

UNAPPROVED WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE: May 14 & 15, 2011 PLACE: Appleton WI

Area Round Table Discussions

- A. Current Cycle – WSNAC BOD Meeting
- B. Next Cycle – unknown topic

OPENING:

- A. Recovery Meeting @ 9:00 am
- B. Beginning of Conference Moment of Silence @ 10:20 am
- C. Reading of The Servant Worker's Prayer
- D. Introductions
- E. Roll Call: 12 of 15 active areas present at first roll call
- F. 7th Tradition
- G. Reading of the 8th Concept
- H. Review – Adjust Agenda – Give overview of agenda
- I. Special Business – none

TRUSTED SERVANTS REPORTS:

A. FACILITATOR: Lynn D

Good Morning Everyone,

I want to thank WSNAC for hosting our May meeting I look forward to the May Fly function this evening. I have been trying to do more research on how to effectively facilitate the group and hope all goes well. I have been getting a lot of really good feedback from everyone and I really do appreciate it. Having said that, I am humbled by any mistakes I make and more will be revealed. Thank you for giving me this opportunity to learn and grow in more ways than you could imagine. I truly do enjoy being here with all of you.

In loving service Lynn

B. VICE-FACILITATOR: Tim S

Morning Family I am once again I have to say that we have to harp on the fact that we have shortage for chairs that are very important for Region to operate correctly. We have to find a way to fill these chairs, I know we have a rich fellowship here in the Wisconsin. I am sure we have many addict that could fill these chairs I hope my pleas are being hear at each area. Next cycle is going to be exciting with the first regional meeting of H&I with Area Chairs please remember to bring your h&i chair with you.

ILS Tim

C. JANUARY SECRETARY: Linda C

Not much to report this cycle, I would like a topic to be discussed – the second secretary position I think needs to be disbanded and would like it discussed.

I will also add my same old speech I will print and send around a contact list for any corrections. And if you are not a area rep and would like to be on the email list for minutes please put your self on the back page as a member.

In Loving Service Linda

D. JULY SECRETARY: OPEN

E. TREASURER: Rich M

Please communicate to the body that I regret that I am not able to attend the meeting for a second cycle. With all the things going on in my life, I didn't get a fully detailed report showing the balances for all the budgets. I did prepare a list of income and expenses since my last complete report. It also shows the checkbook reconciliation. I am also including copies of all the bank statements for the period so there is no question on the actual checkbook balance. Baring any other family emergencies or work conflicts, I expect to attend the next meeting and provide full report showing funds in each budget area.

Of the current \$11,525.11 in the checking, a check for \$55.63 should be made out for MZF Leaving a balance of \$11,469.48. Since the total reserve is less than \$7,000.00 a check for \$4,469.48 should be made out for NAWS. This would leave \$7,000 as the balance after outstanding donations are paid.

If you have questions, feel free to call or text me. I am sending the checkbook and supplies with Marla again.
In Loving Service Rich M

F. VICE-TREASURER: OPEN

G. REGIONAL DELEGATE: Chris K

Dear Family, This cycle brings much to the table. NAWS released an updated booklet to the Service System Project. We have the new booklet and new PowerPoint's. We presented a workshop at the RRCNA Convention in Rockford on April 30 with these new materials. Those who attended were eager to absorb the information. The presentation lasted a bit over 2 hours with question and discussion.

The Living Clean project has been completed. We have received the final book in its approval form. It is available for purchase for \$8.50 from NAWS or can be downloaded from an FTP site. All instructions can be found on the Living Clean page of the NAWS site. It will also appear as an addendum in the Conference Agenda Report. The final approval vote will be taken at the World Service Conference in April of 2012. There is a new Board approved Service Handbook available. It is called Planning Basics. We just received it and it can be downloaded from the NAWS site on the Service Materials Handbooks page.

There is a new wallet sized reading card that includes all 7 readings.

Bill has been asked to present a workshop on the USFA/USSC at Journeys Convention in June. We are requesting mileage for one way and 2 days per diem totaling \$123.25. Other workshops coming up are KMA in June and BASIC Area in July. More details as we get them.

The Midwest Zonal Forum is scheduled to meet next weekend in Detroit Lakes, MN. The trip has not been budgeted, as we didn't know about in January. We have worked out the basic numbers and have estimates on costs. As there is open discussion concerning our involvement in the MZF, we would like to put this discussion on the board. That's all for now.

Thanks for letting us serve. Chris K & Bill O

H. REGIONAL DELEGATE ALTERNATE: Bill O

Gave joint report see RD report

I. WRSO REP; Gene J

Greetings, Things remain busy at the WRSO.

I received the new prices from NAWS, so I completed a number of updated forms. The Order Form is completed for both Word and Excel formats. I also completed a chart which shows what each piece of literature will cost, depending on your particular S&H rate. I completed a new price list for "traveling" literature, inventories, etc.

Financial Information:

Literature inventory (at cost)	\$25,249.87
Merchandise inventory (at cost)	\$21,178.01
Accounts payable	(\$109.86)
Accounts receivable	\$6,937.87
In bank/WRSO	\$2,413.09
Deferred payments to Gene J.	<u>(\$23,014.93)</u>
	\$32,654.05

Ongoing reminders:

We will do every thing that we can to bring literature & merchandise to Area functions, but we need to be asked. Copies (on white or colored copies) cost \$.04 for single side and \$.07 for two-sided. If the copies are to be mailed there is a charge of \$.01 per page.

It is much cheaper if you pick-up your literature order at Regionals or at any event that we may be selling at (functions, campouts, conventions, etc.).

In Service, Gene J

J. WISCONSIN NA CONVENTION ODD YEAR: Des W

No report submitted

K. WISCONSIN NA CONVENTION EVEN YEAR: Jack M

No report submitted

AREA REPORTS:

A. BADGERLAND: Dianne HRCM, Wes H RCMA

We brought group conscious here to vote on the MZF motions that were made last regional meeting. Most positions are filled at our area however we do not have a Treasurer right now, which makes it hard for the body run smoothly. We do not have enough legal signers to write checks right now but that issues should be remedied by next week. We tried to get people together to put a bid in for WSNAC but we did not get enough people with interest to make it happen. We have a lot of meeting list changes, which I have passed along to Ren to make the necessary changes to the Region Meeting list. We do have a current list on badgerlandna.org. We are looking forward to seeing people on July 16th in Madison at the Howard Johnson; 3841 E. Washington Ave. Badgerland will host a swimming pool meeting on Friday, July 15th at 8pm. Wear your grass skirt and flowered shirts to the Luau Grill-out/Pig Roast at Token Creek, which is 4 miles from the hotel. There will be meeting space available for the H&I Chairs to meet.

B. BASIC: Kerry K RCM, Neil B RCMA

Hello Family I'm pleased to report our area is growing stronger with new members in numerous meetings. We had a Ball/Chili Cook-off that helped our morale. Having Kris K come to our area for an explanation of World Service Board Structure possible changes on the 21st of May. Having Tim come out to explain the U.S.S.C. topic. And we are preparing to set up our structure and put in a bid for WSNAC 2013.

Thank you very much good to see everyone, Neil B

C. BIG RIVERS: Jeff M RCM

The Big Rivers Area is doing well and recovery is alive and well in the area. Area met in April for the 1st time on a bi-monthly basis. Some changes are needed to accommodate our new schedule and those are being addressed. Motions went back to the groups in April and we will be meeting in June with their results. Our 1st summer campouts is in June 3-5 "I Can't, We Can!" in Wildcat Mtn State Park.

In Loving service Jeff M

D. CHIPPEWA VALLEY: Jeff H RCM

Our "Area Planning Tool" committee categorized challenges we face in providing services to Groups and the external community. The Groups inventoried us with generally high marks regarding interaction with Region and World. Our problems are similar to those outlined by 'World Services' regarding local structure and process. Action plans to achieve prioritized goals are being implemented. A work group lead by our new H&I chair was formed for the purpose of organizing a 'learning day' training seminar on the topic of ASC positions. Although collectively we are developing leadership qualities, to improve our understanding and practice of the principles of service work, we ask for consultation and direction from members who wish to share their service experience.

Perhaps workshops could be coordinating with Regional activities along with the vice facilitator and held in conjunction with September WRSC scheduled to be hosted by CVA. Negotiations with a facility have not yet been finalized but the 'Treasurer' will be notified soon. Our 'public relations' chairman is heading up the 'hosting adhoc committee' to make the necessary arrangements. Collaboration with Conference members who have more experience in working out the details would be appreciated. As mentioned at the last roundtable, it does seem like a good idea for Regional sub-committees to begin again to directly communicate with Area chairs and for Areas to correspond with each other about mutual concerns.

CVA does now have a core of fairly experienced and dedicated trusted servants. Over the past year our committee has endured mass resignation. We do however accept accountability to be more diligent in delegating authority to leadership positions. A priority is to improve organization and continuity of sub-committees and to conduct more orderly service meetings. We are achieving this by adhering to revised policy, reaching consensus by encouraging all participants to provide input by expressing their point of view and

working together on a project-basis. We continue to look at ways to improve the image of the ASC, to attract interest in service work and to retain officers.

Having several annual functions would certainly foster unity and enhance recovery. By next month we hope to elect an enthusiastic 'Activities' alternate. Although individual Groups have put on functions they may better serve addicts by focusing on meetings.

CVA is hosting the 5th annual 4th of July picnic on Saturday July 2nd at Mt Simon Park in Eau Claire. Thank you for posting it on the Web Site. We have a \$50 donation

In Trusted Service: Jeff H

E. **INLAND LAKES:** Becky E RCM, Don S RCMA

Don S.....was elected as our RCMA and this is his first region.

A group asked us to have a workshop on the US Service Conference. We are working with the RDA to accomplish this task. We will also be working on a workshop for the Service System Project.

Also someone mentioned that the PDF for the regional meeting list is not updated on the website and they would like to know if we can get the meeting list updated, so at least they could print it off themselves.

We currently have two open positions that are Public Relations and Outreach.

In two weeks we will be having our Memorial Day campout at Hartman Creek. If you need more information about this event it is on the regional website. We have flyers on the table for our Discapalooza event in July.

This was also sent to the web-servants to put on the regional website.

F. **INNER CITY:** INACTIVE

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

Absent

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

The Milwaukee area is doing well. There is one new meeting Traditions & Relationship @ the VA Saturday's 6pm. The MASC has filled almost all trusted servant positions. Recovery and meetings are strong. Up coming events: 8th annual NA Campout and Picnic, and 1st annual Volleyball Tournament flyers can be downloaded from our website www.namilwaukee.org

Motions sent to our area were discussed and voted on. Looking forward to a positive NA summer.

In Loving Service Willie M

I. **NORTH CENTRAL:** Nancy K RCM

Absent

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

Hello Region, it is a pleasure to be of service once again. There is very little that has happened in our area since last cycle. All of our groups are going well and growing. We are sending \$11.52 to the WRSC and the same to the WSO. We are at our prudent reserve for the month and have been so for the last two months. Like everyone else money is tight. Well that's all folks.

Your Trusted Servant Des W

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

Elections for all ASC positions will be held the first weekend of June, more will be revealed. All area subcommittees currently have chairs and are functioning. RRCNA 20 was a success, thanks to all who participated. The groups in Rock River Area decided that our current literature stockpile system – order/pay one month, get literature the next – is working well and will be maintained. Thanks for the information provided at the last region regarding ways other areas handle this. We also wanted a USSC Workshop Spiritual Retreat Aug 19-21 at Bishop Lane in Oregon IL. Thanks for letting me play.

Loving service George D

L. **SCENIC BLUFFS:** Curt P RCM

Hello Family A lot has been happening in our area Portage meetings have had to move because the Ruymes building was sold. They are down the road at the Ram Hotel. We had some issues with our Saturday meeting with a couple of addicts thinking they were the ultimate authority. We had a unity feast to address this and

other issues in the area. Things seem to be going well. More will be revealed. Scenic Bluffs is having our 2nd annual 4th of July Campout at Deer creek Campground in Cambria. We still need a helicopter will be happening also more will be revealed on that. ASC has or will have an area chair, treasurer, H&I chair, PR chair and an RCM wow: no donations at this time.

In Loving Service Curt

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

Good morning family our area meeting was on 5-1-11 and once again had barely enough for quorum. Positions that are still open are Vice Treasurer, Outreach & Additional Needs. Our H&I position was filled by Jenny C. We do have good news from the new meetings, “Women do Recover” Friday night @ 6pm & “Winds of Change” on Thurs night at 5pm, the attendance & sharing has been strong at both. We have one up coming event on August 20 at Macbride Park in Racine WI called “Picnic in the Park”. Also I will have more info on the Nov region cycle, which we host, at the July meeting.

Thank you Jeff P

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

Hello Everyone, I would like start of by thanking the WSNAC BOD for hosting this cycles Regional Service Conference. It is a pleasure to be here with everyone today. I have a lot to share today from the UP Area, and it is not just that we are out of the main stream. Here is a brief rundown of what is going on in the Upper Peninsula.

Activities: Our activities subcommittee has been working very hard on setting up activities for the coming months. Once again we will be hosting unity picnics following our ASC meetings. Our first ever “NA on Wheels event will take place on May 21, in Iron mountain Michigan. This will be a roller skating event with auction, 50/50 and fellowship. We will once again be putting on the “Spiritual Reflections Retreat. We had previously put out flyers for this, but please disregard the blue flyers, the new ones are yellow. We had a conflict with the host site for this, and had to find another place for it. We have brought flyers, and the new dates for this event are August 26-28th. Our activities Chair Chanin is also here to attend the regional Activities meeting.

Hospitals and Institutions: H & I held its first subcommittee meeting after our ASC meeting last week. We got a lot done in regards to what types of meetings we will be holding, how to get literature into institutions we can not get addicts into. We currently hold one meeting in a jail and will be opening one more in the coming weeks.

Public Relations: Our Public relations chair is currently working on new wallet sized meeting cards in for our area, and we are in the process of developing a website for UPNA.

Regional Business: Votes were taken on the floor of area on the 4 motions that this body asked us to bring back to our groups. There is also a lot of interest in the UP area regarding the United States Fellowship Assembly. I have talked to a couple of addicts at the regional level about coming to the up to do a “workshop” on this so they can better explain it. We will be looking forward to working on getting this done.

RCM Concerns: I have been looking back over the last 2 years of my service at region, and I have some concerns about the business that we are conducting, how we are conducting it and is it really working. This seems to be a reoccurring concept at this conference, but I for myself need some clarification on this.

First off I have been looking at our Regional Guidelines and it talks about Consensus based decision-making. I was not around when this was instituted, so I do not know the reasons, or how it was to be done. It appears to me that we are using some hybrid form of both Roberts Rules of Order and Consensus based decision-making. I do not believe this is working, and it may just be because I do not understand exactly how we are supposed to be operating. I would like this put on the board for discussion and clarification from policy. This could be a good subject for a learning day or round table discussion, as I don’t believe that I am the only person confused on this issue.

The second issue deals with the business of region. The question “What does region really do” was brought up at our last meeting. I believe this question should be what should region be doing. Through research, discussion, prayer, and meditation I have come to the conclusion that this region needs to ask its areas and ourselves that are we doing what our areas, groups and addicts need us to do? Questions need to be asked of the areas what they need and want from Region and how we can better serve them.

These are just a few of the questions that I have asked myself. I know these may be redundant and people at this body may be sick of hearing that. I hear things like nothing gets done, it’s the same things well news flash addicts, THAT’S WHAT WE DO! We can change that. We owe that to the fellowship and the addicts we

serve. That is all I will take up your time with right now.

Thank you for allowing me to be present on this body Patrick

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

Good morning family from the W.O.C.A

We have two functions coming up .The first is on June 25th called More Will Be Revealed at the New Day Club in Mequon Wi.,and the second is on August 6th called Piggin Out at Jansen Family Park in West Bend , Wi.Fliers on the table.

We have partnered with the Exodus house in Kewaskum to start having NA groups there.

The Exodus house is a recovery house. Many of the people from there have been coming to our meetings and asked us to start one at the facility.

WOCA would like to thank Tim for coming to our area service meeting to share knowledge of the U.S.S.C.

At our last area service, several G.S.R.s expressed concern about a member of this body being disruptive at their groups. The behavior included calling out people attending the groups because they introduced themselves as alcoholics, saying they didn't belong, also going to the groups business meeting and trying to sway the votes on proposals to this individuals liking. As a member of the WRSC and an addict with many years clean, this was very confusing to newer members as well as ones who have been around a long time. This type of behavior gives the perception that the WRSC tries to govern not serve!

It also pushes members away from service, and we wonder why more people don't want to be part of this body!!? Our area handled this situation very well and will continue to do so. We have no donation at this time as we are building our reserves to better serve our area groups through functions and literature.

In Service Lee K and Larry T

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

Hello Family groups are doing good. Memorial Day Campout May 28-31st \$15.00 per person flyers will be on table come. Come explore with us Journeys Convention less then a month away we are ready for all of you.

Picnic in the Park Sat June 25th at Carrow Park in Merler come on up and see what we have to offer. Most of our positions are filled and looking forward to H&I subcommittee meeting along with next region RD & RDA doing workshop at Journeys. Looking forward to seeing you all at the journey. New area meeting lists are here. We have vote totals on motions also: 7 yes 3 no 2 abstain on all 4 motions

In Loving service Rodney W

Break for Lunch – 11:50 am

Reconvene at 1:10 pm

**Secretary Note: Change in agenda to hear WSNAC Rep Odd year report – report will appear in correct location of minutes.

ROUND TABLE DISCUSSION Meeting with WSNAC BOD, start time 1:10 pm

TOPIC – WSNAC Discussion

- Do we want a regional time slot at WSNAC discussion topics
 - ~~///~~ Open positions
 - ~~///~~ Service System Structure
 - ~~///~~ Living Clean Project
- Who is working on it – Harold adhoc committee chair to work with RD team & vice facilitator
 - ~~///~~ WRSC why are we here & who benefits
 - ~~///~~ Or spelling out what is WRSC

Closed AT 1:35 pm

SUBCOMMITTEE / ADHOC REPORTS:

A. **OUTREACH – OPEN**

Verbal report by Vice Facilitator we need a chair

B. PUBLIC RELATIONS – OPEN

Report prepared by RDA & Vice Facilitator - - we need a chair

Dear Family, The busy conference season is now beginning. The Wisconsin Association of Alcohol and Other Drug Abuse (WAAODA) conference begins on Monday. Milwaukee Area's PR Group is staffing it and I will also be present for some of it.

The next Conference is National Rural Institute on Alcohol and Other Drug Abuse (NRIADA) begins on Sunday, June 12 and runs until June 16. Gene and I are busily preparing a new workshop to present. It will be a follow up to last year's workshop. It will focus on starting NA meetings in rural communities where NA may not as yet exist. This will be our 5th year of attendance. This year, as last year, the \$300 fee for our exhibit table will be waived as compensation for our presentation. However, the cost still exceeds the PR working reserve. We will be presenting a motion for the remainder of the funds. Our total funding needs are \$737.06. This is a budgeted expenditure.

The Wisconsin Correctional Association annual conference will be September 26-27 at the Marriot in Middleton, WI. Once again we are asking the Badgerland Area to staff the exhibit. It looks like they are making a few changes that will make for even more time for the exhibitors.

The Mental Health and Substance Abuse (MHSA) conference will be October 25-26 at the Madison Concourse Hotel in Madison.

Poverty Matters conference will take place November 17-18 at the Paper Valley in Appleton. More info as it becomes available.

That's all for now...Hugs, Bill

C. POLICY – Harold L

Hello Everyone, After the March cycle I went through our current Guidelines. I found some redundancy and confusing line items in the guidelines. I hope all trusted servants have their hard copies of the Guidelines with them today. I would like to spend some time quickly reviewing our guidelines so I may present to everyone the corrections and/or deletions I have found. I would also ask that after discussion, and without any objections, I would like to submit a proposal that these revised guidelines be accepted by consensus. If accepted, I propose the revised Guidelines be made effective immediately

****Secretary Note: see attachment May 2011 Guideline changes proposal**

In Loving Service, Harold L

D. HOSPITALS & INSTITUTION – Marla M

Communication within our region continues to grow. Last cycle I sent a letter back to Area H&I chairs via RCMs and I have received a positive response from this. I must admit that I have not mailed the letters to each area as I had planned, but do still plan to do that. Thanks to Chippewa Valley and Inland Lakes for communicating! Chippewa Valley has a new H&I chair and they are getting services off the ground. The H&I Round Up is still planned for next cycle in Madison. I am requesting \$100 in advance to provide refreshments and lunch for the extravaganza.

In Loving Service Marla M

E. LITERATURE – OPEN

Verbal report by Vice Facilitator we need a chair

F. ADHOC REGIONAL BASIC BUSINESS – Lee

Requesting extra cycle to pull more info and report together

G. ACTIVITIES – Elaine E

Hi Family, Well let me tell you what has been going on since our last get together and my recent elected position as Activities Chair. I had a vision of hope “why are we here” and “what this body helps within the area so the area can better serve their groups and the still suffering addict.” I see why the position is here for the areas as in workshops, programming, learning days, conjunction function, and also region functions, “I GET IT.” and we can become a stronger area and a region to have unity. Also communication is a big vice to keep informative information with others areas and their needs from region. I have done a lot of research in regards to areas and needs of others, looked at guidelines to help better serve a structure service body of the Sub-

committee and to also bring light to other areas about the service structure within the sub-committee. After I sent a letter to all area RCM'S to give to their Activities Chairs. I had Activities Chair meeting at region this morning. There were 3 Activities Chairs present also I delegated co-chair to Jeremy C and also delegated secretary to Serah M. The meeting turned out very informative, learned something's and learned what I didn't know and had questions for region.

Basic asked a lot of question for which I didn't have answers for and some I did. I believe they got more information to take back to their areas.

Upper Peninsula gave a report that their area is doing good and moving to have events and people stepping up for service.

Inland lakes gave a report and they are also strong area. They also shared that Northeast, KMA and them are looking to have a tri city event because it has been a while since region had event. O we did ask if they would like us to host that event or conjunction with them He informed me he would get back to me about that.

Questions ask:

What and how the financial events happen?

How does gas mileage work to go to other areas?

Got answer to better serve and help other areas and some of the chairs were in the room so they also heard some clarity. More will be revealed.

Thank You for allowing me to serve, In loving & humble service Elaine E

I sent out a letter to all RCM to give to their Activities Chairs for a meeting I had at region this morning in Appleton. The letter I sent out read the following:

Sent letter---point of interest---

Did not report this in or at region but wanted to share what I sent with this body and others that might want to be informed:

Just a informational e-mail From the Regional Activities Chair

Hi Family, my name is Elaine E. I am the New Activities Chair for Wisconsin Regional Service Sub-Committee, A little bit about me, I am from the U.P.N.A. area I am a member of Narcotics Anonymous since August 12th 2004. With God and members of Narcotics Anonymous I have helped opened meetings in and out of incarceration "hint I was incarcerated" I have helped form a new area, helped get groups get connected with an area, also been the Activities Chair at the area level, and I am currently the G.S.R.A. for my home group and again the Activities Chair for Regional. My belief is if I stay connected I will stay around and also a change to give back what was freely given to me. I am open and willing to learn this service position and enhance my recovery by working with all the Activities Chair with in the region, also with those that like to attend to help carry the message to the addict. I believe with workshops, programming, learning days, and sharing and caring with each other we can become a stronger area and a region.

ACTIVITIES COMMITTEE GUIDELINES

As to date: Looking to see if WE can get roles of service position responsibility added within these guidelines:

I. Purpose

The purpose of the Activities committee is to promote unity among areas and groups within the Wisconsin Region through the coordination of area and regional functions and thereby generate funds to further achieve our primary purpose.

II Participants / Members

This WRSC committee shall consist of a Chairperson, a Vice Chairperson, and all Area Activities committee Chairs or their designated representatives and any interested members of Narcotics Anonymous. For matters of procedure, please refer to the WRSC guidelines

III. Operating Functions

1. This committee is responsible for holding regional activities (dances, parties, picnics, events, etc.) that are attractive to the newcomer. The primary purpose of this committee is to reach out to addicts in our region and elsewhere, and to help promote NA unity.

2. The secondary purpose of this committee is to raise funds for regional needs. All proceeds from these fundraisers shall be turned over to the WRSC and distributed under its direction by procedural vote. Monies coming into Activities from any source must be mailed to the WRSC Treasurer on the following business day.

3. To sponsor a maximum of four regional functions per year in addition to at least three joint functions.

Function prices shall be set according to the operating cost

4. This committee is responsible for the creation and distribution of flyers announcing regional functions, as approved by the group conscience of its members.

5. The purchase and sale of all merchandise approved by this committee shall be the responsibility of our designated participants

6 Coordinates with the Web group on the regional Calendar.

I think it would be beneficial to know how other areas do their function and how region can help. Region has not had an active Activities Chair for a while so may we learn to follow tradition and concept of a service structure. May we all learn and grow together.

There will be activities meeting at 11am with agenda if you have any information you like to add to the agenda please do by contacting me again meeting will be on May 14th at the Radisson Paper Valley Hotel 333 West College Avenue Appleton WI. We might have to hang out in a room but I did request to see if we could get a room aside from region that day I will put my information at the bottom of this letter so that you may contact me any time.

Also, I would like to add to the body Trusted Servants Jeremy C. from Inland Lakes is the new vice-chair who is the now a Activities Chair for his area and Kat K. who worked within the B.O.D. will be helping to serve this body. If you have any information that could be useful or even when your Activities meetings are that I may attend, please let me know even a return e-mail, phone call or a letter in the mail thanks. Have a great Day!

Thank You for allowing me to serve, In loving & humble service Elaine E

BASIC SERVICES – 2:25 pm

A. Approval of last cycle minutes –

Correction: Nominations for RD & RDA did not need to be done

Minutes for March 2011 approved with one correction

Break 2:25 pm – Reconvene 2:45

B. ELECTIONS:

Vice Treasurer – None

WSNAC Pool – Lee K voted in

WRSO Pool – None

Literature – None

Regional Delegate & Alternate –

Motion to postpone election of RD & RDA till after the policy topic is discussed:

CONSENSUS PASSED

Motion to wave 8.09 and hold the election to open nominations – out of order

Outreach – Jeremy C voted in

Co-Secretary July – None

Public Relations – None

C. MOTIONS:

4 MOTIONS SENT TO GROUPS IN MARCH 2011 CYCLE

COPIED FROM MARCH MINUTES TOPICS 4 & 7

TOPIC 4 – RD Team – MZF – 10:05 AM

11 RDA letter to MZF read on regional floor

11 Information gathering during discussion

11 Straw pole to continue sending RD team to every single MZF – no hands up

11 Motion to take all this info back to the groups – motion passes send to groups

a. Motion to that we no longer send our delegates to MZF.

b. Motion to stop funding the MZF.

i. 2nd done

11 FINAL DECISION motion passes to take these 2 motions back to areas
TOPIC 7 – Revisit to MZF from an Area

11 Motion to send delegate team as needed to MZF and look at adjusting financial support to MZF.

a. 2nd done

b. Friendly amendment – to separate the motion into 2 accepted by maker & 2nd - - passed

11 1st motion – to send as needed the delegate team to MZF

11 2nd motion – look at adjusting the financial support to MZF

a. Friendly amendment – 2nd

11 FINAL DECISION motion passes to take these 2 motions back to areas

SYNOPSIS OF DECISIONS

11 Motion to that we no longer send our delegates to MZF. – FAILS

a. In favor to no longer send – 7

b. Opposed - 1

c. Blocks - 1

d. Stand aside –3

11 Motion to stop funding the MZF. – FAILS

a. Blocked – 1

11 1st motion – to send as needed the delegate team to MZF. – FAILS

a. Blocked - none

b. Stand aside – 6

c. In favor – 4

11 2nd motion – look at adjusting the financial support to MZF. – FAILS

a. Blocked – none

b. Stand aside – 9

c. In favor – 2

FINANCIAL MOTIONS:

MOTION 07-11.F1: To approve \$73.06 to complete the funding for the upcoming NRIADA conference. This amount exceeds the PR working reserve.

INTENT: To fully fund NRIADA

MOTION PASSED

POLICY & BUSINESS MOTIONS: None

D. BUDGETS: None due

Break 3:50 pm – Reconvene 4:05

Prioritized list of Topics by RCM's

DISCUSSED IN ORDER CHOOSEN BY RCM'S

1. TOPIC 1 – 4:10 PM

11 Roberts Rules vs Consensus

11 FINAL DECISION

a. Proposal to choose one or the other – 2nd done

b. Discussion continues

FINAL DECISION - - general consensus was we will continue use consensus based decision-making. People will email policy chair with ideals & suggestions to put clarity into policy about consensus decision-making.

~~~~~  
Time 5:10 pm – motion to close for day – done

~~~~~  
 SUNDAY 9:00 am start
 ~~~~~

2. TOPIC 2 – 9:00 AM
  - ⌈⌋ Policy chair has some suggested guideline changes
  - ⌈⌋ SEE SEPARATE ATTACHMENT FOR NOTES & FINAL DECISIONS

Break for Lunch – 11:30 am  
 Reconvene at 12:30 pm

1:10 PM

WAS PUT TO THE FLOOR – WE HAVE BY CONSENSUS APPROVED EDITIONS OF THE GUIDELINES –  
 CONSENSUS IS THAT THEY ARE EFFECTIVE IMMEDIATELY

#### ELECTIONS

RD – Chris K, accepts

Called for consensus vote – are RCMs opposed to his eligibility for election – no objections they are eligible  
 Chris K, accepts - - Bill O, declines ----- Chris voted in

RDA – Bill O, accepts - - Cindy W, sent in letter of - - Willy, declines - - Marla M, declines - - Patrick, declines

RCM requests we postpone because Cindy is not here

Called consensus is there a block to move forward with this election – 2 blocks

Is there anything to remove the block – want to postpone

Group consensus that this election is postponed till July cycle

Proposal to close nominations - - discussion about proposal - - - no opposition

3. TOPIC 3 – 1:50 PM
  - ⌈⌋ Regional Subcommittee gathering
  - ⌈⌋ That the 4 cycles that we are not meeting with WSNAC, each subcommittee will use the separate meeting room for committee march lit, July H&I, Sept activities, Nov PR
  - ⌈⌋ FINAL DECISION – sent to policy to plan where it is in guidelines
4. TOPIC 4 – 1:55
  - ⌈⌋ Ear Marked funds
  - ⌈⌋ Confusion about split of funds from a joint function with an area & region is this earmarking
  - ⌈⌋ FINAL DECISION
5. TOPIC 5 – 2:05 PM
  - ⌈⌋ MZF Minnesota
  - ⌈⌋ The next coming MZF was unscheduled and unbudgeted so RD team needs to know if they are to attend
  - ⌈⌋ Yes we have the money
  - ⌈⌋ \$634.00
  - ⌈⌋ FINAL DECISION – 2 RCM's standing aside – we have consensus to send RDA
6. TOPIC 6 – 2:20
  - ⌈⌋ Removal of second secretary position
  - ⌈⌋ FINAL DECISION – any opposition to remove position – consensus to remove 2<sup>nd</sup> position

Message that individual has a laptop and printer to give away.

Consensus is to accept gift

Becky has volunteered to take on the task of updating the Regional Meeting Lists

**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 @ 2:40 pm**

**NEXT WRSC IS TO HOSTED BY BADGERLAND**  
**AT THE HOWARD JOHNSON HOTEL**  
**3841 E. WASHINGTON AVENUE, MADISON, WI 53704 US**  
**RESERVATIONS: 800-446-4656 OR 608-244-2481: FAX: 608-244-0383**  
**EMAIL: INFO@MADISONWIHOTELHJ.COM**

**AREAS HOSTING WRSC SCHEDULE**

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