

WRSC January 2020

Unapproved Minutes

Start of Buisness: 9:10 – Service Worker Prayer – Clean Time: Kristen O. 5 Years – Carl K. 13 Years – Mischel P. 34 Years – Reading of the 7th Concept

Roll Call:

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

REPORTS

Trusted Servant Reports

Co-Facilitator A:

WRSC January 2020 Co-Facilitator A

Hello Everyone,

Over the course of two months, the Administrative Committee has had two meetings on Zoom. The first meeting was to discuss a contract, signed by an individual from WSNAC, that had some potential monetary ramifications. These meetings worked on finding a path for that individual to solve the problem and I followed up with them them via phone conversations.

After this, we held another Zoom meeting to finalize the WSNAC / WRSC agenda. Wisconsin Region made it clear that there was room to work on our relationship with WSNAC. In both personal and Administrative conversations, I have made sure to highlight the path WRSC and WSNAC have both taken in these past four years.

In order to move forward in this relationship, I have been attempting to raise awareness for mentorship and understanding for individuals. As we continue, if I or any individual are doing something incorrectly, please let us know. Per the Twelve Concepts, I am vulnerable to making mistakes in communication, leadership, and consensus based decision-making. I will be studying the concepts moving forward and when I make mistakes, I will attempt to find a tenth step when I am able.

I feel the future is bright and I hope to not continue to write reports such as this one. However, I feel it is important to be transparent in order to offer vulnerability, empathy, and the willingness to be accountable to the elected trusted servants of WRSC and the RCMs and RCMA's of each individual area.

I hope everyone has had a good two months and I am excited for this weekend. I continue to treat these meetings as an opportunity to see not-so-distant friends!

In loving service,

Jon S.

Co-Facilitator B:

Position is Open

Secretary:

Hello Family,

I took pictures of last years budgets and sent them out to those in need. Thank you for your service and for allowing me to do the same

ILS

Tyler L.

Regional Delegate:

January 2020 – Joint RD and RDA report for WRSC

Hello Family,

We want to begin this report by stating what an honor it is to serve the WRSC as a united Delegate Team. We are putting in one report this cycle, and continuing reports, as this will avoid having to read

through duplicate information. We have many things that will continue to be happening and we thank you for your attention to our reports and your questions as you have them.

To begin with, this past cycle, the following travel has been completed...

RD – Traveled to NH for the MRLE CAR report (December 6, 7, and 8) (as budgeted for separate travel) due to a desire to gain an understanding of a different perspective of the CAR outside of the MZF. Reimbursements will be submitted this cycle.

RD and RDA – Traveled to NCASC for some questions that were occurring and to support their area. No reimbursements will be submitted for this travel

RD – Traveling to SEFA for their ASC to answer questions regarding the CAR and other regional items. No reimbursements will be submitted for this travel.

We have also been able to use the virtual meeting platform to attend meetings that are required for our position (and are at no cost to anyone). These meetings were as follows.

RD and RDA - WSC Delegate World Call – December 7

RD and RDA – WRSC Admin member meeting on zoom for the Region (12/16, 1/6)

RD and RDA – WRSC Admin member meeting with WSNAC Admin Members

RD and RDA – Discussion of items for the Regional Report to WSC (1 of these took place)

RD and RDA, as available – WRSC PR Zoom meetings

RD – NE Regional CAR presentation via zoom, motions 1 – 5, on every Sunday, this will be occurring through end of March, for others to participate. Zoom link (<https://zoom.us/j/5085727616>)

Things in the schedule

RDA – Attending the MZF CAR/CAT workshop in Grand Rapids, MI -January 24, 25, & 26, Requests for funds will be submitted this cycle

RD and RDA – Presentation at Miracles (2/1/2020 morning for info on CAR/CAT information, etc.

RD – CAR Presentation with Mark H on 2/15/2020

RD and RDA – CAR/ CAT presentation at Project Hope 2/29/2020 (beginning at noon until 5 PM)

RD and RDA – Attendance at WSC (have reserved and AIR BnB, which allows for more space during travel and comes in significantly under budget) We will be asking for reimbursement of airfare this cycle as well as housing, as those funds have been taken out of an account, but if we have to wait, due to balance of account, we understand.

RD and RDA will be available on Zoom on the following dates (<https://zoom.us/j/7038772293>)

Monday nights on these dates at 7:15 PM, 1/20/2020; 2/3/2020; 2/17/2020; 3/2/2020; 3/16/2020; 3/30/2020; and 4/13/2020

And Saturday mornings on these dates at 9 AM, 2/1/2020 (live from Miracles); 2/15/2020 (possibly live from Inner City Convention); 2/29/2020 (Project Hope Day); 3/7/2020; 3/21/2020; 4/4/2020, and 4/11/2020

Please keep in mind that these dates are not the only times that we are available and we will do our best to make ourselves available as you need us, but should you find that you have a question, it might be helpful to come and zoom with us and see if you can get your questions answered. What we don't know, we can always ask for more information and get back to you (that is part of our job also).

With that said, the order forms for the CAR/CAR travel T-shirts are available here this cycle. We understand that we did not use the WRSC PayPal, but a business one that belongs to the RD. This just seemed the simpler way and with direction from this body can be changed as needed. T-shirts will be available for distribution at March Regional, and while we will be ordering some extras, we do ask that you please put your order in advance to allow for a guaranty that you will get your size. Also, please note that while these T-shirts do state they are in support of the Wisconsin Delegate Team, we understand that we cannot ear mark funds and all proceeds will be given to WRSC to do with that they deem necessary.

When the RD attended the MRLE discussion was had on supporting a motion to help get the CAR information out using virtual methods on an earlier basis. There is a copy of this available for anyone interested, and we are writing this on the board for discussion if we have time this cycle. The RDA will also be bringing this to the next MZF meeting, and it has been listed on Slack for discussion with the members of this body. The collaboration of this coming together has been such a privilege to be a part of.

As you may know the Delegate team is traveling to WSC in April and will be returning May 3, and May 11, respectively. We will be writing on the board the possibility of having a round up meeting of the WRSC members to go through what happened during WSC, and we can set this up with zoom if requested. Keep in mind this is due to the fact that we do not meet again as a body until September, and that is more than 6 months after our return and would rather get the information to everyone while our trip is still fresh and exciting in our minds.

Also, the RD was able to return 75.00 to WRSC from the CAR distribution, as there was a way to cut costs and this was done, saving us 75.00. Receipts will be put in for record purposes at this cycle. We have not heard that anyone has not received these at this time, so hopefully you all got a copy!

As a side mark, the RD was able to travel out to CA over the Christmas holiday and made a visit to NAWS. She and her husband had an excellent time and would highly recommend a visit to anyone who happens to find themselves out there. This was the RD's 5th tour, but her husband's first and it is always amazing to see where our literature is printed and distributed. Maybe next year, we can get a group of us to head out there for this!

Thanks for allowing us to serve!
dezzz G -RD Wisconsin Region
Tammy S -RDA Wisconsin Region

Regional Delegate Alternate:

The RD and RDA Report are the same at this time

Treasurer:

Verbal Report Given and Financial Report will be Attached to the Minutes

Vice Treasurer:

Verbal Report Given

WSNAC Rep Even:

No Report Submitted and Later Stepped Down from Position

WSNAC Rep Odd:

Verbal Report Given

WRSO Rep Even:

Position is Open

WRSO Rep Odd:

Position is Open

Subcommittee Reports

Activities:

Activities Report

I contacted the insurance agent that the Just One Life Group works with. I told her that I had looked on line and had found an event insurance that looked affordable, it stated a cost of \$144 when information was put in of the 5 times it would be needed. I asked the agent what the difference was from what the group has. The agent said in most cases it would actually state further along the cost would be \$144 per event for the 5 times per year.

I asked the agent if the policy that the Just One Life group has for 52 times a year would be less cost if only 5 times a year. The answer was no, it would be the same \$250 a year but does cover any event we have in this state. So if we increased activities, as we are looking to do, it would cover them also.

When the Just One Life group was originally looking into the insurance there was another quote of \$500 per year.

Thank you for allowing me to serve, Vicki P., Activities Sub committee chair

H&I:

Hospitals & Institutions Report

January 2020

Members of the Wisconsin Region,

Happy new year to you all. Some updates since last cycle included another order of basic text being available at this cycle for struggling areas and their H&I needs. An initial H&I zoom meeting has been scheduled for March 15th 2020 at 7p.m. Some of the topics on the agenda will be introductions and status of areas and their needs. What region can do to facilitate those needs and the necessity of them. Brainstorming any events or fundraising ideas. Future workshop and area events where the regional H&I subcommittee can be of service. I've also looked at the previous year's budget and guidelines as instructed, and I don't recommend any revisions at this time. It's been a real pleasure to start to get to know more about what's happening in H&I around our state and who's all involved and I'm looking forward to the future. The last count I received from RCM's and H&I volunteers since last cycle puts at us about 100 H&I facilities that the we are serving in some capacity around the state. That's truly incredible and an inspiration to many including myself. All our efforts in everything we do should be for the sole purpose of carrying the message to the addict who still suffers. This is just one example of how we do this and how effective we can be when we work together. Thank you to everyone around the state for your service to this committee and our fellowship. Your contribution is recognized and appreciated by people you may never meet.

Love All, Serve All

Jay S

Regional H&I Chair

Literature:

Literature Subcommittee Report

January 18th, 2020

Hello Family,

Things in the Literature subcommittee are moving along nicely.

The Book Project for: Spiritual Principle a Day is still happening. It is expected that a draft of the book will be published for review in the 2022 Conference Agenda Report for World. Until that time all members are encouraged to contribute to the making of this book. The fellowship is still asking members to submit entries on various spiritual principles.

There are several Principles & quotations that are currently being worked on. They include Authenticity/ Awareness/ Courage/ Freedom/ Hospitality/ Inclusiveness/ Integrity/ Patience/ Prudence/ Self-Acceptance. World will take entries on any of these thru February 2020.

If anyone is interested in reviewing the 2nd batch of entries/ drafts that have previously been submitted this is also an option. There are input forms available on the website. The drafts and forms are available on the website and include the following principles: Maturity / Imperfection/ Humility/ Harmony/ Grace/ Goodwill/ Compassion/ and Balance. The deadline for input on these is March 2020.

Please visit the website (na.org/spad) to view all draft and principles available for consideration at this time. The entries can be submitted via the website (na.org/spad), by email (spad@na.org), or by mail (SPAD; 19737 Nordhoff Place, Chatsworth, CA 91311 USA)

During the last cycle I had created an informational page that will be eventually added to the Regional website (wisconsinna.org). This informational page speaks to how individuals can be of service. Unfortunately I have not yet been able to meet with our webservant to get this implemented as of yet. It is my hope that things will be up and running on our regional website. I will email our secretary once things have gone live for everyone to review.

As always I have copies of the Regional Conference Guide available for any new addict attending the WRSC.

Thank you for allowing me to be of service.

With much gratitude,

Kristen O.W.

Policy:

Policy Subcommittee Report January 2020 Cycle

Hope everyone's 2020 is off to a good start. Since we last met I have made the changes the body had directed me in the following areas.

F2.07 I added the following:

The WRSC shall also audit the books of WSNAC a minimum of once every 3 years utilizing an ad-hoc committee comprised of at least the WRSC Facilitator, the Regional Delegate and if the WRSC body of the whole deems necessary an outside professional auditor.

I also worked with Tim and Mike on the new policies of separating PR/Web Group and creating an IT Subcommittee. I made the changes Tim, Mike and I discussed at the November cycle and then they came up with an absolutely amazing set of guidelines. Honestly they did all the work I only needed to change a few words on it per there suggestions. Great job guys! I believe we covered all the bases of the things throughout the entire policy that referenced PR/Web Group and made the changes. If anyone sees and area I may have missed please let me know.

Thank you for allowing me to serve

Kyle C.

Proposal Made: Proposal to accept the policy changes: Consensus reached

Public Relations:

Public Relations Committee Report

Wisconsin Region
January 18, 2020

Finances

2020 Budget proposal:

Printed mtg lists WRSC \$150 X 2 = \$300 ----- -\$300.00
Printed mtg lists for events ----- \$275.00

IP's - - - - -	\$430.00
Pharmacy / business cards - - - - -	-\$300.00
exhibitor fees (1 conf.@70 + 2 conf.@150 + 1 conf.@250 ea.) - - - - -	-\$620.00
mileage - - - - -	-\$400.00
Misc. printing / office supplies - - - - -	-\$20.00
Total = = = = =	\$2345.00

Because of the creation of the IT committee when the PR committee went through the budget and removed the costs for phone line and website. With the removal of those amounts from the PR budget it naturally decreased. There is \$1673.00 decrease in the PR budget from last year. Even with the decrease in those funds the amounts for exhibitor fees stayed the same, mileage, IP's, meeting lists and cards did increase. We still haven't budgeted for rooms when doing PR events though this will be coming in the future. There may not always be availability for the PR person or persons to stay in other addicts homes. It is not a requirement that the PR person always needs to find addicts to stay with when out of town. What if the PR person has either a disability or is not comfortable with asking to stay in someone's home? Who will supply the list of places to stay so we can ask them? This is something that may need to be budgeted for in the future.

PR Events

Matt L. continues to be a big part of the PR committee with answering emails, providing presentations, setting up and attending events for the Wisconsin Region of Narcotics Anonymous. We will continue to attend events as the budget allows. We continue to work in concert with Areas and other Regions by providing resources and ways to help out at local events that Narcotics Anonymous information is needed. If you have any PR event that you wish for us to consider attending or helping out with please email that information to PR@wisconsinNA.org Matt will be providing a PR presentation to professionals at the Miracles Convention. We continue to collect contacts in Areas around the Region for resources and help for PR events on a spreadsheet for future use. We have also logged professional contacts made at each event on a spreadsheet. We have noted if we sent a resource letter, and or future needs of whatever the professionals may need. This is for the future PR Chairperson can have all the resources at hand to accomplish their duties as PR Chairperson. Information is archived for Public Relations and is able to be viewed and edited by the PR committee members as needed.

Narcotics Anonymous Public Relations Week

Last year the PR T-shirt sales was a good way to help start off this celebration and there was good feedback from NAWS and the NA community. With the confirmation that the slogan for PR Week will remain the same (We All Are PR) and will be May 31st. - June 7th. I need ideas brought to the WRPR committee for discussion. Because Wisconsin Region is large geographically if there are any organized activities then we should do this in maybe 3 or 4 places at one time. I have already finished the PR T-shirt design so that the T-shirts will be different from last year. I emailed the design with order form, sign-up sheet and letter for explanation and ideas for PR week as well as I will provide a hard copy

for each Area at the WRSC January cycle. I had the T-shirt designer add or incorporate the globe from the front of the PR handbook along with NA and PR. I sent the mock-up of the T-shirt design to NAWS and they said it was acceptable and they are sharing it throughout the NA world community. The back will remain the same with the slogan and the Region website. I have a hard copy order form for each Area and will also email this so that each Area can forward to the groups in their Area. It is costly to copy enough for each group in the Region so I ask you to please forward the order forms to the Groups in your Area. The process will be the same for shirt sales, payments are to be collected prior to ordering from the vendor. Each Area **participating** will turn in one order form with payments and those orders will be shipped to one address per Area only. Then after the orders are collected the excess funds will be calculated. I'll then send in PR literature orders to WRSO for all participating Area's. Those Areas who participated will receive equal amounts of PR type IP's mailed to the same address that receives the T-shirts prior to the PR week. Please encourage everyone to get involved because it benefits their Area PR and Region PR as well. So it will be easy for RCM's to share with there Area's I have links with all the information for the PR T-shirts.

[PR T-shirt 2020\PR week 2020 Event letter.docx](#)

[PR T-shirt 2020\PR shirt order form 2020.docx](#)

[PR T-shirt 2020\PR t-shirt sign up sheet 2020.docx](#)

NAWS PR Webinar meetings

I attended the December 12th. NAWS PR webinar there was approximately 25 in attendance. I can provide you with the notes from the webinar if you would like to read them. The next NAWS PR webinar will be on March 19th 4pm Pacific Time and when I receive the link, I will forward to anyone who would like to join in. The slogan for next year's PR week is again "We All Are PR" looking for ideas for the celebration. The other 2 topics we are continuing discussion on are as follows.

1. How are Regional Committees supporting Areas? Local Area Training?
2. What are some creative ways PR has been using to carry the message?

Please give me some of your ideas so I can forward to Bob S.

2-1-1 Wisconsin information

We on the WRPR committee continue to work on subject. 2-1-1 provides callers information on various nonprofit and government services, helplines or locations, and meeting times for all given out to callers by operators. So, we in Narcotics Anonymous can provide accurate information to them for addicts needing help. There are a couple of problems and they are big ones or complicated as we look into it. First, 2-1-1 has their own system for listing information and the way they look up information for addicts and professionals that call. Next the information they have been gathering to put on the 2-1-1 system may or may not be complete or correct. I was provided copies of the database for Narcotics

Anonymous for the State of Wisconsin and it's incomplete and not accurate. If you have been contacted by Wisconsin 2-1-1 to provide them information about your Area or groups within your Area please let WRPR know if we can help out. As a reminder meeting information is most accurate from the Region website or the new BMLT Search application. It is virtually impossible for anyone to upkeep meeting information given out to Wisconsin 2-1-1. We continue to discuss this at WRPR Zoom meetings. What I do know is that it is up to Narcotics Anonymous in the Wisconsin Region to provide the most accurate and up to date information for addicts and professionals. We have to define that information to the 2-1-1 Wisconsin by the way they need their operators to look it up and provide it to the callers. So, the Wisconsin Region has to be able to list out each Area in the Region and in a way that makes sense. I provided the Regional website information and how to use the map search to the 2-1-1 manager to start with. I'll keep you all posted on this subject.

Zoom presentation for professionals

As asked by the WRPR committee I shared a google doc for this project to outline our goal in the end to provide a PR Zoom presentation for professionals. This is a big project that if done correctly we can reach up to 1000 different locations and multiple observers at each location. That is a goal! We started last WRPR meeting with a list of potential groups of professionals. We will organize, prioritize and refine that list to come up with how and how many presentations we can do. If we can define how we will reach out to a large group, work up a participant response questionnaire we can then schedule it on the Zoom calendar. If we can be ready to do the first Zoom PR presentation during PR week which will be the first week in June that would be fantastic, though it may not be possible. If we are not sure we will be ready, a mock or practice one to several Areas during PR week might be able to be done. If Areas are interested in providing feedback from observing a mock presentation please let me know. This is exciting times for WRPR because we can reach out to professionals to define what Narcotics Anonymous is and where we meet. This is so they can provide this information onto addicts that they come into contact with.

Monthly Committee Meetings

We plan to continue meeting monthly on Zoom. Also sent a request for the PR committee meetings to carry until December of 2020 so we will have plenty of meetings if you would care to join in. We have started reading from the NAWS PR Handbook at the beginning of the meeting. This strengthens existing members knowledge about PR and helps define and answer questions new members may have about what PR is and actually does. We read then discuss and share information at

the start of each meeting prior to going into any other topics. If you'd like to know about our next WRPR Zoom meeting, just email us at PR@wisconsinNA.org or mmcrossfork@gmail.com

Remaining Recurring WRPR Zoom meetings as follows

2020 WRPR Zoom Meetings

Sunday Jan 5th.	7:00 PM	Sunday July 12th.	7:00PM
Sunday Feb 2nd.	7:00 PM	Sunday Aug 2nd.	7:00 PM
Sunday March 1st.	7:00 PM	Sunday Sep 13th.	7:00 PM
Sunday April 5th.	7:00 PM	Sunday Oct 4th.	7:00 PM
Sunday May 3rd.	7:00 PM	Sunday Nov 1st.	7:00 PM
Sunday June 7th.	7:00 PM	Sunday Dec 6th.	7:00 PM

Personal Note

I have been on the WRPR committee for 3 going on 4 years now and it is very rewarding. I'm willing to stay on this committee for longer if needed though my position as Chairperson will be done in January of 2021. We have had the same core group of addicts in the WRPR committee since Matt L. restarted committee that wasn't chaired. It is time for anyone interested to please step up, learn and participate on the WRPR committee while we are all still active. It is hard to stay positive when we have more new addicts from outside our Region attend the WRPR Zoom meetings then we do from within the Wisconsin Region. Do you know why they attend? It's because they think it is something we are doing that is special. It isn't special, it is commitment by the members of this committee. It really isn't that hard as we divide up the workload to the best of our ability and stay focused. I only use the tools that are provided to me so that we can make sure that any addict seeking recovery can know about, and find Narcotics Anonymous meetings.

In loving service,
Mike R. WRPR Chairperson

Break from 10:45 to 10:58

Outreach:

Unity & Outreach

Hello Family,

It has been a great pleasure to serve as your Unity and outreach Chair. We have spent much time in discussion with RCM's and unity & outreach chairs around our region. The greatest challenge wasn't identifying the issues and challenges we face within our communities of NA. The challenge was trying to find the solution, there isn't A solution there are many. Each area/group have their own issues and they widely vary. Though there are many issues none of them are unique within our worldwide fellowship.

The sub committee has come up with two initial projects to launch as a fellowship development initiative within our region.

PROJECT #1

- **To change Unity & Outreach subcommittee to fellowship development subcommittee**

1. The objective of changing the name is an attempt to jump start this initiative. To give our fellowship another look at what we are doing and what we can do together as a united fellowship.
2. This would get us up to date with other parts of NA worldwide. Many region, zones and areas have fellowship development initiatives that expanded from Unity & Outreach.

PROJECT #2

- **Introduce the 12 months of Fellowship Development**

1. The objective of this is to spread awareness about what is fellowship development and familiarize our fellowship with what is available already.
2. Chapter 12 in our PR handbook is Fellowship development. This chapter addresses what we are currently doing around are region in Unity & Outreach. It is such a small portion of the created solutions within fellowship development.
3. We would propose that areas/ groups entertain a monthly topic from chapter 12.
4. The subcommittee will have a list for each topic of the month.
5. We will also, include a printed copy of Chapter 12 and the monthly questions.

We also, have been looking into how to get an IDT created for fellowship development. I do believe that our 2nd project can help with creating and IDT. We will be looking for more assistance with this as we move forward.

Thank you for allowing me to serve!

Love all, Serve all,

Clay C

AREA REPORTS

Badgerland Area Service Committee, up to January 12th. 2020

From RCM Mike R.

Hello family, Some of the information will be updated as soon as I receive the Badgerland Area Minutes after the January 12th. meeting.

Please join us on Saturday after the end of WRSC business when badgerland Area welcomes you to dinner and a meeting [..\Downloads\Dinner and a Meeting 2020.pdf](#). After more discussion at the January Area meeting addicts stepped up to put something together at the Here's How group <https://goo.gl/maps/HutmMwGDLYWZbSjH9> prior to their scheduled meeting. The Badgerland Area as a whole stated that they would also be putting on a function at the September cycle to include food etc. stay tuned for that announcement.

We plan on attempting to get together for a CAR review and vote on the motions. I have been asked by the badgerland Area about how those votes will be counted and how they will be passed on at the WSC. Will and how can individuals or individual groups vote on the motions such as the survey? How is the consensus based voting going to be carried out if not all addicts in the Wisconsin Region are able to do so at one time. In that case how will just one vote if it so per motion to be calculated. ie; If B.A.S.C. has 25 votes as yes for motion 1# and another Area in the Region has 26 votes no for motion 1# how will the RD carry our vote to the WSC. It may seem trivial though if it's a vote by a 2/3 majority or consensus based decision making it has different outcomes. I have to take back to B.A.S.C. some sort of coherent explanation as to how votes are pulled together.

Badgerland Area is selling WSNAC raffle tickets for two-night stay, 2 queen beds, one registration with brunch at all Area and WSNAC Awareness Events for \$10.00 per ticket. Only one ticket can be purchased at each event per person. There are only 350 tickets available and the drawing will be at the Badgerland Area campout at the end of the summer.

Badgerland Area has the following positions still open after the elections, Activities Chairperson, Alternate Regional Committee member and Alternate Treasurer. This isn't so bad except per policy some of the oldest functions will still have to be held. This falls onto the Administrative Committee to put on these functions. Some members of Groups within the Area are stepping up to help out. That is one of the reasons Hearts and Hugs is hosted by the Evansville meeting this year. This I believe will help out the smaller Groups outside of Madison by stepping up and working together for the Area as a whole. The attendance might be down because this function is typically held within Madison though the facility is less expensive and not far to travel to.

We filled the Activities Subcommittee Chairperson position at the January B.A.S.C. meeting.
Still no Facilitator B at this time.

From the Treasurer

We are donating: \$ 137.28 to Region (decided at January Area meeting). Because of low funds after the Prudent Reserve is taken out, there is not much money left to fund everyone's request at this time. Activities will need \$500.00 to put on the X-Mas and New Year's Eve functions. Then Literature will need the rest to purchase more literature for groups. If anyone needs any additional funds you will need to bring it to Area and ask for the Area to vote on going into the Prudent Reserve account to get the money that you are requesting.

Activities

Fellowship Events held for Christmas Eve and Christmas at the Goodman Center in Madison went well. On Christmas Eve we had two newcomers which is great.

New Years Eve function was held at the Neighborhood Center in Madison low attendance open meeting because out of town speaker couldn't make it.

[Hearts & Hugs](#) will be held on Friday, February 15 in Evansville
6:30 pm - 9:00 pm St. John's Lutheran Church, 312 S Third St, Evansville, WI 53536, USA

An evening from the heart of NA. Tara & Byron J. are the speakers with 45 years total clean time in NA. Join us for a spaghetti dinner, spaghetti, salad, and bread provided. Please bring a dessert to share. There will be both vegetarian and meat options. Saturday, February 15th. Contact Mike R. for more information 608-346-4635

Report from H&I

Watch for next year's dates for subcommittee meetings to come in 2020. The Jefferson County jail meeting may be revived for women inmates. An addict is going through the approval process now and we'll know more soon. Detox meeting in Madison, meeting in the Rock County jail and Oakhill prison are going, but more volunteers are needed as usual. Two new addicts are approved for Dane County and are going to meetings. YAY!!! The new H & I chair and co-chair are ready to roll. We will work together to pass the torch throughout the month of January. H & I will request \$107.89 in January for a renewal of the sign-up genius membership. We have approximately \$800 left in our budget and very little literature in stock. Area funds have been low which may or may not allow for another literature order this year, but this might inspire GSRs to let group know their donations or lack thereof have real impacts at the Area level.

January report; Join us for our Quarterly meetings starting on March 14, 1:00 to 3:00 for location of meeting call Rene S. the remainder of the dates are June 13th, September 5, and December 5.

Report from PR

Working on getting bus signs placed back up in buses in Madison, Janesville & Beloit. Janesville & Beloit are willing to install and display 20 signs for free. Funds being below prudent reserve had to be voted on and did pass for payment of \$263.75 for 50 the bus signs in Madison for January, February and March 2020.

PR continued

January report; Does Badgerland Area have any ideas on how to celebrate PP week? Please give me some ideas so we can make it a successful event. Handed out PR T-shirt order forms sign-up sheets, and information from NAWS on ideas to celebrate PR week May 31st. – June 7th.

[PR T-shirt 2020\PR shirt order form 2020.docx](#)

[PR T-shirt 2020\PR t-shirt sign up sheet 2020.docx](#)

[PR T-shirt 2020\PR week 2020 Event letter.docx](#)

Highlights from the GSRs: December and (January to be added later)

BREAKFAST CLUB:

Our next Eat a Good Breakfast is tentatively scheduled for February 23rd. We are currently still considering changing our meeting time to 10:30am to accommodate the parking situation at the church. We hope to make this final decision at our next business meeting on January 5th. Please join us.

EVANSVILLE SATURDAY NIGHT:

Just down the road from the BELTLINE in Madison about 20 minutes. Happy to host [Hearts & Hugs](#). Please come join the fun & food.

HOME GROUP:

[Living Clean Loving Life](#) event in Beloit, Friday, February 22: [Rotary River Center](#), 1160 S Riverside Dr, Beloit, WI, Doors open at 11:30 am with a bags tournament starting at 1:00 PM | \$5 per person register early to reserve your spot! 1st & 2nd place trophies. Sandwiches and soup for free.

MORE WILL BE REVEALED:

We are a literature study reading "Living Clean". We are hosting Serenity Café.

THE SUPPER CLUB: *Sunday, January 26th, 5pm to 7pm will be a potluck dinner and speaker meeting. Bring a dish to pass, ham will be provided.*

Topics discussed at December Area:

A. *Sexual Harassment: An Additional Needs question? The RD noted that the topic was discussed during one of the Service Learning Days workshops. Any meeting could put a statement in their format to address this problem. This is not a simple problem. A proposal for an ad-hoc committee to make policy about this situation? Groups may decide to adopt an Area policy on this situation if this is made.*

B. *Donations to Region and World: recommended to send 7th. to Region this month and not send any money to World. Only month of December Proposal, passes.*

C. *Add a Safety Committee to help groups in areas of Sexual harassment and disruptive and violent behavior. Working with RD on information and policy maybe add to additional needs or as a separate subcommittee. Any policy or subcommittee will have to be brought forth to the B.A.S.C. and voted on prior to becoming or added to B.A.S.C. policy.*

In loving service,

Mike R.

Big Rivers

Big Rivers Area has been going through a lot of changes in the past year. We have split our business meetings into the ASC (to coordinate services) which meets three times a year, and the GSF (Group Support Forum), which tries to meet even-numbered months. We have open positions for co-facilitator, co-secretary, co-treasurer, RCM, and RCMA. We are in the process of rewriting our area guidelines and financial guidelines.

Chippewa Valley:

No Report Submitted

Inland Lakes Unity

Verbal Report Given

Inner City:

No Report Submitted

Kettle Moraine

Hello family, everything is going well here in KMA we are planning out annual Live The Steps or Freeze function coming up this month, as well as getting an early jump on our campout, Never Alone in the Woods which will bring some big changes so be looking out for that, and sounds like the disc golf tournament being planned will coincide with that campout so you will have a place to stay when you come throw, we have almost all of our area positions filled and have a new treasurer that is already improving productivity and I'm happy to say I will have regional donations for the first time in a while and will be bringing them regularly again now, looking forward to seeing all of you as I missed last cycle, and with me will be bringing our new RCMA Brian T. Love you all and see you soon

Charles W.
KMA RCM

Break for lunch from 11:53 to 1:00

<u>Trusted Servants</u>	<u>Attendance</u>	<u>Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Present	<u>Badgerland</u>	Present
Co Facilitator B	Open	<u>Big Rivers</u>	Present
Secretary	Present	<u>Chippewa Valley</u>	Absent
Treasurer	Present	<u>Inland Lakes</u>	Absent
Vice-Treasurer	Present	<u>Inner City</u>	Absent
RD	Present	<u>Kettle Moraine</u>	Present
RDA	<i>Present</i>	<u>Milwaukee/Waukesha</u>	<i>Present</i>
WRSO Rep Even	Open	<u>North Central</u>	Present
WRSO Rep Odd	Open	<u>North East WI</u>	Present
WSNAC Rep Even	Present	<u>River's Edge</u>	Present
WSNAC Rep Odd	Present	<u>Scenic Bluffs</u>	Present
Activities Chair	Present	<u>South East Family</u>	Absent
H&I	Present	<u>SWANA</u>	Present

Literature	Present	<u>Upper Peninsula</u>	Present
Outreach	Present	<u>WOCA</u>	<i>Absent</i>
Policy	Present	<u>Woods & Waters</u>	Present
Public Relations	<i>Present</i>		
Registered Agent	Absent		

Meeting with WSNAC

January 2020 WRSC / WSNAC Agenda

- I) Moving forward...: The meeting space for the January cycle was very accommodating
- II) Introductions (Please offer Name and Position): Went around the room with introductions
- III) Discussion Board Topics
 - A) Financial Inspection
 - There were to transaction that were not filled out properly
 - WSNAC has open records and will be more than willing to have an inspection done
 - WSNAC has policies and SOPs in place for financial transactions but does have control over host committees that are not able to fulfill them
 - WSNAC is encouraging and will help host committees along the way if they reach out and ask
 - A flash drive with the last three years of financial records saved on it will be given to the WSNAC Odd Rep for them to look over

B) 2021 WSNAC in a Central Location

- WSNAC has considered having WSNAC in a central location
- WNAC has negotiated two contracts for three-year duration for each
- Chula Vista in Wisconsin Dells and Marriot in Middleton
- Comparison of the two contracts will be an PDF and attached to the email containing the minutes
- WSNAC is still interested in having host committee
- Host committees could still meet in their home area and meet with WSNAC via zoom
- Three of the last five WNACS made money
- Making money isn't the only sign of a successful convention
- If the convention occurred more cost so that is was cheaper for the addicts attending it could be considered a successful convention
- Were the conventions that lost money more affordable to the addicts attending (WSNAC can't give an accurate answer to the question at this time and will look up the information and report back)
- There are very limited places in the state where the hotel is big enough to host WSNAC which makes it close to impossible for some Areas to be able to host WSNAC
- With it being in a central location, the facility would be available for host committees to be able to host a convention that normally wouldn't be able to do so

- WSNAC will need a decision on whether or not to have the convention at Chula Vista for the next three years at the March WRSC Cycle

C) Fundraising vs Money-Making

- Money making putting on a convention to make profit
- Fundraising is putting on convention to make back funds that were spent order to put on another convention next year
- WSNAC focus is on fundraising for the purpose of putting on the next convention
- WSNAC has a prudent reserve and anything after that is donated if possible

D) Credit Card used for personal Hotel Customer Points?

- The hotel that this last WSNAC was help at requires that the convention open a rewards account to which reports are added
- Did a WSNAC BOD member have this account opened in their name and were the points used for personal use?
- A BOD member did have to open a rewards account in their name because the hotel doesn't allow an account to be opened under a business
- As far as they know the points were never added to the account and the account was never used
- A print out of the account could be provided upon request

E) Banquet tickets change with minimal regard for members who pre-registered for original price

- Banquet tickets were sold a discounted cost before the banquet
- The tickets were discounted in order to try recoup the funds that were already spent on the banquet by the convention
- members felt like this was disrespectful to the members that had already paid full price
- There was discussion about discrepancies with the banquet tickets for the upcoming WSNAC
- The discussion quickly turned to singling out specific members and Co-Facilitator A shut the discussion down because it was not the intent of the discussion

F) How the committees currently foster rotation of positions and opportunities for mentoring and for new membership

- There is a past, current, and post host committee liaison
- Host committee liaison is the most desired way to get on the WSNAC BOD because that liaison has already or currently participated in putting the convention and hopefully show that they able to continue to do so
- There WSNAC ODD Rep and WSNAC Even Rep (which are WRSC positions) are also a great way to get on the WSNAC BOD if a position opens up
- Some members may shy away from service to WSNAC based on hearsay or personalities on the WSNAC BOD

- WSNAC BOD continues try to make serving the convention about attraction rather promotion and does have control of member's opinions
- WSNAC BOD does discuss complaints together and makes changes so that WSNAC can be a better convention for that addicts that may attend
- Members can also get into the WSNAC Pool at and WRSC cycle
- Members that are in the pool need attend WSNAC BOD meeting in January for elections
- There has only been two members that have gotten in to the pool in the last two years
- There isn't a lot of information about the pool or how to get in the pool online and most members are unaware the pool exists and how to be a part of WSNAC
- WRSC and WSNAC will put more information on the pool on their websites
- WSNAC could reach out to other convention in different states to see how they get members involved in service for their conventions

G) Discussion of the use of the convention tool kit being released by NAWS, and continuing to work toward the alignment and sharing of information with this ongoing project

- Instead of having big literature project on topics NAWS is creating toolkits that members and service bodies can make input on and utilize for their use
- WSNAC is aware of the convention tool kit and the topic will be put on their discussion board for Sunday
- WSNAC has been around for 37 years and could also have good information to add to the tool kit instead of just having something to possibly learn from it
- All information for the tool kit can be submitted online

H) Spiritual Inventory, Per WSNAC Bylaws Section 10.02, To Be Completed by September 2020
- We can consider the assistance on two more members outside of the Wisconsin Region. This could be facilitated through collaboration of the Midwest Zonal Forum membership and the zoom platform (WRSC could choose one member and WSNAC could chose the other)

- Most committees in NA ask that an inventory of a service body be taken one a year
- Maybe fruitless for just WSNAC to take an inventory alone
- WRSC and WSNAC could do an inventory together at a retreat possibly
- Fun in the Sun campout could be great place for both bodies to do any inventory together
- WRSC Rep Even has created a survey that could be sent out to everyone instead of an inventory
- Inventory and survey could be done
- Normally people only respond to surveys with negative feedback and that may not paint an actual picture of the issues like an inventory would and could resolve
- The survey has different types of questions and is unbiased and could give feedback necessary for the convention to take and grow
- WRSC and WSNAC are okay with whatever is chosen to do

I) Propose to having Host Committee Representative for September and January meetings.

Goal: To encourage an opportunity for Wisconsin Region RCMs to ask questions, offer encouragement, and show support for the upcoming WSNAC

- **Topic not discussed due to not enough time**

IV) Close with Prayer and Hugs

Break from 3:04 to 3:21

Milwaukee/Waukesha

Verbal Report Given

North Central

Hello Everyone,

I'm happy to be back serving my second term for my Area. We are currently serving 8 facilities in our Area.

Miracles Convention is giving away a few bags of shirts to all Areas in our Region to use for whatever they would. For Auctions or newcomers.

The Miracles Convention is coming January 30, 2020 to February 2, 2020. At the Stoney Creek Lodge, Rothchild, Wi. There is still time to register. There are still rooms available at the Grand Lodge in Rothchild Wi.

Our next event is Wake Now Recover, 6th Anniversary Breakfast. 4-4-2020 breakfast at 6:30am Speaker at 8:00am. 1210 East Grand Avenue, Wisconsin Rapids, Wi. 54494.

Thank you for letting me serve,
Julie P
RMC North Central Wi.

North East WI

Verbal Report Given

River's Edge

Rivers Edge Area
Area Report form (Tyler R)

Donation to region: 258.00

Rivers Edge Area is doing well, we have good meeting attendance every day of the week. Lately we have been having a lot of new comers who have been sticking and staying, right along with someone celebrating 28 years clean! In the beginning of December we had the acoustic holiday game day function in Marinette and it was another successful function also we had a new function added to our list this year and it was on New Years Eve and we clashed with N.E.W area and it turned out to be great! With good attendance and good recovery! Proud to be serving in Rivers Edge Area and glad to be here! Thank you for letting me serve!

Scenic Bluffs

Verbal Report Given

South East Family

Hello Family,

For the most part, things are going well in SEFA. We are a little unstable in the RCM position at the moment but we have had a few stable members express interest and are hopeful that we will have stable representation soon.

We have a new activities chair and she is open to hosting events in Racine and Lake Geneva to help foster a spirit of unity between the 3 major cities in our area.

We have a few events coming up:

Sweetheart Speaker & Dance Saturday, February 8 @ 7pm
Grill 'N' Chill Saturday May 23 @ Noon

We are making a \$160.00 donation today.

In Loving Service,

Paula M

SWANA

Verbal Report Given

Upper Peninsula

Hello Regional Family Addict Lynn. Please welcome Sarah P our new incoming RCM. Sarah has been our Secretary at ASC but this is her first Regional experience so she will be learning as she goes. UPNA continues to have challenges with having addicts willing to serve. At our October ASC we discussed having an event in conjunction with our ASC so at our January ASC we had a potluck meal and Game day. We had a pleasant afternoon of fellowship. Thank you for allowing me to serve. Lynn D.

WOCA

No Report Submitted

Woods & Waters

Region 1/18/2020

Hello Region

Aso for fun with flags we have implemented that for are area for each meeting...
It will consist of three addicts going to a meeting to capture the flag.

Wood and waters area is donating \$600.00 to offset taking money from the delegate fund.

Are area is asking for 50 basic texts from H&I to be donated to areas that need them..

Our Next functions coming up.

Serenading Serenity Feb 15th @ 2pm Lac du Flambeau Grade School

2899 Hwy 47

Lac du Flambeau , WI

Off the Grid Spiritual Weekend @ 8am Feb 21 thru the 23 Camp Nawakwa

13400 Camp Nawakwa

lac Du Flambeau, WI 54538

Fools in the Attic April 4th @ Noon The Attic

*112 W. Genesee St
Iron River, MI*

Are area is curious to see what comes out of the WSNAC spiritual inventory.

Carl Anderson and maybe a few others are going to attend the Midwest zonal forum in January to get more information on the CAR report as at this time it looks like world wants to take control of what is intellectually Our literature..

Thanks
Joe K

Basic Services

Subcommittee Budgets:

Subcommittee Budgets will be Attached to the Minutes for Review

Approval of Minutes:

Minutes Approved

End of Business at 4:42

Start of Business at 9:04

<u>Trusted Servants</u>	<u>Attendance</u>	<u>Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Present	<u>Badgerland</u>	Present
Co Facilitator B	Open	<u>Big Rivers</u>	Present
Secretary	Present	<u>Chippewa Valley</u>	Absent
Treasurer	Present	<u>Inland Lakes</u>	Present

Vice-Treasurer	Absent	Inner City	Absent
RD	Absent	Kettle Moraine	Present
RDA	<i>Present</i>	Milwaukee/Waukesha	<i>Present</i>
WRSO Rep Even	Open	North Central	Absent
WRSO Rep Odd	Open	North East WI	Present
WSNAC Rep Even	Absent	River's Edge	Present
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Activities Chair	Present	South East Family	Present
H&I	Present	SWANA	Present
Literature	Present	Upper Peninsula	Present
Outreach	Present	WOCA	<i>Absent</i>
Policy	Present	Woods & Waters	Present
Public Relations	<i>Present</i>		
Registered Agent	Absent		

Topic was brought the body's attention about the financial state of the WRSC. The WRSC does not have pay conference participation unless we use what is left over from the RD Travel Fund and the Prudent Reserve. There were a lot of disbursement this cycle with the conference coming up and the RD Travel Fund is a new process and the details of its form and function need to better defined. Region should also work on being more self-supporting instead of relying on Area donations. Proposal to use the \$500 Prudent Reserve and the \$348.51 left over from the RD Travel Fund for remaining reimbursements. Consensus reached.

Elections:

1.) Positions Nominated Last Cycle

Secretary: Tyler L. was nominated
Tyler L. was elected

Outreach: Clay C. was nominated
Clay C. was elected

Public Relations: Mike R. was nominated
Mike R was elected

Co-Facilitator B: **Becky S. was nominated**
Becky S. was elected

2.) Open Positions for Nomination and Election

Information Technology: **Tim B. was nominated**
Tim B. was elected

3.) WRSO Pool

No nominations for WRSO Pool

4.) WSNAC Pool

Crystal D. **volunteered**
Crystal D. **was elected**

Paula M. **volunteered**
Paula M. **was elected**

Nomination (Elections held next cycle)

1.) WRSO Rep Even

Vicki P. was nominated

2.) Policy

Kyle C. was nominated

3.) Literature

No nominations fo Literarture

4.) Activities

No nominations for Activities

5.) WRSO Rep Even

No nominations for WRSO Rep Even and position is open

6.) WSNAC Rep Even

Position will be open for March cycle due it being vacated

Where will the next WRSC cycle be?-->

March 14-15, 200
Best Western Park Oasis Inn
1006 State Road 82 E. Mauston WI
Phone Number: 804-306-6166
Single King: \$89.99/night
Double Queen: \$98.99/night
Room Block Ends: February 14, 2020
Mention WRSC when making reservation
Flier will be attached to the email

TOPIC BOARD

1. WSNAC 3 Year Contract

Discussion: Discussion on voting the contract presented by WSNAC

- Could change the dynamic of the who convention
- Would allow for Areas to host a WSNAC that may not be able to do so prior to central location
- WSNAC Odd Rep has reviewed the contract and said it is exactly what WSNAC presented as far as they can tell
- WSNAC will look into bussing for members as an option to be able to get more members parts in the state that might not be able to attend
- Financial impact to be immense
- Our Concepts remind to use NA funds responsibly
- Would save on WSNAC BOD expenses and travel

- WSNAC could become a contributor, financially to the WRSC again
- WSNAC BOD doesn't want to take over and still wants a host committee
- With the comp'd rooms WRSC and WSNAC could meet for their two meetings a year at no cost
- RCMs make sure to discuss thoroughly at ASCs
- Must go back to Areas

Proposal was made: Proposal to have Areas vote yes or no for the 3 year contract at Chula Vista: Consensus Reached

Side Note: A comparison of the 3 year contract at Chula Vista and a 3 year contract that was offered by The Marriot in Middleton is in pdf form and attached to the email that contains the minutes

2.) Anti-harassment/Safety Policy

Discussion: Discussion on making a policy for said topic

- This has been discussed before
- Other Regions and Zonal Forums have said policies in place and seem to be working
- Badgerland has been working on policy and would like to know if the WRSC would like to get involved
- The RD has already met with a member that is helping Badgerland
- Could make and ad hoc to help Badgerland in the efforts
- RD volunteered to chair the ad hoc

Proposal Made: Proposal made to create an ad hoc to create an anti-harassment/safety policy with RD being the chair of the ad hoc: Consensus reached

Side Note: The Secretary will send out a link for a zoom meeting for this ad hoc

3.) Retreat with WRSC and WSNAC

Discussion: Discussion have the possibility of having a retreat with WSNAC

- This could help foster the unity we are looking for
- could do an inventory together and maybe some workshops
- Fun in the Sun campout could be used as an event for this

Proposal Made: Proposal made to invite WSNAC to the Fun in the Sun campout for weekend of workshops, fellowship, and unity: Consensus reached

4.) CAR/CAR Voting

Discussion: Discussion on clarification of current policy and how the tally will be take

- Policy state that all CAR votes for the WSC will be determined by a simple majority of group tally
- Prior cycle each Area counted as one vote and then they collected so that the RD and RDA knew how to vote at the conference

- Any Group or individual can send their votes into World individually and the RD Team will get a copy of those votes when they arrive at the conference
- If a Group of individual sends their vote in to World, the RD Team ask that they notify them so they can be more prepared for the conference
- Should be talked about and discussed at ASCs and Groups

Discussion ended with please bring this topic back to your Areas and Groups so that WRSC has a better understanding of what they want done when we discuss this in March

Break from 11:55 to 12:10

5.) Phone Line

Discussion: Discussion that some Areas have no gotten their phone lines setup yet

- Only 4 out 17 Areas have gotten their phone lines setup
- The can email webservants@wisconsinna.org and they will get is setup for them
- An option is to speak to someone and if they phone line isn't setup the it won't go through to anybody and that can be disheartening for a professional or an addict in need
- They option to talk to somebody can be disabled for now if line not setup and enabled when an Area is ready and gets it setup

Discussion ended with RCMs please let your Areas know that their phone line may not be setup and to email webservants@wisconsinna.org to get them setup

6.) Liability Insurance

Discussion: Discussion on cost and purchasing liability insurance

- This topic has been a topic at almost every WRSC since Jan 2018
- Already discussed a needed a quote
- Needed for Fun in the Sun
- \$144 single event
- \$250 all year which would allow for multiple events and meeting cycle to be covered
- Bulletin #33 talks about having insurance and can be found on www.na.org
- Can't financially make this decision at this point

Discussion ended with please bring this information back to ASCs for discussion WRSC obtaining liability insurance

7.) Change Outreach to Fellowship Development

Discussion: Discussion on changing the name of Outreach Subcommittee

- NAWS already calls it Fellowship Development and so do some other Regions
- Name change could get members and excited and engaged in activities
- Discussed in previous cycle

Proposal Made: Proposal to change the name of Outreach to Fellowship Development to align with NAWS: Consensus Reached

8.) PR T-shirts

Topic Withdrawn due to already being discussed and changed

9.) Region Done on Zoom

Discussion: Discussion on having the ability to do WRSC business on zoom or having RCMs that may not be able to make it be able to attend via zoom

- MZF already has this option available to RD Teams
- MZF is in the process of creating a tool kit for zoom meetings
- What would be needed to make this happen as far as cost and equipment?
- MZF already has a zoom account the Regions can use and members may already have the equipment

Discussion ended looking into what it would take to make this an option and will revisit the topic at a later date

10.) Stream Workshops/Sell CDs

There was not any discussion and moved on from the topic

11.) How often do ASCs convene? – how does it work for them? – ASC/GSF Format

Discussion: Discussion how other ASCs do business and how often with ASC/GSF format

- Milwaukee/Waukesha is the only other Area in the Region that use the ASC/GSF format and they rotate every other month between ASC and GSF and it seems to be working well for them
- Rivers Edge uses the ASC format and meets the last Wed of every month and it seem to working well for them
- KMA meets every other month and is starting to have more people get involved
- Badgerland meets every month on the second Sunday and sometimes struggles with groups showing up

Discussion ended with the RCM that put the topic on the board feeling that he had gotten the information that he needed

12.) Joint WRSC/WSNAC ad hoc on creating a better connection with each other

There was not any discussion because everyone felt that it had already been discussed

13. WSNAC Banquet Tickets

There was not any discussion on this topic because mostly everyone felt that it was already discussed in the meeting with WSNAC

Business Ended at 1:28