

WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE January 22, 2006

PLACE Cable Wis

I. OPENING.

- A. Moment of Silence**
- B. Reading of The Servant Worker's Prayer**
- C. Reading of the 3rd Concept**
- D. Roll Call: 9 of 14 active areas present**
- E. Introductions**
- F. 7th Tradition**
- G. Special Business**
- H. Approval of Previous Months Minutes - done**

II. TRUSTED SERVANTS REPORTS:

A. CHAIRPERSON: Chris B.

B. VICE-CHAIRPERSON: Deb W.
No Report

C. JANUARY SECRETARY: Linda C.

Good Morning everyone, I am truly sorry I could not attend this weekend. On Wed night my oldest daughter had a very serious seizure lasting over 5 minutes. We do not know the cause as of yet but it scares me to no end to be over 6 hours away from her until we know something. I want to thank Deb for covering my job for me this cycle. She has volunteered to take notes for me, collect all of the paperwork and mail everything to me. I vow now to make it my top priority to get it out to you.

As everyone knows I have been having major computer problems. These problems have been mostly solved. What I am in need of is some written directions on how to properly use winzip to make the minutes small enough for everyone's email boxes. Anyone willing to send me this will have not only my gratitude but I am sure everyone else's as well. I will see you all in March, please keep me and my family in your prayers as you are all in mine, Thanks.

In Loving Service, Linda C

D. JULY SECRETARY: OPEN

E. TREASURER: Ray W.
See scan

F. VICE-TREASURER: OPEN

G. REGIONAL DELEGATE: Larry K.

Good morning, family. The CAR is out and I am hoping that you all have received it and read it by now. There are only three motions in it but due to the new direction of the WSC the other information, such as the discussion questions, projected literature and other projects, requires your attention. I have already met with members of KMA, Big Rivers areas, along with Northern Lights yesterday morning. I have two more CAR reviews scheduled with the Inner City and NEW areas for February.

The MZF met last month and as you may have guessed our main discussion was the CAR. The other main topic was the Public Relations Handbook draft. How many of you have read this? How many of your areas are reviewing it? This has many of us concerned, as it will be replacing the H & I Handbook and the PI Handbook. According to popular opinion at the forum, the first four chapters were fairly well written

needing little change but . . . Chapters 5-9 and Chapters 10-13 are not good to say the least. The opinion among those of us at the MZF was that many will read the first four chapters, think the rest of the book is as good as that section and not even look at them. Only Chapters 1-9 in their finished form will be in the Conference Approved Track material, CAT, due out the end of this month. Since Chapters 10-13 did not come out for review and input till December 15th those chapters along with the addendums such as forms and such will not be available in their final draft until we see them at the World Conference. Now keep in mind that this is service-material and not recovery material and you do not vote on service material but I would like some input on this. The Conference Approved Track material will be available online at www.na.org/conference/ by the first of February.

So here is what is happening in other regions. Areas in the Minnesota Region are currently doing inventories. The Service Office has gone to an all volunteer staff. They are currently financial stable and due to their extensive line of merchandise they have been able to drop the prices of literature lower than that of the WSO. Steven T., their RD stepped down just prior to the MZF and Tony M. the RDA has now replaced him.

The Michigan Region is currently holding H & I and PI workshops every regional weekend. The only problem they have with it is that only the choir shows up for it. They are trying to find a way to get other members from the fellowship to attend. Their convention was held with about 1000 in attendance. The Kalamazoo Area Convention will be holding their convention the same weekend as the MZF on the other side of Kalamazoo the first weekend of February.

The Indiana Region is currently working on a user manual for their areas to input information to the regional website. H & I and PI are both going strong but attendance at the RSC is lacking.

Metro-Detroit Region held their convention over Thanksgiving weekend with about 1100 addicts in attendance. All is going well and they have just moved their service office into a bigger facility.

Greater Illinois is currently debating costs of services. They have looked at shutting down their phoneline to cut costs. This brought about some serious discussion at the MZF over the concern for the addict in need.

They are looking at their other options first including distributing more Self-Support IPS to their members. Chicagoland has recently seen all 14 areas at their RSC for the first in a long time. They are working with a budget for the first time in two years and a treasurer. If any of you saw the CRC flyer it was a bit controversial, having the faces and names of the comedians and being general admission to the public.

As I previously reported here I will be in Kalamazoo the first weekend of February for the next MZF. This is our meeting with World Board members to discuss the CAR and CAT. I will be making a motion here today for \$100 to help pay travel costs for them to be there just as we do each time we meet in Kalamazoo.

In loving service, Larry K

H. REGIONAL DELEGATE ALTERNATE: Patti B.

Hi I want to thank everyone for the prayers, emails and positive energy sent out for me in the last few months. I was not at the MZF in the Ohio Region or Region in Nov because I was in the hospital twice and had surgery so this report is short.

However I did attend the Conference Agenda Report Review in the Basic Area to go over the CAR and get their conscience on Jan 14, 2006. The Basic Area RCM and Basic Area Activities chair were the only two in attendance so no conscience or discussion happened. I would suggest that all groups have discussion and take a conscience at the groups business meeting. If the GSR's contact me I will get their groups conscience 262-432-2300. I will be attending the MZF in Kalamazoo, MI on Feb 4&5, 2006.

Happy to be of Service, Patti B

I. WRSO RADIFIED TRUSTED SERVANT; Gene J

1. Monthly statistics:

Literature (at cost)	20989.74
Merchandise (at cost)	14690.97
Accounts Receivable	4365.15
Accounts Payable	-59.02
Status with CSO	-4308.97
"Katrina" monies	-1063.77
Bank/WRSO cash	3742.26

TOTAL 38356.36

2. New items: New merchandise items include a calculator (selling for \$3.00), a new pen (selling for \$5.00), and a "Service" bag selling for \$10.00). We also have a new \$4.00 lapel pin and \$5.00 key ring.
3. "Katrina" monies: After not hearing anything from the contact person that I had in the Katrina area I contacted the New Orleans ASC directly this last weekend. Outside of getting an acknowledgement that my email had been received I have heard nothing.
4. Status with CSO: We currently have a \$3,682.03 order coming from the CSO.
5. Literature "activity": Between January 1 and the 19th we have purchased \$5,395.13 in literature, and had sales of \$5,175.42.
6. Current Conventions we will be represented at:

2/3-5/2006	GMUCNA	Milwaukee
2/24-26/2006	Close Encounters	Omaha, NE
3/9-12/2006	WNIRCNA	Ocean Shores, WA
3/24-26/2006	Little Girls Grow Up	Milwaukee
4/7-9/2006	RRCNA	South Beloit, IL
5/5-7/2006	ICANAC	Milwaukee
5/26-29/2006	We Grow w/ Love	Milford, IN
6/9-11/2006	WWACNA	Minocqua, WI
9/8-10/2006	SDRCNA	Aberdeen, SD
9/22-24/2006	NRCNA	Omaha, NE
10/20-22/2006	WSNAC	Cable, WI

In my email to the New Orleans ASC I asked them if they were interested in having us bring merchandise & literature to their Area Convention. This is the first time that I have "solicited" in this way, but over the years a number of people from New Orleans have suggested that we come there so I thought I would ask.

In Service, Gene J

J. WISCONSIN NA CONVENTION REP: Cindy W

Good Morning Family: WSNAC was successful meaning that 1) we pulled it off without a hitch even though the Board was the Committee; and 2) everyone had a great time. We had 409 registrations. The total registration revenue is \$12,262.50, Merchandise is \$8,339, Auction is \$1,480, the indigent/newcomer donations is \$468, and the guide shirts brought in \$240. Expenses weren't quite as easy to dissect. If I take the checkbooks beginning balance at \$15,072.22 and add in revenues of \$22,789.50, then subtract the expenditures \$28,086.86, I am left with 9,774.86. There are currently three unpaid checks and one reimbursement we are waiting on so if I include that number in the calculation the check book balance will be \$8,667, which is the number we gave you in open forum. However, this is not the whole story. I wanted to detail expenditures with committee responsibilities, and I worked till 2 in the morning trying to decipher the information. What I can tell you at this point is that I will continue to work with the treasurer until the two documents balance. Just so you know, this is the kind of puzzle I love to work on. Until then, I have the check book ledger, the quick report, and my worksheets that anyone is welcome to see. I plan on having this done in the next week or two so if you give me your email, I will be glad to send it to you ASAP. Otherwise, elections took place yesterday and we have new board members and positions. We have reduced our meetings from 5 to 6 to save money and we need to by a sturdy and safe enclosed trailer for the supplies. So if anyone knows of a good storage vehicle, please contact Rand W or Tim H.

In Service, Cindy W

K. WISCONSIN NA CONVENTION REP. OPEN

***Suspend order of day** to approve last cycle minutes & WSNAC Pool Nominations

AREA REPORTS:

- A. **BADGERLAND:** Carole C, RCM
Absent

B. BASIC: Dawn I, RCM

Hello family; I want to thank the Northern Lights Area for a wonderful regional weekend. The area had the CAR review and unfortunately the only one's in attendance was the chair of Activities, the RDA and myself. So I am unsure at this time if the Basic Area will have a part of the collective conscience to be taken to the Conference in April.

There are a few meetings that are in desperate need of support. In case there is an interest in those meetings they are Monday night East Troy 7:00 pm Clan Live'n Group, at 2945 E Main Street in East Troy.

Wednesday Night Alive Again 7:00 pm group at 301 S High Street, Fort Atkinson. Friday Night Recovery on the Hill 8:00 pm group, at Highway 50 in Lake Geneva. Saturday Peace of Mind meeting at the 12&12 club at 5:00 pm at 257 Commerce Street, Burlington. We have put out a critical mass meeting schedule and I am hopeful that those meetings get the support that they need to keep the doors open. I become sad when I think of where would I be today if those doors were not open when I needed them. A positive note is that the Saturday Night is looking into moving the meeting out of the 12&12 club. Also now has an elected GSR and will be attending Area Service. Other changes are also in the wind. As always more will be revealed.

February we will be having our Annual Snow Flake Ball, on February 25th starting at 6:00 pm at Chapel on the Hill just west of Lake Geneva on Hwy 50 across from the Interlaken Resort, and in April we are having a fundraiser in Fort Atkinson (which I have no flyers for) as well as planning the Annual Campout in June at Camp Roomer. In looking at the Web site for the meetings in our area I see that there are many mistakes and would like to contact who ever to make those changes. As well as not one of the fundraisers that I just mentioned are on the calendar. Like I have said in the past the Basic Area does not give me a disk on any of these things so I guess all of the changes need to be done with hard copies. Just asking for the email address for the Basic Area Service Committee (executive Committee, Sub-committee chairs and GSR's) is an act of war some how, so asking for a disk of up coming events is futile, apparently every request I have of this information first needs to be run by the secretary via email who then will forward on the information requested to those parties with the information, she will then forward it back to me (which I brought those emails with me). But only if I go through her first. So there is no direct line of communication (which is said to be helpful in the Guide to Local Service and that the Basic Area has adapted as a guide) in our area. At this point I can only hope that the next RCM has better luck in the Basic Area. I have given Nick an updated meeting list once again and hope to get this matter cleared up.

In Service, Dawn I

C. BIG RIVERS: Doc T, RCMA

Good Morning Family. It' wonderful to be here in the frozen Tundra Thanx to the Hosting Committee for having us at this beautiful site.

The Big Rivers Area is grateful to welcome Ms. Stacy P. as our new RCMA. She comes with a wonderful attitude & burning desire to serve. She is a welcome addition to our service structure. Our web-site has been redeveloped, approved, funded & should be up & running by the next cycle. Name will be forth coming. Thanx to Deb W. (BRASC) for her hard work. For the Second Time In Man's Entire History- "I Can't, We Campout" @ Wildcat State Park, outside of Ontario. WI. Early registration is only \$10. (Typo in Regional Minutes, NOT \$110) Contact: Big Rivers Area, PO Box 3765 LaCrosse, WI 54602. This will be held the first weekend of June & includes biking, fishing, canoeing, Horse back riding, too much other fun & recovery to be listed here. April 22 @ Lacrosse Public Library, 800 Main Street, LaCrosse, Wi "Staying Clean / Inside & Out" (An H&I Thang) 9:00 am - 4:00pm. The second weekend of September, BRASC will host it's first fall frolic campout at Wyalusing State Park on the Mississippi River outside of Prairie du Chien, WI. It will be at the Group Site with bunks, showers, meals, recovery, & fun. Projected cost is \$25.00 for the weekend, including meals. More will be revealed. The CAR was reviewed by the usual number of suspects along with Larry K. Our sincere thanx to him for the long drive & all his service. The motions will be taken back to the home groups for discussion & votes.

We are now enjoying 2 (COUNT'EM) , 2 new meetings in the Big Rivers Area and one new group. Gateway Group started a 3rd meeting of the week in Sparta, WI @ 4:19 on Monday Afternoons, 210 "K" Street @ Methodist Church. The new group is in New Lisbon, Wi meeting on Wednesday Nites @ 108 Washington Street (Fulner Hall)

H&I is growing with 2 new volunteers approved for Lacrosse Men's Facility and more volunteers awaiting

approval for that, and other facilities. Other recovery facilities, such as, recovery facilities are being serviced and investigated, as well. Unfortunately, there never seems to be as many volunteers as requests for volunteers. BRA is growing as well as, the recovery, in the Area. We are on the move and (With the help of our HIGHER POWER) will continue be "Shakers & Movers. We remain to be the best Area in the world.

In Love of Service, Doc T

D. INLAND LAKES: Tim B., RCM

Hello everyone, since last Region we have filled the Vice Chair, Outreach, Literature, RCMA positions. Which leaves Policy and PI open yet. Our New Years Eve dance as well as our Polar Bear Jump were successful. Upcoming events are our Spiritual Retreat on Easter weekend at Camp Unalaha between Moutin and Surring. Fri nite is pot luck \$55.00 covers your food and lodging for the weekend. I didn't bring a flyer this region but will have one next if you would like to register before then contact me and I will send you that information. The incorporation of the WI Rapids meetings has been going well they have had representation at area consistently. A speaker from there spoke at our New Years Eve function and there are plans for upcoming events in that part of the area. Thank you for allowing me to be of service.

Tim

E. INNER CITY: Barbara, RCMA

Absent

F. KETTLE MORaine: Shaw, RCM

Hello family, and greetings from the Kettle Moraine Area. This has been a productive few months for us, and we are still going strong. Our activities and merchandise committee has been working on planning our next several functions, as well as developing some exciting new merchandise. Our H&I and PI committee's are planning for their combined function as well as for Project Hope 11. They are also working on carrying the message to addicts in some of the county jails in our area. I am also pleased to say that we finally have some support for the KMCI meeting and have 5 people who are willing to go in on a regular basis, TDCI is also still going strong.

Project Hope is still growing and been receiving more and more requests for literature, so the word is getting out there. However with increasing requests the costs are consistently rising. The next Project Hope function is March 4, 2006 and always will be a great time. Please show up and show your support we need all the help we can get to continue to carry the message behind the walls.

Live the Steps or Freeze is scheduled for February 4th and will also be one hell of a time, we are making available to the public our brand new t-shirt, which Justin has been kind enough to model for ya'll this weekend, as well as serving some really good food, banquet tickets are available through Justin @ \$10 each and includes the dance.

I would like to thank Larry K, our RD for taking the time to come down and go over the CAR with us. It was very informative and will continue to work with our area groups to review this information and get the votes to Larry.

I am sorry to tell you at this time I will no longer be able to represent my area at this service conference, because as many of you know, life happens, and recovery has taught me to take care of my personal responsibilities before I involve myself in some areas of service. I wish to thank each of you for helping me to grow in my own recovery and to learn more about this fellowship. A part of me feels like I am abandoning a commitment to something I love and cherish, my son. I will miss you all, and value the friendships that I have made here, and hope to be back in this realm of service soon.

P.S. Please remember Live the Steps or Freeze, February 4th in West Bend, WI and Project Hope 11 on March 4th in Sheyboygan, we can use your help and guarantee a good time. Look forward to seeing you there.

In Loving Service, Shaw P

G. MILWAUKEE: Mike B, RCM

Absent

H. NORTH CENTRAL: Kurt O, RCM

Hi Family North Central is small but our members are passionate about service. We will be hosting Region

in Stevens Point in March. I would personally like to apologize for my procrastination in getting out the flyer and info for next Region. Our service committee has started an Ad-hoc to explore the possibility of hosting WSNAC XXV in 2008. We are also looking into an extended New Years Eve function some are calling a mini convention. The cons are expressing concern with the amount of conventions we are having in our Region. We are also exploring how we serve our areas and conduct business. Our PI committee is also working on a review of the new hard book up this year. So far not much interest in the CAR review. Thanks for letting me serve see you next Region.

Kurt O

I. NORTHEAST: Larry D, RCM

Good morning Family. We have 15 representatives serving 28 of 30 groups at area service. N.E.W. has two new meetings; Key to Serenity Group in Oconto, WI has joined North East Wisconsin area service. The meeting is at 7:30 pm, First American Lutheran Church, 511 Madison Street Oconto, WI. Also "BYB" Step Working Guide-Step writing & discussion Meeting, time 10:00am, at The Bridge 2514 Jenny Lane Green Bay, WI. Our Area is financially stable and has a donation for November of \$201.35 for WRSC and \$80.54 for NAWS.

Subcommittee Health: All subcommittees are active with the exception of Outreach. Rae V has accepted a nomination for Outreach subcommittee chair. Literature seems to be a hot item in North East Wisconsin. Literature sales for the month of January were \$1490.98. This is due to a large literature donation by H&I subcommittee to Green Bay correctional Institute.

Activities: The New Years Eve function was a success even though we had to scramble for a new facility two weeks before the event. Executive committee positions are filled with the exception of RCM, Vice Chair and Treasurer, Brian R (last years treasurer) will fill in till someone steps up. Trish C has volunteered for the position for RCMA.

Concerns: 1. Many of the files transferred by email are to large and are not reaching there intended destinations. Many Internet Service Providers do not allow email file sizes to exceed 1mb. 2. An addict in Northeast Wis asked if Region has a year end financial report. 3. The PI subcommittee called the regional phone line and was told after waiting thirteen minutes there was not an NA meeting in Green Bay and the closest meetings were in Manitowac. I assured area that PI subcommittee at Region is working on a new phone line and submitted the phone line report. All of these issues are being worked on.

Functions: Chili Cook Off: RD will speak to GSR's about the conference agenda report. Time: February 18th Chili Cook Off - 2:00 pm 5:00pm – location: The Bridge 2514 Jenny Lane, Green Bay WIS Contact Carol S 920-499-9661

In Loving Service, Larry D

J. NORTHERN LIGHTS: Tim H, RCM

I would like to thank you all for joining us up north for the weekend this area has been going through some growing pains the last year or so and I do hope that this weekend may go a long way in helping us as an area put some of that behind us. I am sorry I missed last region but the freezer has some meat in it so all is good. This may be my last region as RCM of this area by the next area I will have done my time. It was a joy to spend this time with you all and I sure it will not be the last time you will see me. We have some new groups in our area and I have passed that info on the Bill the PI chair for the meeting list. The biggest thing you should know is that the Chippewa Falls meeting on Tuesday night is now part of the Northern Lights area it also sound like they will be starting an H&I meeting in the county jail very soon. The 5th annual Killer Fish Ice Fishing tournament is February 25 in Amery Wis come 1 come all and have more dam fun than you can shake a stick at. And come and join us in October for WSNAC 23 right here at Telmark in Cable WI. I hope to be of service to you all very soon.

Love Tim H

K. ROCK RIVER: Judy C., RCM

Our area is once again growing, yet ASC continues to be in lack as positions are not filled. Have formed an Ad-hoc to look at area service structure. Also our annual inventory is 1-28-06. Functions: Valentine Dance – Feb 11, 06; Last Chance Dance – March 18th; the areas convention is soon so please pre-register. Have flyers here for hosting WRSC in July 06. Donation made.

Much Love in Service, Judy C

L. **ST. CROIX VALLEY:** Inactive
Absent

M. **SCENIC BLUFFS:** John M, RCM
Absent

N. **SOUTHEAST FAMILY:** Bob S, RCM
Absent

O. **WOODS & WATERS:** Rodney W, RCM

Hello family its good to be back. Woods & Waters is going strong we will have 2 new meetings starting in Marquette waiting on starter kits. We have many openings at area level, H&I chair, PI chair, Outreach chair, RCMA. Our Area Chair & Vice Chair volunteered for another term. Also on Feb 11th at our 18th anniversary Valentines Day Dance activities & merchandise & secretary will also be up for elections. We hope to get most of these open positions filled. Our next function is Feb 11th Valentines Day in Ashland April 8th in Conovers Spring Thing and also Journeys Convention in Minocqua June 9th 10th & 11th and flyers are on the table. Campout flyers at next WRSC. Donation will be sent as soon as I get back.

Thanks In Loving Service, Rodney W

III. SUBCOMMITTEE REPORTS

A. **ACTIVITIES:** Barbara C, Chair

Addhoc activates report by Tim H

We went over the ideas that were handed down from the three CCC's Committee and some of the things that where talked about were vary interesting. For consistency of service they would like the regional activates committee more proactive and leadership roll with the WRSC weekends and for them to be responsible at the end of the day. We also were very interested in a discussion based WRSC where we would have all RCM officers at the table at all times so we do business at all times. One of the regional facilitators would facilitate the H&I meeting with the H&I chair and the RCM's would vote on things as they came up. So we would not have to go over things over and over again. We would just move on to the next committee. We would just have time slots for committees, officer reports, office, WSNAC reps, old business, new business and the facilitators, could be more open to look for the greater need to talk about at any given region. Some thought we may be able to get things done in one day some thought we could spend more time with the local fellowship. Thank you

In loving service Tim H

B. **ADDITIONAL NEEDS:** OPEN

C. **HOSPITALS & INSTITUTIONS:** Dave S, Chair

Report by Ron H

H&I met on Sat at 9:30am we did area reports and went through the box of paperwork and literature that was given to us took roll call and 4 areas present. That is a small number of trusted servants so issues that were at hand were tabled for further discussion until we have a larger group. I am Ron H from Northeast I agreed to facilitate the H&I meeting until we find a chair and if anyone has questions I will talk to the previous chair and hope to have a better grasp on position and have all the info I am looking for. Also I have questions for this body and I will address them next cycle when I have all knowledge I need. I did receive 3 letters from addicts and will share that info next cycle also, thanks. My phone 920-378-3562 email is ronhays@new.rr.com

Ron H

D. **LITERATURE:** OPEN

E. **OUTREACH-UNITY:** OPEN

F. POLICY: Craig D, Chair

Traditions Violations – None; Area Policy concerns – volunteer addicts in contact with inmates against law; Subcommittee Policy concerns – Addict 2 fellowship speaking to same group 1 NA panel/1 AA workshop; Old Business – None; New Business – Dean missing chair-will come up in WRSC new business & Larry D large files-winzip for secretary being handled.

G. PUBLIC INFORMATION: Bill O, Chair

Absent

H. AD HOC – PURPOSE INVENTORY: John H, Chair

Howdy Family we had a productive meeting yesterday and cleared items off our agenda. I was unable to attend the activity meeting to participate in the hosting ad-hoc they have created. We did have participation from them during our meeting. We reviewed the topics on our plate and will forward the last idea for the issue orientated RSC weekend topic. The ideas surrounding this topic are in the "rough draft" form. The details will be worked out in the activities committee if they are accepted at all. The last idea we are forwarding to them has to do with adjustments in the RSC weekend agenda. The adjustment we are thinking of is as follows 1-starting Sat morning with admin and Area reports 2-general open forum for dissimulation (like that word?) of ideas & projects. We may come to decisions on any number of topics at this time. 3-Next we move into focused open forums the time lines will be very flexible depending on the issue. Dinner, dance, break would fall somewhere during this session. 4-lastly we would have reports from the more focused projects and topic groups... H&I, Lit, PI ect. This would help set the agenda for the next RSC. This is in the preliminary stages all concerns & ideas about this should be directed to the activity ad-hoc. Many of the issue & topics have been addressed and have a few left to deal with. Come see what we have in store for the Wisconsin Region Service Conference at the next RSC weekend.

In Service John H

V. OLD BUSINESS:**A. ELECTIONS:**

1. WRSO Pool – waive guidelines for Justin L / Sterling M – motion blocked

B. OLD MOTIONS:**C. BUDGETS: All budgets are due in January.****VI. NEW BUSINESS:**

[00-00-F0 = Financial, 00-00-N0 = New Business, 00--00-P0 = Policy, Suffixes: A = Amendment, S = Substitute]

A. FUND DISBURSEMENTS:

1. **MOTION 01-06.F1:** To Donate \$100.00 to Michigan Region to help fund the transportation costs of two world board members to the multi-regional assembly in Kalamazoo.

INTENT: The RSC's of the MZF pool funds each multi-regional assembly to have world board members there to address matters in the CAR and conference approved track material.

MOTION PASSES

B. BUDGETS:

None

C. ELECTIONS:

1. Policy chair removed
2. Activities – Barb C -
3. Jan Secretary – Linda C -
4. Literature – No
5. Policy chair – Larry D declined

D. NEW MOTIONS:

1. **MOTION 01-05.P1:** To change the requirement/qualifications from 5 years to 2 years to be put into the WRSO pool.
INTENT: To get members into the WRSO pool with under 5 years clean that have qualifications to be on the WRSO BOD and help the BOD with ideas, strength and decisions. You only need 4 years clean to represent Wisconsin at world but need 5 years clean to help the WRSO. We need new members to help.
MOTION to REFER to POLICY for clarification PASSES
2. **MOTION 01-05.N1:** To change information help phonenumber systems to the Halo System.
INTENT: Halo system is cost effective, helps network area to area through region. Allows region to be of service to areas, and eliminate the need for multiple phonenumber systems within the region.
MOTION to REFER to AREAS PASSES
3. **MOTION 01-05.N2:** To host MZF at the Journeys Convention in June.
INTENT: The WRSC is scheduled to host the MZF the third quarter of 2006. if the MZF is willing and interested to bumping this to June. The Journeys Convention would be best suited.
MOTION PASSES

E. OTHER BUSINESS:

- Read motions and other business to be sent back to areas.
- Announce next meeting location; all other announcements.
- Closed with a group hug.

**NEXT WRSC IS TO HOSTED BY SCENIC BLUFFS AREA
 IN BEAVER DAM WISCONSIN AT BEST WESTEN CAMPUS INN
 RESERVATIONS: 800-572-4891 or 920-887-7171
 PLEASE SEE ATTACHED FLYER FOR MORE INFORMATION**

AREAS HOSTING WRSC SCHEDULE

MARCH	2006	2D NORTH CENTRAL
MAY	2006	WSNAC Hosting Area
JULY	2006	3D ROCK RIVER
SEPTEMBER	2006	4B BIG RIVERS
NOVEMBER	2006	1A MILWAUKEE
JANUARY	2007	WSNAC Hosting Area
MARCH	2007	2A NORTHERN LIGHTS
MAY	2007	WSNAC Hosting Area
JULY	2007	3A BADGERLAND

SEPTEMBER	2007	4A ST.CROIX
NOVEMBER	2007	1B SOUTH EAST FAMILY
JANUARY	2008	WSNAC Hosting Area
MARCH	2008	2B INLAND LAKES
MAY	2008	WSNAC Hosting Area
JULY	2008	3B BASIC
SEPTEMBER	2008	4B BIG RIVERS
NOVEMBER	2008	1C KETTLE MORaine
JANUARY	2009	WSNAC Hosting Area
MARCH	2009	2C NORTHEAST
MAY	2009	WSNAC Hosting Area
JULY	2009	3C SENIC BLUFFS
SEPTEMBER	2009	4C WOODS & WATERS
NOVEMBER	2009	1D INNER CITY
JANUARY	2010	WSNAC Hosting Area