

WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE: November 14, 2009 PLACE: Milwaukee, Inner City Area

Area Round Table Discussions

- A. Current Cycle – Bringing Racial Harmony between Inner City and Milwaukee
- B. Next Cycle – Topic C.A.R. review by RD Team

OPENING:

- A. Recovery Meeting @ 9:10 am
- B. Beginning of Conference Moment of Silence @ 10:10 am
- C. Reading of The Servant Worker's Prayer
- D. Introductions
- E. Roll Call: 8 of 16 active areas present at first roll call
- F. 7th Tradition
- G. Reading of the 8th Concept
- H. Special Business – overview of agenda

TRUSTED SERVANTS REPORTS:

- A. **FACILITATOR:** Bob C
Verbal Report

- B. **VICE-FACILITATOR:** Greg M

Dear WRSC family: Addicted called Greg as your vice-facilitator my report shall be short and sweet. First let me welcome you all to Milwaukee. Inner City area along with Milwaukee area is truly please to have the region here this weekend. We hope you stay here this weekend be great. I would like to thank all those trusted servants that stepped up last cycle and volunteered to serve this body. Due to some current medical concerns that caused several visit to hospital I have totally forgot about my obligation to this body. I humbly apologize and seek your forgiveness.

In Loving Service Greg M

- C. **JANUARY SECRETARY:** Linda C

Morning everyone glad to be here, and you can either curse or thank Bill for me being here. If he had not called me Thursday night I would not have realized it was Regional weekend. So I am here but not because I knew what weekend it was!

I have M&M's here for anyone who would like some; it will only cost you a hug!! As a reminder budgets are do in January for all subcommittees. I will be asking for a reimbursement this cycle for new printer cartridges. I apologize that I did not take the time this past 2 months to look up in the archives how long we have had the participation fund in existence. I will have that info next cycle.

Here is my same old spiel "when the sign in sheet comes around it is your responsibility to look and verify your personal and area's information. If it is wrong for many cycles it is on you as you did not look at it."

In Loving Service Linda

- D. **JULY SECRETARY:** OPEN

- E. **TREASURER:** Debbie H

7th Tradition \$22

Donations, refunds, other income \$4718.29

Expenses \$3,608.90

Difference = \$1,109.39

No reports to hand out, my apologies. My computer won't print at the moment. I will get it taken care of. For now individual questions, come to me on break and I can look up & show you any report you want. I have information on alternative banks & would like to be placed on topic list. I did not work on "Adopt a

Delegate” idea to host out of town regional visitors, would like this on topic list too. This is my last cycle as treasurer. Even though guidelines have me helping for an additional 6 months. If this body wants me to run as Vice-Treasurer I can do that. I will not run as treasurer if guidelines are waived – personal decision. And need on discussion list Audit.

Debbie H

F. VICE-TREASURER: Mary Mac

I have no report at this time.

Thank you with God love, Mary Mac

G. REGIONAL DELEGATE: Chris K

WRSC Report to the Midwest Zonal Forum

Greetings Family, Welcome to Wisconsin and WSNAC. Chris won't be able to join us and sends his regrets.

We'd like to thank the WSNAC BoD and Host Committee for their cooperation and service and for being so gracious in hosting us. We'd like to thank you all for your encouragement and participation in the Rural Recovery workshop. This issue is rising up to meet us. We hope you all got something from it you can take home with you. The ideas and tools we develop here and in your own Regions will help us all in our efforts to better fulfill our Primary Purpose of carrying the message of recovery to addicts and establish new meetings in our rural areas. We filled 2 service positions at our last RSC. We now have an H&I chair and a PR chair. We are still discussing the funding of Trusted Servants, and are looking forward to the discussion tabled from July. Your experience in this area will be most welcome. We have developed a timeline for facilitating CAR reviews with both the RSC and the Areas. Scheduling for Area CAR reviews will begin in November. So far in 2009, we have 15 new meetings. Growth in rural areas has been much slower than the growth in urban areas. Several of our 16 member Areas are dealing with declining membership, Group representation, Area participation, and Regional participation. Some of these Areas may no longer be viable in the near future. The Greater Milwaukee Unity Convention (GMUCNA) will be held in Milwaukee on February 12-14, 2010. Please check our website for additional information. Fliers are here at the convention. The Rock River Convention (RRCNA) will be held on March 12-14, 2010. Further information will be forthcoming. It is an honor and a privilege to serve.

Chris K. (RD), Bill O. (RDA)

H. REGIONAL DELEGATE ALTERNATE: Bill O

Joint report with RD

I. WRSO REP; Gene J

Report not submitted for minutes

J. WISCONSIN NA CONVENTION ODD YEAR: Mark N

As I was trying to get in touch with the BOD, I realized that this was also the period in which NA World was going on in Barcelona. Once that was over I got a ton of responses as to where and when the BOD would meet. Once at the meeting, the BOD secretary was very accommodating in furnishing me with all relative documentation on the workings of the WSNAC BOD. Which brings me to the biggest issue I can see in having a fluid communication conduit between the WRSC and the WSNAC BOD. I can't be in two places at once. The meetings are scheduled on the same days in a number of instances throughout the year. One way that it would work is if both reps worked together and one attended the WRSC and reported to the BOD and the other one attended the WSNAC BOD and reported to the WRSC at the next meetings. I could find nothing in the docs that detailed how the reps work in tandem. Another item is funding. When attending the BOD, the BOD covers some costs. When a rep attends the WRSC to report on the BOD, does the WRSC cover the same costs? Again I could not find a clear answer to this question.

Now that we are finally to the reporting function, I find that the perceived opinion of the WRSC is always at the forefront of the WSNAC BOD's actions. In every decision the question is asked "how is the region going to perceive this"? Each liaison within each committee worked well with the host committee counterpart. Boundaries between functional units were clearly defined and the matrix that the BOD has developed appears to be complete and well matured. Status meetings were held often during the convention and concurrence was easily achieved. It is almost humorous to note that interactions between board members

was very good with the possible exceptions of the couples. I would have expected couples to side with each other but the reality was quite the opposite. I must say that the 12th tradition came in handy. One area that could be smoothed out is between meetings communication and resolution of issues. Any electronic communication can be misinterpreted easily and replies are not always timely. I see this as an issue with modern day technology and our adaptation to it rather than a shortcoming of the BOD. I see this phenomenon happen in my own business environment often.

On to the convention itself, There were no major snags or complaints that I noted. One general complaint was the temperature of the rooms. This was a structural problem based in the hotel and could not be rectified easily. The hotel had no known major complaints with our people. The hotel seemed to be flexible with the fluid nature of an ongoing event. Changing as needed. The other issue was the Saturday night PA system. This was certainly unfortunate. Our dismay was relayed by the board to the hotel in a polite yet firm way. WSNAC XXVII is ahead of schedule and had a pre registration flyer available on Sunday along with a very nice limited edition sweatshirt. The logo has been selected and contract negotiations were well under way the last I heard. The BOD is concentrating on renewing faith in a good banquet while keeping a reasonable price structure that fits today's economy.

WRSC PR rep Ian has contacted me in regards to January's customary region at the host site. I emailed the BOD and as of this writing had received only one response that seemed to indicate that the meeting is there but it is not the BOD's responsibility to come up with a flyer but rather the regions. I will continue to investigate this if I continue to be the WRSC rep.

Which brings me to the final item. I have found great satisfaction in this position. With the experience in event planning and execution that I have accumulated over my life, the execution was natural and all the people were a pleasure to work with. Given this, I would be honored to accept a nomination to this position. The BOD next meets in December for a rap-up meeting at Solutions Recovery Club in Oshkosh which is in the Inland Lakes Unity Area. The BOD is planning a website makeover and a stronger presence on social networking sites such as Facebook. This strategy is already coming to fruition.

Mark N

K. WISCONSIN NA CONVENTION EVEN YEAR: Gene J
Report not submitted for minutes

Break 11:20am – Reconvene 11:40am

AREA REPORTS:

A. BADGERLAND: Mark N RCM, Des W RCMA

Greetings from the Badgerland area. Our elections were just completed for the 2010 service year. As is almost always the case, we are strong in some areas and left wanting in others. Core services are intact. Things will be just how they are supposed to be. H&I welcomes Diane H back along with a new co-chair. Des returns as the Lit chair along with continuing as the RCMA. Our Treasurer position was up in the air for a minute but I think Karen P. will be staying on and not relocating. She was absent for this ASC with yours truly filling in. I don't know what our balance was so I don't know if we are above prudent reserve. So, I also don't know if we will be having a donation this cycle. I just collected money, gave receipts and balanced and made the deposit. Ashley S. the regional activities chair would like to have the region's winter ball in the Badgerland area at the Goodman Center. I have put Pat O. our outgoing activities chair and Ash in touch with each other to work out the details. Pat gave Ash an available date and the lady to call and reserve the date with. The ASC was very enthusiastic about hosting the function. We have co-chairs for this years activities sub-committee. Tanya and Joe's phone numbers were sent to Ash. On a related subject, Badgerland is wondering when we will be up for hosting a regional meeting. I have been working with Ren R. and Ian and Bill O. on the meeting list spreadsheets. We are getting close. The Janesville meetings are growing with leaps and bounds. They are up to three meetings and NA is getting a faithful following. There are a couple trusted servants who just keep showing up and people are starting to trust.

Mark N

B. BASIC: Pete T RCM
Absent

C. **BIG RIVERS:** Michael C RCM, Bob W RCMA

We are doing well as an area and are proud to donate \$1055.90 to the WRSC.

I'd like to thank our Secretary for the minutes I received for the Sept cycle. Since I was at my only Niece's wedding then, it was nice to have read the minutes before I got here so I am more up to speed that I would be without them. I also find them helpful when preparing my RCM report to my area since I seem to miss a lot of things. I am curious as to the timeline & procedure for the minutes to be posted on the website. Is it possible that they can be posted on the site before each cycle? Our campout subcommittee is wondering about our events at two State Parks. Is there a way to get a waiver for the daily car fee? We have found that we need a tax ID # to make a proper application. What experience do you have to share?

We are still in need of a RCMA Otherwise all of our positions are filled. Health issues have kept our Facilitator & Vice Fac from making area this last time and our Policy Chair Deb W (our past Facilitator) filled in at the request of the next in line per guidelines. We have to pay for a domain registration and hosting company for our web site upcoming in Feb. We are looking for suggestions. Is it possible to allow each area to buy into the Regional site to save on costs? If so would they have control over the web site or Region? We are wondering if people might like to do a Riverboat Cruise when we have Region in Sept `12 as an organized event? If so what level cost would be enticing?

We will be having a Valentine's Dance Sat Feb 13th at a different location due to overcrowding at CCA last year. We will be having two speakers a Male & Female. Gene J has agreed to sell merchandise.

A local craftsman who is the sibling of an LaX addict has the ability to make NA signs, cribbage boards and is taking suggestions as to what else might be of interest to others. Some of these items are soon to be available through Gene J. We have a need for Spanish speaking Basic Texts at the Vernon County Jail and that need is being met. Would it be a good idea for Areas to make available lists of bi-lingual addicts willing to sponsor addicts who don't speak English? We will be having a New Year's Dance, but the Home Group that has done it in the past has turned it over to BRASC Activities and details are being discussed as we speak. We have several meetings that have monthly speaker meetings as well as our Area functions. Do people who are willing to speak have CD's or tapes or contact info they'd like to submit? See me afterwards if interested. A suggestion that I made at the MZF for a way to create and support meetings in rural areas is use the Internet and freeware like Skype to have addicts join in an existing meeting. I have used this with another 12-step group already and found it works well. Can this be a discussion topic?

D. **CHIPPEWA VALLEY:** Steve H RCM

Absent

E. **INLAND LAKES:** Bob S RCM

All is well in the ILUA. I'm happy to report we have all but one of our area positions filled except one. And that is being taken care of by an adhoc committee. One exciting thing to report is that our area has decided to form a bid committee for the 2011 WSNAC. We plan to submit this bid at the upcoming WSNAC meeting in Jan. We have two upcoming functions, a New Years Eve function and a March function in Wisconsin Rapids, more will be revealed as for details and flyers. Some topics for the discussion board that I have would be a new way to handle drug court attendance papers, I would like input? Also I would like to see more discussion about the move to eliminate regional representation at World Service Conference in favor of Zonal Representation.

In Loving service Bob S

F. **INNER CITY:** Tony H RCM

Hi Family Tony H, Inner City Area would like to welcome you to Milwaukee, we are happy to be hosting region this cycle. Thank you all for attending. I have available meeting lists, if needed to our local meetings. We currently have open positions on the area level; however we are still able to conduct business. Our Area have matured greatly from former years, our GSR's are more knowledgeable, a better prepared, our trusted servants attitudes are more of being of service to the groups and GOD has showed up. We are currently reviewing our policies and procedures, so we can better serve the group needs. H&I, as in a lot of other areas, need more people to help them serve.

Both H&I subcommittees in both Milwaukee and Inner City Area have been working together, and the Inner City H&I Subcommittee has agreed to do a workshop at Jailhouse Rock, with a demonstration of various H&I panels, from doing Detox, treatment center and correctional institutes.

We are planning a speaker then for December 24, 25 and December 31st, and January 1st hours are on the Flyers, that are on the table.

GMUCNA, is having a young in recovery function on December 12th, 2009, flyers should be on the table. We have picked a topic for the discussion which will be Bringing Racial harmony between the two areas, Milwaukee and Inner City.

That's all I have, thanks Tony H

G. **KETTLE MORaine:** Cath P RCM
Absent

H. **MILWAUKEE:** Jack M RCM, Iain M RCMA

Dear Family, Please forgive this report, as I was unaware that my RCM would not be present and therefore did not prepare a report for the Area. Milwaukee area will be having elections next month. The positions up for election are secretary, policies and procedures, PR, Treasurer, Vice Treasurer due to being vacant, and possibly others. We are having a thanksgiving dinner, which will be held on thanksgiving at St. Peter and Paul church in Milwaukee. We will also be having the Jail House Rock function, which is an H&I fund raiser on Dec 5th at 5500 west Greenfield Ave in Milwaukee. Again, please forgive my lack of preparation; I have not been contacted by our RCM yet. Hopefully I will hear from him before the conference is over today.

ILS, Iain M

I. **NORTH CENTRAL:** Tammy C RCM, Jaysan C RCMA
Absent

J. **NORTHEAST:** Don B Acting RCM
Absent

K. **NORTHERN LIGHTS:** Pam RCM, Pete RCMA
Absent

L. **ROCK RIVER:** Marla M RCM, Nancy M RCMA

Hello and thanks to Inner City for hosting this cycle. We are going through some growing pains associated with moving to a budget based system. We will learn and grow. Most subcommittees are functioning except literature review and archives. Public Relations has been working with Rockford Public Schools and is aggressively stocking IP's in various locations throughout Northern IL and Southern WI. RRCNA is set for March 5, 6, 7, 2010 at the Clock Tower Resort in Rockford IL. Registration forms will be available soon and also on our website www.ragsna.org. The Spiritual Retreat will now be an annual weekend event – Spiritual In Nature, to be held July 23-25, 2010 at Oakdale Forest Preserve in Freeport IL.

In Loving Service, Marla M

M. **SCENIC BLUFFS:** Open RCM, Mike F RCMA (acting),
Absent

N. **SOUTHEAST FAMILY:** Jeff P RCM

Once again our area meeting on 11-8-09 was lightly attended, hopefully we can find a way to renew unity in our area. This aside, we were able to fill all our positions except "policy & admin". We are in the process of updating our meeting for a new printing hopefully in Dec. We also had a very productive H&I meeting prior to our area meetings. 5 new volunteers stepped up to go into facilities that don't have meetings as if now. I'll have more specifics next cycle. Also our area is making a donation of \$300.00 this cycle.

Thank You Jeff P

O. **WOODS & WATERS:** Rand W RCM, Rodney RCMA
Absent

P. **UPPER PENINSALA:** Shaw P RCM; Elaine E Acting RCMA

Hell family and greeting from the far north! EH! It's good to be back here in good old Milwaukee. We are continuing to move forward on an area level and are getting business done as best we can. Our guidelines are coming along well, using a blend of NEW, KMA & WRSC guidelines. We have done fairly well on an area level in getting service positions filled but still do have some open.

Our last few functions have done well allowing up to be in a position to make a \$100 donation to WRSC as well as getting a few more functions planned. Our next hoopla will be on New Years Eve. The More Will be Revealed Masquerade Ball should be oodles of fun with an open mic being set up during the day, followed by a speaker and a DJ dance. Fliers are available on the table.

While on an area level we are doing okay with service positions some of our groups are struggling with finding reliable trusted servants to fill positions. We area planning some outreach and some workshops to try to increase awareness and enthusiasm, but would be willing to accept a solution. Thank you for allowing me to serve.

In Loving service Shaw P

Break for Lunch – 12:15pm

Reconvene at 1:20pm

**Secretary Note: Discussion on floor about having quorum per guidelines, how many areas were absent for both July & Sept 09 Region. Answer per roll calls 3 areas are inactive: Kettle Moraine, Northern Lights & Scenic Bluffs. This lowers our active areas to 13. Morning roll call had 8 areas present.

ROUND TABLE DISCUSSION requested by Inner City, start time 1:20 pm

TOPIC - Bringing Racial Harmony between Inner City and Milwaukee

- **From area had a member asked for topic, specific topic that any person of any race from any area will feel comfortable at any meetings – this uncomfortable feeling had by many people – issue avoided for many years – not area specific -**
- Greeters are very helpful at doors – actually have name tag – could be group
- Practice 3rd tradition go to groups that you are uncomfortable at to practice 3rd tradition
- Have something on the outside of building to announce meeting here – directions going in to room – greeters outside instead of sign – reading a unity statement – maybe outreach can reach out to groups of people
- Fellowship talks about diversity of strength – is this a topic ever talked about in a meeting – never discussed so solution is never found – starts with dialog
- Racial bias is there but called cultural differences to not talk about – starts with each and every one of us – watch how people are treated while coming in the rooms – we should not be pushing people away or segregating
- Starts with leadership
- Is this just to how to play nice with each other or to get the 2 areas back together – answer no
- Felt unwelcome in Milwaukee not from other area but from other state – each group has own personality – but it is us against them from the 2 areas – each meeting have a welcome and diversity statement – not one area but all areas could do this – the original split group is gone but legacy lives on
- Hard to be a good trusted servant if looked down on – greeters hugs – oldtimers coming to meetings that have newcomers
- Make three lists 1- things that works 2- things not working 3- solutions
- Solution – unite the areas
- Cant change morality – diversity statement is useless it is already in the NA literature – solution get a sponsor and working steps then will not matter

- Solution have a greeter at a meeting and it is making a difference – I see group of addicts not colors – get the 2 area subcommittees working together – cooperation between areas – from another state and was confused about 2 areas in one city
- Certain language and attitudes not tolerated within sponsee family – if we have tolerance for hatred that will let it grow – can make morality changes slowly through not tolerating the hatred
- If this a few specific meetings maybe people of different races to visit different – visit group that is not of your race
- Solution group inventory is group discriminating or treating others differently – bring the 2 areas together to sit down and ask if it is time to change, put this behind us – solution sit down powwow
- Solution practicing recovery is this uncomfortable feeling is this real or just in my head, am I stigmatizing myself – Not working staying in my head – solution talk to the person that intimidates you – solution not have a preconceived notion, carry bias or ideas
- Is this just a couple of groups – answer is no
- What works, went to meeting that is about recovery – what works, work the stepworking guide, teach what NA is about
- Reality is not what is actually in our heads – lets define what is working – are having 2 sets of subcommittee prudent use of NA funds – solution call people out on bad behavior
- Area rep clarified that it is many people feeling this
- Some of the meetings are racially balanced and accessible – the areas are not going to get merged this is a recovery pride and rooted into the recovery of the area – solution spend time embracing differences – region find a way to dispel myth of not being diverse – the newer people are not getting caught up in the diversity issues – need to be careful about autonomy for all groups – hope that region would extend themselves presence is essential – Inner City lacks experience and knowledge not numbers need more regional involvement – lets not just make this a black and white issue or mandate anything
- Intent is to help local fellowship but only us are here, how to invite us into the meetings
- In NA website type in “racial” to see what fellowship literature says
- 4 buckets = 1- issues, 2- what does not work, 3- what works, 4- solutions

Closed AT 2:30

Break 2:30am – Reconvene 2:45pm

* Secretary note: Change order of the day – Part of Big Rivers report -announcement read – New Years Dance in LaCrosse

SUBCOMMITTEE / ADHOC REPORTS:

Q. **ACTIVITIES** –Ashley S– 2:45 pm
Report not submitted for minutes

R. **OUTREACH** –Vacant– TIME

S. **PUBLIC RELATIONS** –Iain M– 3:15 pm

Dear Family, First let me say thank you for letting me serve, I am still learning the in’s and out’s of this position, and would like to thank Bill O. for helping me and mentoring me on this topic. I have been in contact with the web group, and as usual they are doing a good job keeping up on updates and so forth. A few points to make, first Areas will be receiving an excel file for the regional meeting list, along with instructions on how to complete them. I will need to receive them back to me by Dec. 21st in order to get the meeting list compiled and in to the printer’s hands by next region. Please, I stress once again, the deadline to receive the meeting list updates, is December 21st. The next conference coming up that PR will be attending is the Poverty Matters Conference in Appleton, WI. I will be requesting funds for mileage, and

per diem so that I may attend this conference and get my feet wet so to speak. I did place a literature order for PR to replenish PR inventory in the amount of \$325.60. Finally, I would like to request from our activities Chairperson a flyer for next Region, which will be held at the WSNAC host site. After some confusion I was informed that it was this body's responsibility for the flyer. As soon I receive it, it can be posted on the website.

Thank you for letting me serve Iain M

T. **POLICY** –John H– 3:20 pm

Howdy Family I copied the guidelines with all input received so far. Please review and bring any final (ha ha) input January for the yearly printing in March. If I get to much time on my hands I way have some of my own input. If I get to much time on my hands I may have some of my own input. I have also heard of some "Grammer Wackers" taking a run at our writing more will be reveled!!! I look forward to more communication with all you closet policy geeks.

In Service Hugs John H

U. **HOSPITALS & INSTITUTION** –Marla– 2:25 pm

I attempted to contact someone from each area using information from the WRSC contact sheet in order to get area H&I chair contact information. I did get contact information from Badgerland. I was told by Scenic Bluffs that they do not have a chair. No one else responded to my request. I will continue to attempt contacts via area websites and mailing addresses. It would be helpful if RCM's could report to their area's that H&I would like to have information about the services they are providing in their area's that H&I would like to have information about the services they are providing in their areas. Also we would like to know if there is any way we can be of service to the area. I can be contacted by email catstrio@comcast.net or phone 815-494-5912. RRAGS H&I currently provides H&I services to 13 different programs at 9 locations. 10 receive panel presentations and 3 are institutional meetings. 2 areas provided information to me at WRSC it will be included in my next report.

In Loving Service Marla M

V. **LITERATURE** –Nancy M– 3:42 pm

Addict named Nancy, I would like to thank this body for understanding all of the times that I haven't been at Region for family reasons.

I went to the literature workshop at world there were only a few addicts in attendance, but some writing was done and shared. I am looking into having a workshop at RRCNA 19 which will be in March of 2010.

In loving service, Nancy M

W. **TRUSTED SERVANTS FUNDING** – Greg M – 4.00 pm

FINAL DECISION – This adhoc is disbanded job complete

Motion: Participation Fee raised from \$50 to \$75 with a cap of \$1,350 – no objections PASSES

Dear WRSC family: Addicted called Greg it has truly been fun heading up this ad-hoc committee. First, let me apologize because of recent hospitalization due to a viral infection and subsequent dialysis treatments I have been very busy dealing with the medical issues of my life. Which means as a committee no work has been done. I believe now medical concerns have been addressed and I am back on track. Please forgive my lack of work on this committee. Our ad-Hoc committee would to make a recommendation to this body for approval. The recommendation is to raise the conference participation fee from 50.00 dollars to 75.00 with a cap of 1350.00 per cycle. The intent for the recommendation is to make attendance at region more accessible. Also our committee would also recommend any addict in the host area of region willing to allow an addict to stay with them. That somehow we make that information available to state fellowship. Waiting for your direction.

Request adhoc to look into the "How to Adopt a Delegate for Housing" – Greg to facilitate

In Loving Service, Greg M

BASIC SERVICES

A. Approval of last cycle minutes – no objections – approved with corrections

Correction: Round Table for Nov was incorrectly listed in the Sept minutes

Big Rivers – Michael is listed as RMC incorrectly

Break 4:30 pm – Reconvene 4:45 pm

B. ELECTIONS:

Outreach – none
 Co-Secrecy Jan – none
 Facilitator – Bob H voted in
 Vice Facilitator – Greg M voted in
 Treasure – Debbie declines, none
 Vice Treasure – Debbie accepts vote in
 WSNAC rep Odd Year – Mark N accepts voted in
 WRSO Pool – none
 WSNAC Pool – Marla voted in

Nominations for January:

Activities – Ashley accepts
 Co-Secretary Jan – none

Nominations for November:

Facilitator – Greg decline, Bob H accepts, Linda Decline,
 Vice Facilitator – Greg accepts, Bob decline
 Treasure – Debbie accept
 Vice Treasure – Debbie accept
 WSNAC rep Odd Year – None

C. MOTIONS:

FINANCIAL MOTIONS:

1. **MOTION 11-09.F1:** To approve funding in the amount of \$83.00 as follows: Per Diem \$30.00, Mileage \$53.00 for attending and participation at Poverty Matters Conference in Appleton on Dec 2nd.
INTENT: To gain experience as the new PR Chair in actively participating in a professional conference exhibit.
MOTION – PASSES
2. **MOTION 11-09.F2:** To change activities budget/reserve back to a per cycle amount of \$416 versus a revolving balance like done with RD travel.
INTENT: When budget was submitted we thought this would give activities more money to work with. In reality there is less because money returned goes in general fund and not back into activities as a fund. As it should so it is not earmarked. Functions cost money more regularly than the RD team. It works for RD be their money is used at a later date.
MOTION – PASSES
3. **MOTION 11-09.F3:** Advance for function in January. Estimated cost \$800, amount in reserve \$239.74, advance \$560.26
INTENT: To set up event, plan, organize, and make facility deposit.
MOTION - FAILS
4. **MOTION 11-09.F5:** Advance for function in January 23rd 2010 – amt \$1,000. Projected bread down Band \$250, facility \$275, food \$300, flyers \$92, materials \$83
INTENT: To fund the function
MOTION – PASSES

D. BUDGETS: Due in January announced on floor

Original list of Topics on board from reports

Alternate bank	Financial audit	Fund a room at MZF
CAR report thru WRSO	WSNAC Convention – who to host	Bi-Lingual list
Eliminate regional rep with a zonal rep	Posting of WRSC minutes before floor approval	Better way to deal with drug court papers
Internet meetings		

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 Time 5:35 pm – motion to close for day – done

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 SUNDAY 9:15 am start
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**Prioritized list of Topics by RCM’s**

DISCUSSED IN ORDER CHOOSEN BY RCM’S

1. TOPIC 1 – 5:35 pm
  - 11 WSNAC Convention
  - 11 The WSNAC is already approved by this region to cover the convention if there is no area bid to host convention
    - a. There is no bid yet submitted for 2011 convention
    - b. Go to areas: if there is no WSNAC host bid do you want the BOD to host the convention – BOD & WSSC– will be meeting with the BOD in Jan
  - 11 Web page change – dates of the BOD meetings and clear contact information
  - 11 Meeting conflict for the reps – BOD will be meeting with the WRSC in Jan
    - a. Will discuss issue with BOD
  - 11 Added dates to area hosting schedule and added BOD and WRSO meeting info to end of regional minutes
  
2. TOPIC 2 – 10:00
  - 11 Fund a room at the MZF – A member is interested in attending the MZF for information will this region to purchase this
  - 11 Final outcome – this is not the responsibility of the region
  
3. TOPIC 3 – 10:05
  - 11 Drug Court has papers to sign at the meetings, one area now has the court sending a stamp to use that has the dates, the court liaison is the person to bring the papers, stamp and a lock box to store the material and picking it up from the group
  - 11 FINAL DECISION – final autonomy belongs to the GROUP - Please refer to Bulletin 31, PR handbook page 67 & 68
  
4. TOPIC 4 – 10:49 am
  - 11 Internet meetings – to help people attend meetings from distances using the internet
  - 11 FINAL DECISION – to start an adhoc Iain will chair “Technology Communications” – Bill O, Tony H, Mark N, Bob W, Jack M, Gene J members of ahoc
    - a. Coordinating with H&I events presentations and Internet recovery meetings

5. TOPIC 5 – 11:30
  - ⌞ Posting of minutes – until minutes are approved they should not be part of public domain
  - ⌞ FINAL DECISION – all minutes will have UNAPPROVED in title
  
6. TOPIC 6 – 11:35
  - ⌞ Alternate banking – treasure looked into banks that will not charge \$45 for 2 signers on checks
  - ⌞ FINAL DECISION – changing to Associate bank
  
7. TOPIC 7 – 11:45
  - ⌞ Financial Audit – guidelines says for chair, RD and outside auditor if the body deems necessary, treasure talked to someone at job who does audits for living suggestion was for internal audit by our own people – treasure recommended for an audit to be done
  - ⌞ FINAL DECISION – an audit will be done without an outside professional – Bob, Jack, Chris, Nancy, Gene

Office is buying the CAR for each area and bring to region in Jan  
 Literature discussion – service pamphlets that world edits without fellowship input  
 Zonal representation at world

#### **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.

**CLOSE @ ??? pm**

**NEXT WRSC IS TO HOSTED BY WRSC & WSNAC HOST  
 IN THE DELLS, WISCONSIN AT CHULA VISTA RESORT  
 RESERVATIONS: 800-388-4782  
 PLEASE SEE ATTACHED FLYER FOR MORE INFORMATION**

#### **AREAS HOSTING WRSC SCHEDULE**

|            |             |                             |
|------------|-------------|-----------------------------|
| <b>NOV</b> | <b>2009</b> | <b>1D INNER CITY</b>        |
| <b>JAN</b> | <b>2010</b> | <b>WSNAC Hosting Area</b>   |
| <b>MAR</b> | <b>2010</b> | <b>2D NORTH CENTRAL</b>     |
| <b>MAY</b> | <b>2010</b> | <b>WSNAC Hosting Area</b>   |
| <b>JUL</b> | <b>2010</b> | <b>3D ROCK RIVER</b>        |
| <b>SEP</b> | <b>2010</b> | <b>4D UPPER PENINSULA</b>   |
| <b>NOV</b> | <b>2010</b> | <b>1A MILWAUKEE</b>         |
| <b>JAN</b> | <b>2011</b> | <b>WSNAC Hosting Area</b>   |
| <b>MAR</b> | <b>2011</b> | <b>2A NORTHERN LIGHTS</b>   |
| <b>MAY</b> | <b>2011</b> | <b>WSNAC Hosting Area</b>   |
| <b>JUL</b> | <b>2011</b> | <b>3A BADGERLAND</b>        |
| <b>SEP</b> | <b>2011</b> | <b>4A CHIPPEWA VALLEY</b>   |
| <b>NOV</b> | <b>2011</b> | <b>1B SOUTH EAST FAMILY</b> |
| <b>JAN</b> | <b>2012</b> | <b>WSNAC Hosting Area</b>   |