

UNAPPROVED WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE: September 19th & 20th, 2015

PLACE: WSNAC Host Site/ Chula Vista, Wisconsin Dells, WI.

Area Round Table Discussions

- A. Current Cycle – WSNAC
- B. Next Cycle – Spiritual Inventory

OPENING:

- A. Beginning of Conference Moment of Silence @ 10:08 am
- B. Reading of the Servant Worker's Prayer
- C. Introductions
- D. Roll Call: 13 of 16 active areas present at first roll call.
- E. 7th Tradition was not passed.
- F. Reading of the 8th Concept
- G. Review – Adjust Agenda: Scenic Bluffs asked for their Area Report to be read before the lunch break.
- H. Special Business -None
- I. 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. 9-

In loving service, Kasey D.

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

There is an outstanding check given to PR to purchase Literature. Literature was not bought. Treasurer has contacted the person with no results. The facilitator was asked to handle the issue.

A proposal was made to send a Check in Gene J.'s name

VICE-TREASURER: Present, no report submitted.

REGIONAL DELEGATE: Absent, the following report was submitted.

Greetings everyone,

Due to a prior commitment I am unable to attend this cycle. The majority of this report will be about the MZF meeting held in Wisconsin Rapids on September 28-30, 2015. The RDA and I were present, and due to the amount of information given out at the forum meeting, we are dividing the information into separate reports.

There were 7 out of 8 regions present with 2 regions from outside the MZF visiting. At role call Minnesota and Wisconsin indicated present, but not participating. Administrative Committee reports were presented. The Treasurer report is attached to this report. The MZF webmaster is completing a new website which shall be more user friendly. By the time this report is read at the WRSC, the new site should be up and running.

Mary B. (World Board Member) announced that a contract has been signed to hold a Multi-Zonal Service Symposium September 22-25, 2016 in Milwaukee. More will be revealed about this in upcoming months. I believe this body should make a decision if we want to attend this symposium. Please place this on the topic board for discussion.

We should also discuss participation at the MZF in the future. Wisconsin hosted this meeting to allow members from this region to become better informed about the MZF. It was observed that at the opening of the MZF on Saturday, 7 different area members were present. After the lunch break, only 3 areas were present. I hope the WRSC can reach a consensus soon about WRSC involvement with the MZF. It was announced that there is a new Chicago Service Office. The Minnesota Region came to the MZF seeking support for their idea/proposal to have a partnership involving multiple regions represented at the WSC by one individual. On a similar note, an NA member present at the forum volunteered to compile MZF member regions votes at the last WSC to gauge whether the regions voted similarly. This information could be useful in the discussions about the future of zones.

We had roundtable discussions about "Welcoming all Members", "The future of Zones", and a NAWS update, all presented by Mary Banner, a World Board Member. She stated that all input would be collected and used by NAWS. The NAWS update contained the focus of projects and Issue Discussion Topics (IDT's) agreed to at the 2014 WSC. Mary also stated that the World Board will be recommending a reduction to 15 World Board Members. This recommendation should be in the 2016 Conference Agenda Report (CAR). The next MZF will be held in November, 2015 in Chicago. The room rates are \$139.00 per night. This will also be the time for the CAR review. This body should decide if the RD/RDA should attend that MZF. My suggestion is we attend only the review and ask for mileage reimbursement which would be substantially less than the room rate for 2 days plus per-diem for both RD and RDA. Please place this on the topic board for discussion.

The RDA will report on some of the other things that happened at the MZF. As always, it is a privilege to serve this fellowship.

In Loving Service,

Harold L; RD

REGIONAL DELEGATE ALTERNATE: Present, gave the following report on the floor.

Hi there!

I attended the MZF hosted by Wisconsin Region the last weekend of August. One member region of Midwest was not present. I found the topics, discussions, and workshops valuable to the service of the Wisconsin Region.

What happened:

Regional Website has some functionality problems which should be solved by now.

Treasury is very low.

Spiritual Inventory will be done at MZF in Chicago.

A motion that MZF had discussed to put into the CAR report (teamed up with South Florida and Mid Atlantic region to write the motion) is as stated "Each World Board member votes only in Elections and may make motions in all sessions. The World Board has one collective vote (made by the Chairperson of the World Board) in new business sessions."

Upper Midwest Region→ Discussed that they were having issues at their regional level of service as the region is only made of two areas and in voting because of the regional executive members outnumber the amount of area representatives and can then outvote the areas on anything, putting the region in a position that they could essentially vote completely against what the areas are saying would be the best way to vote on issues for their areas and groups.

MZSS Report→ The MZSS has been decided to be held in Milwaukee on Sept 23-25, 2016 at the Crowne Plaza Hotel. They are setting up and solidifying guidelines for the MZSS right now as it is likely going to be an ongoing event so they are setting up the process of regions hosting/bidding to host the event, financial planning, etc.

-Things still needed from volunteers: work and task group members and coordinators. Task group members require no travel up until the event as they do skype meetings and will be helping out with whatever the taskgroup is in charge of the weekend of the events.

Elected positions still open: MZSS Workgroup Facilitator & Co Facilitator, registration coordinator, merchandise coordinator, arts and graphics coordinator, host coordinator and technology coordinator.

They are also looking for workshop presenters/facilitators.

Topic Board Discussion

a. MN region wanting to join together

1. Discussion: the intent is to share a vote, not to lose or silence any votes but to start the shift towards zonal representation at the WSC.

2. Suggestion: Bring this information and the MN request and intent back to regions.

b. Dealing with heroine epidemic and insight from other regions

Discussion: discussion based on other regions' history of dealing with the influx of heroine users and what worked to best in practice.

c. Information from the NAWS workshops and the zonal inventory data

Discussion: MZF needs to look at the results of the survey taken during previous workshop with high priority/low priority, does well/doesn't do well information. Suggest that someone puts this information together clearly that can be looked at and passed around regions.

Right now: MZF prioritized the top 3-4 of the items that were high priority to MZF but the MZF is not doing well so we can start working on them in Chicagoland MZF.

Identified priorities to discuss next meeting: Fellowship Development, Leadership Development, Planning, Zonal Representation and Delegation Stream.

d. Correspondence emails with MZF.

At this time the website is so close to being complete and those correspondence emails will be going to more than just one person on the MZF. Consensus was to continue responding as they have been responded to as the website being complete will solve the issue.

Consensus: The new website link is included in the webchair report. Consensus was reached that feedback can be sent in to the web chair for the next two weeks and unless there is a major issue the new website may go live after feedback is gathered.

e. % Donations to NAWS

Discussion: discussion started by stating that policy may be better suited to the intent of the policy by taking away the word "revenue" in the policy guidelines and change the guidelines from reading "Donate 10% of net revenue at the beginning of the meeting to NAWS" to reading "donate 10% of net balance at the beginning of the meeting to NAWS"

1. The idea that a donation should be negotiated at the end of each meeting instead of required at the beginning

2. The philosophy of maintaining a balance of wants and needs in the Zone is the reason behind having a required donation percentage.

3. It was suggested that this issue be taken outside of the meeting and brought back to the MZF as a proposal

4. Ad Hoc: Dave L will be the focal point of the ad hoc that will deal with any proposed changes to MZF guidelines/semantics/etc and bring these proposals to the MZF in Chicagoland.

f. Information on starting new areas within the regions

Discussion: Experience strength and hope shared briefly regarding members' experience with forming new area's within regions or areas splitting into multiple areas.

Next MZF Meeting → November 7 & 8, 2015 in Chicago

The next MZF after Chicagoland is Metro Detroit January 30, 2016

In Loving Service,

Marla MK

WSNAC REP.: ODD: Open Position

WSNAC REP.: EVEN: Absent with notice, no report submitted.

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

I come today with great sorrow over the passing of one of the Office's most valuable trusted servants, Gene J. The Office would like to express our appreciation to all those who reached out with condolences and concerns. Please know that, although Gene is irreplaceable, we will continue on his good works and the Office will continue to thrive. There are quite a few rumors out there, but they are all untrue – the office is NOT going

to close. We have a dedicated Board who has stepped up and will maintain business as usual, despite this time of loss.

There will be a celebration of life in remembrance of Gene on Saturday, October 10 in Oshkosh. "I'm a friend of Gene J." T-shirts can be preordered from the office for \$15 for this event. In remembrance of Gene J. patches are available now for \$10.

WRSO has a new Facebook page. Please like it if you haven't already.

Reminder to all Areas, payment for literature orders is due 10 days from its receipt.

Shaw P. and Rodney W. are in South Dakota this weekend selling literature and merchandise.

The minutes from the last meeting follow:

WRSO meeting: August 16, 2015

The meeting started at 1:45 p.m with a group prayer.

Attending Members: Shaw P., Shellie H., Becky S., Jerry S.

Visitors: None

Old Business: Regional Treasurer wants donations to area to be deposited and wants to know what Area the donations are coming from. This will better help them keep records.

The new flags (Jimmy K. logo) are here.

Reports

President: Not present

Vice-President: Literature sales #'s are up. We are looking at getting signage made up for the office to be displayed on the building marquee. The office is looking at new designs for t-shirts. We are looking at possibly doing a combined event between the office and H&I that will benefit H&I. We also are looking at updating some policies at the office.

Treasurer: Not present

Secretary: All is going well.

New Business: There was a vote taken on a few different designs for the marquee outside the building. 1 design was picked.

A design was voted on and picked for a new t-shirt to sell.

We are looking at creating an office calendar to not only show which events the office will be attending but to also show who will be servicing these events.

We are looking at starting a facebook page for the office which will show some of the unique items we have for sale. This will make it easier for all addicts to purchase our items.

We are looking at pricing for a web domain page for WRSO web site.

We will not be taking pre-payments any longer for orders.

We are looking at getting all WRSO board members up to speed on our items for sale.

The meeting closed at 3:00 p.m with a group prayer.

The next board meeting will be held on 10-18-15 at 1:00 p.m.

This will be at the WRSO office on Bowen st. in Oshkosh

In loving service,
Becky S.

AREA REPORTS:

BADGERLAND: Present, gave a report on the floor, no report submitted

BASIC: Inactive, not present, following report submitted.

We continue to function to the best of our ability! All service positions, sans RCM/RCMA are currently filled, however nominations are in Nov. and elections in Jan. for the new cycle and some of the filled positions will be open. We do have an addict willing to step up for the RCM position, though. Then Basic Area will be represented again at Region. Hooray!

Our area voted to send 50. to Region and 50. to World.

The male contact person for our helpline number has stepped down so if the current web servant handling the Halloo accts. would please contact me, that would be awesome! 262-374-0227

The outreach chair from SEFA area has reached out to us in an effort to keep lines of communication open and exchange effort for support as we are "neighbors". As a matter of fact, Victor H. offered to stop here on his way to region and pick up flyers for our "Hallowclean" function on Oct. 31st. Unfortunately, the flyer isn't ready yet so we will be submitting to Regional calendar a.s.a.p.

We will see many of you at Gene J's memorial...H P rest his glorious soul !

In loving service, Cindi A.

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

The Big Rivers was represented at the MZF in August. We found the conference to be very informative. We found the discussion on the Third Tradition very insightful. We also found the round table discussion on the Zonal to be very insightful and we would like to recommend that the Region perform this round table exercise to determine if we want to support the Zonal Forum.

As the RCM, I modified an Area Service Inventory in order to gain information from my Area. There were some suggestions from my Area that we make this Survey Available On-Line in order to get more participation. I would like to submit this survey to the Region for further consideration.

In order to save money on shipping, my area directs me to pick up literature at the region. I also have a need to purchase literature for my home group. Would it be possible for us to make a representative from the WRSO available for literature pickups and purchases?

The Big Rivers is sad to announce that the last meeting in Winona Minnesota has left the Big Rivers Area to join an Area in Minnesota. I must also announce that both meetings are in Tomah and the meeting in Sparta are no longer in existence. We can however be grateful that the Viroqua and Hokah, MN meeting are still going strong.

The Big Rivers Area held a Learning Day, the Spirit in the Woods Campout, and the Letting Loose Campout. We would like to thank all who attended these events. We look forward to more functions to promote fellowship, fun, and recovery. Please keep your eyes on our website. BIGRIVERSNA.ORG

The Big Rivers Area Service Meeting is Every Odd Month at Coulee Council on Addictions (No Affiliation) on the Second Saturday at 1 PM.

There are members in my Area that would like to know more about the MZF and USSCNA. The MZSS will be held in September 23rd thru 25th of 2016 in Milwaukee. I have not gotten any Direction on the Regional questions to the Areas. Please Come Support WSNAC 32. Please support the La Crosse Area in Its Bid for WSNAC 34.

Thanks, Greg B. RCM

CHIPPEWA VALLEY: Not present, no report was submitted.

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

We have some upcoming functions. I brought flyers. The functions are: October 10th- Gene J. Memorial, October 31st- Halloween Dance (new location, Appleton, WI), and January 1st, 2016- Gratitude meeting and Polar Bear Jump.

We gave a new logo and I brought a shirt along to display it for you. We also have had great success with our PR fundraiser and our H&I fundraiser, and we would like to thank everyone for continuing to support our area. We would also like to say that our area is mourning the loss of Gene J. We also want to thank everyone for having us in your prayers and we are moving forward with heavy hearts and a huge empty spot in our area structure.

Our current open positions are Vice chair of ILUA and H&I Chair. My area is asking for the word reserve removed is in favor of taking this word out. We also had a lengthy discussion about the questions we were asked to bring back to our area. The main point that was made was that WRSC is intimidating to folks who do not know or understand what we do here. We also spoke about the PR Budget and have concern about the printing of meeting lists with some complications of getting the printing done for the treatment facilities but we are making an honest attempt to educate those facilities.

We currently have 35+ meetings happening in ILUA. We also have 12 H&I meetings occurring. We are hoping to continue to grow and thank you all for your continued support.

ILS,

DEZZZ G.

PS. Our PR chair is putting together a mailing for area business, schools, etc. We want to reach out and give the information as needed.

INNER CITY: Present, gave the following report on the floor.

Inner city is doing well. All of our committees are going fundraising for their particular committee. I did submit a report to my area from the last regional meeting(madison).

The questions were asked to be taken back to the individual meetings, no answers were given to me from

GSR's. Thank you for allowing me to be a part of regional. With great sadness the inner city sends their condolences to ILUA.

Thank you,
Veda D.

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

Hello I am an addict named Will H representing the Kettle Moraine Area of Narcotics Anonymous. The KMA area has vacancies such as Chair, and for subcommittee positions that are open we have H&I and Public Relations. At our last area service meeting I was elected RCM.

On a group level KMA is seeing a rise in attendance. This is very encouraging to see. However this attendance does not correspond with how many people we are having come to our functions and campouts.

A heroin awareness function is taking place in Sheboygan, Wisconsin on September 26th, 2015 at the 1907 club. The president of a local recovery club contacted KMA area and asked them to have a table at this function. We have a few trusted servants of our area who are willing to run this table and provide information about Narcotics Anonymous.

Attendance for our two campouts, Never Alone in the Woods and Unity Jam has declined. Our area is discussing options for what to do with these campouts as we have never seen such low turnouts for these. It's my privilege to represent the Kettle Moraine Area. Thank you for letting me serve.

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

Wisconsin Region:

Milwaukee Waukesha County is doing well right now! We are currently looking for Activities Chair and Treasurer for when our treasurer's term is up. We are also discussing going through our literature orders to set pars, and remaking a consolidated system for our budget.

-One question MWCAS had for other areas is: Do any areas use any specific accounting software for balancing area accounts?

Other than that we have our annual Thanksgiving Dinner coming up at Salem Lutheran Church on Thanksgiving day, and Jailhouse Rocks our H&I fundraiser, December 5th at St Johns Evangelical Church.

Other Items I was asked to bring up to other areas:

- Is the Regional Meeting list on the website updated? The date still says updated in June, and may need to be updated each time the meeting list is updated.
- How many other areas are tax exempt? Is there information anywhere about going through that process?
- The Multi Zonal Service Symposium (which will be in Milwaukee September 23-25 2016 at the Crowne Plaza Hotel) is wondering if the Region is insured? If so, they would like to see if they can obtain a rider for that?

Items brought to area from last region and responses from MWCA:

- What does region do?: "Business end of NA in the state of Wisconsin"
- What would this area like region to do?: "Better communication to area about what regional subcommittees are doing and including area subcommittee chairs in subcommittee meetings at the regional level"
- Are you willing to fund the region to do those things?: "yes"
- Does MWCA put the regional phone line number on our meeting lists?: "yes"
- How many regional meeting lists do you need from region?: "MWCA is very willing to incur the cost of printing regional meeting lists by our area"

- What do you believe is priority for NA funds?:

o They were confused by this question so I explained the proposal on the table and the discussion had around that proposal at region.

o MWCA stated that they do not want to remove the word 'reserve' from the conference participation fund, but would like to see the amount allocated toward the reserve lowered so not so much money is tied up in the fund.

Personally I'd like to thank you all for being so helpful at my first Regional Meeting in Wisconsin last cycle. Thank you for letting me serve the program that saved my life!

Kelsey E

RCMA - Milwaukee Waukesha County Area Services

NORTH CENTRAL: Present, gave a report on the floor, no report was submitted.

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

NEW was not able to attend the last cycle due to lack of funds. We try not to go under our working reserve keeping in mind our primary purpose is to carry the message to the still suffering addict, which means literature. Since our Blues by the Bay function and last area group donations, it was voted our Area could send a representative to this month's Regional meeting.

Our Area was informed Region was not aware of our past donations sent to the WRSO office. We have been sending our donations there for years. Our Area donates 10% of any sum over our working reserve to WI Region and World every two months. In 2013, NEW donated \$347.77; in 2014, \$812.56 and to date in 2015, \$651.72 which includes our donation of \$152.54 that will be given to the treasurer at this Region. We will now be hand delivering our donation. Our Area voted against sending our donation to an addict's (the treasure's) home address especially since it is always changing when a new treasure is voted in.

Our Area is doing good but since we have not had a treasurer, our chair has been acting as treasurer and our vice chair is serving as chair. We did have an addict come to our last Area who is considering taking the treasurer position. Our only open position at this time is Treasurer. We have 16 meetings with GSRs and had a good turnout of GSRs at our September Area. Our Area participation changes like the weather.

Our next huge Area function is an H&I fund raiser, Project Freedom, which will be in honor of Gene J. We did bring flyers and hope to see you all there. Gene J donated a collection of WSNAC mugs, 1-16 with a total of 32 mugs that will be raffled off as a set at Project Freedom. Our Area also has a New Years Eve function.

NEW's RCMA did bring back to our area the question, "What would our Area like to see region do?" We have not been given any suggestions yet but I believe this fairly new GSRs not knowing what region can do for us. Our area myself and the NEW RCMA can continue to educate our Area.

In Loving service,

Cheryl R, RCM

Sara K, RCMA

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

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

Hello all,

We had an \$8 donation, due to having an unexpected/expected bill to pay.

We held our annual Spiritual retreat last weekend in Rockford. I was told it was a great retreat and lots of recovery was happening. Our convention committee threw a pool party that was successful. We are still in the process of finding a location for our annual convention. Our area picnic was well attended. An acting functions chair is working on an ASC capture the flag, hoping to create more unity within our Area.

Our P.I. committee put together a poster day in July and 100 posters were put out into the community. They are planning another one soon. P.I. is also getting lots of request to hold presentations in local facilities. Our H&I committee is working hard in making sure orientation's are happening.

The ad hoc to change regions has pushed back the date of their recommendation to October. So we still have no answer on that front. These are the things they are looking at to compare regions: 1).What services do they provide, 2).Stability of their offices, 3).Service participation (how many ASC's attend), 4).Website, 5).Financial stability, 6).Learning days, 7).Functions, 8).Vacant positions, 9).Cost analysis for joining or savings to RRAGS, 10).Prudent reserve, 11).7th Tradition.

If anyone is interested there are some Spiritual retreat shirts left, sadly we left them at home. If you are interested in buying one they are \$15 each or 2 for \$25. I will gladly mail them to you as soon as we get home.

In loving service,
Kasey D. RCM

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

Thank you for allowing me to give my report out of town. I am needed to set up the picnic this afternoon. I will not be back this afternoon but will return on Sunday. The Picnic today is from 2-? At Fireman's Park just a block from the convention center. Food, Games, Music and Travis is speaking. Please come.

Our groups reported a decline of attendance. We now have an outreach chair to address group problems. We are looking for other female RCM'S to room with at Regions to help keep down costs for my area. Contact Vicki P. 608-547-4881. Sorry, we have no donation today.

Thanks for letting me serve,
Vicki P. Scenic bluffs

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

Morning family, I'm an addict named Victor.

I'd like to thank Scenic Bluffs Area for hosting this cycle of Region. We are looking forward to hosting next cycle in SEFA. Taking note from last cycle, we were able to get hosting location that is not a hotel. It is the Southport Lighthouse Recovery Club, formerly Club Breakaway at 8017 Sheridan Rd., Kenosha, Wi. 53143. SLRC will charge us \$75.00 per day and will also be the location for our H&I Pie in the Eye function that Saturday night. On the flyer we put the only hotel that was willing to reduce their rates for that weekend. I was able to reserve a courtesy block of 10 rooms per night until November 1st. These will be 2 queens or 1 king for \$89.00 non-water side and \$99.00 for water side. This is a pet friendly hotel. Flyers are on the table. The Pie in the Eye function will feature speakers at 7 and 8:30pm with Pies in the eyes and na auction in between. We would also like to know if we could get a couple high profile members of Region to voluntarily take pies for the cause. Let me know if anyone is interested. We will serve Italian sausage/beef combo sandwiches and sides with a \$6.00 donation or NA auction items suggested. I have also turned in a \$200.00 Regional donation.

Thanks for allowing me to serve
Victor H.

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

Greetings,

UPNA currently has 9 active meetings and one H&I Meeting that has started to get off the ground.

August 14-16 Woods & Waters NA and UPNA Campout was very well attended and a success. We look

forward to continuing this Unity event on an annual basis. All had fun and good collaboration occurred.

From WRSC to UPNA conscience and back to WRSC for Sept. 19-20th:

1- Decide on attached PR Budget. Passed

2- RD & RDA Budget- This is a total for a two year budget- \$1700.00. This includes CAR Printings as

needed, Airfare & Travel to WSC. Passed

3- How many WRSC Meeting lists do we feel our ASC needs total, per twice a year printing?

Total of 50 Meeting Lists

4- What do ASC's want Region to accomplish?

Are we communicating effectively with areas? Our RCM & RCMA communicate WRSC discussions

effectively with our area because that's our job.

What do you think region does? A Regional Service Committee should support the Areas

it serves. The

ASC's that make up the Regional Service Committee are the body of the WRSC.

What would you like to see region do? Serve the Areas that make up the body of the Region.

Are you willing to fund region to get these things done? Yes, when ASC funds permit.

What does region do for you?

-Currently by administering the Conference Participation funds, it allows us to participate in the WRSC.

-Helps organize and avoid conflicts in nearby Area events.

-Sends delegates to Area when requested to educate our members in areas of service and what is going

on.

Are these area's asking for help? Yes. Being a vastly rural Area in the U.P. and a multi-state Region,

challenges are ongoing in being able to "attract" members by carrying out our primary purpose. We

need the Regions support in doing so.

How do we get people involved and get them to want to be a part of? By ensuring that ASC's can

participate in WRSC's decision making process by whatever means necessary.

Proposal from last WRSC cycle

1). Region to remove the word "Reserve" inline 2 conference participation reserve section f3.10

Intent: to use funds prudently as article 5.01 states in reimbursements.

UPNA has blocked this proposal. Reason: Contradicts our 9th Tradition which states "NA, as

such, ought never be organized, but we may create service boards or committees directly responsible to those they serve."

If the only way an Area can afford to attend or participate in the WRSC's process is by the Conference

Participation funding, then the Region should continue to be responsible to the Areas it serves. On the other hand

this does not make the Conference Participation funding an "entitlement" to all Areas automatically. Areas should

only request this funding responsibly when prudent and necessary. It is the responsibility of each Area to only ask

for this funding by the WRSC that serves our Areas when absolutely needed. In other words, only when not

requesting it would prevent the Areas from participating in the WRSC.

Quoting our ARTICLE TWO: Purpose, 2.01

"The purpose of the WRSC is to be supportive of its areas and groups and their primary purpose, by linking

together the areas and groups within our region, by helping areas and groups deal with their basic situations and

needs, by serving as a communication link with and carrying the regional conscience to the World Service

Conference and by encouraging the growth of the fellowship".

P.S. We are not requesting conference participation fund

In Loving Service, Jim F. UPNA RCM

This body requested a motion to be drafted to create a low cost version of book one of the basic text.

From the RD's report from the July cycle:

"In reference to car motions, this body requested a motion be drafted to reinstate book one (the first 10 chapters of the basic text to be distributed to institutionalized/incarcerated members of Narcotics

Anonymous in the United States especially Wisconsin. Being that this is not a motion that would affect the

world fellowship, it is my feeling that this motion would be rejected by the World Board.

The World Board

has emphasized that any motion or proposal submitted to the World Board that does not have worldwide

ramifications would not be considered for the car report. In the future, I hope that all members of the

WRSC be mindful that any motion/proposal, with the exception of motion/proposal to change the guide to

world services, must be useful to the worldwide fellowship of Narcotics Anonymous."

To my knowledge there was no discussion about creating this motion to be specific to the United States or

Wisconsin for that matter. How would a low cost basic text not be useful to the worldwide fellowship of

Narcotics Anonymous?

Also, The FIPT places NAWS as the trustee of our literature, and the Trustor, the Fellowship of Narcotics

Anonymous as given voice by its groups through their regional delegates at the World Service Conference.

The WSC is the ONLY forum in which something of this nature can be addressed. Now, the RD may be correct

in that the World Board would not be in support of this motion, but who exactly are they there to serve?

The World Board memo on the printing of "Illicit" literature in the most recent NA Way, addresses why we

can't have a low cost basic text. In their words "This is fundamentally an issue of economics." If so, why do

they spend more of the fellowships money in one year, on maintaining a World Board, than they do in

translating literature over a 10 year period.

We understand that if a motion of this nature were to even make it to the WSC, without backing from the

World Board, wouldn't gain any traction. This body requested a motion to be drafted, and we are extremely

disappointed that it didn't happen, regardless of the likely outcome.

In Loving Service

Joe F

RCMA UPNA

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

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

Hello Family,

During the last cycle we had 2 campouts, one was a joint campout with UPNA and the other was Serenity under the Stars in Watersmeet MI. We had an excellent turnout for both campouts with a lot of support from multiple areas. We have another campout next weekend in the Porcupine Mountains and clean and freaky on Halloween, fliers are on the table and the website.

We also had 5 meetings from the upper part of our area by Houghton join the UP area. This will benefit all parties involved and we're glad to see this happen. We had 2 new people voted in as Outreach chair and PR chair, the only open positions we have open are vice treasurer and vice Chair. We also answered the questionnaire that was put out in the last minutes and have emailed those responses to the secretary. We also asked the question at our area "how do we support our region to do the things they need to do?" We have a \$1,000 donation this cycle.

In loving service

Carl A.

SUBCOMMITTEE / ADHOC REPORTS:

ACTIVITIES: Absent with Notice, the following report was submitted.

I am out of town in South Dakota with Shaw for W.R.S.O. at S.D.R.C.N.A. Convention.MZF Meeting was a great learning experience, Carl has hotel and mileage receipts to be turned in for reimbursement,thank you Carl. At MZF it would of been really nice to have seen more RCM'S present as there was great information to be had. Will be trying to find an area open to having a Regional function in the future. R.C.M.'S please have your area activities chair contact me if they are possibly interested.Thank you all and hope to see you in November.

In Loving service Rodney W. Regional Activities Chair

P.S. I hope the Fun in the Sun Function was a big success for North Central Area

Proposal: To table reimbursing Activites chair for costs of attending the MZF until next cycle.

Intent: to allow said person to explain these costs.

Consensus was reached and issue will be tabled.

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

I forgot to call in for the conference call last cycle. I will be considering another term. We will be meeting on the 3rd Wednesday at 7:30 pm as a conference call.

Hugs,

Dez

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

Addict named Nancy

Held a conference Call on August 10, 2015, no one joined the call.

I looked over the Orientation handbook I made a few updates to the handbook which are as follows:

1. Under Basic services I added
 - a. 1. Approval of Minutes
 - b. 2. Elections/Nominations
 - c. 3. Funds disbursements
 - d. 4. Proposals
 - e. 5. Next meeting
2. In the Glossary of Acronyms I added
 - a. Under WRSC Wisconsin Regional Service Committee the 3rd Sunday weekend in a rotation location schedule around the region.
 - b. Under WSC World Conference I changed two years to three years.
3. Under WSNAC BOD Representatives removed "when requested by consensus of the conference.
4. Under WRSO BOD Representatives removed "when a requested by consensus of the conference.
5. Changed how we facilitate the decision process to: How we facilitate the Consensus Decision Making process.

The next thing Policy was asked to look at is the following:

1. Proposal for the Wisconsin region to seek more cost-effective means of conducting the regional service conference by seeking locations other than hotels to hold the WRSC, such as church basements, community centers or schools. Intent: To save areas and the region money which can be used to carry the message to the addict who still suffers.

Under Article Twelve: hosting Regional Meetings Page 16 # 12.08 Helpful hints add: The WRSC meeting may be held in other locations other than a conference room at the hotel; examples like a church basement, community center, or school. Remember the size of room we need is to be spacious and capable of comfortably accommodating fifty (50) people. Region will only pay up to \$400.00 for the space per cycle. PASSED

2. For the Wisconsin region to remove policy language which requires RCM's hosting the WRSC to reserve a hotel block & clarify current language to clearly state that those RCM's who choose to host the WRSC in a hotel may reserve a courtesy block of rooms but are under no obligation to do so.

Intent: To help the region and the RCM's save money by allowing them to secure more affordable lodging.

Under Article Twelve: Hosting Regional Meetings, Page 15, #12.05 Sleeping rooms:

We will need between ten and twenty rooms on Friday and Saturday night. Keep in mind some ASCs and their members simply cannot afford \$90 a night hotel rooms. If secondary, lower cost lodging is available nearby, include this information in your flyers. Add: Do Not Guarantee a room block. The WRSC will NOT be responsible for any room block negotiated with a hotel. PASSED

I would like to propose that Policy Chair send an updated electric copy of the guidelines to the web servant after each cycle there is a change to the guidelines. Intent: To have an updated WRSC Guidelines available at all times on the web page.

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. We will meet Wednesday, October 14, at 7:30 pm CST.

In loving service,

Nancy M.

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

Good morning family, I'm a grateful addict named Victor.

Last cycle this body granted me the opportunity to serve in a different capacity, as this will be my first time serving at the Regional level. I'm looking forward to the challenge and welcome your input and/or suggestions.

I was tasked with visiting the Badgerland Area regarding a flyer brought to our last meeting. I reached out to the contact person listed on the flyer so I could arrange to meet with the group. I then enlisted the aid of Bill O., Carl K., and Jeff F. to see if they'd be interested in tag teaming with me to try and share on the importance of non-affiliation. I then made contact with John M. from Badgerland who suggested that we wait to see if the information made available from their Area to the group had taken hold. So our little trip was put on the back burner until further notice.

In the meantime, a couple members of my Area attended Basic Area's ASC last week and connected me with Cindi A. I had a lengthy conversation with her and offered to bring any report or flyers they might want to send. She let me know that they were sending a report by e-mail and they weren't able to have flyers ready to send by Friday for their Halloween function. In talking with Cindi and my friends from Area, I think a good connection was made. She promised to get flyers to us before the event and that they would definitely be attending the next WRSC.

In service, Victor H.

Outreach Chair

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

Hello Family,

During the last cycle I had reported the issue of having Gene's credit card paying for the website we think this issue should be put on the topic board for discussion. Also the PR form that was implemented last cycle has been doing as it was meant to do. There was a request from the New London police department for literature for their front waiting area. I talked to the RD to find out which area they fell in, he was going to look into it. In the mean time we sent the contact person a bunch of IP's to satisfy her needs so if anyone knows where they fall in I will pass her contact information onto you. There were two other request and digital IP's were sent to both those individuals. Without having a PR person we could use some direction in what procedure should be used when requests come in. * Professionals will now have the option of receiving Ips as either PDF's or a zip file*

The pdf meeting list on the regional site was updated last month please look it over for any corrections so that it can be as current as possible.

We started a project this cycle that we bring to this body for approval for continuation. We have developed a mobile app for a meeting list locator. I have a BATA version loaded on this tablet so

you can check it out, this app also has buttons that lead to our website and our event calendar.
The app was approved by the WRSC body

Which brings me to my next project idea. If you go to Milwaukee Waukesha website and go to their meeting list tab you will find an interactive meeting list directory complete with printable directions and turn by turn location for any meeting they have. We have built the same kind of server for the app and this new meeting list tool can be applied to any website that uses a content management system. The Idea is helping any area that wishes to implement this format to do so because all there meetings will be in the server anyway for the App. Every area can be separated and there web servants can have their own login to change only there meetings. This will not only update their website but automatically update the server. There is an example of this on our website that is not visible if you care to view it. Bruce B from NEW has already expressed interest in applying it to their website.

Would region like to move towards this format or are we happy with the one we have all ready?

- The Issue of how we will pay for the website was brought up. Currently the payment was being taken out of an individual addict's credit card. The site requires a card number. The web servant and treasurer got together and came up with a plan to get a pre-paid card.*

In loving service
Web servants

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

Literature will be meeting on the 1st Wednesday of each month at 7:30pm by conference call.

Proposal: To put literature approved by Naws and our region on the website
Consensus was reached and website will be updated.

SPIRITUAL INVENTORY AD HOC: Absent with notice, no report was submitted.

The spiritual Inventory ad hoc was combined with the Helicopter ad hoc.

Phone line Ad hoc: Absent with notice, Please see the attached report. * Please take this report back to groups and answer the following questions 1). Do we want to continue using Haloo? 2). Would we like to upgrade our current plan with Haloo to one with more minutes?*

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

Region:

We have been working together using google drive documents to discuss a few different parts of Region that we are doing well at, could concentrate more on, and the possibility of different ways to make these things work.

We are currently struggling with the exact intent of the Ad Hoc committee, as it turned into a very amorphous and broad perspective. Clarification on this is necessary for us to continue. I have attached the current google drive documents to this report so the region can see what we have been doing as of yet.

Things that have been suggested for the next couple items to look at include possibly getting Chicagolands RD Luis to come to WISNAC to complete a workshop that he conducted with the Chicagoland Region when they were restructuring their region, and getting information about Project Based Service from the RD and RDA of Minnesota Region to see if that could be helpful information for the Wisconsin Region.

There have been other points brought up and suggestions for improvement regarding those items. Please refer to the attached documents

Thank you for letting me be a part of!
Kelsey E
MWCAS

ROUND TABLE DISCUSSION: WSNAC

BASIC SERVICES:

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

ELECTIONS:

Public Relations:
H&I: Dezzz G.
WRSO Even: Open

Pools:

WSNAC Pool:
Trish C.

WRSO Pool:
Scott B.

Nominations:

Facilitator: Roxann D.
Co-Facilitator: Greg B.
Treasurer: Jim F.
Vice treasurer: Cheryl R.
WSNAC Rep Odd: Open
WSNAC Rep Even: Open

Issues carried over from last cycle:

1). Region to remove the word “Reserve” inline 2 conference participation reserve section f3.10 Intent: to use funds prudently as article 5.01 states in reimbursements. This issue was committed to policy last cycle as well as taken back to groups. Much discussion was held. Proposal was blocked by an Area.

2). Areas were asked how many region meeting schedules they would like to have. Areas were asked if 3 schedules per meeting were enough and the answer was yes. This would total 1,332 schedules to be printed twice a year.

Proposals:

1). **to lower the conference participations reserve to \$700. Intent: To better serve the primary purpose.** Discussion was held and Consensus was reached.

Topic Board:

TOPIC 1 – Literature sales at region: In past years literature was available for purchase at region; recently it has been hit and miss on being able to purchase literature. Much discussion was had and it was decided that there was no need for it at this time.

TOPIC 2 – MZF CAR Review: Car review would be in Detroit. It was an estimated cost of \$500. An area requested that it go back to groups. Consensus was not reached and topic will not be taken back to groups. Proposal: To send the RD team to the car review in Detroit not to exceed \$500. Consensus was reached and the RD team will be going to the car review.

TOPIC 3 – Spiritual Inventory: A straw poll was taken to see if we still would like an inventory and the answer was yes. The spiritual inventory is will become a part of the Helicopter ad hoc.

TOPIC 4 – Sending the RD team to MZSS- Not discussed today as it is a year away and we need more information

TOPIC 5 – PR requests from the website: With no PR chair the requests will be sent to the co-facilitator. Web servants also brought up changing the look of the schedule on the website. He was given the go ahead.

TOPIC 6 – Subcommittees/Saturdays: chairs feel they would get more participation if they were able to meet during region. Committees would have set times on Saturday and region business would be taken care of if there was time on Saturday and for sure on Sunday. To make it less intimidating committee chairs would chair their time slots. It will be tried next cycle. ***RCM's please encourage your Area Chairs to attend these meetings.***

TOPIC 7- Region mail/ PO Box: Are we okay with having the office as regions address? It is already in policy, and regions legal address is currently the office. The maker of the issue was not there at the time of discussion and it would need to be brought up again.

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
WRSO Rep	\$360.00	\$60.00
RD Team	\$1,752.00	\$292.00

P.R. budget was tabled until a PR chair is elected.

Proposal to close: carried.

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

Next Regional Meeting will be at:

Southport Lighthouse Recovery Club
8017 Sheridan Road, Kenosha, WI

Best Western Harbor Side Inn
5125 – 6th Avenue, Kenosha WI

Room Rates: 2 Queen or 1 King \$89 Hill Side, \$99 Water Side
Reservations: 262-658-3281