

UNAPPROVED WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE: January 14th & 15th, 2012

PLACE: WSNAC Host Site

Area Round Table Discussions

- A. Current Cycle – CAR Review
- B. Next Cycle – Topic Round Table from Inland Lakes – How do we get treatment centers to have faith in NA again

OPENING:

- A. Recovery Meeting @ 9:00 am
- B. Beginning of Conference Moment of Silence @ 10:05 am
- C. Reading of The Servant Worker's Prayer
- D. Introductions
- E. Roll Call: 13 of 15 active areas present at first roll call
- F. 7th Tradition
- G. Reading of the 12th Concept
- H. Review – Adjust Agenda
- I. Special Business – None

TRUSTED SERVANTS REPORTS:

A. FACILITATOR: Marla M

I first want to thank the Wisconsin Region for allowing me the honor of facilitating this year. I am slightly nervous and hope to meet the high standards set by our outgoing facilitator. As I was reviewing the guidelines, I began to question why we collect 7th Tradition at this meeting? The areas donate to the WRSC and the cost of the meeting room is covered. I would ask that this topic be placed on the board for further discussion. My goal for facilitating will be to allow all voices/opinions to be heard, but hopefully not hear the same thing repeated over and over again. If your voice/opinion is exactly the same as someone who has already spoken, we have already heard it. I have set aside quite a lot of time for the CAR review this afternoon, which may push business far into Sunday. Please remember that our primary purpose is to serve our areas, groups, the fellowship, and the addict who has yet to find us.

Again, thank you all, I look forward to an exciting and productive year as your facilitator.

In Loving Service, Marla MK

B. VICE-FACILITATOR: Nancy M

I'm looking forward to be of service to this body. If anyone needs any help please let me know. I understand that we have some sub-committees that area vacant I will be doing my best to facilitate them, and asking for help when needed. Thanks for letting me be of service.

In Loving of service Nancy M

C. JANUARY SECRETARY: Linda C

Morning everyone, I am glad to be here

I owe this region an apology; I have been sharing at meetings what is going on in me since last region. Not only my position here but my life in general. I was told, sometimes gently but other times the old fashioned way. Where is Chris this is for you “quite whining, feeling sorry for yourself and get your shit out of the way. Get the Fucking minutes done, do your damn job (the one I get paid for and the regional job) quite thinking it is all about you!!!” So I apologize that I have had plenty of time to get minutes done but was being pissy.

It is really weird to me that just last year the big discussion was about making secretary position a

Permanente paid position then we move to last cycle. Well just weird. So if the blocks were personal “so sorry, so sad for you, I am not going away”. If this was truly just about rotation I hope you listened to your fellow RCMs last cycle and your area has sent someone to step up to this position. And yes I am the secretary for this cycle I get your reports. And I will be here next cycle to pass on everything. I will be purchasing a jump drive to copy all the electronic info, I will be submitting a receipt for reimbursement next cycle.

A message to everyone, the new secretary & a reminder to RCMs. The regional minutes are in place as a record of what transpired. They are not for an RCM to come to the meeting late or spend massive amounts of time outside the room doing whatever and then using the minutes to create a report for your area. As a RCM you should be taking your notes to create your report to your area not depending on the secretary. Should the minutes be done in a timely manner? Absolutely they should! Have I always fulfilled that? Absolutely not!! It took me a couple of months here to know in my heart this is not about me being the only one who can do this job. No matter if it is a volunteer job to balance our recovery, a paid job we all hopefully have to pay our bills, or the job/responsibility we have to our families. There is always someone who can do the job better and someone who does the job worse.

Now the same message I have been giving for a very long time, I will send around the contact list. It is up to each of you to check your info and your area’s info to make sure it is correct. Please keep it moving around the table so I can make changes/corrections today and send it back around to verify my typing.

In very Loving Service Linda

- D. TREASURER:** Becky E
- E. VICE-TREASURER:** Willie M
Verbal Report given – stepping down from position
- F. REGIONAL DELEGATE:** Chris K
Report given – will email to me - - - sent email on 2-4 asking for report
- G. REGIONAL DELEGATE ALTERNATE:** Bill O
Absent
- H. WRSO REP;** Gene J
Sent email on 2-4 asking for report
- I. WISCONSIN NA CONVENTION ODD YEAR:** Tim S
Absent
- J. WISCONSIN NA CONVENTION EVEN YEAR:** Larry A
Report given sent email on 2-4 asking for report

Break – Reconvene 11:22 AM

AREA REPORTS:

- A. BADGERLAND:** Wes H RCM
Area nominations and elections for the coming year have taken place and we have most positions filled with the exception Vice-Chair, Outreach chair after Public Relations was split into Public Information and Outreach as it used to be. We have a treasurer and we also have a vice-treasurer which hasn’t been true for quite a few years. Our Phone Line, Hosp. & Institutions, Special Needs, Literature, Chair, Secretary, Activities, Public Information, RCM and RCMA positions are all filled at this time. We are now at the phase of setting up next year’s budgets. Everyone will be looking for ways to get more with less. Our area

has added 3 new groups (one of them from Horicon) and lost one meeting due to a lack of interest (Grateful in Green County) and as always seems to be the case this happened after I sent the meeting list to Becky. We had our two day Family Holiday activity and our New Years activity where the speaker had not been vetted and there were a lot of terminologies used from the other fellowship and there were a number of complaints registered over this and the outgoing Activities chair admitted that he had not checked on the speaker's background. We have moved on from that, we all make mistakes. I am looking forward to the coming year of service. We have formed an Ad Hoc committee to do an area inventory.

In service, Wes H

B. BASIC: Kerry K RCM

Hello Regional Family, Basic Area is doing well. We have a new group joining our area that holds 3 mtgs a week, they're on tues-thurs @ 8to9pm and sat @ 7:05to8:15 they are held at 527 west south St. Woodstock Illinois. The facility is called the Integra House. We also have a mtg that started on Mondays in Lake Geneva at the New Life Lodge which is a recovery house for people struggling with a place to live. We have flyers on the back table; we are having the "Snowflake mely and chili ball" on march 24th at Chapel on the hill, Lake Geneva. We took lead from Bagerland and are putting all of our functions on one flyer. I have been directed to ask region about Skype for subcommittee mtgs, as too reduce attendance cost. I also need to find out what exact guidelines do we need to follow to keep our functions insured under regions insurance.

I also need to get the surrounding area's activities chair's phone number so that our activities chair can be in contact with each of these area's to plan functions with unity in mind so that they don't conflict with each other. 2013 WSNAC hosting committee is having a host committee mtg on Jan 22nd @ 1:30pm at LakeLawn Resort in Delavan WI. So anybody with experience strength and hope that would like to share with us please show up.

Thanks in Loving Service Kerry Krause

C. BIG RIVERS: Jeff M RCM, Tammy S RCMA

Good morning family from the Big River's area. Recovery is alive and well in 2012. We had a New Years Eve speaker meeting and pot luck, followed by a dance into the New Years. The event was well attended and fun was had by all. Big Rivers had elections in Dec with many new people stepping up into trusted servant positions. Our new RCMA is Tammy S please be sure to welcome her to WRSC. We still have a lack of available people to serve at our area level and some positions are still open. Big Rivers is scheduled to host Region is Sept 2012 but have on annual campout that same weekend (Let Loose 7). This creates a conflict of interest. So want to throw out the possibly KMA who is scheduled to host in Nov 2012 about switching hosting regions? Upcoming events include a Valentine's Day dance in Feb 2012.

Thank ILS Jeff M

D. CHIPPEWA VALLEY: Jeff H RCM

Chippewa Valley's (ASC) is unified and elected positions are held by dedicated trusted servant. Our monthly meetings operate very well and for a half an hour prior to opening, we study a service-learning topic. Ad-hoc and Sub-Committee meeting are also held on weekly basis.

We were thrilled to succeed in hosting September WRSC and although over enthusiastic planning and expectation lead to discouragement, the experience itself and lessons learned more than compensated. Proceeds of \$195 from the conjunction function were paid to WRSC with check # 1171 to reimburse the regional activities committee. We organized and held a long awaited "service learning day workshop" on Oct 22nd and had the "celebration of recovery" clean time recognition function Nov 30th. The 7th annual "snow-bowl" function is scheduled for Feb 4th at Ojibwa lanes in Chippewa Falls.

CVA "public relations" chair attended the (NRAID) conference in June at UW Stout in Menomonie and set up an NA booth at the 4th annual western WI recovery advocates community awareness event in Sept at Phoenix Park in Eau Claire. The PR sub-committee has been developed from the ground up for 1 ½ years and efforts are attracting interest from professionals and other recovery organizations. Public Relations has been active in coordination with H&I to carry the NA message to the broader community.

H&I services have really taken off this past year. Panels and speakers are regularly brought into LE Phillips and Arbor Place treatment centers. We are involved in Interaction communication and literature donations

with several facilities including the Metro, Omni and Mayo clinic's; the Alpha, Affinity and Positive Ave half way houses; and the County and Jackson Corrections facilities etc. Our H&I chair has done a fantastic job in building and coordinating this sub-committee.

ILS, Jeff SH/RCM

E. INLAND LAKES: Rod D RCMA

Open positions Campout & Retreat, Outreach, RCMA

ILUA is suffering financially only 6-8 groups on average donate and we have had to cancel many functions due to no ins. In December ILUA extended the suspension of donation money to NAWS. In January a motion was 2nd & is taken back to groups for consideration. Winter retreat cancelled due to no ins. Both Regional & ILUA deposits will be forwarded to next function. H&I wants meeting lists from all areas. Please email me at rnrbiker@solarus.net

F. INNER CITY: INACTIVE

G. KETTLE MORaine: Steve M RCM, Troy P RCMA

Hello from KMA All is well in our area all meetings are doing good and all positions at area are filled. Upcoming events are Live the Steps or Freeze Feb18, NApril Me April 21, Hippied May 5, Camp Sinawa July 6-8, Unit Jam Aug 3-5. We have a new meeting that joined our area from Plymouth on Tuesday at 7:30

In Loving Service Steve M

H. MILWAUKEE: Willie M RCM, Ned H RCMA

My name is Willie M I am an addict. RCM for MASC. Our new RCMA is Ned H. MASC has had elections most positions were filled. Our first area meeting of the year was conducted mainly our year planning session, to be continued next month. New budgeting guidelines have been established but not completed; therefore I do not have a donation at this time. When budgeting is completed a set percentage will be established for regional donation. Our area meeting and regular meeting participation are strong. We are having a CAR review workshop on Feb 26 from 1 to 7 pm location is still in the works. We look forward to a positive 2012 in recovery.

Willie M

I. NORTH CENTRAL: Jay RCM

Hi Region Family, my name is Larry A, RCM, for North Central. This will be my last report to Region as RCM for North Central. I am not here today as RCM, we have another addict here from North Central for that role. His name is Jay and this is his first Region, so please don't forget how it was at your first Region. H&I is doing well. They are still going into Unified Services once a month. They are now going into the Portage County Jail and also have taken over the Friday night meeting in Stevens Point.

PR- In the last month our phone line has received over 20 phone calls.

Lit- We recently started up literature sales again on an area level. Many groups have shown interest in receiving literature at area.

Activities- North Central Area and Woods and Waters will be hosting a function together in April 2012.

Flyers will be here this weekend.

We had the Tuesday night group in Wausau and confirmed they are now part of North Central Area.

There will be a few new meetings starting in Wausau on Mondays and Wednesdays as well as going into North Central Health Care Center. Hopefully we will have more details on this at next Regions.

In Loving Service, Larry A

J. NORTHEAST: Allyn S area representative

Hello family our area currently has a few open position. We are currently looking for a treasurer, RCM, RCMA and a Outreach chair. In our area we have combined H&I, PI, PA under PR and it the first time in NEW history we finally have a full and strong sub-committee. As the H&I panel leader for the Brown City Jail we are almost ready to start having meetings in the jail. Our phonenumber has been changed in our area. It was set up where someone would answer and they would direct them. Now it's set up where a machine answers. Just so there wasn't confusion on any message given to the suffering addict. We are also thinking about having it set up where the line will direct them to be able to speak to other addicts with a clean

message, with clean time. Our area has a new meeting in Wausaukee WI Sat 6pm. Our New Year function was a success we had a great turn out. We have the Chili Cookout Feb 25 which our area was gonna do the CAR report before the function. Like it was said Dez is moving and his term is up in Feb. I'm here to represent, learn about service at this level because I'm interested on the RCM or RCMA position.

It's a gift to be of service, Allyn S

RCM REPORT TO WRSC PART 2

Happy New Year! Due to my work schedule I, unfortunately, cannot be there. This really sucks because Lynn & I are moving back to Texas. I cannot begin to tell you' all how much I'm going to miss each and every one of you. To Gene, Billy, Chris, Wes, Willie, You've helped me in so many ways. You 'all Taught me how to live clean, the right way. I'll never forget; the love and kindness that was given so freely. These are the things that I'll be able to pass on to other addicts. I will try my best to stay in touch and hopefully see you at Journey's.

(I'm sitting here wishing I had a joint so I could get through this letter without balling like a baby BUT...I know if I did. I'd forget what I wanted to say .So guess I'll have to stay clean for another day. Kind of fun being clean, most of the time anyway. Ok, Ok... enough of the mushy stuff; now for the rest of the story.)

It is my hope that this region continues to grow and learns to work together. We have led the way in this regard (as I know it). Keep up the good work. Remember to be patient with each other. (Man who wants nurse must be patient (heehaw get it... Lol). Learn not just to hear; but truly listen to each other. This is important! It's Ok to agree to disagree sometimes. Most importantly don't make things to personal; region is a business meeting after all. I think sometimes we forget these things. Our primary purpose is to help the suffering addict inside and outside these walls of life. Learn to laugh everyday; life throws enough curve balls at us as it is. Enjoy the small things, like laughing, playing in the rain, and just being silly sometimes. I know this region will strive to be the best and I wish everyone the best of luck. May the God of your understanding be with you and guide you; always!

In loving service,

Des W

K. **ROCK RIVER:** George D RCM, Rich M CMA

Good Morning George D an addict. RRCNA 21 will be April 27-29 2012 March is a Last Chance dance for cheaper conv registration. Area positions open Policy & Procedure. Regional Donation is \$197.21. March 11 CAR review. Looking forward to having MZF in August. Motion that region ask WRSO to hold a board meeting.

Loving Service George D

L. **SCENIC BLUFFS:** Curt P RCM

Report given verbal on the floor no report for minutes

M. **SOUTHEAST FAMILY:** Jeff P RCM, Timmer W RCMA

Absent

N. **UPPER PENINSALA:** Pat C RCM, Lynn D RCMA

Hello Family, I am delighted to be here representing the Upper Peninsula Area of Narcotics Anonymous. Patrick couldn't be here this weekend, but he will be back next cycle.

Our area is doing well. All our service positions are filled except for outreach and vice treasurer right now so that is awesome. At our last ASC I held a small workshop at the beginning of service on consensus decision making using the power point that Harold had given out. It went really well and we decided to change to Consensus Decision Making in conducting our area service business. We look forward to having a CAR review workshop and will be scheduling that with our RD team if necessary.

We are going over budgets more closely now that we have been active for a couple years now. We hope to be adjusting it to reflect what is really spent in hopes that our money does not sit in the account and will get out in the form of more donations to Region and World.

We had a New Year's Eve function that went well. Our H&I committee did hold a jail & bail for an hour in the evening and raised a few bucks for books for crooks. H&I, we have an appointed trusted servant doing that work and she is doing a great job. She really got things moving for getting into the Marq.

County Jail and she ordered a bunch of books and delivered to the facilities this past week after receiving notification from World that Marquette County wrote them requesting literature. We are still having a bit of trouble getting addicts cleared to go into that facility and are working with them but we may need some help from our H& I chair and any other suggestions how to work with them. We have just started going into the Residential treatment center in Marquette twice a month for an NA meeting/panel. This was requested by the facility due to the fact that they house a lot of Federal Clients who are still on house arrest and cannot leave the facility to go to an outside meeting. So H&I is starting to rock in the U.P.

In loving service Lynn

O. **WASHINGTON OZAUKEE COUNTY:** Lee K RCM, Larry T RCMA
Report given – will email to me sent email 2-4 asking for report

P. **WOODS & WATERS:** Rodney W RCM, Steven S RCMA
Glad to be back here at region our area has some major openings at area level. We currently have openings for chair, vice chair. We elected Kat K as new secretary Frank W as literature chair. Our area is like many others struggling to stay afloat. Our next function is Valentine’s Day in LDF our first function in LDF ever. Very exciting please try to attend. Will be doing a joint area function in April with North Central in Wausu, pretty excited about this opportunity. We are also doing Labor Day Campout with Regional activities at Little Girls Point on Lake Superior. H&I is going strong but does need help our treatment center has new owners & more will be revealed. Next area open forum to discuss I this is Final Journey!!!

Break for Lunch – 12:05 pm
Reconvene at 1:36 pm – with a moment of silence

WSNAC – Cory board president and team with us

- 1- Topics – pool list correction, facebook page, web site, on line registration
- 2- Fixed Pool List on the floor during session: Individuals that were elected to WSNAC pool be put on the list and be sent to BOD – approved by RCMs

** Secretary Note: Chippewa Valley & NorthEast area reports given will appear in correct location of minutes.

** Secretary Note: Policy 3.01 – RESCHEDULE OF EVENTS – Big Rivers and KMA is switching their scheduled hosting cycles because of conflict of interest PASSED FOR THE SWITCH

Break – Reconvene 2:15 pm

ROUND TABLE DISCUSSION start time 2:20 pm
REGIONAL CAR REVIEW

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SATURDAY 5:50 pm closed the meeting with a moment of silence  
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SUNDAY 9:10 am start reconvened the meeting with a moment of silence
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**SUBCOMMITTEE / ADHOC REPORTS:**

**A. ACTIVITIES – Elaine E**

To Family, Hi everyone I am addict named Elaine, it seems like a coons age since I been here and seen a few of you. I am glad to see family I haven't seen in a while and some I don't see unless I come to region. With my recent absents I am doing a lot better from my foot burn but, as the God of my understanding lets me know this is a small thing compared to what other people go through as my recovery brother shared with me last night. My thoughts and prayers are with you and thank you for sharing and caring with me. I really have seen a vision for activities since the beginning but to get there has been challenging but I do see us achieving the goals. I am trying to remember time takes time when you are starting from scratch. I like to say it has been hard at times to get contact information from the area activities chairs but I do have a few numbers and that's progress. I would ask from the R.C.M.'S to please go back and come back next region with active information of their activities chair to have better communication.

I realize this service position is up for election and it has been great to learn and grow. I also like to share with you the small process that was done this year. We didn't have any events/ functions but, I do see some coming in the near future. I had a few activities meeting one I attended and one Jeremy chaired. By the way the 100.00 dollars that was given for September's activities meeting Jeremy felt there was no need to use the money for that event. The 100.00 dollars was turned over to region treasure. As our goal we were trying to gather up the area's activities chairs to see what was going on in their area and what would they like to see from region. We did get a few areas to participate and hope to get more in the future. We do have guidelines started and wrote up with just a few adjustments to be made. We know that they are due today but we will get them in as they are finished to be approved. We also have had one conjunction function with ILUA but, as newly found out it was not going to happen since there was no insurance. As a side note I like for this to be on the board "insurance for activities within our areas and at region." We have in motion a conjunction function with woods and water. -----Meeting in agenda tonight 6pm. We are also in the process of getting a function calendar up to date of all areas so we don't clash in the future. I like to also add when I say "we" I am talking about the "Activities committee" that would be "ALL" activities chairs, which has most time been the chair and co- chair.

When contacting activities co-chair Jeremy he shared a few things that I would like to give him the floor to speak on. Jeremy if you could share on the funding that was given for the conjunction function and also on the conjunction function for woods and water.

In closing I would love to add that I would like to see a few things in unity and service. Activity function based on unity and service positions as in group level, area level, region level, and B.O.D. level. Even to have a service weekend. So we all can grow and learn more. But you know us addicts we might have to put a twist on it to get people involved, but I believe it can be tangible. Another vision that I believe could be tangible and I believe is in preparation is conjunction function within quadrant areas. Example is Woods and Water, with other surrounding areas getting involved in unity and in service. More will be revealed on this as it is work in progress. If elected and if I got this position again I would like to attend all area meetings to share about why Activities is here and why it is important to stay connected. Lets Bridge the Gap to make a difference!!!

Thought I share that Jeremy said I got too much fluff in my reports but it is me...hugs Jeremy! Thank you all for allowing me to learn and grow with in this body and within the service position. I know more today that region is here for areas and areas are there for the group and the group are there for the still suffering addict let's keep in mind why we are here to carry the message...Love you all..

**B. HOSPITALS & INSTITUTION – Becky CH**

Hi Everyone, Obviously I was unable to make it to the meeting today and I apologize for not being there. I wanted to submit a report, but I actually don't have much to report as I've only been in contact with the SEFA H&I Chair. They have added another meeting in Chattam House, Racine which is a treatment center for addicts getting out of jail. I will be available this weekend if anyone needs me to answer any questions. Please feel free to call me at 262-344-3814. Thanks.

In Loving Service, Becky CH

**C. OUTREACH – Jeremy C**

Since last region I have attended Woods & Water area service. It seems like many areas they have a need

for members willing to serve. The orientation booklet is in process and I submitted in my budget an estimate so I can print for the cycle after the new policy come out. I intend to visit the Inner City ASC the next time they meet.

In Service Jeremy C

**D. POLICY - Harold**

The WRSC Guidelines are completed with the exception of working reserves for 2012. Once budgets are approved, the numbers can be plugged into the financial guidelines. I need to know how many hardcopies need printing. I will have the approved guidelines ready for distribution in March. To improve cost effectiveness, it is suggested that a copy of the guidelines be E-mailed to anyone requesting a copy. I will expect a second term as Policy Chair if nominated. Thank You for allowing me to serve. Harold L

**E. PUBLIC RELATIONS – OPEN**

I finished the regional meeting list and passed them out. I have one area left over that has not picked up there meeting lists. Ren from the web group has been fantastic in getting all corrections done on the website and updating all information in the last month.

As of right now there is one person that is doing most of the work for the website. His turnaround time for posting flyers is usually 48 hours, but that is not always the case sometimes it may be a little more.

**F. LITERATURE – Patrick**

Absent

**G. ADHOC TELLECOMMUNICATIONS**

Report given- sent email on 2-4 asking for report

**BASIC SERVICES**

**A. Approval of last cycle minutes –**

- a. Correction – found by web team, Jan 2011 minute’s header has the wrong year – secretary checked Jan, Mar & May minutes did not find any official correction.
- b. RCMs listed incorrectly for numerous areas
- c. This is not a minutes correction but an area wants to correct their report - Woods & Waters submitted incorrect info for their report – correction Sharon E is not area secretary she is area Policy & Procedure chair

MINUTES ACCEPTED WITH THESE CORRECTIONS

ADDITIONAL MINUTES CORRECTION – ADHOC STARTED IN NOV 2011 was missed in minutes

- d. ADHOC TITLE Regional Ins – CHAIR LARRY A –

MINUTES ACCEPTED WITH THIS ADDITIONAL CORRECTION

**B. ELECTIONS:**

PUBLIC RELATIONS – NONE

ACTIVITIES – ELAINE ACCEPTS – VOTED IN

SECRETARY – JEREMY DECLINE, NONE

WSNAC POOL – NONE

WRSO POOL – NONE

NOMINATIONS FOR MARCH

LITERATURE – NONE

POLICY – HAROLD

VICE TREASURE



Break – Reconvene 10:00 am

C. MOTIONS:

FINANCIAL MOTIONS: None

POLICY & BUSINESS MOTIONS: None

D. BUDGETS: All Budgets Due

Administrative Budgets – approved

Conference Participation – approved

Secretary – approved

Outreach – approved

RD Team – approved

Activities – approved

Policy – approved

Public Relations – Working Reserve – approved

Public Relations – Admin – approved

MISSING

H&I

LITERATURE

Break 10:25 am – Reconvene 10:55 am

RE-ADDRESS THE RD TEAM BUDGET – approved

Policy – asking for blanket approval for guidelines as they are – approve guidelines as amended for 2012  
APPROVED – will be emailed with minutes

**Prioritized list of Topics by RCM's**

DISCUSSED IN ORDER CHOSEN BY RCM'S

1. TOPIC 1 – Regional Insurance – 11:05 am
  - Discussion ABOUT GETTING INSURANCE
  - Is this Regional ins or Office getting and covering us?
  - Straw Pole – want Region to get ins 18 – want office to get ins 2
  - FINAL DECISION – let ad-hoc do their work

\*\*Secretary note: additional minutes correction found will appear in correct location of minutes

2. TOPIC 2 – Proposal to direct the Office to have a board meeting – 1:25 am
  - Discussion - WI article of incorporation says once a year
  - FINAL DECISION Directing WRSO to have a meeting to update their pool, look at board membership and discuss recent events that impact them & send Region a current copy of guidelines - - PASSED
  - Facilitator will contact them
3. TOPIC 3 – Articles of Incorporation – 11:35
  - Discussion in Nov when we removed registered agent person – WI sent back paperwork as incorrect

- FINAL DECISION – Facilitator will contact state to clean up mess and find out what is needed and bring back a report
4. TOPIC 4 – Web update – 11:50 am
    - Discussion updates need to be done quicker and corrected
    - Propose Activities be a part of the Web team with access to or work with PR/web servants - - sent to Policy to figure out wording and placement of in guidelines
    - FINAL DECISION – Vice Chair will contact the web servants to address concerns
  5. TOPIC 5 – 7<sup>th</sup> Tradition collected at Regional business meeting – 12:12
    - Discussion – Proposal to remove 7<sup>th</sup> tradition collection from Regional business meeting – PASSED
    - FINAL DECISION

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 SUNDAY 12:20 pm closed the meeting with a moment of silence
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**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 CHIPPEWA VALLEY AREA  
 IN BLACK RIVER FALLS WISCONSIN AT BEST WESTERN ARROWHEAD LODGE & SUITES  
 RESERVATIONS: 800-284-9471 or 715-284-9471  
 PLEASE SEE ATTACHED FLYER FOR MORE INFORMATION**

**AREAS HOSTING WRSC SCHEDULE**

|            |             |                             |
|------------|-------------|-----------------------------|
| <b>SEP</b> | <b>2011</b> | <b>4A CHIPPEWA VALLEY</b>   |
| <b>NOV</b> | <b>2011</b> | <b>1B SOUTH EAST FAMILY</b> |
| <b>JAN</b> | <b>2012</b> | <b>WSNAC Hosting Area</b>   |
| <b>MAR</b> | <b>2012</b> | <b>2B INLAND LAKES</b>      |
| <b>MAY</b> | <b>2012</b> | <b>WSNAC Hosting Area</b>   |
| <b>JUL</b> | <b>2012</b> | <b>3B BASIC</b>             |
| <b>SEP</b> | <b>2012</b> | <b>4B BIG RIVERS</b>        |
| <b>NOV</b> | <b>2012</b> | <b>1C KETTLE MORaine</b>    |

\*\* Secretary Note: Policy 3.01 – RESCHEDULE OF EVENTS – Big Rivers and KMA is switching their scheduled hosting cycles because of conflict of interest PASSED FOR THE SWITCH