins as a possible fundraiser to help place Basic Texts into institutions.

I will be submitting a budget maybe tomorrow, maybe January.

In loving service, dezzz G.

LITERATURE:

Present read the following report on the floor.

First, I'd like to thank Milwaukee/Waukesha Area Service Committee for hosting WRSC. Here is your Literature Sub-committee report:

1 I sent to each of you, a copy of the draft of Tradition 1 that has been released by NAWWS. At this cycle's Saturday Roundtable, I will be getting input from all of you on the proposed draft. I would like to forward this input as a collaboration of WRSC to NAWWS. Please let me know if you we not emailed a copy.

2 Thank you to Dezz for holding the literature workshop at WSNAC as I couldn't attend due to a scheduling conflict. Dezz reported that she didn't receive much input at that time however; she indicated that several people were going to send feedback directly to NAWWS.

3 Due to illness in my family, I have not started on the SP that this body charged me to create last cycle on NA identity and Tradition 6. I will be starting this project soon and hope to have a draft for you prior to next cycle

Thank you for allowing me to serve,

Carl K

WRSC Literature Chair

cjkna@outlook.com

414-416-6253

POLICY:

Present read the following report on the floor.

Budgets due in January.

Review your subcommittee guidelines – any changes need to be made soon in order to get in new printing of policy.

In loving service, Marla M-K.

PUBLIC RELATIONS:

Present read the following report on the floor.

Public Relations Jennifer M.

Hi all, it has been a very busy cycle, and it being wood season did not help. I attended WSNAC Public Information session with the professionals. I felt it went well, we also had our H & I chair Dez there. We got some feedback the most startling bit of information was there was a lady that works with potential members since 1988 and has not heard of Narcotic Anonymous. So it is obvious that we need to get more information out to the public. I also attended the Regional Workshop and we hopefully enlighten some addicts on the do's and don'ts of public information and Dez informed them of the ins and outs of H & I. I am also still trying to get some things worked out with the web page and need to have some time to work on some phone line issues which makes me wonder why we no longer have work days on Saturday there are so many things that could and need to be done for Public Relations and I can't imagine that it would be helpful for any committee. I am struggling getting an email address that can be forwarded to my email address for several reason are being if that I do not think it would be very professional to have a professional sending something to jensnitemare. So hopefully we can work that out. Through the web page otherwise I will just go set one up on my own. Also I have some frustration on the follow up from the WSNAC workshop with professionals hopefully I have some time in the next couple of weeks to get this resolved. Also I'm thinking I would like to get together with the seb servant Carl to work some of these things worked out and curious to whether this travel expense would be covered under the PR budget since we live on opposite ends of the state. Also I have leaned some information on the program the world uses for meeting list and plan on going over it with Carl to see if it would work for the Region. Also I plan to get a new meeting list printed up soon as the PR chair and the H & I chair did not have any for the WSNAC presentation to professionals & need to be reimbursed for the copies I had made. So I request the **????(couldn't read)**

RSM's either have the PR chairs get one an accurate meeting list by December 15th, they can either e-mail me at jensnitemare@hotmail.com or mail it to me Jennifer Meeker (see contact list).

Question do I have to use Quad Graphics for meeting list or can I check other printers prices?

\$31.65 meeting list copies

\$6.33 for copies

Update we print outs for each area for updates to meeting list we would also know which counties are

with the area you serve and when your area meets and when your area meets.

Tot a email on an annual online resource update process I am not sure what to do with this because of the restraints it is asking about some meeting dates and times I have to look into a little more because if it is a specific area that this is for maybe it is best for them to have that areas contact information. Also I attend the EauClare PI/H & I learning day mostly informal learning about PR & H & I

Closed for the day at 5:08 pm
Reconvened Sunday at 9:07

BASIC SERVICES

Approval of last cycle minutes: Were postponed until the rotation schedule is figured out.

ELECTIONS:

Facilitator: Chris K. was elected.

Co-Facilitator: Roxanne D.

Much discussion was raised due to the Treasurer and if elected Roxanne live in the same household and would be signers on the checking account which goes against our guidelines Page 17 Article Two F2.04. It was proposed to change Article Two F2.02 the word shall to may in the financial guidelines. There were 6 stand asides and 6 in favor...consensus was not reached.

More discussion was done.

There was a proposal to postpone the elections until next cycle, chair ruled proposal out of order.

Subject was further discussed.

Proposal was made to remove on page 17 Article Two F2.04. There were two stand aside, it was declared we have consensus, proposal passed.

There was another proposal to have the above previous proposal to take effective immediately. Three stand asides 9 in favor, proposal passed.

Break at 10:26 am
Reconvened at 10:40 am

Elections continued with:

Co-Facilitator: Roxanne D. Was elected.

Treasurer: Dave M. was nominated

Rod D. was nominated

Rod D. was elected.

Vice Treasurer: Dave M. was elected.

Nominations: To be voted on in January

Activities: Rodney W. was nominated

Secretary: Kasey D. was nominated.

WSNAC Rep Odd: Shannon M. Volunteered

WSNAC Rep EVEN: John M. nominated

Shannon M. nominated

John M. was elected.

WSNAC Pool and WRSO Pool no nominations.

Break @ 11:49 am
Reconvened @ 11:57am

Financial motions:

- #1: To reimburse Harold L. for \$37.87 to attend the MZF symposium. Passed
 #2. To advance gas money for the web servant Carl to meet in Milwaukee to go over some web page & stuff and try to get out the most accurate meeting list possible in the amount of \$90.00 to better serve the Wisconsin Region. Motion was withdrawn.

BUDGETS: ALL budgets presented but Delegate Teams..

Budgets were held over until January.

Break @ 12:28 pm**Reconvened @ 1:09 pm for a working lunch****Proposal:**

To make the web group a standalone subcommittee and rename as "Website Subcommittee".
 Intent to ensure and maintain direct communication with the Area's and other subcommittees of the WRSC. Proposal to send back to Area's.

OUTREACH:

Absent report was read on the floor, no report submitted.

Prioritized list of Topics by RCM's**TOPIC 1 – CAR Report (motion for NAWS Inventory)**

Discussed, took a straw poll, yes to drafting a motion for the CAR and having a work group to work on the motion.

TOPIC 2 – Does Wisconsin want to return to the MZF? Reinstate Financial Obligation.

Discussed this subject, what changed? They have financial transparency again. WSC may be going to Zonal representation at World Conference in the future. Proposal to host the MAF in our Region, Centrally located during May-September, 2015. No financial impact need 6 months to get a world board member to attend. Chair declared proposal passed.

TOPIC 3 – WRSO Minutes.

No minutes were produced the Chair and Secretary of Region will receive minutes moving forward.

TOPIC 4 – Guidelines for hosting Region (Archiving RCM knowledge)

Add guidelines to the Welcome pamphlet.

TOPIC 5 – WRSC Rotation Cycle.

Rivers Edge has stated making plans for March's Region. Proposal to have Rivers Edge host March's Region, passed.

Proposal to accept minutes as amended passed.**TOPIC 6 – Bridging the Gap (SEFA)**

Tabled until January

TOPIC 7 – Meeting Lists

Print 2,000 for January's meeting

TOPIC 8 – Regional Amends

Tabled until January

**TOPIC 9 – Regional Meeting Room Cost
Tabled until January**

**OTHER BUSINESS: None
Proposal to Close at 2:47 pm**

NEXT WRSC IS TO HOSTED BY

2015 in Red

2016 in Green

January: WSNAC Hosting Site (2015)
Chula Vista Resort
2501 River Rd.
Wisconsin Dells, WI
855-800-3192

March: a. Washington-Ozaukee
b. Inland Lakes
c. Woods & Waters
d. North Central (2014)
e. Rivers Edger (2015)

May: a. Chippewa Valley (2015)
b. Big Rivers
c. North East
d. Upper Peninsula (2014)

July: a. Badger land (2015)
b. Basic
c. Scenic Bluffs
d. Rock River (2014)

September: See above for hotel information
WSNAC Hosting Site (2015)

November: a. Milwaukee (2014)
b. South East Family (2015)
c. Kettle Moraine
d. Inner City

Next Regional Meeting will be at:

See above in pink