

# WRSC May 2022 Minutes

Approved July 16, 2022

1

Start of Business: 9:03 am – Open with Moment of Silence/Serenity Prayer

Deb W read Service Workers Prayer

Marshall - Reading of the 1st Concept of NA Service

Clean Time Celebrations since last cycle: (March 20- May 15)

◇ Deb W - KMA 23 years

## Roll Call:

<u>Trusted Servants/Area Representative</u>	<u>Attendance</u>	<u>Trusted Servants/ Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Becky A	<u>Registered Agent</u>	absent
Co Facilitator B	Deb W (Big Rivers)	<u>Badgerland</u>	Marshall C
Secretary	Nichole M	<u>Big Rivers</u>	Gary K
Treasurer	absent	<u>Chippewa Valley</u>	Theresa L
Vice-Treasurer		<u>Inland Lakes</u>	absent
RD	Dezz G	<u>Inner City</u>	Charles D
RDA	Tyler L	<u>Kettle Moraine</u>	Deb W
WRSO Rep Even	Vicki P	<u>Milwaukee/Waukesha</u>	Mischel / April S
WRSO Rep Odd	Deb W (KMA)	<u>North Central</u>	absent
WSNAC Rep Even	Absent	<u>North East WI</u>	inactive
WSNAC Rep Odd		<u>River's Edge</u>	Tamara E - rep
Activities		<u>Scenic Bluffs</u>	Vicki P
Fellowship Development		<u>South East Family</u>	Sue B
H&I		<u>SWANA</u>	Inactive
IT	Tim B	<u>Upper Peninsula</u>	inactive
Literature		<u>WOCA</u>	Jim L/Patty M
Policy		<u>Woods &amp; Waters</u>	Dylan W
Public Relations	Gary K		

(blank spots show open positions)

March 2022 Minutes Approved; and posted to WRSC webiste

Suggestion to vote to change order of Business: 8/9 RCMs in favor

SPECIAL BUSINESS: Inventory Info, Discussion of draft inventory and how to proceed; RCM proposed to adjust Inventory Draft presented by Ad-Hoc, more discussion VOTE: 6 Consent 5 stand aside No Consensus

# WRSC May 2022 Minutes

Approved July 16, 2022

2

Proposal: Marshall C “Ad-Hoc including Louis, Jim, Patty, Nichole, and Megahn and anyone interested, to come up with 7 questions, to be posted in Slack within 2 weeks.” VOTE 11/11 CONSENT

## REPORTS

### Trusted Servant Reports

#### Co-Facilitator A:

Spoken report

#### Co-Facilitator B:

Spoken report

#### Secretary:

Can be reached at [secretary@wisconsinna.org](mailto:secretary@wisconsinna.org) I have been receiving a variety of communications between cycles and I am always happy to pass any questions on to other servants. Thank you for letting me serve.

Nichole M

#### Regional Delegate:

May 2022 WRSC Regional Delegate Report

Hello family,

I wanted to include a highlight reel of sorts of the RD report this cycle, as we are just leaving the last WSC conference and there were many things that happened that I want to ensure are brought to your minds. I also wanted to try a new report, as I want to ensure that everyone is reading the report and getting the information to their members of their home groups, etc.

#### **Next 2 Webinars are scheduled with NAWS 11 AM – 12:30 PM PDT**

- 9 July 2022: New Ideas for Fellowship Development
- 3 September 2022: This Unity Day webinar will be a recovery meeting. We are still working out the details, but we promise you it will be inspiring. Start planning your local livestream listening party now!

#### **Surveys on the na.org website ([www.na.org/survey](http://www.na.org/survey))**

If you have not already gone out and completed your input for the updates to IP #21 The Loner, Staying Clean in Isolation, please do. The deadline is August 31, 2022.

# WRSC May 2022 Minutes

Approved July 16, 2022

3

The 2018 World Service Conference adopted a motion charging NA World Services with creating a project for a new piece of recovery literature about DRT/MAT as it relates to NA. We have just posted a survey at [www.na.org/survey](http://www.na.org/survey) to gather the Fellowship's thoughts and ideas for what to include in a piece of NA recovery literature about this topic.

## Literature Price changes from NAWS

Literature prices will be raised beginning January 1 2023. Please let me or I am including the latest price table that we received from NAWS with this report. Please let me or Tyler know if you have any questions.

## HRP Reminders

The HRP asks all candidates to gain a Regional, World Board, or Zonal (RBZ) recommendation this cycle. The deadline for submitting an RBZ recommendation is 30 September 2022. I will put the worksheet up in slack when I receive it from the World Board. This is a worksheet that talks about the process, not a worksheet that should be filled out by any interested members. Again, if you need help with this process, please let me know. I would be willing to be helpful.

## WSC Motions and voting and new literature

All motions at the WSC passed with majority. I am including the pdf of the voting tallies from the WSC interim 2022. Thanks to all the areas and members who participated in getting us your conscience. The next cycle will occur in April/May 2023. We will do the tallying process all over again with the CAR coming out in November 2022, and the CAT coming out in January 2023. Tyler and I will be available to help with the dissemination of all the information that is being sent to the members. Please let us help you as needed. The Spiritual Principal a Day book was voted in by the Fellowship and will be available in the next 6 months. There is also a new edition of the White Booklet called the White Book that is available as of this week. It costs \$15.00 and contains stories from white booklets that were produced around the world. You can order one from [na.org](http://na.org) and our regional service office.

## In conclusion and moving forward

Also, going forward, Tyler and I will be holding monthly RD Team zoom meetings. Who is on the RD Team in Wisconsin Region? Every member of the Wisconsin Region is on that team. Please stay tuned and know that we look forward to working with all of you to ensure that we can continue with bringing the Wisconsin voice forward.

Wisconsin did submit 2 motions to be considered for inclusion in the next conference, those motions are currently being considered and Tyler and I will be discussing those at upcoming RD Team meetings.

I also look forward to this body completing an inventory and have reached out to some of our past trusted servants and they may attend our July regional. I think that it is important that they be included and allowed to participate if necessary.

Other than that, all seems well in my world of NA. Thanks for allowing me to be of service to this body. I look forward to the continuance of acting as your trusted servant.

dezzz G Wisconsin RD

I will also be asking for a \$200.00 to pay me back for the cost of the Gratitude Club for our July meeting, and am including a copy of the page of information for the upcoming July Regional meeting.

# WRSC May 2022 Minutes

Approved July 16, 2022

4

**Regional Delegate Alternate:**

**Treasurer:**

**Vice Treasurer:**

**WSNAC Rep Even:**

Hello family,  
Grateful to be here. The WSNAC BOD unanimously voted in Milwaukee/ Waukesha to host WSNAC 39. The BOD will be hosting an orientation for them next weekend when they meet on Saturday. The BOD is working on the final report for WSNAC 37 and will hopefully have it by the time the WRSC meets for the July cycle.

In loving service,  
Rob D.

## ◆ Minutes ◆

WSNAC, Inc. Board of Director's Meeting  
March 19 - 20, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/87927118819?pwd=cFB2YTVoUWN0RXROTdJNcTFjcURDdz09>

Meeting ID: 879 2711 8819

Passcode: 940174

### Saturday, March 19, 2022

9:00 am COMMENCE CALL; Settle in

- 9:15 am  CALL TO ORDER by Mandy R., President. OPEN with a moment of silence & WE Version of the Serenity Prayer; Brief directions re: zoom, introductions and any special needs/expectations, etc. Zoom etiquette reviewed
- Round robin introductions/announcing goals for the weekend/mention any special needs or requests for the day/weekend that will help you participate.

# WRSC May 2022 Minutes

Approved July 16, 2022

5

- Readings (12 Traditions; 12 Concepts; A Vision for NA Service; Service Prayer)
  - Roll Call and Quorum computation (51% required)
    - X President: Mandy R.      X 35 Rep: Mark M.      X WRSC Rep (even): Rob D.
    - X Vice-President: Mark H.      X 36 Rep: Phil C.       WRSC Rep (odd): OPEN
    - X Secretary: Cindy H.      X 37 Rep: Crystal D.      X DAL: Terese L.
    - Treasurer: Becky AB.      X 38 Rep: Wayne Tee      X DAL: Cindy W.
    - X Vice Treasurer: Jenny B.       38 Rep: Larry A.      X DAL: Rand W.
    - 39 Rep: OPEN
- # of Members Present 12
- Quorum met? X YES  NO

- Is anyone celebrating an anniversary/clean time milestones since our last meeting?
  - March 15<sup>th</sup> 33 years Mark H
  - March 5<sup>th</sup> 38 years Wayne T

- Is there any priority business that must be addressed before we begin regular business? None

- Review agenda – is there anything anyone needs to add to the day/weekend?

- 9:40 am  Approve minutes from January meeting. Has everyone reviewed? Motion to approve? Discussion regarding any issues/necessary changes?  
Mark M motion to approve 2<sup>nd</sup> by Phil C  
Opposed/0 Approval/ 12, abstention/0

- 9:45 am  Board AND Subcommittee Reports: **Please include both board and Liaison business activities that you conducted since the last BOD meeting.**  
X President: Mandy R. Report sent & shared  
X Vice-President: Mark H. Report sent & shared  
X Secretary: Cindy H. Report shared & sent  
X Vice Treasurer: Jenny B. verbal given (requesting training & access)  
 Treasurer: Becky AB.  
\*Break\*  
12 in attendance  
X WRSC Rep (even): Rob D/before making a decision about staying with Chula

# WRSC May 2022 Minutes

Approved July 16, 2022

6

Vista an Area wants to know if they want to hold the convention in their Area

Would they be able to hold it outside the contract? No

X 35 Rep: Mark M. report sent & read

X 36 Rep: Phil C. report sent & read

WRSC Rep (odd): OPEN

X 37 Rep: Crystal D verbal given (responsibility of the square & 150 or \$200 for Piggy back functions) Put on the topic board

X 38 Rep: Wayne T verbal report & report sent

38 Rep: Larry A. report sent

XWRSC Rep even: Rob D verbal report, Region took a straw poll and they want WSANC to stay at Chula Vista with another contract.

X DAL: Terese L. no report

X DAL: Cindy W. verbal report

X DAL: Rand W. verbal & report sent on Sunday 3/20

39 Rep: OPEN

AD HOC – Hybrid Conv/Wayne T/ wait till May for information

Lunch at 12:05 pm

- Address questions arising from reports; prepare any relevant motions and include them to be presented and voted upon during New/Old business timeslots as appropriate; Place items on TOPIC BOARD for tomorrow.

1:00 pm:  RESUME/attendance taken 9 present

1:30 pm:  WSNAC 39 BID presentation (Milwaukee / Waukesha Area)

April S/Treasurer & Kenny /HC chair & James W/Secretary

Motion to accept the BID or WSNAC 39 from Waukesha/Milwaukee Area

Mark H 2<sup>nd</sup> by Jenny Opposed/0, in approval/ 10

2:30 pm:  break

2:45 pm:  OLD BUSINESS

-Check in with region. Is there a decision from the fellowship on whether they would like WSNAC BOD to negotiate another multi-year contract or extension with Chula Vista or return to a rotation around the state? (As of the January

# WRSC May 2022 Minutes

Approved July 16, 2022

7

meeting, RCMs were to take the topic to their areas and return a vote at this weekend's regional meeting.)

Rob D. – WRSC rep/addressed earlier WRSC gave approval to go ahead with Signing another contract with Chula Vista.

-WSNAC 38 BUDGET (where are we and where do we go from here?) Changes necessary? / Sunday 3/20

-Square purchase to follow motion passed in Sept 2021/Mandy will purchase 1 More.

-May 21 & 22 meeting/Mandy has offered her home to us and will check local Hotel for prices. Invite 39 HC for orientation

-Mail issue/ Commit it to Policy add in the Secretary's position responsibility to Ensure pick up. Cindy H will pick up in the meantime.

2:45-3:05 Break

July 16<sup>th</sup> & 17<sup>th</sup> meeting Straw poll from the BOD should we meet in July or not Will talk about this at the end of the day tomorrow.

37 final reports send to [bestwsnaccyet@gmail.com](mailto:bestwsnaccyet@gmail.com) by April 5<sup>th</sup>, it will then be sent BOD for approval and then sent on to the fellowship.

Orientation for the 39/HC-Cindy W will be sending out the orientation information To all. Use the matrix, answer questions, etc. She will also be sending out the Matrix before the end of the meeting. Printing deadlines need to be added. Will Send it to the secretary and will be sent to everyone.

New Contract- Negotiating team/volunteers are Mark M, Mandy R, Phil C & Jenny It's been suggested that there should be a sub-committee within the BOD President/Mandy will head up the negotiating team per our guidelines. She will Set up an initial meeting within the next week.

Technology position/need identify what are our needs are first?

Taping speakers will be done with a contract going with Tyrone. Phil

# WRSC May 2022 Minutes

Approved July 16, 2022

8

To reach out to him to see if he can shed some light on how the Hybrid convention can be done. Wayne will also be reaching out to Dez for information

Motion to close t 4:20 pm by Cindy H 2<sup>nd</sup> by Jenny

Moment of silence to reflect on the business followed by the 3<sup>rd</sup> step prayer.

Adjourn for Day

## ◆ A G E N D A ◆

WSNAC, Inc. Board of Director's Meeting  
March 19 - 20, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/84956787392?pwd=OXk3Q2xQeTg3OUdqRXIxZDcydkczdz09>

Meeting ID: 849 5678 7392

Passcode: 027692

### Sunday, March 20, 2022

9:00 am COMMENCE CALL; Settle in

9:15 am X CALL TO ORDER by Mandy R., President. OPEN with a moment of silence & WE Version of the Serenity Prayer; Brief directions/reminders re: zoom; invitation for sharing any special needs/expectations for the day, etc.

Round robin introductions/any special needs or requests for the day that will help you participate?

Readings (12 Traditions/Crystal D; 12 Concepts/Terese; A Vision for NA Service/ Cindy W; Service Prayer/Mandy R)

Roll Call and Quorum computation (51% required)

X President: Mandy R. X 35 Rep: Mark M. X WRSC Rep (even): Rob D.

Vice-President: Mark H. X 36 Rep: Phil C.  WRSC Rep (odd): OPEN

X Secretary: Cindy H. X 37 Rep: Crystal D. X DAL: Terese L.

X Treasurer: Becky AB. X 38 Rep: Wayne Tee X DAL: Cindy W.

X Vice Treasurer: Jenny B. X 38 Rep: Larry A. X DAL: Rand W.

39 Rep: OPEN

# of Members Present 13

Quorum met? X YES  NO

Is there any priority business that must be addressed before we begin regular business? None



# WRSC May 2022 Minutes

Approved July 16, 2022

9

- Review agenda – is there anything anyone needs to add to the day? none

9:40 am  OLD BUSINESS

- MATRIX (Cindy emailed yesterday. What is left to be completed? Is this ready for final review and approval by the BOD? Can this be shared with Host Committee's at this point or not yet?) what needs to be done yet? Have the liaisons look over their portion and see if anything to be added. Revision Date will be added. Please contact Cindy W with any revisions or suggestions.

WSNAC 38 BUDGET

Break 10:37-10:50

12/15 members present Quorum met

10:30 am  Financial Items to be discussed:

- Checks for items to be reimbursed to BOD members this cycle; does Treasury need a form or will the BOD member report and attached receipts be sufficient for reimbursement? (if form is needed, please email an electronic form to BOD members for use) Per Becky please follow the procedures that are in place.
- Crystal asked about \$200 for the awareness function, will be sent to the Area with the liaison being copied in on it.

Financial Software (what do we need?); Financial training for vice treasurer – outline/delineation of duties and responsibilities for Treasurer vs Vice-Treasurer; Quick books would be transferred to the Vice treasurer and training taking place in April. Motion to follow.

- 
- Financial policy – creation of accounts (ie., square, paypal, venmo, etc.); Understanding for now until a policy can be written that no one sets up any account. Treasurer needs to be consulted first.
- Use of passwords for square and/or other accounts (who needs/gets them?);
- Square set up and use/interaction with financial and accounting functions
- Treasurer team will look at ways to secure the square system and the passwords.

OLD ELECTIONS

# WRSC May 2022 Minutes

Approved July 16, 2022

10

- open positions/open assignments: WRSC rep; PR; Website/Facebook  
no body interested or appointed however Mandy will continue to man the website.

12:00 pm: LUNCH or work through?

- The following items carried over from the TOPIC BOARD in January and are on the TOPIC BOARD for this meeting.
  - General Policy/guidelines for Merchandise
  - Merchandise Hours (do we want to do a similar policy for Merchandise hours?) Rand has it put together for guidelines will bring them at a later time.
  - 
  - Trailer/Merchandise/Goods & Supplies on hand Inventory and Policy
    - Cindy H will look into it and bringing back in May.
  - Registration Hours (a Motion was passed in Jan.; do we want/need to commit to policy for writing a policy to apply to WSNAC conventions going forward?) Crystal D will look into
  - A&E Policy (Marco drafted one long ago. The policy was never passed or committed to policy or guidelines, however.) Mark M will look into it
  - Opening BOD participation to successors (grooming/training)

12:30pm □ NEW BUSINESS:

FACEBOOK (allow others to post conventions/events, etc.?) Create guidelines/policy? Who from 38 would like to MC (amp up excitement by making posts, etc..) the fb page for WSNAC 38? Wayne T suggested have John R do it for 38.

DJ contract approval sent out to BOD members on 3/19/22 after discussion Mark M will go back to Larry A and have him ask the DJ for a flat rate.

Comedian contract/link sent to all BOD members on 3/19/22. After much discussion: Mandy, Larry A, and Mark M will fill out the form for initial Consideration. Room needs, lights etc items discussed.

Are there any motions to be heard from yesterday?

Motions:

Motion:03/20/22/01 Maker is Terese L 2<sup>nd</sup> by Wayne T To accept WSNAC 38 budget as presented and accept this as the same budget for WSNAC 39.

# WRSC May 2022 Minutes

Approved July 16, 2022

11

Intent to provide WSNAC 38 & 39 with a budget and encouragement that they can present any MODIFICATIONS to the BOD if needed. YES/ .10, NO/0, Abs/1

Motion: 03/20/22/02 maker is Terese L 2<sup>nd</sup> by Rand W

To add a non-voting position to the BOD, Electronic technician.

Intent: To provide the BOD with an individual that is familiar and able to work the 'Square acct.', Venmo and/ or financial accts and works directly with both the Treasurer and Vice treasurer

Yes/1, No/10, abs/01

Motion: 03/20/22/03 maker Jenny B 2<sup>nd</sup> by motion dies

To extend the term of each BOD position to one BOD meeting after the new member is elected. Communicate this expectation, and the expectation that they provide orientation and training prior to term end, to nominees prior to election.

Purpose: For successors to gain insight to BOD role responsibilities and procedures related to the specific position to ensure knowledge is obtained to fulfill role responsibilities and effective contributions to the BOD function.

Motion: 03/20/22/04 Maker Terese L 2<sup>nd</sup> by Cindy W

Donate 2 registrations, 2 pre registrations t shirts and 2 mugs to the WWH campout weekend.

Intent: to support a local campout

Motion amendment by Mark H 2<sup>nd</sup> by Becky AB to donate 2 sets of items from the trailer along with 2 registrations to WWH campout. Opposed/0, Yes/11, abs/2 Motion passed yes/10, no/0, abs/2

Motion 03/20/22/05 Maker Jenny B Wayne T

For the BOD to cover the expense for two nights plus travel from Milwaukee to EU Claire

Purpose: To meet with the Treasurer for training and to wrap up Financials from WSNAC 37

Financial Impact: Not to exceed \$100 per night plus mileage

NO/0, yes/11, abs/0 passes

1:30 pm:  MEETING DATES for remainder of 2022

- May 21-22 (at Mandy's: 5842 St. Patricks Road, Lena, WI 54139); call
- Econolodge in Oconoto, WI if you want to stay in a local hotel. \$99 a room
- July 16-17 or 23-34 (need/desire to meet? 1 day? 2 days? In person/zoom?)
- Motion made by Mark H 2<sup>nd</sup> by Becky AB to meet at Chula Vista on July 16
- For the day with no hotel rooms. Also offering ZOOM/Hybrid
- NO/1, yes/9, abs/1 Motion passes
- September 17-18 at Chula Vista

**WSNAC 38 is on OCTOBER 6-9, 2022!!!**

Motion to close by Cindy H 2<sup>nd</sup> by Rob D

# WRSC May 2022 Minutes

Approved July 16, 2022

12

Minutes signed by WSNAC Secretary  
Cindy H

## WSNAC Rep Odd:

## WRSO Rep Even:

## WRSO Rep Odd:

WRSO REP Odd report for May 2022

WRSO MET ON April 25<sup>th</sup>, and it was a hybrid meeting with some members in person and some via ZOOM..

We discussed the trailer purchased for transportation of literature and merchandise to conventions. The trailer is currently being stored at Marco (Office manager) house.

A motion was tabled until next meeting to increase mileage rate to \$ .50 per mile.

Steve E. (assistant office manager) salary is set at \$250.00 per month. His help at the office is significant and greatly appreciated.

The office is currently looking into options for ZOOM, such as price, reliability etc.

DLM Audio is interested in having WRSO handle the selling and shipping of their audio merchandise.

Next meeting will be June 26<sup>th</sup> and it will also be a hybrid meeting.

## Subcommittee Reports

### Activities:

### H&I:

### IT:

# WRSC May 2022 Minutes

Approved July 16, 2022

13

Hello Family,

## Open Positions

Vice-Chairperson (through April 2023)

## BMLT

There have been some questions about the BMLT being sent to World Services. I spoke with the RD to find out if they are getting information or what needs to be done to rectify the issue.

## Phonelines

The phoneline (YAP) has been completely rebuilt. All numbers are pointed to one YAP instance (folder) so there is no need to forward numbers to the regional number they automatically go there through the configuration in Twilio. Twilio is the service that hosts the region and area phone numbers. YAP is the software that provides the interface that manages the volunteers. I know this is all technical let me try to break it down. When someone calls any of the helpline numbers it will be answered by Welcome to Wisconsin Region of Narcotics Anonymous. If you want to speak to someone press 1. If you want to find a meeting press 2. If you want to hear just for today press 3. While the 2 & 3 will function as always, if you press 1 you will be prompted to talk to someone by city or zip code depending on answer you will be connected with the regional volunteers or if you select a city in CVA or NEWA you will be connected to one of their volunteer since they opted to not use regional volunteers. It is noteworthy any area can have their own local volunteers under the regional phone number if they desire or even be supplemented with regional volunteers. Any questions feel free to contact me. **Next Phoneline subcommittee meeting** is June 9 6pm same zoom link as region will be posted in calendar.

## Website

Website is currently up to date with no known issues.

## Email

Chairs with [email@wisconsinna.org](mailto:email@wisconsinna.org) please login to server and delete any old emails. Old emails on server take up space that can affect costs.

## Tasks as directed from the region:

We decided to post zoom meetings on calendar. Any Subcommittee Chairs wishing to post meetings on calendar contact [webservants@wisconsinna.org](mailto:webservants@wisconsinna.org)

## State of the Region

**BMLT-14** Areas have websites out of those 8 publish meetings using the BMLT

# WRSC May 2022 Minutes

Approved July 16, 2022

14

**Next Subcommittee Meeting 5-29-2022 6PM** A link will be posted in Slack #it-topics If you have any topics you want on the agenda please post them in the slack #it-topics channel or contact me at [webservants@wisconsinna.org](mailto:webservants@wisconsinna.org) Thank you for allowing me to be of service. Tim B WRSC-IT Chair

## Literature:

## Policy:

## Public Relations:

### PR Report Apr/May

As Wisconsin Public Relations chair I would like to invite your area members interested in service to attend our monthly meetings. We can strengthen the PR committee by learning together and sharing our experiences together. Reminder that there is no clean time requirement to attend our meetings. We read from the PR handbook and then We will read, discuss and answer any questions for those who have them. For those interested here is the

link [www.na.org/admin/include/spaw2/uploads/pdf/PR/PR\\_Handbook\\_2016.pdf](http://www.na.org/admin/include/spaw2/uploads/pdf/PR/PR_Handbook_2016.pdf)

For anyone interested we are still looking for a secretary

PR meetings and link have been put on the region calendar thanks to Tim B

The PR subcommittee hosts a zoom presentation to professionals on the second Friday of each month. We are looking for those who might be willing to be a presenter. If you are interested contact us at [pr@wisconsinna.org](mailto:pr@wisconsinna.org)

The first week in June is PR week. This year's dates are 5–11. We talked about possibly writing letters to the newspaper editors and we would like to hear from other areas. We would like to hear from areas on what their plans are for PR week.

This subcommittee is requesting reimbursement for \$150 for booth set up at the Kalahari convention on April 13-15

# WRSC May 2022 Minutes

## Approved July 16, 2022

We are still looking for more volunteers to start contacting treatment centers in all Areas for email addresses to send out resource email to. Here is a link for our treatment centers database.  
[https://docs.google.com/spreadsheets/d/1ecIDDPGCia-8Jxo1sXOoL4ZILkC1XzB\\_kpS\\_T8ePTk/edit#gid=0](https://docs.google.com/spreadsheets/d/1ecIDDPGCia-8Jxo1sXOoL4ZILkC1XzB_kpS_T8ePTk/edit#gid=0).

Our meetings start at 7:00p on the **first Sunday of the month** also on the events calendar

Link to Join Zoom Meeting

<https://zoom.us/j/97034028608?pwd=QkNYRIB1UktOK3lyRFA5MUNVOUNgdz09>

Meeting Link

<https://zoom.us/j/97034028608>

Passcode: wrsc

In Loving Service  
Gary K  
PR Chair

### Fellowship Development:

### Ad Hoc:

**Break for Lunch begin: 11:40**

**Lunch Break end: 12:40**

### Roll Call:

<u>Trusted Servants/Area Representative</u>	<u>Attendance</u>	<u>Trusted Servants/ Area Representative</u>	<u>Attendance</u>
---	-------------------	--	-------------------

# WRSC May 2022 Minutes

Approved July 16, 2022

16

Co Facilitator A	Becky S	<u>Registered Agent</u>	absent
Co Facilitator B	Deb W (Big Rivers)	<u>Badgerland</u>	Marshall C
Secretary	Nichole M	<u>Big Rivers</u>	Gary K
Treasurer	absent	<u>Chippewa Valley</u>	Theresa L
Vice-Treasurer		<u>Inland Lakes</u>	absent
RD	Dezz G	<u>Inner City</u>	Charles D
RDA		<u>Kettle Moraine</u>	Deb W
WRSO Rep Even		<u>Milwaukee/Waukesha</u>	April S
WRSO Rep Odd	Deb W (KMA)	<u>North Central</u>	absent
WSNAC Rep Even		<u>North East WI</u>	inactive
WSNAC Rep Odd		<u>River's Edge</u>	Tamara E (rep not RCM)
Activities		<u>Scenic Bluffs</u>	Vicki P
Fellowship Development		<u>South East Family</u>	Sue B
H&I		<u>SWANA</u>	inactive
IT	Tim B	<u>Upper Peninsula</u>	inactive
Literature		<u>WOCA</u>	Jim L/Patty M
Policy		<u>Woods &amp; Waters</u>	Dylan W
Public Relations	Gary K (Big Rivers)		

## AREA REPORTS

### Badgerland:

### Big Rivers:

### Chippewa Valley:

#### **RCM Report**

#### **Chippewa Valley Area NA**

May 14, 2022

I don't have much to report, other than our area really seems to be struggling to keep an area service committee going.



# WRSC May 2022 Minutes

Approved July 16, 2022

17

In spite of that, we are still hosting our annual July picnic at Mt Simon Park in Eau Claire. It is one of our biggest events and our longest standing event in our area. That will be July 2<sup>nd</sup> at 11 am.

We didn't bring a donation this cycle.

Thanks, ILS

Theresa L  
RCM for CVA

## **Inland Lakes Unity:**

## **Inner City:**

## **Kettle Moraine:**

May 2022

KMA is doing very well. Most of our positions are filled, and we have new GSRs showing up at Area.

Our bylaws have been updated and approved. It has been a long process but is finally completed.

We have HIPIed function coming up August 27<sup>th</sup> at Lincoln Park in Manitowoc, the flyer is posted on the Regional Calendar.

We are also looking at a Sponsorship Gratitude function in December, more will be revealed.

Project Hope function was a huge success, with attendees from all over the state. We raised over \$3500 for literature for behind the walls.

Our HI committee is very busy going into treatment centers, carrying the NA message. Soon we hope to be back into some of the local jails.

# WRSC May 2022 Minutes

Approved July 16, 2022

18

Thank you for allowing me to serve.

Deb W

KMA RCM

---

## Milwaukee/Waukesha

---

Hello Family!

The Milwaukee/Waukesha Area is coming up to another election cycle, with several of our positions becoming open for nominations, including the RCM and RCMA. The upcoming elections will be held in July.

Our 7<sup>th</sup> tradition donations have been down as of late and so we do not have a contribution for Region this cycle. We are planning to do a training on the 7<sup>th</sup> tradition at our GSF Area Service Committee Meeting and have discussed also conducting a training workshop at our June 5<sup>th</sup> PR picnic.

The Guidelines Revision committee for Milwaukee/Waukesha Area Service continues to meet to update the area guidelines.

We will have a PR table at a Mental Health event, and the Fire Department has requested 1,000 business cards which we now have our QR code on 😊

We are still going into several correctional facilities and treatment centers, and now also have applications to go into Milwaukee Secure Detention Facility so hopefully that will begin soon.

We held a Pool league this year and it was a success, so we may expand the activity for next year.

The Milwaukee/Waukesha Area has several events planned so far this summer:

# WRSC May 2022 Minutes

Approved July 16, 2022

19

Our PR committee will be hosting a picnic in conjunction with the Inner City area June 5<sup>th</sup>, will include a neighborhood cleanup, and the mayor has been invited as well.

We will have our 4<sup>th</sup> of July event return this year for the fireworks

Our annual pig roast will be held again this year, and will be held on August 7<sup>th</sup>, and we will update you when the details are worked out.

The activities committee has scheduled the Beach & Bond Campout for Aug 26 - 28<sup>th</sup>, with more information to come!

In loving Service,  
Mischel & April

## **North Central:**

## **North East WI:**

INACTIVE

## **River's Edge:**

## **Scenic Bluffs:**

## **South East Family:**

## **SWANA:**

# WRSC May 2022 Minutes

Approved July 16, 2022

20

INACTIVE

Upper Peninsula:

INACTIVE

WOCA

## WOCA RCM Report

May Cycle 2022

Dear Family,

We have filled 2 positions at Area. Chairperson and RCMA.

We have some openings at the Area level. We have seen more interest in the Area Level as of late. Especially from those in the early stages of Recovery.

We have an upcoming event:

July 30<sup>th</sup>, 2022 our annual "Piggin Out" will be held at Lac Lawrann Conservancy. In West Bend, from 11:00 am to 11:00 pm. Our speaker is Willie M. from Milwaukee. This is an Indoor/Outdoor facility.

Thanks  
For Us to Serve

*RCM: Jimmy*

*RCMA: Patty*

## WRSC May 2022 Minutes

Approved July 16, 2022

21

### Woods & Waters:

Hello fam, the woods and Waters area has been good now that spring finally arrived. Meeting attendance has been exceptional some places and poor in other places has the cycle seems to go. Our area made a donation of \$3,000. I mailed the check to Oshkosh to w r s o last month. Our next area function is next Saturday May 21st in Conover Wisconsin and is called the Spring bean bag tournament. And we are excited for Journeys coming in June. Sorry I couldn't be in attendance as I had other obligations. Thank you for allowing me to serve. WWASC RCM Ryan S.

---

### Basic Services

### Elections:

# WRSC May 2022 Minutes

Approved July 16, 2022

22

## Open Positions:

Activities  
Literature  
Policy  
H&I  
Vice Treasurer  
WSNAC Rep Odd  
Fellowship Development

## Pools

WSNAC  
WRSO Pool  
– Vincent M was nominated; VOTE 10 Yes 0 No 0 Abstain  
- Jesse M volunteered; VOTE 11 Yes 0 No 0 Abstain

## Subcommittee Budgets & Financial Decisions

Proposal Patty M: that the names of the individuals whose names will be on the checking account be listed in the minutes as their full legal names, then redacted after a copy printed for the bank. VOTE: 10 yes 0 no 0 abstain

Persons responsible for signing on WRSC, Inc bank account via Associated Bank

Treasurer: Robert [REDACTED] Rob T  
Co Facilitator A: Rebecca [REDACTED] Becky S  
Co Facilitator B: Deb [REDACTED] Deb W (Big Rivers)  
Secretary: Nichole [REDACTED] Nichole M

## TOPIC BOARD

1. UP, SWANA - inactive vs remove; SWANA responded to CAR/CAT tally requests, UPNA meetings have either joined Woods & Waters or stopped being part of the Area, Dylan W offered to verify if meetings are absolved or have joined Woods & Waters so that we can clarify details on the website and meeting lists.
2. Questions from Policy AdHoc; a) there is no Co-Secretary listed in Guidelines, b) H&I is supposed to update the meeting twice per year what should we do when

## WRSC May 2022 Minutes

Approved July 16, 2022

23

H&I is vacant, possibly PR could distribute business cards or post cards with website, phone lines and QR code details, c) Focus Workshops are not happening – rotation is being revisited and need trusted servants, subcommittees can always request discussion time on topic boards, d) ad-hoc suggesting all elections in May in reference to the rotation of service terms – determined this would be part of phase 2 of Policy Ad-Hoc's task.

3. Different Area for July's WRSC: **Proposal** to accept the arrangements that have been made for July's WRSC and move on. **VOTE**: 8 consent 2 stand aside 0 block
4. PR Week; June 5-11, Gary K hoping to gather members to write letters to the editors, contact [pr@wisconsinna.org](mailto:pr@wisconsinna.org) with questions and to help share the message
5. Nichole followed up on contacting NAWS regarding if WRSC can use NAWS nonprofit status. Per Steve R from NAWS a committee that is established as a legal entity can seek non profit status, since WRSC is Incorporated we can

**Where will the next WRSC cycle be?--> HYBRID**

July 16 and July 17 WRSC Zoom and in person at the Gratitude Club, Fond Du Lac, WI.

**End of Business Saturday 3:10 pm**