

**March 2019 WRSC
Unapproved Minutes**

Opened Meeting at 9:01am – Reading of the Service Workers Prayers – Reading of the Fourth Concept

Clean Time: Jesse R. 1 Year – Tammy S. 19 Years

Roll Call:

Trusted Servants	Attendance	Area Representative	Attendance
Co Facilitator A	Present	<u>Badgerland</u>	Present
Co Facilitator B	Present	<u>BASIC</u>	Absent and Inactive
Secretary	Present	<u>Big Rivers</u>	Absent
Treasurer	Present	<u>Chippewa Valley</u>	Present
Vice-Treasurer	Present	<u>Inland Lakes</u>	Present
RD	Present	<u>Inner City</u>	Absent and Inactive
RDA	<i>Vacant</i>	<u>Kettle Moraine</u>	<i>Present</i>
WRSO Rep Even	Present	<u>Milwaukee/Waukesha</u>	Present
WRSO Rep Odd	Absent	<u>North Central</u>	Present
WSNAC Rep Even	Vacant	<u>North East WI</u>	Present
WSNAC Rep Odd	Present	<u>River's Edge</u>	Present
Activities Chair	Present	<u>Scenic Bluffs</u>	Present
H&I	Present	<u>South East Family</u>	Present
Literature	Present	<u>SWANA</u>	Present
Outreach	Vacant	<u>Upper Peninsula</u>	<i>Present</i>
Policy	Present	<u>WOCA</u>	Present
Public Relations	<i>Present</i>	<u>Woods and Waters</u>	<i>Present</i>
Registered Agent	Present		

REPORTS

Trusted Servant Reports

Co-Facilitator A: Present and Verbal Report Given on the Floor

Co-Facilitator B: Present and Report Submitted

WRSC Co-Facilitator B Report March 2019
Good Morning Ya'll,

As Co-Facilitator B, this in-between-cycles period has been focused entirely on re-preparing me as a facilitator. I have

created this binder! Other than this, a lot has fallen to the back burner in regards to me filling in as Outreach chair. The winter weather has frozen Fun With Flags. The overall hope in this interim position is that I am able to hand over some basics for this position.

I wish I had more on the matter, but I do not. I know the spring will thaw Fun With Flags and that incoming fervor will surely be able to get a running start.

In loving service,
Jon S.

Secretary: Present and Report Submitted

Hello Family,

January Cycle was really challenging. The WRSC information that I had access to was on the prior Secretary's personal Google Drive account and she deleted, which in return, I lost the information as well. I created a new email and Google account to use for myself and will be surrendering it to the next Secretary, that way it won't happen again. I have regained most of the necessary information. The new email is wrsnasecretary@gmail.com. Thank you for your patience and understanding and also for allowing me to serve.

In Loving Service

Tyler L.

Regional Delegate: Present and Report Submitted

March 2019 WRSC Meeting

Hello Family,

I wanted to thank everyone for all of their hard work and to remind you all that there is a flyer for registration for attendance at this region and thank UPNA for helping out with setting up this weekend. I know that it required some juggling, and I want to say that I truly appreciate the ability to be flexible and help us all find a comfortable setting while we are serving Narcotics Anonymous.

Since we last met, I have visited one area at their request. The area that requested my presence was River's Edge. It was a privilege and an honor to attend their area and I can say that they have some truly committed individuals. Way to go River's Edge Area. I am certain that all of my visits to the rest of the areas will be the same privilege. I am submitting a reimbursement form for \$28.59 for the amount of gas that I used for this trip, (I put on 248 miles, which could be reimbursed at \$62.00 according to our policy of .25 per mile). I am asking for the lessor value at this time, a savings of 33.41.

I will be submitting a budget today for two years for the RD position. Keep in mind that this will include 4 trips per year for attendance at the MZF. I understand that this may be moot, as we may be changing to a zoom meeting for 2 of these, but at this time, we meet f2f four times a year. This budget will also include the attendance of the CAR/CAT workshop.

I also asked world for an extension for the environmental scan, so if you have brought anything to this cycle and would like to give that to me in person this weekend, I will be certain to get this to WSO on Sunday night, as I was given permission to do so from WSO. This is important information, please talk to me today.

I also regret to inform this body that I will not be in the country during the Fun In The Sun campout, but I am willing to be zoomed in for a meeting with the RD Team during this campout, as I believe we can find this solution, and I will have internet access in the country that I am at. I apologize for this inconvenience, but please know that I am incredibly excited about the opportunities that my clean life allows me to experience.

Thanks for allowing me to serve,

Dezzz G

Regional Delegate Alternate: Position is Vacant

Treasurer: Present and Report Submitted

Report will be attached to the email that contains the minutes

Vice Treasurer: Present and Report Submitted

Hello Family

Could you please make sure to get any donations and reimbursements in to the treasurer team as soon as possible. Thank you for allowing me to serve.

In Loving Service

Megahn C.

WSNAC Rep Even: Present and Verbal Report Given on the Floor

WSNAC Rep Odd: Position is Vacant

WRSO Rep Even: Present and Report Submitted

WRSO Rep Even,

Upcoming Conventions

Apr 12-14th MRCNA (Erik/Marco)

May 4th OOPS Speaker Jam (Don)

June 6-9th Journey's (Steve will stay in the office room and pay ahead) All work

June 21-23rd IRCNA (Marco)

Financial

Starting balance 10,283.36

Convention funds 1735.50

Deposits 18,132.37

Square 2,972.55

Total moneys 28,415.73

Utilities 188.44

Rent 1060.90

Merchandise purchase 1687.84

World payment 15,910.20

Postal fees 621.29

Convention costs 446.96

Office supplies 25.98

Reimbursements 763.00

Misc. payouts 673.00

Total payouts 21,377.61

Ending balance 6,354.12

Open orders 6,100.00

WRSO Rep Odd: Absent and No Report Submitted

Subcommittee Reports

Activities: Present and Verbal Report Given on the Floor

H&I: Present and Report Submitted

WRSC

Hospitals & Institutions Report

Hello family,

I was able to accomplish a few things since being elected to this position at the end of January's cycle. I reached out to some previous H&I chairs from the Wisconsin region and gathered some useful information and brief history of what has been done in recent years. I was able to obtain last year's meeting list distribution document for all areas in Wisconsin based on the number of H&I meetings each area has and was helped to make the printed copies available this regional cycle. I was given some contact information to set up a future zoom meeting for this committee but wanted to gather area's H&I chairs and other interested members before going live and hosting regular subcommittee meetings. I worked on a budget to be proposed this cycle that consist of literature, meeting list and mileage reimbursement projections for this year. The final numbers are as follows: Literature (\$1200) Meeting List (\$750) Mileage (\$300) with a total proposed budget of \$2250. This budget will allow meeting list to be printed, mileage for H&I learning days and request for assistance by areas. Also, to start a project already in the works called Books Behind Bars. This project already began and was facilitated by myself at the 1st Miracles Convention held in Wausau on February 1st through 3rd 2019. I proposed the idea on behalf of this committee to the Miracles Board of Directors and they were happy to help and fund the first 2 cases of books that were sold at the convention for \$15 a book. This price per book was arrived at because of shipping cost and tax. Also, it was out of convenience to have a flat price at the point of sale. The projects purpose is to sell basic text to individual addicts at conventions, conferences and activities around the state throughout the year and then distribute them to the areas and institutions they serve that may need those books. I thought this was a great way for the whole fellowship to help put books directly in the hands of addicts behind bars that desperately need them. This committee only needs to purchase the books initially and the sales from the books will replace the inventory after each event. Our first trial run of this I believe was a huge success and I was able to bring 46 Basic Text to be distributed this cycle to the areas that may need them for county jails or prisons that their having trouble reaching on their own. I would only ask that each area only take what they need to allow for the areas that need the help serving institutions to receive it. If an individual request is needed please contact the subcommittee for solutions and or assistance. I have received a couple request from individual facilities since last cycle for meetings and literature request. The first being from a member regarding the inability of inmates in the Black River Correction Center to attend outside NA meetings in

their local community. I'd like this committee and PR to help the area facilitate this request if possible. Another request forwarded from the service office was from a Clergy from the Columbia Correctional Institution requesting NA books and seeking information on resurrecting a meeting in their facility. I felt it prudent to respond back with an introduction and gather more information about their request. He did email back and forwarded the information to his supervisor while I could gather more information about that meeting and the area that served it. I'm hoping to find out more this cycle and look forward to seeing what we can do to serve that community and that facility in the future. After the H&I focus group last cycle it was requested that I bring back some information on bridging the gap program that local communities could implement in county jails. I have reached out and found a pamphlet created by the Minnesota Region to assist areas in what it looks like and how to go about that service. I can pass those around to RCM's here today and attach them to the minutes for individual areas to use or adapt as they see fit. I'm looking forward in serving this committee and the fellowship of Narcotics Anonymous in any way that I can and hope to get the whole state involved as to the importance of H&I and having these services available in every community in some way. I will need help in this mission and encourage everyone to get involved in whatever way you can. I'm asking the RCM's to gather their area's current H&I chairs name, phone, and email: so, I can add them to future subcommittee meetings and build relationships and continuity to our service structure and efforts. I thank you so much for allowing me to serve in this capacity and look forward to seeing what's possible when we come together and carry this message of hope to individuals that don't have access to it by traditional means.

Love all, serve all

Jay S

WRSC

Hospitals & Institutions Chair

Literature: Present and Report Submitted

March 16, 2019

LITERATURE SUBCOMMITTEE REPORT

Hello Family,

The literature subcommittee has been busy since the last cycle. As many of you are aware World is in the process of writing a new book called Spiritual Principle A Day. All addicts are encouraged to assist in the development of this book. If anyone is interested in contributing on their own to the development of this book you can do so online at: www.na.org/spad Through the end of March World will continue

to take submissions for the following 12 principles: Balance, Compassion, Creativity, Goodwill, Grace, Harmony, Humility, Imperfection, Intimacy, Maturity, Resilience, and Vulnerability. Once April arrives the principles to submit for consideration will change.

If you are interested in participating in a workshop the literature subcommittee is willing to help. To date the Literature Subcommittee has held 2 workshops designed to encourage NA members to submit entries for consideration in the creation of this book. In February the first workshop was held in Stevens Point. There was amazing interest and support for this project. An additional workshop was held earlier this month in Green Bay. The subcommittee looks forward to facilitating many more of these throughout the year.

The Subcommittee has continued to print copies of the Conference Guide and has them on hand. If anyone would like additional copies please feel free to reach out in person, via email or phone. I am willing to send them out if / when requested.

In loving Service,

Kristen

Break from 10:04am until 10:15am

Policy: Present and Verbal Report Given on the Floor

More thorough report was given I Topic Discussion part of business with changes to Policy

Public Relations: Present and Report Submitted

Report will be attached to the email containing the minutes

Outreach: Position Vacant

By -Laws Ad-Hoc:

By-Laws/501c3 Report

I search for in the IRS Database for non-profits and revoked status under a few different names for WRSC just because names changes throughout the years. I also search the WI data base for non-profits and was not able to find anything but our registered agent information.

WRSC does have a EIN # 39-1598181

We have articles from 2001, which reflect the use of our procedures. This is good!!!

The cost to file a 501c3 is the same as to reinstate a 501c3 \$275.00

Thank you for allowing me to service,
Tammy S.

AREA REPORTS

Badgerland: Present and Verbal Report Given on the Floor

BASIC: Absent and No Report Submitted

Big Rivers: Absent and No Report Submitted

Chippewa Valley: Present and Written Report Submitted

We are planning for the Summer. We are getting together a big campout at Otter Lake. We have been filling service positions and some of our groups are growing. We just had a bowling party which had a great turnout.

Inland Lakes Unity: Present and Verbal Report Given on the Floor

Inner City: Absent and No Report Submitted

Kettle Moraine: Present and Report Submitted

Recovering Addict named Charles

Hello family, our area is going very well. We have managed to fill a lot of our open positions and are only lacking 2 or 3. We have 2 functions coming up, our annual "NApril Me" on April 20th at the 1907 Club in Sheboygan WI, and our only campout for the year "Never Alone in the Woods" at Camp Sinawa in Valders WI. Also KMA is rebooting our Disc Golf Tournament for 2020 and more info and hopefully a flyer will be available by the next WRSC.

Thank you for letting me be of service.

Charles W.
Kettle Moraine Area

Milwaukee/Waukesha: Present and Report Submitted

March 16th and 17th, 2019

Milwaukee/Waukesha (MWCA) Report:

RCM: Mischel P.

RCMA: April S.

Happy St. Patrick's Day!

We held elections in February; all of the positions have been filled with the exception of area printer. We created a new position of Activities Chair Alternate, which has also been filled.

We had a descent turnout for our Area Planning Event on February 16th. The main highlight from this event is our desire to communicate with schools about NA being a resource for their students.

Our area has voted to become a non-profit. We are beginning this process to incorporate and may need to adopt a physical address. If needed, our area is asking if we can use the WRSO mailing address?

Our area has decided to celebrate PR week in June! We are excited to see how this reaches addicts and delivers the message of recovery.

We voted in favor of region funding 2 registrations per area to MRSLDNA. We also voted in favor of region getting a P.O. BOX.

In loving service,

Mischel P. and April S.

ASC: 3:00PM 2nd Sun Milwaukee/Waukesha County Area Service Meeting, St. Joseph's Hospital, Skylight Room, 5000 W. Chambers, Milwaukee, WI, 53210

PR/H&I: 12:30PM 2nd Sun Milwaukee/Waukesha County H&I (Hospitals & Institutions) Meeting/
Public Relations Meeting, St. Joseph's Hospital, Skylight Room, 5000 W. Chambers, Milwaukee, WI,
53210

North Central: Present and Report Submitted

Region Cycle 3

Marquette, Michigan

RCM Report

North Central Wisconsin Area

Hello family,

Things are going great in North Central. We have all our Area positions filled and recently created a Merchandise Committee.

Our H&I is working in conjuncture with PR to set up more jail meetings treatment center meetings.

We had a Spiritual Principle A Day workshop that the Regional Literature Chair attended and we believe it was a great success. There were around 20 in attendance and we wrote on several spiritual principles. Our next Spiritual Principle A Day workshop is next Saturday, March 23 at 2:00pm at the 2617 Club; 1578 Strongs Avenue in Stevens Point.

New meetings are being started and the unity in Wausau and Waupaca is growing.

The Miracles Convention was a smashing success and we are having our break-down meeting on Saturday, March 30 at 9:00am at the Stoney Creek Lodge in Rothschild.

Our next Area is being held at Mount Calvary Church on Thursday, April 4 at 503 Schmidt Avenue, Rothschild.

North East WI: Present

March 16, 2019

Hello Family,

Things are moving along quite smoothly in Green Bay and continue to evolve. This cycle marks the end of my two terms as the RCM for NEW. I am still looking to recruit others from my Area to step up and into this service position. Today I have brought our Area Public Relations Subcommittee Chair person, Ashley. She has expressed interest in learning more about how NA works behind the scenes. It is my hope that by being here today she can spread enthusiasm about the WRSC back to the addicts in the North Eastern Area.

On March 2nd, 2019 our Area held a Chili Cook Off event. There were at least a half a dozen types of Chili to choose from. No one left hungry. At this event two separate panels of fellow addicts shared their experience strength and hope in regards to varying levels of service. Information about the Regional Conference, Fun In the Sun Campout, and the Multi Regional Service Learning Event was shared with all in attendance. I am excited to report that there are addicts in the NEW who are interested in attending the Learning Event in September. Thank you for all those who attended.

Our PR subcommittee is continuing to do amazing things to get the message out. Currently we have public service announcements being played on 6 of our local radio stations. They include 105.7FM, 95.9FM, 104.3FM, 94.7FM, 1150AM, and WSCOAM. If you are in the NEW area I encourage you to tune to any one of these stations to hear the message. It is subtle and simple and lets the still suffering addict know that there is hope in Narcotics Announcements.

Our existing Activities Subcommittee Chairperson, Devin, has exhausted his two terms and is moving out of town. However; before leaving he was so kind as to get many events scheduled for the remainder of the calendar year. I have brought copies of some of our upcoming events and placed them on the back table. Please take them back to your Areas for distributions. On April 27th, 2019 the NEW will be hosting a 3-on-3 basketball tournament. This event will be held at Calvary Lutheran Church 1301 S. Ridge Rd, Green Bay. They are asking for 3-4 people to form a team. Registration will begin at 11am and the tournament will begin sharply at noon. During the summer the NEW will be hosting a series of Unity Picnics. On Sunday May 19th and Sunday June 16th, 2019 the Unity Picnics will be held at Bay Beach Amusement Park located at 1313 Bay Beach Rd Green Bay, WI 54302. On Sunday July 21st there will be a Unity Picnic at Shawano County Park located at W5785 Lake Drive Shawano, WI 54166. These are fun events and all are welcome.

Thank you for allowing me to be of service!

In loving Service,

Kristen

Break from 11:21am until 11:31am

River's Edge: Present and Report Submitted

Hello family,

Life is good in REANA. We were blessed with a region member at our last area who brought smiles, laughter, and some much needed information about what's happening in World Service and Multi Zonal stuff. We filled a lot of our vacant area service positions which is great! A lot of new found passion for service! Our next function is the Cure for Cabin Fever March 30th at the Pioneer Presbyterian Church located at

1947 Riverside Ave. Marinette WI starts at 4 pm CST not to be confused we the current EST we are participating in.

Thanks for allowing me to serve

Kyle

Scenic Bluffs: Present and Verbal Report Given on the Floor

South East Family: Present and Report Submitted

AREA NOTES

January 13, 2019

EXECUTIVE and SUBCOMMITTEE REPORTS:

CHAIR: Tony: Printer obtained.

VICE CHAIR: Lance- no report.

TREASURER: Mike-no report.

VICE TREASURER: Pat- There was a shortage in the deposit, they will continue to look for the missing money. Suggestion for groups to put donations in envelopes or bags and put the name of the group and the amount of the donation on the outside of the envelope.

RCM: OB--Would like info on upcoming events to take with him to Region. Will find out what the last donation our aread made. Will bring back info on events happening throughout the Region. Event will be here at SLRC and an H and I awareness event.

RCMA: Amber needs helpers on the 19 th to help set up. Just let Amber know.

SECRETARY: Sue- Any corrections or questions from last meeting let me know.

H and I : Kaya- need Regional and regular meeting lists. Needs support

P and I- not present.

PHONE LINES: Charles—committee met, discussed adding Carl h and someone else, met on the 11th, Allison had a script written out. There were 3 calls over the holidays. Next meeting 2/8/2019.

UNITY AND ACTIVITIES: Mellissa: Needs people to let her know when we are doing event. Planning going on for Valentines Day Dance.

LITERATURE: Steve F. - Needs a check for WRSO for \$1,132.65. **People need to fill out the literature forms so he can fill the orders correctly.** Steve will bring the printer to each area.

OUTREACH: Rob- not yet sure what he should be doing. Has been going to different meetings and went out to Basic. Rob read the responsibilities at the request of a member.

POLICY AND ADMINISTRATION: Matt- nothing to report.

WSNAC LIASON TO AREA: Roger not here. Steve F gave his report. The WSNAC host committee is all filled.

GROUP REPORTS:

MONDAY:

RACINE: 6:00 HOPE AFTER DOPE- Not present.

KENOSHA: 7:30 STAIRWAY TO HEAVEN- Rob—attendance is good, has collected \$170+. They do book studies. Change the name to “ Living in the Solution.” No problems or concerns.

TUESDAY:

KENOSHA: 6:00 SHOW ME THE WAY TO RECOVERY-Kevin—clean time waived- No problems or concerns

RACINE: 6:00 RECOVERY FOR ADDICTS AT THE KING- Blue- group going well and strong. Speakathon on March 16th. This group will combine with another group to sponsor the hospitality room.

7:30 Young and free-Lake Geneva-Steve-They were happy to see Rob—need different GSRA.

WEDNESDAY:

KENOSHA: 6:00 NEVER ALONE GROUP- Ron—meeting needs trusted servants

RACINE: 6:00 PLUG IN- Not present

KENOSHA: 8:00 FREEDOM TO LIVE- not here.

THURSDAY:

RACINE: 10:00 AM JOURNEY CONTINUES- Mike W.—No problems.

KENOSHA: 6:00 A NEW START-Not present. Rob will check to see if this group is ongoing.

KENOSHA 6:30 WINDS OF CHANGE- Tony--

RACINE: 6:00 WORK THE STEPS OR DIE-Not present.

DELEVAN: 8:00 Serenity by Candelight- Working on their checkbook.

FRIDAY:

KENOSHA: 6:30 ONE STEP AT A TIME- Pat—need trusted servants.

RACINE: 7:00 THE VISION OF HOPE-Charles—meeting going well.

KENOSHA: 7:30 FRIDAY NIGHT BASIC TEXT STUDY- Matt-Hosting a speakathon on my 11th with in With Vision of Hope in Racine—having a meeting after area. No problems or concerns.

SATURDAY:

RACINE: 4:00 STOP- Alice. Group has money held for WSNAC hospitality room.

KENOSHA: 6:00 JUST FOR TODAY-John—steady attendance-need GSRA- thinking of putting on a function for WSNAC.

SUNDAY:

KENOSHA: 5:00 RECOVERY BY CANDLE –Kayla-need trusted servants-Good, solid group; a little small.

RACINE: 6:30 WE DO RECOVER-Larry-time has changed from 7 to 6. Need attendance.

KENOSHA: 7:00 GROWTH IN RECOVERY- Howard—no problems or concerns except need trusted servants. They have money for WSNAC hospitality room.

LAKE GENEVA: 8:00- SERENITY BY CANDLELIGHT—Scotty- they have noticed their phone line is not working.

OPEN FORUM:

Mike: Thinks it would be helpful to have envelopes.

Howard: How about money orders?

Not going to vote on this, treasurer just requests the envelopes.

Several members talked about the cost of MO's. There are free mo's at PLS.

Alice would not like that idea as it is more cumbersome and another step. Steve agrees.

Mike: Groups are autonomous and can donate in any way. He is just saying it would be easier for him if they used envelopes.

ANDREW: Is world updating events? Is RM notifying World? Secretary will contact Dez and ask her.

Alice: We have a large balance in our account. Should we make a donation to Region?

Mike: There are some checks which did not clear, yet.

Amber: Feels we should make a donation before.

Blue: suggests we donate anything over \$5000.

Steve: Suggests we send books to institutions.

OLD BUSINESS:

Steve: No 4th meeting in Walworth.

BOD term limits discussion had.

Lance: Did GSR's take it back to groups. Not many had input.

Several members wonder if we should abstain.

Vote: WSNAC BOD terms. Yes. Do we want a term limit for BOD members? 0 not in favor. 12.

Abstentions-1.

NEW BUSINESS:

Steve: He is short of books and literature.

Mike: We need to vote if Steve can go over his budget? Unanimous to give Steve whatever.

SWANA: Present and Verbal Report Given on the Floor

Upper Peninsula: Present and Verbal Report Given on the Floor

WOCA: Present and Verbal Report given on the Floor

Woods & Waters: Present and Report Submitted

After our recent ASC meeting I was told to bring this to region. After the cut in the printed meeting lists and now the end of the phone lines. They voted to give no 7th Tradition monies until they see a spiritual and financial audit done with a report I can bring back for our next ASC in April.

Dez or anyone else involved with Project Hope please contact Tamara L. 402-677-0367

BASIC SERVICES

Approval of Minutes: Minutes for the Month of January Approved

Elections:

OPEN POSITIONS

1.) Policy

Nominated: Kyle C.

Elected: Kyle C. was elected as Policy Chair

2.) Literature

Nominated: Kristen O.

Elected: Kristen O. was elected as Literature Chair

3.) RD

Nominated: Dez G.

Elected: Dez G. was elected as RD

4.) RDA

Nominated: Tammy S.

Elected: Tammy S. was elected as RDA

5.) Activities

Nominated: Vikki P. volunteered

Elected: Vicki P. was elected as Activities Chair

6.) Outreach

Nominated: Clay C volunteered

Elected: Clay C. was elected as Outreach Chair

7.) WSNAC Rep Odd

Nominated: There were not any nominations

8.) WRSO Pool

Nominated: There were not any nominations

9.) WSNAC Pool

Nominated: There were not any nominations

Nomination (Elections held next cycle)

1.) Registered Agent

John H. volunteered for the Registered Agent

2.) H&I

Jay S. volunteered for H&I

3.) WRSO Rep Odd

There were not and nominations for the WRSO Rep Odd

Break for lunch from 12:37pm until 1:37pm

<u>Trusted Servants</u>	<u>Attendance</u>	<u>Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Present	<u>Badgerland</u>	Present
Co Facilitator B	Present	<u>BASIC</u>	Absent and Inactive
Secretary	Present	<u>Big Rivers</u>	Absent
Treasurer	Present	<u>Chippewa Valley</u>	Present
Vice-Treasurer	Present	<u>Inland Lakes</u>	Present
RD	Present	<u>Inner City</u>	Absent and Inactive
RDA	<i>Vacant</i>	<u>Kettle Moraine</u>	<i>Present</i>
WRSO Rep Even	Present	<u>Milwaukee/Waukesha</u>	Present
WRSO Rep Odd	Absent	<u>North Central</u>	Present
WSNAC Rep Even	Vacant	<u>North East WI</u>	Present
WSNAC Rep Odd	Present	<u>River's Edge</u>	Present
Activities Chair	Present	<u>Scenic Bluffs</u>	Present
H&I	Present	<u>South East Family</u>	Present
Literature	Present	<u>SWANA</u>	Present
Outreach	Vacant	<u>Upper Peninsula</u>	<i>Present</i>
Policy	Present	<u>WOCA</u>	Present
Public Relations	<i>Present</i>	<u>Woods and Waters</u>	<i>Present</i>
Registered Agent	Present		

Subcommittee Budgets:

1. **Public Relations Budget:** Proposed \$4,018.00: **Amended at March WRSC**

Reasoning: Printing Meeting Lists (\$500)

IP's (\$430)

Exhibitor Fees (1 Conference at \$70, 2 Conferences at \$150 each, and 1 Conference at \$250)

Mileage (\$300)

NA Printed Table Cloth (\$150)

Phone Lines: \$50.00/month x 12 months = \$1,800.00 a year

Domain Registration, WRSC Website = \$201.00 a year

Web Hosting, WRSC Website = \$120.00 a year

Gmail Mailbox, WRSC = \$78.00 a year

Notes: Domain, web-hosting, and email costs are due annually in September

Budget: Passed

2. H&I Budget: Proposed \$2,500.00

Reasoning: Books Behind Bars (Literature) \$1,200.00

Meeting Lists (H&I Meetings by Area) \$1,000.00

Mileage Reimbursement (H&I Learning Day and Area Request) \$300.00

Budget: Passed

3. RD Budget: Proposed \$4,320.00

Reasoning: 2020 Attendance at WSC \$2,200.00

Airfare-\$300.00+Hotel-\$1,600.00 (10 [Days @ \\$160.00](#))

Per diem-\$300.00 (10 Days @ \$30.00)

2020 Attendance CAR/CAT \$400.00

Hotel-\$240.00 (2 Day @ \$120.00) + Gas (\$160.00)

2019 MZF Attendance \$600.00 (4 @ \$150.00 each)

2020 MZF Attendance \$600.00 (4 @ \$150.00 each)

2019 – 2020 ASC Travel \$400.00 (16 @ \$25.00 each)

Copies \$120.00 (3,000 @ \$0.04 each)

Notes: Keep in mind I will do my best to not meet this budget. Also, in the spirit of cooperation, the RDA will use some of the spaces to learn their position, with exception of attendance at WSC, which will be reflected in the RDA Budget.

Budget: Passed

4. RDA Budget: Proposed \$2,600.00

Reasoning: 2020 Attendance at WSC \$2,200.00

Airfare - \$300.00 + Hotel - \$1,600.00 (10 Days @ \$160.00)

Per diem - \$300.00 (10 Days @ \$30.00)

2020 CAR/CAT Attendance \$400.00

2019 MZF Attendance (with RD) \$0.00

2020 MZF Attendance (with RD) \$0.00

2019 – 2020 ASC Travel (with RD) \$0.00

Notes: In the spirit of cooperation will work with the RD to remain in the budget.

Budget: Passed

Where will the next WRSC cycle be?-->

Please join as Southeast Family Area and WSNAC XXXVI Host Committee host
Wisconsin Regional Service Committee **September 14 - 15, 2019**

WRSC to be held at 9am Delta Marriott
Hotel 7111 Washington Ave Racine, WI
53406 262-886-6100 Room Block Name :
WRSC Room Rate \$109.00/night + tax
Block Ends 8/29/19

Please join us at the hotel on Saturday evening for a Speaker and DJ Dance. \$5.00
Suggested Donation - No Addict Turned Away

TOPIC BOARD

1.) YAP

Discussion: More information YAP has been found

- **YAP will use geo location technology with the information found on the BMLT**
- **WRSC, WRSO, and Areas may have the ability to keep their current phone numbers with switch over**
- **Twillo would replace Haloo**
- **WRSC currently spends \$167.09 a month with Haloo for 800-minute plan**
- **North Carolina Region cost \$51.31 a month with Twillo for 1,000-minute plan**
- **Roughly 10 million people in the North Carolina Region**
- **WRSC could receive a \$500.00 credit from Twillo for being non-profit**

Proposal made: Proposal to move forward with the option of YAP and Twillo: consensus reached: Note that a work group was formed with Dez G., Jesse R., Tyler L., Mike R. and anyone else who like to get involved to aid in the potential change over.

2.) TAKE SATURDAY AFTERNOON OFF IN SEPT. TO PARTICIPATE IN MULTI-REGIONAL SERVICE - LEARNING DAYS

Discussion: To end business of the WRSC September Cycle so that WRSC participants may attend the convention

- The convention starts Friday morning
- Trusted Servants and RCMs can email their reports to the Secretary by August 14th
- Secretary will send out all the reports in the minutes' format by September 1st

Proposal Made: Proposal to end business on 1pm on Saturday and reconvene at normal time on Sunday: Consensus reached

Proposal Made: Proposal to proposal to have the second roll call on Saturday moved to Sunday: Consensus reached:

Side Note: If there is any topic board discussions that Trusted Servants and RCMs please have these stated in their reports so that everyone may see them prior to the start of business.

Break from 3:02pm until 3:14pm

3.) SPIRITUAL AND FINANCIAL AUDIT

Discussion: Woods and Waters Area would like a more in depth look at the WRSC financials

- An audit is different than a financial report
- WRSC financial reports are attached to the email that contains the WRSC minutes every cycle
- RCMs should share with their Areas the financial reports
- The WRSC Secretary will create a separate document containing all the WRSC Budgets for the Woods and Waters RCM to take back to their Area
- The RD will attend the April meeting of Woods and Waters WRSC

4.) NON-PROFIT

Discussion: Whether or not to file 501C3

- WRSC has an EIN number already
- The cost to file would be the same as the cost to reinstate the 501c3
- Filing would help us in many different ways
- The cost to file with IRS would be \$275.00
- WRSC would also have to file with the State of Wisconsin

Proposal made: Proposal to file 501c3: Consensus reached.

Proposal made: Proposal to have Treasurer team allocate approximately \$300.00 for the filing costs of the 501c3: Consensus reached.

Proposal made: Proposal to create and ah-hoc for the 501c3 policies and procedures

5.) QUICKBOOKS

Discussion: Should WRSC purchase Quickbooks

- Quickbooks offers many different options for the program
- The Treasurer and Vice Treasurer narrowed the options down based on the type of work and performance the WRSC would need out of the program
- We would need an option that is able to be downloaded onto future Treasurers computers moving forward
- Quickbooks would give a much better layout and detailed print out of WRSC financials than we currently have
- the Treasurer is familiar with Quickbooks and would be able to train future Trusted Servants

Proposal made: Proposal to have the Treasurer and Vice Treasurer purchase the version of Quickbooks that they feel best meet the needs of the WRSC after the 501c3 has been filed and accepted: Consensus reached.

6.) WEBHOSTING COST

Discussion: How does WRSC pay for webhosting cost

- Webhosting cost is reflected in the administrative part of the Public Relations Budget
- Public Relations budget was amended and consensus reached
- See Public Relations but in the above minutes

7.) CHANGES TO MEETING CYCLE NOW THAT BASIC AREA IS DISSOLVED

Discussion: BASIC dissolved and joined SEFA

- BASIC is no longer an Area
- WRSC policy needs to reflect this
- Roll Call sheet will need to be updated too

Proposal made: Proposal to strike BASIC for WRSC policy: Consensus reached
Side Note: Policy will bring back the new policy with BASIC removed and the new rotation of Areas: The Secretary will remove BASIC from Roll Call and Contact List

8.) PR GUIDELINES

Discussion: PR Chair proposed new guidelines

- All attendees received a print out of current guidelines
- All attendees received a print out of proposed guidelines so that they may easily follow along and that any changes could be seen
- Current PR Chair worked with outgoing PR Chair in order to develop the changes

Proposal made: Proposal to adopt proposed PR guidelines: Consensus reached

Proposal made: Proposal to end business for the day: Consensus reached

Business ended 4:34pm

Business reconvened 9:01am

<u>Trusted Servants</u>	<u>Attendance</u>	<u>Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Present	<u>Badgerland</u>	Present
Co Facilitator B	Present	<u>BASIC</u>	Absent and Inactive
Secretary	Present	<u>Big Rivers</u>	Absent

Treasurer	Present	<u>Chippewa Valley</u>	Present
Vice-Treasurer	Present	<u>Inland Lakes</u>	Present
RD	Present	<u>Inner City</u>	Absent and Inactive
RDA	<i>Vacant</i>	<u>Kettle Moraine</u>	<i>Present</i>
WRSO Rep Even	Present	<u>Milwaukee/Waukesha</u>	Present
WRSO Rep Odd	Absent	<u>North Central</u>	Present
WSNAC Rep Even	Vacant	<u>North East WI</u>	Present
WSNAC Rep Odd	Present	<u>River's Edge</u>	Present
Activities Chair	Present	<u>Scenic Bluffs</u>	Present
H&I	Present	<u>South East Family</u>	Present
Literature	Present	<u>SWANA</u>	Present
Outreach	Vacant	<u>Upper Peninsula</u>	<i>Present</i>
Policy	Present	<u>WOCA</u>	Absent
Public Relations	<i>Present</i>	<u>Woods and Waters</u>	<i>Present</i>
Registered Agent	Present		

Proposal made: Proposal to pass the amended Public Relations Budget: Consensus reached

9.) POLICY CHANGES

Discussion: Changes in the policy that were discussed in the January Cycle

- Changes were projected onto the screen so that everyone in attendance may see
- Changes were discussed and addressed one at a time
- Changes were discussed thoroughly

Proposal made: Proposal to adopt the proposed changes in policy: Consensus reached

10.) SWITCH OVER OUR GUIDELINES TO BEING REFERRED TO and/or CALLED "BYLAWS

No Discussion topic was withdrawn

11.) Information about getting involved in service add to the regional website

Discussion: Putting some information on the website on how to get involved in service

- We have a service resume that members can fill out on the website
- We have dates and times of all WRSC and ASC
- There is literature written about service and how to get involved
- It would be helpful to members that may not know this information

No Proposal but the Literature Chair is going to review some literature on said topic and send it to the Public Relations Chair to be put on the website

End Business Sunday 10:38am