

**November 2023 WRSC Minutes
November 18 &19, 2023**

I. Opening:Becky called meeting to order 9am

- **Moment of silence/Prayer**
- **Reading of the Service Worker’s Prayer – Joe D**
- **Read Concept 8 – Micaela O**
- **Introductions / Roll Call**

<u>Trusted Servants/Area Representative</u>	<u>Attendance</u>	<u>Trusted Servants/ Area Representative</u>	<u>Attendance</u>
Co Facilitator A		<u>Badgerland</u>	Paul A
Co Facilitator B	Becky S	<u>Big Rivers</u>	Deb W/Dean H
Secretary/RA	Nichole M	<u>Chippewa Valley</u>	Inactive
Co-Secretary		<u>Inland Lakes</u>	Absent w/notice
Treasurer	Rob T	<u>Inner City</u>	Inactive
Vice-Treasurer		<u>Kettle Moraine</u>	Micaela O/Nate M
RD	Dezzz	<u>Milwaukee/Waukesha</u>	Chris W
RDA		<u>North Central</u>	Zac C
WRSO Rep Even		<u>North East WI</u>	inactive
WRSO Rep Odd		<u>River’s Edge</u>	Tamara E
WSNAC Rep Even	Rob D	<u>Scenic Bluffs</u>	
WSNAC Rep Odd	Jon F	<u>South East Family</u>	Joe D/Nicole F
Activities		<u>SWANA</u>	Inactive
Fellowship Development		<u>WOCA</u>	Jim L/Patty M
H&I		<u>Woods & Waters</u>	Josh B
IT	Deb W (Big Rivers)	<u>Ad-hoc Archives</u>	Nichole
Literature			
Policy	Patty M		
Public Relations	Dean H		

Also in attendance: Erin M (online), Shelly & Patrick (in person)

Clean Time Anniversaries! Anniversaries September 17 – November 19 (Sunday) Deb W
26 years 10/23

- **7th Tradition – Online members please use regional website Contributions – Wisconsin Region Of Narcotics Anonymous (wisconsinna.org)**
- **Review-Adjust Agenda – add Ad-Hoc: Archives**
- **Approval of Minutes**
- **Welcome Statement - Becky**
- **Orientation RD Team/Secretary**

II. Reports

Trusted Servant Reports

A. Co-Facilitator A (OPEN)

B. Co-Facilitator B - spoken

C. Secretary

Good morning! It looks like everyone is getting used to using the new form link (<https://wisconsinna.org/members/wisconsin-regional-service-committee/wrsc-online-report-form/>).

As Deb W (Big Rivers) pointed out, there is no way to attach items to the report so people can send attachments out to everyone using (trustedservants@wisconsinna.org) or to me directly at (secretary@wisconsinna.org).

Thanks for letting me serve the addicts of Wisconsin as your Secretary for the past two years.

Q: new form does not have space for WRSO/WSNAC reps. Nichole will talk with Tim B (creator of the form)

D. Co Secretary (open)

E. Treasurer

Hello family,

At this point, there is a total balance in our bank account of \$ 17,695.65, which reflects both the working reserve and the prudent reserve of \$13,858.00 and available balance of \$3,837.65.

With that being said...

NAWS and MZF were both paid in the last cycle for \$2,500 each.

Deposited 9 checks and last cycles 7th tradition for a total of \$1,704.91.

\$104.21 paid out for conference participation and \$50.00 to for a registered agent fee.

There should be no other outstanding withdrawals between now and the next region. If we are overlooking something, we will report it.

Currently the signers on the account are Tyler L, Becky S, and Rob T. I have the checkbook with me.

Also enclosed is an excel spreadsheet that shows the activity since the last cycle.

Thanks for allowing me to serve,

Rob T.

262 455 0505 – please use my number for any questions you might have. I would ask that you use this number and let me know that you are.

F. Vice-Treasurer (OPEN)

G. Regional Delegate

November 2023 Regional Report from Wisconsin RD

Hello family,

Since we last met in September, I was able to attend the MZF that happened in virtually on November 4, 2023. I presented the flyer for the upcoming MZFNA that will be meeting in January 2024. The dates are set and the flyer has been sent to everyone with the trustedservants@wisconsinna.org email address. It should be placed on the wisconsinna.org website soon as well. Please try to come to Fond du Lac to attend the zonal proceedings in person, else you can attend virtually, as there will be a hybrid link available. On Saturday afternoon, there will be a four-hour session on how to plan within your zone, region, or area. I think that we could all benefit from the information that will be presented during this presentation. The dates are January 26 and 27. The zone will be meeting at the Gratitude Club in Fond du Lac, WI, and there will be a casual meet and greet pool side chat

opportunity to come and hang out with zonal members on Saturday night at the host hotel. Please remember that we are doing our best to keep the meeting times for the RD team to meet. We changed it to the second Thursday of the month, as there was an interference with a local area subcommittee meeting time. We did not want to interfere with that. The meeting is from 7 PM until 8 PM, and beginning in January, I will have a hard stop at 8 PM, due to another NA commitment that is starting in January 2024. No worries, as Tyler will be present during these meetings to help out should we go longer than one hour. We will be using the WRSC regional zoom ID (same one we use for region) so as not to force anyone to have to look for a different zoom ID. Please attend if you are interested at all in being a part of this exciting position in our region.

On Saturday the RD team has a CP (conference participation) call with world services, so we will not be able to attend region from 1 PM to 3 PM. Apologies for this happening, but I will be in the same building, just need to pay attention to the CP call as well. Thanks in advance for your understanding about this call. As you can imagine it is nearly impossible to schedule around all of the regional meetings, and this time, the conflict happens with us. I will be around all weekend though, so please feel free to let me know what I missed during that call time.

I look forward to seeing the policy get updated and we move forward as a region with those in a good place. I also am happy to say that I have been helping the treasurer of WRSC. I appreciate the opportunity to serve this region and hope to continue to do so in whatever capacity is needed. Other than that, I don't think I have a lot of other things to report on. Our region seems to be growing and moving in a positive direction and it is nice to be a part of Wisconsin Region.

MZF (Midwest Zonal Forum) News

The next meeting of the MZF will be held in Fond du Lac, WI on January 26 and 27, 2024. This meeting will have a presentation by one of the World Service Conference CoChairs on planning and budgeting. Please attend if you can (there will be an option to attend virtually also). This presentation will be Saturday afternoon.

I continue to act as the rep from MZF for the future of the WSC workgroup, although that has not been scheduled to meet at this point. Will keep all of you updated as we go forward with that assignment.

I (dezzz) have also agreed to take a leadership role in helping to advance the IT committee of the MZF into a manageable state. Our former IT expert in the MZF seems to have gotten busy and has not been available upon the end of their terms. I wanted to let this body know to ensure there is not a conflict of interest. I don't believe there is, but it is possible that I may be nominated as the IT chair for the MZF (which is not against their guidelines, not against ours), but I think it is important to let this body know the positions that I serve, as the RD position is my priority until my term is done.

NA World News

The next CP (Conference Participate) call is scheduled for today.

Are you making plans for attending the World Convention in Washington DC? The dates are set for August 29 – September 1, 2024, and while the dates are set, there are not details beyond that available yet. The latest on the page says, "We are not sure when the convention will go on sale, but we know it won't be before the last quarter of the calendar year." So, keep watching and if we find out anything, we will let you know.

This link still works for any information that you might have about the World Service Conference information that you need. Please note that many years of archival information is available on this site as well. Please go out and check it out, you never know what you might learn about the history of Narcotics Anonymous, or the current state of Narcotics Anonymous. What an amazing Fellowship we belong to.

. WSC 2023 – WSC Portal (worldna.org).

Final Thoughts

The term for this RD Team is up in March of 2024 (although there has been a request to change that to May in the new guidelines, but not sure that will be reflected yet). Between now and then, we will be meeting to discuss a go forward plan for the placement of those who want to serve as members of the RD team that will best suit our region. Please let us know if you are interested in helping with that planning. You can email us at

rdteam@wisconsinna.org

In Loving Service,

Regional Delegate Team

dezzz G and Tyler L

rdteam@wisconsinna.org

Apologies if the context of the writing is off in this document, it is tough to convey information about both of us. Apologies for any confusion, but please ask, and we will do our best to clear it up.

H. Regional Delegate Alternative – spoken

I.WRSO Rep Even (emailed/not present) Reporting back on the concerns and questions to the WRSO board.

When orders are sent out to the WSO there is no date when it is expected to be delivered.

When they fill orders from groups or areas, any back orders are placed on the bulletin board.

As soon as more inventory is received, the back orders are filled.

Weekend of the MZF, 4 people from the board will be attending.

Anyone from the NA community may attend any of the service body meetings and can be put on an e-mail list to receive approved minutes.

I will check at our next meeting what measures were put into place to prevent such incidents ever happening again.

Thank you for allowing me to serve you. Vicki P., WRSO rep.even

J. WRSO Rep Odd (OPEN)

K. WSNAC Rep Even

L. WSNAC REP Odd

Hello family Rob D Wsnac even rep very grateful to be here today. We had an amazing wsnac 39 thankyou to Milwaukee waukesha and every one that helped put on wsnac 39 for there selfless service. We are currently working on wsnac 40 Eat Cheese drink milk Read the basic text. Our first awareness event is next Saturday November 25th at Cold turkey in mazomani the event starts at 12 pm. We are also accepting bids for wsnac 42. The next time WSNAC meets will be in January at Chula Vista and we will be having elections. If you are interested in joining the wsnac BOD get in the wsnac pool and then come to the January BOD meeting. In loving service Rob D.

Q: When is the deadline for January room reservations? Rob will check with WSNAC BOD and respond back. Rob provided room needs deadline 12/13 to Nichole/Secretary.

Break 10:05 -10:30

Subcommittee and Ad-Hoc Reports

- Activities (OPEN)
- Hospitals and Institutions (OPEN)
- Information Technologies (I.T.)

Kettle Moraine Area please have your BMLT administrator contact Mike at bmlt@wisconsinna.org

Anyone who wants to can train on the BMLT administration to see how the database works. Contact Mike at bmlt@wisconsinna.org

The document library has been temporarily removed from the website. It will be redone as password protected as requested.

IT volunteers needed. Training provided! See flyer.

Budget submitted: Annual costs
Website hosting/maintenance: \$960
2 Domain registrations: \$ 40
Twilio phone lines: \$540
Total: \$1540

How we can save \$327 per year!

In the past, each Area had its own phone number. Now these numbers all forward to the regional number so they don't actually do anything any more. The total cost for the Area phone numbers is \$327.60 per year plus tax. We can remove them and save this money once people quit calling these numbers. But we monitor the usage and people still call them. Please make sure everything your Area publishes with a phone number uses the Regional number, 1-800-240-0276. Additionally, we have found that some outside organizations list an NA phone number in an effort to be helpful, but they have old information. Please help eliminate this unnecessary expense. Google your Area's phone number. If you locate it, contact the organization and advise them of the new number.

- Literature (OPEN)
- Fellowship Development (OPEN)
- Policy – spoken - Subcommittee meeting online 8pm Dec 10th, see WRSC events calendar for zoom link
- Public Relations (OPEN)

WRPR Sub-committee met on November 5th via Zoom and started out reading and discussing the

PR Handbook Beginning Chapter 7 page 63 ending on page 64 Planning and preparation for areas and committees

How does our individual behavior impact the attractiveness of the NA program?

What can members do to make NA more attractive to the public?

Matt mentioned always stay within traditions. Don't spout out your opinions. Have an attractive table, smile be welcoming, well groomed-office casual. Keep personal items off the table (cups, purses, note books ect.).

Outside issues= T-shirts, sayings like one addiction-one program NA is a way not the only way even though it is the program of your choice. Share what NA is and what NA is not about.

Cooperation NOT Affiliation- How can we work with the public and other organization without merging or affiliating with them?

Email - Resource info to facilities and or professionals.

What is our experience (as members and as an Area) with cooperating with the public? We must remain separate from facilities and make that clear when we first come to the facility and have regular updates with the facility administrators. We must stop any bad information - NA does work. We ended the Handbook Study on Page 64-Planning and Preparation for Areas and Committees.

VIRTUAL PRESENTATIONS: 2nd Friday of EVERY MONTH Gary, Leah, and Matt were present and no professionals attended. Gary sent out around 1,000 invites a week and a half early with around 50% being returned for addresses not found. Matt is going to work on getting a new email list for Gary. He thought he had already gotten the new list. Gary was not sure if he is using a correct email list. Our group was using "mailchimp" to send out invites up to 2000 emails and we are now using "Gmail" and can only send 1000-1500 emails at a time for invites to professionals.

CONTACTS: Mark passed out info at the Rock on Recovery event and passed the contacts to Matt. Matt went to the Conference at the Dells and is sending resource emails to the contacts made at both events. Gary asked if he could also have a copy of the contacts. Gary asked Matt about the letters the editors. Matt has not pursued this project due to going to events.

211: Done! Matt did get new feedback believe it is all up to date with the corrections the group had suggested.

PSAs: Mark and Peggy are working together on this project. Mark sent a copy of a PSA for Television to Peggy and suggested she call and speak to the television stations -Note NBC is owned by a corporation called Gray Media corp. and would have to get it approved before they would publicize it. Mark will contact ABC CBS to follow up with them. Fox channel is airing the PSA at this time. There is a NAWA Focus group working on PSAs-if interested in the Focus group send an email to Bob Schott or Jane. More information to come

EVENTS: Matt mentioned that he will most likely be needing assistance attending the 2024 conferences. He put out 1000 pharmacy cards. Rock for Recovery Rally: This event has grown there were discussions about the location the NA table was placed. There was a request for Region PR to contact or email the Rally committee to possibly make things better, and possibly get a better spot for the NA table. It was discussed that if a member took it upon themselves to discuss the table with the Rally committee members that they should make amends if it is needed. It was mentioned that we don't tell an organization how to run their event. More so we should not ever expect to have special treatment or table placement we MUST follow our traditions. Also Region does not tell individual members when they need to make amends. If perhaps and Area asks us to take over then we as a committee can then discuss what if anything we would do at that point. Mark mentioned it is an Area issue and not a Region concern. Matt asked Mark if he was passing the

Regional pharmacy cards out at the event-Mark didn't have any. Mark mentioned they will be doing the Rock on Recovery in 2024 also. Matt said he would make sure that Mark gets some of the Regions pharmacy cards.

NAWS PR WEBINAR: Deb mentioned that at the NAWS PR Webinar – One person collects cards and the other sends out an email with current events and a general welcome and other information. The information is emailed from an Area or Regional email address. Emails to professionals can include local events, conventions, learning days and meetings.

I was unable to attend due to work obligations, and am also working this weekend! I should be able to be there virtually.

ILS,
Dean

- Ad-Hoc Archives – Nichole (Secretary) after texting with Tim B, I found out he is building an offsite way to maintain the archive. He is asking if we need all of the archive's password protected, or if we should have some viewable without a password and sensitive information protected by password. Placed on topic board.
I would also like to create a gmail account for the secretary that will also have archiving capabilities - on the topic board.

Area Reports

- **Badgerland**

Badgerland's area meeting of November 12 had 13 GSRs in attendance. Elections for open trusted servant positions were announced, and voting will occur at December meeting to fill the following positions: RCM, Alt RCM, Secretary, Alt-Secretary, Facilitator B, H & I, and Special Needs. Badgerland continues to struggle with getting qualified trusted servants in place. H & I has grown beyond Dane County into Sauk County jail carrying the message of recovery to those who are incarcerated. The Annual Heart & Hugs Valentines Day party is being planned now for February 2024.

- **Big Rivers**

Big Rivers meets hybrid meets hybrid the 2nd Saturday of Even numbered months from 1-4pm.

In October we dealt with the matter of groups that don't want to be part of our Area but want to be on our meeting list. We've come up with a solution involving courtesy listings. It is similar to, but different from the Regional's approach to unaffiliated meetings. We don't care if the meeting/group is in our geographic area, or whether they are a member of a different area or region. We will provide a courtesy listing on the meeting list for any meeting that comes to our ASC and requests it, and verifies they are an NA meeting and are consistent with NA philosophies and Traditions, by affirmatively answering the six questions in the Group Booklet. To maintain a courtesy listing on the meeting list, the meeting needs to notify the PR Chair, Facilitator, or CoFacilitator on a monthly basis that they are still meeting. If no contact after 2 months the courtesy listing will be removed. We believe this will serve our primary purpose by helping addicts find active Narcotics Anonymous meetings.

- Chippewa Valley - inactive
- Inland Lakes Unity Area
 - ILUA Area Information:
 1. Meetings
 - a. ILUA Total: 36
 - b. ILUA Hybrid: 5
 - c. ILUA Virtual: 1
 2. Activities
 - a. 2023-12-31 New Year's Eve function
 - i. When: Sunday December 31 5pm
 - ii. Where: First English Church
 3. ILUA Service meetings second Sunday of the month at Solution Center 621 Evans St Oshkosh
 - a. Policy subcommittee @ 10am
 - b. PR subcommittee @ 10am
 - c. Subcommittee meetings @ 10:30 am
 - d. GSR training @ 11 am
 - e. GSR Meeting @ Noon
 - f. Area Meeting @ 12:30
 4. Area Positions open: Alternate Treasurer, RCM Alternate, Merchandise, Vice Chair
 5. Contribution sent to Region sent monthly
 6. Subcommittee reports
 - a. PR
 - b. H&I
 - c. Policy
 - d. Activities
 - e. Group issues
 7. Draft Policy document was distributed to GSRs
- Inner City - inactive
- Kettle Moraine

Hello Family,

Since our last cycle we had our Project Hope function. Project Hope decided that it will create spreadsheets for both merchandise and for literature orders being sent. This will be a live spreadsheet so that our area members have transparency on current standings of Project Hope. Last week we had our elections all of our area level positions were fulfilled besides Outreach. Last month there was a financial motion made to make a one time donation 10% of our general funds- roughly \$500- to WRSC this motion to supplement our normal donation as written in our bylaws. This went back to groups & motion passed at our Area Service meeting last week.

December 16th our area is hosting an NA potluck dinner. This will be at Grow it Forward, 1501 Marshall St. in Manitowoc. Dinner will begin at 5, we ask that you bring a dish to pass. There will be a gratitude meeting at 7pm, a 50/50 for H&I and a self DJ- come pick your songs and fellowship with us!

Thank you for allowing me to serve.

- **Milwaukee/Waukesha - spoken**

- **North Central**

Area was held on November 2nd in Stevens Point

12 GSRs were present

No topics were discussed for groups

13 trusted servants were present.

Fellowship development was open

We had nominations for trusted servant positions and every position had a nomination.

Against proposal to split cost of rooms for Trusted servants from areas who don't have a budget for region. (Should be up to the Trusted servant or area)

There will be a financial ad hoc for the year on December 16th at noon before ugly sweater party.

Flower power is scheduled for August 22nd through the 25th of 2024 at Big Eau Pleine county park.

Miracles V is scheduled for February 1st through the 4th at Stoney Creek lodge and Rothschild Wisconsin

Thank you for allowing me to serve.

Zachary C

- **North East – inactive**

- **Rivers Edge - Hello family.** In tackling the most pertinent information from our area first, we are currently struggling with 7th Tradition funds as there are few addicts coming to meetings, and only 3 active GSRs in our total of eight Narcotics Anonymous meetings. We are working on holding a working reserve and hope that Higher Power has a plan that we can listen to.

The good news is that almost all Area positions are filled, except for Activities. As usual, we ban together to formulate and plan all our functions. There is great unity in this task. Our next function is coming up quick! It is December 2! "Holiday Acoustic and Game Day" held at Pioneer Presbyterian Church in Marinette, Wis. Starts at 11:00 a.m. and will resume until our hearts desire. Bring your board games, instruments, and jolly selves! No addict turned away. We could use your support.

Outreach has collaborated with Area representatives in regard to an Ad-Hoc Committee on reviewing and discussing possible cost-efficient Zoom options for Area meetings or any meeting requesting a Hybrid meeting. The intent is to make recovery more readily available to any addict that may be limited on travel. Outreach will be flooding two meetings a month. The first flood in December will be on the 16th for the newly time-changed "Breaking the Chains" that starts at 11:00 a.m. on Saturdays at the Alano Club 2218 13th St. in Menominee, MI. The second flood will be on December 22nd "Second Chance" meeting at First Trinity Lutheran Church at 920 Wells St. in Marinette, WI, 7:00 p.m..

We are all here and dedicated to building River's Edge Area to reach as many addicts as possible. I am grateful to be a part of that. In loving service, Tamara E.

- **Scenic Bluffs (emailed)**

We ran out of time to complete business so did not receive a vote to carry the Area.

Our elections will be held in December.

A new group has joined the Scenic Bluffs Area and are welcome for their support.

Our policy is finally finished and distributed to the groups for input. Voting of approval will be in January.

And last, our annual Cold Turkey event will be November 25th in Mazomanie.

Again, thanks for allowing me to serve, Vicki P. Have a great holiday. Hope to see you in January at Chula Vista.

- **South East Family**

Hello family, I'm Joe and I'm an addict. Nicole, our RCMA is present as well.

We have 18 meetings per week in our area. There were 9 GSRs in attendance at the last ASC meeting. There are two new groups in our area. A lot of our groups are in need of trusted servants. There were no concerns or issues brought up by the groups during their reports. Elections were held over the last two months. Outreach and PR are the only positions that are not filled.

There is a learning curve working with our new policy. CBDM should bring a lot of excitement to our area.

Unity and activities is busy. They worked hard on the "Pie in the Eye" event to happen at our RSC weekend in November. They are working on a Valentine's event with two speakers that have been in a long term relationship.

H&I is working hard at building a membership base to go into the facilities in our area.

We came to a consensus on sharing the cost of the rooms.

ILS,

Joe D. and Nicole F.

- SWANA - inactive
- Washington Ozaukee Co.

Hello Family,

At Area we discussed comped rooms. Our Area feels that the Areas that are struggling or can't afford to send an RCM/RCMA to region should have them.

We had our Halloween event which was successful.

We have these two upcoming events.

1. Breakfast with Santa on December 16th see Regional Events.
2. Our Annual Bowling For Hope on March 2nd, 2024 see Regional Events.

Some of our meetings are growing, some stay the same, and others need help. Seems like the Nature of the Beast.

Yours in Service
RCM for WOCA

Jim L.

RCMA for WOCA

Patty M.

- Woods and Waters

Our open positions are Vice-treasurer and RCMA.

Our next Journeys subcommittee meeting will be December 3rd at 1pm via Zoom ID #617 545 1700 no password is required. The following Journeys meeting is December 31st in Marquette Michigan at the first United Methodist Church 111 E. Ridge st. Marquette, MI 49855. Journeys at 3:30pm and Area service at 4:30 with our New Year's Eve functions starting at 7:00, all times are eastern.

Break for lunch: 11:40 – 1:00 pm

Roll Call after lunch 1:07pm

<u>Trusted Servants/Area Representative</u>	<u>Attendance</u>	<u>Trusted Servants/ Area Representative</u>	<u>Attendance</u>
Co Facilitator A		<u>Badgerland</u>	Paul A
Co Facilitator B	Becky S	<u>Big Rivers</u>	Deb W
Secretary/RA	Nichole M	<u>Chippewa Valley</u>	Inactive
Co-Secretary		<u>Inland Lakes</u>	Absent w/notice
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Vice-Treasurer		<u>Kettle Moraine</u>	Micaela O/Nate M
RD	dezzz	<u>Milwaukee/Waukesha</u>	Chris W
RDA	Tyler	<u>North Central</u>	Zac C
WRSO Rep Even		<u>North East WI</u>	inactive
WRSO Rep Odd		<u>River's Edge</u>	Tamara E
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H&I		<u>Woods & Waters</u>	Josh B
IT	Deb W (Big Rivers)	<u>Ad-hoc Archives</u>	Nichole
Literature			
Policy	Patty M		
Public Relations	Cheryl		

Becky posed a change of order to review policy changes before elections. Patty suggested we finish open positions before looking at Policy changes and put off January nominations/elections. No objections noted.

III. Elections

Open Positions

- Co-Secretary

- Fellowship Development
- Hospitals and Institutions
- WRSO Rep odd
- Activities
- Literature

No nominations for these open positions.

November Elections

- Co-Facilitator A – Becky S: elected
- Co-Facilitator B
- Treasurer – Rob T: elected
- Vice Treasurer
- WSNAC Rep odd(2 years) – Jon F: elected

January Elections (tabled until after Policy discussion)

- Activities
- Secretary
- Outreach
- Public Relations
- IT

Pools

- WSNAC – Patrick volunteered; gave qualifications & voted in (please complete resume)
- WRSO

IV. Financial Decisions

A. Treasurer – **Report**

B. Vice Treasurer - **Report**

C. **Budget Discussions:**

IT Budget \$1540 for 2024 **passed**, 8 aye 0 nay 1 stand aside

PR Budget \$1700.00 for 2024 **passed**, 8 aye, 0 nay 1 stand aside

D. Disbursements / Motions: none

V. Topics/ Discussion Board

- ◇ Policy –after some discussion; Proposal: all elections would be in January, except RD Team will be elected in July. Officer positions & IT would have 26 months terms, RD Team would be 38 months term, remaining subcommittee 14-month terms. **VOTE**: 7 consents, 2 stand aside, 0 blocks **PASSED**. (current servants have their term extended to January 2025)
- ◇ Phone numbers for areas- discussion about IT report about phone lines. Proposal: Disconnect all the area numbers unless the area asks for their number to be retained by January 2024. **VOTE**: 8 consents, 1 stand aside, 0 blocks **PASSED**.
- ◇ Archive password Proposal: that we have 2 pages with no passwords, one page will have 7 years of minutes and other page would have the rest of the archives, with a move to the archives annually. **VOTE**: 8 consents, 1 stand aside, 0 blocks **PASSED**.

- ◇ Nichole asked if it was ok to create a Gmail account for the WRSC Secretary to use instead of using a personal email address; discussion among many, decision that it's a good idea, no proposal needed.

Break until 3pm

- ◇ Comped room splitting; Proposal: Comp rooms provided to the WRSC are to be first come first serve and all other trusted servants are to handle lodging by Area, themselves, or attend via zoom. **VOTE**: 1 consent, 7 stand asides, 0 block **FAILED**.
 - ~~New Proposal: Three occupants per comped room. River's Edge asked to return this to the Area. Discussion continued because unfortunately the timeline is very short since the comped rooms in January 2024, our next cycle, have been reduced.~~
 - ~~Alternate Proposal: First priority goes to Trusted Servants~~
 - Combined Proposal - Change the occupancy from 2 per room to 3 per room. If an area reimburses the trusted servants, do not apply for comped rooms. Rooms should be applied to trusted servants who cannot be reimbursed **VOTE**: 5 consents, 3 stand asides, 0 blocks. Discussion from "stand aside" perspective.
 - Second **VOTE**: 6 consents, 2 stand asides, 0 blocks **PASSED**.
- ◇ Discussion regarding the Policy Guidelines that were emailed. No decision. Everyone with questions/concerns of current guidelines should attend the Policy Committee meeting at 8pm 12/10 on zoom.

Request for any topics not discussed. None presented.

Becky asks for nominations for open positions. Chris asks about Fellowship Development, dezzz reads responsibilities of FD position. Chris asks if mileage is reimbursed. Becky says position makes its own budget for planned travel. Chris will consider between cycles.

Room needs deadline for January cycle is December 13th. Trusted Servants of WRSC that need a room at Chula Vista, that will not be reimbursed by their Area, should contact Nichole/Region Secretary by Dec 13th. Email room needs to secretarywrsca@gmail.com

Close of business 4:40pm

November Committee Focus: Policy/Activities – not conducted this cycle.

Next WRSC will be hybrid on Zoom and at Chula Vista, January 20 & 21, 2024 (flyer)

PR online meeting first Sunday of each month, look on WRSC website for zoom link.

Policy Committee: meeting online 8pm Dec 10th, see WRSC events calendar for zoom link

MZF will be in Fond Du Lac WI last weekend in January 26, 27 & 28, 2024 (flyer on event calendar)

RD Team meets online first Thursday of the month, email RD team with questions (rdteam@wisconsinna.org).