

# UNAPPROVED WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE: March 19 & 20, 2011 PLACE: Port Washington WI

## Area Round Table Discussions

- A. Current Cycle - WOCA Area Topic – How and to what purpose does Region carry the message of recovery to the addict
- B. Next Cycle - WSNAC BOD Meeting

## OPENING:

- A. Recovery Meeting @ 9:00 am
- B. Beginning of Conference Moment of Silence @ 10:15
- C. Reading of The Servant Worker's Prayer
- D. Introductions
- E. Roll Call: 12 of 14 active areas present at first roll call
- F. 7th Tradition
- G. Reading of the 7<sup>th</sup> Concept
- H. Review – Adjust Agenda
- I. Special Business – None

## TRUSTED SERVANTS REPORTS:

### A. FACILITATOR: Lynn D

Hi Family, I want to thank the WOCA Area for hosting this cycle. It's always exciting to be in a new Area. I know how it feels since the Area I am from was a new Area not too long ago.

In Loving Service Lynn

### B. VICE-FACILITATOR: Tim S

Good afternoon All Sorry to be late but sometimes we are on HP's time instead o our own. Really I just lost my wallet and couldn't find it. I have multiple hats on this weekend although I am only doing one job which leaves the region short a vice facilitator. I would like to request that you take back our openings and try and find people for these positions.

I was lucky enough to travel with our RD team to the USSC. I had fun and I learned a lot, I will not take up any more time because of the time constraints and that it is already on the board.

I want to thank the hosting committee for the fine job of getting donuts and making us feel welcome.

PS Now on to doing my other job of Treasurer

In loving service Tim S

### C. JANUARY SECRETARY: Linda C

Not a whole lot to talk about today I will print and send around the contact list. I will put on the back page blank lines for you to make corrections. Please also check your area's info, I will make corrections and send it around a second time for you to verify that all the info is correct.

In Loving Service Linda

### D. JULY SECRETARY: OPEN

### E. TREASURER: Rich M

ABSENT – Vice Facilitator is filling in and covering the position this cycle.

See attachments: WRSC Ledger Feb 2011 from Treasurer & Vice Facilitator Treasure report

### F. VICE-TREASURER: OPEN

### G. REGIONAL DELEGATE: Chris K

On Assignment at the Midwest Zonal Forum

**H. REGIONAL DELEGATE ALTERNATE: Bill O**

Dear Family, The Delegate team attended the First United States Fellowship Assembly on March 4-6 in Wichita, Kansas. We were sent to get first hand information and bring it back to you. We have a separate report on that event. We are asking for the May round table to present the USFA proposals. Further, we are asking for \$65 to cover the costs of all the USFA materials. The USFA will be meeting again in October. The dates have just been announced. It will be October 28-30, 2011 in Tulsa Oklahoma.

There are several new items to report about concerning the Service System Project. The greatest highlight is that the WB will be recommending a seating model for the WSC based on State/ National/Province service bodies. Zonal seating has not been taken off the table completely, but has been "shelved" for the moment in favor of a more practical approach. The complete summary from the WB is being included in the minutes. The next phase of the project will concern processes. Please read the entire summary for complete details. From NAWS NEWS: Effective July 1, 2011, there will be a 5% across the board increase on all items in the inventory, with the notable exception that there will be no increase in the price of the Basic Text.

The approval draft for the "Living Clean" book will be released in late April. In an effort to reduce costs at NAWS, the Board cancelled its March meeting. They encourage us to visit the contribution portal at [www.na.org/?ID=donation-external-index](http://www.na.org/?ID=donation-external-index)The Literature Survey has been extended till the end of April. WCNA is open for business. Online registrations are open and recommended. The concert and comedy talent has not yet been announced, but negotiations are under way. Emails and announcements will be forthcoming. If you pre-register, you can always amend your registration to include tickets to the concerts, lunches, and brunches.

Much space in NAWS NEWS was dedicated to the decision to try an experiment at the next WSC. The Conference is endeavoring to convert to a consensus based forum, but the guidelines still require motions. So the WB is encouraging the Regions to submit their concerns in the form of proposals instead of motions. Much more detail is available in the NAWS NEWS. (See Minutes) The plan is to create a discussion based conference, with open discussion, fewer motions, and consensus based decision making. However, motions will still be allowed in the CAR this cycle.

**I. WRSO REP; Gene J**

Greetings, Received word from World that prices will go up 5% on all literature items (except the Basic Text) on July 1st. They did not make it clear if this will include all variations of the Text. When I receive specific information I will be sending out a new literature Order Form, as well as a list of what the new prices will be with Shipping & Handling included. This will allow the Areas to make sure that their Order Forms are correct. Other than that there is not a lot to report, except that I have been very busy.

Financial Information:

Literature inventory (at cost)	\$21,782.57
Merchandise inventory (at cost)	\$18,378.24
Accounts payable	(\$229.85)
Accounts receivable	\$5,806.03
In bank/WRSO	\$53.39
Deferred payments to Gene J.	(\$17,621.65)
	\$28,168.73

Once again I would like to remind Areas that if they are interested in having the WRSO attend their functions with literature and/or merchandise we need to be asked, as we will not simply show up.

In Service, Gene J

**J. WISCONSIN NA CONVENTION ODD YEAR: OPEN**

**K. WISCONSIN NA CONVENTION EVEN YEAR: Jack M**

Greetings Family, I am happy to report that the WSNAC BOD is making every effort to be as transparent as possible in it business. The host area has formed it's sub-committees, and are well on their way to making this next WSNAC in Appleton a great one. We are currently working with a full board with the exception of our WSNAC rep (odd). WSNAC is making a contribution of \$500.00 to the region. We are working hard to be as

fiscally responsible as possible, while still being legally responsible.

Online reservations are available at [www.WSNAC.info](http://www.WSNAC.info), please make everyone aware that until you have processed your payment via PayPal, you have not registered. We will be entertaining bids for WSNAC 30, please be aware that we should see all bid packages by no later than August. If we have not received any viable bids by then we as a board will be forced to do it ourselves. We have revised suggestions for a bid package. So please feel free to contact me I will be happy to help you in any way I can.

We are also working hard in revising our guidelines. So more will be revealed.

We will be hosting Region in the next cycle, also we will be hosting the function. It is my understanding that the flyer for that should be available online soon.

I'm certain that I am missing something. But as you all know me, that's nothing new!

In loving service, Jack M

## AREA REPORTS:

### A. **BADGERLAND:** Dianne HRCM, Wes H RCMA

BASC meeting attendance continues to grow, meetings that were attended by 15 to 20 are now being attended by over 40 addicts and the numbers of groups that are present at the monthly area meeting have increased. Our sub-committee activities have also grown apace with our PR committee having started a Primary Purpose meeting to help newcomers and people in treatment centers find temporary sponsors, be introduced to the program and be exposed to the literature. Road Trips and Critical Mass meetings alternate monthly when possible. Our Activities committee has a Bowling for Newcomers night April 1st and the following night Hug-a-fool. Fliers are available for both events along with a flier that lists many of the upcoming events in our area.

Our Special Needs committee was trying to help form a Spanish speaking meeting but the contact has declined to take on the duty of forming a meeting, but we are still trying to work with the location staff to see if someone else would be willing to step up and fill this need. They have worked with our area in the past which has allowed us to take a one day a week noon meeting and go to a Monday through Friday noon meeting.

We currently are in need of the Treasurer and Vice-Treasurer Service positions to be filled. Our Vice-Chair is fulfilling those duties at this time.

### B. **BASIC:** Kerry K RCM, Neil B RCMA

Hello Regional Family we are doing ok. We had a functional last weekend and it came out well. Our area is worried about flyers that promote DJs on flyers. We also have a question on the Recovery & Relapse IP. It states in our book "In mans entire history" and in the IP it says "In history".

Our area is also working on placing a bid for the 2013 WSNAC. Our area as a whole struggles due to lack of experience. We are working together to get through this.

In Loving Service

### C. **BIG RIVERS:** Jeff M RCM

Things are going well in the Big Rivers Area. We are currently in the process of going to bi-monthly area beginning in April 2011. We have several open positions at the area level. Hopefully we will have better participation at area in the future. Meetings in particular are well attended. Recovery is alive and happening back home. Last cycle I was approached by Gene about a literature discrepancy I took it back to my area and we decided to pay Gene. Upon further follow up was informed by our LSP admitted to having some sticky fingers and was sorry and needing to re-pay the area for his mistake. Our secretary picked up all the literature and is holding onto for now.

ILS Jeff M

### D. **CHIPPEWA VALLEY:** Jeff H RCM

Please excuse my absence:

The NA groups in our area are alive and well. Two new groups were formed; held on Sat 12pm at 420 Washington and on Tues 6:30pm at 1701 Goff rd in Eau Claire.

Group feedback from the PR 'Area Inventory' survey has provided input for our upcoming sub-committee meeting. The purpose being to implement a 'planning tool'; to improve the ASC's effectiveness in providing services, communicating with the groups and encourage participation in service. We also held a productive Policy sub-committee meeting in Feb. and wrote several revisions. A new Literature chair was elected with

an emphasis on attempting to centralize all group orders. Outreach has identified and visited several isolated groups in (N/W WI) and invited them to join CVA with some interest. We look forward to hosting Sept Regional's and are working toward coordinating necessary arrangements. Will see you all in May

Thank you for your service Jeff H

E. **INLAND LAKES:** Becky E RCM

PR –We updated our meeting list and it was uploaded onto the regional website.

Becky E. – elected into the RCM position.

Open Positions: PR, Vice Chair, RCMA

Motion: To suspend our donation of money 25% over our monthly prudent reserve to NAWS as noted in Article 3.02 until December 2011 ASC.

Intent: To revisit in December 2011 to possibly use this money for subsidizing literature costs, donating to US Service Committee, donating back to World, or a combination of all three. Passed

Open arms group Friday fond du lac asks region to withhold their donation to world

F. **INNER CITY:** INACTIVE

G. **KETTLE MORaine:** Steve M RCM

Hello from KMA We currently have 12 meetings a week. Our upcoming functions are Napril Me April 9, Never Alone in the Woods July 8-10, Unity Jam Aug 5-7. Donation to Region \$862.89

H. **MILWAUKEE:** Jack M RCM, William M RCMA

My name is Willie M I am an addict. MASC is working hard with H&I to carry the message to the addict who cannot attend NA meetings. We have new meetings in our area and they are on the meeting list also on our area website [namilwaukee.org](http://namilwaukee.org) We have three upcoming events 6<sup>th</sup> Annual Mini Golf May 14, 8<sup>th</sup> Annual NA Campout & Picnic June 3<sup>rd</sup>-5<sup>th</sup>, 8<sup>th</sup> Annual July 3<sup>rd</sup> Fireworks – flyers are on the table. No donation at this time.

Thank you for Allowing me to serve Willie M

I. **NORTH CENTRAL:** Larry A RCM

Dear Regional Family my name is Larry and I'm the RCM for the North Central, WI area. I am proud to be here to represent the NCA as we are now an up and running area. We had our last area service meeting on March 6, 2011 with 17 addicts in attendance. We have 10 groups in our area at this time which range from Wisconsin Rapids, Stevens Point, Mosinee, Wausau and Marshfield. All the positions on the area level are filled at this time. We do expect more groups/addicts to be present at our next area meeting.

H&I is currently going into Ministry Behavioral Health in Stevens Point on Sunday morning to do an H&I introductory meeting. A few addicts were approached by a representative of the Portage County Jail in regards to doing an NA meeting on Wednesday night once a month so H&I is working on this as well.

A letter of intent from the North Central Area Service Committee to support the addicts who will be hosting WSNAC 29 in 2011 was received. The North Central Area Service Committee has directed me to ask Wisconsin Region to give \$50.00 of support towards this weekends cost.

In Loving Service Larry A

J. **NORTHEAST:** Des W RCMA, David J RCMA

Hello region, it is good to be back once again and to see familiar faces. Dave and I are in our last month of service as RCM./RCMA, although we have both been nominated again in our respective positions.

Our area is doing well. We had a great chili cook off and GSR workshop. After a slow start people started showing up and we went on to have a successful workshop. It was a learning experience for both the panel and the people attending. Most of the questions were answered but not all. We will learn from this experience and be better for it. In other news our area elected Nick E. as our area outreach person. Nick is young and I know he will do a great job at this and other trusted servant positions as time goes by. Adam K. was elected as our literature chair and will serve our area well.

We need to add the Wednesday noon meeting, Moving Forward, to the regional meeting list and will have several other meetings to add to the list soon. We have new meetings starting up in Ocotono, Keshena and Shawno. Although Keshena is in the ILUA area they have not heard from anyone there and are interested in

joining our area. We have people living in Shawno, the next closes town to Keshena, who can and are already helping this meeting. Our area isn't looking to step on anyone's toes; merely to help the new meeting. Our Outreach has already been to the meeting twice and a bunch of us has made a road trip to attend and help support the meeting.

Our area is wanting to get more information on the USSC and we might want to have a workshop on this with the help from region. One of our Groups from Marinette is interested in having a "12 step working guide for the 12 Traditions. They have asked that I inquire about this and maybe bring up to region for more discussion. We don't have any money to give to region or world this cycle. We are presently under our prudent reserve but should have money next cycle, hopefully.

In Loving Service, Des and Dave

K. **ROCK RIVER:** Nancy M RCM, George D RCMA

Report given by Marla M

Please keep our RCM Nancy and RCMA George in your thoughts. Nancy had a death in the family and George is having open-heart surgery Monday. That is why I am here today serving as RCM. On to area business: for the moment we have all positions filled. All subcommittees are functioning and fulfilling their purposes. RRCNA 20 is 6 weeks away April 29 – May 1, 2011 at the Clock Tower Resort in Rockford IL.

We are having an issue with literature distribution and would like to hear how other areas order/keep/distribute literature to their groups. Can this be put on the topic board please? I forgot to bring the 7<sup>th</sup> which is \$405.00 I will mail it.

In Loving Service Marla M

L. **SCENIC BLUFFS:** Mike F RCM

ABSENT

M. **SOUTHEAST FAMILY:** Jeff P RCM, Timmer W RCMA

Morning family, our area still seems to have a lack of interest at the area level. We had 9 of 23 GSRs at our last gathering on 3-13-11. Hopefully things will pick up soon. Area meetings that sent a report are doing good and we should have a new meeting list next cycle. We did have a request for a starter kit for "Women in Recovery" meeting starting on Friday 3-18-11 at 6:00 pm at Club Breakaway in Kenosha. I have nothing new to report from H&I or Outreach. Our Speaker-a-Thon on 3-12 was fairly attended but sharing was very good. Hopefully I'll have new functions coming soon. Also our area has sent a \$50 donation this cycle.

Thanks for letting me serve, Jeff P

N. **UPPER PENINSALA:** Pat C RCM, Elaine E RCMA

Hello Family, Thank you to the WOCA area for hosting this month's regional service conference.

Greetings from the UP Area of Narcotics Anonymous. We had 6 out of 7 active groups represented at our last Area Service Conference. So support is still strong. Here is what is happening with our different subcommittees.

**Activities** Our Area Chair appointed Chanin from Marquette as our temporary Activities chair. There are currently two activities in the works for the UP area. The next activity that we will be putting on is a speaker and roller skating event in Iron Mountain on Saturday May 20th. This will be our first attempt at this event. Our next major activity is our Second Annual Spiritual Reflections Retreat in Gwinn, MI. This is scheduled for August 19th – 21st Please take some flyers off the table. We are also accepting speaker tapes for Main Speakers.

**H & I** We currently have one active H & I subcommittee meeting in the Florence County Jail and will soon have one in Marquette, MI. The Marquette county jail has also approved us to provide literature to inmates.

**Literature** Our literature sales our continuing to grow and we are working on increasing the amount of our literature inventory. There seems to be some confusion on with the payments to the office, and I will be discussing this with our literature and treasurer.

I was unable to attend last months ASC meeting so I do not have much more to report. RCM and RCMA will be up for election at our next ASC meeting. I have accepted a nomination for another term as I enjoy everyones company so much. Elaine will not be serving another term as RCMA, but I believe this will not be the last we see of her serving on this body.

In your service, Patrick - RCM

O. **WASHINGTON OZAUKEE COUNTY:** Lee K RCM, Larry T RCMA

Hello and welcome from the WOCA area. Unfortunately we had to cancel the spaghetti dinner, but we are having a speaker and music. Our meetings are strong and we have a new meeting at 6:00PM at 153 Green Bay Rd. Theinsville, WI (24 Hr Foundation Club) We are working on several functions, such as a spiritual retreat on relationships and a summer picnic, also setting up a monthly game night hosted by a different group each month. WOCA is still not listed on the Wisconsin NA website along with the Tuesday night 7:00 PM T.G.I.T. in West Bend. Also the 11:00 am at the Unity Club in West Bend is incorrectly listed as Phoenix and should be Just For Today. We had our first function "Live the Steps or Die" in January 2011, while not a financial success (-\$25.00) it was a great fellow ship success.

A treatment facility in our area has been transporting its residents to the area meetings.

We have no donation at this time as we are building our reserves to better serve our area groups through functions and literature.

In Service Lee K and Larry T

P. **WOODS & WATERS:** Rodney W RCM, Bruce T RCMA

ABSENT

\*\*Secretary note: move out of agenda for WSNAC rep report & additional info from RDA  
Reports will be in correct location of minutes

Break for Lunch – 11:45 pm

Reconvene at 1:20 pm

**ROUND TABLE DISCUSSION** requested by WOCA Area, start time 1:25 pm

TOPIC: How and to what purpose does Region carry the message of recovery to the addict?

- Lee read prepared statement from his area –
  - ~~///~~ Round Table 03/20/11 Prepared Statement
  - ~~///~~ The W.O.C.A.area discussed the round table topic and we feel that region get back to the business of N.A. in the region and not dwell on the social and or philosophical issues of an area or group.
  - ~~///~~ W R S C devotes a lot of time to unsolvable issues that will have no definitive solution, but that can be taken back to areas as a F.Y.I.
  - ~~///~~ We also feel the budgets of the WRSC be strictly adhered to, by doing this we feel that the areas and groups would be better served financially and especially H.& I. possibly by donating savings to Project Hope. Area issues should be solved at the area level.
- The W.O.C.A.**
- Topics keep coming up that take up time on the floor that will have no resolution. We are getting away from the business.
  - ~~///~~ **SOLUTIONS – PURPOSE DEFINITIONS**
  - ~~///~~ Purpose is for areas to come together to share solutions, and same topic may come from different areas that did not hear first conversations.
  - ~~///~~ Solution is for RCM to pass on records to incoming people taking positions so they can see past topics and issues brought up
  - ~~///~~ Restate that new people coming in will bring up issues that have been brought up in past.
  - ~~///~~ How much time to be spent on topics? Days or cycles
  - ~~///~~ Responsibility of how long discussion runs is on RCMs?
  - ~~///~~ This is a needed topic – RCM still not sure why we are here – what is the actual help to the areas that we are supplying.
  - ~~///~~ What are we spending money on? Playing around?
  - ~~///~~ Facilitator calling for ideas
    - In the past Region subcommittees communicated directly to area subcommittee – minutes have more info that most people want to see
    - Restating that in the past region subcommittees had direct contact with area

subcommittees – we break down our own communication: solution proper dissemination & documentation & communication

- Seeing the process becoming diluted, in the past we told people to sit and listen, now we say keep coming back it will get better
  - This round table needs to be in smaller groups so there is more talking
  - We are not providing services because we don't have people serving - - fill the vacant positions
  - People all need to be heard so people are saying the same thing over and over again
  - Adhoc may be able to find solutions – we could talk this to death and not get anywhere
  - In the past we had more people serving even if to new to recovery just because warm body
- ✍ Facilitator – reminding about last cycle discussion about area subcommittee chairs to region
- Because of new way of business subcommittees have no set time to meet
  - Reason we moved to consensus because bodys doing work dried up at area levels, then they dried up at the regional level so this body had to do the work that subcommittees used to do
- ✍ Facilitator set up adhoc Lee to chair - Adhoc title: Region Basic Business
- Ideas for adhoc was discussed
  - One of the others areas were having this same discussion – member also does not see what we are doing here every other month
    - o Couple of people gave overview to the requesting area
  - Restating of ideas – and no bodies no services given

Closed AT 2:20 pm

## **SUBCOMMITTEE / ADHOC REPORTS:**

### **A. ACTIVITIES – OPEN – TIME**

### **B. OUTREACH – OPEN – TIME**

### **C. PUBLIC RELATIONS – OPEN – 2:20 pm**

Bill gave a report

Dear Family, It's time once again to begin funding the scheduled conferences. The first one on the agenda is WAAODA. This year WAAODA will be held in Waukesha. The Milwaukee Area PR Committee has committed to providing the personnel for the Conference. The cost of an exhibit table has gone up to \$475. We budget \$250 for literature. The conference is in May. The timing precludes spreading the cost over 2 cycles. We are asking for the Exhibit table cost of \$\$475 plus the literature. This puts us over the working reserve, so we are presenting a motion for the remaining funding. We agreed last year to reinstate this conference and all of its costs. There is still no PR Chair. The Regional meeting directory will not be forthcoming until someone steps up to produce it. Tim and I will do our best to keep PR up and running.

Bill O

### **D. POLICY – John H – 2:25 pm**

Howdy folks, As I said last RSC, I will not be with you this weekend because I am facilitating the Midwest Zonal Forum meeting in Ann Arbor MI. Hope you will have as much fun as we will. (((grin)))

THE LATEST / GREAT-IST /BEST-IST? / MOST RECENT COPY OF THE GUIDELINES IS DONE/ SENT/ copied/PRINTED/.....,You should have a hard copy in your pretty/handsome little/large/o.k.size HANDS and emailed for those of you who can receive it that way. (Sorry my policy thesaurus mind is erupting again...) PLEASE READ THEM!!!!!!!

Like the meeting list this is a “snap shot” of where we are and I’m sure there will be changes. Probably by the time you are hearing this Report! What can I say; I have faith in all of you.

I also inputted all the suggestions for the Nomination form into the draft. I was thinking (yea there I go again)

we might want to use this as a service resource profile also. We could develop a collection of trusted servant profiles for members' Areas who need Experience Strength and Hope in areas of service.... H&I, PR, Convention...???......This is JUST AN IDEA. It will need work. Here is a sample set of guidelines to start ya'll thinking on it:

### **SERVICE PROFILE GUIDELINES**

- a. Any member of Narcotics Anonymous within the Wisconsin Region may submit a service profile.
- b. At least one reference must be a member of the WRSC at the time of submittal.
- c. The trusted servants of the WRSC will be responsible for checking the references at the time of submittal.
- d. The secretary of the WRSC will be responsible for maintaining the profile records.
- e. The records will include the profile, the notes from the reference checks, and a brief synopsis by at least two of the current WRSC trusted servants.
- f. Any group or Area of the WRSC may request suggestions for potential service commitments from the WRSC. The secretary will pull all potential candidates and provide their name, number, e-mail, and the synopsis to the requesting service body.
- g. Update and/or purge profiles every 5 years.

This is just a starting point for discussion; we do NOT need to do anything right now. I did kind of keep this in mind when I drafted the Nomination form.

I do have one thing you can discuss for the topic board. I think we should purchase a printer, laptop, and a projector for the WRSC. We should not expect the secretary to provide this for us. We make lots of copies during the meeting. It would be advantageous for archives' files of the minutes to be copied/duplicated in case (God forbid) something happens to our secretary. When we do budgets and extensive motions it would help if we all could SEE them at the same time. We cannot be expected to remember what is READ (especially \$\$\$\$\$\$ numbers) and make informed decisions. If someone could research the cost and bring it to the next meeting we could budget for it. I know we have gone this long without it and I think we should not expect this of our trusted servants. This stuff is getting less expensive all the time!!

Well this is enough for now, especially when I'm not even there to "stir the pot". I look forward to hearing what exciting changes are in store for us to come.

PS I will put the idea of bi-monthly gathering for each committee if we continue to do that.

PSS I am also still drafting language for the "new area" stuff

In service (((hugs))) John H

### **E. HOSPITALS & INSTITUTION – Marla M – 2:35 pm**

We have attempted to make contact with Area H&I chairs through the area homepage or the links on the WRSC website. There are 11 websites or links on the page. We received information from 4 areas. We hope that there is a better response to newcomers or professionals that use the Internet to get information from areas. I have a letter I am giving to each RCM to take back to their H&I chair, I will also mail this letter to each area's mailing address, in hopes that it reaches the H&I committee.

There are fliers for the Regional H&I Learning Day in July.

Here is what is know so far:

There are 36 state correctional facilities in Wisconsin.

Inland Lakes currently serves:

John C. Burke Correctional Center, Drug Abuse Correctional Center, Oshkosh Correctional Institution, Redgranite Correctional Institution & Taycheedah Correctional Institution,

Big Rivers currently serves:

Jackson Correctional Institution, Luster Heights Correctional Institution - Iowa

Badgerland currently serves:

Oakhill Correctional Institution

Big Rivers no longer serves Prairie du Chien Correctional Institution due to restrictions. I am unsure exactly what the problem is, but will look into it. Also, Chippewa Valley has been contacted by Stanley Correctional Institution, but they currently do not have enough H&I members to provide services to this facility. Are there members in other areas close enough to provide assistance?

There are 7 state correctional facilities in the Upper Peninsula of Michigan. We have no further information.

There is 1 state correctional facility in the RRAGS area. It does not receive any H&I services from the area.

I have copies of the list of correctional institutions for our region, if anyone is interested.



In other business, thanks to Badgerland for arranging a room for H&I to use at WRSC in July. I am asking for \$100 advance so I can purchase snacks and lunch for the Learning Day in July. I hope that as I continue to make more concerted efforts to reach out to H&I members within our region, that we can gather information and carry our message further.

In loving service, Marla M.

F. **LITERATURE – OPEN – TIME**

**BASIC SERVICES**

A. Approval of last cycle minutes –  
Corrections

Did not send Budgets attachment will send with March minutes

Any objection to approval of minutes - - approved with one correction

Break 2:45 – Reconvene 3:00

\*\*Secretary note: move out of agenda for vice facilitator report and his treasurer report

Reports will be in correct location of minutes

B. **ELECTIONS:**

Policy –

Harold L accept, John acceptance in last regional report “discussion about term limits – motion to waive, motion fails no second” - - Harold voted in

Literature – none

Co Secretary July – none

Activities – Elaine E accept, Jeremy accept, - - Elaine E voted in

Vice Treasurer – Jeremy decline

Outreach – none

WSNAC Pool – Gene J decline

WRSO Pool – Harold L voted in

WSNAC Rep Odd year – Des accept

Public Relations – none

**NOMINATIONS FOR NEXT CYCLE ELECTIONS**

RD – Chris K by letter of intent

RDA – Bill accept

C. **MOTIONS:**

**FINANCIAL MOTIONS:**

1. **MOTION 03-11.F1:** To approve funding over and above the PR working reserve for the WAAODA conference. The amount over the reserve is \$61.00

**INTENT:** To fully fund the WAADO conference in may

**MOTION PASSED**

D. **BUDGETS:**

None outstanding

Break 4:15 – Reconvene 4:30

**Original list of Topics on board from reports**

RD Team - U.S.S.C. Report & Discussion	Basic Area – Flyers attraction not promotion	Purchase of laptop, printer & projector
RD Team – MZF	Rock River Area – Literature Dist	

**Prioritized list of Topics by RCM’s**

**DISCUSSED IN ORDER CHOSEN BY RCM’S**

1. TOPIC 1 Purchase of laptop, printer & projector – 4:30 PM
  - ⌋⌋ Pro & Con discussion
  - ⌋⌋ FINAL DECISION Straw pole RCM do not want to pursue
  
2. TOPIC 2 Rock River, Literature distribution – 4:50 PM
  - ⌋⌋ Area went from large stock of literature down to groups had to plan and order ahead. RR wants to know how other areas tackle this issue.
  - ⌋⌋ RCMs shared their areas processes
  - ⌋⌋ FINAL DECISION Rock River has enough info

~~~~~  
 Time 5:05 PM – motion to close for day – done  
 ~~~~~

SUNDAY 9:00 AM start  
 ~~~~~

3. TOPIC 3 – RD Team - U.S.S.C. Report & Discussion – 9:00 AM
  - ⌋⌋ Information given from attendees to USSC
  - ⌋⌋ Proposal that needs to go to groups – read on floor & copy made for everyone
  - ⌋⌋ [www.usscnaformingcommittee.org](http://www.usscnaformingcommittee.org)
  - ⌋⌋ FINAL DECISION Bill, Tim, Harold & Gene will send the secretary reports with all the information that was presented to the floor. The secretary will also download to PDF the attachments from the USSC website. All info will be emailed in a separate email so RCMs will have this info quickly to get it to the groups.
  
4. TOPIC 4 – RD Team – MZF – 10:05 AM
  - ⌋⌋ RDA letter to MZF read on regional floor
  - ⌋⌋ Information gathering during discussion
  - ⌋⌋ Straw pole to continue sending RD team to every single MZF – no hands up
  - ⌋⌋ Motion to take all this info back to the groups – motion passes send to groups
    - a. Motion to that we no longer send our delegates to MZF.
    - b. Motion to stop funding the MZF.
  - i. 2<sup>nd</sup> done
  - ⌋⌋ FINAL DECISION motion passes to take these 2 motions back to areas

Break 11:00 - - 20 minutes - - Reconvene 11:20

5. Basic Area – Flyers attraction not promotion – done
  - ⌋⌋ Per RCM no longer need to discuss
  
6. MAY REGION DATES
  - ⌋⌋ PROBLEM WITH NEXT REGION DATES
  - ⌋⌋ May 14 & 15 - - WSNAC hosting committed we don’t know if BOD booked hotel incorrect or if just flyer

is just wrong

- a. WSNAC Rep confirmed that flyer dates are incorrect

7. Revisit to MZF topic from an Area

- 11 Motion to send delegate team as needed to MZF and look at adjusting financial support to MZF.
  - a. 2nd done
  - b. Friendly amendment – to separate the motion into 2 accepted by maker & 2nd - - passed
- 11 1st motion – to send as needed the delegate team to MZF
- 11 2nd motion – look at adjusting the financial support to MZF
  - a. Friendly amendment – 2nd
- 11 FINAL DECISION motion passes to take these 2 motions back to areas

**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.

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 Time 11:30 am – motion to close for day – done  
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**NEXT WRSC IS TO HOSTED BY WSNAC BOD  
 IN APPLETON WISCONSIN AT THE RADISSON PAPER VALLEY HOTEL  
 RESERVATIONS: 800-395-7056  
 PLEASE SEE ATTACHED FLYER FOR MORE INFORMATION**

**AREAS HOSTING WRSC SCHEDULE**

|            |             |                             |
|------------|-------------|-----------------------------|
| <b>MAY</b> | <b>2011</b> | <b>WSNAC Hosting Area</b>   |
| <b>JUL</b> | <b>2011</b> | <b>3A BADGERLAND</b>        |
| <b>SEP</b> | <b>2011</b> | <b>4A CHIPPEWA VALLEY</b>   |
| <b>NOV</b> | <b>2011</b> | <b>1B SOUTH EAST FAMILY</b> |
| <b>JAN</b> | <b>2012</b> | <b>WSNAC Hosting Area</b>   |
| <b>MAR</b> | <b>2012</b> | <b>2B INLAND LAKES</b>      |
| <b>MAY</b> | <b>2012</b> | <b>WSNAC Hosting Area</b>   |
| <b>JUL</b> | <b>2012</b> | <b>3B BASIC</b>             |
| <b>SEP</b> | <b>2012</b> | <b>4B BIG RIVERS</b>        |
| <b>NOV</b> | <b>2012</b> | <b>1C KETTLE MORaine</b>    |