

## November 2018 Cycle of WRSC

### Unapproved Minutes

Opened meeting 9:09AM – Reading Service Worker Prayer – Reading of the Second Concept

Clean Time: Jesse R. 9 months – Tyler L. 4 years – Jon S. 7 Years – Chris W. 8 Years – Eric M. 14 years – Jennifer M. 31 years

**Roll Call:**

| <u>Trusted Servants</u> | <u>Attendance</u>  | <u>Area Representative</u> | <u>Attendance</u>   |
|-------------------------|--------------------|----------------------------|---------------------|
| Co Facilitator A        | Present            | <u>Badgerland</u>          | Present             |
| Co Facilitator B        | Present            | <u>BASIC</u>               | Absent and inactive |
| Secretary               | Present            | <u>Big Rivers</u>          | Present             |
| Treasurer               | Present            | <u>Chippewa Valley</u>     | Present             |
| Vice-Treasurer          | Present            | <u>Inland Lakes</u>        | Present             |
| RD                      | Present            | <u>Inner City</u>          | Absent and inactive |
| RDA                     | Present            | <u>Kettle Moraine</u>      | Present             |
| WRSO Rep Even           | Present            | <u>Milwaukee/Waukesha</u>  | Absent              |
| WRSO Rep Odd            | Present            | <u>North Central</u>       | Present             |
| WSNAC Rep Even          | Present            | <u>North East WI</u>       | Present             |
| WSNAC Rep Odd           | Present            | <u>River's Edge</u>        | Present             |
| Activities Chair        | Absent with notice | <u>Scenic Bluffs</u>       | Absent              |
| H&I                     | Position is open   | <u>South East Family</u>   | Present             |
| Literature              | Present            | <u>Upper Peninsula</u>     | Present             |
| Outreach                | Position is open   | <u>WOCA</u>                | <i>Present</i>      |
| Policy                  | Position was open  | <u>Woods &amp; Waters</u>  | Present             |
| Public Relations        | Present            | <u>SWANA</u>               | <i>Present</i>      |
| Registered Agent        | Present            |                            |                     |
|                         |                    |                            |                     |

## REPORTS

### Trusted Servant Reports

**Co-Facilitator A: Present**

Verbal report was given on the floor.

**Co-Facilitator B: Present**

**Co-Facilitator B**

Report given on floor. Primary focus of my position was given toward fulfilling Outreach and Policy needs.

**Secretary: Present**

Hell Family,

Could you please make sure you get me your reports on time and thank you for allowing me to serve.

In Loving Service

Tyler L.

**Break 10:06AM to 10:22AM**

**Regional Delegate: Present**

Regional Delegate

11/17/2018

Attended the Midwest Zonal Forum that was in Omaha via Zoom. There are some things that need to be worked on, like sound quality and volume. Plus I need a way to quiet my dog when he starts barking at the postal person as it turns out my microphone picks up sound very well. Plus there is no way to be a part of side conversations on the subject at hand (going out in the hall to ask for more background). There was some discussion on a workday and there being a funding mechanism being setup, but due to sound quality issues I didn't get all of the details and will defer to Dez who was present.

**Regional Delegate Alternate: Present**

Hello Family,

I am happy to report to you today as your RDA. Many things have happened since our last meeting. I am happy to say that I was able to participate in the Multi Zonal Service Symposium (MZSS) held in Omaha, NE. I was able to travel with 3 other members of the Wisconsin Region, as well as spend time with many members of the Multi Zonal Forum (MZF) while in attendance at the MZSS. The next time this will happen will be in the Southern Zone of the United States in 2020. No dates or locations have been revealed yet, but this body will be notified.

I would like to state that I will be submitting a more mindful budget for the future as there was some confusion on how to reimburse travel for my attendance at this event. According to Article Six, number 7 – 11, part of my job duties includes Attend meetings of the MZF, and other activities directed by the WRC. The discussion last month surrounding money was difficult for me, as I felt as though I was soliciting for money and had to beg for funds to cover my trip. I do have a loving Higher Power in my life and I was able to travel with 3 other members of NA, so the trip was split between three of us, which made the amount spent on the trip more affordable to my budget, but please understand that when I ask for funds reimbursement, I have always been fair to region and am not here trying to get money beyond what is absolutely necessary.

Now, moving on... The next meeting of the MZF is happening in Chicago, in conjunction with CRC. I have reserved a room and will be asking for reimbursement for the hotel room (for up to 4 women) who are interested in attending the MZF. The room will cost 109.00, plus taxes, and I will be in Chicago Friday, January 4, and Saturday, January 5. I believe it is important that members of this body attend if possible. We attended via zoom, and I'm not sure that was a great fit. We did have some other Wisconsin members in attendance with us as well. Also, Minnesota has been in contact with myself and a few others of us to rejoin the MZF.

The MZF is looking to bring together a Multi Regional Service Learning Day (MRSLD). The next meeting is November 29 at 7 PM CST, via zoom. Please email me at [basicdez@gmail.com](mailto:basicdez@gmail.com) if you want to be added to Slack in order to join in on the discussion board. You only have to be a person involved with the Wisconsin Region in order to join the MZF, so please ensure that you get involved if you want to know what is happening within the MZF.

I have a copy of the MZF Treasurer's Report. If you want to look at it, you can look at it now. I do want to bring to the attention of this body, that there is a form that they have that can be used for making deposits through a mail in method. I would like to know if this is something that we would consider, given the fact that we seem to be having difficulty getting our deposits made when we are in our 6 month slump, and I was shown first hand the number of deposits that can get piled up at the Wisconsin Regional Service Office (WRSO), which causes us to wonder why we are low on funds, when deposits have been sent in, but do not make it into the bank on a timely basis. I believe this letter could help to prevent this from happening, but it is up to the treasury team to decide what they want to do going forward. I just know that this has worked for another service body who also does not have their own PO Box.

I would like to remind members to go out on the following pages and participate in these opportunities within Narcotics Anonymous

[www.na.org/survey](http://www.na.org/survey) -due by December 31, 2018

[www.na.org/spad](http://www.na.org/spad) first four due by December 31, 2018. More being released on December 1, 2018. Keep checking back, this is due

Also, please go out on [www.na.org](http://www.na.org) and poke around on this website to find things to be involved with. Thanks for your willingness to check this out.

Thanks for allowing me to serve,

In Loving Service

Dezzz G

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**Treasurer: Present**

Report will be attached to the minutes

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**Vice Treasurer: Present**

Hello Family,

Could everyone please get all donations and reimbursements in ASAP. Thank you for allowing me to serve.

In Loving Service

Megahn C.

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**WSNAC Rep Even: Present**

Some have expressed that my report was hard to follow so I will try to insert job titles in ( ), this is to help make the report easier to follow trying to leave out personalities

WRSC REP TO THE WSNAC BOD EVEN November 17, 2018

WSNAC was enjoyed by many last weekend, a lot of addicts had some fun and had some growth in their recovery programs. We as a fellowship did a great job to make that happen and should take pride in that.

Now I am a very busy person so that is all the patting on the back I am going to do.

I was to add the discussion that we had during my report, that didn't happen and by the time that made it to the top of the priority list I don't know if I can remember what was all said. One thing that was discussed was addicts having access to cash and I reported how that has a major paper trail. The part that I did not consider is that many individuals have access to merchandise that there is no real system for keeping track of inventory.

So bear with me here as I feel that I need to share a couple of things so people have a little perspective from where I am coming from, a lot of stuff has been happening and I am dealing the best I can. During the September cycle I shared. "It has been a very horrific 6 months for me since the Region last met. I will not go into details but service to NA has helped to keep me grounded but service to NA has also about sent me off the deep end."

Now I believe I should share with everyone that exactly 1 week after region my brother was shot in his own home by his 19yr old step-son. The crazy stuff that has manifested from this is so horrific and constant. That was the horrific stuff I was referring to, some took that statement personally, so I apologize for the confusion. So personally there is a lot of stuff to deal with.

Also in my last report I reported about a lot of stuff that is falling through the cracks, I tried to keep names out of it on purpose. So I now have a lot of cracks to report and people will be upset.

Now my report may be emotional but emotions are what my recovery program has given me. There has been a lot of service that has been effecting myself and others so emotionally I do not know how to separate the two.

I am repeatedly verbally attacked, I am a messenger if you do not agree to the message I give that is no one thing, but not an excuse to attack me. It was said at the BOD meeting that we may not agree to how Jennifer reported this information, but there is truth to what has been reported. They say that in recovery we don't prey on our wounded and I say bull crap.

So these are a couple of motions that resulted from my report.

Motion No.: 18.09.16-05 Motion Maker: Becky AB

Second by: John R. Motion: To have the Executive pace and any impact (if any). Committee write a follow up report for Region to clarify events that may not have been reported properly. Included will e impacts that were beyond our control, remedies put in

## Wisconsin State Narcotics Anonymous Convention Board of Directors Meeting Minutes September 15-16, 2018

LaCrosse, Wisconsin Intent: To

report properly to Region. Financial Impact: NONE

Vote (Y/N/A): 8/0/2 Result & Action: Motion PASSED.

Motion No.: 18.09.16-06 Motion Maker: Becky AB

Second by: John R. Motion: To have the Executive Committee review and approve all reports to region or external parties prior to distribution. Include this within policy.

AMENDMENT by MAKER: Remove "and approve" Intent: To properly approve reports that accurately represent the WSNAC body. Financial Impact: NONE Vote (Y/N/A): 6/312 Result & Action: Since this is a policy motion and it has not received the required number of votes to pass, Motion FAILED.

Motion No.: 18.09.16-07 Motion Maker: Mandy R.

So even though this motion is out of order because the WSNAC BOD answers to WRSC and not the other way around, it was not ruled out of order and went to vote. I would like to point out that 6 BOD members are in favor of censoring of the information that you are to receive about the BOD. I believe in a little more transparency. When issues arise they are taken care of with band aids and no permanent solutions so those who follow us will fall in the same cracks.

So there are many issues to look at so here is a list:

=After a very spirited motion at the last meeting, one of the BOD members was confronted outside the meeting by 2 other BOD members, about how that member voted on the issue and was told he should have voted the other way. that should never happen in any part of service or life.

-Saturday before WSNAC the (VP) BOD member that was to pick up the trailer, contacted the President stating that he could not, the President asked him to try finding a solution, the (VP) BOD member did not have time for that, the sub issues of this

- (we discovered the storage shed) the contract did not state the address or storage unit #

- Monday the President received a picture of a letter that stated that the storage fee was past due and if it wasn't paid how the storage company would dispose of the property.

- The President then contacted the Treasure and Vice Treasure about the matter and was told it was taken care of

- the host committee chair said he would pick up the trailer with his truck but he had to wait until Thursday so they could put the merchandise in the trailer

- Thursday when he (host committee chair) went to pick up the trailer it was under lock and key controlled by the owner of the storage unit,

- mumbblings of the vice treasure wrote a personal check, owner out of country and others

- Band aid former BOD member new another contact of the storage unit that (former BOD) member wrote his own check so we could get the trailer, also loaned us his truck to haul the trailer as the host committee chairs lighting system did not match up (and it was too late to get a light adapter)

- so the (VP) Bod member entrusted with the truck brought it to La Crosse and when he was driving it out of the parking lot scratched the truck on the yellow gate, he also jack knifed the truck & trailer while backing up. (VP) He reported this to several Bod members that were in the board room at the time and told us (VP) he would make it right with the owner of the truck. But did not

mention the mishap to the owner when he dropped of the truck. In fact the owner did not know until the President called the next day to see how bad the damage was since he (president) didn't look at the truck.

-the truck needs \$1500. Repair and the owner does not want to make a claim

-WSNAC has no insurance on this trailer the hauling or the merchandise that it contains

-the trailer has damage that will need to be fixed so it doesn't leak, I pushed to get that estimate by this weekend but that did not happen, the trailer is currently parked in rural Dodgeville, it was in the works to find a storage unit between La Crosse and Racine to save on mileage moving it to the next convention if anyone knows of an available storage unit 12H x 10W x 16L between Dodgeville and Racine direction please get me that information

-there is an issue of trailer inventory, there was an inventory when things went into the trailer and was suppose to have a tracking system put in place since then but there is not and there are mumbles about things going in and out of that trailer.

-Due to the trailer making it to La Crosse late Thursday we did not get out the merchandise for inventory and pricing. It appears that it came with no billing and no quoted prices, there was some difference of opinions in text messages and some mumbling about selling the stuff too cheap to cover the cost.

-There was some issues with the Convention Center such as set ups and the lack of the coffee/refreshment stand not open. The President is looking into seeing if there is some way that can be compensated. The convention center had some change in staff and the interim event coordinator sounds cooperative on this.

-There is also an issue of an addict not coming to the convention because of not wanting to be there with a specific BOD member there, the convention guide coordinator offered to arrange having a guide with that individual at all times, not sure if we need to discuss this but I feel that the fellowship deserves to know that information.

-cleaning up at WSNAC was not done to the standards that I learned in early recovery the slogan "Leave It Better Than you Found It" we did not come to close to this,

-The biggest problem with this was the folder the secretary found packing up the BOD room, (the folder) had a bunch of papers and several with our tax exempt number on them, that folder is now in the hands of the president to figure out where it came from and why it was left behind.

-I believe there needs to be an independent audit done, there are so many red flags popping up that it just shouldn't be ignored.

-The BOD met with the Host Committee Sunday morning, the hosting committee shared their experience and growth that they had hosting the convention. (my personal favorite part of helping with any convention)

There are a few lost and found issues from the convention: found a coat, hat and a popcorn popper.

Lost: one gallon pitcher, we still have the lid though

-There are so many ups and downs with this convention in the last few weeks I am sure I am missing something so let me know if you have questions about something.

Sue and I were intending to set up a way that the even and odd Reps could best represent the region. We just didn't seem to figure that out since 2 of the 4 times that the region meets so does the BOD and it is hard to be in both places as once. My liaison position did not have a chair so those responsibilities fell on me this year. Also we both have had a lot of family friends issues, I personally would be willing to talk to anyone taking over this position to bounce ideas off of with Sue to see if that can get more defined.

Now moving forward I believe the host committee with functioning committees are getting ready to Rock us in Racine. They have a great mix of members with convention experience and members with new fresh ideas.

If you have not heard Badgerland received the bid for 2020 and if you have not seen the skit presentation you must. It is a work of art and if the convention they plan has half the heart we will still be in for a treat.

Christmas is coming, outside issue you say, no that is the day that room block ends for January Regional, the Delta Racine Marriot remember you may book your rooms for January, September and the Convention now. ( block name is WSNAC)

On that note while planning the regional meeting (on the web page) I noticed the guidelines for setting up regional meeting and the ones in the policy are not consistent. Also there is not a detailed outline about the room set up, which I feel would be helpful for many. ( number of tables, power strips ect,)

Also with the policy I had some thoughts/questions there is a part in there about the host area having a lunch and other things, who is in charge during the WRSC/WSNAC weekends

Again I may have probably missed some stuff, so feel free to ask.

Thanks for allowing me to serve, Jennifer

#### ADD ONS AFTER THE REPORT

-enclosed is an attachment with the 2018 WSNAC Financial Report (basically for WSNAC 2017 and projected spending for the next 2 conventions)

**Break 11:27AM to 11:38AM**

**WSNAC Rep Odd: Present**

Verbal report was give on the floor.

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**WRSO Rep Even: Present**

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WRSO Rep Even Report

We have recently undergone some changes at the WRSO. Our treasurer noticed some discrepancies on the banking statements in regards to expenses found on the offices debit card which were used for personal use. Over an 18 month period there were \$19,506.47. As soon as this was uncovered the board acted and after much discussion and deliberation have made arrangements to have the individual sign a notarized contract. The contract has been signed by the individual and two board members and has been notarized. The office has already received \$500 in payments. Board members have sought and received valuable information from other service offices who have experienced similar events and I feel that the board has acted in the best interests of both the WRSO and the fellowship of Narcotics Anonymous. I also feel that it is important to reiterate the fact that these events will in no way affect WRSO customers, ie. Areas, groups, Regions, H&I etc., who order and receive literature via the WRSO. Business will continue to go on uninterrupted.

Shawn and I attended WSNAC convention and sold over \$6,600 of merchandise and literature for region. On the same weekend Erik and Jerry attended a convention near St. Louis and sold over \$5000 of merchandise and literature.

With my term as WRSO even coming up in March, I would like to continue to serve on the WRSO board and be put into the pool through Region. We have recently expanded the number of board members by two, which was reported last region and sent list around at the previous region as well.

In loving service Don S

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**WRSO Rep Odd: Present**

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WRSO Rep Odd Report

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Attended all board meetings since last region. Don and I attended WSNAC convention and sold over \$6,600 of merchandise and literature for region. On the same weekend Erik and Jerry attended a convention near St. Louis and sold over \$5000 of merchandise and literature.

With my term as WRSO odd coming up in January, I would like to continue to serve on the WRSO board and be put into the pool through Region. We have recently expanded the number of board members by two, which was reported last region and sent list around at the previous region as well.

In loving service Shawn B

## **Report from WRSO President below as requested and highlighted in yellow.**

Hello Family,

I was asked by this body to submit a report as to what I had shared on the floor of the WRSC on 11/18/18. First I'd like to share about the audit that was performed by the WRSO board. I would like you to know that our board treasurer has gone back eighteen months and looked at all the finances that this individual had access to and the amount total was a reflection of all discrepancies that had been found. The next thing that was asked was what the legal binding contract pertained. In the contract it stated what discrepancies were found and in what amount that was. We as a board came to a decision as to what amount we were to ask for as a down payment (to be paid by January 1<sup>st</sup>) and what the payment would be every month. We also all agreed that this individual would have a three day grace period in which to make said payment or we as a board would then turn over this matter to the proper authorities.

Another question that was raised was simple and very on point. "What has the board done to make sure something like this cannot happen again?" I can tell you this. When all this came into light the first priority of the board was figuring out how this could of happened and to then for us all to own our own

parts in this matter. Since we took a good look as to What, When , and How this came about things were then put into motion to stop this from happening ever again.

Now lastly it had been brought up that we as a board seem to taking this matter very casually. I can assure you all that there has been nothing casual about this matter in our eyes. We as a board have taken this very seriously and after reaching out and gaining some experience, strength, and hope from our predecessors in other RSO's we feel like we came to the right decision that benefited everyone involved spiritually and financially.

The last thing I would like to share on is this. I know how in this program people tend to talk and and sometimes exaggerate what has really happened. So I ask this of you fellow members who were present at the WRSC please think about what you say and how you say it. This office only operates because of you and if we lose your business we can't operate. Our passion is to get this much needed literature out to the still suffering addicts who need it. We as a board feel more unified then we ever have been before. Our members are stepping up and picking up the slack from the hole that was left in front of us. We would like to impress once more that what has happened has not affected the working operation of this office. We will maintain business as usual and we hope to keep up the standards that we have set for so many years before.

In Loving Service,

Erik M

### Subcommittee Reports

**Activities:** Absent with a submitted report

Hello everyone. Sorry I was unable to attend this cycle. Family medical issues. I am sending the following reports.

#### **ACTIVITIES:**

I am currently working on securing a shelter for the upcoming Fun in the Sun campout in July 2019. The additional cost is \$100 making the total cost of just securing the group camp site and shelter \$409.

Thanks for allowing me to serve you,

Vicki P., recovering addict and Activities Chair.

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**H&I: Position is Open**

A verbal report was given on the floor by the RDA who is the Vice Chair of the H&I Subcommittee.

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**Literature: Present**

Hello Family,

The literature subcommittee has been working diligently since our last cycle. Last month I traveled to Milwaukee and met with our Co-facilitator B & our Policy chair. Together we worked to update the Regional policy due to the current vacancy. In addition we worked on the WRSC Orientation Guide.

The WRSC Orientation Guide has been completed. I have distributed several copies of this guide to new addicts in attendance at this cycle. I have brought my printer & will make additional copies available throughout the weekend. Admittedly I am not proficient in Publisher so it was a bit tricky to print out. There were some graphics printed on the back that I did not have gif or jpeg versions of. This resulted in a scanning attempt. I will work to continue updating the graphics by next cycle. Despite these minimal abnormalities the Orientation Guide is ready for distribution. I welcome any and all feedback. I will continue to make improvements to the graphic content & the policy as it continues to evolve at Area. The final page of the guide will contain the dates in which the guide has been recently updated. I am attaching a copy of the pdf to my report so that all RCMs can share the information to their Areas. Please keep in mind the printing format may vary depending on your individual printing capabilities.

Going forward I would like to seek input on additional projects that this body wishes me to produce. There were some other items that were worked on by the previous Literature Subcommittee. I am going to begin focusing my attention on the "Guide for Consensus Based Decision Making." I will have something ready for the WRSC to review ready for next cycle. Another item that previous Subcommittee was working on was the pamphlet on "Keeping the Integrity of NA in Service Work." Would this body like for me to bring this project back to life? Are there any other items that RCMs would like for the Literature Subcommittee to address?

As far as World Literature goes they are continuing to work on the new Spiritual Principle A Day Book. If you are interested in providing any input they are still seeking some suggestions. On the website <https://www.na.org/?ID=medibook&ID=medibook> There are options for addicts to give suggestions. If you have a favorite quotation on spiritual principle there is a link for you to select & provide that suggestion. Please consider adding some of your personal insight as this project hopes to provide a collective representation of all addicts in recovery. The more material that is gathered on each

principle, the better the book will be. There is even a Fellowship- wide writing effort w links on this page.

Thank you for allowing me to be of service.

Kristen

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**Policy: Position is being filled by Co-Facilitator B and is currentyl open**

**Policy**

Report given on floor. Policy changes approved at March 2018's WRSC.

**Proposal made: Proposal to approve changes in the policy that were presented on the floor**

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**Public Relations: Present**

**Public Relations Committee Report**

Wisconsin Region November 17, 2018

**Submitting Flyers To Website** It was pointed out to me this morning that we don't have a mechanism on the website for submitting flyers. I have been in touch with Tim B., the region web servant, about it and he plans to start working on that immediately.

**BASIC Area**

- Mike R. from Janesville visited a couple of meetings and reached out to people he knows in that area and discovered that the BASIC ASC folded a couple years ago. We disconnected their phone line. We removed their contact info from the website. We also removed their meetings from the database.
- The committee has a policy that meetings will only be put in the database if: 1) they are part of an area; 2) they request to be put in the database, and will arrange to regularly confirm the continuing status of the meeting with us.
- Wisconsin Region now has 16 areas.

**Area PO Boxes** After hearing at the September region that there might be issues with some of the PO box addresses we had for the areas, we sent postcards to see which ones would get returned by the post office. After doing so and then following up with the areas whose cards came back, we learned that Scenic Bluffs and the UP no longer have PO boxes, so we removed those from the website. Inner City's and ILUA's also were returned. We are still researching whether we have the right addresses for them; and if we do, whether those are temporary or permanent discontinuations.

**Finances** We were budgeted \$2,000 for 2018 and so far have spent \$1,042.53. By the way, that total does include Matt L. submitting mileage expenses this year, which amounted to \$157.50.

**BMLT Database** It has been two months since we synched the meeting database with NAWS; however we are currently in the process of doing one with them.

**Contact Info In NAWS Database** We are starting an audit of what contact info NAWS has for our region and for our areas. Will provide a report on our progress of this project in January.

**Zoom** Since the Midwest Zonal Forum (MZF) got a Zoom account a couple months ago, we have been using it for our monthly committee meetings, and the committee wants me to report that they are loving it. You can download the app on any device for free and if you don't have the app it will just launch in your browser. It's pretty easy to figure out, and even lets you share your screen to show documents or a web search or a video or whatever you want everyone to see. Any committee that wants to reserve it can do so through the MZF website.

**Email** Our web servant, Tim B., has been pretty busy working on a variety of tasks related to the website and is still in the process of getting the RackSpace email option set up to try out. We will have to provide a progress report on this in January.

**MHSURTC** We exhibited at the Mental Health and Substance Use Recovery Training Conference in Wisconsin Dells on October 17th 18th. Approximately 900 substance abuse counselors were there and over those two days we provided information to, and had productive conversations with, a lot of people who are in the position to refer people to our program.

**PR Presentation At WSNAC** Matt L. joined Rand in presenting an informational presentation to members of the public on Friday afternoon before WSNAC kicked into full swing. The host committee had done a good job of getting invitations out and about 10 professionals were in the audience. We presented along with our informational slideshow about NA and also took questions from the audience. Big Rivers Area's PR Coordinator was present and business cards that were collected were handed over to her for followup. Additionally, Matt sent her a resources email she can consider emulating when she sends them an email.

**Phone Lines** [8002400276](tel:8002400276) We have disabled the main region phone number because we were not able to deter the robocalls it was getting inundated with and it was costing the Region a lot of extra money. These robocalls cost us an extra \$106.04 in September and October before we shut that line down. It should be noted that the only function of that line was to branch off to the Area lines, and that the Area lines are not affected by its being turned off. Update: on Thursday we brought the main number back with a greeting only and will be monitoring it to see how many minutes of robocalls it racks up going forward. [November Survey of Area Phone Lines' Recorded Meeting Information](#) Badgerland 6 mismatches Big Rivers 14 mismatches CVA 1 mismatch ILUA 5 mismatches MWCA/Inner City 8 mismatches KMA 15 mismatches North Central 10 mismatches NEW 7 mismatches Rivers Edge 7 mismatches Scenic Bluffs 6 mismatches UP 10 mismatches WOCA 1 mismatch WWA Too many to list SWANA 3 mismatches SEFA n/a [November Survey of Area Voicemails](#) 10 area phone lines have a voicemail option, and 3 of them did not call back: North Central, WOCA & KMA (KMA has not replied to voicemails which were left in any of our 3 surveys over the last year+.) [Overview](#)

- WI Region bought phone lines for the areas 13 years ago, at a time when a package deal lowered the cost of each line. However, areas can now get individual lines at the same low price without needing the region to do it.
- It is the committee's opinion that the region cannot manage a distributed phone line system of this sort. In fact, we feel it is a public relations nightmare that needs to get remedied as soon as possible. We are the cause of a great deal of wrong meeting information recorded on phone lines across the state. We have created a situation in which many voicemails are being left by people looking for help and they are not getting responded to. [Recommendations](#)
  - The committee recommends that we stop providing phone lines to the areas and begin a transition in which they can take the numbers over themselves if they want. The timeframe for the process should span no longer than a year at the most.
  - In the meantime, we recommend that areas clear their phone lines of recorded meeting information and instead have their recording refer people to their websites (if they have voicemail and call people back, the responders can also help people with meeting information.)
  - We recommend disconnecting KMA's phone line immediately. There is no evidence to suggest that anyone is maintaining that phone line; and we have not had a representative of theirs here at region for a very long time. Our webmaster has had contact with their webmaster and can relay the message that we have done it, so they know.
  - Here is the number of our phone line technician, Larry D.: 9203214050. Share it with anyone who wishes to remedy problems with your area's phone line.

Interested in joining us in a committee meeting? Email us at [pr@wisconsinna.org](mailto:pr@wisconsinna.org) or call me at 414.704.2227.

In loving service, **Matt L.** Chairperson Public Relations Committee Wisconsin Region of Narcotics  
Anonymous

**Break for lunch 12:54PM to 2:00PM**

| <u>Trusted Servants</u> | <u>Attendance</u>  | <u>Area Representative</u> | <u>Attendance</u>   |
|-------------------------|--------------------|----------------------------|---------------------|
| Co Facilitator A        | Present            | <u>Badgerland</u>          | Present             |
| Co Facilitator B        | Present            | <u>BASIC</u>               | Absent and inactive |
| Secretary               | Present            | <u>Big Rivers</u>          | Present             |
| Treasurer               | Present            | <u>Chippewa Valley</u>     | Present             |
| Vice-Treasurer          | Present            | <u>Inland Lakes</u>        | Present             |
| RD                      | Present            | <u>Inner City</u>          | Absent and inactive |
| RDA                     | Present            | <u>Kettle Moraine</u>      | Present             |
| WRSO Rep Even           | Present            | <u>Milwaukee/Waukesha</u>  | Absent              |
| WRSO Rep Odd            | Present            | <u>North Central</u>       | Present             |
| WSNAC Rep Even          | Present            | <u>North East WI</u>       | Present             |
| WSNAC Rep Odd           | Present            | <u>River's Edge</u>        | Present             |
| Activities Chair        | Absent with notice | <u>Scenic Bluffs</u>       | Absent              |
| H&I                     | Position is open   | <u>South East Family</u>   | Present             |
| Literature              | Present            | <u>Upper Peninsula</u>     | Present             |
| Outreach                | Position is open   | <u>WOCA</u>                | <i>Present</i>      |
| Policy                  | Position was open  | <u>Woods &amp; Waters</u>  | Present             |
| Public Relations        | Present            | <u>SWANA</u>               | <i>Present</i>      |
| Registered Agent        | Present            |                            |                     |
|                         |                    |                            |                     |

**North Central Area Topic Discussion**

**Break after Topic Discussion from 3:21PM to 3:35PM**

**Outreach: Position is being filled by Co-Facilitator B and is currently open**

Very interesting time for Outreach. Seeing that we have no permanent subcommittee chair, some interesting projects have fallen into our laps.

The first project is to reach out to areas that have consistently been either missing Regional meetings, whom we have not seen or have had difficulties contacting. This includes BASIC, Inner City, River's Edge, Upper Peninsula, and Kettle Moraine. **[Having these areas present this cycle does not negate the limited contact I have experienced in my time at WRSC.]** Interesting enough, BASIC has reached out with a member saying, "We are in desperate need for help from Region." This will require much more

than a communication need. As a stand-in for Outreach, I will be relying upon help. Some have offered to aid in this process, but we will be hitting rubber to road in between cycles.

Letters have been drafted, ready to mail, however I am hoping areas are present so we may speak face to face and I may gain knowledge of some contacts from these areas. The more people we have to contact, the better grasp we have in moving forward in keeping communication alive with areas in general.

We look to work with Public Relations in order to move forward in this process.

Jon S.

WRSC Co-Facilitator B

## AREA REPORTS

### Badgerland: Present

Hello family, I am happy to report that things are going well in badgerland. We recently held elections and because our area meets on the second Sunday it fell on wsnac weekend many positions were not filled. But I have faith that next month we will fill most open positions. Our subcommittees have been going strong. Our H&I has new volunteers getting approved and going through the orientation process. Activities is doing well we had a successful Halloween dance and there are flyers on the table for the new years eve dance. The outreach committee has been working hard and our area is now being attended by a group that have not previously attended in years. Our public relations has attended a number of events in our area and let the community know about us as a fellowship. We meet the second Sunday of the month at noon at meriter hospital room d off of the cafeteria, with the exception of may we meet the 3rd sunday.

In loving service  
Chris W.

### BASIC: ABSENT

### Big Rivers: Present

Big Rivers Report

November 2018

We are seeing new participation in service at the area level which seems to support the changes we have made to our service structure. We recently held our annual elections which has graced me with the opportunity to serve as our RCM. With me I have Missy Y. our elected RCMA. There are several positions being held by members participating in this level of service for the first time.

Last week's WSNAC left our area feeling blessed and in awe. Thank you to all who attended and participated it making it a success. We hope that everyone had a memorable experience.

ILS, Cyndi G.

Our ASC schedule is as follows:

The second Saturday of the months of April, October, and December at 1:00 pm. The locations of our meeting is Bridges United Methodist Church, 721 King St. La Crosse, WI 54601.

In addition to our ASC meetings, we hold GSF (Group Service Forum) meetings on even months. We have decided the best way to implement these, and to help promote unity, that locations will rotate between the different home groups that are a part of our area. Day of the month and times also vary as to coordinate with the hosting groups meeting which has helped promote participation in their meetings.

Should interest arise about an upcoming GSF meeting, I can be a point of contact for information.  
(608)799-3935

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**Chippewa Valley: Present**

Hello family, my name is Brandon L and I am the newly elected RCM and Jamie S is the RCMA for the Chippewa valley Area. We are looking forward to be of serice of something much larger than ourselves. Chippewa Valley area Narcotics Anonymous has been growing in the past few months. Chippewa Falls tuesday and sundays meetings have gone 15 addicts to 30 addicts in attendance. These are currently our largest but also have other meetings holding good attendance. During the summer we had her second annual You Otter be clean campout, and recently we had a Halloween dance that was well attended. Our meetings carry a strong message of recovery and we have strong fellowship before and after meetings. Our area service meetings are held the first Saturday of every month at Central Lutheran Church 28 E. Columbia St, in Chippewa falls beginning at 9:30am. This is all I have to report, thanks for the opportunity to serve.

---

**Inland Lakes Unity: Present**

ILUA RCM/RCMA Report 11-17-18

The ILUA area had at least 10 meetings contact the now defunct USSC making recommendations on what to do with the remaining unused funds . Groups voted 21-1 to keep phone line procedures as is with region providing phone lines to areas. Groups voted in favor 24-3 in limiting the length of terms to WSNAC board members.

We will have flyers for the ILUA Spiritual Retreat at next region in January. The retreat will occur Thursday-Easter Sunday April 18-21. Anyone interested in possibly chairing a workshop can contact Shawn B at 920-517-0239 or email [shawnbllwanz2007@yahoo.com](mailto:shawnbllwanz2007@yahoo.com)

Thanks for allowing me to be of service,

Shawn B and Don S

**Inner City: Absent**

**Kettle Moraine: Present**

KMA Report Goooooooooooood Evening NA!!!!

First I want to apologize for not being here last cycle I was up in Da UP camping der A. There is not a whole lot going on in KMA. We've had two new meetings start up!! We do have two fuctions coming up. On November 24th we have attitude for gratitude and Live the steps or freeze on January 26th. Thanks for allowing me to serve.

Erik M

P .S. KMASC meets the second sunday of the month on even months @12:00pm. We rotate between Sheboygan (December) (2629 N.7th St.) and Manitowoc (February)(702 State Street).

**Milwaukee/Waukesha: Absent**

**North Central: Present**

**Area Service November 1, 2018**

**RCMA Report**

**Vik**

Hello Family,

As you all know, the Regional Service Committee is meeting in North Central this month at the Hotel Meade in Wisconsin Rapids on Saturday November 17 and Sunday November 18 at 9:00am. Everyone is welcome to attend and get involved in Regional Service.

On Saturday of Region at 2:00pm after the committee comes back from lunch, there will be one hour set aside for our Area to discuss topics and challenges of North Central.

Regional Rendezvous is being held Friday November 16 in Wisconsin Rapids at United Methodist Church and Saturday November 17 in Stevens Point at the 2617 Club starting at 5:00pm with speakers at 7:00pm. There will be a 50/50 raffle and NA auction Friday night only, so please bring auction items and come show the region how strong the unity is in our area.

The following positions are open at the regional level and require two years of clean time and one year of service experience: H&I, Outreach, and Policy. Anyone may come and be nominated for those positions.

There is a two-hour time block at WSNAC from 9am-11am on Saturday November 10 and "Hot Topics" will be discussed there regarding our region of Wisconsin and the Upper Peninsula.

**Topics for Discussions:**

7<sup>th</sup> tradition

Ideas on how to grow the fellowship

**North East WI: Present**

NEW NA REPORT: November 17, 2018

NEW NA, RCMA -- KRISTEN W.

WRSC DONATION: \$100.00

Hello Family,

Our ASC meets on the first Monday of every month at Grace Lutheran Church at 6:00pm. It is located at 321 S Madison St, Green Bay, WI 54301.

Things are looking up in the NEW. We have recently filled &/ or updated several service positions within our Area Service Committee. After a large chunk of the year without a secretary this position has finally been filled. Hopefully this change will allow our ASC to function a bit more smoothly going forward.

Our Area has finally decided on a location for the NEW flag. Currently our Area is holding our Thursday noon meeting at St John's Church. It is located at 413 St John St. Green Bay, WI 54301. If you would like to come and capture our flag please use the Chapel entrance so that you can find the meeting. We look forward to seeing you.

There have been several changes to the location of some meetings for our Area. The Monday & Friday noon meetings are no longer held at the Darjune Café. This is because the Café itself has closed. Our Wednesday 8:30 am meeting has also changed locations. Please do not use the Regional or the NEW website to attend these meetings. The websites have not yet been updated. I will work with the webmaster to get the lists updated ASAP.

Most recently our Area held an H&I event called "Project Freedom." This event had a much better turn out than last year which is excellent. We were able to raise a decent amount of funds that will allow us to better support the literature needs of our local H&I facilities. Thank you to any and all of you who may have attended.

Our Area will be holding a New Year's Eve function. There will be a speaker, pot luck, & an amazing DJ. Please consider coming. We would love to see you there.

In Loving Service,

Kristen

**River's Edge: Present**

Good evening family,

Grateful to be here representing Rivers Edge Area. Our area meeting attendance continues to grow which continues to cultivate hope. Our area will be having our annual Acoustical Holiday Game Day on Dec. 8<sup>th</sup> in Marinette, WI @ The Pioneer Presbyterian Church 1947 Riverside Ave. Food, Fun, Fellowship, and great music starts @ noon. We have a few changes to our meeting list that Mandy R. updated on the region meeting list tool. As I mentioned earlier our meeting attendance continues to grow and a lot of newcomers we see coming through the doors are coming in from jails. This affirms our H&I service work is helping carry the message!

One question that was asked of me from a member of our area to bring up to this body is.

Does any other area have written in their guidelines that subcommittee meetings can only be held at area service meetings?

Rivers Edge Area Service Committee meets the last Wednesday of each month @ 6:00 pm

We meet at First Trinity Lutheran Church 920 Wells St. Marinette, WI 54143

Thank you for allowing me to serve

Kyle C

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**SWANA: Present**

SWANA report to the Region.

Hello Family my name is jesse. And I am gratefully allowed to give our report. I however did miss this past area, life on life's terms. so had some help from Jennifer M to fill out this report.

Our area is still struggling with persons able to take service commitments in a Iowa/ Grant county jail-female side.

We are also in need of book support for our facilities, they keep end up missing are only hope is that addicts are reading them. Speaking of basic texts for H&I we still have Basic Kickballs to sell. Its \$20 dollars for a basic blue ball to kick around..... I know your thinking wow \$20 for a ball..... The Breakdown is the cost of the ball plus a basic text in an inmates hand.

We have a lot a growth Ideas including starting a activities sub-committee to help breathe life into our area. And ask this body to please remember to help smaller areas by attendance and participation as many (if few) of us do for other areas outside our own..... Including across the state.

As reported last month the SWANA flag is in platteville at First English Lutheran Church 215 W Pine St. Platteville, WI saturday night 7 pm.

our Regifting NA group is celebrating 10 years on november 28th at 5:30 pm. At Upland Hills Hospital 800 Compassion Way. dodgeville, 53533

The Next Area Service meeting times are the second Sunday of every month it is held at Upland Hills Hospital, 800 Compassion Way, Dodgeville WI our area is going to be reviewing our positions and and writing out duties. The coffee is amazing and the snacks are amazing.... If you wanted to join us that would be amazing.

Last cycle we as a region were asked by the PR to bring the question brought to a point in discussion in regards to the phone line. There is concern about continuation of the phone line in its current state. As it was explained to me by the haloo admin. That haloo (in that addicts opinion) is pulling away from being beneficial to us as an "entity" however areas if they wish can take the 10 dollars a month cost off of region for \$60 a year. If the Region decides to drop the phone lines we as an area ask the body to wait for 1 year but to start print items sans the hotline/ Info line number. As we guess it will take about that time to filter out the flyers with phone numbers already printed.

THANKS FOR ALLOWING ME TO SERVE

:

**Scenic Bluffs: Absent but a report was submitted**

**SCENIC BLUFFS AREA:**

We went over the Phone Line survey information and after much discussion opted to be removed from the phone line. Members present felt that most people now days seeking information go to the web.

Our 30<sup>m</sup> year of hosting Cold Turkey is coming soon. Nov. 24<sup>m</sup> in Mazomanie. Hope to see many of you there.

Again Thanks for allowing me to serve you,

Vicki P, acting RCM and recovering addict.

SCENIC BLUFFS ASC  
First Saturday of every month  
Starts at 2:30p  
Crane room of  
St. Claire Hospital  
Baraboo, WI

**South East Family: Present**

November 17th & 18th 2018

South East Family Area area report:

We had a very large turn out of people from SEFA (over 50 people) at this years WSNAC and a group of us helped host a time slot in the hospitality room. We have quite a few groups that are willing to help take time slots in the hospitality room at next years WSNAC and we have also reached out to other areas to help out as well. We are hosting a WSNAC awareness event on November 24th at GRC bowling lanes in Kenosha. We canceled this months area (November) because of WSNAC but last month (October) we did hold elections and had many trusted servants that filled almost all of the area level positions, including someone in phone lines so we can rectify the issue with that soon. H&I is doing well and we just had Pie in the Eye and raised money for H&I. We are excited about hosting WSNAC next year and also hosting Region in January.

Thank you for letting me be of service,  
Amber H (RCMA)

Area time and location: 2nd Sunday of every month 9am at Southport Lighthouse Recovery Club, 8017 Sheridan rd, Kenosha WI 53143

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**Upper Peninsula: Present**

Nov 21, 2018

My Name is Kevin F., I am the RCMA for UPNA

We currently have 18 meetings throughout our area across the U.P., but we currently only have 4 different towns that are represented at our Area meetings and they are Marquette, Gwinn, Iron Mountain and Manistique. This is also the rotation of our area meetings. We meet on the first Saturday of every even month at 11am. Our next area meeting is in Manistique at the address Below is the Addresses of where our area meetings are.

Marquette:

Messiah Lutheran Church

305 W. Magnetic Street

Marquette, MI 49855

Gwinn:

Gwinn United Methodist Church

251 Gasper Street

Gwinn, MI

Iron Mountain:

Cornerstone Church

617 South Stephenson Avenue

Iron Mountain, MI 49801

Manistique:

Church of the Redeemer

314 Main Street

Manistique, MI 49854

We will be hosting region in March of 2019. Below is the information I have so far. We will have a flyer by the next regional meeting in January. The hotel is right next door to where the meeting will be

Comfort Inn:

1565 N. Stephenson Avenue

Iron Mountain, MI 49801

(906)774-5505

We have a block of 10 rooms reserved, that is all the would give us but as people call in they will give us more. Here are the rates

Double Queen and Standard King \$89.00/night

King Suite \$109.00/night

Family Suite \$139.00/night

Four pet rooms available

The meeting will be at Recreation Lanes and Lounge at the Antoine Room

1555 N. Stephenson Avenue

Iron Mountain, MI 49801

(906)774-9852

Activity to follow the meeting on Saturday Night

That is all I have to report

Thank You for letting me be of Service,

Kevin F.

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**WOCA: Present**

Hi Family,

I'm new to this position and am looking forward to being of service to our area. I don't know how it is at other Area's, but our area meeting attendance has dipped. Seems to be picking up as the weather gets colder?? We have some upcoming events. However, I was only able to bring flyers for one. We have coming up on New Years Eve a function. Starting at 3 going until 5 is a Spiritual Principle's workshop.

As many of you probably know, World is wanting to do a daily Meditation Book on Spiritual Principles. And I really don't know what I'm doing, but am looking forward to facilitating the Workshop. Dinner at 6, speaker at 7, Dance to follow. Flyers are on table. We also have the Annual Rollout for Recovery coming on February 23<sup>rd</sup> in West Bend. Any help is welcomed.

Like I said, Anyone have any points, tips or can help me in any way as to how to facilitate this type of workshop. Please Please feel to contact me.

My e-mail is: [jimlaw@charter.net](mailto:jimlaw@charter.net)

My Phone # is (262)-483-1531

Area Meeting Meets every 2<sup>nd</sup> Sunday of the Month. We rotate every other month. Our next meeting is at the New Day Club in Mequon at 12:30 pm and the following month is at the Unity Club in West Bend at Noon.

In Loving Service

Jim L.

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**Woods & Waters: Present**

Hi Family,

The current RCM and RCMA were unable to attend this cycle, so I was asked to represent Woods and Waters.

Nothing major to report from WWASC. Our current vacant positions are Outreach, PR, and Vice Chair.

Our H&I subcommittee currently holds meeting in five facilities, and is working on coordinating two more.

If you are interested in speaking at Journey's next year, please contact Kat K in Iron River.

Our ASCs are generally held on the second Saturday of every other month in conjunction with an area function, but there is a lot of variation.

Our next two ASCs are Monday December 31st at 2:00PM at the United Methodist church in Rhinelander, and Saturday February 16th at 2:00PM at the Lac Du Flambeau grade school. Further ASCs have yet to be scheduled.

In loving service,

Peter W.

**Ended Buisness 5:13PM**

**Reconvened Sunday 9:02Am**

| <u>Trusted Servants</u> | <u>Attendance</u>  | <u>Area Representative</u> | <u>Attendance</u>   |
|-------------------------|--------------------|----------------------------|---------------------|
| Co Facilitator A        | Present            | <u>Badgerland</u>          | Present             |
| Co Facilitator B        | Present            | <u>BASIC</u>               | Absent and inactive |
| Secretary               | Present            | <u>Big Rivers</u>          | Present             |
| Treasurer               | Present            | <u>Chippewa Valley</u>     | Present             |
| Vice-Treasurer          | Present            | <u>Inland Lakes</u>        | Present             |
| RD                      | Present            | <u>Inner City</u>          | Absent and inactive |
| RDA                     | Present            | <u>Kettle Moraine</u>      | Present             |
| WRSO Rep Even           | Present            | <u>Milwaukee/Waukesha</u>  | Absent              |
| WRSO Rep Odd            | Present            | <u>North Central</u>       | Present             |
| WSNAC Rep Even          | Present            | <u>North East WI</u>       | Present             |
| WSNAC Rep Odd           | Present            | <u>River's Edge</u>        | Present             |
| Activities Chair        | Absent with notice | <u>Scenic Bluffs</u>       | Absent              |
| H&I                     | Position is open   | <u>South East Family</u>   | Present             |
| Literature              | Present            | <u>Upper Peninsula</u>     | Present             |
| Outreach                | Position is open   | <u>WOCA</u>                | <i>Present</i>      |
| Policy                  | Position was open  | <u>Woods &amp; Waters</u>  | Present             |
| Public Relations        | Present            | <u>SWANA</u>               | <i>Present</i>      |
| Registered Agent        | Present            |                            |                     |
|                         |                    |                            |                     |

**Basic Services**

**Subcommittee Budgets:** There were no Subcommittee budgets to review or pass

**Approval of Minutes:** Minutes were approved with minor corrections

**Elections:**

**Open Positions**

1.) H&I

Nominated: No Nominations

2.) Policy

Nominated: Kyle C. was nominated  
Kyle C. was elected

3.) Outreach

Nominated: No Nominations

**Break 10:45AM to 10:56AM**

4.) WRSO Pool

Nominated: Shawn B. was nominated  
Shawn B. was elected.

Nominated: Don S. was nominated  
Don S. was elected

Break 10:45AM to 10:

5.) WSNAC Pool

Nominated: No Nominations

**Scheduled Elections**

1.) Co-Facilitator A

Nominated: Paul G.

Elected: Paul G. was elected

2.) Co-Facilitator B

Nominated: Jon S.

Elected: Jon S. was elected

3.) Treasurer

Nominated: Becky S.

Elected: **Becky S. was elected**

4.) Vice Treasurer

Nominated: Megahn C.

Elected: **Megahn C. was elected**

5.) WSNAC Rep Even

Nominated: **Tammy S. rescinded the nomination**

Nomination (Elections held next cycle)

Election held next cycle:

1.) Secretary: **Tyler L. was nominated**

2.) Public Relations: **Mike R. was nominated**

3.) Outreach: **There were not any nominations**

4.) Activities: **There were not any nominations**

Where will the next WRSC cycle be?-->

**Information on the next WRSC is on the flier attached to the email**

TOPIC BOARD

1.) Extensive audit of the WRSO

Discussion: Have an audit done from non WRSO BOD members

- WRSO has already done the best in house audit they are capable of
- WRSO has added multiple points of accountability since the incident
- Said member is barred from the WRSO BOD and has made payment arrangements and signed contract
- WRSO has talked about using an UPC system to better keep track of inventory
- WRSO has reached out to other service offices for suggestions on this matter
- WRSC treasurer team offered to go to the WRSO and do a friendly audit

- WRSO will talk about another audit in their next BOD meeting

**No proposal made**

**Break for lunch 12:03PM to 1:31PM**

**Regional Delegate Stepped Down from Position**

## 2.) What do Areas need Region for?

Discussion: What services does the WRSC offer the Areas within it

- Provides services that would be difficult for and Area to carry out
- WRSC is there to carry the Areas voice to the WSC
- Provides direct services (put something in and get something back)
- Provides resource services (there as resource for the Areas to use)

**No proposal made**

## 3.) WRSO missing funds

Discussion: There was no discussion because it was discussed in a prior topic

## 4.) Mailing checks directly to WRSC bank account

Discussion: Better way to for Areas to make donations other than mailing them to the WRSO as has been done in the past.

- See what services the bank has to offer
- Treasurer suggests using Pay Pal
- Pay Pal would cost the Area making the donation 2.9% on the amount of the donation plus 30 cents per Pay Pal use
- Suggested that WRSC could get a P.O. Box and it could be switched easily
- Eight checks were donated in a six month period
- Checks can still be addressed to WRSC while being sent to WRSO and will be forwarded in a timely fashion

**Proposal made: Proposal to have WRSC to create an Ad Hoc to look into what it would take to get an P.O. Box and what the logistics of it all would be: Consensus reached**

## 5.) KMA phone line disconnect

Discussion: Discussion concerning the information on phone lines being inaccurate

- Inaccurate information could be more harmful than no information
- The phone lines have the ability to take information off of the current recording and replace it temporarily until more accurate information can be obtained and added
- An Area can keep their phone line and their phone number for \$60 a year

**Proposal made: Proposal to have WRSC PR Chair reach out to Area PR Chairs to help and train them to update their phone lines. Consensus reached**

**Break from 3:17 – 3:26**

**6.) Tax exempt status**

Discussion: Is the WRSC filed as a non-profit

**Proposal made: Proposal to create an Ad Hoc including the Registered Agent, Tammy S. and any other interested members to take a look at what it would take for the WRSC to gain tax exempt status: Consensus reached**

**7.) Area guidelines for subcommittee meetings**

Discussion: Do Areas have guidelines for their subcommittees on when and where they are supposed to be held each month

- Badgerland Area provides meeting space for their subcommittees to meet before ASC if they would like to use it
- *The Guide to Local Service page 51* could be used as a reference in this matter
- ILUA subcommittees announce their next two upcoming meetings at ASC

**No proposal made**

**8.) Independent audit of WSNAC**

Discussion: To ask WSNAC to have audit conducted.

- Lack of clarity in their operating procedures
- Audit would be a sample to look and see if they are following their process properly
- WSNAC presents a detailed report of the last convention to the WRSC during the January cycle.

**Proposal made: Proposal to have WSNAC get an independent audit done: Consensus not reached**

**Proposal made: Proposal to view and discuss with WSNAC the detailed report during the January cycle: Consensus reached**

**9.) WSNAC Rep report approval**

**There wasn't any discussion and topic was withdrawn**

**10.) Who is responsible to host WRSC during September and January cycles**

Discussion: Confusion on who's responsibility it is to host WRSC cycles when we meet at the WSNAC host site

- Policy states that it is the Area that is hosting WSNAC responsibility
- It is WSNAC responsibility to setup hotel and meeting space

**Proposal made: Proposal made to direct the WSNAC Rep to have to clarify that is the Host Committee responsibility to host WRSC for September and January cycles and to make sure the WRSC has a two-hour time slot in at the convention: Consensus reached**

11.) P.O. Box

There wasn't any discussion and the topic was withdrawn

12.) WSNAC tape, who owns the rights to them

Discussion: After the convention is over who own the right to the tapes

- Who owns the right to the tapes
- Can the tapes be posted on the WRSC website after the convention

No proposal made and will discuss and with WSNAC at the January cycle

13.) Policy Section 12.04 hotel room requirements and Section 12.06 meeting space

Discussion: Clarification on the said sections in the WRSC Policy

Proposal made: Proposal to have Policy Chair review Sections 12.04 and 12.06: Consensus reached

14.) Pay Pal

There wasn't any discussion and the topic was withdrawn

15.) WSNAC speakers streamed live

Discussion: The possibility of streaming the main speakers at WSNAC live on the WRSC website

Proposal made: Proposal to talk to WSNAC at the January cycle meeting about the possibility: Consensus reached

16.) Require WRSC Treasurer and or Vice Treasurer to attend any WRSC activity

There wasn't any discussion and the topic was withdrawn

17.) 15-minute time limit on committee reports

Discussion: To put a time limit on reports in effort to not get off topic and save time and energy

- Could limit helpful information and discussion
- After some time, the mind tends to wander

Proposal made: Proposal to set 15-minute time limit to proposals given on the floor: Consensus not reached

18.) Hospitality room test at January cycle in Racine

Discussion: Availability to use a room at hotel for fellowship

- Room could be used for fellowship and leisure by participants
- Room would be available Friday night

No proposal was made

19.) Big Are Little Area

No discussion will return next cycle with more information

20.) Working prudent reserve based on budget

There wasn't any discussion and the topic was withdrawn and will be brought back up next cycle

Business ended at 5:18pm