

UNAPPROVED WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE: May 19, 20, 2012

PLACE: WSNAC Host Site Olympia Resort Oconomowoc, WI

Area Round Table Discussions

- A. Current Cycle – None
- B. Next Cycle – ??

OPENING:

- A. Recovery Meeting @ 9:10 am
- B. Beginning of Conference Moment of Silence @ 10:23 am
- C. Reading of The Servant Worker's Prayer
- D. Introductions
- E. Roll Call: 13 of 15 active areas present at first roll call Chippewa Valley became inactive this cycle.
- F. 7th Tradition was not passed.
- G. Reading of the 1st Concept
- H. Review – Adjust Agenda
- I. Special Business – None
- J. Clean Time Birthdays were recognized

TRUSTED SERVANTS REPORTS:

FACILITATOR: Marla M.

Thank you for allowing me to serve. I am not feeling well today – so I am going to try to be quite! I made consent cards based on the consensus process outline we reviewed previously. We have a long weekend ahead of us including joint communication with WSNAC – scheduled for 1:30 pm and a long RD report following the World Service Conference. Let's enjoy our time together! In loving service, Marla M.

VICE-FACILITATOR: Nancy M.

Addict named Nancy,

Nothing much to report: I'm here to be of service. If your sub-committee needs support, please let me know. In loving service, Nancy M.

ACTING SECRETARY: Nancy M.

Addict named Nancy,

After I e-mailed out the minutes from last cycle I received e-mails from Linda C. and Rand W. I am handing them out and hopefully they can be added to last cycle's minutes as amended minutes.

I forgot the secretary's box of information this cycle, sorry.

Please make sure I have your report before the close of this Regional meeting or e-mail it to me at nancym71894@aol.com. I would like to get the minutes out as soon as possible.

Please, Please, Please take back to your Area's that Region needs a Secretary. It is a wonderful way to be of service.

Thank you, in loving service, Nancy M. **Position is now OPEN.**

TREASURER: Becky E.

Report Attached. Treasurer asked to have the RD present his report, she would follow later.

VICE-TREASURER: OPEN

REGIONAL DELEGATE: Chris K.

Thanks to WSNAC for hosting us this weekend. As you know Bill is a sick man and now he has a note from his doctor. (Bill O. is in the hospital).

We spent ten days at the WSC and there is a lot to go over. At this time I would like to work through the 26 page hand out I gave you. Bill and I will go over the round tables and other stuff in the next few cycles. In loving service, Chris K.

The regional body looked over the WSC 2012 Draft distributed at WSC – Summary of Decisions. Much discussion was held.

REGIONAL DELEGATE ALTERNATE: Bill O

Bill O is absent with notice.

Broke for lunch at 11:50 am returned 1:30 pm.

Meet with the WSNAC Board

Discussed the shortage of rooms available for Regional weekend this weekend, we need to book before 2 weeks or sooner to get a room. Make sure you mention WSNAC.

WSNAC 2014, no one has put in a bid for it, the board needs the bid by the end of August 2012. Please take this information back to your Area's. Bid packets are on the website at www.wisonsinna.org. If your Area is interested in holding a WSNAC awareness function please let Larry A. the WSNAC Rep. even year.

The board is looking for auction items for this upcoming convention. If you have or know of anyone that has items please get them to the board or Larry A.

A question was asked...What percentage does WSNAC give to WRSC? The answer was they haven't met their prudent reserve this year. They like to have \$15,000.00 to 22 or 23,000.00 they have been running. Their prudent reserve is \$25,000.00.

TREASURER: Becky E. Report Attached.

Becky handed out and read her report, which is attached. Due to the ending balance after March's cycle being only \$760.74 she asked who should get paid and in what order; discussed expenditures in the guidelines. More will be revealed in this report further down.

Harold L. Policy Chair discussed with this body the budget priorities.

ARTICLE FIVE: Expenditures

F5.02 WRSC expenditures shall be dispersed in accordance with the following list of priorities:

1. Replenish reserves:
 - a. Prudent Reserve of \$500.00.
 - b. WRSC General Fund (WRSC Working Reserve).
2. Recurring monthly expenses.
3. Meeting lists and outstanding bills as per previous WRSC motions.
 - a. Reimbursements (in priority order):
 1. P.R./Web group
 2. H & I
 3. Literature
 4. Outreach
 5. Activities
 6. Policy
 7. Secretary

8. Conference Participation Fund
 9. Treasurer
 10. Facilitators
 11. WSNAC Representatives
 12. WRSC Delegate Team (administrative)
 13. WRSC Delegate Travel
4. Reimburse expenditures of Trusted Servants working without a reserve.
 5. Disburse funds as per present WRSC motions and subcommittee literature requests.
 - a. All other financial motions.
 6. Place budgeted funds in Delegate reserves.
 7. Donate 7.5% of remaining revenue to NAWS and 2.5% to MZF.
 8. At the end of the fiscal year, carry over remaining funds into the WRSC General Fund (WRSC Working Reserve).

Proposal: That once the deposit is in the bank and available, the checks are paid out in the above order for the current cycle May 2012. **Proposal passes.**

Due to the lack of air condition, Region took a break at 2:00 pm to move to another conference room, reconvened at 2:30 pm.

Started back with the RD discussion on the Summary of Decisions from the WSC 2012, finished up with the 26 page report.

Took a break at 3:05 pm, reconvened at 3:18 pm.

WRSO REP.: Jeremy C.

Hi all,

The Office met in April. We elected Jeremy C to the board and we have 1 open board seat. We held all elections, Gene was elected Treasurer, Becky was elected President, Rich was elected Vice President, Shaw was elected Secretary and WRSO Rep Alt., And Jeremy was elected WRSO Rep.. We have set up an account to do business accepting credit cards but are in the process of integrating it into our operation. We were being supplied jewelry from a vender and that vender has retrieved all his property and he will no longer be selling or supplying anything and has passed his business to daughter. So we are in the process of finding a new vender for jewelry or possibly dealing with his daughter. The office computer is on the fritz and out of date and may be replaced if we can't be repair in a cost effective way. The financial report was not given to me and will be sent to the stand in Sec. to be submitted in the minuets. (Gene Remembered last night and didn't have enough time to give me a accurate and complete report for today) The next meeting will be Sunday June 17 starting at 1pm in Oshkosh at the WRSO Office.

WISCONSIN NA CONVENTION ODD YEAR: Tim S.

Resigned after last cycle, March 2012. **OPEN**

WSNAC REP. EVEN YEAR: Larry A.

Absent with notice. Acting Secretary read his report.

Hi Region Family, my name is Larry and I am the region WSNAC even rep.

I will not be at regions this weekend as I will be out of town with my wife for our anniversary. If this body has anything you would like for me to bring to the BOD please let me know and I will do so. WSNAC will be giving regions a check this weekend. I have to tell this body that I cannot believe the lack of support that I have witnessed between region members not attending WSNAC awareness functions. In the years

that I have been in NA I have been taught unity and principles before personalities and I would love to see the same with region members.

DON'T FORGET TO ATTEND THE WSNAC AWARENESS FUNCTION TONIGHT:

I am the A&E chair for WSNAC and if your area would be interested in hosting a WSNAC awareness function please contact me at 715 347-2140.

If your area is interested in hosting WSNAC 31 you need to have your bid to the BOD in August 2012. You can go to the WSNAC website for information on a bid packet. In Loving Service, Larry A.

Break at 4:10 pm, reconvened at 4:20 pm.

AREA REPORTS:

BADGERLAND: Wes H. RCM, Roger S. RCMA Our Vice-Chair was nominated, elected and resigned all within 1 week. The area was working toward an area inventory, an Ad Hoc committee was set up, created the questions and forms for the group and the area inventories as recommended in the guide to area service, distributed them and when it came time to collect the information and do the inventory, the group requesting the inventory said they wanted nothing to do with it and out of more than 20 meetings only 3 had actually done the group inventories, so the area inventory will not be done at this time. We are addicts after all. Our donations are falling off as normal during the summer, but we did give a donation to Region of \$192.46. The Chair was at World so the transition to consensus based decision making was slowed somewhat, but I did the best that I could as the fill in chair. In service, Wes H.

BASIC: Kerry K. RCM

Hello Regional Family

We are doing well in our Area. We are planning a campout; we are going to be having a conjunction function with region. Our activities are requesting help to put on the Area's camp out. I was told that this is coming through Regional activities. Our Area is doing an area inventory and I would like any Area that has a format for this that they use to get a copy of that to me. Our PR chair is putting a PSA on the weather channel for 1 month. We do have a volleyball tournament on June 16th, we are also hosting WRSC in July. They're flyers present. And we are planning a campout for August. The Hotel for Julys WRSC has a cost of \$200.00 for the conference room for Saturday and Sunday.

As the 2013 hosting committee for WSNAC we again are at Lakelawn Resort in Delavan. We have a committee meeting on June 24th at 1:30 pm at Lakelawn Resort so anybody that has experience in conventions that would like to help please come or contact me. Also I am having a recovery party on Sunday May 27th, we supply the Brats, hamburgers, hot dogs, coffee and water, and you bring a dish to pass. Please let me know if you're going to be there, Dinner at 5:00 pm Campfire meeting to follow. I will not be here on Sunday due to packing for South Carolina trip to see my son graduate boot camp. In loving service, Kerry K.

BIG RIVERS: Jeff M. RCM, Tammy S. RCMA

The RCM and RCMA could not attend this cycle. Not too much going on in Big Rivers Area. We had the women's group throw a Mother's Day Picnic, which was well attended. I Can't, We Campout at Wildcat Mountain is June 1-3, 2012. Our Area continues to carry a clear message of Narcotics Anonymous. We are grateful for everyone's service at the WRSC.

In Loving Service,

Harold L. Representing Big Rivers Area

CHIPPEWA VALLEY: Inactive

INLAND LAKES: Rod D. RCM, Roxann D. RCMA

Campout and Retreat and Lit are open. We have 11 H & I meetings. There is a motion going to our groups to disband the newsletter due to no articles and lack of interest. This will free up funds to help better serve the addicts that still suffer.

INNER CITY: Carl K. RCM

The Inner City Area Convention was well attended. At this time I have no numbers to give. Inner City Area is struggling financially. Most groups are just barely making rent so not a lot of donations are coming to our ASC. We have a new activities subcommittee and they are trying to get activities going. Unfortunately this means ICA cannot give a contribution this cycle hope to have a contribution and some flyers in July. I am open to any suggestions if anyone has any ideas to raise funds.

Respectfully Submitted,

Carl K

ICANA RCM

cjkorg@wi.rr.com

KETTLE MORAINES: Steve M. RCM, Troy P. RCMA

Hello from KMA,

Not much to report all area positions are filled except vice treasure. All meetings are doing well and have great support. Our upcoming functions are June 16th pigs b in the park in Manitowoc. July 6, 7 and 8 never alone in the woods camp Sinawa, August 3,4, and 5 unity jam camp y koda. And September 15 project hope in conjunction with the September WRSC at the Best Western Lake Front Hotel, flyers are on the table.

MILWAUKEE: Willie M RCM, Ned H RCMA

Willie has been injured. He is our RCM. He was pinned in between 2 vehicles while jumping someone's car. Willie is out of the hospital and is at home staying off his feet.

Milwaukee has 2 big functions coming up. 3rd of July, fireworks down at the lakefront by the kite shack. There will be a big NA banner. The 2nd is a campout and volleyball tournament at Lannon Quarry. No fishing licenses will be needed there that weekend.

NORTH CENTRAL: Jay S. RCM

Hello family, things are going well in the North Central Area. The first thing I have to report is our new web site. The address is www.ncwana.org we would like if it could be linked to the regional site. We had a function with Woods & Waters call spring fling in April and it was a complete success. I have a financial report with me but when it was all said and done each Area took back \$374.50. The DJ was really good but expensive.

I have fliers for the next couple of functions coming up. The June 23rd function will have a main speaker I don't know who it will be. I believe Gene J. was asked to speak. The fun in the sun function is our other function coming up. Last year we started this function and it was a lot of fun. A lot of us brought our boats and we had a real good time. Last but not least we have a donation of \$142.29. In loving service, Jay

NORTHEAST: Trish C. RCM, Allyn S. RCMA

Hello Family,

At my last Area the same question was asked "Why was ASR changed to RCM?" I would like to receive some answer on this. Also for the round Table topic "To promote more unity between region and Area's and also to expand on helping bring different and productive resources to one another." Bring other Area Sub-committee chair's to Region to participate and get involved to Region chair bringing a conjunction and unified spirit among fellowship. Open communication and participation is the key elements for this and how and we achieve this task. In loving service, Trish C.

P.S. Back to Basic campout Raft Race June 22, 23, 24. Blues by the bay Flyers August 11th 2012, and Gifts of Recovery 6:00 pm Tuesday Faith Baptist, Open and wheel chair/accessible.

Our Area's upcoming functions are our Unity Picnic the first one is tomorrow at Bay Beach, starts at noon. They will be grilling out and they will be games. Then we have a Picnic every 3rd Sunday of the month till August. Second one will be at the Bay Beach the 3rd in Peshigo at Bader Park and the 4th is in Sturgeon Bay at the Sun Set Beach. Then we have Blues by the Bay in Oconto, we will be grilling out, there will be games and a Blues Band playing. We have our H&I function November 10th in Green Bay at Calvary Lutheran Church. Our Activities Chair and our sub-committee are strongly involved and supporting this conjunction functions between the N.E.W, K.M.A., and ILUA. We are excited to put this together this function has the potential to be huge. I think it will bring unity amount our Area's and Region. Our PR is still strong. I think were the only Area that combines H&I PR, PI, and PA all together. All our positions are full which a first is for us in the 25 years of having this committee. We are currently speaking and providing literature for several treatment facilities. Were still in the process of starting a Men's meeting in the Brown City Jail, the women's meeting at the jail along with the men's meeting and Green Bay Correctional Institute is still going strong. The committee is currently working on our guidelines which should be finished by this weekend. There are two new meetings in Green Bay now 10:00 am Saturday morning at the Bridge and a Sunday 10:30 am at the United Methodist Church. The Jackie Nittschke Center is letting the clients go to this meeting. The meetings in Keshena and Wausaukee WI have been closed in our Area due to lack of attendance. Tuesday 6:00 pm Peshigo meeting. In loving service, Allyn S.

ROCK RIVER: George D RCM, Rich M RCMA

Hello everyone, glad to be here. Recovery is well in our Area. Our convention was a success, well attended. We have a 7th Tradition Donation of \$1,294. This is my last Region as RCM as our elections are in June. I leave you in capable hands. I have enjoyed the last 2 years, met some great people, a lot of fun, learned even more about recovery and service. Thank for letting me play and for making my foundation larger and stronger. Loving service, George D. P.S. We are hosting the MZF August 17 – 19 at the Clock Tower Resort in Rockford, IL

SCENIC BLUFFS: Curt P RCM

He gave his report on the floor, no written report turned in.

SOUTHEAST FAMILY: Timmer W. RCM

Absent, no report turned in.

UPPER PENINSALA: Lynn D. RCM

Hi Family,

It's great to be at Region Service as the new RCM for UPNA. We did elect a new RCMA also, but she was not able to attend this weekend.

The U.P. area is moving along. We had a CAR review in March, Chris & Marla came up to Marquette to do the workshop for us, thank you Chris and Marla.

We have most of our positions filled, but still have a few open. We have a new activities chair and the committee is busy planning events for the summer. We have decided to NOT hold a spiritual retreat this year due to the cost of the facility and reality that we had not had anything planned for it and we were running out of time. We are throwing together a dance for June 2 in Marquette and a beach day/picnic on July 7 at Little Presque on Lake Superior just outside of Marquette. That day should be filled with games and beach fun with a bonfire meeting on the beach at dusk. We are trying to put together a simple campout somewhere in the UP to utilize the nature and beauty that we have in the UP, more to be revealed on that.

H&I is keeping up with getting literature into our jails and treatment centers. They are doing an in house NA meeting every week at the Residential Treatment Center in Marquette. Things are moving along with H&I.

We did a review of our budgets and adjusted accordingly and am happy to say we have a \$300 donation today.

In loving service
Lynn D

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

Good day to all from the WOCA area.

The WOCA area is doing well and at present we have no controversy just good recovery.

We have two functions coming up; the first is More Will Be Revealed on June 30th that the New Day Club 11936 N. Port Washington Rd. Mequon, WI.

The second is The Second Annual Piggin Out very family friendly Picnic at Jansen Family Park 3745 Schuster Drive, West Bend, WI.

We do not have any H.I. meetings at this time, the meeting at Exodus house turned into a self- sustaining meeting.

We are working on getting back into the jails.

Our meetings are doing well and some may be outgrowing the facility they are in.

We did not have a quorum to give direction concerning WRSC donation, I anticipate we will have one next cycle. In Grateful Service: Lee K. RCM WOCA

WOODS & WATERS: Rodney W. RCM, Steven S. RCMA

Hello Family,

Glad to be here with all of you. Bill O and Carl cam up to do a CAR review. Woods and Waters had function with N.C.A. and was a huge success, looking forward to doing another with them. At our Area Service we established an ad-hoc group for Journeys, more will be reveled. We filled chair, vice chair, treasurer, vice-treasurer, activities is open. Our next function is Memorial Day campout in Bargland WI, Trish C. is one of our speakers, May 26, 27, 28, 29, 2012 \$15.00 per person for the weekend. Journeys is all set and we will be ready to go. June 30th Picnic in the Park in Mercer and then Fun in the Sun Campfire meeting at 7:30 pm. Now Journey's update....THERE WILL BE A 12TH JOURNEY'S!!!!!! In loving service, Rodney W. RCM WWASC

The Journeys Convention registrations are running almost 25% over our biggest year. It seems a lot of regular attendees have Graduations so have given their registrations and room to new attendees. The committee has put together an outstanding line-up of speakers. There are 63 workshops with 34 on the water. The music will be the best ever. By having Thursday at no extra charge we will have a more intimate Day/evening of acoustic music, Recovery games, workshops – including an equestrian (horsebacks one) and is designed for fellowship and getting to know each other. Of note: If the Pointe says they are full ask to be on their waiting list as there are bound to be cancellations. The alternative hotel is the Waters of Minocqua with indoor water park and walking distance to the Point. Many are camping this year at our NA friendly Broken Bow Campground 8 miles away. You can cam in adjourning sites on water. We need workshop Leaders call 718-892-1609. Check out our Facebook and Journeys Convention.org.

ROUND TABLE DISCUSSION: There wasn't a round table this cycle.

Stopped for the day at 5:04 pm.

Started Sunday, May 20, 2012 at 9:12 am. With a moment of Silence and the Serenity Prayer.

A request was made to change the order of the day to Motions: Proposal to be helped out financially of \$300.00 for Basic Area's August campout. This is a conjunction function. Motion was made by Basic

Area's RCM Kerry K. It was mentioned in last cycle's activities report. No need to discuss or get consensus on this.

SUBCOMMITTEE / ADHOC REPORTS:

ACTIVITIES: Elaine E.

My name is Elaine I am an addict.

5/18/2012

Hello family, I like to inform you all I will be absent this weekend due to having my gallbladder out last Friday, I believe the ride would of tore this beautiful body up so health comes first that is recovering for me. I would ask for a request that we do the guidelines next region just in case you have any questions for me. But, I do feel comfortable with your guidance and clarity to change what ever needed to be changed, plus co-chair Jeremy would be in the body he can go through and help modify things as he has a lot more wisdom and I learn a lot from him. I would like to add in unity with conjunction function within the guidelines because as you will soon see a lot of things are going on and also a lot of areas love it.

Ok well here we go to the best of my ability; I would like to share a lot of things that has been going on since last Activity Meeting that was at last region and the ongoing preparation that is in the works with more to be revealed.

1. K.M.A., N.E.W., and I.L.U.A have been meeting the last few months in regards to conjunction function with region. They all got some really good ideas and the one thing they are focused on is a camp-out with Bands playing on Saturday. The first meeting was at Goodwill On the 16th of April in Green Bay N.E.W. Area with about 7 or so people in attendance. We all left that meeting excited and with willingness to move forward they were to check in their areas or anywhere for the event to take place for the weekend and check availability and price. We made arrangement to meet in K.M.A. area on May 15th at Jens Java on Washington Street in Manitowoc, 15 were in attendance there, with more people getting involved. K.M.A. the Activities chair came back with information about a camp site for the weekend and stage also they would want 10% what we take in this was at Green Acres in Peshtigo. We all voted to do more research for another month and then vote what spot would work best. We planned to have monthly meetings involving the three areas and also have an opportunity to go to the N.A meeting where the conjunction meetings will be. The Next meeting will be in Appleton June 12 @6pm Harmony cafe then NA meeting at Mooring house. Please attend be a part of. Need ideas, service or just your awesome presence. Thank you. I got that last sentence from my brother Frankie in I.L.U.A. area. ☺ I would like to share here that I did procrastinate, one being, and phone calls in times of sickness and move and I am sorry if you did not get notifications of these meetings earlier or the day before hugs to you all the next meeting is now available for everyone.
2. Just before the meeting in K.M.A. area around the 15th of this month. I called and talked with co-chair Jeremy C. he then notified me about funds at region, so I was concerned and right away thinking what can Regional Activities do that would not be cost effective, so I asked the three areas about helping kick off a regional event with excitement to serve and to help they came up with "Regional event for all Area Olympic Day fundraiser" or event competition. I thought this was a great ideal for the day and expense would be low. They were checking on a park in their area or any area that like to have this event in their area may bring information to next meeting in Appleton date talked about was Labor Day Saturday but, as I say more will be revealed as more is being worked on. But all proceeds would go to region. I know I am not there but would like to know if this body opposes on any of the events I have that were just mentioned. If not we will all keep on keeping on by Gods will I will see you all in July to reveal more.
3. I just got off the phone with Ryan "Basic Area" I asked the body to help fund their camp-out last region it was approved this event will be taken place the last weekend in August he ask for 300 dollars I

- believe the RC.M. Will be requesting this from the treasury. I did inform him that I did not know where the regional money is at but as I was told they take care of today's bills first and future bills last.
4. There is also a conjunction function going on at Badger-land area with Scenic Bluff and they did add region as Nicole Activities chair for Badger-land stated it was the spark from Region that in lighted them to fellowship and unity. But, as to note we will not be funding that event. But, they are having a day event cook-out I believe the fliers are available.
 5. I did request to help fund U.P.N.A. With their spiritual retreat and they are not having this event this year and looking into having a campout so they will not be requesting anything from region at this time.
 6. If you're an area and would love together for a unity event with region or with another area please contact me. 906-361-2168 I believe it is a spirit of unity year and of fellowship why not get to know your neighbors.

Well as you just read a lot of things are being worked on or in the works or even having dates as in the 23rd of June. This has been great for me in unity with other areas, and also for all other areas in unity. I thank you all for allowing me to serve I promise to take care of me just for today and may you all take care of you love, hugs, and inner peace to all. Wow okay, you can breathe whoever is ready this or lol is it me that needs to breathe. . I feel my reports are not short but overall simple.

In loving service, Regional Activities Chair Elaine .E.

Elaine asked if Region is ok with the activities that are in the planning, they were in agreement.

HOSPITALS & INSTITUTION: Becky C.H.

Hi Family,

Thanks for your patience yesterday. I can now tell you that with most ASC's reporting in yesterday we have 38 definite H&I meetings in our Region. The actual number is going to be higher since 3 RCMs were unsure. I'm going to guess we're actually over 50.

I hope to make a project of reaching out to all the Area H&I chairpersons during this next cycle.

Otherwise, if your Area needs any assistance with H&I please call me at 262-344-3814.

Thanks for allowing me to serve. Becky CH

Policy chair stated that under H & I guidelines line item #9 will be removed. It states Coordinates "Writing Steps for Recovery" sub-committee. It isn't being done now so this is a housekeeping item.

POLICY: Harold L.

I sent out an email requesting all subcommittee chairs review their respective guidelines and bring any revisions to the RSC this cycle. Again, this should have been done during the January RSC so the revised guidelines could be distributed at the March RSC. I have highlighted in red fonts the guidelines that need to be reviewed. As of this cycle, only The Activities Subcommittee has submitted changes to their guidelines. In Loving Service, Harold L.

OUTREACH: Jeremy C.

He gave his report on the floor, no report turned in. Due to the financial situation with Region, Jeremy didn't print up the outreach booklets.

PUBLIC RELATIONS: Wes H.

The web updates have all been moving along smoothly and to my knowledge the online meeting is up to date. All requests for fliers to be posted to the regional calendar have been fulfilled to best of my knowledge. The two checks and applications that I had given to me last cycle were either hand delivered or mailed, I did have a question about one of the checks, it was made out to WRSO, but I was told to mail

it to a person UW Stout so that's what I did. I have not heard anything back on it. That's what I have at this time. In Service, Wes H.

LITERATURE : Open

Policy chair will look over the literature guidelines due to this being an open sub-committee.

AD-HOC TELLECOMMUNICATIONS: Gene J.

Absent with notice. Chris K. reported that they are still working on this.

AD-HOC INSURANCE: Roxann D.

She gave her report on the floor, no report turned in. She has checked into 2 insurance companies, both have turned down the Region for insurance.

AD-HOC BUDGET: Rich M.

Nothing to report.

BASIC SERVICES

Approval of last cycle minutes: Minutes were approved as presented, with the amendments that were read during the acting secretary's report. Readings are listed below. **Morning Family**

As my outgoing report I want to start by saying that it has been, still is, and will be again in the future a pleasure and a privilege to serve this region. But I also must say it will be nice next cycle to be with my grandson when he turns 5, each of his past 4 birthdays I have spent here with you around these tables. I also want to add that it will be very nice in the coming cycles to not sit here by myself at lunch but be able to join everyone for a meal. Now on to business, I have given all the paper archives to the vice facilitator I have also given her a flash drive with all the electronic archives. I also burned a DVD for each area and each member of the elected body. These DVDs contain the minutes & policy guideline archives that I have. The minutes that were only in paper form have been scanned and part of these files. There was over a gig of info that is why I burned the info to DVD vs CD. Gene had at the office what we thought were the rest of the paper archives that I was never given. These turned out to be Treasury archives. I have given them to Becky E. Always In Loving Service Linda C. And Hi Nancy I noticed in the Journey's portion of Woods and Waters Area report that it says to mail speaker cd's/tapes to P.O. Box 103 Minocqua. It is actually P.O. Box 3003, Minocqua, WI 54548. Thank you for your service Rand W.

Minutes were approved with amendments. (These amendments were put into the archives for last cycle's minutes also.)

ELECTIONS:

Literature: No nominations or volunteers.

Secretary: No nominations or volunteers.

Vice-Treasurer: Rod D. volunteers, he gave his service resume verbally, voted in as Vice-Treasurer.

WSNAC Pool: No nominations or volunteers.

WRSO Pool: No nominations or volunteers.

Nominations due this cycle:

Outreach: No nominations

PR: Wes H. was nominated

Break at 10:25 am, reconvened at 11:00 am

MOTIONS:

BUDGETS: None presented

Prioritized list of Topics by RCM's

TOPIC 1 – Budget Priorities discussed items listed under Treasurer's Report, at the end #8 Keep our remaining funds at the end of the fiscal year, it would go into the General Reserves to be determined at the end of the fiscal year. Proposal: To establish a Prudent Reserve of \$500.00, discussed, **Proposal passed.** 2nd Proposal: To establish a Prudent Reserve of \$1,000.00, **Proposal was Blocked, Proposal failed.** Discussed how we are to accumulate the \$500.00 Prudent Reserve. Further Regions whatever money is left over replenish the Prudent Reserve until it reaches \$500.00

TOPIC 2 – Clean time requirements at WRSO, General requirements to remain on the Board, discussed. Proposal: To be elected to the WRSO Board, must have 2 years continuous clean time. If a member relapses, it is an automatic resignation from the Board and from the Pool. Anyone handling WRSO money has 5 years continuous clean time. **Proposal has consent with one stand aside.**

TOPIC 3 – Guidelines for inactive Board members, discussion was started but was stopped by the Facilitator; Region isn't here to micro manage the WRSO Board.

TOPIC 4 – To have/plan sub-committee focus meeting at Region for different sub-committees each cycle. The Facilitator created and Ad-hoc, Wes H. is the chair with the sub-committee chairs are also members of the ad-hoc.

TOPIC 5 – MZF Purpose/funding, trusted servants funding, Tabled until September's cycle due to the fact that the MZF is meeting in Rockford, IL in August.

TOPIC 6 – Why did ASR change to RCM? Chris K. will e-mail info to Trish C.

TOPIC 7 – Activities/Campout Merchandise Split. Discussed, merchandise belongs to the Area, not Activities or Campout committees. No ear-marking of funds it goes to the Area.

Idea was put on the table to be discussed...To have Region meet less often, funds would be saved by Area's. Discussed, it was suggested to look back on the archives to see this issue has come up before and it came up with Region meeting 6 times a year.

OTHER BUSINESS:

Tabled proposal until July's Cycle: Proposal from Inland Lakes Area to as Wisconsin Region to recognize & support the newly formed USFA/USSC. This proposal was tabled until July's cycle which will be after the USFA III will be in Milwaukee in June.

Closed with a group hug, at 1:00 pm

NEXT WRSC IS TO HOSTED BY BASIC Area

Where: Comfort Suites, 313 Bauer Parkway Delavan, WI 53115

ROOM RATES ARE \$99.99, plus tax a night and the cutoff for that room rate is

July 6, 2012. Call 262-740-1000

When: July 14 and 15, 2012

For more information contact: Kerry K. 262-607-1165.

SEE ATTACHED FLYER

AREAS HOSTING WRSC SCHEDULE

SEP	2011	4A CHIPPEWA VALLEY
NOV	2011	1B SOUTH EAST FAMILY
JAN	2012	WSNAC Hosting Area
MAR	2012	2B INLAND LAKES
MAY	2012	WSNAC Hosting Area
JUL	2012	3B BASIC
SEP	2012	4B BIG RIVERS
NOV	2012	1C KETTLE MORaine