

UNAPPROVED WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE: May 16th & 17th, 2015

PLACE: Chippewa Valley Area

Area Round Table Discussions

- A. Current Cycle –Phone line training

- B. Next Cycle – Spiritual Inventory Ad-hoc

OPENING:

- A. Recovery Meeting @ 9:00 am
- B. Beginning of Conference Moment of Silence @ 10:00 am
- C. Reading of the Servant Worker's Prayer
- D. Introductions
- E. Roll Call: 14 of 16 active areas present at first roll call.
- F. 7th Tradition was not passed.
- G. Reading of the 6th Concept
- H. Review – Adjust Agenda
- I. Special Business – I would like to file an grievance to region on based on concept 10. Any member of a service body can petition that body for the redress of a personal grievance, without fear of reprisal. North Central Area: You are to file a Grievance for region going against their own guidelines and not following the consensus based decision making process with all matters before region except elections. This will nullify any votes from taken at last cycle respectfully submitted, Dave M RCM North Central area.
The facilitator and the co-facilitator were asked to recuse themselves and the RD team then took over.

Proposal: To remove the treasurer from their position for refusal to fulfill directed task. Proposal failed, and treasurer was not removed.

Proposal: To remove the co-treasurer from their position for refusal to fulfill directed task. Proposal failed and the Co-treasurer was not removed.

Proposal: To remove the facilitator for failure to follow consensus based process and to accept Robert's rules of order to pass a motion directing the treasurer and co-treasurer to issue a check in direct violation of current policy.

Proposal failed and facilitator was not removed.

- J. Clean time Birthdays were recognized.

TRUSTED SERVANTS REPORTS:

FACILITATOR: Present, gave their report on the floor, no report submitted.

VICE-FACILITATOR: Present, gave their report on the floor, no report submitted.

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

Addict named Kasey,

Please make sure that you check the address and contact information for your position and for your area. This is important to keep them up to date. Also, if you are giving a report on the floor, please make sure that you hand in to me or e-mail me your report. If I don't receive it, I will only report that you gave a report on the floor, not the total content of what you reported. If you need my email address it is on the contact sheet. I apologize for not having the minutes out in time per the guidelines.

In loving service, Kasey D.

TREASURER: Present, gave a report on the floor, see attachment.

VICE-TREASURER: Present, gave a report on the floor, no report submitted.

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

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

WSNAC REP.: ODD: Present, gave the following report on the floor.

I attended WSNAC board meeting on March 21st and 2nd. John and I spoke and decided that we would take turns with the reporting.

In loving service, Shannon M.

WSNAC REP.: EVEN: Present, gave the following report on the floor.

Good Day Wisconsin Region,

The WSNAC BOD meet at Chula Vista on March 21st and 22nd. Among many of the things we worked on and discussed were, some of Thursday's activities: Best Ball golf Tournament, teams of 4, \$18.00 per golfer, registration will be available on line soon @ wsnac.info. Otherwise registration will be open Thursday until 11 am. With a shot gun start at noon. Also there will be a talent contest from 9pm-11pm. WSNAC is bringing back Area you ready?..... THE GONG SHOW. That's right, each area will get 2-5 minutes to showcase their shticks. Bring the best you got.

The board has purchased a computer that will handle and process their affairs quicker and better. We trimmed and adjusted budgets, went through the make it better list, and we took a pool on the top 5 that each of us thought would be most important and took the top 3 of those and split up into groups and worked on those topics. The top 3 were 1). Merchandise and money handling, 2). Expand Newcomer program and 3). Responsibility clarity.

There are 111 current registrations, also the awareness function funds have been reduced from \$150.00 to \$125.00. And bingo will not be at WSNAC this year. The May 9th board meeting was cancelled as quorum would not have been reached.

The next meeting will be @ Camp-a-Bration July 25th and 26th in Marshfield.

Thank you for allowing me to be of service, John M.

WRSO REP.: Odd: Present, gave the following report on the floor.

Hi everyone,

I attended the WRSO meeting in Oshkosh on Sunday April 12th. Shellie H. was voted on the board. A contract was signed with Parable Design, and we will be carrying their jewelry soon!! We're looking for new vendors for hats and shirts to make sure we're getting the best prices. The next meeting will take place at Journeys convention on Saturday at 9am.

I brought to the office that the WRSC would like all donations from ASC's to be sent directly to the WRSC treasurer home. WRSO feels it may be less confusing for areas to use the fixed address of the office. WRSO would then forward the details of the deposit to the WRSC treasurer. (This is not in the WRSO minutes, but I did bring it up.)

In loving service, Becky S.

AREA REPORTS:

BADGERLAND: Present, gave the following report on the floor.

Hello Wisconsin Region,

Badgerland seems to be going through some growing pains, we are losing some GSR's who have had strong commitments for the groups and may not have a replacement GSR. We have also had to say good bye to John B. who has been the H&I sub-committee pillar for the area for 20+ years. (moved away).

March's balance was \$2895.69 and April's balance was \$3475.70. I have addressed the issue of the donations going to the WRSO, and they still have been sent to the office. The March donation was \$8.80 and April was \$65.10. Maybe June will come our way.

A lengthy and emotional discussion on area vs. Group functions was had.

Hug-a-Fool was not a success at fundraising, but some fun was had and a tradition was continued. The next Area function will be a Picnic on June 20th. July regional function will be tied in with the literature as we plan on having a literature trivia game with prizes. We are having a campout more will be revealed. Much discussion on the proposals took place and the directing the RD to the MZF is now being discussed at the groups. As far as the P.I. budget, we have been informed, shown, and told what it is and how much it is, let's get some hope and help to the addict who doesn't know we are here and the word, "There's a better way of life" out.

Addressed the proposals about removing the facilitator and the treasurer, and they really don't like to see this kind of thing coming back to the groups. We can send nominations, vote on elections and even request the removal of a trusted servant. But your regional structure has policy for removal of a trusted servant and should be followed. Badgerland believes these are in house proposals and should be dealt with here. Could be time for a spiritual inventory.

Thank you from Badgerland, John M.

BASIC: Inactive

BIG RIVERS: Present, gave the following report on the floor.

Good Morning Fellow RCMs and Executive Board Members

The Big Rivers Area is doing well. We have approximately 21 meetings serving towns from Tomah to Winona. We have added two new meetings in Viroqua on Friday Nights and Hokah, MN. On Sunday Night. Our H&I still carry meeting for Women and Men in the La Crosse County Jail and several other Facilities. Our H&I Chair will contact Dez with more information on H&I. We are currently Financially Stressed and have no donation to the Region this Cycle.

Our Activities along with one of our groups put on a Valentine Dance which was successful.

We are having a Pool Party on March 29th at the Baymount INN in Onalaska, WI.

We will also have the "I Can't We Campout" Event this summer at Wildcat Mountain.

We will also have the "Letting Loose" at Wyalusing State Park this fall.

Our Area Service Meeting is Every Even Month at Coulee Council on Addictions (No Affiliation).

We also have a Speaker Meeting Every Month at Coulee Council on Addictions (No Affiliation).

I am Gregg B. The New RCM for the Big Rivers Area. We would like to thank Drew S. for his service as the RCM.

In the light of so many Areas not having the Financial Means to support the Regional Service Structure and the fact that the Region is critically low on its Prudent Reserve, I would like for RCMs to inquire from their Areas as to what they want us to accomplish on their behalf. I would like to ask the Areas to prioritize the areas that they want us to focus our limited funds on.

In Loving Service

Gregg B.

CHIPPEWA VALLEY: Present, gave the following report on the floor.

Good Morning Everyone.

On behalf of the host committee, I hope that the lodgings and meeting facility are adequate and meet your expectations. I can report that arranging the site for this conference was both challenging and interesting. There were several times that contracts were proposed by the hotel management. Because of the recent discussions

and reviews of policy at previous conferences, we were able to avoid legal and financial entanglements that have caused so much difficulty and financial hardship for the Milwaukee Waukesha Area and their RCM.

Our PR Subcommittee had a very successful presentation on April 22nd in Black River Fall. We spoke to about 15 professionals from the Ho-Chunk Nation Treatment Court, the Jackson County Treatment Court, And the Jackson County Family Court as well as members of the public. Our speakers presented an overview and history of NA, an explanation of our meetings and information on our literature. Several members also shared personal stories and experiences in Narcotics Anonymous. There were good questions from those attending and we had the opportunity to network afterwards with attendees over coffee and donuts.

On April 25, we had the second annual Get Clean, Stay Clean, Help Clean as part of Earth Week 2015. Our volunteers cleaned up one of our meeting facilities in Eau Claire and a section of the Eau Claire walking and Biking Trail. There was a nice potluck afterward. This kind of direct community involvement is unusual in my experiences in NA. But it goes right to the heart of our purpose of becoming responsible, productive and useful members of society.

At our last Area Service meeting on May 5th we were joined by four representatives from Rice Lake who reported that there were 5 active meetings being held there. These meetings have now been added to our meeting list bringing our total number of meetings to twenty six.

CVANA holds the area service meeting the first Saturday of each month. Our next meeting will be June 4th. June is our month to elect trusted servants for the next year. We have had some open positions, and my hope is that after this meeting there will be no open positions, or at least less. We are bringing a donation of \$75.

We hope that you will join us after business concludes this evening for some food and fellowship. The area activities subcommittee has arranged a Taco Feed, speaker meeting, games and open Karaoke mic. The location is the First Baptist Church at 416 Niagara ST in Eau Claire. See you all there this evening.

In service to Narcotics Anonymous

John Mitchell, RCM, CVANA

INLAND LAKES: Present, gave the following report on the floor.

Hello Family,

Our up coming events are:

Saturday May 23rd, 2015 Co-ed softball tournament from 9am to 5pm at Plamann Park in Appleton, WI.

July 24th-26th, NA Rocks High Cliff Campout. It's are weekend campout at High Cliff Park in Sherwood, WI.

September 12th, 2015 H&I volleyball tournament from 9am to %pm at Menominee Park in Oshkosh, WI.

I was not in attendance at our May area due to work related commitment and have not received minutes as our secretary has stepped down. I was in attendance at our April area, however our treasurer was not therefore I was unable to get a donation handed to me. It was stated that donations have been made from

ILUA, so I will be having a conversation with the regional treasury team in order to take that information back to my area. Our next area has been rescheduled in order to allow people to attend Journeys convention. I will be in Brazil for WCNA, so I will have an excused absence, but will be sending a written report to area.

On a final note, our area lost one of its members on Monday after a longstanding battle with cancer. Barb M. had 18 years clean and lived in ILUA for all of her recovery. Her service is tomorrow at 1:00 pm at Salem United Methodist Church. Please keep all of those affected by this horrible loss in your prayers and thoughts as we are all greatly affected and saddened by this.

I will not be here tomorrow, so if there is anything you need from ILUA please speak with me today. I am leaving for FDL @ 7 am tomorrow morning.

In loving service, Dezzz G.

INNER CITY: Absent, no report submitted.

KETTLE MORAINÉ: Present, gave their report on the floor, no report turned submitted.

MILWAUKEE/WAUKESHA: Present, gave their report on the floor, no report submitted.

NORTH CENTRAL: Present, gave the following report on the floor.

Greetings regional delegates and trusted servants.

Official business first. I would like to comment on the grievance made to region.

10. Any member of a service body can petition that body for the redress of a personal grievance, without fear of reprisal.

I was directed to file a Grievance for region going against their own guidelines and not following the consensus based decision making process with all matters before region except elections.

This will nullify any votes taken at last cycle.

North Central area is alive and well. All service positions are active.

Here are the issues discussed at the North Central Wisconsin Area meeting held on May 7th 2015.

With the items brought back to area, you are to block the removal of the Treasure and Vice Treasurer. You may do as you feel is appropriate concerning the facilitator.

You are to instruct Region that NCWA is requesting that Region follow all of their own guidelines this includes, but is not limited to consensus based voting on all things except elections and the release of minutes within the two week timeline as stated in the guidelines. Be assertive with this as Area is questioning Regions effectiveness and dedication of service to the area.

Other discussion during area was the lack of support given by region and losing touch with the primary purpose of helping the still suffering addict.

It is important for us to understand the spiritual principles on which all of our Twelve Steps and Twelve Traditions are based. When we sincerely try to practice these principles, we find that giving is not only a privilege, it helps us immensely in our recovery and our spiritual growth. To give is to receive, and the more we give, the more we get back—spiritually, mentally, and physically. This is true for the group as well as the individual. We contribute to NA services at an area level, too. An area service committee (ASC) works for our primary purpose in ways that an individual group can't. Group contributions are vital to an ASC to pay for meeting lists, public announcements, mailings, helplines, literature for members in hospitals or institutions, copying expenses, and literature for public information. The spirit of our Seventh Tradition is also carried on in our regional and world services.

In order to truly carry out our primary purpose, our groups must behave in a financially responsible way so that we can contribute to the NA message being carried at every service level, in every country, to every addict seeking recovery. It costs money to keep our meetings and our services open and operating. We don't accept outside contributions. If we don't pull together to keep Narcotics Anonymous alive and working, nobody else will do it for us. And we wouldn't have it any other way. Each of us needs to do our part to support the fellowship that supports our recovery. Each of us needs to do what we can to ensure that no one like ourselves seeking recovery need die without having had the chance to find a better way of life. We need to do that because personal recovery—ours and our fellow addicts'—depends on NA unity. NA cannot remain united without the cooperation of individual NA members—us. Ultimately, passing the basket becomes an expression of Narcotics Anonymous unity. As our First Tradition tells us, "Our common welfare should come first. Personal recovery depends on NA unity."

In Loving Service,
Dave M RCM

NORTHEAST: Present, gave the following report.

NEW Area: Green Bay, Sturgeon Bay, and Shawano

Hello NA Family,

NEW has a new RCM, Cheryl R, and RCMA, Sara K. I am Sara K. Cheryl was not able to attend this month's meeting due to a prior commitment. The only position not filled at this time in our Area is Treasurer. Our Chair, Adam K, is temporarily filling this position. We hope to have that position filled in a couple of months. We finally have an Outreach chair that will be able to attend meetings that are suffering to offer assistance. Our AREA has 18 meetings and our Area Service meetings are usually voting quorums so business gets done.

We mailed a region donation of \$97.12 which is the same amount we sent to World.

Our PR committee is strong providing meetings in the Brown County Jail, both men's and women's, the GBCI prison, The Jackie Nitchke Center, Libertas – adults and adolescents -, Bellin and Brown County Mental Health. We host Project Freedom November 21st at Calvary Lutheran Church which raises money for literature to carry the message to the jails and institutions. So.... It's never too early to mark your calendar for this awesome fund raiser.

Our Activity committee is doing well also and we invite you all to our area functions to promote unity. We had a 3 on 3 NA madness basketball tournaments in April that was a huge success. This function was held in Shawano. Ashley P was the speaker with a wonderful NA message relating also to sports. Next up will be our Unity Picnics. The first one is at Bay Beach on May 17th, followed by June 21st at Bay Beach. July's unity picnic is at Shawano on July 19th and August is at Sturgeon Bay at Sunset Park. Blues By the Bay is one of our largest functions. New to this year's Blues By the Bay is a dunk tank. Come and dunk your favorite addict. BBB will have a BLUES band also. NEW is having our 2nd Falling into Recovery Campout in Clintonville September 18-20th which will include midnight campfire meetings, crafts, basketball, volleyball, workshops and hiking. This campout is held at a facility that has cabins you can sleep in. If you have any further questions regarding our functions please contact our activities chair Stephanie at 715-853-4750, and please pick up some flyers for your area!!

In loving service,

Sara K. & Cheryl R.

RIVERS EDGE: Present, gave their report on the floor, no report submitted.

ROCK RIVER: Present, gave the following report on the floor.

We Held our annual convention RRCNA 24 April 24th- 26th 2015. We had great attendance and were happy to see members from the U.P. come down and share recovery with us. We have 2 new groups one in DeKalb, IL and one in Rochelle, IL. We are also looking at H&I in those areas. We will be having our annual elections in June for area trusted servants and RRCNA elections will be in July. We have a Spiritual retreat coming up on September 10th-12th at Bishop Lane in Rockford IL and an Area picnic coming up in August. A motion was made at our last ASC to form an ad-hoc to look at leaving the Wisconsin Region. We should have a final report from the ad-hoc in September, and we will have more information then. We also have a proposal: WRSC shall cease sending money to the USSCNA immediately. (Proposal was placed on the Topic Board.)

In Loving Service,

Kasey D. RCM

SCENIC BLUFFS: Present, gave the following report on the floor.

Our area continues to grow stronger. We have a \$300 donation this cycle and 1 group donation. We have 3 functions coming up this year.

- 1). Where's the clean time? June 13th, 2015 at 404 S. Main St. in Westfield, WI.
- 2). Burning Desire Picnic September 19th, 2015 at Firemen's Park in the Wisconsin Dells.
- 3). Cold Turkey November 28th 2015.

We have a group that is being required to have insurance or move locations. Are there any groups or areas that have experience with this?

We now have 3 H&I meetings:

- 1). Sauk City Jail (men)
- 2). Columbia city jail (Men)
- 3). Columbia city jail (women)

We have the following positions open: vice chair, secretary, outreach, literature and RCMA.

Thank you for allowing me to serve, Shannon M.

SOUTHEAST FAMILY: Absent, no report was submitted.

UPPER PENINSALA: Present, gave a report on the floor, no report was submitted.

WOCA: Present, gave a report on the floor, no report submitted.

WOODS & WATERS: Present, gave the following report on the floor.

Thank you Chippewa Valley for hosting this cycle. Woods and Waters is getting ready for all of you at Journeys. Our next function is Memorial Day campout in Barham, Mi. Journeys convention is June 4th thru 7th. Picnic in the park in Eallh River, Wi. in July. Labor day campout on Marion lake. All flyers online. Open positions are vice chair, vice secretary and PR Chair. We have an area donation of \$100.00.

We lost an addict this past week. Henry V. passed away at his home of apparent heart attack.

In loving Service, Rodney W. acting RCM

SUBCOMMITTEE / ADHOC REPORTS:

ACTIVITIES: Present, gave the following report on the floor.

Hello Family,

RCM's please have your activities chairs email PDF files of upcoming functions to area RCMs or web servants to have placed on regional website.

In Service, Rodney

HOSPITALS & INSTITUTION: Present, gave the following report on the floor.

Hello Family,

On Monday when I was in Shock over the loss of my friend, I realized that I had neglected to Send out an email to the H&I chairs to attempt to bring all of our areas H&I committees together in one email group. I have a draft email put together that I will be sending later this week.

Please let your H&I chairs know this be coming out. I continue to receive emails from H&I chairs around the Wisconsin region. I will not be in attendance for tomorrows business due to a personal commitment.

Please continue to be nice to one another and remember that we all need one another and we are blessed to be able to attend an NA meeting any time we choose. Keep praying for those addicts who do not have

that privilege yet continue to seek recovery.

In loving service, dezzz G.

POLICY: Present, gave the following report on the floor.

Addict named Nancy,

We had a conference phone call meeting on May 11, 2015 at 7:30 pm. (it worked really well).

There were 4 members on the call. We opened the meeting with a moment of silence followed by The Serenity Pray.

The following are the changes to the WRSC Guidelines that are being recommended.

1. Page 8, #7.06 all proposals and amendments are submitted as they arise.

Change to: All proposals, motions and amendments are submitted as they arise. The word motions is being added to line items 7.06.

Consensus was reached.

2. Add to page 8 a 7.06 A Except for elections (which shall be cast by ballot vote) and removal of trusted servants, the WRSC shall use consensus Decision making as outlined In Article 7 of the WRSC policies.

Consensus was reached.

3. Page 15 12.06 Meeting space: The meeting room should be spacious and capable of comfortably accommodating fifty people. Tables should be in a closed U shape with chairs around the table and around the outside of the room. The room should be secured from 8:00am.to 6:00pm.on Saturday and Sunday. We need 1 table for the Treasurer; we also need a "flyer table". It is suggested that the hosting area provide a lunch or dinner, if possible. It is the feeling of the Region that a meal helps promote unity and is a good opportunity for the hosting area to raise funds. It is not suggested that you book meals with the hotel.

ADD: If the hosting area/WSNAC would like to have a function at the host hotel the following may be needed:

On Saturday evening a room is needed which is large enough to hold a speaker meeting and a dance. We need this room from 6:00PM-1:00AM (unless facility restrictions dictate another closing time). We need 4-6 tables for the WRSO literature/merchandise and for entertainment. Chairs and tables are also needed for the speaker/dance.

Consensus was reached.

These are the changes/additions that were discussed on the conference call.

Also I am handing out the 10 copies of the Wisconsin Regional Service Conference Guidelines. I will be requesting to be reimbursed for the copies made at 10 packets 18 pages per packet equals 180 pages copied at \$.05 per copy equals \$9.00 for copies

In loving service,
Nancy M.

OUTREACH: Present, gave a report on the floor, no report submitted.

PUBLIC RELATIONS: Present, gave the following report on the floor.

Hi everyone,

It feels like it has been a very unaccomplished cycle with not a lot getting completed. Did a lot of talking with a couple of people on the phone line. Anyhow hopefully we can all learn something during the Halloo training session. I have not looked at or talked with anyone about some updates that need to be done with the meeting list, I do know that Carl was working with Badgerland on some corrections on their meetings other than that I am not aware and I apologize to those who let me know of updates they needed and didn't get the attention they deserve. Next I hope all received the budget proposal if not let me know. I have checked into several things to use during Public Information I have no samples yet but hopefully soon, one of the things that I would like to see is formal letterhead for the Wisconsin region on digital form and hardcopy, second I would like to have folders made up that could be used when reaching out to the public. On a personal note I feel you should be aware that I may not be here in July depending on the arrival of my granddaughter and in September I will be absent due to the wedding of one of my sons. So if I do not see you I will miss you all but enjoying those days. Thanks for allowing me to serve,
Jennifer Me

LITERATURE: Absent, no report submitted.

Policy was revisited after the lunch break and reported the following:

Policy was asked to look into the guidelines concerning consensus based decision making Vs. Robert's rules of order.

Our guidelines have both CBDM and Robert's rules of Order. The policy chair could not make a decision as to the question. Policy Chair asked to table it until next cycle so that she could research when CBDM was adopted and its intent. After some discussion it was deemed unnecessary to do any further research.

ROUND TABLE DISCUSSION: Phone line training

BASIC SERVICES:

Approval of last cycle minutes: Minutes were approved as presented.

ELECTIONS:

Rd: Harold L.

RDA: Marla MK.

WRSO Even: Open Position

Pools:

WSNAC Pool:
None

WRSO Pool:
None

Nominations:

Public Relations: Jennifer M.
Outreach: none

Proposals: None**Topic Board:**

TOPIC 1 – MZSS Questions: An email was sent out by the chair of the multi-zonal service symposium with the following questions they are looking for answers to:

- 1). Does your region support the multi-zonal service symposium 2016 proposal? Discussion was held. A straw poll was taken of those who support the Symposium; most were in support of continuing this symposium.
- 2). Is your region going to send \$100 donation? Answer is No and was asked last cycle.
- 3). Is your region interested in hosting? Discussion was held. Financial impact would be all on the symposium committee. Straw poll was taken and we were sort of interested in hosting.
- 4). Is anyone in your region interested in being a part of the work group? If you wish to be on the work group you can email Stacey M. at Slippery_frog@yahoo.com.

TOPIC 2 – F.I.P.T: World services has announced to the delegates and given 120 days' notice (ends in September). to create an app based on The Living clean. Possibility of sharing what people do with the app, there is no answer as to who the information would be shared with. A lot of security issues are being brought up. More will be revealed. Rd would like to explore this issue and bring back more information. As soon as more information is available it will be given to the secretary and emailed out. If you have an objection contact the world board at naws.org. Please see the RD's report above for the email.

TOPIC 3 – Baby Blues: The baby blue is the first half of the basic text without the stories. It has been an ongoing issue with the books going into intuitions. A section of the F.I.P.T. was read on the floor. Do we want to send a proposal to world about a smaller/shorter version of the basic text to be produced? We could draft a motion for the CAR. Straw poll was taken to see if we would like to draft this motion, there seemed to be much support for moving forward.

TOPIC 4 – What do ASCs want Region to accomplish? Are we communicating effectively with areas? What do you think region does? What would you like to see region do? Are you willing to fund region to get these things done? What does region do for you? Are these area's asking for help? How do we get people involved and get them to want to be a part of? These questions were brought up in discussion. Decision was made to form an ad-hoc to do a spiritual inventory. The ad-hoc will meet at the next cycle during the round table discussion.

TOPIC 5 – USSCNA Proposal: Discussion was held.
Proposal: The WRSC shall cease sending Money to the USSCNA immediately.

This Proposal was blocked, and will not move forward.

TOPIC 6 – Changing the guidelines:

Proposal: Change the guidelines for the Secretary, Treasurer and Vice-treasurer to “May not be RCM”

Intent: Avoid conflict of interest when conducting business at region when utilizing consensus based decision making.

Discussion was held and the proposal was committed to policy.

Topic 7- Changing to Robert’s rules:

Proposal: Go back to Robert’s rules of order on all regional matters. (motions and votes by 2/3 majority)

Intent: To allow matters/business brought up at region to be conducted in an efficient, timely and spiritual manner.

Discussion was held and Consensus was not reached.

Topic 8- Ad-hoc for phone line: After the phone line training a few things were discovered. An area will be no longer be forwarding calls which will save money in the interim. Agreement was reached to form an ad-hoc to look at issues with the phone line.

Topic 9- Reprinting of orientation guide: Policy will be comparing the guide with our current guidelines

Topic 10- Public relations literature:

Proposal: \$50.00 for literature to hand out to professionals.

Intent: To get information out to professionals to better serve our primary purpose.

Consensus was reached and proposal will move forward.

Topic 10- Reimbursement of WRSO Rep.:

Proposal: To reimburse Becky S. for conference participation in May and travel to the WRSO in April.

\$75 conference participation and \$61.50 travel (246 miles x .25) total \$136.50

Intent: policy is unclear regarding these reimbursements.

Policy chair has already looked into it and has stated that the policy is unclear. Policy will be looking to changing this. Conference participation was available and was given.

Topic 11- Conference participation:

Discussion was held on looking at conference participation funds and reserves. It was brought up about looking at sending money on to other bodies as well.

OTHER BUSINESS:

None

BUDGETS:

Name:	Yearly Budget:	Working Reserve:
Administration	\$2,740.00	\$457.00
Conference Participation	\$8,100.00	\$1,350.00
Activities	\$2,100.00	\$350.00
H & I	\$780.00	\$130.00
Literature	\$720.00	\$120.00
Outreach	\$150.00	\$25.00
Policy	\$360.00	\$60.00

Public Relation Budget did not reach consensus and was tabled again until July.

Proposal to close: passed

NEXT WRSC IS TO HOSTED BY

2015 in Red

2016 in Green

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

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

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

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

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

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

Next Regional Meeting will be at:

Clarion Suites
 2110 Rimrock Rd.
 Madison, WI.
 608-284-1234

\$99.00/night queen w/pull out sofa

1 queen w/pull out sofa

\$109.00/night 2

* Ask for WRSC rate

* Rooms should be booked by June 19th, 2015 to guarantee availability

*See flyer attached to this e-mail for more information.