

# WRSC January 2021 Minutes

## Unapproved Minutes

Start of Business: 9:00am – Reading of the Twelve Traditions of Narcotics

Anonymous - Reading of the 12<sup>th</sup> Concept of NA Service

Clean Time: Mischel P. 35 years

### Roll Call:

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

## REPORTS

### Trusted Servant Reports

#### Co-Facilitator A:

Good morning family,

I'm keeping my report simple today. Just want to let you all know that the audit of the WRSC treasury was done by me and the RD per policy. Everyone should have received that report through [trustedservants@wisconsinna.org](mailto:trustedservants@wisconsinna.org). The biggest issue identified was that our accounting program, Quicken, does not meet our needs whatsoever. I would like the body to discuss purchasing Quickbooks instead.

Please bring back to your Areas that we are looking to fill the Cofacilitator B, Treasurer, Vice Treasurer, and Secretary positions. These positions are so important!!

In loving service,  
Becky S.

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**Co-Facilitator B: Outgoing Co-Facilitator B Report Position is Open**

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Hey Family,

I don't want to write this, but I am stepping down from NA service for the first time in 9 years. I know I am not the first to over-serve, but alas, it has burned me out. I am grateful for the service side of my pyramid, and something tells me, I will find my way back.

Overall, as an exit interview-esque report.

1) Be gentle to one another. We are addicts volunteering to help carry the message to the still suffering addict. Perfectionism has not found its way into the WRSC in these past 5 years, but serendipity, gratitude, and carrying the message has.

2) When you feel burned out, reach out and connect with someone. Breathe in the moment, and let go. Nothing, nothing, and I do mean, absolutely nothing, ought to be portrayed or illustrated as personal attacks. Once again. We are here to carry the message. If we slide away from this primary purpose, refer to your steps, traditions, and concepts. They were created in that order for a reason.

3) Enjoy every moment together. Time here has been, and will always be, a privilege. It gets stressful, but it was the first meetings where I witnessed a shouting match on the floor of the conference, only to then circle up and hug it out at the end of the cycle back in 2015.

4) Lastly. Our policies state: "A facilitator is the custodian of the consensus process, a trusted servant whose purpose is to help the group make the best decisions possible. A facilitator is a guide, not a participant in the discussion. [They] must be neutral about the topic's being discussed and fair in the treatment of all members of the group." In the past 3 years, I have learned that the facilitator is supposed to keep a finger on the pulse of discussion. WEEELLLL, there is more. Our servitude calls for us to keep up with discussions regarding technology, Policy, Activities, monies, Fellowship Development, IT, H&I, Literature, and then monthly discussions. We serve the body. Ask us questions. We are not limited to keeping a cue for discussion. If you have questions, we need you to ask them.

Until we see each other again.  
In loving service,

Jon S.

262-312-0481  
stueverj@gmail.com

**Secretary:**

**Thank You for allowing me to serve.**

**Regional Delegate:**

Hello family,

Thanks for allowing me to serve as your regional delegate. I wanted to start by saying that I will be offering my volunteering to serve this body in another term as the RD, and if the body is willing, I would gladly do this for another 2 years. I absolutely love this region, I have spent my entire recovery in Wisconsin, and I don't plan on going anywhere, anytime soon. I know that when I started as the RDA, there were some fast-coming changes that I had to adjust to. I believe that I have met every challenge that has occurred with grace and integrity. I realize that at times many of the changes were out of the box, but this body has helped me to continue to solve the problems and remain in the solution. No matter the outcome of the elections this cycle, I will continue to help in any way possible with anyone in this position, or anyone needing help in Wisconsin Region of Narcotics Anonymous.

I also want to thank this body for allowing me to serve, and I hope to remain a helpful participant in all things involved within our region going forward. I have been able to be involved in many NA related activities and continue to be here willing to help as much as I can.

Since we last met in November, I have attended webinars held by NAWs for PR, H&I, and Inmate Step Writing. I have disseminated the information from the December CP meeting, I was able to participate in and help with a function held over NYE weekend (Our Gratitude Speaks, which involved the workings of a US zonal collaborative effort -I saw some of you there, more of these will be happening), I was asked to participate in a world-wide gathering of information for NAWs while the World Board is working on the release of our virtual solution (which was deemed top priority at WSC 2020), I have been helping

with a workshop on training an RD Team, and I continue to be involved wherever I can that is helpful to our region and the NA Fellowship.

I also wanted to let you know that I continue to hold the position of Vice Treasurer for both the MRSLDNA, and the MZSSNA planning teams. Both of these events are being held this year, and at this point, my plan is to attend both virtually, but things may change, as they seem to be changing constantly in our world that we know of.

### **Wisconsin Regional news!**

Congrats to every member of this body that continues to be patient with meeting virtually. I realize that this is not necessarily the preferred way for many of us, but I am proud that we continue to show up together and unified and am quite hopeful that all of us will continue to grow together and work together for the good of Narcotics Anonymous AND Wisconsin Region.

Here is the link you can use to join our Slack Channel, please do so, as this is a great way to stay connected between cycles. JOIN SLACK LINK. If this does not work, please send an email to [rdteam@wisconsinna.org](mailto:rdteam@wisconsinna.org) and ask for another invite, I'll get it sent out immediately.

I did have some areas reach out to me since last cycle with some questions and I feel that I was able to help them out. I continue to attend subcommittee meetings where I can and continue to reach out wherever possible. I want to remind everyone here that I am available and will do all that I can to help when asked.

Currently our IT subcommittee is doing a great job of keeping meetings updated as well as possible, given the ever-changing environment that we are in. I want to applaud that crew and thank them for all of their efforts. I also want to encourage everyone reading this to reach out to [webservants@wisconsinna.org](mailto:webservants@wisconsinna.org) for whatever needs you might have.

I also want to point out that the rest of our committees in Wisconsin are continuing to do good work. I am proud to serve with individuals that can continue to contribute to the good of NA in our own areas, our region, and around the world. It brings me joy to know that everyone is working to help NA continue forward in their own way. Thanks for that.

Finally, I wanted to report that all travel funds for the WSC have been returned to the WRSC treasury, as the RD Team did not travel to WSC. There was some communication breakdown about the airfare for the RDA travel, but that has been resolved and I am happy to report that all funds are back in the WRSC treasury, as of our last regional meeting.

I also want to report for those of you reading this that the WSNAC BOD is asking that anyone who may be interested in serving on the host committee for WSNAC in 2022. The deadline for sending this in is February 14, 2022. I think that you only must send in your service resume and your interest in serving on the host committee. I would encourage anyone interested in this to do so. The email to send this information to is [bestwsnacyet@gmail.com](mailto:bestwsnacyet@gmail.com)

I still have some of the RD Team shirts remaining, the best place to order from is RD T-Shirt Order Link.

We are scheduled to meet in March via zoom. The link ID is 703 877 2293. We meet on Saturday and Sunday beginning at 9 AM, with room for an 8 AM NA meeting for those who would like to participate. Please mark your calendar, the dates scheduled are March 20 and March 21.

Here are the current open positions in the Wisconsin Regional service body, if you have an interest in service, please come to our next meeting, and let us know.

Co-Facilitator B | Secretary | Treasurer | Vice Treasurer | RDA | RD (candidate submitted for election)  
WRSO Rep Odd | WSNAC Rep Even | Activities Chair | Policy Chair | Pool for WSNAC and WRSO

Also, if your group, area, or you personally choose to contribute to Wisconsin region during this time, please do so through the PayPal link that is on our <https://wisconsinna.org>.

The Wisconsin Regional service office is still open. Please email them and find out how they can help you with what you need at this time ([wrso2@yahoo.com](mailto:wrso2@yahoo.com)).

### **Midwest Zonal Forum News**

The Midwest Zonal Forum (<https://mzfna.org>) is still offering it's zoom account to allow hosting of NA meetings for those meetings within the zone that wanted to use that as an option. You can view that calendar of those meetings here <https://mzfna.org/events/zoom-calendar/>. If you would like to use this as an option for rescheduling your meeting, let us know and we will help you get connected. This was decided on a first come first served basis, and only one meeting can be scheduled at a time, FYI.

The next meeting for the MZF is scheduled in March in Indiana (virtually at this point). The date is scheduled for March 19 for a PR presentation, March 20 and 21 for their business meeting. Due to a slight oversight in scheduling in the MZF, the MZF will also be meeting at this time. I know that I am obligated to attend the MZF whenever possible but may not be able to do so for this cycle. Please know that I will still be able to get the information from this meeting and make that accessible to anyone who wants it.

The MZFNA is also hosting the next meeting of the US zones on APR 11, 2021. It was asked if the MZFNA would be willing to do a warm up event prior to the meeting. I am working with that committee to make this happen. At this point it has been decided to use the dates APR 9 and APR 10 in collaboration with The Journey Continues -30 Days of Sharing and Caring event, so please check out [www.tjcna.org](http://www.tjcna.org) for more information on this event. If you are willing to help out with this event, let me know, as I am in the works of building a virtual team to help this event go off well. Also, if your area wants to host a portion of the 30 days of caring and sharing, please check out the website and email the appropriate contact to get your slot.

The Multi Regional Service Learning Day (MRSLDNA) is still meeting and happening. This committee has some openings at this time, and if you are interested in attending this planning meeting, here is the zoom link <https://zoom.us/j/303215414/> Please join this meeting. The planning meeting occurs on the 2nd Tuesday of every month. The next one is scheduled for FEB 9, 2021. The meeting begins at 6 PM CST. There are still some open positions, so please come and help if you are interested. Also, the date and location for the next MRSLDNA has been chosen. It will be held in Detroit, MI, 10/29/2021 through 10/31/2021. Mark your calendar! The hotel is currently not taking reservations but should be soon. You can register for this event and get more information at [www.mrsl dna.org](http://www.mrsl dna.org)

The Multi-Zonal Service Symposium (MZSSNA) is still meeting and schedule. This committee meets every 3rd Wednesday of the month, via zoom (<https://zoom.us/j/838232969>) please come to a zoom meeting and check it out. The next one is scheduled for FEB 17, 2021. The meeting begins at 7 PM CST. The date is set for this event as well. The date and location are San Antonio, TX, AUG 27, 2021 through AUG 29, 2021. At this point the committee is planning for a hybrid option for the Fellowship. You can register for this event and get more information at [www.mzssna.org](http://www.mzssna.org)

### **NA World News**

The NAWS offices are still open, and currently have 15 staff members who are continuing to be employed. The website is up and running and there is a link on there for all of the literature that NAWS has made available in pdf form due to the pandemic. Please check that out and know that if you should contact NAWS for anything, they may need some time for returning your message.

There are upcoming meetings scheduled with world for PR, H&I, and Inmate Step Writing. I have been able to attend all three of those that occurred since our last meeting. The schedule for the future webinars that I have on my calendar, are:

PR webinar is scheduled for JUN 25, 2021

Inmate Step Writing webinar is scheduled for MAY 18, 2021.

H&I webinar will be released later, but most likely in MAY or JUN of 2021.

The next CP meeting is set for February 13. I will post in slack and send out an email (through [trustedservants@wisconsinna.org](mailto:trustedservants@wisconsinna.org)) with details that are given during that meeting. I have no news to reveal other than what was already relayed to everyone through slack and via the email.

I do want to notify everyone that at this point the World Convention (WCNA 38) that was tentatively planned to happen September of 2021 in Australia, has released this statement from NAWS” Considering the global pandemic's impact on the ability to travel and gather, we are working on rescheduling WCNA 38. Currently, we have not settled on specific dates for the event. We will update this page as more information is available.”

There is also this announcement about the World Convention (WCNA 39) “We are happy to announce that we have finalized a site for WCNA 39. After almost 30 years, the World Convention will be returning to Washington, DC, 29 August – 1 September 2024!”

It is further encouraged that if you want to get this information when it is released that you go to [www.na.org/subscribe](http://www.na.org/subscribe) and complete the registration to receive the information announcements from NAWS as they are released. This is a great way to get plugged into all of the changes that continue to happen within our Fellowship.

### **Virtual Resources (only given in the spirit of Unity)**

<https://na.org>

<https://virtual-na.org>

<https://nabyphone.org>

Virtual Meeting hotline – 1 833 716 0080 – send a text to this message with your zip code (if you don't know yours, you can use mine 54935, and it will return 3 upcoming virtual meetings happening in your time zone in the next hour). I have used this number and meeting information has always been valid. It is based off the meeting information on the virtual-na.org site listed above.

Don't forget that our own web site also has information on our local virtual, live and hybrid meetings that are happening.

And finally, there is a YouTube channel that has a lot of information in it that you can use if you want to. There are tutorials for using different platforms for starting meetings in different formats, and some PSA's and well, a lot of information. Please check this out. NA.Virtual.Outreach. Here is the link to this as well LINK.

### **Final Side Notes**

I wanted to notify everyone in our body that after our last regional meeting, I had to take almost 2 weeks to rest my eyes. The two days of intense watching of the screen that was required for the regional meeting, combined with the crying I had done over the recent loss of my cat (RIP Tweaker Joe SEP 2000 – JAN 2020) proved to be a breaking point for me. Beginning on Sunday mid-morning, I could not clearly see my computer screens, by Monday morning, I realized it was more than exhaustion and I was able to get in to see my eye doctor. He confirmed that what I was experiencing was chronic eye fatigue, and I am now wearing non-prescription blue light blocking glasses to help my eyes, but he also advised me that I should not undergo that much screen time in the future. My eye doctor informed me that eye fatigue is something he is seeing frequently in these times and that it could cause long term problems if I did not take care of my eye health.

I love our region, but I also love my eyesight. In full transparency, I am sending this report to the secretary on FEB 4 and posting it in our slack channel on this date as well, which I realize is far after our deadline, but please know that I wanted to make sure that I included all pertinent information, and I needed the extra time to ensure that I was not straining my eyes or my stress level. While this cycle has proven to be a challenge, I continue to do the best that I can for Wisconsin Region of NA. I also wanted to state I feel I was losing my patience on Sunday of our last meeting. I feel badly about this, but I am glad to be informed that it was due to eye strain and that I just must remember my own limits.

I realize that this pandemic has affected each one of us quite differently. I realize some may say it is an outside issue, but for me something that continues to affect the day-to-day life of all members of our globe is something to acknowledge. It is my hope that our next region, there will be some others who are willing to contact me (before we meet for our next regional meeting) and be prepared to run some of the things that are needed virtually to make our region successful. With that stated, I would also like to ask that members of our community please be prepared and if you want to screen share during the regional meeting, I think that is completely appropriate, and I don't mind giving access to anyone who has something to screen share during our regional meetings.

As an additional side note, I will continue to practice safe at home protocols, I have been informed that I am not a priority for the vaccine. When I was notified of this from my medical doctor (who was just as surprised as I was), he thanked me for being patient and encouraged me to continue to practice the safe at home protocols as he continues to have concern for my health and wellbeing should I get any strain

of the coronavirus. I wanted to share this in this report, as I feel that It is important that this body understands that I will not be attending any in person events, until I receive medical clearance.

Thanks for understanding, and thanks to those who continue to reach out and check on my wellbeing, I appreciate you more than you may realize. I also look forward to standing arm in arm with all of you as we join in a group hug at some point in the future.

Thanks in advance for your understanding. I love you all, and I continue to serve this body with transparency, humility, integrity, and love for this Fellowship that saved me and gave me a life worth living.

In Loving Service,

Your Regional Delegate for Wisconsin dezzz G

[rdteam@wisconsinna.org](mailto:rdteam@wisconsinna.org)

[basicdez@gmail.com](mailto:basicdez@gmail.com)

**Regional Delegate Alternate: Position is Open**

**Treasurer: Position is Open**

**Vice Treasurer: Position is Open**

**WSNAC Rep Even: Position is Open**

**WSNAC Rep Odd:**

There will be an election at the next WSNAC BOD for the Chairperson of the Alumni Host Committee for WSNAC 38. The convention will be held in 2022 at the Chula Vista Resort in Wisconsin Dells.

This election will be held on Sunday, January 17, 2021 at 10:00 a.m. at the Chula Vista Resort. There will also be a Zoom link to the meeting. All interested parties MUST either be present in person or on the Zoom link in order to be considered. The Zoom ID for the meeting is:



Join Zoom Meeting

<https://us02web.zoom.us/j/85187912595?pwd=NDM5aHNORzdFbml5Z2loUy91OVYwUT09>

Meeting ID: 851 8791 2595

Passcode: 320108

One tap mobile

+13017158592,,85187912595#,,,,\*320108# US (Washington D.C)

+13126266799,,85187912595#,,,,\*320108# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 851 8791 2595

Passcode: 320108

Find your local number: <https://us02web.zoom.us/j/85187912595?pwd=NDM5aHNORzdFbml5Z2loUy91OVYwUT09>

Additionally, the BOD will be appointing the additional members of the Host Committee. If you wish to be considered for the Host Committee you must submit a letter of interest and your service resume to the BOD by email at [bestwsnacyet@gmail.com](mailto:bestwsnacyet@gmail.com) no later than February 14, 2021. Host Committee members will be announced to the fellowship on February 28, 2021.

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**WRSO Rep Even:**

Hello All,

Thank you for allowing me to serve.

- The office has created an ad-hock budget committee
- The office will be selling merchandise and literature in Missouri the 1<sup>st</sup> weekend in February
- The web site is being worked on currently, it is not active (we are trying to update shipping charges)
- The office manager is requesting contact information from all area's treasury, I would like to leave with those this weekend

The office manager did a deposit for WRSC the amount of 735.72. When I was given the amount, I asked for a break down of the deposit. He said 4 different areas. Then I asked if he was ever given a process from this body on what information they are requesting when a deposit is made. There was no process given. He has just been depositing. The office is asking WRSC for a process on how to handle deposits sent to the office.

WRSO next board meeting will be January 24<sup>th</sup> at 10:00am. If you are interested in attending via zoom please get me your contact info so I can get you the link.

On another note, I read over the treasury audit. I would like to say I will be repaying the airfare from the RDA travel that was canceled last year. All of the information was sent to me this past week so I can actually use the airfare now. I would also like to ask a question on the audit why wasn't the past treasury team included in the email that went out? They probably could have answered some of the question on the missing information.

The last regional meeting I watch and listened to a lot of personalities and people being thrown under the bus. We all need to remember that we are all here for the same reason to help the still suffering addict. When our negative personalities and egos get ahead of our primary purpose, negative behaviors are portrayed in ourselves. Please be aware of how you are address concerns. There are newer members to service work here and we want to make this positive experience for everyone.

ILS,

Tammy S.

[Tammy.willfahrt74@gmail.com](mailto:Tammy.willfahrt74@gmail.com)

715.305.9704

**WRSO Rep Odd: Position is Open**

**Subcommittee Reports**

**Activities: Position is Open**

**H&I:**

Hello all,

Not much to report to this body since our last meeting in November. We had just one contact from a local member in WACA inquiring about setting up a zoom option for a local county jail. I was happy to share the information that I have received from other facilities and Wisconsin NA members around the state since Covid became a thing almost a year ago. This has been the major transition and option for H&I around the state and beyond. Many areas and facilities themselves are taking action to be of service to members and potential members of Narcotics Anonymous. The goals of this committee besides being a resource and contact point for local area chairs and members, is to continue last year's efforts of returning H&I panels and Workshops to each of the Conventions held in the state along with a book drive at each venue. Also to look for opportunities to join and or create H&I awareness functions either sponsored by the region or support local efforts. Continuing to build long term members and participants of this committee and the Wisconsin Region is also an ongoing priority. I hope we can all enjoy each other's company soon and get back to the service that makes sense and that's requested. Until then we will continue to make due with what we have and give what we can.

In Service,

Jay S Wisconsin Region H&I Chairperson

715-819-3429

naspiritualwarrior@gmail.com

**IT:**

Hello Family,

**Open Positions**

Vice-Chairperson (through April 2022)

Phonelines Coordinator (through April 2022)

Email Accounts Administrator (one-year term)

To learn more about these positions please refer to Policy. If interested attend the WRSC-IT subcommittee meeting.

**BMLT**

There is no longer an option facility is temporarily closed it reads “meeting temporarily moved online” so what is happening is you have meeting this listing for meetings that have not moved online resulting in confusion what needs to happen is these meetings need to be unpublished until they reopen. If I am unable to get ahold of area bmlt admins I would like permission to do this. **Update:** Milwaukee Area BMLT Admin (which controls the Wisconsin Region BMLT) changed “Meeting temporarily moved online” back to “Facility temporarily closed” while this is more accurate the WRSC-IT committee feels it is not optimal. We feel the best solution is to unpublish meetings that are not meeting face to face or virtually retaining their information in database till they are able to meet again. We have advised BMLT admins who are affected of this position. As of writing of this report some chosen not to unpublish.

### **Phonelines**

We have a positive Twilio balance of \$85 we will need to replenish account this cycle to cover till next cycle. Could use someone to check monthly to see if all regional area phonelines are operational if interested contact me at [webservants@wisconsinna.org](mailto:webservants@wisconsinna.org).

### **Website**

Backed up and up to date

### **Email**

Newly created mailbox [trustedservant@wisconsinna.org](mailto:trustedservant@wisconsinna.org) has been configured to forward emails to WRSC trusted servants.

### **Tasks as directed from the region:**

None

### **State of the Region**

Out of the 16 areas of the region there is currently 13 using phonelines out of those 13 8 have volunteers to answer calls. 14 have websites out of those 6 publish meetings using the BMLT. 2 have approached me about assistance to implement BMLT.

Next Subcommittee Meeting 1-31-2021 6PM a link will be posted in Slack #it-topics If you have any topics you want on the agenda please post them in the slack #it-topics channel or contact me at [webservants@wisconsinna.org](mailto:webservants@wisconsinna.org) Thank you for allowing me to be of service. Tim B WRSC-IT Chair

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**Literature: Position is Open**

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### **Policy:**

Hello Family

Nothing new to report on my end.

ILS

Kyle C.

**Public Relations:**

**Finances**

**As requested at the WRSC September Cycle this was sent to the Treasurer and Facilitator.**

The WRPR committee looked over the budget again and have determined it to be sufficient for the 2021 Calendar year unless another event opportunity comes up. With the WRSC meeting two times virtually in May and July by the guidelines the WRPR committee will present any emergency funding if we determine we may want to attend an event.

2021 approved budget proposal: if things normalize late summer early fall.

IP's -----	\$430.00
Pharmacy / business cards (use as mtg information)- -----	-\$300.00
exhibitor fees (1 conf.@70 + 1 con.@150 + 1 conf.@250) -----	-\$470.00
mileage -----	-\$300.00
Misc. printing / office supplies -----	-\$20.00
Total = = = = =	= = = = = \$1520.00

**Information Needed**

The WRPR committee is only as strong as the person that serves and stronger when we have contact information to work with others from every Area in the Wisconsin Region. The WRPR committee asks that you please continue the efforts and forward PR Chairperson contact information to the WRPR committee. The WRPR Committee is asking again if you have a PR Chairperson in your Area. I will be asking you for their contact information to add to the list so that we can best serve your Area. We have begun to gather treatment center email addresses to send out resource emails from Areas within the Wisconsin Region.

**PR Events**

Matt L. continues to be a big part of the PR committee with answering emails. We found out too late about an event that was virtual and because of no approved budget did not attempt to attend.

All face-to-face PR events have been on hold due to the pandemic. When the pandemic is over, we will continue to attend events as the budget allows. We will continue to work in concert with Areas and other Regions to help with providing resources and ways to help 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 with, please email that information to [PR@wisconsinNA.org](mailto:PR@wisconsinNA.org)

**NAWS PR Webinar and other PR meetings**

WRPR committee has meetings scheduled out until December 2021 virtually on the zoom platform and have been meeting virtually now for 4 years every month. At times it is hard to stay focused on goals we want to achieve because the same core group of members are not seeing new members. Please join a meeting to see what the WRPR committee does. We have no shortage of tasks we are attempting to accomplish for anyone who wishes to volunteer for.

I attended the NAWS Webinar on December 19th. The focus is on PR service efforts to carry the message virtually to jails, prisons, and parolees. Additional information can be found as it is updated or added to at [www.na.org/toolbox](http://www.na.org/toolbox)

Additional information for virtual meetings can be found at [www.na.org/virtual](http://www.na.org/virtual)

### **Zoom presentation for professionals.**

The WRPR committee is working on a format for the Zoom for professionals' meetings. Then when the format is finished, we will discuss and decide which group or groups of professionals to invite. To reiterate we plan to have virtual Q & A or round table discussions on Zoom for Professionals on Fridays at noon. We hope the MZF Zoom calendar is still available and we have enough volunteers to be available to host this. We will let you know how it works out after some dates are confirmed and we have professional attendees.

WRPR still has a goal to provide a presentation to professionals at WSNAC in 2021 which may include providing a virtual aspect on the Zoom platform. If this does not happen at WSNAC in 2021 it is still a goal of the WRPR committee for some time in the future. The WRPR committee will continue our best efforts to succeed. So even though it is early if you know of any professionals you think should be invited to the WSNAC 2021 in the Dells please let us. The best way is to send the professionals email address to the WRPR committee at [PR@wisconsinNA.org](mailto:PR@wisconsinNA.org) Thanks!

### **Monthly Committee Meetings**

We may continue meeting monthly on Zoom informally until a Chairperson is elected to the position. We sometimes read from the NAWS PR Handbook at the beginning of the meeting. This strengthens existing member's knowledge about PR and helps define and answer questions new members may have about what PR is and does. When we read, we discuss and share information at the start of the meeting prior to going into any other topics. If you would like to know about our next WRPR Zoom meeting, just email us at [PR@wisconsinNA.org](mailto:PR@wisconsinNA.org) or [mmcrossfork@gmail.com](mailto:mmcrossfork@gmail.com)

### **Other WRPR Activities**

As stated previously we are now reaching out to treatment centers in all the Wisconsin Region by looking for the treatment centers in the cities where NA meetings are listed. After we gather the email addresses for the treatment centers, we will send out a resource email to them. The resource letter will define what NA is, where addicts can find meetings, and hotlinks for literature that is downloadable.

### **Wisconsin 211**

I was contacted by the Wisconsin 211 Manager to make sure the information was correct on the listing for the Wisconsin Region of Narcotics Anonymous. After going over the information with me she

remarked at how good it has been working out for the operators using the map search on the Region website. There were no complaints and the operators have been able to direct people looking for information to meetings. I was asked which meetings were available to non-addicts and I said open meetings are available to anyone interested in recovery from the disease of addiction.

**WRPR Recurring meeting dates are as follows including schedule for 2021.**

2021 WRPR Meetings

Sunday Feb 7, 7:00 PM  
Sunday Mar 7, 7:00 PM  
Sunday Apr 11, 7:00 PM  
Sunday May 2, 7:00 PM  
Sunday Jun 6, 7:00 PM  
Sunday Jul 11, 7:00 PM

Sunday Aug 1, 7:00 PM  
Sunday Sep 12, 7:00 PM  
Sunday Oct 3, 7:00 PM  
Sunday Nov 7, 7:00 PM  
Sunday Dec 5, 7:00 PM

**Personal Note**

My service as WRPR Committee Chairperson will end at the close of this January WRSC cycle. I will continue my service to the WRPR committee even when my term is up to help the new Chairperson as needed.

In loving service.

**Mike R.** WRPR Chairperson

**Fellowship Development:**

Hello family,

I have been very busy with life since our last cycle. I was unable to set up an adhoc on the fellowship development topic. I would like to look at requesting a time slot at the small convention miracles will put on in May this year.

I also, would like to send an inventor back with our RCMs for the areas to fill out to better help us serve them. Does anyone know if there is an inventory that exists?

Love all, serve all,  
Clay C.

**Communications Ad Hoc:**

Communication Ad Hoc will mee in March to discuss the [trustedservants@wisconsinna.org](mailto:trustedservants@wisconsinna.org) email address. Look for an email or a message on Slack for an update on the date and time of this meeting.

## AREA REPORTS

### Badgerland:

#### **From RCM Rob D.**

Hello family, the information given is up to the January 10<sup>th</sup>. BASC meeting.

Myself and Mike R. presented this at the last BASC meeting and received consensus from the BASC body. The BASC asks that the following for WRSC guidelines be considered and placed on the topic board at this WRSC meeting for discussion.

**Any and all participants shall be considered present at WRSC meetings when attending virtually. WRSC to provide needed equipment to accomplish hybrid WRSC meetings at all WRSC meetings for all RCM's, Trusted Servants and sub-committee chairs of the WRSC.**

(intent) Because of the problems with the pandemic and geographical size of the Wisconsin Region this could increase participation plus allow anyone to fill positions. To allow participation regardless of their ability to attend WRSC meetings because of physical, financial or the Area they belong to being financially unable to send their RCM. This would also decrease the amount of per diem provided to trusted servants and RCM's provided to from the WRSC.

Badgerland Area has the following positions still open after the elections, and as of the end of the BASC meeting January 10<sup>th</sup>. Alternate Treasurer, and Activities sub-committee Chairperson.

Badgerland Area has a total of 59 meetings some of which are unpublished and it is not known if they will return after closing due to the pandemic and restrictions for meeting locations. Of the 59 meetings 12 are unpublished, and 47 are still open by different formats as follows. 9 are virtual only (new since pandemic), 21 facility closed virtual meetings, 13 face to face meetings, 3 face to face and virtual, 1 hybrid.

#### **Treasurer**

Not sure where the BASC funds are going that are donated to WRSC. The reason being is that the BASC Treasurer's report states WRSO donation so did the checks go to the WRSC account? When I tried to see if the BASC Treasurer sent to the WRSC account I was unable to match the amounts to the WRSC Treasurer's report. I contacted the RD to ask and was told an audit per WRSC guidelines would be conducted. If needed I can supply the total amount year to date so that the amounts donated match the amounts deposited.

#### **Activities**

No Activities scheduled at this time and no Activities Sub-committee Chairperson at this time.

#### **Report from H&I**

H & I sub-committee continues to meet virtually on the Zoom platform and has been working on ways to get the Narcotics Anonymous message into jails and institutions. From the Co-Chairs:

*Badgerland H&I continues its outreach to local hospitals & institutions and remains available to supply written or virtual recovery materials to all who request. Currently we are excited to help willing volunteers complete their screening processes to gain access to Sauk Co. Jail virtually by holding a "Get Our PREA On" Pop-up meeting Jan. 23rd 1-3pm. At this meeting volunteers will read through Sauk Co. Jail volunteer materials together and complete*



*the follow-up quiz at the end. H&I is extending an invitation to all those interested in joining us and we ask that AREA members please take a copy of our flyer to their homegroups. We will need a lot of volunteers for these upcoming meetings. Currently we do not have a 'go date' for Sauk county but the screening process needs to be completed first. Ruth & Richard are grateful to be of service to the Badgerland area.*

## **Report from PR**

PR budget passed and will help to provide information about Narcotics Anonymous for at least two events if they are not canceled due to the pandemic. Additionally, the budget would allow for posters to be placed again this year and bus signs for January, February and March 2022. The bus signs are budgeted so that the payment made in December covers the next lease. PR sub-committee will continue to meet virtually on Zoom 11:00 am prior to the BBASC meetings and if and when we return to face to face meetings the same times and dates will apply at the BASC meeting location at Meritor hospital in Madison.

Those dates are... February 14<sup>th</sup>.                      July 11<sup>th</sup>.                      November 14<sup>th</sup>.  
                                 April 11<sup>th</sup>.                      August 8<sup>th</sup>.  
                                 May 16<sup>th</sup>.                      October 17<sup>th</sup>.

Carl R.

## **Highlights from the GSRs:**

No group events or information on group events at this time

### **Topics discussed at January Area:**

Consolidating the virtual meeting accounts on Zoom to lower the cost and have one account. The Virtual meeting ad-hoc to check out the possibilities and bring back to Area.

The formation of a Website Ad-hoc or sub-committee to have needed backup person(s) for the website and to possibly write some guidelines for the website sub-committee to add to the BASC Policy.

Switching signers on the BASC checking account and doing an audit of the account per policy.

Look into the possibility of purchasing a laptop for the position of RCM if feasible and responsible for 7<sup>th</sup>. Tradition funds. Bring back to next BASC meeting.

In loving service,

Rob D.

**Big Rivers: Verbal Report Given**

**Chippewa Valley:**

Chippewa Valley Area is doing ok. We are currently in the process of transferring our website to the web hosting service run by Tim B. Hopefully this won't be a huge challenge....

We are having great difficulty finding people to serve as trusted servants right now. Our secretary and treasurer positions became vacant at the end of the term last month and the duties are being performed temporarily by other trusted servants on the committee. Participation at area meetings is moderate to low. We are planning to have a hybrid meeting on Zoom and at Rice Lake the first Saturday in February – perhaps that will encourage more people to participate in service at our area level.

It is difficult to keep up with regional events, since the only place those have been posted is in Slack over the past several months. I was asked to request that there be a central location for those events to be posted where addicts can find them (like the calendar) on region's website.

Thanks for letting me serve.

Theresa M Lennon  
RCM-A for CVA

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**Inland Lakes Unity:**

Our Area still struggles with open service positions. We have had quorum the last two meetings.

Our Outreach Subcommittee Ad Hoc: Jason G has posted another 6 months of workshops.

# Narcotics Anonymous

Inland Lakes Unity Area

Outreach Committee

Presents

Winter and Spring 2021

Workshop Schedule as Follows:



All Workshops will be held at the Genesis Club, Appleton @7:00 p.m.

<u>Date</u>	<u>Topic:</u>
January 20, 2021:	<u>The Serenity Prayer</u> "Applying the Prayer to our Daily Lives"
February 17, 2021:	<u>Traumatic Experiences</u> "Ways to Cope"
March 24, 2021:	<u>BIG Changes</u> "Taking Risks without Risking Our Lives"
April 14, 2021:	<u>Expectations in Recovery</u> "Don't Expect Too Much"
May 19, 2021:	<u>Dual Diagnosis</u> "Dealing with more than just Addiction"
June 16, 2021:	<u>Traditions:</u> "Staying True to our Families"

PIZZA and SODA will be provided. For more information, please contact:

Gruber: 920-757-8655

As RCM I have initiated Service Worker Workshops.

January Schedule is as follows -- future dates TBD being scheduled

January 21, 2021 -- Gratitude Club -- Fon du Lac -- 6pm

January 23, 2021 -- Genesis Club -- Appleton -- 6pm

January 30, 2021 -- Solutions Club -- Oshkosh --- time TBD

\*tentative Feb dates\*

February 20, 2021 -- Alano Club -- Beaver Dam -- 11am

**Inner City: No Report Received**

**Kettle Moraine: No report Received**

**Milwaukee/Waukesha**

Hello Family!

Once again, we hope this reaches everyone in good health and doing well!

In the Milwaukee/Waukesha Area, we have our planning meeting scheduled for this Sunday, the 17<sup>th</sup> in the afternoon. It is a virtual event this year and we hope some of the participants will have some ideas for the area in the upcoming year.

We had elections and are happy to report that 2 of our area positions have now been filled, the Alternate Treasurer and Alternate Literature Chair.

The Milwaukee/Waukesha area has received some 7<sup>th</sup> tradition contributions from some of the area's meetings, however the bulk of our deposits are from literature sales.

In December, we held our Jailhouse Rock event and had several excellent speakers. Although it did not draw the same number of attendees, it was a success as we still received generous donations and addicts purchased several auction items.

At the request of the treatment facility where one of our area's meetings is held, we were able to donate 20 of the Introductory Guides for their clients.

**North Central: Verbal Report Given**

**North East WI: Verbal Report Given**

**River's Edge:**

Sorry to just get the report to you guys now. Been a busy weekend. Rivers Edge is a bit better than the last time I wrote a report. Several of our meetings are back in person now and still one VIA ZOOM. The functions were all cancelled this year and that out a damper on our unity for sure. Our area could use some help with ideas on what to do to get back together and get the unity. As in what are different areas doing, if anything. This time of the virus has really put a damper on things and it breaks my heart and a lot of people hearts around the area. Feel free to contact me and let me know any ideas, or advice thank you! And I apologize for this being a more short and vague report. Just really looking for advice and to let you guys know how the area is going.

Thank you for letting me serve,  
TYLER R

**Scenic Bluffs: No Report Received**

**South East Family: Verbal Report Given**

**SWANA: No Report Received**

**Upper Peninsula: No Report Received**

**WOCA**

**Woods & Waters: Verbal Report Given**

**Basic Services**

**Subcommittee Budgets & Financial Decisions**

Consensus reached on a proposal for WRSC to purchase Quick Books 2020 at price of \$347.83.

Consensus reached on a proposal for \$150 for Twilio to keep the phonenumber connected for the next cycle.

Approval of Minutes: Minutes were Approved

Break for Lunch: 12:20pm to 1:21pm

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

Elections:

1. Fellowship Development

Nominated: Mike R

**Elected: Mike R.**

**2. IT**

**Nominated: Tim B.**

**Elected: Tim B.**

**3. Public Relations**

**Nominated: Gary K.**

**Elected: Gary K.**

**4. Co-Facilitator B**

**Nominated: None**

**5. Secretary**

**Nominated: None**

**6. Treasurer**

**Nominated: None**

**7. Vice Treasurer**

**Nominated: None**

**8. Activities**

**Nominated: None**

**9. Policy**

**Nominated: None**

**10. WRSO Rep Odd**

**Nominated: None**

**11. WSNAC Rep Even**

**Nominated: None**

**12. WRSO Pool**

**Nominated: None**

**13. WSNAC Pool**

**Nominated: Marco S.**

**Elected: Marco S.**

**Nominated: Jenny B.**

**Elected: Jenny B.**

**Nomination (Elections held next cycle)**

1. RD  
Nominated: **Dez G.**
2. RDA  
Nominated: **None**
3. Policy  
Nominated: **None**
4. Literature  
Nominated: **None**

Where will the next WRSC cycle be?-->

The next WRSC meeting will be held March 20, 2021 from 9AM until 5PM and March 21, 2021 - 9 AM until business is done. This will be held virtually using the Zoom platform. The Zoom ID is 703 877 2293

Break from 2:37pm to 2:51

## TOPIC BOARD

### 1. Eliminate need for quorum.

Discussion: What is quorum and the need for it in the WRSC

- Quorum is a Roberts Rules of Order practice that opens the door for manipulation if members decide not to attend for a motion not to pass or be discussed due to lack of quorum.
- WRSC conducts business utilizing Consensus Based Decision Making.
- Quorum is used for accountability to those a service body is serves.
- If not, enough RCMs show up, how can WRSC get a coincidence of the areas it serves.
- During the pandemic it has been difficult for WRSC to maintain quorum during business.
- It is not fair to the Areas that do participate in the service structure if business is halted or cannot be conducted.
- Lack or quorum may be a deterrent to the to those Areas that would like to participate in WRSC.

Proposal made to suspend quorum for the next three cycles May, July, and September. The RCM from North Central Area would like to bring this back to their Area. RCMs will bring this proposal back to their Areas and this proposal will be voted on next cycle.

### 2. Publish or unpublish WI region meetings.

Discussion: BMLT update may list meetings improperly.



- IT reached out to the Areas in effort to inform them of the update and possible incorrect meeting information.
- Some Areas were okay with the meeting being listed as the facility is temporarily closed even though this may not be correct.
- The incorrect information could confuse members, especially newcomers.
- Removing the improper designation and information would also help clean up the meeting list.
- Region takes the direction of the Areas and it is up to the Areas on how they want the meetings within them to be listed.

### 3. Increase prudent reserve.

Discussion: Increasing the prudent reserve to better reflect the WRSC budgets

- WRSC prudent reserve is \$500 and the annual budgets average \$10,000.
- 11<sup>th</sup> Concept of the NA Service was read.
- Prudent reserve may not be enough to account of the money being spent and it leaves the opportunity over spend and leave WRSC in an unnecessary financial situation.
- Some Areas have a prudent reserve that is equal to their yearly budget to make sure, that money budgeted is there when needed.

Consensus was reached on a proposal made to increase the WRSC prudent reserve to \$3,500.

End of Business 4:55pm

Start of Business 9:03am

### Roll Call:

<u>Trusted Servants/Area Representative</u>	<u>Attendance</u>	<u>Trusted Servants/ Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Present	<u>Registered Agent</u>	Absent
Co Facilitator B	Open	<u>Badgerland</u>	Present
Secretary	Open/Present	<u>Big Rivers</u>	Present
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WRSO Rep Even	Present	<u>Milwaukee/Waukesha</u>	Present
WRSO Rep Odd	Open	<u>North Central</u>	Present
WSNAC Rep Even	Open	<u>North East WI</u>	Absent
WSNAC Rep Odd	at WSNAC BOD	<u>River's Edge</u>	Inactive
Activities	Open	<u>Scenic Bluffs</u>	Inactive
Fellowship Development	present	<u>South East Family</u>	Present
H&I	Present	<u>SWANA</u>	Inactive
IT	Present	<u>Upper Peninsula</u>	<i>Inactive</i>

Literature	Open	WOCA	Present
Policy	Present	Woods & Waters	Present
Public Relations	Present		

4.) Hybrid options for future WRSC meetings.

Discussion: Making WRSC meeting hybrid

- Wisconsin Region is big geographically.
- Areas and members who would like to serve, may not be able to attend due to travel and funds.
- Our literature states that money should not stop members from serving.
- Equipment would need to be purchased to have a hybrid meeting.

Task of looking into what it would take for hybrid WRSC meetings was assigned to the Communications Ad Hoc.

5.) Removal from the [trustedservants@wisconsinna.org](mailto:trustedservants@wisconsinna.org) email

Discussion: Policy of WRSC trusted servant email account.

- The email account does not have a policy.
- Members were removed prior to their carry over term ending.

Task of writing a policy for the [trustedservants@wisconsinna.org](mailto:trustedservants@wisconsinna.org) email account assigned to the Communications Ad Hoc.

6.) Ad hoc policy changes.

Discussion: Making the policy changes that were approved last cycle,

- Policy changes that were suggested by the Communications Ad Hoc and approved last cycle.
- Was noted in the minutes that the changes were approved, and the Policy chair will be notified but the Secretary forgot to notify the Policy chair.

Changes to the WRSC policy that were previously approved will be made this cycle.

7.) 501c3 status

Discussion: Where is WRSC on filing for 501c3

- A prior attempt at filing for 501c3 revealed that the WRSC EIN numbers has been suspended.
- An EIN number is like social security number for a business.
- The passing of a member that was is the initial filing for the EIN could possibly suspend the EIN number.

WRSC will move forward with getting the EIN number reactivated and filing for 501c3 status.

8.) Donations to NAWS and MZF to catch up.

Discussion: Donating to NAWS and MZF

- During the pandemic, the WRSC gave the Treasurer the ability to use their discretion on spending and trusted servants agreed contact the Treasurer prior to spending funds as well as cutting back on spending.
- Prior to the pandemic a check in the amount of \$31.55 and the check was not cashed

The body decided to revisit this topic late on in business.

9.) Survey to the members of the WRSC from the Fellowship Development.

Discussion: Survey for WRSC members.

Topic was withdrawn due to the former Fellowship Development rescinding his nomination.

10.) Orientation expansion.

Discussion: Expanding the WRSC orientation portion of the agenda.

- The WRSC agenda has a orientation as a part of normal business.
- WRSC is utilizing different technologies now and it could helpful members if these technologies were explained thoroughly.
- There is a Slack orientation already in place for members to utilize.
- It would be helpful to give more of an orientation to RCMs about what WRSC is and what their role and responsibility is within the service structure.

Co-Facilitator A will place more or emphasis on orientation, moving forward,

11.) Ordering stamp for creation of merchandise.

Discussion: Ordering a stamp for possible merchandise committee

- Stamp would be used to stamp merchandise created by WRSC.
- Merchandise Ad Hoc chair stated that the idea of WRSC having a merchandise committee as not been gaining any traction and they feel like it would be best if the committee was dissolved and possibility addressed at a different time.

Consensus reached on a proposal to dissolve the Merchandise Ad Hoc.

12.) Reaching out to Areas that are inactive.

Discussion: Reaching out to inactive Areas.

No discussion on the topic. Fellowship Development chair stated that they will be reaching out to Areas that have been inactive.

13.) Policy to have PayPal transferred once a month.

Discussion: Policy on PayPal transfers.

- During a financial inspection, it was found that PayPal was not transferred for a couple of months at time usually.
- Not transferring the funds from PayPal into the WRSC account with consistency, made it more difficult for accurate bookkeeping.
- The WRSC does not have a policy for PayPal.
- transferring the PayPal funds to the WRSC account once a month would be more structured and transparent for accounting purposes.

**Consensus reached on a proposal to transfer the funds from PayPal by the 25<sup>th</sup> of every month.**

**14.) Use Venmo rather than PayPal.**

**Discussion: Using Venmo at WRSC.**

- **WRSC could use Venmo with or rather than PayPal.**
- **With Venmo the funds would go straight into the WRSC bank account.**
- **Venmo for a business would be needed and there would also be fees.**
- **With Venmo the fees would be less than PayPal.**
- **It is unclear if members would be able to make reoccurring months contributions with Venmo.**

**Topic was tabled until next cycle while the IT chairs looks into the use of Venmo more.**

**15.) Increase Prudent Reserve.**

**Discussion: Increase WRSC prudent reserve.**

**Topic was withdrawn due to the topic being discussed prior in business.**

**16. Discussion of F5.03 in policy.**

**Discussion: Discussion of RD Travel Fund**

- **The RD Travel Fund as is it currently setup is, possibly earmarking funds.**
- **Definition of earmarking funds is setting aside funds for one specific purpose which can lead to one service being made more important than another.**
- **Setting aside funds differently for the RD Team budgets is not how budgeting in NA service bodies usually works.**
- **11<sup>th</sup> Concept of NA Service was read.**
- **The WRSC approved the guidelines for the RD Travel Fund in January 2018**

**Consensus was not reached on a proposal to remove f5.03 #3 from the WRSC Policy (place budgeted funds in delegate reserves)**

**17.) Adding events put into Slack to the calendar by the web subcommittee.... If the events are there, can they just be added to the calendar or does the specific channel have to be followed?**

**Discussion: Adding events to Slack**

- **Adding an events channel to Slack could be central location for members to find an event and webservants to get the information necessary to pos the event on the WRSC website.**
- **Most NA members in the region do not have access the regional Slack account.**
- **Posting events on Slack will not get them on the wisconsinna.org website.**
- **The best way to get an event post on the wisconsinna.org website is to email the webservants at [webservants@wisconsinna.org](mailto:webservants@wisconsinna.org).**

**18. Revisit NAWS and MZF donation.**

**Discussion: Donating to NAWS and MZF**

- In this cycle we have approved a lot of changes to the financial portion of the WRSC guidelines and it would be best wait until the new guidelines are implemented before making and new donations
- Still have the \$31.55 donation to NAWS that was approved but never received.

Consensus reached on a proposal to wait until March cycle to make WSC/MZF donation until our working reserve as well as the RD Travel Reserve is established.

Consensus reached on a proposal to send the missing amount of 31.55 to world via PayPal.

#### 19. Signers on the bank account

Discussion: Signers on the WRSC bank account

Topic was withdrawn and will be brought up next cycle.

End of Business 12:54pm