

**UNAPPROVED WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES**

DATE: January 16<sup>th</sup> & 17<sup>th</sup>, 2016

PLACE: WSNAC, Manitowoc, WI.

**Area Round Table Discussions**

- A. Current Cycle – CAR review/WSNAC/WRSO
- B. Next Cycle – WRSC Inventory.

**OPENING:**

- A. Beginning of Conference Moment of Silence @ 9:10 am
- B. Reading of the Servant Worker's Prayer
- C. Introductions
- D. Roll Call: 14 of 16 active areas present at first roll call.
- E. 7th Tradition was not passed.
- F. Reading of the 10th Concept
- G. Review – Adjust Agenda: None
- H. Special Business -None
- I. Clean time Birthdays were recognized.

**TRUSTED SERVANTS REPORTS:**

**FACILITATOR:** Absent with notice, no report submitted.

**VICE-FACILITATOR:** OPEN

**SECRETARY:** Present, gave 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. If you have proposals please put it on the proposal form and give it to me as soon as possible.

In loving service, Kasey D.

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

**VICE-TREASURER: Present, no report submitted.**

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

**REGIONAL DELEGATE ALTERNATE: Absent with notice, no report submitted.**

**WSNAC REP.: ODD: Open Position**

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

Hello Wisconsin Region.

Final reports were brought to the Dec. 5th Board meeting in Stevens Point. As most final reports were read, some of the numbers and totals are still being filled in. I would first like to share that the WSNAC 34 convention will be in the Inland Lakes Area, this came in part to a group of energized addicts and their volume level. As some had noticed there needs to be a better system put in place to determine the winning bids for the upcoming conventions. This is a priority for the BOD. Hats off to the Big Rivers Area for their work and efforts during the Bid.

The Activity's for the convention turned out great, the golf outing had good attendance and the weather was perfect for being October, Comedy show rocked. The gong show was a hit and sink for addicts, But it brought out some discussion for sure. This is a very short synopsis of the Activity's at WSNAC 32.

Numbers.... The merchandise was a homerun. It has come to the Committee's attention that addict like and purchase better Quality Items than the basic Haynes and Glidden products. Out of 566 pieces of merch. 505 were sold. Out of the 61 items unsold 20 men's tee's and 22 Crew sweats, leaving 19 items. Income. \$5,079.09 Items @ cost/ \$9,496.00 Revenue equaling \$4,416.91 net income. Those totals are what can make the difference in the convention. Kodu's. Merchandising.

Registration, other than the time table of the schedule registration was a success.

657 total Registrations, 223 pre. Reg. 434 onsite reg. 3rd highest on record in the last 10 years. Totals for 2011 Appleton. And 2013 Delevan are not recorded. On Wednesday evening local volunteers along with members of the BOD stuffed 600 packets, at some point during Saturday we started handing out returned bags and items for more registrations, along with previous merchandise from past conventions we were able to continue handing out packets. Also the Gene J. Scholarship helped with 82 Indigent packages given away. I will have more information on this during the upcoming cycles. Programming had some setbacks on room arrangements and schedule conflicts but the Messages shared throughout the convention held the Twelve Steps and Twelve Traditions up high making "NA Thing Possible" possible.

Jan. 16th and 17th 2016

I will have more to give next report on past, present, and future. Love in service John M.

**WRSO REP.: Odd: Present, gave the following report on the floor. (For office**

**minutes please see attachments.)**

Hey family,

Big news! The office has a new location! It's 732 N. Main st., Oshkosh, WI 54901. As most of you know there was a fire at the building where our office was located a few months back. As a result we were left without electricity and were ultimately told by our landlord that we had to move out. A big thank you to everyone who helped with the move and to the members who washed all out t-shirts to remove the smoke smell.

Frankie M. was removed as a director at large after missing 3 consecutive meetings. This leaves 2 director at large positions open, one being the WRSC rep even. WRSO would really like to see this position filled.

The minutes are attached. Office manager Shaw is here this cycle to answer any additional questions.

In loving service,

Becky S.

## **AREA REPORTS:**

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

Badgerland Area, as of January, has changed the majority of its trusted servants. With this change, there has been a lot of learning through hands-on experience. I do not have specifics on Badgerland due to the majority of trusted servants not having an understanding of the current policies.

We as an area are currently dipping into our treasury's prudent reserve. The topic of budgets have consumed a lot of time, however it has and will be sorted out in the next area meeting. Coexisting in this discussion, information on unaccounted checks was added by the WRSC treasurer. The checks were accounted for except one from September. Continued conversations will be held between the area and region.

Our next event is:

Hearts & Hugs

February 13th @ 5:30pm

6101 University Ave.

Madison, WI 53705

Enjoy the day,

In Loving Service,

Jon S.

Badgerland RCMA

**BASIC: Inactive, not present, the following report was submitted.**

Greetings family,

We had our ASC meeting last Sun. ASC is held e/o mo. on 2nd Sun., Chapel on the Hill, Where our Fri. meetings are..

We had nominations, as last cycle there were only 3 people in attendance. I was one of the missing!

Most positions had nominations; however no one was nominated for RCM. The addict who had an interest in filling that position has accepted the treasurers nomination at Area level, as filling that position with a trustworthy person is critical!

Our current treasurer reported a mistake she made by forgetting to mail 2 donation checks to Region and to World. That was decided on at last ASC. She will change the date and mail them out.

Victor H.,who is awesome at Outreach, has been great at keeping contact. Our secretary plans to email him our current meeting info as soon as it is updated.

Also, our Halloo service isn't working. Unfortunately, I thought the lack of calls was due to Basic not being listed on the Regional meeting list. But, I finally checked by calling from a non admin. phone and the message didn't register. I need contact from Halloo coordinator, please!

With loving service,  
Cindi A., Basic Area

**BIG RIVERS: Present, no report submitted.**

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

Good morning all.

It's been a quiet several months in the Chippewa Valley. Our treasury is solvent and key positions on our service committee have recently been filled. Our treasury is solvent and our literature person is doing a fine job of stocking and distributing. Our public relations position is being well served. We currently have twenty seven meetings on our meeting list.

We have had serious questions regarding how well the Wisconsin Region serves their areas.

We had been exploring the option of becoming part of the Minnesota Region in recent months and have had meetings with their trusted servants. Being part of the Minnesota Region would have been cost effective for us as most of their Regional meetings are in Minneapolis and attending would be a day trip for us as their meetings all conclude in one day. As it is, the Wisconsin Regional meetings entail an expensive full weekend. Their Chairperson did a presentation at our area on how the project based service structure works. We have decided to stay in the Wisconsin Region for now primarily to keep our meetings listed with the Wisconsin Region.

We have an H&I Chairperson for the first time in a long time and this person has done great things in other positions for our area. We have started a new H&I meeting at the Chippewa Treatment Prison that is held weekly and is going very well. And we continue to carry the message into the Jackson County Jail and the Arbor Place Treatment facility.

All in all, our area is functioning very well.

John M

CVANA RCM and grateful member of Narcotics Anonymous.

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

Happy to be here today. This will be my final cycle serving as RCM for ILUA as my term is up in March. Our RCMA will be stepping up and her will do a great job. We decided at our last business meeting to pay our outstanding bills (including the office), which is why there is no donation today. There may be one in March.

Our upcoming functions are:

Feb. 13<sup>th</sup>, 2016 Valentines day dance and the spiritual retreat March 24<sup>th</sup>-27<sup>th</sup>, 2016. Hope to see you there.

We are doing well as an area and most of our positions are currently full. Thanks for all of the support and thanks for allowing me to serve.

Dezzz G. ILUA RCM

**INNER CITY: Absent, the following report was submitted.**

Happy New Year to all. I am not able to make it to Regional due to personal issues.

I did receive only 1 questionnaire back from the 13 that I passed out and told them I needed them back. The holiday speak-a-thons that we have every year at the 12 Step Club was very nice, a lot of different speakers from around the state and outside of the state. Going forward Angela Y. that has been doing this Holiday speaker jam decided to step down. We all know during the holidays it can be real hard for some. I am asking all of the different areas if we could come together and do this going forward. I do understand that the holidays are very busy, everyone may not be able to come or speak if you can please let me know. I will need speakers for Thanksgiving Eve, Thanksgiving Day, Christmas Eve, Christmas Day, New Year Eve and New Year Day 30-45 minutes each person. The topics will come from NA BOOK AND THE JOURNEY CONTINUES. The location is still going to be held at the 12 Step club for now, unless I can get more ideas for different locations.

The Greater Milwaukee Unity Convention of Narcotics Anonymous XIX is going to be February 5<sup>th</sup>-7<sup>th</sup>, 2016 at the Hyatt Regency Milwaukee Hotel. Hope to see you all.

I do want to apologize for my outburst in regards to the monies that was owed and the information that was given on the floor. I was not aware of the entire situation. It was talked about in my previous report but I did not have enough information at the time. I was given Shaw's phone number and email address from my Queen Kelsey that Sunday. I had a conversation with Shaw he did emailed me the information that was sent to my Literature Chair that she said she did not receive whatever. I called an emergency meeting with my area copy all of the information and passed it out. Shaw also attended that meeting it was loud and crazy but in the end who cares. He was paid in full, so contrary to the side bar conversations and texting to (Shaw) karma has no address we are only trusted servants. Being messing and assuming things is not cute we are all adults and some of us are suffering more than others . Being a new RCM I have eyes and ears.

In closing I am looking forward to a wonderful 2016. I am learning a lot as I continue on this journey. If anyone has any questions, concerns needs more information. Feel free to call me, text me, or emailed I am available.

Veda D.

**KETTLE MORAINE: Present, gave the following report on the floor.**

Hello from KMA. Our area is doing well. We elected a PR chair in Dec. as well as a new H&I chair. Our meetings continue to need support. Tonight the Nerd Dance starts at 4pm at Lake Shore United Methodist church. Please support this function, that includes a potluck dinner and dance.

The treatment center Pathways to a better like has spurred attendance at Sheboygan and Kiel Meeting. Out literature racks are being filled across Sheboygan. Our meetings need trusted servants to take service positions.

**MILWAUKEE/WAUKESHA: Present, gave the following report on the floor.**

Wisconsin Regional Service Committee:

Milwaukee Waukesha County Area is still alive and well! We did fill the open RCM position and I'd like to introduce you all to Emily M.!

Currently the Milwaukee Waukesha County Area is looking forward to the Greater Milwaukee Unity Convention on February 5-7th at the Hyatt Regency. We are excited to have speakers and workshop leaders from all over the Eastern half of the country, and seeing everyone support this convention.

All the telephone conference timeline and information has been passed along to the GSRs of the area, and all H&I meetings and accurate meeting list information was sent along prior to the end of the year.

We were able to have the RD and RDA team come to the GSF this past week in order to present the CAR workshop. I was told it was a good informative workshop, but was unable to attend personally as I was out of state.

Thank you for allowing us to be of service:

Emily M RCM

Kelsey E RCMA

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

Elections were held in December and all positions are filled.

John R. was elected to RCM and celebrated 4 years clean on Jan. 3<sup>rd</sup>.

Blake S. was elected RCMA.

NCWA has 23 meetings with a new meeting looking to join from Antigo. We have an area donation of \$242.76.

**NORTHEAST: Present, gave the following report on the floor.**

NEW's donation: \$250

NEW's Project Freedom was a huge success. Thanks to all that were able to attend and support this literature fund raiser.

Our Green Bay meetings are doing fairly well but our sturgeon Bay and Shawano meetings need support.

Our RCMA has stepped down and my term is up in April, so march will be my last cycle. We are hoping to get this position filled so NEW has a continued presence in region. We are just getting caught up and familiar with region again. I do not want our area to lost that. I am not able to take another term.

In loving service,  
Cheryl R.

**RIVERS EDGE: Present, gave the following report on the floor.**

Hi family, addict named Mandy. It's great to be here. Thank you too the hosting area for this cycle.

Rivers Edge is alive and well. We currently have 8 meetings in the area and I believe 7 of 8 have GSRS. All of the groups are active in reporting at our area service committee. The meeting in Oconto Falls is still needing support, so if you're in the area or up for a road trip we'd love to see you there.

Most of our trusted servants and subcommittee chair positions are filled or will be. We are currently going through nominations and election process. The area held its final 2015 event in December- it was a holiday and acoustical event. It was well attended and the reviews we received about the function were very positive.

We are currently planning our 2016 events and campout. Flyers for the raft race and cabin fever will be here this afternoon.

In loving service,  
Mandy R. and Gracie L.

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

Hello all,

I come baring great news, as of today we are staying in the Wisconsin Region. Sadly we have lost a group who is planning to become part of Badgerland. We are sad to see them go and wish them the best.

RRCNA 25 is happening on May20th-22<sup>nd</sup> in Rockford IL. Be on the lookout for registration fliers. Convention held breakfast and a speaker event on New Year's day that was well attended. They are also planning for our last chance dance in April.

Our area is planning a valentine's day dance on Feb. 12<sup>th</sup>, 2016.

Thanks for allowing me to serve,  
Kasey D. RCM

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

I passed out copiges of the survey to all groups and let them know of the website any addict could go to. We had 4 groups do the survey and one of our members put this info on the website. The groups would have totaled approx. 15 people. I spoke with Shaw about the present balance due and it will be dealt with at the Feb. asc.

We have most of the exec positions open at area and as the RCM it falls on me and I am very frustrated. I have spoken to previous servant workers and implored them to step up. I am praying that I will get help. No donation at this time. The best we can do is when possible we do not request any conference participation costs.

**SOUTHEAST FAMILY: Present, gave the following report on the floor.**

Hi family,

Southeastern family area is doing well with 20 meetings in the cities of Kenosha, Racine and Burlington. We also have 6 h&I meetings in jails and prisons in our area.



Novembers H&I pie in the eye was a great success. We raised over \$1,000 to help supply literature to incarcerated addicts in Kenosha and Racine counties. Special thanks to those members who took a pie for the cause.

We will be having a function on February 20<sup>th</sup> at Southport lighthouse R.C. There are no flyers yet, more will be revealed.

Also the recovery for addicts meeting in Racine will be housing a speak-a-thon on April 16<sup>th</sup>, from 2-8pm at MLK Community center, 1134 Dr. Martin Luther King Drive in Racine. Food will be served and flyers are on the table.

We are making a \$200 donation to region. Thanks.  
In loving service,  
Becky S.

**UPPER PENINSALA: Present, gave the following report on the floor.**

Greetings from UPNA

With the new additions from the groups in the Keewenaw, UPNA now serves a total of 17 groups. For the first time in a long time, all positions at area are filled. Mike J is our new RCMA.

Our Area is hosting a function "Serenity In the snow" on January 23rd. We will be sledding during the day followed by a speaker meeting and potluck. Check the regional web page for flyers.

Our new H&I chair was asked to get some literature into the jail in Crystal falls. There are no meetings in Crystal falls and it geographically falls between Woods and Waters and UPNA. Woods and waters donated some literature and we were able to get some basic texts and intro guides into the jail.

Our Next ASC will be February 6th at 10:00am at Grace Methodist Church  
927 Fair St. in Marquette.

In Loving Service,  
Joe F and Mike J

**WOCA: Absent, the following report was submitted.**

Unfortunately I will not be able to attend region this cycle as I had a death in the family. I would like to tell you that Marchs region hosted by WOCA will be at The Holiday Inn Harborview Port Washington. WRSC that the link if that doesnt work log on the website and use wrsc as the promo code rooms should be \$89 a night.

In loving service,  
Ronald G. King

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

Hello Family,

During our last cycle we had our New Year's Eve dance and had about 80 addicts attend. Due to New Year's falling on a work day our area elected to hold off our scheduled ASC until February 13th.

Some of our area chairs came today for the subcommittee meetings this morning and our area supports them on coming to at least 2 regions a year. Also we have our valentines dance in lac du flambue at the grade school. we have a co-function with up NA for our spring thing event and that is held at the ATTIC in iron river mi. Flyers for both events are on the table. Along with those function there is a Spiritual retreat held in Lac Du Flambue on February 26 through the 28th at the Camp Nawakwa Center. Flyers are on the regional site and registration is due by February 19th.

We have some results from the survey that the RD team sent out and can either read them on the floor or turn it into the RD team.

In loving Service  
Carl A.

#### **SUBCOMMITTEE / ADHOC REPORTS:**

**ACTIVITIES:** Present, gave a report on the floor, no report was submitted.

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

I have not yet had success synching up the H&I regional phone call. I have high hopes for this months phone call to go well. It is scheduled for January 20<sup>th</sup>, 2016 at 8pm CST. Please join in and be patient.

I have only heard from 3 H&I subcommittee chairs and hope to hear from more before next cycle. Please encourage your H&I chairs to check in with me or join in on the monthly conference call.

Regional meeting lists have been printed. Due to change in printers, I was unable to match the previous printing price of .16 per piece. I did get them printed for .22 per piece, so I will be submitting a proposal for reimbursement for the amount over the H&I budget, as well as a proposal for reimbursement for regional meeting lists. Next cycle the focus will be on H&I, so please try to make it.

Still working on the function to raise literature to put into the libraries of the DOC facilities in Wisconsin. Currently we have approximately 115 H&I meetings happening in our region. Project hope agreed to allow the Project Hope numbers to go into the regional minutes.

Thanks for allowing me to serve,

Dezzz G.

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

Addict named Nancy

I apologize to this body; I forgot to hold the conference call on December 9, 2015.

I wasn't at November's regional meeting; I did however look over the minutes and didn't see any issues for policy.

I am not sure that a conference call will always be needed each cycle. It will depend on what happens at each cycle. But I will include the phone number and participation code to the HD free conference call that I will be using. It is 641-715-3660 and 868308 # sign. I will let you know at the end of this cycle if there will be another call between now and next cycle. I am sorry, I also forgot that this region was the focus for policy. After we break for today I will stay in this room to answer any questions anyone may have on policy.

In loving service,

Nancy M.

**OUTREACH: Present, gave the following report on the floor.**

Good morning family,

I am grateful to be here this morning. Thanks to KMA for hosting this cycle. I brought up last cycle that I was struggling with my mother being diagnosed with colon cancer. She passed away last month. I was kind of wrapped up in the process of those final days and weeks and didn't remember the Outreach conference call. I apologize to any that called for this conference and ask that you give me another chance. Thanks Joe, for calling to check when I wasn't on the call. I did remember to do the conference call this month. I was alone, but hey... I was okay.

I had several conversations with 2 members of Basic Area... I asked that they forward me a current copy of their meeting lists and was told they would have representation here today. Although I haven't been able to get out there yet, I am a bit freer to do that now.

I would ask the RCMs to carry back to their Outreach Chairs or others that might be interested to call in for the conference call or they can contact me direct at (262) 818-3499

I will be contacting a couple other Regions and getting an idea of what they are doing for Outreach, and of course, I am ready and willing to take suggestions or directions from you guys as well.

I also saw in last cycle's minutes that some questions were held back to be asked when I was present

In service,

Victor H.

Outreach Chair

**PUBLIC RELATIONS: Open Position, Web servants gave the following report on the floor.**

Hello Family,

There were a couple of projects that we have worked on in this last cycle. The regional inventory survey was completed on December 31st. There was a total of 21 people who filled out the survey

and those results were passed along to the Spiritual inventory adhoc committee.

Also the regional meeting list has been updated to the best of our abilities. Rock river, Chippewa Valley, Big Rivers, Milwaukee , Inner City, Woods and Waters, ILUA, UPNA, Badger land were the areas who sent in meeting changes. If any other area has changes that need to be made you can still turn those in and we can get them updated on the pdf and online versions of the meeting list. Want to say thank you to H&I for having any extra pair of eyes on this process. There was another contact from the professional form and I have attached it to this form along with the other entries to show what kind of questions are coming through,, the latest one was from a PO that had a client that wanted to start a NA meeting in Neillsville Wisconsin and requested info on how to go about doing so.

The website also has the CAR information available for download. Along with the CAR is the approval draft of the traditions workbook project and a literature survey. It is located on the home page on the left hand side.

In loving service  
The web Group

**LITERATURE: Present, gave a report on the floor, no report was submitted.**

\*Literature will have a conference call the 1<sup>st</sup> Monday of each month. Call in number: 712-775-7035 Access code: 196541#\*

Hello everyone! I sincerely regret being unable to attend region this cycle. I had extensive hip surgery on December 9th and the recovery has been quite slow and tedious. Sitting in a car and then a chair all day at is the worst scenario for me so I decided on Friday not to attend. Since region met last November I have held 2 phone subcommittee meetings on the first Monday of each month at 7:30 I have reedited and finalized what I feel is an approvable draft of the Being of service in na pamphlet previously published by our region. I decided not to submit it with this report as I would not be in the room to answer any questions or do further adjustments so I will bring this copy with me in March to region. I am also working with other addicts on this subcommittee's task of developing The integrity in NA Service pamphlet. As indicated in my last report I had intended the deadline to submit this region would be also in March. So get ready in WOCA! Please feel free to have anyone participate in the monthly subcommittee meeting via phone on the first Monday of each month at 7:30 p.m CST. Monday Feb. 1 and Tuesday March 2, 2016. Please contact me on the Regional NA Website under subcommittees tab or at wendywisconsin@gmail.com or by phone 262 309 8067. In Gratitude, Wendy R.

**Helicopter Ad Hoc: Present, gave the following report on the floor.**

Wisconsin Regional Service Committee:

The task for the ad hoc committee since the previous cycle was to put the same survey that was used at WSNAC on the regional website until December 31st in order to allow as many addicts in our region as possible to complete the survey. We had 21 people complete the survey which was an addition to the information we have currently gathered as to the perception of NA members in the Wisconsin Region of how the WRSC is functioning.

After adding these numbers from the website survey to the numbers that were collected at

WSNAC the top priority categories identified as being seen as important subjects that the WRSC does not currently perform well. These priorities are: Support to Areas; teaching/training; subcommittee support; and Efficiency/Communication (they tied). These topics are consistent with the information we also collected at WSNAC. The subcommittee did have a teleconference on January 13th to discuss this information and the subcommittee believes it would be important to suggest a couple things. These include:

-Keeping in mind the catalyst to the formation of this Ad Hoc was a proposal made by the MWCAS to consider ways to make the WRSC more efficient and more cost-effective, including potentially meeting less in-person; we would suggest combining the spirit of this motion as well as the priority topic of teaching/training and considering not having a WRSC meeting in July, but instead having a subcommittee learning/teaching/training day.

-Keeping in mind that the spiritual inventory ad hoc that got rolled into the Helicopter Ad Hoc was prompted by a concern for the dynamics of the WRSC within the WRSC we suggest that the same survey we have been circulating among NA members be filled out by all WRSC members in order to assess the perceptions of the WRSC by the WRSC.

Any input, suggestions, desire to work with the subcommittee please let me know.

Kelsey E.

(701) 720-5218 k.eaton0689@gmail.com

**\*We will schedule another Ad Hoc Teleconference February 15th at 7pm.  
(712) 775-7035 access code: 196541\***

Thank you for allowing me to serve!

## **ROUND TABLE DISCUSSION: WSNAC & CAR Review**

### **BASIC SERVICES:**

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

### **ELECTIONS:**

Co-facilitator: Open

Secretary: Open

Activities: Jon S.

Public relations: Open

WSNAC Rep odd: Open

WRSO Rep even: Open

### **Pools:**

WSNAC Pool: Dezzz G.

WRSO Pool: Dezzz G, Scott

**Nominations:**

Policy: Nancy M.

Literature: Wendy R.

**Final Motions:**

1). to approve an additional \$46.00 to cover the 1st printing of regional meeting lists for regional H&I budget.

Intent: To have meeting list printing reimbursed. Motion was passed.

2). to approve \$264.00 reimbursement for the printing of the meeting lists for regional meeting list January cycle.

Intent: to pay our bills.

Motion was passed.

3). To go over the conference participation budget by \$45. Motion passed.

**Proposals:**

1). to hold WI regional service conferences quarterly as opposed to every 2 months to be implemented by 2017. The Helicopter committee will present ramifications and effects in 2 cycles.

Intent: This would greatly reduce the cost to WRSC as a large part of the budget is for conference participation. It would also reduce the burden of long distance travel for conference participant.

Also more and more of the business is done on conference calls. Seconded by Rock River.

Consensus was reached and will move forward with the information.

2). Change the policy back to the way it was to allow the executive positions to be fulfilled.

Intent: To allow the service to be performed trust your trusted servants. Consensus was reached and the policy will remain in effect.

**Things taken back last cycle:**

None

**Topic Board:**

**TOPIC 1 – WRSC Participation survey:** Helicopter committee has a lot going on. They are asking that the survey be emailed out with the minutes. Proposal was made to place the survey on the website for RCMs and the trusted servants, as well as being emailed out with the minutes, to fill out so that region

is taking its own inventory, with a deadline of Feb. 29<sup>th</sup> and becomes the round table for next cycle. Consensus was reached and the proposal will be carried out.

**TOPIC 2 – WSC RDA Funds:** This is concerning funds for the RDA to attend the world conference. Waiting for the March Cycle is too late, the conference is in April. Cost would be: Plane ticket-\$400, per diem \$300 (\$30 a day for 10 days), and 1/2 hotel room- \$450.00, for a total of \$1,150.00. Proposal was made to fund the RDA, consensus was reached and a check will be written.

**TOPIC 3 – Phone line rogue committee:** There is a working committee and are requesting a phone line. It would be \$5.00 a month. They do not have the funds to have a full area. They are willing to make donations to region.. Their meetings are getting messed up with Badgerland's meetings. Their needs are not getting met and they will be sending reports to Badgerland and region. Proposal was made to have a new area have their own phone line. Consensus was reached and the area will be getting a phone line.

**TOPIC 4 – May WRSC:** The hosting area was looking at specific place to hold the May region. They are going to look at other facilities. A reminder was given of the change to guidelines regarding the sleeping room block. They will be working with the RD to find a location.

**TOPIC 5 – WSNAC Bid Process:** An area did not complain about their bid not being accepted. They are concerned with the how the bid process works and presented some ideas on criteria on hosting WSNAC. This is about coming up with ideas about the selection process when more than one area puts in a bid. Would like to see something better than applause. We need a selection procedure, and the WSNAC BOD is looking for input on this. An ad-hoc Chaired by the activities chair, Jon S., to come with selection process ideas and bring them to region to approve and then submit them to the WSNAC BOD.

**TOPIC 6 - Jeff F. Reimbursement:** A motion was made cycles ago to reimburse Jeff F. \$750.00 as it becomes available and it has not been done yet. The money is now available and check will be written.

**Topics 7- World board produce electronic literature:** This topic will be brought back next cycle.

**TOPIC 8- Proposals to topic board:** Proposal: under agenda a place be created for financial motions, everything else would fall under the topic board. Consensus was reached and the proposal will be carried out.

**TOPIC 9- WSNAC Donations:** WSNAC has a donation of \$5,000 and would like to know how we would like that money. Much discussion was had about the topic. Straw poll was taken about taking a lump sum, \$1,000 a cycle, and \$2,500 now and \$2,500 in July. Temperature of the room was Splitting it in half had the strongest support from the straw poll. Proposal was made to accept the donation as \$2,500 now and \$2,500 in July, consensus was reached and the proposal was carried.

**TOPIC 10- H&I meeting lists:** We were short meeting lists for H&I due to an increase of these meetings. H&I would like to print 1,000 more schedules. Proposal was made to print them and consensus was reached and proposal will move forward.

**TOPIC 12- World Donation:** World has a lot of things going on. They just had a convention that lost money, and they are putting together the world service conference now. Proposal was made to lift the moratorium for this cycle and send the 5% to world. \$82.10 would go to world and \$82.10 would go to USSC. Consensus was reached and the moratorium is lifted for this cycle.

**OTHER BUSINESS:**

Phone conference call in number: 712-775-7035

Access code: 196541#

This number will be used for the Helicopter Ad-hoc, Literature and H&I conference calls.

RCM and trusted servants please take the inventory survey that is available on the website It will be emailed out as well. PLEASE MAKE SURE YOU FILL IT OUR BY FEB. 29<sup>th</sup>, 2016.

**BUDGETS:**

Name:	Yearly Budget:	Working Reserve:
Administration	\$2,740.00	\$457.00
Conference Participation	\$4,200.00	\$700.00
Activities	\$2,100.00	\$350.00
H & I	\$780.00	\$130.00
Literature	\$720.00	\$120.00
Outreach	\$400.00	\$67.00
Policy	\$360.00	\$60.00
WRSO Rep	\$360.00	\$60.00
RD Team	\$1,752.00	\$292.00
Public Relations		

Proposal to close: carried.

**NEXT WRSC IS TO HOSTED BY**

**2015 in Red**

**2016 in Green**

**January:** WSNAC Hosting Site (2016)  
 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



**Next Regional Meeting will be at:****Holiday Inn Harbor**

View

135 East Grand Ave.  
Port Washington, WI 53074  
Room Rates: \$89  
Reservations: 1-877-834-3613