

WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE: March 15 & 16, 2008 PLACE: Appleton WI

I. OPENING.

- A. **Recovery Meeting @ 9:05 am**
- B. **Beginning of Conference Moment of Silence @ 10:05 am**
- C. **Reading of The Servant Worker's Prayer**
- D. **Introductions**
- E. **Roll Call: 11 of 16 active areas present**
- F. **7th Tradition**
- G. **Reading of the 1st Concept**
- H. **Special Business** – Hosting area wants input for an issue they are having non-related addictions at the meetings.

II. TRUSTED SERVANTS REPORTS:

A. FACILITATOR: Kerry K

Hello Region, I am glad to be of service although I am nervous a little. I am confident that I will be directed and helped to be directed and helped to be of maximum service. so if I need to be doing things different I welcome comments.

In Loving Service, Kerry K

B. VICE-FACILITATOR: Bob C

I need to get phone # of areas chairs to help open communication.

C. JANUARY SECRETARY: Linda C

Thanks for the patience and love for the last few years the anniversary I celebrated last month was truly due to everyone here at Region. You did not give up on me and loved me through a tough time.

I will send around the contact list please verify your contact information. Please make corrections on the last page – legibly if possible. I will make corrections and changes right away and pass it around again to make sure I have correctly read your change and typed it correctly.

The lack of a Roll Call for Jan is due to my computer crashing and the file becoming corrupted. Luckily that is all I lost. I am excited I have my new laptop and I am in heaven.

I need help with is the emailing of attachments. I had all the WSNAC attachments and they were too big for email. If someone can help me to make the scans smaller I would be grateful. Please add this to the board as a topic so I can get some info/ideas from the floor.

This past cycle I was late getting the minutes out due to 3 reports that were not submitted to me. I would like the direction from the RCMs how to address this. Can we please take a quick vote – if someone is going to email me his or her report is a one-week after region time frame acceptable and reasonable? ANSWER FROM FLOOR - YES

In Loving Service Linda

D. JULY SECRETARY: OPEN

E. TREASURER: Debbie H

Dear Region I want to thank everyone for last sessions donations we deposited \$2,874.31! November's donations were at a low of \$559.44 what a difference. We were able to donate to World \$215.57 and MZF \$71.85. Please let your areas know that their contributions enable us to do more and for our service structure to stay strong.

The surveys were not totally clear. Some appeared to be combined for two people. Many did not include amounts in each category. I only used averages as one person per session. 10 attendees surveys:

10 attendees survey submitted

Travel	\$686.80		
Lodging	\$1,129.84	Amounts without	
Meals	\$428.00	area contributions	
	\$2,244.64		
Area Contribution	\$203.00	Travel Average	\$68.60
	\$2,041.64	Lodging	\$129.84
divided by	10	Meals	\$42.80
	\$204.16		

F. VICE-TREASURER: OPEN

G. REGIONAL DELEGATE: Doc T

Dear Family, Thanks, once again, for the ability and the opportunity to serve. Thank you ILUA for hosting us. I will be attending the WSC from April 27th through May 3rd, 2008. I distributed the motions and questions for the WSC and know that there have been some CAR workshops in the Region. Please send me all of the votes on the MOTIONS by the end of March 08 for tabulation.

I need help in completing the WRSC report to WSC. Some of the ASC's have responded to a mass e-mail. I am distributing the questions from NAWS for your review. I need input on questions that can be answered by ASC's. These are questions like Public Resource Panel Presentations, H&I panels or meetings, How much money is being spent by these subcommittees in your Areas, how well they were attended, etc.

It would be nice to have facts and figures on conventions: attendance (registered and not), profits, and disbursement of profits.

I would be very grateful to have a report on Project Hope to forward, as well.

We attended the CAR workshop/MZF forum in Kalamazoo. It was well attended, and a good time was had by most. There was a great dissemination of ideas and opinions. The snowfall was a minor factor in travel, (or not!). John H. presented the Annual MZF Non-stock Corp. report at a cost of \$10.00. (Filing fee)

Joe Y. & Jason will be doing a face-lift on the website. They will be working with the web-servant to accomplish this task.

Chicagoland added the CHANA to their region. Chicagoland Hispanic Area w/6 Groups. Their website is active and well maintained as is their phone-line with a live answering addict.

Concerning the other Regional Reports of the MZF, I will be handing the entire MZF Report to Linda to be added as an attachment.

Starting Balance in Checking 1/7/07 \$734.66

Final balance 2/3/08 \$387.60

It would behoove this body to read the MZF report, as attached, to see how this body assists NAWS in IDT's (Individual Discussion Topics), formatting literature and helping regions and areas with their particular issues. It also contains reports of how new ideas and approaches to helping addicts, as well as how other regions provide services, and info to addicts and the public. There are new approaches to sponsorship for addicts incarcerated, and being released, and a host of other worth while topics.

In love of service, Duane Teschler (Doc)

H. REGIONAL DELEGATE ALTERNATE: John H

Howdy family this has been a busy season for your delegate team. I have attended the Midwest Zonal Forum in Kalamazoo MI and 2 CAR workshops (Baraboo & Milwaukee). I have been asked to attend RRCNA to facilitate a workshop on building a better home group / who's not here? 5:00 on Friday please come and share all of ya who have "the best home group in the world".

Lastly we have the world service conference coming up at the end of April so we need your direction on many issues to keep us moving forward. I will be leaving April 25th so send any and all by that time. Issues not addressed in the CAR will be discussed later this afternoon. This is your fellowship please be a part of. Thank you for letting me be of service.

I. WRSO REP; Gene J

I wish to apologize to Region for failing to submit a Report in January. I have simply been trying to do too much, and when this ran up against the need to complete the end of the year stuff I got inundated. I am not sure that I am out of it yet, but I did manage to complete my report.

New merchandise items for sale include some new style double book covers and a new color (pink!), several new tri-plate & bronze medallions, new bronze key tags, and knitted hats. The hats were acquired when a vendor from California asked if we would trade hats for book covers, and seeing that we got full price for the covers and his price (plus a small mark-up) for the caps it seemed like a very good “deal”. Not to mention the fact that we wish to lower our inventory of these particular covers by 50% or more over the next several months.

All literature inventory forms, merchandise sale & inventory forms, literature Order Forms, and the CSO literature *Order Form* have been cleaned up and entered as Excel forms, so all of the math is done by the program. In anticipation of the price increase on July 1, 2008 all literature Order Forms and inventory forms have been updated with the costs that will go into effect on that date.

The price increases that will go into effect on July 1, 2008 include:

<u>Item</u>	<u>New Price</u>
<i>Twelve concepts of NA Service</i>	\$1.75
<i>Group Booklet, Behind the Walls, In Times of Illness</i>	\$0.81/\$0.70
<i>IP #25, Self-Support Principle & Practice</i>	\$0.48/\$0.46
Keytags	\$0.45
Medallions	\$2.75
Wallet cards – readings	\$2.25
Group Reading Cards	\$4.00
Small posters	\$1.25
Large Posters	\$2.85
Poster set	\$8.60

To repeat an earlier report the Basic Journal (we currently have 5), Sluggfest (we currently have 2), the large & small PI posters, and individual audio tapes will be discontinued by the WSO, when the current stock is depleted.

Financial status:

Literature inventory (at cost)	\$23,440.00
Merchandise Inventory (at cost)	\$20,035.73
Status with CSO	(\$13,737.72)
Accounts Receivable	\$4,277.61
Accounts Payable	(\$174.46)
Funds in WRSO/bank	(\$104.47)
TOTAL	\$33,736.69

It should be noted that since the WRSO BOD decided to pay me in February, 2007 I have been given \$13,000.00, and I currently have uncashed checks totaling \$13,509.26. In the event that my social security disability goes through I hope to renegotiate my “contract”, and return a significant portion of this money to the WRSO.

I would like to repeat the fact that any group/Area orders that are picked up at Regionals, or at any other function/Convention that I am attending, are 6% Shipping & Handling regardless of the size.

Additional information regarding copy service

1. This is available to groups and Areas of the Wisconsin Region, as well as Region itself.
2. Our printer is capable of making color copies, but we will not offer this until we can establish costs.
3. Copies can be on white or (pastel) colored paper.
4. We need to receive a computer copy of the item, sent as an attachment, to gjurczyk@yahoo.com, at least one week before they are needed (two weeks if they are to be mailed).
5. Our printer is capable of making copies up to 8½ x 14 but we will not have these prices until we can

check on paper and postage costs.

6. Costs, as of 4/1/2007, will be:

8½ x 11	\$.04 per copy
8½ x 11, if mailed	\$.05 per copy
8½ x 11, both sides	\$.07 per copy
8½ x 11, both sides, if mailed	\$.08 per copy

In Service, Gene J., WRSO

Break 11:30

Reconvene 11:40

J. WISCONSIN NA CONVENTION REP: Cindy W

Rand gave report for Cindy –

The issue of CDs was discussed and we are looking to Region to proceed ----- or not.

The Milwaukee convention WSNAC XXV is moving ahead nicely. They have the entertainment secured and finalizing speaker choices.

The Stevens Point facility was met with this past Wednesday. We were prepared to go to another facility but were able to straighten out the \$6,000 they wanted for room rental so we will remain for WSNAC XXVI at the Ramada in Stevens Point. It's a good facility for our needs. John is requesting a room at WSNAC XXVI for the Midwest Zonal forum and for them to do a workshop. The rotation of the convention was straw polled and will remain as is.

We hope to have the specifics on the CDs before end of RSC business.

Suggestion the area hosting Region let people know where there are Friday night meetings (with directions)

Could be in the minutes or on the flyer or some other way.

K. WISCONSIN NA CONVENTION REP. Trish C

No report

AREA REPORTS:

A. BADGERLAND: Greg, RCM

No report

B. BASIC: Pete T, RCMA

Report given by Chris: Hello family BASIC Area groups are doing well and expanding. Area service is doing well and expanding. We have problems and need help planning our hosting Region in July. Please contact me at 262-745-5679. Chris D subbing for Pete T RCMA

In Service Respectfully Submitted

C. BIG RIVERS: Gregg B, RCM

The Big Rivers Area (BRA) is doing very well. We have great participation in our ASC. We have made the transition with all our subcommittees except Activities incorporated in our general ASC. This has increased our efficiency and effectiveness, thanks to Region for showing us the way. We have meetings in Tomah, Sparta, La Crosse, Prairie Du Chein; as well as La Crescent, and Winona Minnesota. We have meetings in Facilities in Sparta, La Crosse Jails, Jackson County Correctional and Prairie Du Chein Correctional. We also have panel discussions in several men and women treatment facilities. We are very strong with many members living the NA Way of Life and fully participating in our communities. The Fellowship is well received in the community and viewed as an asset to the process of recovery. We have many functions where recovering people can both share and celebrate recovery. We look forward to continued service to the fellowship and the NA service structure. Our financial house is in order through our budgeting process, and we will be making a donation of \$452.69 to the WRSC. The New Beginnings Group is also making a donation of \$20.00 to the WRSC.

We would like to support writing the Steps...Plases Contact Keith L at: wildirishman@aol.com

We support the WSNAC objectives concerning the multi-year agreement to host WSNAC in Stevens Point.

We have groups that are willing to participate in the Service Track at WSNAC XXV. We need a point of

contact. Please Contact Harold L at hmlublin@gmail.com

We would like additional budgetary information concerning the purchase of CDs. We would like to know why do we have this amount of money on hand? Can this money be better used to serve the fellowship or do you need this as a working or prudent reserve for WSNAC Inc. Please provide us with the budgetary information. FYI: The Sunday Morning Basic Text and Sunday Evening Groups are no longer held at Viterbo University. They are now held at Coulee Council on Addictions...same time.

Upcoming Events: Sunday Morning Cook Out 4/26
 Mother's Day In The Park 5/11
 I Can't We Campout 6/6-6/8
 Letting Loose IV 9/5-9/7
 Speaker Meeting and Dance 2nd Sat every month

Yall Come Join us Ya Heh

In Living Service Gregg B

D. CHIPPEWA VALLEY: Steve H, RCM

Hello family, we are happy to report that Chippewa Valley Area has survived its first year. We currently have 8 meetings between Eau Claire and Menomonie. There have been inquiries about starting new meetings in new Richmond and Eau Claire. We have distributed some 600 meeting lists. Meetings to be posted in the newspaper and listed under the new 2-1-1 Get Connected Get Answers, phone information system. We will continue to carry the message to addicts. Thank you

Steve H

E. INLAND LAKES: Brian I, RCM

Welcome family!! Our area is starting another "Area 4th Step" we are ready for the "Spiritual retreat" can't wait for another awesome experience! We have flyers for "Kamp Serenity" in Wisconsin Rapids August 22-24. We are currently working on places to hold area, one thing mentioned was to hold area 9 months in one site, then in June, July & August having it in a place where a group would petition to have it there with the GSRs voting on it in February. We'll have a dance tonight – speaker @ 7:30 and a raffle of a spiritual retreat package / sweatshirt.

F. INNER CITY: Melanii K, RCM

Absent

G. KETTLE MORaine: Dez L, RCM, Cath P, RCMA

Report in

Hello family, I first want to thank Cath P for representing KMASC at last Region in my absence. Now here are our upcoming functions:

- ?? NApril Me – hosted by KMA's Alternative Solutions April 19, 2008 new location see flyer
- ?? HIPI – hosted by our PR & H&I committees May 24, 2008 new location see flyer
- ?? Pre-Jamawa – KMASC function to get us all ready for camping season. One change speaker is at 6pm June 14, 2008 Manitowac WI see flyer
- ?? 1st Annual Summer Spectacular – hosted by KMA's Discovery Alley Thank God Its Today July 19, 2008 West Bend WI see flyer
- ?? Never Alone In The Woods – hosted by Manitowac NA July 11-13, 2008 Camp Sinawa see flyer
- ?? Unity Jam 2008 our 19th Annual Campout Aug 1-3, 2008 Camp Y-Koda Swimming pool exclusively NA Sat

Please take flyers with you and we hope to see many of you at our functions. Our ASC is doing well. We had 12 of our 16 groups in attendance. We currently have all of our positions filled with the exception of vice-treasurer and H&I chair. We continue to hold our H&I meeting during ASC so we have not lost sight of our H&I work at KMASC. We are doing well at an area level. A huge thank you to all of you who were in attendance and supported Project Hope. It was at a new location and thanks to everyone who was there. Project Hope was once again a great success. Your support is appreciated. Thank you. Our tentative date for Project Hope encore is October 4, 2008. I have spoken to Doc and will have all the information to him that I can gather by the end of March. We do not however have an ASC meeting prior to this but I will be calling

groups and collecting as much information as possible! Thank you all for being here. It is an honor and a privilege to serve my area on the Regional level. New Meeting Unity Group Tuesday mornings at the 1907 Club 11:00am

Hugs Dez

H. MILWAUKEE: Bill O, RCM, Bits P, RCMA

Hello Family; Milwaukee Area is in the process of conducting an Area Inventory using the Area planning tool. We have suspended regular business for the time being in order to accomplish this. We have sent out a request that all groups attend the ASC. Of the 37 groups in the Milwaukee Area, 13 were represented at the last ASC. Several service positions remain vacant. This problem seems to be a reflection of the same problems that exist within the groups. The groups are also struggling to get trusted servants. So far, we have identified one serious problem, in that the GSR's are not being given sufficient information or instructions as to what is expected of them. Another is that the GSR's, when they do show up at the ASC, stay only long enough to purchase literature and pick up fliers and meeting lists. They do not stay for the business meeting. Of the 37 groups in Milwaukee, 13 were present for our last ASC. It's hard to identify Area problems when the Area is not present for the discussion. How can we motivate the groups to participate in their Area? We are searching for solutions. (Put on board)

We held a CAR Review on February 9. It was facilitated by our RDA and a WB member. There were 7 members in attendance. An additional review was conducted at the February ASC. Information was distributed to the groups in attendance. Several groups have responded with votes. The vote tally has been given to the Delegate team along with additional Area information as requested. As additional votes will likely be coming in at the April ASC, these votes will also be transmitted to the Delegate team.

The Greater Milwaukee Unity Convention XIII was successful. There were about 400 members present and the program was outstanding. Look forward to information about next year's convention to arrive soon. Hotel negotiations are already in progress.

Upcoming events include the 3rd annual miniature golf outing on May 17. On Saturday June 12, come join us for our 5th annual "Get Hooked on NA" picnic at Pike Lake. On July 3, we will be hosting our 5th annual "Fireworks at the Lakefront" extravaganza. Last year's torrential rain didn't dampen the spirits of the 50 or so who attended. We always get a great spot for an all day picnic and the best fireworks show in the state. Fliers for these events are available.

In Loving Service Bill O.

I. NORTH CENTRAL: Willis C, RCM

Absent

J. NORTHEAST: Trish C, RCM

Hello and peace to all; I brought back to area about feedback on move the location of office which was a no for central location of WSNAC a no, group workshops a yes, funds CD market a no. Also have donations for World \$140.24 and for Region \$280.58. Up coming events June 27, 28, 29 in Peshtigo WI Marinette Campout Raft Race, Aug 16th Blues by the Bay Oconto WI, Picnic – May, June, July and Aug visit our website.

In Loving Service Trish

K. NORTHERN LIGHTS: Pam, RCM

Good morning family from the Northern Lights Area. We have gone through some major changes this last cycle. Elections were held in Feb some long time service junkies have stepped away from service. Some new people to the area have stepped in and welcome the challenge. Also some old timers came back to play. The area was newly revised based upon the GSRs that showed up to represent at last area we had. It was the biggest area service meeting we have had in over 2 years!

New by-laws were written and approved as well to try and bring back unity to Northern Lights. So far very good. I am now elected as RCM for our area. Pete is standing in as RCMA at this time. We are grateful to be a part of. \$50.00 donation today.

In Loving Service Pam & Pete

L. ROCK RIVER: Chris K, RCMA, Marla M, RCMA

Howdy family a big thanks to Inland Lakes for hosting this cycle. We have added a new meeting in Dekalb. Our

convention is coming up in just a few weeks. Function committee is trying to plan for the upcoming year. PR & H&I remain active. CAR votes have been turned in as have answers to the Regional questions Doc forwarded.

In Loving Service Chris K

M. SCENIC BLUFFS: Curt P, RCM, Mike F, RCMA

Hi family from Scenic Bluffs at ASC we had 3 of 6 groups represented getting better. Thanks to our RDA for presenting CAR workshop we will have CAR vote by this end of March. We have a tentative date for our "Helicopter" fundraiser at Mazomainie Town hall on 6/21 more will be revealed. I just looked at the flyer for journey. This is a conflict as I said M.W.R.R.

We are currently going through A.P.T. as 50% of this Scenic Bluffs Area is sitting here now. All subcommittees are functioning so still despite ourselves we are still recovering.

I.L.S. Curt P

N. SOUTHEAST FAMILY: Jeff P, RCM

Most meetings in our area are going strong. The meetings I have attend and area reports show a large increase in attendance. This is good for recovery in our area & may help with service positions on an area level which seems to struggle the last 6 months. There are no new meetings in our area as of now or other issues to report. I don't have a donation at this region.

O. WOODS & WATERS: Rand W, RCM

Area attendance has begun to grow after 3 years of decline. All our service positions have been filled. We've had an influx of younger energized pumped up addicts with a ton of willingness that has added a spark. Its pretty amazing the damage a single addict can do to a service structure the circle always turns around. There is an H&I panel going on as we speak (1pm Sat 3/15) on why we introduce ourselves as addicts and the philosophy of NA (1 disease – 1 fellowship). Our H&I, PR and Activities subcommittees are very active and doing some real innovated things. Our next area service and function is Saturday April 12th in Conover WI its our annual "Spring Thing" function. One of our groups is going to do a Memorial Weekend Campout in Bergland Mi.

The 7th Journeys Convention is on track after recovery from a hotel gaffe. It is June 20, 21 & 22 at the Pointe Waterfront Hotel & Resort in Minocqua. It will return to the 2nd weekend of June for 2009 the main hotel is full but taking names for the waiting list. Alternative hotels are the Waters of Minocqua and American also in Minocqua. Both excellent facilities and within walking distance of the host hotel. We've added a motorcycle workshop in addition to our on water, hiking & biking workshops. Our music line – up is our best effort yet. WWW.JourneysConvention.ORG. Our C.A.R. reviews were very well attended we have noted for WSNAC to place funds in CD's. We offered keeping WSNAC in the same facility for consecutive years. We have a \$60.00 donation today.

P. UPPER PENINSALA: Lynn D, RCM

Absent

Break for Lunch – 12:40 pm

Reconvene at 2:05 pm

***Suspend order of day** for North East Area report – report will appear in correct location of minutes

SUBCOMMITTEE / ADHOC REPORTS:

Q. PUBLIC RELATIONS REPORT – 2:11 pm

Dear Family, Plans are moving forward for the WAAODA conference in Madison on May 5-7. We are requesting \$450 from the working reserve for the exhibit registration. Literature has been purchased with the January allocations. The Badgerland PR Committee once again stands ready to fully participate in this annual professional conference.

The NRIADA conference also needs an advance of \$300 for the exhibit registration. The conference is in June

and the total cost of the conference needs to be spread out over at least 3 RSC cycles. (See proposal) As this request exceeds our working reserve, we are presenting a motion for separate funding. We would then use the remainder of the working reserve to purchase literature for the conference. (Put on board)

The webservants continue to do an outstanding job of keeping the website up to date. All requests for updates and postings are being handled within 48 hours. The website has taken on a fresh new look since January. We are currently working on a new page for the WRSO. We are also working on the new search engine for the on-line meeting list.

The Helpline administrator reports no problems. North Central Area is currently restructuring their Helpline. All other Area Helplines seem to be operating smoothly.

Plans are moving forward with the mass mailing to the unserved portion of SW Wisconsin. PR and H&I will be coordinating this effort with the hopes of raising awareness of NA and getting some new meetings started in this part of the state.

We would like to suggest that the Region hold some sort of service learning workshops. This could be incorporated into the RSC agenda or as a series of separate events. (Put on board)

Thank you all for your continued support and active participation in Public Relations. It is an honor and a privilege to serve.

Bill O.

R. **POLICY REPORT** – 2:20 pm

Hi everyone, accept my apology for missing Region, once again too much stuff lands on RSC weekend. However I have updated the guidelines and submitted them for printing to WRSO (Gene). The cost: 35 copies @ \$27.30. Also I have two motions to be reviewed before it can be inserted into the guidelines from the last cycle.

1. **MOTION 01-08.P1:** To use as backup printouts such as mapquest to validate mileage expenses along with of gas receipts.

INTENT: To validate mileage expenses more accurately. Gas receipts do not represent actual miles driven.

Amendment to motion accepted: re-written motion “Change Financial Reimbursement Guidelines working from “travel” to “mileage” and add the requirement of map miles along with a gas receipt.

MOTION PASSES as amended

2. **MOTION 01-08.P2:** That conference participants from area hosting the regional meeting are not eligible for conference participation reimbursement.

INTENT: Reduce regional costs

Amendment to motion accepted: re-written motion “That conference participants driving within 20 miles of the regional meeting are not eligible for conference participation reimbursement.”

MOTION PASSES as amended

How it fits:

Old – F3.10

Any WRSC participant as defined in Article 4.01 and any WRSC elected trusted servant as defined in Article 5.01 may request funds for participating in the WRSC meeting for up to \$50.00 per regional meeting. Participating expenses are limited to travel, lodging and / or meals.

New – F3.10

Any WRSC participant as defined in Article 4.01 and 5.01 may request funds for participating in the WRSC meeting for up to \$50.00 per regional meeting. Participating expenses are limited to mileage, lodging and / or meals. Receipts are required plus proof of map mile.

If there are no objections this would be attached to the back of the guidelines as an addendum and inserted for next March’s yearly updates. This is the end of my second term as Policy chair. I would like to thank you all for your support in my recovery.

((Hugs)) Larry D

S. **ACTIVITIES** – 2:25 pm

No report, meeting with WSNAC BOD President has not happened yet.

T. **HOSPITALS & INSTITUTION** – 3:31 pm

Hello Family

Area Reports:

I haven't receiving any reports from any areas.

Haven't received call back for the MSDF Facility downtown.

I still have no active subcommittee.

Regional News:

Was contacted by a subcommittee member in the southeast Wisconsin area for some sample guidelines of area H&I committee. I was able to provide them with a guideline from another area, and just suggested that they use what they can, or modify them to their specific area needs.

Contacted by a Steve H to attend/be of service at a H&I workshop in the Lake Geneva area will attend.

Didn't make it in time for the workshop to the Writing Steps to Recovery Workshop,

Project Hope, however really not prepared, got some interest as step writer's, but no one to help serve on the committee. Printing out copies of the guidelines through the regional office, hopefully can have them by tomorrow.

Again, since I get minimum input from other area's H&I chairs, I will be relying more on the RCM's to help in the decision making process. Regional H&I chairperson Hallawt2004@sbcglobal.net 414-736-0983

Thank-You in Loving Service, Tony H

U. **ADDITIONAL NEEDS** – 2:47 pm

Making contacts and getting information about services available in meetings for those with needs. There is exciting new technology for deaf/hard of hearing. Plan to have listing of service agencies for each area. I may need to travel to get information and make contact with agencies throughout the Region. I would like to budget \$125.00 for the year to cover possible travel expenses.

This is from the Additional needs handbook -

Appendix II Self Diagnostic Additional Needs Accessibility Questionnaire – the following questions are designed to help your group evaluate accessibility for addicts with additional needs.

1. Does your meeting place have clearly marked, easily accessible parking spaces reserved?
2. Is your meeting facility equipped with adequate ramps?
3. Are parking lots and walkways well lit?
4. Are all doors (gates, ect) wide enough for a wheelchair to pass through?
5. Are elevators available to access meeting rooms not on ground floor?
6. Are restrooms accessible?
7. Is the group willing to allow an interpreter to accompany a deaf person in both open and closed meetings?

If your group has answered "yes" to all seven questions, then you can consider your meeting accessible. If not, please read through this booklet to get more information. Please let your area and regional PI committees know once your meeting place is accessible. They will be able to include this information in the area and regional meeting directions.

In Loving Service Chris K

V. **GUIDELINE ADHOC** – 2:53 pm

Not much happening could not get together. We do have 2 meetings scheduled this cycle more will be revealed. PS New guidelines handed out.

In Loving Service Deb W

**Discussion about outreach issues – Adhoc for Outreach appointed to Dez for Inner City and Milwaukee

Approval of last cycle minutes – 3:00 pm

Correction – RCM & RCMA are listed incorrectly – Curt is RCM, Mike is RCMA also correct spelling of Scenic Bluffs in the rotation cycle at end of the minutes.

Correction – RCM & RCMA are listed incorrectly – Dez is RMC, Cath is RCMA

Correction – Jan 2008 minutes say 2007

January minutes approved with corrections

V. Basic Services:

A. ELECTIONS:

- JULY SEC – Micky declines
- VICE TRESURER – None
- WRSO POOL – Mike F voted in
- WSNAC POOL – None
- POLICY – Deb W declines
- LITERATURE - None

B. MOTIONS from last cycle:

None

C. BUDGETS:

- Activities – approved
- Additional Needs – approved
- WSNAC Reps – will submit a budget correctly formatted

Break 3:25

Reconvene 3:50 pm

***Suspend order of day** – discuss topic that hosting area requested will appear in correct location of minutes

D. FUND MOTIONS:

1. **MOTION 03-08.F1:** To provide \$300.00 funding over and above the working reserve for the exhibit booth for the NRIADA conference.
INTENT: To secure an exhibit booth in a timely manner.
MOTION PASSES by Consensus

2. **MOTION 03-08.F2:** Reimburse Doc \$113.89 for hotel costs incurred by snow forcing us to stop for the night.
INTENT: To make Duane whole for cost incurred by serving WRSC for services delegated by WRSC.
MOTION PASSES by Consensus

3. **MOTION 03-08.F3:** To reimburse John H \$125.22.
INTENT: To reimburse for travel to MZF CAR workshops and cost of upcoming WSC over delegate fund present balance.
MOTION PASSES by Consensus

Original list of Topics on board from reports

Sharing of non recovery (NA) in meetings	Email attachments size for minutes	Innovation and challenges – topic from RD team
Money CD question from WSNAC BOD	How to get groups involved in ASC / personality conflicts	Funding motion rural institute
Learning workshops	Disbanding committee / adhoc instead	

Prioritized list of Topics by RCM's

DISCUSSED IN ORDER CHOSEN BY RCM'S

1. Sharing of non recovery (NA) in meetings – 3:50 pm
 - ┆┆ Member collecting keytags for food/sugar/sex other addictions and sharing specifically about these issues

**4:20 pm – Suspend order of day to hear from WSNAC President of BOD – answering questions presented to the floor from groups & areas – Jan meeting will be handled by the WSNAC BOD – Region will handle May
 Vote on floor to purchase CDs – blocked
 Call to vote again – request to table from WSNAC BOD (3 people seconded the table motion)
 It is tabled till next cycle

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 Time 5:20 pm – motion to close for day – done

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 SUNDAY 9:30 am start

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 Much discussion about continuing business – we don't have quorum per our guidelines (see role call) – the delegate team needs the input of Region before the World conference.

Decision of 19 addicts in attendance – conduct business

2. Medallion types to be voted on at World – 9:42 am
  - ┆┆ There is a cost impact
3. Seating of new region policy – 9:46 am
  - ┆┆ Should delegates decide which new Regions get seated or should the World Board

\*\*Suspend to order of the day – secretary forgot to finish roll call, completed

4. What challenges has we overcome in Region – 10:10
  - ┆┆ And what are we still facing
5. Sponsorship Book – 10:25 am
  - ┆┆ Why is it not selling
6. What is the next topic we want literature about – 10:30 am
  - ┆┆ Many ideas talked about
7. What subjects generated the most interest and discussion – 10:45 am
  - ┆┆ List of different topics we have discussed on the floor
8. Cost of printed CAR was \$11.00 – 11:07 am
  - ┆┆ Cost of printed CAR was more then the cost of Basic Text
9. World Pool Information Forms – 11:15

Motion to close 11:20 am

**OTHER BUSINESS:**

- ?? Read motions and other business to be sent back to areas.
- ?? Announce next meeting location; all other announcements.
- ?? Closed with a group hug.

**CLOSE @ 2:45pm**

**NEXT WRSC IS TO HOSTED BY MILWAUKEE AREA  
IN BROOKFIELD WISCONSIN AT BROOKFIELD SHERATON, 375 S MOORLAND RD  
RESERVATIONS: 262-364-1100  
PLEASE SEE WISCONSINNA.ORG FOR MORE INFORMATION**

**AREAS HOSTING WRSC SCHEDULE**

|                  |             |                              |
|------------------|-------------|------------------------------|
| <b>JANUARY</b>   | <b>2008</b> | <b>WSNAC Hosting Area</b>    |
| <b>MARCH</b>     | <b>2008</b> | <b>2B INLAND LAKES</b>       |
| <b>MAY</b>       | <b>2008</b> | <b>WSNAC Hosting Area</b>    |
| <b>JULY</b>      | <b>2008</b> | <b>3B BASIC</b>              |
| <b>SEPTEMBER</b> | <b>2008</b> | <b>4B BIG RIVERS</b>         |
| <b>NOVEMBER</b>  | <b>2008</b> | <b>1C KETTLE MORaine</b>     |
| <b>JANUARY</b>   | <b>2009</b> | <b>WSNAC Hosting Area</b>    |
| <b>MARCH</b>     | <b>2009</b> | <b>2C NORTHEAST</b>          |
| <b>MAY</b>       | <b>2009</b> | <b>WSNAC Hosting Area</b>    |
| <b>JULY</b>      | <b>2009</b> | <b>3C SENIC BLUFFS</b>       |
| <b>SEPTEMBER</b> | <b>2009</b> | <b>4C WOODS &amp; WATERS</b> |
| <b>NOVEMBER</b>  | <b>2009</b> | <b>1D INNER CITY</b>         |
| <b>JANUARY</b>   | <b>2010</b> | <b>WSNAC Hosting Area</b>    |