

## WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE July 15<sup>th</sup>,2006 PLACE Rockford IL

### **I. OPENING.**

- A. Moment of Silence**
- B. Reading of The Servant Worker's Prayer**
- C. Reading of the ??th Concept**
- D. Roll Call: 9 of 15 active areas present**
- E. Introductions**
- F. 7th Tradition**
- G. Special Business** Dean 16 yr, Dawn grandma again, Chris 15 yrs, Deb no boarders, Greg intro visitors, Melanie member lost child
- H. Approval of Previous Months Minutes** approved of May minutes

### **II. TRUSTED SERVANTS REPORTS:**

- A. FACILITATOR:** Chris B  
Verbal report only
- B. VICE-FACILITATOR:** Deb W  
Verbal report only
- C. JANUARY SECRETARY:** Linda C  
People with verbal reports please let me know if you will have a written report  
New faces = contact list comes around verify info and make changes on last page  
I will only print minutes as we need them, don't want to throw them away any more
- D. JULY SECRETARY:** OPEN
- E. TREASURER:** Ray W  
See attachment
- F. VICE-TREASURER:** OPEN
- G. REGIONAL DELEGATE:** Larry K  
Absent
- H. REGIONAL DELEGATE ALTERNATE:** Patti B  
Hello WI. Region, there is an update on the Basic Text draft, it's ready for review an input. Those who would like to receive the draft to go over it can contact World Services, either online or by mail. You have to sign up and request it, to receive it. You can access the link from this page [www.na.org/conference/index.htm](http://www.na.org/conference/index.htm) or contact naws, inc. PO box 9999 Van Nuys, CA. 91409 for a hard copy. The review period for the draft will be 6 months, from Sept 2006 to Feb 2007. After this is finished the revised version will be issued as the approval draft, which is the draft that will be voted on at the 2008 World Service Conference. The 2006-2008 fellowship issue discussions are as follows; building strong home groups, who is missing from our meetings and why, and our service system. These topics came from the round table discussions the fellowship had during the 2004-2006 cycle. These fellowship discussions give us a chance to talk about the things that affect our NA community and find solutions that work. There is a tremendous value in talking to each other rather than only coming together for motions and business. Identifying common challenges and sharing ideas about how to address those challenges have become an invaluable part of these discussions. I have made copies for all of you RCM's of the tools you can use to

develop your round table discussions in your areas. World Services would like to have everyone's input on these discussions because from that input comes the direction the fellowship wishes to go forward in. You can go to [www.na.org/discussion\\_boards.htm](http://www.na.org/discussion_boards.htm) for all the latest information on issue discussion topics, and participate in online issue discussion bulletin boards. One of the solutions to some of the difficulties groups have had and are having in your areas can be helped by using the tools the World Services is planning to develop. So in the very near future there will be available, updateable materials that cover group trusted servant roles and responsibilities and how to carry them out. These tools will help us build upon our strengths and find solutions for our difficulties. The theme for the next 2006-2008 cycle is, "it's all about carrying the message". I have also made copies for all the RCM's of the strategic plan, please take these back to your groups and enthusiastically get started with your discussion groups on these topics so when it is time to go to the conference again the delegate team will have input from this Region on the direction we want our fellowship to move forward to. From what I have experienced from doing round table discussions at the conference, in Costa Rica, and world wide workshops, is a lot of positive energy, enthusiasm, addicts getting excited about being involved, solutions, and growth. This is a way for everyone to participate and be included and feel apart of.

I also wanted to share with you since i was there about the workshop done in Costa Rica. This was the first time the information that had been approved at the conference was done. There were two world board members there and two translators. We all attended their regional meeting prior to the workshop. They had a problem with a member who stole 7,000.00 from the Region and they wanted input from the World board members on how to deal with this. Basically after all the discussion the conclusion and solution they had really come to was a spiritual one of moving forward and putting in place the things they needed for accountability. All of the trusted servants for their region were there and they were sooooo excited. They were kind and humble and wanting to learn absolutely everything they could. The workshops were round table discussions and there was so much enthusiasm and energy in the room I felt like I was vibrating. The three from world that were there that I wasn't my husband decided to use me to speak. There is a lot of difficulty for the women in recovery there. They are attacked verbally by predators as they call them and it is very difficult for them to get in the rooms and stay let alone participate in recovery. I was happy to see one of the women there was the chair of their region but as she shared with me thru a translator she has gone thru hell and it continues. Abuse on all levels in this country is very high. One member told me in the news it was reported that in one month there were 150 women murdered. Women are not valued and are treated like pieces of property. So in the NA fellowship they are trying to teach respect and equality and network the women with women so they can recover. I was honored to be there and to be asked to speak. They have 54 groups in San Hose and 52 of them were present at this workshop. The regional trusted servants went out to each group and encouraged and invited them to attend. I guess that personal touch worked because the room was full. I met three teens who were in recovery one girl who got clean when she was 14 yrs old and is 16. They all shared with me their experiences thru a translator and their stories were awesome. I was so grateful to be able to be there and watch and feel all of their recovery excitement. It was awesome!!!!!!!!!!!!!!

Let's not forget about the world convention coming up in San Antonio Texas, on August 29 to Sept 2 2007. They are asking for speakers and the information is in the NA way or you can go online. Also during the convention on Sept 3, is World Unity Day when in the spirit of unity we will join together around the world and say the serenity prayer at the same time. For more information you can go to [www.na.org](http://www.na.org) or call 818-775-9999. Also the Midwest zonal forum will be held at the unity jam camp out in Sheboygan, WI. There is an addict coming from the southern zonal forum to do a presentation for any of you who would like to sit in and learn some tools to help us carry the message. Well that's about it for this cycle. I want to take this moment to thank all of you for allowing me to serve as your RDA for the last almost four years. By the end of this day I have no idea if I will be the rd or not so I wanted all of you to know how much I appreciate you allowing me to serve in this capacity.

An Addict, Patti B

Report also by Doc

Amidst chaos & confusion in my life, I've not been in contact w/outgoing RD or RDA. I'm not quite sure all that I'm supposed to do and/or what all of my duties/responsibilities are and/or will be. I will be seeking direction and advice as to my duties/responsibilities such as if I should or should not have gone to Costa Rica ect.

I've been trying to get in touch with Shaw about Unity Jam to be there for MZF to learn about my duties & how we can carry the message as a fellowship. I am receiving mail from NAWS & e-mail from Steve at NAWS about function insurance at the area level. I will find my copies or contact WRSC to be able to advise NAWS.

In Loving Service, Doc T

**I. WRSO RADIFIED TRUSTED SERVANT;** Gene J

Report not in

**J. WISCONSIN NA CONVENTION REP:** Cindy W

Absent

**K. WISCONSIN NA CONVENTION REP.** Dean H

I don't have much to report, this cycle. The BOD hasn't met since the last dual meeting. The next time that the BOD does meet is the weekend of 29 July. Due to a previous commitment, I will not be able to attend that BOD meeting. Cindy, the other WSNAC Rep, won't be here. She will however be there for the BOD meeting. Hmm working as a team!!! What a concept.

I have yet to receive minutes from the last BOD meeting. However as far as I know, there is nothing "earth shattering" to report. Stay tuned, same station, same channel!! More will be revealed.

ILS, Dean

**AREA REPORTS:**

**A. BADGERLAND:** Mark V, RCM

Absent

**B. BASIC:** Valerie F, RCM

Dear NA Family, Greetings from the Basic Area Service Committee! We have a lot of things happening in our Area since the last Regional meeting.

We have scheduled several new fundraisers for through December of this year. In July, we had a function on July 8th for a Birthday Bash picnic with speaker, cookout and dance. We are hoping to have another picnic on August 19th. The flyers are on the table as well will be posted on the Regional Website.

The functions are as follows:

August 19th, Bash Picnic- Bong Recreational Park (tentative)

September 9th, H & I Learning Day- Chapel on the Hill Lake Geneva

October 14th, Halloclean Bash- Chapel on the Hill Lake Geneva

November 14th, Skating Party (date tentative- will have flyers out next Region)- Skatebarn in Burlington

December 16th, Holiday Party- Chapel on the Hill Lake Geneva

The Area has approved a regular donation for the Region of 10% of the Area's funds. Presently, we are in the middle of working on the Policy Pack for the Area, so the 10% donation (which is over the prudent reserves) is on hold until the policies have been finalized. Therefore, I have a voted one time donation of \$200 today until this is completed.

The Area spent a lot of time discussing Regional finances (with respect to donations WSC) and the Area has requested that they would like for Region to relay back what the purpose of Region is with respect to what services are they providing back to the Areas. There seemed to be great concern over the fact that the only active committees currently at Region are PI and Policy.

In addition, the Area is requesting a complete financial reporting of the donation from WSNAC to the WRSC. The ASC reviewed documents accounting for the expenditures for WSNAC and were surprised at the amounts especially the net revenue of \$1,051.85 from last years convention. The BASIC Area would like to see a full audit of the convention's receipts from last year and would like for this to be addressed on the floor this weekend.

There was open discussion during the June ASC meeting regarding forming an Ad Hoc meeting to review the input on new Basic Text stories as well as discussion and input for the Strategic Plan 2008.

In addition, I have a statement to read from the ASC regarding last Regional Meeting elections when this is appropriate to address.

In Respect and Humble Service, Valerie F - Basic Area RCM

**Statement to the Wisconsin Regional Service Committee  
BASIC AREA July, 2006**

Dear NA Family,

It has come to the attention of our Area Service Committee, that during the last Regional meeting in May, there has been acts of negative self-will that have affected the group conscious of Areas of the Wisconsin Region. Specifically, our Area would like to address the recent elections in May for the positions of Regional Delegate and Regional Delegate Alternate.

Today, our Area would like to place a motion for the elections of May for these two positions to nullified so that a fair vote can be taken among the RCMs of the Areas. Due to slanted and manipulating acts of placing personalities before principles, certain RCMs votes were affected in these elections in order to sway the elections to the personal liking of an individual.

This kind of behavior completely undermines the idea behind a group conscious, consensus based voting and the fair elective process. The bottom line is that the election process has been circumvented by someone's personal feelings towards others involved in the election AND certainly not for positive reasons. Basically, this situation has told us all that our Area as well as all the other Area's votes DO NOT COUNT. As quoted from the Guide to World Services Handbook, the RD and RDA positions are as follows:

The regional delegate (RD) serves as the primary contact between NA's world services and the local NA community. On the one hand, the delegate provides information on current world service projects to the regional committee. On the other, the delegate provides a local perspective to the work of world services. During the delegate's term, he or she attends the World Service Conference as a fully active participant, for while the delegate is elected by and accountable to the regional assembly or RSC, he or she is not a mere messenger. The delegate is selected by the region's group representatives and/or RCMs to act in the best interests of NA as a whole, not solely as an advocate of his or her NA community's priorities.

The regional delegate works closely with the region's **alternate delegate**. Like the regional delegate, the alternate is a full participant in the regional service committee. The delegate often consults with the alternate, asking for different perspectives on world service affairs and seeking to involve the alternate in helping to carry the workload. Alternate delegates are welcome to attend the meeting of the World Service Conference in the company of their delegates; however, they will be recognized as full participants in the meeting of the World Service Conference only in the event of the primary delegate's absence. Seating on the floor of the conference will be limited to two—one delegate and one alternate per region.

We are asking that the all RCMs also consider these ideas when voting for positions that are such importance as our Region being fairly and properly represented at World Service:

This is NOT a popularity vote- the persons elected to these positions should possess extensive experience with all levels of service in Narcotics Anonymous and have completed all committed to service positions. The members elected to these positions should also possess an extensive amount of clean time, work a program and have a sponsor.

The vote itself is from the conscious of the Areas of which is formulated from the conscious of the groups. This is not about what we feel is best upon the advice of a certain negative attitudes, it is truly about what is best for Narcotics Anonymous and the still suffering addict- which IS our primary purpose.

In addition, the situation at hand also involves the election of the PI Chair position for the Region, therefore, logically, this position being of such importance AND TRUST to the Region and the "image" of the Narcotics Anonymous to the public, we are asking for that position election to be withdrawn as well. Basic Area wishes to retract their vote nominating this position into service.

For me personally, I can say that I am disgusted and disappointed about this situation. After much prayer to step outside my personal feelings in order to serve in the best interest of NA, sharing with my sponsor, as

well as talking to other trusted members of service from my support network in my home area in Ohio, I felt it was important to have this addressed at my new home Area here in Wisconsin. This statement was brought to the Basic Area, voted on by the GSRs and approved to be addressed today.

This is not kindergarten nor is this Watergate; this is about recovery, love for another through the process of recovery, and carrying the message to the still suffering addict. Let's try to keep this in mind.

Respectfully, Valerie F., RCM, Basic Area

**C. BIG RIVERS:** Gregg B, RCM

The Big Rivers Area continues to grow in Numbers, Unity and Recovery. We currently have seventeen groups in eight cities in Western Wisconsin and South East Minnesota. We have meetings every day of the week in both Winona and La Crosse, as well as meeting in Sparta, Tomah, New Lisbon, Prairie Du Chein, La Crescent and Spring Grove. Our service committee meets every second Saturday of the month at Coulee Council on Addictions (Cooperation not Affiliation). We always have an open speaker meeting following our Area Service Conference. Some times we have a dance, cookout or game night following the speaker meeting. Everyone is welcome and no addict will be turned away.

We have several upcoming events and would like to see addicts from your area there:

Spirit in The Weeks, July 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup>

Let Loose One at Wyalusing State Park, Prairie De Chein WI Sept 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup>

Regional Service Conference Sept 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup>

New Beginnings Home Group picnic at Myric Park La Crosse Sunday Oct 15<sup>th</sup>

Frolic in Disguise Winona MN Oct 28<sup>th</sup>

Please attend as many of these events and share your recovery with us.

Thanks to everyone who supported "I Can't We Campout". See you next year and bring another recovering addict. The Big Rivers Area would like to welcome the Regional Service Committees to La Crosse. We are planning a Potluck Dinner and a dance for Saturday night.

We have the following issues we would like to address:

1. Predatory Behavior in the Fellowship
2. Maintaining an atmosphere of recovery in the meeting
3. Getting addicts involved with service
4. Supporting home groups

This is my first report so I am going to cut it off here, Thanks.

In Loving Service, Gregg B

**D. INLAND LAKES:** Tim B., RCM

Hello everyone, Inland Lakes Unity Area is doing well we have some open positions and some to cover is others. Our open positions are Vice Chair, Outreach & Secretary. I'm happy to report that our RCMA position has been filled. She was unable to attend this region. I'm hopeful you will all have a chance to meet her next time. Upcoming events are Kamp-Serenity at Camp Sacajawea, WI Rapids, Aug 18, 19 & 20, registration \$10.00 questions call Tom (920) 906-5009. On Sept 23<sup>rd</sup> at noon in Washington Park Neenah WI the annual Kronic Kup Volleyball Tournament. H&I fundraiser teams of 6 coed members at \$5.00 a person or \$30.00 a team unless pre-registered at \$25.00 a team.

Finally we have a possible situation developing or happening in our area with our WI Rapids meetings. Apparently some group or groups have joined N Central Area. It's been alleged that this was done without a group consensus. And now there seems to be conflicting views on this point. So once we sort through that there seems to be some upcoming challenges one that comes to mind is PI. Like what helpline # gets posted in their city, what committee takes care of PI requests and develop contacts. It would be optimal if they could take care of it locally. Unfortunately right now there appears to be division of opinion and open conflict.

In Grateful Service, Tim B

**E. INNER CITY:** Greg M, Acting RCM

We the ICANA is growing by leaps and bounds. We now have a 2/3 full panel of exec-officer and we have now a lot more of our GSR attending. We had a great fundraiser for H&I in May. We raised \$900.00 & some change. We are working on policies to update them. Thank you to some trusted areas for copies of their policies to help us on our working Journey.

Thank you for letting me serve, Johnny T

F. **KETTLE MORAINE:** Chrissy H, RCM

Good morning family, it is an honor to be here serving as the new RCM of KMA. It has been my experience in the short time I've been present in this fellowship to see my area grow, not just by # but spiritually and in unity. Lots of activity in the KMA area. Our last two functions pre-Jamawa in June and Never Alone in the Woods last weekend went off w/o any problems, w/good turnout, and great atmosphere. In our last area literature announced we had our largest order in history. Literature is moving out & it shows. A motion was made to increase our literature reserve from \$1200 – 2000 to decrease the back orders. It was passed. The Manitowoc community, H&I and area have been working hard & successfully to place a meeting in the Manitowoc County Jail. The format was formed @ the last meeting. The next meeting will be focused on orientating the people who have choose to be part of the process. This meeting will be Aug 11<sup>th</sup> 6pm @ Marco in Manitowoc.

A GSR brought to area an idea & desire. This rep reiterated the importance of our traditions. The suggestion was for GSR's bring back to our groups the importance of our traditions and to suggested to the sponsors to teach & incorporate the traditions along with our step working to the best of there ability. There is much excitement surrounding our next upcoming event "Unity Jam" 06Aug 4-6 @ Camp Y Koda, Sheboygan. Contact is Shaw @ (920) 627-3385. Flyers are out this K going to rock!!

We are also anticipation Project Hope Encore III, Sept 23 2006 @ Wilson Town Hall, Sheyboygan. Nerd Dance, Nov 11<sup>th</sup> 2006. St Paul's Church, 411 Reed Ave, Manitowoc. Merry Krissmosh Dec 16<sup>th</sup> 2006 Wilson Town Hall.

RCMA & Vice Treasurer are still open.

Concerns: to policy Friday night group.

In Loving Service, Chrissy H

G. **MILWAUKEE:** Curt B, RCM

Hi family, I'm happy to report Milw has found a new place to meet for area. We had elections at last area. Mark H filled his term as chair and stepped down to work on World Board. Debbie moved from Alt Chair to become the chair of area. Rick stepped down as Literature chair and Dave became our new Lit chair. Sar Remains PI chair. The RCMA didn't run for re-election so that positions is open. We also have an open spot for Activities. I remained RCM. Milw Area lost a few meetings and gained a few during the last cicle with a net gain of 2.

There still is a spirit of cooperation between Milw and Inner City and look forward to working together with them.

In Loving Service, Curt B

H. **NORTH CENTRAL:** Bill R, RCM

Absent

I. **NORTHEAST:** Larry D, RCM

Good morning NA Family. We have 11 representatives serving 26 of 31 groups at area service. Northeast Wisconsin Area is financially stable and has a donation to WRSC of \$37.75 and \$18.88 to NAWS.

Subcommittee health: All subcommittees are active except PI.

Executive committee: All positions are full with the exception of vice-chair; Don B. has accepted a nomination for Vice-Chair.

Topics for discussion; Where's article 7 of the WRSC guidelines?

Functions: NEWASC hosts Unity picnics Sunday July 23rd, august 27th, at bay beach amusement park starting at noon.

August 12th Sturgeon Bay meetings hosts "Basic Event" held at Hope Church On the corner of Michigan and 12TH St. Potluck dinner at 5pm speaker at 7 dance to follow.

August 18th NEWASC Hosts Blues by the Bay, at North Bay shore recreational area starts at 12 noon.

September 9th H&I Hosts, Project Freedom St. Mary's church in Peshtigo, WI 141 S Wood Drive.

((HUGS)) Larry D

J. **NORTHERN LIGHTS:** Tim H, RCM, Brandon H, RCMA

Absent

**K. ROCK RIVER:** Sterling M., RCMA

Hello & welcome to Rockford IL. I'd like to apologize for the address error on flyers. Tonight's pot luck & speaker meeting is really going to be there at the at the Sweden House Lodge 4605 E State Street Rockford IL. Pot Luck 5:15 – 6:45 pm, 7-9:15 pm speakers 9:15-10:00 pm clean time count down & fellowship. Our 7<sup>th</sup> tradition check to region has been sent & received by regional treasurer Ray W. Upcoming Rock River area event is our annual picnic. Saturday Sept 9<sup>th</sup> 2006 from noon – 6:00 pm. Flyers are available & posted on web page today. Please add to the WRSC July 15<sup>th</sup> agenda the topic of How to Bring about Unity of Groups within the Area.

In Loving Service, Sterling M

**L. ST. CROIX VALLEY:** Inactive  
Absent**M. SCENIC BLUFFS:** John M, RCM  
Absent**N. SOUTHEAST FAMILY:** Bob S, RCM

It's nice to be back since I had missed the last, things have been great. Racine meetings are doing great Kenosha has been keeping up. Most positions are open in our area. I am very excited about the new format. We have had 2 area functions lately 1 went well the other was a bust. But since we had none for about 1½ years, it's nice that the rec chair is making a effort. We are still without a H&I chair and since there are 8 possible facility to serve and only do 1.  
How can SEFA web site be added to the WI web.

In Loving Service, Bob S

**O. WOODS & WATERS:** Frank W, RCM, Victor R, RCMA  
Absent

## FIX MINUTES TO REFLECT NEW AGENDA

Issues to deal with on floor

10<sup>th</sup> tradition redresses Patti B – read on floor, decided that it would not be printed but part of the archives for anyone attending region to read.

**MOTION 07-06.N1:** A recall of the May election's with respect to RD, RDA and PI chair. A new elections to take place.

**INTENT:** Fair elections

**MOTION FAILS**

Old stuff (BUSINESS) - none

## V. OLD BUSINESS:

**A. ELECTIONS:**

1. ADDITIONAL NEEDS – None
2. LITERATURE – None
3. OUTREACH – None
4. H&I – None

5. WRSO POOL – None
6. WSNAC POOL – None
7. ACTIVITIES CHAIR – None
8. VICE TREAS – Brent H -Declines, DAWN I -Declines
9. JULY SECRETARY – None
10. RD – Patti B -Nominated, Bill O -Nominated last cycle – PATTI VOTED IN
11. PI – Larry K –Nominated last cycle, Bill O Conditionally accepts, RCM MOTIONS AND SECONDS TO TABLE TILL NEXT CYCLE -  
**MOTION PASSES**

**B. OLD MOTIONS:**

**C. BUDGETS: NONE**

**Back to list**

1- Purpose of region as it relates to area – 3:15pm

- areas tell region what is our purpose not us to tell them
- RCMs should take back to areas to get areas to tell us what to do  
motion to take back to area, dies lack of 2<sup>nd</sup> move back to discussion
- all coming here with ideas area might have different ideas
- we have been discussing this for over 3 years
- first time all RCMs will be present at each subcommittee meeting and all business at same time
- where are the old timers areas need help
- region is a link between the world and areas to each other
- 6 areas not here today create group to discuss what to do what are our long-term agendas
- RCMs not at committee meetings area we at baby steps we are making changes
- cycles ago came up with critical mass idea are we letting ideas drop
- handouts from RDA had how to do a round table discussion
- round table talk about what region does well to help areas, why is an area functioning
- reading of regions vision what is long term goal what do we do good, world made same questions, ask areas are we doing this for you, now doing as group
- region to communication to areas, region to communicate to WSNAC to pipe in meeting to institutions
- lets move on  
motion to form groups to go to areas, 2<sup>nd</sup> done – volunteers to visit areas as find out what they want
  - lets learn how to do round tables first to learn how to find solutions
  - we know the problem lets act and get out there
  - we need to act lets get our feet wet and work out the round table side of this
  - if we wait we will always be waiting
  - in the strategic planning we need to limit time used
  - RCM will ask their own area
  - lets to a training in the morning how to go to the areas
- vote on motion – PASSED

2 – unity of groups in areas – 4:55pm

- inner city and Milwaukee area working together with subcommittee
- we just decided on how to do the –we will do the area visits this is covered

3- Patti's 3 motions – motion to send to policy, PASSED 5:00PM



## BREAKING FOR THE DAY - RECONVIENE 9AM SUNDAY

- 4 – LUNCH BREAKS being back on time how long should they be— 9:00am
- we overwhelm restaurants not enough time, list of restaurants in hosting region that might deliver
  - is an hour enough, consensus NO
  - various areas have provided a lunch onsite and has worked well, we pay for it
  - warn area restaurants in advance
  - Sat we always worked through lunch during adhoc, we overwhelm the restaurants on Sun
  - we come to do business, do you get back to your job on time yes, need to stop fooling around
  - general consensus – hour is enough

### 5 – WSNAC audit – 9:10am

- breaking down expenses
- secretary to make copies of all of the documents that WSNAC has been providing for 3 years
- new people on the board things are changes
- we have been working at changing the communication between WSNAC & WRSC
- can this be tabled till next cycle
- what can we really learn from a paper audit,
- last thing in minutes was from March,
- how is this convention successful when smaller conventions make more money, local conventions have less cost local volunteers are used
- not what checks were sent by why were they sent
- we have absolute power over what they do
- clarity: Area had questions not personal
- do regions in general to service committee inventory's
- amounts donated from WSNAC were given from treasurer

### 6 – World Contact – 9:35

- person who can be link to World with a stable address cant be an entity office already is on list for self,
- regional service committee contact – does not need to be a current position holding
- motion on floor to make a position with term of one year, friendly amedment to make 2<sup>nd</sup> done – blocked
- we need only a stable person with an address not another position just ask and do it
- what do we do if a person fails to appear we call them
- is john willing to do this – yes, lets continue to let him
- motion to accept John to contiuue

motion to suspend order, no 2<sup>nd</sup> dies

## COMMITTEES – 9:40am

### POLICY

#### CONCERNS FROM AREAS

KMA FRIDAY NIGHT MEETING – Group led by male that is preying on women, harassing women, women being advised not to go

- women with clean time have already talked to this man twice and even had his sponsor there, one women is filling a police report
- our primary purpose is to carry the message has the area asked RD or RDA to come down, why bring police and courts in it, use world

- area is open to suggestions
- trusted servant is a elected position, position can be removed, guide to local services may have information to remove this person
- we love the addicts suffering, but tough love is not used enough, stalking is a crime, safety is our main concern
- this is happening in other areas also, there area some things to need to go out of the fellowship
- another area had member killed violence in the fellowship, we need to be firm and use outside authorities if needed to be safe, members are dying from more than drugs
- if outside authorities are used, it needs to happen away from the meeting, don't bring police into meetings
- bring these issues up as topics in the meetings, behavior, character defects ect
- remove person from leadership, no position is permanent

#### WHERE IS ARTICLE 7

ARTICLE 6 & 7 WERE COMBND AND THE NUMBER SYSTEM NEEDS AN OVERHAUL

- housekeeping issue so will just take care of it
- what about the history that refers to a report that will no longer be there in that number
- we have changed verbiage that would also have a past can also reference different spots
- changing words ch

BREAK – 10:25AM

motins

07-06.P1

- END OF 9.09 WOULD CHANGE, ADDING ONTO END OF ARTICLE, ALSO ARTICLE 6:2
- how long have we been using RDA acronym
- looking at RDA qualifications, why put more constraints on
- severely limits the number of people that could be RD
- cant each of these guidelines be waived in certain situations
- speak to motion by maker- things learned at World is prompting motion
- need to work together should be able to choose RDA
  - motion to call to vote, 2<sup>nd</sup> done – blocked – motions dies
  - is there any resolutions

07-06.P2

affects article 6:7:2 would be added on

- speak to motion by maker – need to develop leadership with experience
- we don't dictate terms to areas, say only one part only one term or one year
  - friendly amendment that we leave it as one term not add year wording
- are we breaking ground on this or does other regions have these
- pro – we are doing something new, some people we need stability, we need a teacher and a student
- pro – as new to region could not go to world and know what is going on, need to work through positions
- con – requiring member to have experience of carrying conscience, this would exclude people who have held regional positions because of the RDA requirements
- pro – you can chair regional subcommittee and not know how to carry a conscience
- con – consideration, way written is us telling areas how long terms are, shown incorrect
  - are we going to discriminate from person sitting here for 6 months vs 2 years
- call for vote, 2<sup>nd</sup> done – PASSED CONSENSEOUS

07-06.p3

AFFECTS 9.09, WOULD BE AN AUTOMATIC ACLIMATION TO RD POSITION

- speak to motion by maker – we spend money to train a RDA unless there is problem, if person is not capable of position we have procedures to remove the
- con – when we elect a person as RDA that would make the person in this position for 8 years, 2/3 majority already

speaks well to this

- con – agree with person before, we should have known about these problems before the elections
- con – language sounds like entitlement, we don't do that here in NA
- point of info – reading from literature
- pro –
- call to vote – blocked, any way to change block - fails

#### TRADITIONS VIOLATION AREA

Group chair for group was involved with area service – resigned went to group and using an area function name at the group, certain individual is not cooperative with lots of people – group taking the area function away and using a persons finance to do function

- person has right to use own money to fund a function
- what are area guidelines about the area functions,
- anonymity lets you donate whatever you want to run a function
- it could be in your guidelines as an are
- money property and prestige, when a person starts announcing that they are spending 400 or 500 dollars of money it is a prestige not NA way
- there is already division if area and group is not getting along, we need to look at group involvement –group and area both want to put on the function using a name, group is split on decision
- speak with feet don't attend function, let person
- people who are consistently breaking traditions find themselves on outside, and will hopefully learn
- tradition 2, you cant stop a person from doing what is wrong
- anonymity is broken every day, not a violation
- need acceptance, we don't have all information, it happened in another area

12:00pm CLOSE POLICY

TAKE BREAK

#### PURPOSE INVENTORY ADHOC – 12:15pm

OVER VIEW OF WEEKEND – CAN WE DO THIS BY EMAIL – consensus is yes

##### ROUND TABLE TRAINING

Create groups

Have large sheets of papers and markers, have ground rules, and guidelines from world, and stickers

Decide what is your presentation type

What is purpose, what is outcome desired

Choose facilitator and secretary

#### LITERATURE

BASIC TEXT REVIEW AND IMPUT DO WE WANT TO PARTICIPATE –

Coming the review period for the draft will be 6 months, from Sept 2006 to Feb 2007.

-these are personal stories up for being in Text

-would like region to do this

-same as previous person, focus on areas in region

-suggest give areas till January to get region

-motion to have areas handle the review region to collect info by January cycle, 2<sup>nd</sup> done -

-Clarity – January will just be a time to give counts of area decisions

disposition PASSES

#### H&I – 1:50PM

PRISONS – PERSON LEFT NOTHING TO DISCUSS

QUESTION – OBJECTION TO CONTACT WSNAC TO HAVE MAIN SPEAKER PIPED IN TO INCARCERATED PEOPLE – everyone liked idea, will have money information next cycle  
 -would this also be for county facilities  
 -question can he start research – yes move on

**PI – 1:55PM**

**REPORT BY CHAIR**

WEB SITE – article 14 guidelines incorrect on web

VALERIE VOLUNTEER FOR WEB SERVANT -

Qualifications given for webservant

Motion to accept call to vote – VOTED IN CONSENSUS

A FLYER WILL BE PLACED FOR NEXT REGION

OLD PHONE NUMBER – see report

**WEB PAGE – MY ISSUES**

Minutes on web – I am doing different minutes now

Contact list on web now

BILL WILL SEND ME AN EMAIL ABOUT WHO GETS THE SPECIAL MINUTES  
 COMMITTEE SETTING UP PROTOCOLS FOR WHEN AND WHO UPDATES WHAT  
 GET INFO

-we have protocol for getting info to web through web page

-if something is not right, send by web site

GUIDELINES – can a person draft a new concise guidelines

NEED COPY OF PP PRESENTATION DONE –

**WRSC WSNAC PRESENTATION ADHOC COMMITTEE -GREG CHAIR – 2:25PM**

BILL, DEAN, DEB, JOHN, TRISH, LARRY

NEED TO DEFINE SCOPE –

HOW REGION RELATS TO WORLD AND AREAS AND VICE VERSA

WORLD VIDEOS FROM AROUND THE WORLD

**GREG WILL EMAIL ME REPORT**

**JEFF HERE TO TALK ABOUT BASIC TEXT REVIEW 3:10PM**

52 Stories, is what will be presented, few stories left from original book up for review, not line by line review only conceptual review,

CLOSE @ 3:20PM