

WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE: March 19,2006 PLACE: Stevens Point, WI

I.OPENING.

- A. Moment of Silence**
- B. Reading of The Servant Worker's Prayer**
- C. Reading of the 4th Concept**
- D. Roll Call: 12 of 15 active areas present**
- E. Introductions**
- F. 7th Tradition**
- G. Special Business** – Deb & Linda received their anniversary medallions.
- H. Approval of Previous Months Minutes** – The location of March cycle was incorrect, the WSNAC rep positions are not vacant, Change chairperson to facilitator, minutes approved with corrections.

II.TRUSTED SERVANTS REPORTS:

A. FACILITATOR: Chris B

Dear Fellow addicts, I hope everyone was on time this morning. This has been an interesting weekend thus far. Today should be just as fun. Yesterday I chaired the activities meeting where we discussed the changes for the agenda, which were first talked, about last cycle. It was decided that it might be best to try these changes in July when we meet in Rockford. Deb and I sat down yesterday and discussed how to put these changes into effect. We have developed a draft agenda for use in July's conference as follows:

Saturday

9:00 – Recovery Meeting

10:00 – Open Conference

- A. Moment of Silence
- B. Service workers Prayer, Tradition, Concept
- C. Roll Call
- D. Introductions
- E. 7th Tradition
- F. Special Business
- G. Approval of Minutes

10:30 – Trusted Servant Reports

- A. Facilitator
- B. Vice-Facilitator
- C. Co-Secretaries
- D. Treasurer
- E. RD Team
- F. WRSO Ratified Trusted Servant

Next – Area Reports

- A. Badgerland
- B. Basic
- C. Big Rivers
- D. Inland Lakes
- E. Inner City
- F. KMA
- G. Milwaukee

- H. North Central
- I. Northeast
- J. Northern Lights
- K. Rock River
- L. St. Croix Valley
- M. Scenic Bluffs
- N. Southeast Family
- O. Wood and Waters

Next – Old Stuff

(This could be anything left over from the previous conference not necessarily motions. These items will then be relooked at for inclusion in the current conference agenda)

Next – Elections (If any)

Next – Budgets (If any)

Next – Open Forum

(Discuss and prioritize issues arising from the admin and area reports decide what should go to subcommittees etc this is the main business section of the conference motions are made as needed to finalize decisions)

Next – Subcommittees that need to meet shall meet with RCM's in attendance. Any business arising from Sub-Committee discussion is dealt with at that time.

Sunday

Finish whatever didn't get done on Saturday

It is our feeling that this new agenda structure will help streamline the conference and make our work more area centered rather than business centered. As always though the RCM's and not the Facilitators run this conference. This is why we are giving you this information now. Please over the next two months before we meet again take this home. Talk to the groups in your area. Come back next cycle and let us know if you want us to go forward with these changes and at least give them a shot. Remember there is nothing that says that if the changes don't work that we can't change back. It is the Facilitator's job to set the agenda for this conference. So we will put this change into effect beginning in July unless we hear differently from you folks when we meet again in Cable.

I also took care of the first half of Policy where we discussed the motion to change the guidelines concerning the clean time requirements for getting on to the different pools. Deb will have a more precise report on that along with the new wording of the motion.

Thanks for allowing me to Serve, Chris B

B. VICE-FACILITATOR: Deb W

Good morning family, Our PI chair has handed out Region Meeting lists to all Area's. These lists were printed in Dec 05. Please look them over and determine if changes are needed. New meeting lists will be printed and available at July Regional cycle.

Changes **MUST** be submitted by June 24th for the next printing. The proper channel for changes is: Go to Regional Web page; wisconsinna.org and at the bottom of the home page there is a link to the web coordinators, if you open that link you get an email box, you can then send in any changes that need to be made. Please make sure that your corrections are complete, with Meeting name, day, location and time. It is the Area's responsibility to make sure that the web page information is correct, and this is where our PI Committee gets the information for the meeting lists.

Thanks to all, in loving service, Deb W

C. JANUARY SECRETARY: Linda C

I am so very happy to be with you this cycle, you will never know how blessed I am to be here. I will send around the contact list please verify your info and make corrections on the back page. I need to point out the inability of some to keep their paperwork. In May we made 60 copies of the Guidelines, yesterday I made 20 more copies. It is just my opinion but with 15 areas with 2 people each and the rest of the trusted servants that is only 45 copies needed. Please don't lose your copy and please have it with you when you come to Region. I cannot tell you how many people get another printed copy because they said they forgot to bring their stuff. I know we all forget items but if we consistently forget there is another issue.

In Loving Service, Linda

D. JULY SECRETARY: OPEN**E. TREASURER: Ray W**

See attached report.

F. VICE-TREASURER: OPEN**G. REGIONAL DELEGATE: Larry K**

Good morning, family. We are one month away from the World Service Conference. I will be boarding a plane on April 21st for Woodland Hills, CA.

Since we last met I have attended CAR reviews in two more areas, NEW, and Milwaukee. There was great discussion at both of them and I thank them for their hospitality. I want to remind all you RCMs that we need your consciences on the material presented in the CAR including your votes on the three motions and any input you may have on the discussion topics.

I also attended the MZF in Kalamazoo for the Multi-Regional Assembly. On Saturday we discussed the CAR with a packed house of trusted servants and other addicts from all over the Midwest. Ron H., World Board member, and special worker Travis were also there for the discussion. On Sunday we discussed the Conference Approval Track along with other MZF business. I left most of the note-taking from this to Patti. Last weekend I was asked to attend Basic Area's service conference due to controversy there. I assisted their vice-chair in conducting the meeting. I also suggested that each group in the area take a copy of the Area Planning Tool, which includes an area inventory form and can be found in this year's Conference Approval Track, and have one if not more business meetings and form a group conscience. The area should also form an ad hoc to review these when completed and to report the findings to the ASC. During the ASC two members of the area asked for redress from the area for grievances. Shortly after getting home I received a phone call and an email from two member of the area concerning the redresses and the state of the area. I suggested to these two members who were not at the ASC. I told them the same thing I suggested to the ASC, to do a complete area inventory at the group level. My opinion of the situation in the Basic Area comes down to one thing; there is a major conflict between a few members in the area who have formed two camps. These members need to sit down and iron out their differences sooner rather than later, later, the Basic Area may no longer exist. Now this is just my opinion, which I was asked for.

As is reported in the latest NAWS News, the Basic Text revision project is in its next stage, which is review of all stories submitted and to fill in the gaps by requesting information from individuals not already covered by the input they have already received.

In loving service, Larry K

H. REGIONAL DELEGATE ALTERNATE: Patti B

Hi to everyone, I attended the MZF in Kalamazoo, Michigan and the CAR review. The CAR and the MZF were well attended. There was one world board member and a special worker present on Sat and they did a great job presenting the information. We had round table discussions and input on atmosphere of recovery, our public image, leadership, and infrastructure, basic tools for groups, and regions and targeted literature. The information was collected and we all prioritized what we felt was the most important in a one thru five order. This information will be used at the conference. Copies of what we went over have been made available to this Region in the areas so we can collect added input to be used at the conference. That information needs to be turned into the RD or myself by April 10, 2006. The atmosphere at this meeting was

a positive one with everyone sharing ideas along with questions and answers. There is a big push for more open communication in our fellowship. That we are moving more towards talking to each other in consensus based decision making so we don't have such an atmosphere of sides about motions. There was discussion about NA as a whole and how regions can start to think more in terms of what's best for the fellowship as a whole rather than just what our individual Regions want. Thinking in terms of if we pass certain things how will it affect those in other Regions & in other Countries.

I have not received any minutes for the MZF so I do not have copies of the other Regional reports but will attach them next time when I get them.

We went over the seating of new Regions and the ones requesting to be seated if they are able to attend and they are: Bluegrass Appalachian, North Carolina, Iran, South Africa, and Western Russia. We discussed with the BOD member and special worker present the policy for seating Regions. The workgroup followed the policy set out in the 2000 conference agenda report found in the Guide to Local Services in NA. The BOD doesn't feel the policy is affective nor does it fit now in the spirit it was intended for seating Regions. So there is discussion and it will be brought to the fellowship. You can read more about all this in the Feb 2006 NAWS Report. The consensus was if Iran, South Africa and Russia got representatives to the conference it would be put to the RD's at that time if they could be seated. The MZF's consensus was we would be awe struck and it would be very emotional with a great deal of gratitude to have them there. There was a choice of a logo presented by Larry K for the web site and it was voted on to implement.

There was also discussion about having the next MZF at the Woods and Water convention and they decided it would be better served to have it at the Unity Jam if they will have us.

I am also happy to tell you that because I will be staying in a room with my husband who is on the World Board the room for the conference is paid for and will cost the Region nothing. I will be requesting airfare in the amount of 290.60 and the food per diem only. I have brought back receipts from Michigan. I would like to ask this Region if I could use the gas mileage money given to me to cover the parking at the airport and the cab fare instead. My husband purchased a plane ticket for me because he didn't want me to drive by myself with all the medical problems I was having at that time. I am looking forward to the conference. And just so everyone knows I always type in caps because I have difficulty seeing even with my glasses.

Thanks for allowing me to be of service, Patti B

I. WRSO RADIFIED TRUSTED SERVANT; Gene J

Report given by Deb

Good morning family, the office will be working to revise their By-Laws to more closely align with the Guidelines of the WRSC. In particular, the officers of the Office will have clean time requirements; President- 4 years, Vice-President – 3 years, Secretary 2 years and Treasurer – 4 years. We will also amend our By-Laws to state that all directors for the WRSO, will be elected from the WRSC Pool.

Financial:

Merchandise at cost	14301.48
Literature at cost	12078.93
Accounts Payable	(149.30)
Accounts Receivable	8831.76
CSO Status	(2008.54)
In bank/ WRSO	<u>11660.40</u>
	44,714.73

Literature sales since 1/1/06	25105.10
Merchandise sales since 1/1/06	<u>11912.20</u>
Total	37017.30

((HUGS)) Deb (for Gene)

J. WISCONSIN NA CONVENTION REP: Cindy W

See attachment

K. WISCONSIN NA CONVENTION REP. Dean H

Greetings and Salutations everyone. Thank you North Central Wisconsin Area for hosting this Cycles

Regional Service Conference. It has been an interesting weekend!! There were some good topics discussed and addressed yesterday, not only in the subcommittees that I attended but especially in Policy and Open Forum. I apologize for not turning in a report last cycle. Being new to this position and attending my first WSNAC BOD and WRSC combined meeting, I was somewhat overwhelmed. Hopefully next cycle wont be as bad. I do have the information that was requested of me last cycle. That being the WSNAC Host Committee budget for the upcoming convention (see attachment to minutes). I made 10 copies and will also make this file available to the WRSC secretary to include in this cycles minutes. I will also make the last BOD meetings minutes and motion summary available to her for archives. I will ty my best to find previous meeting minutes for archives also. As you well know there has been some major personnel changes at the BOD with some long time members stepping down and taking a well deserved break from serving on the BOD for many years. This move has given some “new blood” so to speak the opportunity to step up and be of service. I feel that WSNAC itself, the BOD, and communication between the bodies can only get better. That is all for now being that I am not sure what the other WSNAC Rep is going to report. I don’t want to be redundant. Thank You all for allowing me to serve in the capacity.

In Loving Service, Dean H

AREA REPOTS:

A. **BADGERLAND:** Carole C, RCM
Absent

B. **BASIC:** Dawn I, RCM

Hello family, this is the last Region that I will be attending as the RCM for the Basic Area. Needless to say it has been quit a ride and it has not only been a rewarding experience but also I have received more education in the service structure. Staying always stead fast for the primary purpose. The Basic Area is a very small area with only 10 meetings and rarely if ever are there more than 6 elected GSR’s in attendance. There are also new addicts interested in service who are in attendance and are getting the knowledge of being a participating member of the ASC. So there is once again changes being made to the area.

We have a new chairperson for the area and his name is Tim S. We also have a new secretary and her name is Jenny J. We also have a new H&I chairperson and his name is Tom. At the last area there were 2 addicts who made back to back 10th concept re-dresses. From those re-dresses the area is looking into having an audit done in the area. It is the first one ever for the area and is long over due. Next month at the ASC the GSR’s will decide what they wish to do about the re-dresses and how to make things right as talked about in the 10th concept. But like everything else in the service structure it is ultimately up to the GSR’s. After the suspended order of the day all business was continued and we actually did get business done. Unfortunately due to lack of communication or support I have no flyers for the upcoming fundraisers in the area.

The activities chair although he is new in his position is giving it his best. The biggest fundraiser in the area may not come about. It would appear that the addict who volunteered to secure Camp Rotomer for the annual Birthday Bash simply did not contact anyone from the Campgrounds or the activities chairperson so we are looking for alternative campsites with the possibility of changing the date as a whole. Once again lack of communication.

This is just one of the long running problems in the area. But this addict feels that after the last area the area should run on smoother waters. Or at least that is the hope. I want to personally thank the RD for coming to the area and for all of his assistance with the Basic Area. I am sure it was an eye-opener for him as well. The chair person once again was not in attendance so the job fell on Tim’s head and he is very new to service and the RD was very helpful for him. As the RCM of the Basic Area I have come into the WRSC continuously asking for help for the Basic Area and I think we finally have had it thanks to the RD. Unity is the key to all service and I am hopeful that Unity will be restored to the Basic Area. With this help at the ASC on 3-11-06 there is hope for those smooth waters to continue. Like all things in service “more will be revealed”.

In Service, Dawn I

C. **BIG RIVERS:** Doc T, RCM

Big Rivers Area is doing well & growing in spurts. Elections for trusted servants in April subcommittee

chairs will be elected in Sept. "I Can't We Campout" @ Wildcat State Park with some of the best trout fishing in the state. June 3rd (Sat) is a free fish day in Wisconsin with no fishing license will be required that day. Campout 3,4,5th June. Let loose 1 @ Wyalusing Sept 8-10th workshops, hiking, mountain bike trails, canoeing, campfire meeting ect. See the flyers state parking permit will be required.

22 of April Staying Clean inside & out @ LaCrosse Public Library 800 Main St LaCrosse WI an H&I learning day 9am-4pm.

Our area is growing with 29 meetings weekly with 18 home groups with meetings everyday & everynite. Public info is growing with PSA's to radio & TV stations in LaCrosse as well as helpline 800 numbers for Wisconsin. & helpline for Minnesota, as well on busses. Over 500 meeting directories distributed to county & recovery facilities.

H&I is doing well serving 5 jail facilities & 2 residential recovery institutions. Need is great and as usual servants/volunteers are lacking/fewer than needed. Requests from Alma Jail & Jackson Prison no servants. Recovery By The River Convention has been canceled due to lack of support, interest and servants. Fliers for functions are on the table. CAR votes will be submitted to RD thanks to Larry for bringing the review to BRA.

In Love of Service, Doc

D. INLAND LAKES: Tim B., RCM

Hello all we are doing well in ILUA our open positions are PI chair. Upcoming events are the Spiritual Retreat April 14-16 at Camp Unah-Li-Ya Suring WI. Entire weekend is \$55.00 in advance and \$59.00 the weekend of the Retreat. Also coming up is the High Cliff Camp Out July 14-16, \$5.00 a day \$15.00 per weekend. Finally I received an email of an H&I request from Fox Lake. I passed it on to my area H&I chair and told him to find out what area that falls under and contact them before contacting facilitator.

Thank You

E. INNER CITY: Greg M, Acting RCM

Hello fellow trusted servants, grateful recovering addict name Greg. I am here representing the Inner City Area. Things seem to be heading in a good direction in the Inner City. We have some mild challenges to address. However I am optimistic that our newly elected officers will raise to the challenge. Here is the list of our current elected officers; Charles W – Chair, Greg M – Vice chair, Treasurer – Anthony W, Secretary – Open, H&I – Tony H, Activities – Billy J, Outreach – Kim P, Phoneline – Melanii K, Vice Treasurer – Cheryl P, Policy – Orlando C, PI, RCM, RCMA are still open positions. Inner City Area has several goals for the year. 1-Revise our current policies & procedures and foster a greater relationship with the Milwaukee area.

I.L.S. Greg M

F. KETTLE MORaine: Shaw P, RCM

Hello family It's good to be back at WRSC, if only for this cycle, we are still waiting for an RCM to step up. Things are alive and well in KMA.

Our H&I committee continues to be active, pushing to get our meetings into the 4 county jails in our area, as well as trying to get our volunteers into Kettle Moraine Correctional Institution. They are also working with PI in planning the upcoming function HIPI eyed in Recovery May 13th in Sheboygan.

Our Activities/Merchandise committee also continues to be active in planning our functions and campouts to make them bigger and better than ever. We have also been running and pushing for new merchandise, some of you have seen the new shirts, but we are also planning some top-secret stuff, to be released in the near future.

This has been an exciting time for us with significant growth at several of our mtg. My home group has had 12 newcomers in the last month or so, showing us that our efforts in PI & H&I are doing what they're supposed to do, and that for those of us who have crappy memory at times that it still sucks out there. Project Hope XI was another huge success with proceeds from the function in excess of \$2,600.00 as well as many recent donations from areas, mtgs and individuals, including several donations from incarcerated people. For those of you who have been incarcerated you know the value of money inside, for those of you who haven't been, \$10.00 is about 100 hours of work. Requests for literature keep rising and while the proceeds seem to be a lot we continue to exceed that amount of literature on a regular basis. While this is very good because the message is getting out there some requests have not been able to be fulfilled in a timely manner.

Please remember our upcoming functions NApril Me April 15, 2006 and HIPI eyed in recovery May 13th both at Wilson Town Hall is Sheboygan. They will be your typical KMA function and you have not attended a function unless you've attended a KMA function.

Thank you for the interesting weekend and it has been a pleasure to serve with you.

In Loving Service, Shaw P

G. MILWAUKEE: Curt B, RCM

Hello family I'm grateful for this opportunity to serve my area at the regional level. I have been out of service at the area level way to long.

I'm happy to report that all our chairs are filled at area. We have started a new chapter in cooperation with Inner City Area. Its so nice to see the two areas working together our H&I chairs work very well together and are really starting to blend into the one family I know we are all working towards. Also we had the RD give us a CAR report we want to thank him for his time & service. There are flyers for our activities.

In Loving Service, Curt B

H. NORTH CENTRAL: Bill R, RCM

Hi family I am temporary RCM. Thank you for letting us host Regional. We have a lot of positions to be filled. We are working on that. I'm mew at this so this is short at this there may be a lot more next time.

Love and Service, Bill R

I. NORTHEAST: Larry D, RCM

Good morning Family. We have 15 representatives serving 29 of 31 groups at area service. Escanaba has added a meeting and now has one for every day of the week.

Northeast Wisconsin area is not financially stable and has no donation for WRSC and NAWS.

Subcommittee health: All subcommittees are active and I have nothing to report.

Executive committee: All positions are full with the exception of vice-chair.

Concerns: 1. Drug court program is being developed in the northeast Wisconsin area; we are looking for contacts from other areas that have experience or plan on getting involved in the drug court program.

Functions: none

In loving service, Larry D

J. NORTHERN LIGHTS: Brandon H, RCMA

Top of the morning to ya, Northern Lights is going strong Recovery is happening. Our area is financially stable, Barron County Jail is starting drug court. All officers have changed Chris W – RCM, Brandon H – RCMA, Tim H – PI, Rose W – Chair, Pete B – Vice Chair and Rose B – Treasurer. Killer Fish Ice Fishing Contest was a success. Heading up north past or in our area please stop in and see us!!

In Loving Service, Brandon H

K. ROCK RIVER: Sterling M., RCMA

Good morning, our area is still lacking in support. We met for the CAR review on 3-4-06, results and report turned into RD Larry K. The RRCNA 15 Last Chance Dance will be held on Mar 25 2006. Please note this is change from the last WRSC area report in Jan 2006 minutes. RRCNA 15 is geared up and ready to go. If you are looking for lodging an alternate location should be sought as the Ramada Inn rooms blocked for convention are full. Dates again for convention are April 7, 8, 9 2006. Hope to see you there. Rock River area is also ready to host WRSC in July.

In Loving Service, Sterling M

L. ST. CROIX VALLEY: Inactive

M. SCENIC BLUFFS: John M, RCM

Absent

N. SOUTHEAST FAMILY: Bob S, RCM

Things are well in SEFA. We now have an Activities chair. And we do have 2 up coming events. 1st event is April 8th in Kenosha @ Club Breakaway, starting at 7:00. The second is on May 20th in Racine at the ML King Community Center, starting at 7:00pm. Please call Victor H @ 262-818-3499 for any questions. We still have a problem with H&I. At this time no H&I chairperson and no trusted servants stepping up to help. The meetings are going very well attendance is up at most.

O. WOODS & WATERS: Rodney W, RCM

Good morning family from Woods & Waters. We had our 18th annual Valentines Day Function was a great success. We filled most of our trusted servants right now the only opening we have is H&I chair. It's been a long time since we had this many positions filled. Some of our groups are struggling but hopefully we can all get together and bring some Unity back to our area. H&I is struggling a little bit. Lanse MI has a new meeting and are coming back to area, treatment center meeting in Ashland has been cancelled. Koinonia Treatment meeting taken out of H&I and is a general meeting. Marquette Tuesday group is having functions on their own and trying to build some support for their groups. Meetings in Marquette are struggling and hope to get some support for their meetings. Rhinelander Youth has a PI day coming up on March 29th with Oneida County Judges & District Attorneys. Looking forward to attending this. Oneida County Jail we finally have an opportunity to get in and carry the message. Conover is hosting our next function Spring Thing April 8th Campout flyers & future function flyers will have at next conference. Journeys Convention June 9th, 10th, and 11th in Minocqua registration flyers are on table Thanks to all of you things are changing.

In Loving Service, Rodney W

III. SUBCOMMITTEE REPORTS**A. ACTIVITIES:** Barbara C, Chair

Absent

B. ADDITIONAL NEEDS: OPEN**C. HOSPITALS & INSTITUTIONS:** OPEN

Report by Doc acting chair

Attendants: Big River, Inner City, Milwaukee, Inland Lakes, North Central, North East WI, Kettle Morrain. Concerns: Michael C BRASC- Cities falling between the cracks form cooperative efforts. Multi-Regional H&I/PI Learning Day contact surrounding Regions & WSO or have RD to MZ Forum. Contact them at Unity Jam 1st weekend of August. Project Hope – attend convention to offer merchandise. Took in over \$300 @ Project Hope. Michigan only allows literature thru WSO. Project Hope wishes to serve Upper Peninsula, as it is part of our Region. Individual areas are all working hard on introducing NA to county & state facilities. All areas need more volunteers & make money. Project Freedom Sept 11th in N.E.W. Area will be donating to Project Hope. Project Freedom is Sept 9th in Peshtigo @ Saint Mary's Church. Ron is running for H&I chair. Thoughts are being tendered for a Mult-Regional Service Learning Day and have it brought at Unity Jam MZF 1st weekend August. Fox Lake has requested a H&I meeting looking for support from surrounding area's. Email went out to several areas. We are concerned that there is a consolidated point of accountability and effort. We need this addressed at the area level. This may be addressed in the area that Fox Lake facility is located.

D. LITERATURE: OPEN**E. OUTREACH-UNITY:** OPEN**F. POLICY:** OPEN

There were no tradition or policy issues from Groups, Areas or subcommittee's.

We discussed clean time requirements for WRSO/WSNAC pool. I had a print out of clean time requirements for all trusted servant positions at the WRSC.

The policy committee found that only one guideline would need to be changed and recommended changing the clean time requirement for POOL to 2 years.

((HUGS)) Deb

G. PUBLIC INFORMATION: Bill O, Chair

Dear Family, the Public information Subcommittee met yesterday. 22 members were in attendance.

Progress continues on the web page. Flyers and meeting list updates are being posted. The new web

servants are continuing to learn the position and its needs. There seemed to be some confusion about the

Conference page. That has been rectified. We ask again for your patience and cooperation. The position did not come with an instruction manual. The web page work group will develop a set of protocols and standards for items that need to be updated regularly. The new web page is still in development. During this time the current site will continue to be updated and improved.

My apologies for not being here in January. The meeting directories are here. There is one glaring error on them. I forgot to change the date on the front. We are providing labels with the correct date. There was much discussion about the future of the meeting lists. With the steady growth in the Region, we may soon have to change the format. We may need more copies to satisfy the demand. We are asking for your ideas and suggestions. This is your meeting list. Tell us what you want.

Numerous questions were answered concerning the proposal for the new Helpline system. It will provide a free Helpline to all Areas while reducing the cost to the Region by 30% or more. There will be no cost to the Areas for this service.

Once the Helpline issue is settled, the Public Service Announcements will go into production. They are on hold until we know what number is to be published.

Upcoming Conferences include a Meth conference in LaCrosse on April 28, the WAAODA Conference in May, the Capitol Rally in September, and the Women in Poverty Conference in October. The Conferences will cost approximately the same as last year, and are budgeted accordingly.

The Chicagoland Region has contacted us and invited us to participate in a multi-state, multi-Regional PI learning day. Their first suggestion is to hold it in Lake Geneva in August. We have agreed to pursue this. Basic Area has tentatively agreed to host.

We have developed a new Power Point presentation for PI. It is ready and available for any Area to use for PI presentations. It can be easily emailed to any who wish to use it.

Big Rivers Area is now online. You can find it at bigriversna.org

Thank you all for your hard work, patience, and cooperation, and thank you for allowing me to serve.

That's all for now, Love and Hugs, Bill O

H. AD HOC – PURPOSE INVENTORY: John H, Chair

Howdy Family, Sorry I am not with you this morning My wife is not only leaving for a week on a Mission trip Monday but it is her 50th Birthday (prayers requested!!!) So I am spending some quality time with her this weekend. HP has humorous tendencies the only topic we discussed is one of the most significant change we have undertaken and I will not be there to help. Something about “faith” comes to mind. The topic I refer to is what was reported in the last RSC; adjusting the agenda to be more area driven, issue orientated weekend. We plan on a trial run in Rockford. Your facilitators will attempt to draft an agenda for the next RSC in Cable (May) and do the dance in (July) Rockford. The rough draft is 1) start off with admin, area and committee reports 2) go into an open forum to prioritize and disseminate projects and ideas, 3) next we move into smaller more focused open forum 4) lastly we will develop topics that we can't finish or that need more input from areas for the next RSC (Sept) agenda. We hope this will allow us to be more RCM/Area driven and flexible to the fellowship. Please direct input to your facilitators for the draft we will review in May.

I look forward to extensive discussion on this topic. This next focus will create more flexibility and hopefully interest from the membership as a whole. Remember all the tools we have developed to use in this endeavor. You may reference the adhoc reports from the last 3 or 4 RSC meetings. Thanks to all for your help!! This is our structure, lets get it in the best shape we can.

In Service John

V. OLD BUSINESS:

A. ELECTIONS:

1. ADDITIONAL NEEDS – None
2. LITERATURE – None
3. OUTREACH – None
4. H&I – Doc nominated, will wait till next cycle
5. WRSC pool – None
6. WSNAC pool – None

7. WRSO pool – None

B. OLD MOTIONS:

1. **MOTION 01-05.P1:** To change the requirement/qualifications from 5 years to 2 years to be put into the WRSO pool.

INTENT: To get members into the WRSO pool with under 5 years clean that have qualifications to be on the WRSO BOD and help the BOD with ideas, strength and decisions. You only need 4 years clean to represent Wisconsin at world but need 5 years clean to help the WRSO. We need new members to help.

MOTION to REFER to POLICY for clarification PASSES

***March disposition of motion: was taken care of in Policy, motion to be presented.**

2. **MOTION 01-05.N1:** To change information help phonenumber systems to the Halloo System.

INTENT: Halloo system is cost effective, helps network area to area through region. Allows region to be of service to areas, and eliminate the need for multiple phonenumber systems within the region.

MOTION to REFER to AREAS PASSES

***March disposition of motion: motion to postpone for one cycle –blocked**

Disposition of main motion: Motion passes

C. BUDGETS: None

VI. NEW BUSINESS:

[00-00-F0 = Financial, 00-00-N0 = New Business, 00--00-P0 = Policy, Suffixes: A = Amendment, S = Substitute]

A. FUND DISBURSEMENTS:

1. **MOTION 03-06.F1:** To approve funding of \$600 to pay expenses for WAAODA conference as follows: \$400 booth (table space) \$200 literature.

INTENT: To fund WAAODA This was budgeted last year and this year absence prevented following normal fund requesting procedures.

MOTION Blocked (fails)

B. BUDGETS:

See attachment “Budgets passed Mar06”

C. ELECTIONS:

1. Policy – Larry D – accepted – elected
2. Activities – Judy – declined
3. Jan Secretary – Linda C – move to suspend guidelines passed - elected
4. Literature - None
5. May election – nominations only RD & RDA -RD Pattie accepted ; RDA Dawn accept, Kurt decline, Judy decline

D. NEW MOTIONS:

1. **MOTION 03-06.P1:** To amend Article 13.01 #1 to read “WSRC Pool Members must have a minimum of 2 years clean”.

INTENT: To more closely align this item to other service member requirements and allow members to serve.

MOTION PASSES by Consensus

E. OTHER BUSINESS:

- Read motions and other business to be sent back to areas.
- Announce next meeting location; all other announcements.
- Closed with a group hug.

**NEXT WRSC IS TO HOSTED BY WSNAC Host Area
IN CABLE WISCONSIN AT TELEMAR RESORT
RESERVATIONS: 877-798-4718 (ask for the WSNAC block)
PLEASE SEE ATTACHED FLYER FOR MORE INFORMATION**

AREAS HOSTING WRSC SCHEDULE

MAY	2006	WSNAC Hosting Area
JULY	2006	3D ROCK RIVER
SEPTEMBER	2006	4B BIG RIVERS
NOVEMBER	2006	1A MILWAUKEE
JANUARY	2007	WSNAC Hosting Area
MARCH	2007	2A NORTHERN LIGHTS
MAY	2007	WSNAC Hosting Area
JULY	2007	3A BADGERLAND
SEPTEMBER	2007	4A ST.CROIX
NOVEMBER	2007	1B SOUTH EAST FAMILY
JANUARY	2008	WSNAC Hosting Area
MARCH	2008	2B INLAND LAKES
MAY	2008	WSNAC Hosting Area
JULY	2008	3B BASIC
SEPTEMBER	2008	4B BIG RIVERS
NOVEMBER	2008	1C KETTLE MORAIN
JANUARY	2009	WSNAC Hosting Area
MARCH	2009	2C NORTHEAST
MAY	2009	WSNAC Hosting Area
JULY	2009	3C SENIC BLUFFS
SEPTEMBER	2009	4C WOODS & WATERS
NOVEMBER	2009	1D INNER CITY
JANUARY	2010	WSNAC Hosting Area