

January 2023 WRSC
9:00 am Saturday, January 14, 2023
Chula Vista, Wisconsin Dells and on Zoom
Minutes Approved March 18, 2023

I. Open 9:15 am by Becky

- **Moment of silence/Prayer**
- **Reading of the Servant Worker’s Prayer / Read Concept 5 by Nichole M**
- **Introductions / Clean Time Anniversaries!**

Chris F 2 years 12/8

Tamara 3 years 12/9

Rob T 8 years 12/14

Mark on Zoom turned 60 years young

Anniversaries

Nov 21 – Jan 15

(Sunday)

- **Roll Call**

<u>Trusted Servants/Area Representative</u>	<u>Attendance</u>	<u>Trusted Servants/Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Absent w notice	<u>Registered Agent</u>	Secretary as of Sept 2022
Co Facilitator B	Becky S	<u>Badgerland</u>	Paul A
Secretary	Nichole M	<u>Big Rivers</u>	Gary K
Treasurer	Rob T	<u>Chippewa Valley</u>	inactive
Vice-Treasurer		<u>Inland Lakes</u>	Ellen K/Randy
RD	dezzz G	<u>Inner City</u>	inactive
RDA	Tyler L	<u>Kettle Moraine</u>	Absent w/ notice
WRSO Rep Even		<u>Milwaukee/Waukesha</u>	Nikki W/Chris F
WRSO Rep Odd		<u>North Central</u>	Absent w/ notice
WSNAC Rep Even	Rob D	<u>North East WI</u>	inactive
WSNAC Rep Odd	Jon F	<u>River’s Edge</u>	Tamara E
Activities		<u>Scenic Bluffs</u>	
Fellowship Development		<u>South East Family</u>	Joe D
H&I		<u>SWANA</u>	Absent w/ notice
IT	Tim B	<u>Upper Peninsula</u>	disbanded
Literature		<u>WOCA</u>	Jim L/Patty M
Policy		<u>Woods & Waters</u>	Dylan/Ryan
Public Relations	Gary K		

- **7th Tradition** – Hat was passed in the room and given to the Treasurer; Zoom participants, please use regional website link for donations
- **Review-Adjust Agenda** – nothing stated
- **Approval of Minutes from November 2022**

- **Orientation** – dezzz/Tyler: answered question on how to use Slack, mostly for communication between cycles. Nichole/Secretary reminded everyone that there will be a channel created for the next cycle when she begins preparing and there will be an announcement in the General channel with the link for the new channel. It helps to keep all communication for each cycle in the same channel. As new members join the Region, they are added to the Trusted Servants email list and invited to Slack. The approved minutes will be uploaded to the Minutes channel as soon as possible. Slack automatically archives anything over 90 days old since we have the free version of the app. Here is an invite link that can be shared
https://join.slack.com/t/wrscna/shared_invite/zt-1ndtki6xg-7TSkSnKKWYyXbRS6JNyEJw

II. Reports

Trusted Servant Reports

A. Co-Facilitator A - absent with notice

Facilitator Report Jan 1/13/2023

Hello Family,

My apologies I will be unable to make this regional cycle. I am over booked with the final Miracles Bod meeting before the convention. my hopes were to make this cycle but, have been requested to not miss this meeting. If there is anything I can help with please let me know.

love all, Serve all,

Clay C

B. Co-Facilitator B - spoken

C. Secretary –

Please email reports to secretary@wisconsinna.org

Any newly elected Trusted Servants will need to provide contact information. Please acknowledge the emails that I am sending out requesting this information. I need it for legal reasons. Thank you for letting me serve the addicts of Wisconsin.

Nichole M

D. Treasurer – spoken plans to email

DATE	NUMBER	ACCOUNT	PAYEE	MEMO	PAYMENT	DEPOSIT	BALANCE
04/11/2022	dbt	Quicken			54.59		16,458.77
	CHK	Admin Expense					
05/09/2022	dep	deposit				3,640.71	20,099.48
	DEP	Area Contributions	Deposit				
06/08/2022	pp	Matt L			124.09		19,975.39
	CHK	Public relations					
07/05/2022	pp	dezzz G			191.32		19,784.07
	CHK	Admin Expense					
07/21/2022	dep	deposit				714.87	20,498.94
	DEP	Area Contributions	Deposit				
08/31/2022	2401	Rivers Edge Area				215.10	20,714.04
	DEP	Area Contributions	Deposit				
09/16/2022	1118	Scenic Bluffs ASC				300.00	21,014.04
	DEP	Area Contributions	Deposit				
09/18/2022	5779	dezzz G			2,300.00		18,714.04
	CHK	RD Team Travel					
09/30/2022		deposit				476.53	19,190.57
	DEP	Area Contributions	Deposit				
12/06/2022		deposit				1,149.29	20,339.86
	DEP	Area Contributions	Deposit				
01/01/2023	RES	Prudent Reserve			3,500.00		16,839.86
	CHK	Prudent Reserve					
01/01/2023	RES	Working Reserve			3,943.66		12,896.20
	CHK	Working Reserve					
01/01/2023	RES	RD Travel Fund			1.00		12,895.20
	CHK	RD Travel Fund					
ENDING BALANCE							12,409.72

E. Vice-Treasurer (OPEN)

F. Regional Delegate - spoken plans to email report with CAR powerpoint; CAR can be read online from NA.org for anyone interested. This is the best way to learn about the CAR but the RD Team is still available for any questions (rdteam@wisconsinna.org)

January 2023 Regional Report from Wisconsin RD

Hello family,

Thanks for allowing me to serve this body. I continue to be excited to serve in this position and now that the Conference Agenda Report(CAR) is out and available, it is time for our team to put in the work. I appreciate all the help and assistance that everyone has given to me during the past 2 months.

Since we last met in November, I have attended the Conference Participant (CP) meeting, while I was in Napal at it was 3 AM for me. We reviewed some questions about the CAR, and it was a helpful meeting for all who attended. There was no information to disseminate from that meeting. I also was able to present motion 19 and motion 20, which the Wisconsin RD team put in during the Southwest Zonal (SWF)CAR meeting. I think it was helpful to be there, but due to my travels I attended, and it was 1 AM for me where I was located for this presentation. I also was able to complete my position on the World Board (WB) seating committee. The results from that committee will be printed in Jan when the Conference Approval Tracking (CAT) report is released. It was an honor to serve on that committee.

I am also going to write on the discussion board the cost or printing the CAR for those members of our body that would like a physical copy of this report. I would also be willing to mail them, but would ask for reimbursement for mailing, but am certain that I can use media mail, so that will help with the cost of the mailing as well.

Wisconsin Regional news!

I continue to be 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. Thanks for continuing to be patient with the virtual solution.

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 and ask for another invite, myself or Tyler will get it sent out immediately.

I want to remind everyone here that I am available and will do all that I can to help when asked.

We are scheduled to meet in March via hybrid. The dates scheduled are March 18 and March 19.

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 (wrs02@yahoo.com). With the changes to the price of literature, please make sure you are using the most current copy of the order form. It does not appear that the newest order form is on the website, so please contact the office directly for this information.

Midwest Zonal Forum News

The next meeting for the MZF is scheduled February 17-19, it will be hybrid and the face to face portion will take place in Indiana (I am enclosing a copy of this flyer with my report today).

NA World News

The next CP meeting is scheduled for March 4, 2023, both Tyler and I will be in attendance at this meeting. The last one that was held in December, both Tyler and I attended and we mainly discussed questions about the CAR.

Important web links as promised at the meeting

WSC 2023 Survey <https://www.surveymonkey.com/r/2023wsccarsurvey>

Videos and Powerpoints for CAR <https://www.na.org/?ID=wsc2023-vids>

Mileage information costs <https://currentmileage.com/>

As per our previous reports, Tyler and I will be traveling to Los Angeles for the World Service Conference, this will take place April 30 through May 6. We are excited to represent Wisconsin and will be renting a room at the hotel where the conference is taking place. Should anyone have questions about our attendance, please let us know. I am excited to experience this with Tyler and hopeful for the future of the Wisconsin RD team. I know that some of you have spoken to myself or Tyler about an interest in stepping up to be the next RDA, but please stay interested in helping out. Beyond the learning experience alone and the ability to represent Wisconsin it's a great position that is worth every bit of work that is put in.

Here are the upcoming deadlines that are important for everyone to know.

Conference Approval Track (CAT) Available – January 30, 2023

Regional Report to be submitted ... February 15, 2023

CAR Survey Deadline ... April 1, 2023

Amendments to CAR and CAT motions deadling --- April 15, 2023

Initial Straw ePoll (this is when we will send in our votes, tentatively) ... April 15, 2023

The next world convention is set to happen in Washington DC August 19 – September 1, 2024. Start planning now to attend this event. It will be amazing. I have had the pleasure

of attending every World Convention since 2000, and I have no regrets for that choice. Registration is not open yet, but the dates are set and if you want to keep watching on na.org for more information, you can.

Local Service Toolbox Survey and Outline: NAWs is taking the next steps for the project on virtual meetings: www.na.org/toolbox. NAWs posted an outline of virtual meetings' best practices. As NAWs receives input on the outline and more information from the Fellowship, updates will be posted. NAWs is asking members to check it out, and forward their thoughts to toolbox@na.org

The Spiritual Principle a Day Book has been released in print version and you can now also access it online. The web address for that is... <http://spadna.org/>

It is further encouraged that if you want to get this information when it is released that you go to 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.

Final Side Notes

Thanks for understanding the slight delay in getting this report put together this cycle. I cannot predict the future of my current family situation with my father's ailing health, but I do appreciate all the love and support during this difficult time. Thanks everyone. You are all so important to me.

In Loving Service,
Regional Delegate for Wisconsin dezzz G
rdteam@wisconsinna.org

262 707 0072

- G. Regional Delegate Alternative - spoken
- H. WRSO Rep Even
- I. WRSO Rep Odd
- J. WSNAC Rep Even – spoken plans to email
- K. WSNAC REP Odd

Subcommittee and Ad-Hoc Reports

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

The next IT meeting is the last Sunday of the month (Jan 29) at 6:00 PM on Zoom Meeting ID: 833 6261 3453 passcode wrsc

The day/time could be adjusted for future meetings if a group conscience at that meeting is to set a different schedule.

- Literature

- Fellowship Development (OPEN)
- Policy - spoken
- Public Relations – spoken plans to email

10 minute break, return at 10:45am

Area Reports

Badgerland

Hello Badgerland NA continues sharing the Message of Recovery for our Area with very active H & I, and PR Committees in particular. Our 2023 elections resulted in several open chairs and positions:

Treasurer, Website, Activities, Outreach, 2nd Facilitator, and alt positions for each as well. Events have been well-attended in past year.

Last meeting 12 GSRs attended. Fun With Flags is underway.

Thank you.

Paul Harris Abramson, RCM

608.279.8339

-
- Big Rivers - spoken
- Chippewa Valley - inactive
- Inland Lakes Unity Area – spoken/emailed

ILUA RCM Report 2023-01

Meetings:

1. Working on cleaning up BMLT
 - a. 10 unpublished meetings being removed from BMLT
 - b. Working to confirm if going on or have disbanded
 - i. Outreach has been filled
 - ii. No update on
2. ILUA Area group conscious vote concerning budget change: No
 - a. No update on percentage feedback requested

ILUA Area Service:

- a. Positions open: Alternate Treasurer, PR
2. Reports
 - a. Policy and Admin:
 - i. Working on updating version on ILUA website to be the current policy
 - ii. Update requested for the New Meeting Start packet – will change the cost
 - b. PR: open
 - c. H&I:
 - i. Able to go into some of the facilities
 - ii. Need people willing to go into facilities
 - d. Fellowship Development: open
 - e. Activities
 - i. Valentines Function

1. When: Sat Feb 11.
2. Where: Gratitude Club 295 Ruggles St Fond Du Lac 54935
3. Starts 6pm speaker at 7pm
- ii. Cribbage Tournament
 1. When: Saturday March 18
 2. Where: Northwoods Recovery Center 710 Green Bay St Shawano 54166
 3. Starts at 9am
3. ILUA Area meeting second Sunday
 - a. Subcommittee meetings @ 10:30 am
 - b. GSR training @ 11 am
 - c. GSR Meeting @ Noon
 - d. ASC Meeting @ 12:30
4. Contribution to Region will be sent monthly

Wisconsin Region Ad-hoc Committee Alphabet Soup

1. Met in December
2. Open Questions
 - a. Who maintains if stored at region level?
 - b. Procedures to request update?
 - c. What is to go in the How-To section?

- Inner City – inactive
- Kettle Moraine – absent w/ notice
- Milwaukee / Waukesha – spoken/emailed

January MWASC Report

Elections:

We filled the following positions:

Inner City Liaison
 Literature Chair
 Vice Literature Chair
 Secretary
 Treasurer
 Vice Treasurer
 H & I Chair
 Activities Chair

The following positions are still open:

PR Chair

Activities:

Jail House Rock was on December 4th and raised over \$2,000 in profit to purchase literature to send to hospitals and institutions.

Tis the Season to Recover on December 17th was a success as well.

March 18th, there will be an NA Trivia Night starting at 5pm at the Waukesha Alano Club.

Other Business:

Fun With Flags has started again and will go through March. Several groups are expected to participate, and each month, the group that collects the most flags will receive a \$50.00 literature voucher.

Fellowship Development has been holding Asphalt Recovery meetings in which each month a meeting in need of attendance is selected to have others attend. This helps others get to know about and experience the meeting,

Our area would like the RD team to visit our area in either late February or early March to discuss the CAR. Arrangements can be made accordingly.

In regards to the CAR, the question of how Region is sharing it to areas. Is it in PDF format or being mailed?

- North Central – emailed & read by Nichole M, hosting March Region – flyer to be available ASAP per Tyler/RDA

Hi Everyone!

I am unable to attend this weekend and neither was the NCWA RCM-A. We have our final Miracles Board meeting this weekend and I felt that I had to prioritize where to be. With the convention fast approaching, I made the decision to attend Miracles Board meeting.

Group Information

North Central Area meetings seem to be going well. Meeting attendance/support at our meetings is still anywhere from fair to excellent. We have several new GSR's that have been consistently involved with area service. Additionally, they have taken on positions at area this year and it is exciting to watch the growth.

Area Information

We had our annual policy adhoc review last weekend. All new positions just began this month, so new happenings are not yet in progress.

- Activities
 - Miracles Convention Feb 2-5, 2023
 - Hotel rooms are full but still could become available based on cancellations/changes
 - Pre-Registration is still open on our website – miraclesconvention.org

Topics/Challenges/Concerns/Proposals

- March Cycle Hosting
 - Last cycle NCWA had expressed that we could host the Wisconsin Region in our area
 - We did find a facility that has availability to host us
 - NCWA will also investigate hosting a potential function for this cycle
 - We will have final information for this body by February
- NCWA did discuss the mileage discussion and did request that we have a proposal brought back-although since I am not present I do not know if I can make this proposal.
 - Proposal: To keep the mileage reimbursement at \$0.25 per mile for the year of 2023 and re-evaluate the mileage reimbursement each year.

General Information

I did not plan on being the RCM for this year, however; I go where the universe seems to direct me so I will be here again for one more year. At the end of my term, I had put together a very large RCM orientation packet along with some acronyms and other WRSC resources for any incoming RCM's to easier acclimate to what is all entailed with the position. If anybody is interested in seeing these to potentially use for your area, please feel free to reach out to me.

Love All, Serve All,

Megahn C.

- North East – inactive
- Rivers Edge - spoken
- Scenic Bluffs
- South East Family – spoken/emailed

S.E.F.A. Report

Hello family, I'm Joe and I'm an addict. I was recently elected as the RCM for SEFA. I apologize that I was not able to attend this RSC meeting in person due to work obligations. We have 14 meetings per week in our area. There were 7 in attendance at the last ASC meeting. There were no concerns or issues brought up by the groups during their reports. We are working on updating our ASC policy to bring it in line with our current practices. We have formed an Ad-Hoc committee to help facilitate an ASC inventory. We have the *Joy Of Service* coming up on March 25th, 2023. Sue has flyers to hand out at the RSC meeting today. WSNAC 39 Pre-Registrations will be sold onsite during this event. I'm looking forward to serving with you.

ILS,

Joe D.

- SWANA
- Washington Ozaukee Co. – spoken provided written copy
- Woods and Waters – spoken and posted on Slack will email additional info

Hello family!

Our last area function for New Year's was a huge success. It generated a profit (first time in years for an area function)- we took in \$1104 and some change mainly due to having an auction and raffle items. Woods and Waters area created an ad-hoc committee for a

spiritual inventory to be conducted at our next area. Our next area will be at Wakefield United Methodist Church in Wakefield Michigan, on Saturday February 18th. Area will be at 2PM, flyer is in the works I can post to slack once it's made. Highlights from area- we have a new meeting, "seeds of hope", which will be meeting in Rhinelander at 2PM at First United Methodist Church on Arbutus Street with fellowship to follow. Filled positions- Outreach- Josh B.
RCMM- Ryan S.
Literature- Teri J.
PR- Alan M.

Looking forward for this Regional cycle!

Yours in service,

Dylan W.
Woods and Waters RCM

III. Elections

January Elections

- Activities
- Secretary - Nichole M nominated VOTE: ELECTED
- Fellowship Development – Nichole nominated Tamara, will pray and give decision next cycle
- Public Relations – Gary K is willing to continue as point of contact until a new person is elected as chair and will work with CoFac B (Becky)
- IT – Deb W (BR) nominated VOTE: ELECTED

Open Positions

- Fellowship Development
- Hospitals and Institutions
- Vice Treasurer

March Nominations

- Literature
- Policy – Jim L nominated Patty M, Patty gave qualifications & resume

Pools

- WSNAC
Amy B volunteered VOTE: ELECTED
- WRSO

Return after lunch 1:12pm

<u>Trusted Servants/Area Representative</u>	<u>Attendance</u>	<u>Trusted Servants/Area Representative</u>	<u>Attendance</u>
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Secretary	Nichole	<u>Big Rivers</u>	Gary
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RD	Dezzz	<u>Inner City</u>	Inactive
RDA	Tyler	<u>Kettle Moraine</u>	Absent w/ notice
WRSO Rep Even		<u>Milwaukee/Waukesha</u>	Nikki/Chris
WRSO Rep Odd		<u>North Central</u>	Absent w/ notice
WSNAC Rep Even	Rob	<u>North East WI</u>	inactive
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Activities		<u>Scenic Bluffs</u>	
Fellowship Development		<u>South East Family</u>	Joe
H&I		<u>SWANA</u>	Absent w/ notice
IT	Tim	<u>Upper Peninsula</u>	disbanded
Literature	Mischel	<u>WOCA</u>	Jim/Patty
Policy	Patty	<u>Woods & Waters</u>	Dylan/Ryan
Public Relations	Gary		

WSNAC & WRSC meeting together

WSNAC calling for host bids for WSNAC XL (October 2024). Bid deadline is March 1, 2023, submit to bestwsnacyet@gmail.com . More information on WSNAC.org
Area's wanting to host should attend WSNAC BOD meeting for March cycle. WSNAC annual fiscal report will be available at WRSC May Cycle 2023.
WSNAC XLI (October 2025) is also in need of a host Area, same bid process as above. Deadline would be August 2023

IV. Financial Decisions

A. Treasurer – **Report** – reported earlier

Proposal: Jim/WOCA increase web hosting budget to \$280 and pay ASAP
VOTE: 7 yes 0 no 0 abstain PASSED

B. Vice Treasurer - **Vacant**

C. **Budget Discussions**

D. Disbursements / Motions.

V. Topics/ Discussion Board

WRSC-TOPIC BOARD 1/14/2023

- Status of printing of CAR report – permission was given last cycle for the RD team to print a copy for each active area. No need to discuss again.
- Do we include meetings not part of an Area in the BMLT and how do we assure they are valid – we would be unable to verify the validity, what is BMLT? Basic Meeting List Toolbox is a program that allows for meeting information to be updated online, there are long term stand alone meetings that are not part of Areas, the BT refers to stand alone meetings, are we going to become exclusive only allowing groups that fit into our structure, more discussion by many present members. Requesting to be listed on BMLT goes beyond registering with World. Follow up and Outreach is still needed regardless of if the group is part of an Area or not.
- Mileage, present receipts for reimbursement instead of mileage reimbursements per Big Rivers – suggestion of filling gas tank before and after traveling and submit the receipt for reimbursement, no discussion for this topic & a group from WOCA said 25 cents/mile too low – a few Areas agree to increase.

Proposal: Jim/WOCA raise mileage to 0.45/mile. BLOCKED Request to take decision to Areas for vote.

- Region rotation for May – meeting only on Zoom for May & July 2023
- Secretary supplies – Nichole is still looking for tote or any of the archives. Suggestion to save info online; Becky offered to contact the former Secretary and attempt to retrieve the tote of Secretary supplies.

WSNAC Rep stepped in to remind WRSC that we have scheduled time for a presentation

- Zoom ID for Subcommittee Meetings – Deb W/Big Rivers set up a zoom ID for Subcommittee Chairs to use for scheduling meetings, discussion among many about how to schedule and make information openly available for addicts all over the state. Policy was referenced Region's Agenda is supposed to have a Subcommittee Focus each cycle, adding an H&I focus for this cycle at 5pm.

10 minute Break reconvene 3:31

- Subcommittees meeting in person – much discussion; each committee to decide if hosting hybrid or zoom meetings or in person would be best for the committee
- Proposal Tim/IT – create an email for the Treasurer Team treasury@wisconsinna.org
- Rooms – discussion about risk of having to cover cost of hotel room if business ends before Sunday morning. Per WSNAC Rep/Rob: WSNAC is able to cover cost of rooms this weekend.

VI. Closing business (Announcements, Next Meeting, Hugs, Prayer...)

Next Region meets on Zoom and at Best Western, Plover WI. Watch for flyer with information.
WRSC Room block ends 2/28/2023.

Motion to close 3:59pm

Subcommittee Focus: H&I