

WRSC March 2017
Approved September 2017

Called to order 9:10AM, 3/18/2017. – Service Workers Prayer – Introductions – Concept 9

Clean Time! -> Kelsey E. – 4 years

Roll Call: 9:19am

<u>Trusted Servants</u>	<u>Attendance</u>	<u>Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Present	<u>Badgerland</u>	Present
Co Facilitator B	Present	<u>BASIC</u>	Present
Secretary	Present	<u>Big Rivers</u>	Present
Treasurer	Present	<u>Chippewa Valley</u>	Present
Vice-Treasurer	Present	<u>Inland Lakes</u>	Present
RD	Absent	<u>Inner City</u>	Absent
RDA	<i>Vacant</i>	<u>Kettle Moraine</u>	Present
WRSO Rep Even	Absent	<u>Milwaukee/Waukesha</u>	Present
WRSO Rep Odd	<i>Vacant</i>	<u>North Central</u>	Present
WSNAC Rep Even	Present	<u>North East WI</u>	Present
WSNAC Rep Odd	Present	<u>River's Edge</u>	Absent
Activities Chair	Present	<u>Scenic Bluffs</u>	Present
H&I	Present	<u>South East Family</u>	Present
Literature	Absent	<u>Upper Peninsula</u>	Present
Outreach	<i>Vacant</i>	<u>WOCA</u>	Present
Policy	Present	<u>Woods & Waters</u>	Present
Public Relations	Present		
Helicopter Ad Hoc	Present		

Trusted Servant Reports

Co -Facilitator A:

Co-Facilitator A report

*****MZSSNA**

Next MZSSNA 3 will be in Omaha NB November 1-4 2018

Positions open 2nd Co- Fac, Programming, Arts and graphics and Technology.

Next call April 12

*****MZF**

Developing guidelines about zonal reps.

Working on skyping members in our meeting those who may not travel to our meeting.

Next two meetings

1. The Upper Midwest Region of Narcotics Anonymous presents

Spiritual Refreshment on Memorial Day Weekend May 27-30, 2016

Fair Hills Resort on Pelican Lake near Detroit Lakes, MN

2. Indiana, 10/27 – 29/17, specific location to be determined. MZF to present PR presentation on the morning of 10/27/17.

*****USSCNA** has not made any decisions to how to disperse funds yet. Next call March 25 11:00 am.

in service (((hugs)))

John H

Co Facilitator B:

Hello NA Family!

Not much to report, but always glad to be here for another region. Thank you to Chippewa Valley for hosting. IT's also good to see so many areas represented.

Yours, In loving service:

Paul G.

Secretary:

Hey Family!

Not much to report this cycle. Please let me know if you believe your info is wrong on the contact list, and be sure to triple check it while you're here. As always, if you need anything between cycles, let me know and I'll get it to you!

-Kelsey E.

Regional Delegate: *No report submitted*

Regional Delegate Alternate: *Vacant*

Treasurer: *Attached to minutes e-mail*

Vice Treasurer: *Coincides with Treasurer report*

WRSO Rep Even:

March 14 2017

WRSO rep even report to WRSC

We have had a few conventions since we last meet:

Cabin fever and GMUCNA and close encounters

We have picked up a bunch of new groups / areas to order from us.

We have the following conventions coming up:

MARCNA

MOKAN Area

OOPS –Illinois Decatur

To respect our office workers privet time and give them a life.

Business pertaining to WRSO is to go through the office via phone / e mail.

New colored medallions and camo hats are in the works.

The August Golf outing is being scheduled (more to be reveled)

Thank you for your time ,

In loving service

Scott Woulf

WRSO rep even

WSNAC Rep Even:

WRSC March 18, 2017, Jennifer Me

WSNAC REP Even

Hi All,

Since the WSNAC BOD met during the last region it seems like forever since I connected with all here. To tell the truth my balance is been off. The biggest thing I believe to fulfill this position successfully is communication especially written communication and taking time to read it. My personal goal will to get people to understand that if you want me to read an email or anything else is that I get a week to read them. I do not get to my email every day. The WSNAC BOD does a lot of business at their meeting and I do not believe that this body wants to micro manage so I will try to let you know the big things and if you want more info please let me know. One of the big things that region is interested in is the financial of WSNAC but I do not have that today due to weather the report was not presented in complete form at the BOD. There were some issues with WRSO not getting rent for storage and the use of their mailing address and hopefully those are all worked out and moving forward the bodies will use contracts so there is no question of who owes what and when. WSNAC BOD now owns a trailer to store and haul WSNAC stuffs. I am sure there may be other things to report but I have not read through the minutes due to my balance issues. If there is anything that you would like me to take to the BOD just let me know.

Thanks for allow me to serve, Jennifer Me

REPORTS

Subcommittee Reports

Activities:

March WRSC Regional Activities Report

Hey Family,

Here is the summary of what Activities is doing for the year of 2017:

Fun With Flags: Regional Capture The Flag

July 14th - 16th @ Kohler-Andrae State Park:
Fun In The Sun Campout

September: Some kind of event after Saturday for September's WRSC

December: Herry Thanksmas

The set up process has begun in many areas for Fun With Flags. I am aware there are still some questions, so I will attach the first draft of the guidelines. I will attach a preliminary draft of the Fun With Flags Guidelines; we will also have a Q&A on the floor

Fun In The Sun Campout set up has also begun. I have contacted Kettle Moraine Area's campout, activities, and beverage chairs to begin the process to drum up help from the local area.

For this event I will be investigating the high probability of offering tasked positions of some things like Volleyball chair. **We are still in need of Canopies if they are available.**

Per the regional body consensus, WRSC Activities Subcommittee will be using a Secret Facebook Group, as well as www.wisconsinna.org, to convey information on flag locations for the regional capture the flag: Fun With Flags.

Also, we will launch Fun With Flags in July 2017 at the Fun In The Sun Campout @ Kohler-Andrae State Park on July 15th. That is the Saturday and the official launching ceremony will occur around lunch time.

This chair will also keep in contact with individuals in between this cycle and next in an efficient way.

In loving service,

Jon S.

activities@wisconsinna.org (email I will use from now on for activities subcommittee business)

262-312-0481

H&I:

_Hello Family,

I am grateful and happy to be a part of this service body today. I have brought 29 basic texts and 7 H&I handbooks for distribution today. These are books that are to be placed into the institution libraries, etc. If you are someone who will be taking a basic text, please sign them out on the sign out sheet that is in front of the stack that is on the table. I only ask that you write the institution that you will be placing this book at. I also encourage you to take an H&I handbook if you are a person who is currently doing H&I work and do not have one. If you remember, one of the things that we talk about in this

committee is ensuring that the individuals who do H&I work have the proper tools and I truly believe that one of the most important tools that we have is our literature that guides us.

I have also been working with individuals to ensure that there will be someone that is interested in taking the H&I position after my term is complete (September 2017). I will remain a working member of the H&I subcommittee of the Wisconsin Region and look forward to continuing to work with this body. I have thoroughly enjoyed this position and it is my hope that in September this committee will be able to recommend my incumbent. I realize that this does not mean that the individual that this committee recommends would be elected to be my predecessor, however I would like to state that everyone strongly consider this individual as this subcommittee would not recommend anyone that would not be capable of fulfilling the position.

One thing that this subcommittee will be submitting in September will be an update to the current guidelines in our policy. The largest piece that is missing is how regional meeting lists are distributed based on the number of current H&I meetings that are in existence today. Our latest tally has 108 H&I meetings occurring in the Wisconsin Regional service area. I would like to ask that you all think of those addicts who are not able to freely attend an NA meeting, but have the ability to attend NA meetings when they are inside of institutions and hospitals. I also ask that you continue to keep those who do not have a meeting happening in their facility yet that they can remain hopeful for a meeting in their institution soon. I would also like to remind you that we have many members of our meetings that happen behind the walls that are serving life sentences so please keep them in mind.

I believe that the regional activities chair will be working with this subcommittee to help them have a successful function in September when regional happens in Oshkosh. Hopefully more will be revealed. I would like to thank everyone that continues to work towards carrying the message to the places that are not simple to get into. H&I work often times requires an individual to allow an outside body to do a background check and sometimes ask the difficult questions. It is important to support those individuals and ensure that we continue to love and support one another throughout their process. NA allows us the ability to clean up our past and ensure that we are able to walk proudly through the processes.

I recently attended Project Hope and would like to thank the KMASC area for the hard work they continue to do to ensure that literature can find it's way behind the walls and into addicts hands.

In loving service,

Dezzz G

262 707 0072

basicdez@gmail.com

Literature:

_Hello Wisconsin Regional Conference,

I regret missing this cycle. I have had the second of two oral surgery procedures this last Wednesday. With the 4 hour commute each way, I decided yesterday I was not recovered enough to handle the long weekend. I am at home and available by phone and email if needed. [262 309 8067](tel:2623098067)

The Literature subcommittee hopes that the Integrity IP was discussed at areas that did not have a vote ready at the last conference. We request that any vote taken on the floor this cycle have a roll call and register of how areas voted. Thank you!

The next 3 projects the Literature Subcommittee was directed to accomplish are being worked on simultaneously

1. Edit Wisconsin Regional Service Conference Guide which is being used as an orientation guide to region for interested and new members. As our policies are updated and changed, these will be reflected in this guide. We will confer with Helicopter Ad Hoc and Policy.

2. WI Regional Service Conference passed a proposal last July, 2016 for “the Literature Chairperson to head a work group to create an Information Pamphlet from Region on Consensus Based Decision Making.” The directions included a suggestion to use an UPNA area approved CBDM Informational Pamphlet. This pamphlet is based on former Regional Presentation by our RD on CBDM. This Subcommittee is also using the exact wording of our Regional Policy Guidelines on CBDM because our policy dictates our practice.

3. The WI Regional Activates subcommittee asked that all subcommittee chairs participate in a WI Regional Learning Day in July of 2017 July 14 – 15th at Kohler-Andrae State Park in Kohler, WI. I plan to be there and host a forum on literature.

In addition, your input is needed on the beginning stages of new NA Literature formation at World.

Please go to www.na.org under NEWS to find these online surveys or print out and send in to the address listed. Input for both is June 1, 2017

1. Mental Illness and

Recovery: http://www.na.org/admin/include/spaw2/uploads/pdf/conference/project/lit2016/MHMI_survey.pdf

2. . A Daily Meditation

Project http://www.na.org/admin/include/spaw2/uploads/pdf/conference/project/lit2016/MeditationBook_survey.pdf

At the September Regional Conference cycle I will be presenting a focus on Literature presumably right after Regional Conference on Saturday.

Monthly phone meeting is the first Monday of each month at 730pm. July 3rd meeting will be rescheduled to later time in month.

Also please call email wendywisconsin@gmail.com or call [262 309 8067](tel:2623098067) to be a part of our committee's work.

In Loving Service,
Wendy R.

Policy:

Regional Policy Report March18-19, 2017

Page 20 of the Wisconsin Regional Services Financial Guidelines

Proposal: Remove “United States Service Committee (USSC)” from the WRSC Policy, Article F 5.02 #4.

Proposal: Add “Midwest Zonal Forum (MZF)” in the guidelines in Policy, Article F 5.02 #4.

Consensus reached on both proposals, policy to update.

Page 8 of Artice Seven: Consensus Procedures

Proposal: Add after last sentence in WRSC Policy, Consensus Based Decision Making, Article 7.05, #4 part 3 Blocking; Reads- “Blocking is a serious matter to be done only when one truly believes that the pending proposal, if adopted, would violate the morals, ethics or safety of the whole group.”

To read fully: “Blocking is a serious matter, to be done only when one truly believes that the pending proposal, if adopted, would violate the morals, ethics or safety of the whole group. Anyone who blocks must be able to articulate which tradition, concept or spiritual principle fundamental to NA is violated by the proposal.” Consensus reached, policy to update.

Page 7 of Article Six: Qualifications, Duties and Responsibilities of Trusted Servants; 6.02

Proposal: Add” Registered Agent” as an elected service position to the WRSC policy.

14. Registered Agent

1. May be WRSC trusted servant.
2. May be an RCM or RCMA.
3. May be elected to multiple terms.
4. A minimum of five years continuous clean time.
5. Must have a stable address (not a P.O. Box).
6. Term of one year. (Election to be held in September cycle)
 - a. Duties: Registered Agent is the Legal Mailing address of the Corporation (WRSC INC.)
They receive and facilitate filing of the Annual Corporate report.

Also added Registered Agent to the Election Schedule, page 9 under Article Eight: Elections, included in the September cycle.

Under Wisconsin Regional Service Financial Guidelines; page 18, Article Three: Reserves and Allowances; F3.10, added to the budget under Administrative Committee (including Secretary and Corporate filing). Consensus reached, policy to update.

Changes to the wording in the Wisconsin Regional Service Financial Guidelines, Article Three: Reserves and Allowances, page 18, F3.02; reads “ Working reserves shall be established from these budgets for the purpose of regular administrative costs incurred by the committee or Trusted Servant (i.e. copies, phone calls, mileage) during each two-month period between Regional meetings.(These figures may be adjusted if necessary at the beginning of the next budget year). The delegate reserve allotment amount is established from projected total expenditures for attendance at World Service Conference meetings, including quarterlies, divided by twelve.”

To read “ Working reserves shall be established from these budgets for the purpose of regular administrative costs incurred by the committee or Trusted Servant (i.e, copies, mileage) during the months between Regional meetings. (These figures may be adjusted if necessary at the beginning of the next budget year). The delegate reserve allotment amount is established is established from projected total expenditures for attendance at World Service Conference meetings, including quarterlies, divided by twelve.

Also changes in wording,. Page 17, Article Twelve: Hosting Regional Meetings; 12.08 Helpful Hints. Into the paragraph that reads “ Electrical outlets nearby and Wi-Fi internet access would be helpful.

To read: “ Electrical outlets nearby and Wi-Fi internet access is necessary.”

P. R. Policy proposals: under Article Ten: Subcommittees, page 14, F.) Public Relations Sub Committee Guidelines. # III. Responsibilities, #2. Currently reads “ WRPR shall operate, maintain and coordinate the Regional Website (through a Web Group; see V below).

Proposal: Add “ The committee may update factual information on the website as needed, and make changes to wording as it deems appropriate. Approval of the WRSC should be sought before making substantial changes to the language or content of the website.” Consensus reached , policy to update.

Continue P.R. changes. Page 15, also under III. Responsibilities, #9. Currently reads: “ Direct mailings (bulk rate or non-profit) to establish lines of communication, cooperation, but not affiliation, between any NA groups interested in helping the addict who still suffers, and regional or state wide agencies, associations, organizations and facilities(private or government-assisted).”

Proposal to replace with: “Collect the contact information of professional organizations, agencies, or other entities which may find information about NA useful. Establish and maintain communications with them; providing information about NA, and offering the services of the committee to give informational presentations and the like.” Consensus reached, policy to update.

Under Wisconsin Regional Conference Financial Guidelines, page 19, Article Three: Reserves and Allowances, F3.10, Working reserves are as follows: The table below indicates reserves per month beginning: January 2017. *with exemption of Prudent Reserve, Conference Participation and Administrative committee.

Approved changes in the budget are as follows:

Activities: \$1,000.00 annually, \$83.00 per month.

H&I: \$1,330 annually, \$112.50 per month.

Literature: \$720.00 annually, \$60.00 per month.

Policy: \$198.00 annually, \$16.50 per month.

Outreach: vacant, no budget can be submitted.

WRSO Rep: \$360.00 annually, \$30.00 per month.

Administrative Committee: \$1,152.00 annually, \$96.00 per month.

Conference Participation: \$2,800.00 annually, \$700.00 per cycle.

P.R.: to be submitted at March cycle.

Thank you for allowing me to serve you, Vicki P., Policy chair.

Public Relations:

PR Committee Report

March 18, 2017

Contact With Areas & The Public

- We disconnected the Region phone line for RRAGS, but not before some additional charges were incurred. We think some kind of robo-calling bot had targeted the number.
- We've also removed all RRAGS listings from the website.
- Spoke with SEFA's PR chair, giving a heads up that the voicemail for their region-provided phone line was not getting checked. She was not aware they even had a region-provided number (because they also have a local number,) so I gave her Larry D.'s contact info so she could learn about it and get any technical instruction she might need from him. (He recently told me he she has not reached out to him, however.)
- Already shared the slideshow with a couple of area PR chairs who were wanting some ideas about how to do PR.
- Assisted WOCA's new PR chair prepare for a panel about substance abuse to an audience of 100 nursing students; provided some of our new Wisconsin-wide pharmacy cards and loaned him some IP's.
- Also gave that chair some ideas about utilizing their region-provided phone line and they finally got it up and running -- congrats to them!
- Responded to a request for information from a counseling practice in Wauwatosa. Sent an adapted version of a resources email that was developed in Milwaukee/Waukesha County Area.
- Matt L. has been invited to participate in the PR presentation that will be given to professionals on the Friday morning of WSNAC. He will be introduced according to his service position -- as a region-wide contact and potential conduit between professionals and areas.

Housekeeping

- The committee is currently reviewing the greeting on the main number for the phone line system and working on making a few improvements to that announcement.
- We're also updating the auto-response that's sent out when someone submits a message to the website. We've cleaned up the copy a bit.
- Just to update, the committee *is* discussing ideas Scott from ILUA proposed at the January RSC, but the ideas are still getting discussed by the committee at this point and time.
- We got everything we needed for our 'PR roadshow starter kit' (pics below.) We had asked for up to

\$600 to do this, but ended up spending only \$400.

Pharmacy Cards

We got 5,000 of these for around \$80 (1.7 cents each.) We are giving 3,000 of them to H & I to distribute to area H & I committees this weekend. That leaves us with 2,000 to hand out at conferences and such.

Printed Meeting Lists

Meeting lists will be printed and distributed at the camping event in July. A second print this year will be distributed in November. Starting next year, we plan to switch to a new schedule of distributing them: in March and September.

The meeting data spreadsheets will get emailed out within the next couple of months for review. We highly recommend going over them thoroughly when they arrive in your inbox, and getting back to us with any changes, because that is the information that will be printed and distributed on the meeting lists in July.

Budget Proposal

Existing administrative costs are approximately \$2,700 per year . This breaks down to 2,000 phone line + 200 website + 500 printing (250 x 2.)

We are requesting a PR committee working budget of \$1,550. This breaks down to 700 supplies (400 of which was already spent) + 850 for conference trips.

There are three events we would like to attend this year and where we would like to have an exhibit table:

- The Mental Health and Substance Use Recovery Training Conference (put on by UW-Stevens Point & the WI Dept. of Health Services) in Wisconsin Dells October 24-25.
- The National Rural Institute on Alcohol & Drug Abuse Annual Conference (based out of UW-Stout) in Menomonie June 11-15.
- The Wisconsin Association of Treatment Court Professionals (WATCP) Annual Conference in Wisconsin Dells May 10-12.

We negotiated discounted exhibitor fees where possible and hope to avoid lodging costs by staying with local members.

Monthly Committee Meetings

We are meeting by Skype on the 4th Wednesday of each month at 7:00 pm central time. If you are interested in joining the meeting, email us at pr@wisconsinna.org.

In loving service,

Matt L.

Chairperson

Public Relations Committee

WI Region of NA

Outreach: Vacant

Helicopter:

Hey Family!

We sent out the flyer last cycle to view and provide feedback on. I'm interested to see what you guys think of the information on the flyer, if you think different information should be included, how you feel about the idea, and if you think the flyer will be a useful tool for us to provide to areas to help communication with groups and members if they choose to use it.

Apart from the informational flyer intended to address the lack of communication to and from NA members and Region, the Helicopter Ad Hoc has addressed the major areas that were identified in spiritual inventories of the WRSC, and the WRSC has done a fantastic job incorporating solutions to these issues. We, as a body, have addressed concerns about funds by changing our meeting times to 4 annually. We have set up the Fun in the Sun campout and learning day to address the lack of learning days put on by WRSC. We have incorporated subcommittee phone meetings, and some virtual subcommittee meetings. We have now addressed the communication breakdown and will likely be providing a useful communication tool to areas if they want to after this cycle.

Keeping these accomplishments in mind, good work family 😊 We should all be proud of the WRSC and, as members, find satisfaction in knowing that we are open to change and growth as a body. It's been a long couple of years, but worthwhile. I personally cannot thank you all enough for the experience that working on the multiple projects Helicopter has undertaken in the past two years has given me. Helicopter forced me to reach out, dive into our processes, and work with so many people to find solutions our areas and members have asked for. We do believe, however, that the Helicopter Ad Hoc has satisfied it's intent and purpose after the finalization of the communication flyer is determined. We are asking to be disbanded by this body.

With ALL the love:

Kelsey E.

→How To Build a Helicopter Ad Hoc Committee officially disbanded←

Badgerland

0317 WRSC BASC RCM REPORT

Hello Family,

Badgerland decided to support Fun With Flags Capture The Flag, as well as holding a secret Facebook group for said Fun With Flags.

We currently house seven Hospital and Institution meetings with one being held in a detox facility (open to NA members).

We have many new trusted servants in BASC that are working diligently to serve the still suffering addict.

BASC RCM Team
Jon and Chris

BASIC:

Hi Family,

I am the RCM and am thankful for being of service. We are fully running and every position is filled at this time. RCMA Joel will be of service but not present today. My goal is to connect people to you people. Weeee!!!

Thank you and Woohoo!

Jennifer E

Big Rivers

Hello Family,

Our RCMA was not able to attend today because of a financial problem in our Area. We have no donation today and I am using the conference participation allowance for my mileage.

Some groups in our area have had an ongoing concern about the location where we have our ASC meeting and an implied endorsement. It has taken a long time to work through this but we have finally done so. Location of the ASC has been designated to the PR subcommittee, and we will have a new location (TBD) starting next month.

We have added an hour to our schedule for the ASC and are now keeping our meeting to within the scheduled time and finishing all our business.

We have followed the lead of the Region and changed block in our Guidelines. Ours now says: "Block. Blocking is a serious matter, to be done only when one truly believes that the pending proposal, if adopted, would violate the morals, ethics or safety of the whole group. Anyone who blocks is encouraged to articulate the reason for the block, so that the consensus process can continue and a more agreeable solution can be sought."

We are participating in the Capture the Flag event, and our Activities subcommittee has an event scheduled to decorate our flag.

We have 8 groups putting on 12 meetings a week. We take a meeting to the La Crosse County Jail and to a local treatment center.

We have 3 campouts coming up this summer.

Members of the Big Rivers Area are continuing to work to facilitate WSNAC in La Crosse in 2018.

ILS Deb W, GSR Big Rivers

Break for lunch: 11:45 am. Reconvened at 1:35pm

2nd Roll Call:

<u>Trusted Servants</u>	<u>Attendance</u>	<u>Area Representative</u>	<u>Attendance</u>
Facilitator	Present	<u>Badgerland</u>	Present
Vice-Facilitator	Present	<u>BASIC</u>	Present
Secretary	Present	<u>Big Rivers</u>	Present
Treasurer	Present	<u>Chippewa Valley</u>	Present
Vice-Treasurer	Present	<u>Inland Lakes</u>	Present
RD	Absent	<u>Inner City</u>	Absent
RDA	<i>Vacant</i>	<u>Kettle Moraine</u>	Present
WRSO Rep Even	Present	<u>Milwaukee/Waukesha</u>	Present
WRSO Rep Odd	Vacant	<u>North Central</u>	Present

WSNAC Rep Even	Present	<u>North East WI</u>	Present
WSNAC Rep Odd	Present	<u>River's Edge</u>	Absent
Activities Chair	Present	<u>Scenic Bluffs</u>	Present
H&I	Present	<u>South East Family</u>	Present
Literature	Absent	<u>Upper Peninsula</u>	Present
Outreach	<i>Vacant</i>	<u>WOCA</u>	Present
Policy	Present	<u>Woods & Waters</u>	Present
Public Relations	Present		

Chippewa Valley

Wisconsin Regional Service Conference

March 18, 18, 2017

CVA Report

Good morning everyone. I hope your travels were safe and you have found the accommodations acceptable and affordable.

The Chippewa Valley Area of Narcotics Anonymous is alive and well. We hold our area service meetings the first Saturday of the month in various places and have a separate meeting of the subcommittees that takes place generally on the 3rd Sunday. We currently have 22 meetings in five counties. A gradual expansion has taken place over the last several years into what was formerly the Northern Lights Area. We do have open trusted service positions, but it seems like the important work gets done. Our treasury is solvent thanks to the generosity of our groups.

Our activities committee is currently planning for our 4th of July Picnic. This is an event with a long history that dates back to our predecessor, the St Croix Area. It will be held on July 1st as this is a Saturday. The picnic is always a great family affair with the offering of volleyball courts and a nine hole Frisbee golf course. Watch for the upcoming flier.

An ad hoc committee has been formed to explore the possibilities of having an area campout this summer. There is a tentative location and a potential date in August. More to be revealed.

The area made a recent purchase of about \$600 for literature that has been distributed to our H&I commitments and other facilities and institutions.

On a personal note, this will be my last regional meeting as RCM for CVA. I have served in my current position a bit longer than our policy mandates. It has been a privilege and honor to represent the Chippewa valley at this service body. It has been an amazing experience to watch addicts working together to help others find recovery.

I am planning to attend fun In the Sun in July. Hope to see you all there.

In Service to NA

John M

Inland Lakes Unity

Inner City: Absent

Kettle Moraine

Hi family,

Lots of awesome things happening in K.M.A. we are still in the process of moving from a monthly to a bi-monthly area meeting. I'm excited to say we only have one open position at our area service!!!

Camp out season is coming!!! I brought flyers for both our camp outs. Unity Jam is back on this year!!!! I also brought a flyer for NApril Me which is my home groups function.

Milwaukee/Waukesha

Milwaukee/Waukesha County Area Report - March 2017

Great to be back at Region! Here's what's going on with us lately:

- Our first stand-alone Annual Planning event in January was a big success!

- We elected a lot of people into new service positions at last month's LSC and we're excited as we help them settle into their new roles.
- At this month's GSF we discussed restoring our GSF's to their more relaxed, informal origins (without service business creeping into them.) So also excited about seeing how that ongoing experiment goes in the coming cycles (we do them in odd months.)
- We also utilized this month's GSF to have an extended discussion about something that was identified as a priority in the annual planning: the 3rd Tradition and how it relates to Drug Replacement Therapies.
- A lot of making-service-more-attractive stuff also got prioritized in the annual planning, so we'll be working on some efforts toward that effect, too, as the year goes on.
- At last month's LSC we implemented a new financial policy going forward. Now we maintain a prudent reserve of \$4K and then contribute the rest of our balance to Region, the MZF & NAWS every month! So we've finally solved the problem of funds getting log jammed at our Area level, and should see funds flowing to Region much more regularly from now on. Not sure exactly how we will do this, given the irregular RSC schedule; our Treasurer might just mail checks to the WRSO every month and then hope the Region Treasurer can figure out which funds are theirs... Just elected a new Area Treasurer last month, too, so not all of the process is 100% figured out yet.
- At the last cycle, ILUA asked areas to bring meeting lists for their H&I use. So we did bring about 50 of ours for them.

In loving service,

Matt L.

RCM

North Central

Hello Family,

Sorry i could not attend, I'm taking a spring break vacation with my family. Please welcome Jay in my absence. We currently have 30 meetings in our area and still growing. We are in 5 H&I facilities and are in the process of getting into 2 more. We have a regional donation of \$0. The only position available is RCMA, all other positions are full.

The next function is Trivia Day, which will take place on April 22nd at the 2617 Club on 1578 Strongs Ave in Stevens Point. Flyers have been sent, please take them. Maggie P. is the contact, her number is [715](tel:715)

[544-2935](#). Spring Clean is another function and that's also at the 2617 club at 1578 Strongs Ave, Stevens Point WI and will take place May 13th, 2017. Phil P is the contact. His number is [\(715\) 459-5875](#).

-In loving service

RCM Blake S

North East WI

NEW NA REPORT: MARCH 18, 2017

NEW NA, RCM -- KRISTEN W.

WRC DONATION: \$100.00

Good morning family. North Eastern Wisconsin Area has been doing well. We have recently voted in a new treasurer, literature chair, outreach chair, and new RCM. I am happy to report that I have been voted in as the new RCM and therefore have advanced from my previous position of RCMA. Open positions in our Area include vice chair, RCMA and secretary. Despite a few open positions we are a strong area.

We have recently had an event that was quite successful. On February 4th, 2017 we hosted a Chili cook off. Regions' own activity chair, Jon S., came to this event and spoke to his experience strength and hopes as it pertains to service. We set out our AREA flag for capture the flag and allowed addicts in the area to contribute to its decoration. The next event in our area will be held on Saturday April 22nd, 2017. This event is a 3 on 3 Basketball Tournament. In the past this event has been held in Shawano, but we have lost the venue. This year the 3 on 3 Basketball tournament will be held in Green Bay at Redeemer Lutheran Church. If you like basketball and are interested in this type of fellowship please consider coming. I have brought flyers and ask that each area take some back home to spread the word. During the summer our Area hosts a series of Unity picnics at different locations throughout our area. I have also brought flyers for these events. Please consider coming and bringing your friends to any of these events.

After hearing about the struggle that Scenic Bluff was having with their area, I was able to spread the word to addicts in the NEW Area. I was able to round up 6 addicts, myself included, and we drove to the Scenic Bluff's March Area service meeting. It is my hope that we spread some love and unity. This being said the NEW has extreme momentum and is looking forward to capturing flags from other areas within our region.

In Loving Service,
Kristen W.

River's Edge: Absent

Scenic Bluffs

SCENIC BLUFFS AREA MARCH 2017

Very glad to be here. Our Area has had some issues lately and working to resolve things. We were blessed to have a group of concerned addicts come to us from the North Central Area to share their experience, strength and hope. Thank you for your love and support. We have asked a member of the WRSC committee to come to our next area to answer questions by the groups.

This is my last cycle as the RCM and was asked by some addicts from area to stay as the RCMA until someone steps up for the RCM position. I have turned in a donation of \$60.00 from the Straight Ahead groups from Portage to the treasurer.

Our activities committee is working to bring back "Where's The Clean Time" function. A date to reserve the picnic grounds for the "Burning Desire" picnic in Sept., and flyers for "Cold Turkey" the Saturday after Thanksgiving in Mazomanie.

We have a few positions open and hoping to get more addicts involved.

In loving service, Vicki P.

South East Family

Good Afternoon Family,

All is well in SEFA. We have 19 meetings as well as 9 H&I meetings in 6 facilities in our area. You may have noticed that this is one more H&I meeting than we had last cycle so we are pretty excited about that! We have a Regional donation of \$172.61 and all positions at the Area level have been filled, so we are pretty excited about that as well.

On the table there are flyers for 2 of our upcoming activities.

1. Recovery Rave April 22, 2017
2. SEFA Annual Unity Picnic - September 9, 2017

- a. This is an annual function that we have not opened up to anyone outside of the area in a while, but as it is our "Unity" picnic, group conscious has decided that we would like to Unify with everyone and not just the addicts in our area!

We will be hosting the November WRSC, and I had hoped to have all of the info ready to go and flyers present at this meeting, but we are having difficulty finding a facility that is both large enough to host us and willing to pay ball with cost. We are closing in on a solution and do not anticipate any issues having everything finalized and flyers ready to go at or before Fun in the Sun. What I can report at this time is that we have a standing November function and will be coordinating the date of that function with the WRSC weekend, so we hope you all will join us at our H&I fundraiser, Pie in the Eye.

At our last ASC we formed an Ad Hoc committee to gather info and determine whether we would have the resources and interest in submitting a bid for WSNAC 2019. More will be revealed on this in the coming months.

In loving service,

Paula M

Upper Peninsula

Hello WRSC

UPNA currently serves 11 groups with a new group joining us from Niagara, and 3 H&I meetings. The Serenity in the snow function was a success. We didn't have any major sledding injuries this year. Thank you to everyone that came to support. We have H&I meetings in Dickinson County, Houghton, and Florence County. The Logo contest to redesign the UPNA logo will be voted on at next area.

All of our positions are filled. Our next area meeting is Saturday, April 1st in Hancock. Keep an eye on the website for a flyer for the 3rd annual rain or shine picnic in June.

In Service

Joe and Mike

WOCA

Hello Family,

My name is Irene and I am an addict. I am the new RCM for WOCA's area. Our area meeting flip flops between West Bend and Mequon to help promote unity between our 2 counties. We do have open positions at area but have seen an increase in addicts stepping up and being of service. We have a new position that we are looking to fill. We are looking for a Webmaster to help update our area website. We have had a couple of meetings that have disbanded due to lack of attendance. I will update the Regional Webmaster this week. Activities has been working hard at bringing unity to our area. We do have a new PR Chair and we are currently looking to compile a list of addicts that will volunteer to man the local area voicemail. We did submit a donation to region.

ILS,

Irene E

WOCA RCM

Woods & Waters

Hi family,

Our last area function Serenading Serenity, a Valentine's Day function went very well. Our Lac Du Flambeau group's Off The Grid spiritual retreat went extremely well, and a big thank you to those outside our area who attended. Our next function is Fools in The Attic, on April 1st at The Attic in Iron River. We are quickly approaching the 16th Journey's Convention, June 8th-11th. We have recently been discussing expectations of reporting and accountability in Area Service, per recommendations from the recent audit. Lastly, we are pleased to be joined by our area's PR chair and vice chair.

Thank you,

Peter W

Basic Services

Financial Decisions/Disbursements/Motions:

Was moved ahead on Agenda at request of Treasurer

Budget Proposal:

Public Relations:

Administrative Budget Request: \$2,700.00 Annually | \$225.00 per month

Subcommittee Budget Request: \$1,550.00 Annually | \$129.17 per month

Consensus reached to approve the budget

ROUNDTABLE DISCUSSION → Maintaining a Meeting List ←

Best practices and suggestions from all areas regarding how to maintain and upkeep meeting lists was discussed as the round table discussion

Approval of Minutes: Approved

Elections:

1) Literature Chair

-Nominations: no nominations, no volunteers

OPEN POSITION-

2) Policy Chair

-Nominations: Vicki P. Volunteered

-Elected: Vicki P.

3) WRSO Rep ODD

-Nominations: No nominations, no volunteers

OPEN POSITON-

4) Outreach Chair (up for reelection January 2018)

-Nominations: Hilary G. Volunteered

-Elected: Hilary G.

5) RDA (up for reelection September 2017)

-Nominations: Dezzz G. – Not accepting nomination at this time.

- Wes H. – Accepted nomination

-Elected:

6) WRSO pool

-Nominations: No nominations, no volunteers

7) WSNAC pool

-Nominations: No nominations, No volunteers

Nomination (Elections held next cycle)

1) Hospitals and Institutions Chair

-Nominations: No nominations at this time

ELECTIONS NEXT CYCLE-

2) Regional Delegate

-Nominations: Wes H.

ELECTIONS NEXT CYCLE-

3) Regional Delegate Alternate

-Nominations: Dezzz G

ELECTIONS NEXT CYCLE-

OPEN POSITIONS

Literature Chair, WRSO Rep ODD

ELECTIONS HELD NEXT CYCLE

Hospitals and Institutions Chair, Regional Delegate, Regional Delegate Alternate,

Meeting Adjourned 5:00pm 3/18/2017. Reconvened 3.19.17 9:08 AM

Trusted Servants	Attendance	Area Representative	Attendance
Co Facilitator A	Present	<u>Badgerland</u>	Present
Co Facilitator B	Present	<u>BASIC</u>	Present
Secretary	Present	<u>Big Rivers</u>	Present
Treasurer	Present	<u>Chippewa Valley</u>	Present
Vice-Treasurer	Present	<u>Inland Lakes</u>	Present
RD	Absent	<u>Inner City</u>	Absent
RDA	<i>Vacant</i>	<u>Kettle Moraine</u>	Present
WRSO Rep Even	Absent	<u>Milwaukee/Waukesha</u>	Present
WRSO Rep Odd	Absent	<u>North Central</u>	Present
WSNAC Rep Even	Present	<u>North East WI</u>	Present
WSNAC Rep Odd	Present	<u>River's Edge</u>	Absent
Activities Chair	Present	<u>Scenic Bluffs</u>	Present
H&I	Present	<u>South East Family</u>	Present
Literature	Absent	<u>Upper Peninsula</u>	Present

Outreach	Present	WOCA	Present
Policy	Present	Woods & Waters	Present
Public Relations	Present		

TOPIC BOARD

1) Misappropriation of funds from WRSC members.

- Information from WRSC treasurer: RD was advanced a check of \$420 in the January 2017 cycle for travel to the Midwest Zonal Forum. RD was unable to attend the MZF on March 5th, due to medical concerns. The RD did not send a report. The Treasurer and Co Facilitator-A were assured by the RD that he would meet with the Treasurer this week to return the funds from the advanced check.

→ Vote for the removal of trusted servant did not return a two thirds majority vote in favor of removal. The RD remains the RD at this time.

2) Amending the phrasing of Article 7.05 Consensus Process, definition of a block.

“To Block: This step prevents the decision from going forward, at least for the time being. Blocking is a serious matter, to be done only when one truly believes that the pending proposal, if adopted, would violate the morals, ethics or safety of the whole group. Anyone who blocks must be able to articulate which tradition, concept, or spiritual principle fundamental to NA is violated by the proposal.”

-Big Rivers Area offered wordage used in their area’s guidelines as a suggestion for regional verbage.

“Block: Blocking is a serious matter, to be done only when one truly believes that the pending proposal, if adopted, would violate the morals, ethics or safety of the whole group. Anyone who blocks is encouraged to articulate the reason for the block, so that the consensus process can continue and a more agreeable solution can be sought.”

-Discussion regarding different variations of the wording used in the block guidelines.

-Proposal made: to amend the wording to read:

“Block: Blocking is a serious matter, to be done only when one truly believes that the pending proposal, if adopted, would violate the steps, traditions, concepts, or spiritual principles fundamental to NA. Anyone who blocks is encouraged to articulate the reason for the block, so that the consensus process can continue and a more agreeable solution can be sought. A vote is blocked, but discussion can continue.”

Consensus reached. Proposal passed. Policy will amend the guidelines

3) Fun with Flags communication on Facebook

-Discussion regarding the use of a Facebook secret group in order to communicate and track the Fun with Flags activity.

Proposal made: To allow the WRSC activities subcommittee to create and use a secret Facebook group to communicate the locations and guidelines and discussion about Fun with Flags, in conjunction with offering information on the wisconsinna.org in regards to the location of each flag.

Consensus reached. Proposal passed. Fun with Flags will have information in a secret Facebook group as well as on the wisconsinna.org website

Proposal made: To implement a start date of July 15th at the Fun in the Sun Campout.

Consensus reached. Proposal passed. Fun with Flags will begin at the Fun in the Sun Campout

RCM's: Let your areas know this information. Check your email for communication from the Activities subcommittee.

4) Mailing contributions to WRSC

-Discussion: Regarding the abilities to contribute to WRSC between WRSC cycles. Currently, contributions between cycles have been sent to the WRSO.

Proposal made: To commit the formulation of the proposal to the treasurer, to be worded and brought back as a proposal to the September cycle.

Consensus reached. Proposal passed. Committed to treasurer

5) Future of regional inventories.

-Discussion: Regarding how to best create a system of annual inventories of the WRSC.

-Committed to outreach: How best to administer a survey at WNSAC. Draft a survey for WSNAC. How to bring that info back to region.

6) Add to the Secretary job description

Proposal made: To add 'sending the most updated policy with the minutes' to the job description in the guidelines.

Consensus reached. Proposal passed

7) Explore purchase of projector for Region

-Discussion: Do we as a region want to explore the financial impacts of having a screen and projector purchased for WRSC.

Proposal Made: For the Co Facilitator-A to price out the cost of projectors and screens and bring that information to the September WRSC cycle.

Consensus reached. Proposal passed. Committed to Co Facilitator-A

8) Flyer with WRSC summary information for areas to print for meetings if the area chooses to.

-Discussion: Regarding who should be the person designated to make this flyer.

Proposal made: Add the creation of the summary flier to the Secretary job description.

Consensus reached. Proposal passed

9) Integrity of Service IP

-Discussion: Regarding the Integrity of NA Service IP and the information that was ought to have been brought back to areas for a vote. Areas were not comfortable voting on this topic at this time, and the Integrity of NA Service IP was made available to new areas present.

Proposal made: To take the Integrity of NA Service IP Draft off the Wisconsinna.org website.

Consensus not reached. Draft stays on the website as is

10) Adding to policy “ground rules and brainstorming” guidelines

-Discussion: Regarding reinserting brainstorming and ground rules for CBDM that were once in WRSC policy and somehow got removed.

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Proposal made: Commit to policy to reinsert this into the guidelines and decide where it fits the best.

Consensus reached. Proposal passed. Committed to Co Facilitator-A

11) Removing the ability to vote by acclimation from election procedures in WRSC policy.

-Discussion: Removing “*unless a vote of acclimation is passed by a 2/3 majority of RCMs present by a show of hands.*” from policy. Ultimately leaving the election procedure by ballot only.

Proposal made: To remove the vote of acclimation ability from the WRSC policy.

Consensus reached. Proposal passed

12) Inserting in RD responsibilities the necessity to provide a written report.

-Discussion: It was noted that providing a written report is already in the guidelines for all elected positions of the WRSC.

13) The definition of the 13th step.

-Discussion: Regarding the prevalence of predatory sexual behavior and how it is addressed in our fellowship.

Proposal made: To insert a link to the IP written by the UK region into the email the minutes will be attached to.

Consensus reached. Proposal passed

14) Submitting and receiving reimbursement requests between cycles.

-Discussion: Regarding looking into the process of how to submit and receive reimbursement request and funds for subcommittees with a working budget between cycles, instead of using advanced requests when it is known the funds will be used between cycles.

Proposal made: Direct the treasurer to come up with a policy proposal to submit and receive reimbursement for subcommittees which have a working budget between cycles.

Consensus reached. Proposal passed. Committed to treasurer

15) WRSC workshop at WSNAC.

-Discussion: Regarding the time slot at WSNAC that the WRSC receives. Brainstorming and options were discussed.

Proposal made: To direct WSNAC that the WRSC will use the workshop time slot at WSNAC for a workshop on Predatory Behavior.

Consensus not reached. Proposal blocked

Proposal made: To create an ad hoc designated to form a list of ideas and topics for WRSC time slot at WSNAC.

Ad Hoc Created: WSNAC Time Slot.

If you would like to participate in the WSNAC Time Slot Ad-Hoc committee, contact Becky S.

16) Add a fourth voting option “present but not voting” into the consensus based decision making section of WRSC policy.

-Discussion: Regarding whether we want to insert the “present but not voting” status into the guidelines, or to add an explanation that abstaining from voting at all during the voting process is the same as “present but not voting” into the initial orientation to CBDM done by the Facilitator at each WRSC.

Proposal made: To insert into the initial orientation of CBDM done by the Facilitator at the beginning of each WRSC an explanation that abstaining from voting is the equivalent of present but not voting during the voting process.

Consensus reached. Proposal passed

Where will the next WRSC cycle be?-->

September 16-17, 2017: WSNAC Hosting site

Best Western Hotel and Convention Center

1 N Main St. Oshkosh, WI 54901

(920) 230-1900

Roundtable Discussion: WSNAC Update to WRSC

Subcommittee Focus: Literature

November 18-19, 2017: South East Family Area

Roundtable Discussion: nothing at this time.

Subcommittee Focus: Activities; Policy