

WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE May 19 & 20, 2007

PLACE Oshkosh, WI

I. OPENING.

- A. **Recovery Meeting @ 9:05AM**
- B. **Beginning of Conference Moment of Silence @ 11:31AM**
- C. **Reading of The Servant Worker's Prayer**
- D. **Introductions**
- E. **Roll Call: 13 of 16 active areas present**
- F. **7th Tradition**
- G. **Reading of the 9th Concept**
- H. **Special Business –**
 REVIEWING THE AGENDA we have 2 resignations – we need to put the Vice Facilitator position filled since Facilitator will not be here next cycle. Facilitator went through the agenda for weekend.
 Vice Facilitator election – Greg B-declined, Larry D-declined, Tony H-declined, Brian-declined, Cary-declined, Deb-decline, Rand-declined, left open for now
 Question – can we just have someone facility answer-would go to Doc as next in roll in succession
- I. **Approval of Previous Months Minutes –** move to wait till Sunday for people to review overnight – accepted by RCMs

II. TRUSTED SERVANTS REPORTS:

- A. **FACILITATOR:** John H
 Report read nothing turned in

- B. **VICE-FACILITATOR:** Dawn I
 Sent in to read on floor
 Hello Wisconsin Region; This is what has been going in the last 2 months in my life. My dog died due to poisoned dog food, my grandson was born on my father-in-law's birthday (February 23rd) my father-in-law then went into the hospital 2 days later and dies on March 2nd. We had the funeral for him on March 9th and I went on a plane on March 10th to look for a home for my family in Nevada. Came home on March 16th. On March 19th my mother-in-law fell after her church doings. On March 21st my mother-in-law was admitted in the hospital in a coma and non-responsive. April 2nd my mother-in-law was disconnected from life support. April 4th my mother-in-law died. April 5th I had 22 years clean and have yet to celebrate due to being in both a funeral home and a church to make arrangements for my mother-in-law. April 6th I headed to Detroit for the mid-west zonal forum. April 10th we had the funeral service for my mother-in-law. Since then I have been getting not one but two houses for sale. So I am continuously going back and forth between the houses. My husband's health has worsened since all of this and my health is in a decline due to having a stress related disease. I do not at this time have the finances or time and energy to just leave my husband who needs me so very much at this time. So this is my letter of resignation. I have thought long and hard on this and it is the right thing to do. Sometimes life on life's terms just plain sucks but I have an excellent support system here in Basic Area and in time will get through this. For having 22 years of clean time and being of service in one position or another for all but five months of my clean time, this is the first time I will not be fulfilling the term of this position.
 I was contacted by the South East Family Area via Frank in regards to how to host Region and sent on to them the Regions guild lines on how to do this. Thanks for your understanding but I really need to step down. Please feel free to share this with whom ever else this affects.
 In Service, Dawn I

- C. **JANUARY SECRETARY:** Linda C
 Morning to all I don't even know where to start. I do want to first say I do have paper copies of the minutes. I almost don't want to say sorry again for not having the minutes done, not because I am being an arrogant

bitch, but because at this point I am tired of hearing myself say I am sorry.

It was very hard to be here this weekend, everything in me just wanted to not show up and quit. I am grateful I still have enough recovery going on to know that would kick me over the edge. These last couple of years has kicked my ass. I have not relapsed but I am mentally and spiritually beaten down. I have not been to meetings, I have not been to church, and I have quit all of my study groups. I have pulled away from contact because talking with people makes me feel feelings, and I don't want to feel anything. At 13 years clean I am actually afraid of where I am, I don't like life, people, places or myself. Luckily I have people who are not giving up on me. I have a sponsor who is taking a bullwhip to my ass and offers of help me stay on target and not get overwhelmed. My paying job outside of NA is very demanding in March I was not able to take the day off of work as planned to finish the minutes. Which added to the depression because it had worked so well in January. Plus the stress that was happening at work that I felt I could not take a day off. At this point my job performance has also suffered. Luckily again for me they have provided a manpower temp to help carry some of the workload for a while. I am not sharing this for any reason but to let you know where I am. It is your responsibility, duty or whatever you want to call it to do what is best for this region. It was a struggle to come to a decision to not quit this position as I have quit just about everything else (and my sponsor has not suggested I quit at this point). But if you feel that what is best for this region is to replace me I do understand. At this point I cannot promise anything because I don't even believe my own promises. With that being said - this weekend I am not capable of following the conversations for bullet points. Everything else in the minutes will remain the same hopefully by next cycle I will have some meetings and recovery back in my heart and will be able to multitask again. I don't have confidence in my ability this weekend to multitask anything. I do want to thank the people who emailed me, I know I did not respond – nothing personal to you I was just pulling away – but it did let me know I have been heard here.

Now for the same thing I say each region, I will send around a contact list please make any corrections / changes. I will do as I did last cycle (which worked well) I will make the changes tonight and tomorrow send it around again for you to verify the corrections.

I do not have the projector from my job this cycle it was broken.

I was told as I was setting up an area is missing their name card please make sure it is not stuck under yours. Also who's is missing I did not write it down. Please make sure they are returned to me at the end of region; please also let me know how many are missing. I did not bring my card stock paper this weekend so I can't print any this weekend.

Thank you for allowing me to serve, Linda

D. JULY SECRETARY: Deb W

Hi family, I am really glad to be here in Oshkosh, and to be able to serve you all. My job is to assist Linda in anyway possible. Please, Linda and I are trying listen to business, take notes etc. If you need to tell us something please leave a note and we will address as soon as possible we do appreciate your help.

Last weekend I had the opportunity to attend worldwide workshop in Lincoln Nebraska I learned a lot, had fun and brought home tons of information. I would be glad to share the information, please see me during a break if you have questions.

E. TREASURER: Ray W

See attachment

Handed out corrected page 22 for guidelines – see attachment

F. VICE-TREASURER: Debbie H

I am continuing to learn my position and all seems to be going well. There are a few corrections on this cycle's spreadsheet that should be updated by July's report. Reminder that we have advance & expense forms on the treasury table.

Thank you for letting me serve, Debbie H

G. REGIONAL DELEGATE: Patti B

Hello everyone, after everything I went through to become the RD I have to resign. My daughter went to the hospital Easter weekend for pain in her knee and ankle on her right leg, which is the leg she does not wear an artificial limb. At this point she can only walk some of the time because she has birth defects to her ankle and

after years of compensation her ankle is breaking down. She has seen two doctors at this point. I am trying to take care of two households, kids, dogs, cats, all of it and I can not do all this. Priorities are I have to take care of my daughter and her family. Please forward this to John H. And whoever else needs to know. I wanted to give the executive committee a heads up so you can be thinking of who you want on the delegate team. I have talked with Doc by phone. I also know this is going to impact Dawn and I have told her I am resigning. After five and a half years of service to this region this is not how I had it planned.

Patti B

H. REGIONAL DELEGATE ALTERNATE: Doc T

Hello Family, I want to thank WSNAC Board for hosting us here in Oshkosh. I also wish to convey my gratitude to WRSC for confidence in me to do this service. I was unable to attend MZF in Detroit due to prior engagement & felt confident that the RD would be in attendance as stated. I am now aware the current RD has had to resign. Our prayers go out to that person.

The CAR (Conference Agenda Review) will be coming soon & I look forward to being able to serve y'all in that capacity. I will continue to look to predecessors for guidance and direction to do the task you have assigned me to the best of my ability.

I have not received more literature from NAWS. I want to remind everyone the input for the Youth I.P. by Young Addicts for Young Addicts is due at the end of the month. The Public Relations Publication is available from NAWS. It can also be downloaded off the net. It is my hope that areas will be toned in the NAWS strategic plan & use the told to address the issues in your areas. Get in touch with I.D.T.'s How they affect the home areas and maybe use round table discussion to address those issues.

I was unable to attend workshop in Omaha. I understand it was awesome I'd like to thank all who attended.

In Love of Service, Doc T

I. WRSO REP; Gene J

RCM's voted to have report in minutes – not read on floor

My apologies for failing to have the WRSO Report ready for Regionals, but I didn't remember it until Friday night and simply did not have the opportunity to complete it.

I still plan to bring literature and merchandise to each Area in the Region at least once this year. In the past two months I have attended functions in Northern Lights, Woods & Waters, Southeast Family, North Central & Inland Lakes (2).

Financial status:

Literature inventory (at cost)	24,640.63
Merchandise Inventory (at cost)	19,525.03
Status with CSO	(10,561.18)
Accounts Receivable	3,992.36
Accounts Payable	(128.63)
Funds in WRSO/bank	<u>9,335.38</u>

TOTAL 45,803.58

I would like to repeat the fact that any group/Area orders that are picked up at Regionals, or at any other function/Convention that I am attending, are 6% Shipping & Handling regardless of the size. I brought more orders to this Regional meeting than ever before, but there were still three Service bodies who chose to have it mailed.

Additional information regarding copy service

1. This is available to groups and Areas of the Wisconsin Region, as well as Region itself.
2. Our printer is capable of making color copies, but we will not offer this until we can establish costs.
3. Copies can be on white or (pastel) colored paper.
4. We need to receive a computer copy of the item, sent as an attachment, to gjurczyk@yahoo.com, at least one week before they are needed (two weeks if they are to be mailed).
5. Our printer is capable of making copies up to 8½ x 14 but we will not have these prices until we can check on paper and postage costs.
6. Costs, as of 4/1/2007, will be:

8½ x 11	\$.04 per copy
8½ x 11, if mailed	\$.05 per copy

8½ x 11, both sides	\$.06 per copy
8½ x 11, both sides, if mailed	\$.07 per copy

In Service, Gene J., WRSO

J. WRSO REP: OPEN

K. WISCONSIN NA CONVENTION REP: Cindy W

Hello family, I did not make the Rice Lake Regionals because I had to work & was lucky enough to be able to go to Washington DC & meet with legislators to advocate for the Tribal Health Programs couldn't pass it up. In January I sat down with the WSNAC treasurer and vice treasurer as the registration liaison. We reviewed the registrations, meal & comedy sales, merchandise sales against expenditures of the board & the host committee & were able to balance to the penny. Today & this evening the board will be finishing reports, copy & binding for distribution to area RCMs on Sunday. We are setting up the new computer this weekend & putting together the systems for tracking financials, attendance data & purchasing history.

WSNAC XXIV is moving along without a hitch. Oshkosh addicts have done this 2 times before, both at this hotel & are seasoned veterans.

WSNAC XXV is the reason I was late. We are deep in discussion about the cost vs committee choice vs the newcomer ect. Room rates are \$105.00, parking is \$15, they will comp 1 room for every 50 so WSNAC costs will be higher. However are we a fundraiser or a tool to attract the newcomer, hummm! The WSNAC Board is running cost allocations for WSNAC, the Region & Areas to host WSNAC at a more expensive facility & will come for guidance on the issue after lunch.

WSNAC approved a motion to donate to the todays picnic costs at the WRSO.

A Friend in Service Cindy

L. WISCONSIN NA CONVENTION REP: Jessie H

Absent

AREA REPORTS:

A. BADGERLAND: Greg R, RCM

Greetings! Badgerland is stable, sort of. We were delighted to do a PI table at WAAODA. A more detailed report will be presented at the July Regional Service Conference by our PI Chair. I have returned left over literature to WRSC PR chair. Our H & I committee is very strong and becoming a positive trend in our Area Fellowship. Our H & I chair is again requesting more regional meeting lists. Our H & I committee wants to give a regional meeting list to anyone they come in contact with that wants one. Our activities has a summer full of activities planned. They are 1. A Midsummers Night Clean - July 28th. 2. Night of the Open Mic - MY 26TH 3. NA Family Picnic Sat June 16th 4. WRSC July Region July 14 & 15. We will have Freedom & Promise Fellowship & Cookout July 14th at Token Creek. 5. Principals Before Personality at Tenney Park on Aug 11th.

Additionally we will be doing our Labor Day campout hopefully over Labor Day weekend. I have given the Treasurer our Area donation, also a check for WRSO Also the position of RCM has been extended to a two-year term

In Loving Service Greg R

B. BASIC: Kerry K, RCM

BASIC Area is doing well. We currently have added 2 meetings to our area they are One Promise Many Gifts on Sunday at 6pm Mt Zion church Hwy 120 Lake Geneva and on Fridays See the Light at 11am at Chapel on the Hill Hwy 50 Lake Geneva. So we now have 8 meetings in our area. Some of us have been talking about starting some other meetings on different days. We've had a lot of newcomers in attendance. We have a donation to Region of \$100.00 this cycle. We have a literature order of \$111.69. There is another part of this order that was purchased after the check was cut. We are having a Mid Summers Nite Clean on July 14th. Our Activities is starting to push to host more functions.

In Loving Service Kerry K

C. BIG RIVERS: Gregg B, RCM

The Big Rivers Area is doing great. We are continuing to have a speaker meeting every 2nd Saturday at Coulee Council on Addictions center of West Ave and Jackson St. We seek to carry the message of NA in an efficient,

spiritual and loving manner. We have elected some new members to serve. Deb W is our Facilitator, Erin J is our new Co-Facilitator, Jess is our Co-Secretary, Jenny Y is our Treasurer, Gregg B – RCM, Rob C – RCMA, Paul Y – H&I, Mark M – Activities that is all I can remember at this time. We have some awesome events *Winona Memorial Day Picnic 5-28-07 Spill Way Park...Camping available. *I Can't We Campout III 6/1-6/3 Wildcat Mtns. State Park sticker contact Greg B 608-385-1605 *Letting Loose II 9/21-9/23 Wyalusing State Park *New Beginnings Home Group Picnic October 2007 look for flyer soon.

D. **CHIPPEWA VALLEY:** Steve H, Chair
Absent

E. **INLAND LAKES:** Tony H., RCM
ILUA is doing well. PI has changed their name to PR. Our PR efforts doing very well they are doing work in all areas served in the ILUA areas. Assigned an Adhoc committee for the youth IP, and they have provided input to NAWS. We also are finishing up our area's inventory, and have really got to some areas that in need of improvement. Our area service committee meetings are going strong. That's all I have, Thank-You
In loving service, Tony H

F. **INNER CITY:** Melanii H, RCM
Greetings Regional Family: the ICANA Area is doing very well, things are moving forwards at unifies pace. We are looking forward to hosting our H&I work shop June. We have lots of great new activities in planned for summer. Members of the area have concerns over minutes continue to be late. Is there any thing the ICANA Area and / or it's RCM due to help solve this problem.
Thank you for allowing me to service, Melanii K

G. **KETTLE MORaine:** Lee K, RCM
Absent

H. **MILWAUKEE:** Curt B, RCM
Hello, Family; Milwaukee Area will be having its semi-annual elections in July. We had 3 Area trusted servants step down this month. We are seeking a Vice-chair, Activities Chair, and Outreach Chair. Otherwise, Milwaukee Area continues to do well. We are still working on our new guidelines. We have 2 upcoming functions. The annual Gone Fishing event is on June 2 at Pike Lake. On July 3rd, we will be on Milwaukee's lakefront all day in anticipation of the annual fireworks display. Please come join of for these events. On April 21, we hosted a Learning Daze as a kickoff to regular Area sponsored service workshops to be held prior to the ASC.
In an effort to be consistent with the Region, our Public Information Subcommittee formally changed its name to Public Relations. Our PR Chair is the Area's NAWS Web Contact. We are just getting started working on the Milwaukee Area of the NAWS database. We are also in the early planning stages for a website.
We had an issue arise concerning special needs for a member. The member is blind and also hearing impaired. Some members at some meetings were uncomfortable with his hearing device, which consists of a microphone with a transmitter, and a receiver with headphones. Our solution was to invite the member to the ASC to demonstrate it, and assure all the GSR's that it is NOT a recording device. The group leadership can then introduce it to the group members, and ask that they pass the transmitter around as they share, thus allowing this member to fully participate in and share the benefits of the meeting. We passed it around at the ASC, and all present seemed comfortable with it. That's all for now.

In Loving Service, Bill O

I. **NORTH CENTRAL:** Kurt, RCM
Absent

J. **NORTHEAST:** Trish C, RCM
Hello Family in my area I was voted in as R.C.M. I am very happy to serve and hope I will be guided to do what is ask of me and contribute to the fellowship in a positive light. Our area is contributing \$10.72 to WRSC at this time I really wasn't ask to bring anything to the table. Our area was small in attendance we have open positions.

June 22, 23, 24 - - - 18th Annual Raft Race – Campout

In Loving Service Trish C

K. NORTHERN LIGHTS: Tim H, RCM, Pam, RCMA

Greeting Family I am happy to be of service here today. Northern Lights is surviving, recovery is still happening.

Next area service is June 15-17th at Red Barn Camp Shell Lake at the 6th Annual Campin Thang see flyers for details. And HIPPI Fish contest Rich Lake August 18th area service meeting.

\$50.00 donation for region. Chippawa falls now part of area getting much more involved. Matters of concern still: Unity, lack of responsibility at service (area) level, Out Reach, H&I, PI.

L. ROCK RIVER: Sterling M., RCMA, Steven Y., RCMA

Good morning WRSC. First off please allow me to thank WSNAC for hosting this WRSC cycle. The literature order was given to Gene J for April/May literature. The 7th tradition was given to Ray W. An additional donation for Project Hope was also given to Ray W. The next RRCNA will be April 11th-13th 2008 at the Holiday Inn in Rockford, Illinois. The convention committee is seeking speakers for the convention next year. There is a new group that has joined RRAGS by the name of "There is Hope." A phone line learning day is scheduled for July 14th 2007. The RRAGS web site, www.rragsna.org is blossoming and all event information, as well as group functions and contacts, is posted on the web site. The Rock River Area has expressed interest in the Conference Agenda Report workshop for our GSR's/GSRA's/RCM/RCMA. The Public Information subcommittee has now changed its name to Public Relations to sty in unison with the World Office, as well as WRSC.

The next RRAGS business meeting will be held on Sunday June 3rd 2007 at the 90 in 90 group in Machesney Park, Illinois. Subcommittees meet at 12:00pm Business meeting starts at 1:00pm. Also the general election process will take place at this area meeting to elect all new trusted servant officers. Please allow Steven and I to take a moment to thank everyone for the privilege in allowing us to serve Narcotics Anonymous at the regional level. It has truly strengthened our recovery and helped us tremendously in serving the newcomer. We will truly miss all of you.

Loving NA Service, Sterling M & Steven Y

M. SCENIC BLUFFS: Mike F, RCM

Hi Family, Scenic Bluffs Rocks!! Meetings are growing in numbers and in strength. We have many open positions at the area level. However, subcommittees continue to function.

Grateful Service, Mike F

N. SOUTHEAST FAMILY: Victor H, RCM, Jeff RCMA

Report read nothing turned in

O. WOODS & WATERS: Frank W, RCM, Victor R, RCMA

Good morning Family, Greetings from Woods & Waters Area it is nice being here in Oshkosh. Good things are happening in our Area. We have added 7 new meetings since January: 2 in Ironwood Mi., 1 in St Germain, 1 in Thomahawk, 1 in Carter, and a new meeting in Minoequa at 10:30 on Wed. morning.

Our next function is a joint campout with the UP Area on May 25th-28th at Bergland Township Park at Bergland Mi., Journey's at Minoqua on June 8th-10th we are now booking at Americ-Inn Nar-A-Non has requested space at convention. July 20th-22nd Serenity Campout at Broken Bow at Lac Du Flambeau. In Aug. on 10th-12th at Memorial Park on beautiful Chequamegon Bay.

Concern to be put on board Secretary.

Yours in Loving NA Service Frank W

P. UPPER PENNINSALA AREA: Lynn D, RCM

Hi Family, my name is Lynn, addict, RCM for the UP. The UP Area is moving along. At last area we had 5 groups represented. We have been working on our new meeting lists they are just about ready. We are still working on our guidelines & they are coming along. Our web sits is being worked on it will be up very soon. We had our function on April 28 we were a small group but everyone there had a lot of fun.

We have the Bergland Campout coming up Memorial Day Weekend we are looking forward to it in Bergland MI. Our Activities committee is working on a summer picnic it will probably be in the Munising Area more to

come for that.

We have secured a facility for hosting Regional in September. It will be at the Holiday Inn in Marquette MI. We do not have that facility for a function so I am still working on a function. We are a lot of work in progress and I'm really glad to be here.

In Loving Service, Lynn D

***Secretary note:** WSNAC Rep read report here will appear in correct location in minutes.

BREAK FOR LUNCH – 12:15PM

RECONVIENE – 1:45PM

Did round table discussion – Topic WSNAC needed info

SUBCOMMITTEE / ADHOC REPORTS:

Q. **PUBLIC RELATIONS REPORT** – 3:10pm

PR REPORT

Dear Family, over the years, Public Relations has become a growing and evolving concern for all members of Narcotics Anonymous. It is the public's perception and image of our Fellowship that can determine whether an addict finds recovery. "The actions we take in forming relationships with the public can have a profound effect on whether or not addicts can find NA." (PR Handbook, p. 3)

The new Public Relations Handbook addresses this and many other facets of Public Relations. The old "Guide to Public Information" is no longer available. Area Public Relations subcommittees can easily obtain a copy of this handbook through the Service Office. Since its publication, NAWS has released additional resource information for 7 chapters. This is a total of 88 pages of additional resource information. There is extensive information on training for interacting with the public, as well as frequently asked questions and suggested answers. It is available from the NAWS website, <http://www.na.org/PR/index.htm>, or I can email it to you. We are pleased to announce the addition of a new webservant to our Web Group. Ren R. has an extensive background in the computer sciences, and has graciously stepped up to join our team. We welcome his experience and enthusiasm for the responsibilities that lie ahead. He is from the Badgerland Area, lives in Jefferson, and has 17 years clean. Ren is currently learning his new responsibilities and will be taking over the majority of the work on the site, as Valerie is going to be very busy having her baby in early June. We are still searching for one more person to serve as co-webservant.

Last cycle we were asked for some specific information concerning the NAWS Web Contact. I spoke with Steve R. and Mandy in Fellowship Services at NAWS. This is a complex issue that encompasses both technical and administrative responsibilities. I have a full report. (Put on board.)

The Regional directory is due to be published in July. This year, July is an unusual month. The first is a Sunday, and that means that the RSC is on the 14th & 15th, one week earlier than usual. The 4th of July is midweek. The printer needs at least 8 working days to print, fold, and deliver the directories. To meet the deadline, the file must go to the printer on July 2. I need 3 weeks to assemble the directory for printing. Therefore, the deadline for meeting list updates for the July edition will be June 10. We will, of course, try to accommodate late submissions, but the printer deadline is still July 2. We will supply all Areas with an excel file of what we currently have for your meeting list along with update instructions.

The NRIADA Conference is scheduled for June 3-7. We are requesting an advance of \$300 for expenses for the trip. The balance will be requested as reimbursement in July. We are also requesting \$50 for literature to add to the existing literature supplies.

Women & Poverty will be in September in Madison this year. The specific information has not yet been released. We will be requesting funding for this in July. (Put on board)

As discussed last cycle, NAWS has asked us to participate with them at the Wisconsin Correctional Assn. training conference to be held in September. This will be at the Kalahari Resort in the Dells. NAWS will provide the exhibit table, 2 badges, and may split the room cost with us. We would, once again, provide the bulk of the literature. No further information is available right now, but we would like to discuss this in

preparation for a funding motion at the July RSC. (Put on board.)
 The WAAODA Conference was this past week. A full report will be coming in July.
 That's all for now. Thank you for allowing me to serve.

Bill O

NAWS REPORT

Hi, All, I spoke with Steve Rush in Fellowship services. As requested, here is the info on the NAWS Web contact. Each Region is allowed 2 web contacts that can have access to the NAWS database. As the RD is generally considered to be the first point of contact from NAWS to the Region, the RD is automatically granted access to the database as a web contact. All that needs to be done is to file the appropriate paperwork. It is not, however, considered to be in the scope of the RD's responsibility to make all the updates. NAWS experience is that the RD's have so much work already that it tends to be prohibitive of their time and energy to do all that and the web updates. That doesn't mean that they can't, either. That is left up to the individual Region or Area to decide. The Region can appoint, elect, or otherwise decide who is to be the other contact; that being the person who actually does the day-to-day work of updating the database if the RD hasn't the resources.

There is much work to be done on the NAWS database within our Region. Many groups are not registered, and many more have not updated their information for many years. The initial task will take many hours of work. It will require the cooperation of all the Areas. Fellowship Services can assign a web contact liaison to assist us. Once the database is brought up to date, it will be much easier to maintain.

There are currently 3 Areas within our Region that have NAWS web contacts; Big Rivers, Woods & Waters, and Milwaukee. Milwaukee is just getting started. I will be working with our PR Chair here on this. I would like all your help in encouraging the Areas to take up this task in their own Areas. Some will be simple, and others will be very complicated.

There are no specific guidelines from NAWS as to who should be the designated web contact. That is left up to Regions and Areas to decide. As a new RD signs on as a contact, the former RD is removed. It is automatically granted to the RD as a logical outgrowth of the need for effective communication with the growing number of Regions and Areas. When NAWS wants to communicate with a Region, the RD is the first point of contact.

There are three documents involved in becoming a NAWS Web Contact. The first is a confidentiality agreement with NAWS. This is self-explanatory. The background document is general info. The instructions are much more complex. It has the step-by-step instructions for actually doing the updates. Mandy at NAWS ext. 180 will help get the contact person set up with a user name and password.

There is much more to this than just updating the NAWS website. We are also trying to update our own database to be consistent with the Regional, Area, and meeting codes currently in use on the NAWS database. This is what Larry was attempting to do. To this end, the NAWS contact person would also need to have access to the Regional website, and therefore, would also be a webservant with specific responsibilities.

Bill O

HELPLINE REPORT

Hi everyone, the helpline has been busy the last couple of months, with the addition of two new 800 numbers; UP Area 1-866-5066-557 and Chippewa valley Area 1-888-543-0924. RRAGS has set up their 800 number from region with 53 out going messages and plans on dropping the Area helpline number. The RSC is \$44.00 over the monthly plan charge, I will continue to monitor the usage and discuss the next larger plan with Halloo. Two months ago I e-mailed world about the helpline numbers that are listed on the website I introduced myself as the RCM from NEWASC and the helpline coordinator for WRSC and submitted information to the webmaster to correct the misleading information listed at the world website. The webmaster corrected the NEWASC info only. I believe the webmaster will change the info if the RD or RDA contacts them. That's all I got, I pass.

((HUGS)) Larry D

R. **POLICY REPORT** – 3:45

Concern brought to floor from KMA looking for input from the RCMs – will see if the area gets needed info in discussions off the floor

S. **NATIVE AMERICAN** – 3:47

No report – need to disband? – any objection to disbanding – wait till after Activities report

ADHOC DISBANDED

T. **WSNAC RSC PRESENTATION ADHOC** – 3:50pm

Hi family, the RSC Presentation at WSNAC met after lunch today. The WSNCA Board was also present and it was confirmed that Region has a room at WSNAC for the day on Saturday. The adhoc needs to work on time slots to submit to the programming chair. We are also still working on information to fill that time slot. It was also decided that the predatory adhoc is separate entity from RSC and WSNAC adhoc.

The theme of this years presentation is area history –past and current as well as NA Service. How does the service structure work. We will also have round table discussions and an “Ask it Basket”. I was approached by a young member of NA from Inland Lakes that requested a slot for young people in recovery so this was added to the theme as well. We will be meeting June 23rd at St Clare Hospital in Baraboo at 2:00. Afterward will be a cookout and bonfire at my place BYOM grills and charcoal provided.

Of Grateful Service Mike F

U. **ACTIVITIES** – 3:55

Hi Family,

Region at this time is not going to have a Native American Camp-out. We will be planning Region Activities for the rest of this year and we will invite anyone who wants to may join us. We have to remember we have to follow the Traditions. If anyone has ideas for functions please let me know at fawilisclean@yahoo.com or 715-475-8005. Currenly planning a bowling Activitiy will have flyers in July.

Thanks in loving service Frank W

V. **HOSPITALS & INSTITUTION** – 4:10PM

Hi, My Name Tony, I sent emails asking the H&I chairs of each area on what they thought was important as far as the region serving them and I got a response back from only two H&I chairpersons, KMA and Basic. I sent emails out twice. I also sent a copy to the RCMs, in which I had no contact information of their H&I chairperson and got two responses, however none have provided feedback on questions asked.

Badgerland –

Requesting more regional meeting list -100.

KMA –

Reports that they are doing well, they hope to open more county facilities in the future. Have inmates in the facility that they serve interested in corresponding with someone on the outside, as far as step writing.

Also needs more regional meeting list.

ILUA –

Currently has no chairperson, but subcommittee still functioning. Still seeking more volunteers, for the facility they serve. Gave clarity on some of the H&I guidelines. Discuss the importance of carrying a clear NA message inside the facility.

Inner-City Area

Planning an H&I Learning Day, but don't see it posted on the web. This is happening Jun 2nd, starts at 3:00 pm till 8:00, with dance to follow.

No other area has provided me with a report.

New H&I meeting started, need to make contact with Scenic Bluff Area.

Orientation is on the 2nd Tuesday in July.

With that said, an area has contacted me, requesting information on writing steps to recovery. This is a program that is currently going on in Connecticut, in which inmates, write to anonymous step guide to help guide them through the steps. I contact the two persons, who responded back to my email, and one stated that there were guidelines already written by this region, but it never went anywhere, from lack of support. I was able to find a copy of the guidelines and found that they were well written.

I also was able to contact the subcommittee in Connecticut, and they had me on conference call, while they were able to answer some of my questions, like how did they start and how they handled the Doc facilities.

This would need to be a separate subcommittee from H&I, or maybe a workgroup within H&I, but that

decision is left up to you.

Next order of business is the position of H&I Chairperson for the region, according with current policy and the local guide to area service; I should be having subcommittee meetings at region. Email has been very difficult, I have talked with the PR chairperson and have gotten ideas on how to make contact with others, I will try this new approach during the next cycle.

Finally the questions I asked each area's RCM to out to the his or hers H&I area's subcommittees.

How can the regional H&I committee serve you.

What do you, as a subcommittee, see what's important.

Writing Steps to Recovery (should it be pursued?)

Meeting list, is there a request from your area's H&I subcommittee?

Single ID badge for all DOC facilities.

Loving care Tony H

W. MINUTES POLICY ADHOC – 4:21

No work was done this past cycle

10 minute break

Reconvene - 4:40pm

V. OLD BUSINESS:

A. ELECTIONS:

RD – Doc accepts nomination – questions from floor – did not receive 2/3 majority votes
OPEN POSITION MOVES TO FLOOR NOMINATIONS AND NORMAL ELECTIONS

Deb W – accepted – voted into position

Doc – accepted

Bill O – decline

OUTREACH – none

ADDITIONAL NEEDS – none

POLICY – Larry D accepts – motion to accept by acclimation – voted into position

LITERATURE – none

WSNAC POOL – none

WRSO POOL – Eric M accepts – voted into position

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

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SUNDAY 9:05am start

APPROVAL OF March Minutes

Amendment to minute's – addition – There was an adhoc appointment in March the RSC Presentation at WSNAC, Mike F appointed to chair this Adhoc

Minutes are approved as amended

Nominations for July elections

OUTREACH/UNITY – NONE

PUBLIC RELATIONS – BILL O ACCEPTS

CO SECRETARY JULY – NONE

B. OLD MOTIONS: YES

01-07.P3 – some areas need info – area wants clarification to unity and outreach and what is difference – objections to postponing – **Motion Postponed till later in day**

C. BUDGETS:

Delegate team will present a budget in July session

NEW BUSINESS:

Original list of Topics on board from reports

NAWS Web Contact	WI corrections presentation
Unity / outreach motion from Jan 01-07.P3	Changing the amount of meeting lists printed
Motion 05-07.P1	Step Writing

Prioritized list of Topics by RCM’s

DISCUSSED IN ORDER CHOSEN BY RCM’S

1. 01-07.P3 – 9:15am
MOTION 01-07.P3: Remove Unity subcommittee from the Guidelines.
INTENT: Clean up Guidelines.
DISPOSITION: tabled goes back to groups (in January)
March disposition: was postponed groups wanted more info
Discussion held by floor members
May disposition: is there any objection from removing from guidelines: MOTION PASSES

2. 05-07.P1 – 9:30am
MOTION 05-07.P1: To removal the subcommittee ad-needs subcommittee
INTENT: To clean up the g-lines
Amendment to Motion – accepted by maker – to clean up the language of the motion
MOTION 05-07.P1: To remove the Additional Needs subcommittee from the Regional guidelines
INTENT: To clean up the guidelines
Discussion held by floor members
DISPOSITION: is there any objection from removing from guidelines: MOTION FAILS

3. WI Corrections Dept Conference in Sept in the Dells – 9:45am
Information given by PR Chair
Discussion held by floor members
DISPOSITION: PR will move forward and come back next cycle with numbers

4. Meeting list and how many to print raising by 500– 9:55am
Discussion held by floor members
DISPOSITION: Floor decided to increase meeting list printing count by 500 for July cycle to supply H&I with additional needed meeting lists

- *WSNAC board to print Annual report for WSNAC 23 packets, wants to know how many – 25

5. NAWS Contact to update the database to reflect current info for Regional level – 10:05
Packet handed out – attachment titled “NAWS Web Contact Packet”
Discussion held by floor members
PR to move forward and find person to cover this job that needs to be done

6. Step writing guide for incarcerated inmates – 10:15am

Discussion held by floor members

DISPOSITION: We have a need, RCM’s need to take to the groups need to see if they want to give the time and resources to do this.

Website to get information www.ctna.org go to step writings link on side of page

OTHER BUSINESS:

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

CLOSE @ 10:30AM

**NEXT WRSC IS TO HOSTED BY BADGERLAND
 IN MADISON WISCONSIN AT BEST WESTERN EAST TOWNE SUITES
 FOR INFORMATION CALL:
 KAREN P 608-663-9251 OR GREG R 608-516-4510
 PLEASE SEE ATTACHED FLYER FOR MORE INFORMATION**

AREAS HOSTING WRSC SCHEDULE

JULY	2007	3A BADGERLAND
SEPTEMBER	2007	4A UPPER PENNINSALA
NOVEMBER	2007	1B SOUTH EAST FAMILY
JANUARY	2008	WSNAC Hosting Area
MARCH	2008	2B INLAND LAKES
MAY	2008	WSNAC Hosting Area
JULY	2008	3B BASIC
SEPTEMBER	2008	4B BIG RIVERS
NOVEMBER	2008	1C KETTLE MORAINE
JANUARY	2009	WSNAC Hosting Area
MARCH	2009	2C NORTHEAST
MAY	2009	WSNAC Hosting Area
JULY	2009	3C SENIC BLUFFS
SEPTEMBER	2009	4C WOODS & WATERS
NOVEMBER	2009	1D INNER CITY
JANUARY	2010	WSNAC Hosting Area