

## March 2020 WRSC Minutes

**Meeting Opened:** 11:02am

**Reading of The Service Worker's Prayer:** Clay C.

**Proposal Made:** Proposal made to suspend reports besides Treasurer and RD Team and all elections until September Cycle. Consensus was reached. All trusted servants agreed to fulfill their positions until September Cycle.

**RD Report:** The RD gave a verbal report and a written report will be sent out with the minutes.

**Break:** 12:01pm – 12:13pm

**Treasurers Report:** I will be more strategic when pulling monies from PayPal due to the fee. I will be able to make email receipts available for donations. Please continue to send your donation checks to the WRSC address and add Attn. WRSC to the envelope. WRSC financial spreadsheet will be sent out. Please be mindful of spending during this. Thank you for your patience.

**Budgets:** After reviewing the budgets, an area feels like some of the budgets do not align with our income. WRSC budgets are based off a projected income of \$13,500. Budgets are projected and that doesn't mean that the money gets spent. The treasurer will look over the income for the last year and adjust the projected income the budgets are based off of. Proposal to utilize last year's budgets until next cycle. Consensus reached. Any non-essential spending should be discussed and approved with the treasurer prior.

**Break:** 1:22pm – 1:33pm

**1.) WHAT DO THE AREA'S NEED:** This time was set aside for areas so talk about topics and challenges they are having during the pandemic. Topic of 7<sup>th</sup> Tradition and how it could be collected was brought up. The solution of a donate button being added to an area website in conjunction with using PayPal or other services to collect donations was the common solution. Another topic was if an area is hosting the virtual meeting and not a group, is still ok to collect a 7<sup>th</sup> Tradition or donation. Money goes to NA as a whole not a service body and the money could always be donated to groups if necessary.

**2.) What are areas doing about May functions:** ILUA just canceled their spiritual retreat. CVA cancelled their speak-a-thon until July. Due to the uncertainty of things is a safe practice to cancel function at this time if possible.

**3.) CAR VOTE:** WRSC policy states that all CAR votes for the WSC be determined by a simple majority of group tally. The last cycle was carried as vote for each area. If we go by one vote for each group there is the potential for an area to choose the regions vote on a motion. Groups can still submit their votes to NAWS directly and the RD team will be notified of the votes before the WSC. The RD team has received votes from three areas. The RD team would like a vote of confidence for business that happens on the floor of WSC. Proposal made to give the RD team a vote of confidence for matters that come up on the floor of the WSC and for the CAR vote to be carried as one vote for each area. Consensus reached.

**4.) SLACK:** Slack is a discussion platform that is currently being used by MZF, MRSLD, and MZSS. An account could be made at no cost for WRSC and no cost for participants to make profile and utilize. Proposal open a Slack account for the WRSC. Consensus reached the Secretary will send invitations for all members on the WRSC contact list to join Slack.

**5.) CAR/CAT Shirts:** There are still CAR/CAT shirts available. The RD planned on bringing the left over shirts to WRSC meeting to sell, however, the meeting was cancelled. The RD could continue to sell the shirts but would have to use her personal PayPal account. Transparency will be maintained. Proposal to have the RD continue to sell the left over shirts. Consensus reached.

**6.) PR Shirts:** The PR shirts are able to be ordered. The process for the is to order the shirt, they will be made and sent to areas and dispersed from there. The PR chair is uncomfortable with this process due to COVID-19. The PR chair is ok with stopping the PR shirt campaign. Shirts will have to be ordered before May 4<sup>th</sup> and no shirts have been ordered since. We shouldn't make decisions in haste due to the pandemic. The PR chair will update the process and the order form. When the form is updated the secretary will send the form out to members on the WRSC contact list.

**6.) Cancel the camp out for this summer only:** The Funs in the Sun campout will cost approximately \$600. It could be a large drain on the WRSC money because generally campouts don't generate a very much in funds in return. No money has been spent yet and there aren't any penalties for canceling our reservation. There is also the additional cost of the WRSC having to purchase insurance, which is required by the facility in order hold the campout. The campout will be cancelled and WSNAC will be notified.

**7.) Budget Ad Hoc:** There seems to be a consensus that we are spending more money than we bring in based on discussion in prior topics. We may not have good understanding of a budget. Annual strategic planning could help with this matter. An ad hoc could be created. An ad hoc would not be made in order to change our policies but instead learn more about them while adjusting our values to fit the definition of our purpose. Proposal made to have an ad hoc on yearly planning and budgets. Consensus was reached and Alice H. was appointed the ad hoc chair.

**Break:** 3:19pm – 3:30pm

**Elections were voted to be revisited via straw pool vote:** Consensus was again reached to not go through with elections.

**Hotel for September cycle of WRSC:** The room block for the WRSC attendees will not be at the Marriot Because there is a Wisconsin Badger game that weekend which changes the room rate to \$160 a night. WSNAC is in the process of trying to get a room block at the Comfort Suites, located across the street. The meeting space for the WRSC will still be located at the Marriot. The WSNAC BOD will stay at Marriot in order to fulfill contract, which allows the meeting space for the WRSC. WRSC will be informed on this matter as it transpires.

**September Focus:** Literature subcommittee will be the focus subcommittee for the September cycle.

**Business Ended:** 4:03pm