

UNAPPROVED WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE: March 15 & 16, 2014

PLACE: North Central Hosting Area

Area Round Table Discussions

- A. Current Cycle – Regional Inventory Resources to better carry the message
- B. Next Cycle – ??

OPENING:

- A. Recovery Meeting @ 9:10 am
- B. Beginning of Conference Moment of Silence @ 10:15 am
- C. Reading of The Servant Worker's Prayer
- D. Introductions
- E. Roll Call: 12 of 16 active areas present at first roll call.
- F. 7th Tradition was not passed.
- G. Reading of the 12th Concept
- H. Review – Adjust Agenda
- I. Special Business –
- J. Clean Time Birthdays were recognized

TRUSTED SERVANTS REPORTS:

FACILITATOR: Absent with notice, no report submitted.

VICE-FACILITATOR: Present, thanks for letting me be of service.

SECRETARY: Present, read the following report on the floor.

Addict named Nancy,

Please make sure that you look over the contact list that I am sending around. Please make sure that you check the address and contact information for your position and for your area. This is important to keep them up to date. Also, if you are giving a report on the floor, please make sure that you hand in to me or e-mail me your report. If I don't receive it, I will only report that you gave a report on the floor, not the total content of what you reported.

In loving service, Nancy M.

TREASURER: Present, read his report on the floor.

Report Attached.

VICE-TREASURER: Present, nothing to report.

REGIONAL DELEGATE: Present, read the following report on the floor.

Dear Family,

First, thanks to North Central Area for hosting this RSC. The RD Team attended the CAR / CAT workshop in Kalamazoo, MI on January 24-26. A WB member was present and conducted the review. The CAT review was on Friday evening, with a PowerPoint presentation. We will present that to you today. There are several items in the CAT that depend on the passage of motions 2 through 6. The project plan for future development and funding for the SSP depends on motions 4-6. There is a large section devoted to amending and revising the Guide to World Service. Some of the proposed changes depend on motions 2 and 3.

Not surprisingly, many of the same questions that came up here in January were also asked there. Again, also not surprisingly, the WB member did not give many direct answers, deflecting to "a larger conversation at a later time." The budget is difficult to read and understand if you are not an accountant. We can discuss specifics on the floor.

I presented CAR / CAT workshops in both Green Bay and at Project Hope in Sheboygan. Workshops were also presented in SEFA and in Milwaukee by their respective RCM's. We have asked you to get your Area tallies to either myself or Harold ASAP. We will be leaving for California on April 25. We hope you have some for us today as well as general and specific direction for the WSC.

We will try to text, email or phone updates from the conference, time permitting. It will be a very busy week. There will be many discussions throughout the week concerning many of the topics in both the CAR and the CAT. The Conference Report with the complete agenda for the week is not yet available. It is due this month as well as the complete Conference Record from 2012. As always, we will take copious notes and provide a full report at the WRSC in May.

That's about all for now. Thank you for letting me serve.

In Loving Service, Bill O., RD

It was mentioned that Badgerland and Rock River's RCM's gave a CAR review in their Area's also.

REGIONAL DELEGATE ALTERNATE: Present, read the following report on the floor. The WSC is only about a month and a half away. I am anticipating a focused and possibly intense conference. This is why the RD team has done their best to keep the WRSC participants informed as to the goings on with NAWS and the worldwide fellowship. The WSC participant discussion boards have quieted down over the past month or so. The boards are being used more so to get head counts for dinner for those who are arriving early and also having a recovery meeting at the host hotel prior to the start of the conference.

On February 8, 2014 I facilitated a CAR review for North Central and Woods & Waters areas at a combined function. The review was attended by about 20 members. We watched the PowerPoint Presentations created by NAWS. Questions were raised about the new IP#29. The review participants seemed secure in their knowledge of Motion #2, (Alternate attendance at the WSC) and Motion #3 (Delegate funding to the conference). However, Motions #4-6 met with some lively discussion. I came away from the presentation with the impression from the participants that these motions were being force fed to us and that there are still many questions that need answering. Overall, there was good participant discussion during the review. I am asking for the WRSC to reimburse for round trip mileage for the presentation. I am submitting the proper paperwork to the Treasurer for reimbursement.

It is also time to ask the WRSC for the remainder of funds allotted for me to attend the WSC and a small reimbursement for the purchase of the airfare (I received \$450 for the ticket; the actual cost was \$534). I believe the following figures for the remainder of funds for attendance at the WSC, and reimbursement are accurate; they are as follows:

Hotel cost:	\$78.04 per day x 9 days =	\$702.36
Per Diem:	\$30.00 per day x 10 days =	\$300.00
Ticket reimbursement:		\$ 84.00
Round trip mileage for CAR review:	\$0.25 per mile x 238 miles =	<u>\$ 59.50</u>
	Total =	\$1,145.86

I would like to have placed on the discussion topic board a recommendation from Wisconsin Region to nominate Chris K. for USSC Administrative Committee Chairperson, Lynn D. for USSC Administrative Committee Secretary and Nancy M. for USSC Administrative Committee Treasurer.

In loving Service, Harold L. RDA

WRSO REP Odd.: Present, read the following report on the floor.

Hello Family,

Thanks to North Central Area for hosting region this month.

I attended the last meeting of the WRSO, which occurred on February 16 at the office in Oshkosh.

Everyone was present or called in with the exception of the WRSO Rep –Even, and one director at large.

I believe that we voted in another director at large (Teri J) at this meeting. There was discussion regarding the inventory, but I believe that Gene's report last month was more helpful than anything that I could recall from my memory at this time. We also talked about attending upcoming conventions for the sale of literature. I have been tasked with finding a working online calendar for use of the office staff in order to know who is available for which upcoming functions. This is a work in progress and I plan on meeting with Gene soon to discuss what I have found thus far. The ongoing meetings for the board are going to continue on the 3rd week of every even numbered month. This meeting will be at noon on those days, and we know that our next meeting is going to happen on Easter, but we were all okay with having the meeting on this day.

I hope that this report helps to make my commitment to this position valid. I would like to continue on in this capacity and feel that working with the WRSO is something that I am interested in and am grateful to this body for helping me to get involved.

In loving service, Dezzz G

WISCONSIN NA CONVENTION: Not requested to be at this regional meeting.

AREA REPORTS:

BADGERLAND: Present, read the following report on the floor.

First I would like you to welcome a fellow recycled ASR John M as our new RCM Alt. Play nice and be gentle with him.

We have numerous positions open and one is one of the co-facilitators (who covers open positions) so our Co-facilitators has their hand full at this time. Co-facilitator, Lit, Activities, Add-Needs, and Policy are open at this time. Our other Committees are working like gang busters H&I, PR, and Outreach.

Spring is in the air we have 8 or 9 new meetings , one is a established meeting in Dodgeville that had decided to join our area.

We approved new budgets for our conference Cycle

We wish to add to the discussion/decision board the 1. What is the purpose of the Committee focused weekend? 2. Group events on the RSC web page?

We had a CAR?CAT workshop in conjunction with our Hearts and Hugs Function . Using the Power points much info was shared. We would like to thank a visiting member from Milw., where they have tried some of the SSP ideas with mixed results.

We also sent some feedback to the Web page dealing with formatting the MZF on the task bar. We felt this would make it easier to find.

In service (((hugs))) John H/John M

BASIC: Absent, sent the following report which was read on the floor by the Secretary.

Hi Chris, Thanks for taking the time to chat with me the other date. The report for Region is below.

"The reports of my death have been greatly exaggerated," Mark Twain.

At our last Basic Area service committee meeting we discussed sending electronic reports from our area to the region. At this time, we are unable to send an RCM. We are a very, very small area, but we do have meetings and an area service structure. We currently have meetings in the Lake Geneva and Delavan areas and in Woodstock, Ill. We have an active H&I group that brings meetings into the Walworth County jail. Most of the ASC services positions, with the exception of RCM, are full.

We are in the process of planning a summer volleyball tournament. We will send a flyer electronically to the region when it is ready. We would love it if groups could send us flyers for their events. The easiest and most effective way to send us a flyer is to our area email address, which is basicareana@gmail.com."

BIG RIVERS: Present, read the following report on the floor.

During the time between this cycle and last Big Rivers met and the body discussed, among other things, the WSC and the Tally Sheet that was provided at the last WRSC. There was much fruitful discussion surrounding the motions and proposals, and the GSR's made their groups' conscience know. This took up a considerable portion of the time allotted for our service meeting but we had time to get an election in for our Activities subcommittee, as well as nominations for Secretary and Co-Secretary. In addition to these orders of business, the Area inventory resolutions Ad-hoc subcommittee was discussed as well as ways to complete the tasks that this body had set out to accomplish. There were several willing individuals and hopefully we can follow through on this.

In loving service, Drew S.

CHIPPEWA VALLEY: Absent, sent the following report which was read on the floor by the Secretary.

Hello Fellow recovering addicts.

I will not be able to join you in Stevens Point for this conference as I will be out of the state. I'm hoping Wisconsin spring will be in full mode when I get back.

Things are going pretty well in The Chippewa Valley Area. For the first time in some months, all of our primary area positions are filled. At our last area meeting, we elected a chair and vice chair, key positions that had been vacant for some time.

Our treasury is solvent. We were able to fund a significant literature order. This literature will be placed in our jails, schools and other key places to help carry the message of Recovery In Narcotics Anonymous. Our Chippewa group Bridges to Recovery held their 9th annual "Snow Bowl" event March 1. This is a family activity with bowling, pizza and an auction of NA Memorabilia. Everyone had a pretty good time bowling and catching up on current events.

That's about all the news from Chippewa Valley Area that I have to share. Have a productive conference. In Service to NA John Mitchell

Their RCMA which was present, gave the following report.

\$150.00 donation was sent this week. Menomonie Growth continues 4th meeting started February. 30 people last Sun. nite. Speaker (2) event March 22, 2014, Eau Claire, see me for details. Flyers about July picnic and tradition workshop on table. CAR/CAT workshop held Eau Claire. A Joyfull Servent, Greg K.

INLAND LAKES: Present, read the following report on the floor.

Hello family.

Thanks to North Central Area for hosting region this month.

ILUA is doing well and I am happy to report that we will be doing a full tally of our CAR results at our next area as several groups still had questions and did not feel ready to vote until after our last area service meeting. I have talked to our regional delegate team member Harold –RDA, and will get the information to them before they leave for world. I would like to thank our regional delegate team for the work that they have done with presentation of the CAR and CAT information.

We have the following motion for our RDA team that we would like to have discussed today and possibly carried with the RDA team for discussion today. We had a lot of enthusiasm regarding this motion and I would like to ask that this body be open to giving this motion consideration today. We would ask that this go onto the board for discussion today.

Our upcoming functions are Speed Into Recovery –March 22 –Wisconsin Rapids | Spiritual Retreat – April 18-20 – Suring, WI | Genesis Camp out –July 25-27 –Appleton | Kronik Kup –September 13 - Oshkosh, WI. I brought the campout flyers and it is my understanding that the rest of our flyers will be here later this afternoon.

Our subcommittees are doing well. We have some open positions, but we are working together to fill these spaces and have seemed to taken on the philosophy that at times it is spiritual to leave a position open and not just fill it with a warm body.

Thanks for hearing our report.

In Loving Service, Dezzz G

INNER CITY: Absent, no report turned in.

Carl K. reported that he received Zero response for the CAR/CAT votes.

KETTLE MORAINE: Present, read the following report on the floor.

Hi family, I'm an addict named Mandy. KMA groups continue to do well and offer a positive atmosphere of recovery and enjoy good attendance. Open officer positions still include Vice-Chair, Secretary, RCMA and Vice-Treasurer. And open subcommittee chairperson positions still include H&I, Public Relations and Web Site.

Since the last region, our area held its Winter Formal, Live the Steps or Freeze and Project Hope. All three events were well attended and successful. Our next functions include our Never Alone Campout – July 11th – 13th; and Unity Jam – August 1st – 3rd.

We are submitting a small donation today and that's all I have for this cycle.

In loving service, Mandy R

MILWAUKEE: Present, read the following report on the floor.

Hello all,

Milwaukee area is doing well. Meetings are stable and continue to attract newcomers and experienced members alike.

News from our Area includes:

- Our area has begun discussions aimed at developing a transition plan that would move us towards the GFS/LSC model of local area service.
- Our area is in dire need of a treasurer. We also need a vice-secretary, PR chair and Outreach coordinator. We have elected a new Literature chair, thank you Matt G.

- Our next area Activity is a game night involving the game, "Cards against Humanity" at First Congregational Church, 1001 E Broadway, Waukesha WI. This event will be held March 29th, between 5-9:30 pm. Cards against humanity is an adult game.
- Our area conducted a CAR review workshop that was not well attended for an area of our size. Those who did attend participated fully and all learned quite a bit.
- Once again we have be negligent in bring our area donation to region with us to this meeting. I will make sure our \$300.00 donation is mailed to our treasurer ASAP when I get back home.
- Our area has no area tally forms ready for the RD today, we will be sure to get that info to the RD when that info comes from the GSR's at the next ASC in April.

ILS, Jeff F. RCM MASC

NORTH CENTRAL: Present, read the following report on the floor.

Hi Na Family,

I'm Happy to report all committee positions are filled and doing well.

We held a Valentine Unity Ball 2/08/01 with great attendance and excellent results. the speakers, Cory and Ann were TERRIFIC!

We are very excited to be hosting this cycle of Region and have another fun event this Saturday after region, a "Mardi Gras Masquerade Ball"

Donation to Region this cycle is \$200.00

In loving service, Dave M RCM

NORTHEAST: Present, read the following report on the floor.

Good morning,

Our area is doing well as a whole; support at meetings is very good. We do continue to struggle with filling positions at the area level; several key positions are open at this time and will open up in the near future. In February we voted to remove our area chair, this position has been filled, Cheryl Z accepted nomination in February and was voted into the position in March. Adam K was voted into Vice Chair position, Nick E was voted in as PR Chair, and Stephanie H was voted in as Activities Chair. Several nominations have been made for other open positions.

We revised the time and meeting location for ASC. Formerly the first Saturday of each month at First United Methodist Church, from 10:00 am - ?; currently the first Monday of each month at Grace Lutheran Church, from 6:00 pm – 8:45 pm.

A WISNAC bid committee has been formed and is working to prepare a bid to host WISNAC in 2016. The CAT/CAR report was delivered prior to our Chili Cook Off function on February 8; it appears to have been well received. We have several activities planned throughout the year; flyers will be available both here and on the web.

Peace and Hope, Susan B

ROCK RIVER: Present, read the following report on the floor.

Our 7th Tradition donations is \$735.02

We currently have Vice Treasurer, Pr, Functions as open positions.

We have an upcoming function, The Last Chance Dance March 22nd, 2014. Flyers are on the regional and RRAGS website.

Don't forget RRCNA 23 is coming up April 25th, 26th, & 27th, 2014. Flyers are on the table.

We will be hosting Region in July 19th & 20th, 2014. We will e-mail the flyer to the secretary when we have a firm location. Our ASC has chosen to no longer financially contribute to the USSC.

The RCM & RCMA held a CAR review. About ½ of our active groups attended.

We also have a Tradition workbook workshop on March 26th at 7:30 p.m.

In loving service, Kasey D., RCMA

SCENIC BLUFFS: Present, read the following report on the floor.

We currently have 7 groups in the Scenic Bluffs Area. A couple of our meeting have very low attendance and really need some support. We do not have any 7th Tradition to pass on to region at this time. We are hoping to have a summer function. More will be revealed. Our Westfield meeting has moved to 404 S Main St, Westfield, WI.

Thanks for allowing me to serve, Shannon M

SOUTHEAST FAMILY: Absent, sent the following report which was read on the floor by the Secretary.

Good morning family,

I hope that everyone is doing reasonably well. Unfortunately I am unable to attend this cycle due to other obligations. I do however; want to go on the record as having delivered our tally votes. I did a CAR review of sorts using the 3 videos from the NAWs website and one from the "moreaboutthenassp.com" site. I answered questions to the best of my ability. There were 7 interested members and we voted as follows to Motions #1 and #3 YES, Motions #2, #4, #5, and #6... NO. At Area the following weekend I was asked to present a shorter version (no videos) where I read each motion and again answered questions to the best of my ability. The 9 GSRs attending voted the same.

I look forward to seeing you all in Iron Mountain next cycle...

In service

Victor H. SEFA RCM

UPPER PENINSALA: Present, read the following report on the floor.

A thank you to NorthCentral Area for hosting this cycle.

We are hosting WRSC in May at the Pine Mountain Ski Lodge in Iron Mtn. I have a few flyers and it has been sent to the web servant and should be on the website shortly. Our activities committee still hasn't made a decision on a speaker and/or function so it will be a surprise when you come.

Flyers for our annual campout at the end of July should be here. It should be a good time.

Our area service is still small but the trusted servants that are there are committed and keep hanging in there. Right now our open positions are H & I, Vice Treasurer, and Secretary.

At our Feb. Area service we decided that I would present a CAR review for March. So then I attended the CAR/CAT review that Bill did over in Green Bay to get more information. Then as it got closer to the date I started inquiring who was planning to attend and no one was so I didn't show up.

I have a group tally (for the motions) from one group but know that my homegroup is going to meet to get group conscience so I will send all the group tally's together next week.

In Loving Service, Lynn

WACO: Absent, sent the following report which was read on the floor by the Secretary.

Good day to all from the WOCA Area.

The WOCA area is have some financial issues, which is shy we have not had representation at the WRSC the last couple of cycles.

It would be nice if we would get out of the stone age and have online meeting as an option, there has been phone conference since world war 2.

We have one meeting that closed Harford on Wednesday evenings @ 7.

At this time we have no upcoming events.

We are asking members what is, if any, WRSC does for you and what World services does and if we should continue to support either.

In Grateful Service: Lee K., RCM WOCA

WOODS & WATERS: Present, read the following report on the floor.

Open positions: Vice Chair, H & I, Policy & Procedure, Vice Treasurer.

No donation at this time. Treasurer will be sending it in the mail.

I think this is a pretty (can't read the word) problem but Woods & Waters area is having trouble filling positions in the committees. H & I is truly having difficulty staying active and branching out.

Journeys are in need of speaker tapes. So if you have any laying around, please send them to the Programming chair Rodney roadtripinna@gmail.com or the Chair Rand @ randiosity@hotmail.com. If you want to get involved in a workshop or committee, contact the chair Rand or programming Chair Rodney. Send speaker tapes to: Journey's P.O. Box 303 Minocqua, WI 54548.

Woods & Waters would like to thank the RDA Harold for the joint review he put on for us and North Central it was well attended.

Since the last cycle Woods & Waters has had a Valentines Function that went well and was well attended even though the weather was not good. There was also a spiritual retreat in La Du Flambeau. I have no firsthand knowledge of the event but have heard it was well attended. We are also working with North Central to put on a joint function April 10 called "Spring Thing". There is also a group sponsored camp out in Bergland on Memorial weekend. If interested contact Rodney.

Journey's Convention is June 5-8, 2014. Also Picnic in the Park is in Eagle River on the 14th of June at the River View Park, flyers available.

There is also need for people in the area to get involved with the Woods & Waters website. There have also been problems uploading flyers to the Regional website.

ROUND TABLE DISCUSSION: Regional Inventory...What other Support does Region give to Area's?

What does Region do?

The following are the high lights of thoughts that came from this round table discussion.

Information gathering from World to Area's an Area's can send to our groups. Region is a voice to the World Services.

H & I has tried to coordinate with the Area's their efforts with the institutions that the Area's are going into.

PR Coordinates the printed meeting schedules.

Region maintains the regional website.

The electronic meeting lists are kept up to date to the best of their ability...Area's need to communicate when there are changes being done.

Area functions are on the website and meeting at Region flyers are handed out to other Areas.

Regional meetings give an avenue in which to talk about the CAR/CAT review.

The Region maintains the help lines.

Regional meetings gives an avenue in which Areas can communicate what is working and what they need help in.

Area's/Groups though there Area's need to let Region know that they need help...Region is here to be of service to the Area's, just like Area's are here to be of service to the Groups.

We as Region need to better communicate what service are available and make sure that all Area's know what is here.

Break at 12:25 pm

Re-convened at 2:04 pm

SUBCOMMITTEE / ADHOC REPORTS:

ACTIVITIES:

Position is now OPEN.

HOSPITALS & INSTITUTION: Absent with notice, waiting to receive her report.

LITERATURE: Present, gave the following report on the floor.

First, I'd like to thank the North Central Area for hosting WRSC. Here is your Literature Sub-committee report:

1 The electronic version of Living Clean: The Journey Continues is now available, along with the Basic Text, Sponsorship, and It Works: How and Why. These can be purchased from the Amazon and the iTunes store with links available at www.na.com

2 An Introduction to NA Meetings Project: The approval draft for this new IP is available in the CAR. NAWS will be recommending one minor change to the draft prior to publication to remove a potentially confusing reference to the primary purpose of an NA meeting. We will also be fixing a minor typographical error.

A There is a potentially confusing reference to our "primary purpose" in the second paragraph of the text and NAWS will be recommending to the conference that the two dashes and three words —our primary purpose— are removed from the draft before approval. (CAR – Page 47, second paragraph).

B There is a typo in the draft that NAWS would like to fix. The text mistakenly refers to In Time of Illness not In Times of Illness. (CAR – Page 48, first paragraph after the bullet points)

3 In the CAT under 'Issue: Clear, Consistent Understanding of NA' in 'Approaches' One of the ideas is item 1 – Create a new PR pamphlet (similar to Information about NA) for professionals regarding medicalization of addiction treatment and the NA Third Tradition. (CAT – Page 10)

4 Traditions Book Project (TBP) – This is the next phase of TBP (*if approved at WSC*):

A NAWS is accepting nominations for workgroup members through 2014.04.01: please use the nomination form on the project webpage. http://www.na.org/?ID=trads_project

B A workgroup of 8–12 members will be created after this plan is approved. The expected duration of this workgroup will be from approximately June 2014 through September 2015.

C Below is a tentative schedule for the 2014–2016 project cycle:

I 2014.10: First R&I release—Outline, Introduction, and Tradition One

II 2015.01.31: First R&I deadline

III 2015.02: Second R&I release—Traditions Two through Six

IV 2015.04.30: Second R&I deadline

V 2015.05: Third R&I release—Traditions Seven through Twelve and Conclusion

VI 2015.08.31: Third R&I deadline

VII 2015.10.15: Approval Draft Deadline

D WRLS will be holding another TBP workshop at the July WRSC in Rockford as required by WRSC Guidelines 10.10 I will have flyers for the workshop available at the next cycle.

E I would like to know from this body if another printing of 'Being of Service' is needed.

F It has been a pleasure to serve you this last year. I look forward in serving you again this year, if it is your will.

Thank you for allowing me to serve,

Carl K WRSC Literature Chair carljkraya@gmail.com 414-416-6253

PUBLIC RELATIONS: Present, read the following report on the floor.

The printed meeting lists are at the printer. They were to have been here to give out at this cycle, but due to health problems for my wife and myself plus the delays with the returns of the spreadsheets, the master file did not arrive at the printer's in time and I take that failing onto myself. Our reach / contact with the rest of the NA world is amazing; we have received a posting for a recovery convention being held at Bangalore, India. There has been a request that the Regional website list the Midwest Zonal Forum as

a separate tab rather than under Additional Links since it is not intuitive to look there. We have been trying very hard to keep the website meeting listing up to date; I request that everyone check the listing to check it for accuracy. Keep those cards and letters coming.
In service, Wes H.

POLICY: Absent with notice, Secretary reported that the Policy Chair gave her 10 copies of the policy, they were handed out at this time.

RD/RDA gave a CAT review went over the power point.

Break at 3:50 pm

Re-convened at 4:00 pm

Re-visited H & I: Absent with notice, Secretary read the following report.

On Saturday, March 15, 2014 2:10 PM, elizabeth <kidsourlove2004@yahoo.com> wrote:
HI, family I am Elizabeth and I am a addict. Sorry for not being there this cycle, but do to personal medical and family medical and financial difficulties. I felt one of there was better than neither of us. It appears areas are doing ok. I would ask if the the Rcm's would please ask the H&I chairs to send me a note each month on how they are doing ,problems or concerns..This helps me in giving a accurate report to the region. I appreciate there idea and suggestions .I want to be able to include them in my report. Feel free to email me, call, text .Thanks for the ability to the region.
in loving service , Elizabeth M. Smith

OUTREACH: Present, read the following report on the floor.

Hello all,

In an effort to be helpful and to do the work required of the Outreach subcommittee, I am available later today or at any other mutually convenient time to guide any new WRSC participants on, “how we do things around here.”

Upon reading our Regional guidelines for the Outreach Subcommittee we noticed this committee is responsible for reaching out to inactive areas. My question is then, are there any areas currently considered inactive and/or in need of our Outreach Subcommittee reaching out to them.

I was contacted by Carl A. from the Woods & Waters area asking for Outreach Committee’s assistance on a project he was putting together in Minocqua. This project is a “Bridging the Gap” type of program in which clients of a treatment center in Minocqua would be offered the opportunity to receive the name and phone number of a current member of NA who resides in the area of Wisconsin where they came from and would be returning to after leaving the treatment center. The idea is that developing a telephone relationship with a stable member of NA from their home area would go far to help the newcomer find their way to an NA meeting when they get home from their stay in the treatment center. Part of the help I was asked to give was to reach out to all the other areas in the Wisconsin region and begin developing a contact list of willing NA members who would accept the contact form a newcomer/client in Minocqua. Last week I sent emails out to all the areas I found on Wisconsinna.org to have an email contact listed therein. I received a few responses already from trusted servants who are going to bring this to their ASC’s. I am also asking all RCM/RCMA’s to bring this concept back to their areas for consideration and action. The “action” would be creating a phone list that would be forwarded to Carl A from Woods & Waters. People on this phone list should be willing and able to receive phone calls from newcomer/clients from this treatment center in Minocqua.

We realize there may be a lot of discussion on the details of such a project and its adherence to our traditions. These conversations are important and should be held here, at local area conferences and among NA members at-large. Questions regarding this project that we cannot answer here and now will be forwarded to Carl A. for his Area's consideration.

If there are any people here today who would be willing to add their names to this growing phone list I will be passing around a sheet of paper. I will also be attaching a copy of the phone list blank and the actual document used by the newcomer/client to request a name/phone number of an NA member to this report when I send it to Nancy.

There was a request to change the order of the day to be able to deal with the WRSO Pool elections. No one blocked this request.

Jerry S. read his service resume.

The RCM's voted Jerry S. into the WRSO Pool.

BASIC SERVICES

Approval of last cycle minutes: Minutes were approved as presented.

ELECTIONS:

Literature: Carl K. was nominated last cycle, there were no more nominations or volunteers. Carl K. was elected as Literature Chair.

Policy: Marla M. was nominated last cycle, there were no more nominations or volunteers. Marla M. sent a letter of intent which was read by the Secretary.

I apologize for not being at region this cycle. It is important for me to be at home to take care of my husband at this time.

I was nominated last cycle for Policy Chair, and remain willing to fill the position if elected in my absence.

Thank you for allowing me to serve. Marla MK

Break at 5:15 pm until Sunday morning at 9:00 am.

Re-convened at 9:06 am Sunday March 16, 2014.

PROPSOALS:

Proposal # 1

To approve \$102.00 for RDA travel to the WSC.

Intent: To approve funds over the Delegate Budget for 2014 WSC. Passed.

Proposal #2.

Remove moratorium on donations to NAWS and USSC. Because budget change & lower reserve.

Intent: Begin donating to NA fellowship at NAWS and USSC. Passed.

BUDGETS: None presented.

Prioritized list of Topics by RCM's

TOPIC 1 – Committee focuses on the Regional Weekend.

Outreach will contact Area Outreach Chairs.

How and what other outreach committees are doing for their outreach committees.

Discussed when they should meet.

Send flyer to web-servants and Secretary.
 Area's can network amongst themselves.
 Do a workshop on "What is Outreach"
 There was a verbal proposal to waive time guidelines on focus meeting times. Passed.

TOPIC 2 – Have Wisconsin Region recommend the following to run for the USSC.

Chris K. Chair
 Lynn D. Secretary
 Nancy M. Treasurer
 John H. Guardian

TOPIC 3 – Group Functions

Post Group functions if its given to the RCM from that Area, it will be posted. Web servants want the information to come through the RCM.

TOPIC 4 – Motion for WSC from Inland Lakes:

The motion that the WSC be held 75 miles from the World Service office, discussed this issue. The RD/RDA team will inquiry into this and research the actual motion. There could be a Regional motion in the 2016 CAR. This will give the RD/RDA team time to write it and take the pulse at the 2014 WSC and bring that pulse back to us.

TOPIC 5 – In WOCA's report they asked what is, if any, WRSC does for you and what World Service does and if we should continue to support either.

There was some confusion if this was directed to Region or to the WOCA's Area. Secretary will contact the RCM from WOCA and this discussion was posted until next cycle.

TOPIC 6 – Mission Statement.

RDA will work on this and bring it back to this body.

TOPIC 7 – Financial Policy

Policy and Tres will take a look at the Financial Guidelines.
 H & I and Literature could use more, wait another cycle before we look into this.

GROUP TALLEY SHEETS

**RCM'S e-mail them to the RD or RDA by April 20, 2014.
 If you want your Groups votes to be taken to the WSC.
 OTHER BUSINESS:**

A proposal was made to give the RD/RDA team a vote of confidence to determine by the numbers the vote for the CAR. Using super majority 2/3rds to vote.

NEXT WRSC IS TO HOSTED BY**2014 in Yellow****2015 in Red****January:** WSNAC Hosting Site (2014)

Plaza Hotel

1202 W Clairemont Ave,

Eau Claire, WI 54701

(715) 834-3181

Mention WSNAC for the Room Block Rate

WSNAC Hosting Site (2015)

March: a. Washington-Ozaukee

b. Inland Lakes

c. Woods & Waters

d. North Central (2014)

e. Rivers Edger (2015)

May: a. Chippewa Valley (2015)

b. Big Rivers

c. North East

d. Upper Peninsula (2014)

July:

a. Badger land (2015)

b. Basic

c. Scenic Bluffs

d. Rock River (2014)

September: WSNAC Hosting Site (2014)

WSNAC Hosting Site (2015)

See above for hotel information

November:

a. Milwaukee (2014)

b. South East Family (2015)

c. Kettle Moraine

d. Inner City

Next Regional Meeting will be at:

Pine Mountain Ski Resort

N3332 Pine Mountain Rd.

Iron Mountain, MI 49801

(916) 774-2747

Call for basic rooms \$60.00 a night – mention WRSC

See the flyer attached to the e-mail.