

**UNAPPROVED WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES**

DATE: May 17 & 18, 2014

PLACE: Upper Peninsula Area In Iron Mountain, MI.

**Area Round Table Discussions**

- A. Current Cycle –Outreach Workshop and from the UP Area How do we deal with Probation department not allowing addicts to attend NA meetings?
- B. Next Cycle – USSCNA Presentation

**OPENING:**

- A. Recovery Meeting @ 9:13 am.
- B. Beginning of Conference Moment of Silence @ 10:06 am
- C. Reading of The Servant Worker's Prayer
- D. Introductions
- E. Roll Call: 13 of 15 active areas present at first roll call.
- F. 7th Tradition was not passed.
- G. Reading of the 1<sup>st</sup> Concept
- H. Review – Adjust Agenda
- I. Special Business – Outreach Chair discussed how we vote at the WRSC and how a proposal can be put forth on the floor. (See Wisconsin Regional Service Conference Guidelines, they can be found on our website [www.wisconsinna.org](http://www.wisconsinna.org))
- J. Clean Time Birthdays were recognized.

**TRUSTED SERVANTS REPORTS:**

**FACILITATOR:**

Absent with notice, Secretary read the following report on the floor.  
 Sorry I am unable to attend again this cycle due to health problems. I am aware of many that will not be present this cycle including the Vice Facilitator, Policy Chair, Literature Chair, RD, and I believe H & I. I have asked John H. as a former facilitator to assist Harold this cycle.  
 Thank you for showing each other love and respect. Look forward to seeing you all in July.  
 Thanks for letting me play, from home in bed. Chris K.

**VICE-FACILITATOR:**

Absent with notice, no report submitted.

**SECRETARY:**

Present, read the following report on the floor.

Addict named Nancy,

First I would like to apologize for the minutes/reports taking so long to get out last cycle. I was sick and it took me awhile to get feeling better. I will have the minutes/reports out faster this cycle.

Please make sure that you look over the contact list that I am sending around. Please make sure that you check the address and contact information for your position and for your area. This is important to keep

them up to date. Also, if you are giving a report on the floor, please make sure that you hand in to me or e-mail me your report. If I don't receive it, I will only report that you gave a report on the floor, not the total content of what you reported.

I received an e-mail from Carl K. stating that I had sent out the roll call sheet showing Inner City present during March 2014's regional meeting, this is incorrect, Inner City did not have a RCM or RCMA present to represent them. I am sorry for the mistake.

Also Marla M.K. was voted in as Policy Chair VIA her letter of intent. I didn't include this in the minutes sent out. And lastly, last cycle dezzz G. volunteered to continue to be the WRSO Rep Odd.

Also, budgets were due...they should have been done in January except for the delegate team. We need to make sure that we do them this cycle.

I need clarification for the WRSO reps...are they supposed to be at Region each cycle, or just when requested? I knew of WSNAC being that way but not WRSO.

In loving service, Nancy M.

### **TREASURER:**

Present, he stated that we will be donating to NAWS and the USSC \$93.38 each. He will also not be at the July Region. Treasurer also stated that the receipts are NOT being destroyed they are kept for 7 years. Which lead the conversation into how much information needs to be brought to the WRSC meetings, Treasurer would like to bring 1 year worth of information and archive the rest. Looking into renting space at the WRSO office for the rest of the information, more will be revealed.

, **Report Attached.**

### **VICE-TREASURER:**

Present, read the following report on the floor.

Hi family I'm a Grateful recovering addict named Dave. I echo the Treasurers report and opinion about the treasurers archives. I want to acknowledge the dedicated and professional handling of the Regional monies by our Treasurer and want to personally thank him for his dedication to serve.

I want to give advance notice that I will be absent next cycle.

In loving service, Dave M.

### **REGIONAL DELEGATE:**

Absent with notice, see the report read by the RDA

### **REGIONAL DELEGATE ALTERNATE:**

Present, read the following report on the floor.

Greetings,

Another World Service Conference has come and gone. This conference proved to be challenging in many areas. Attached to this report is the summary of decisions that were made at the conference and the area tally sheet totals which determined the conscience of the Wisconsin Region. Instead of taking up the majority of this RSC with everything that occurred at the conference, each RCM will receive a hard copy of the summary of decisions made at the 2014 World Service Conference. Please review the handouts and take them back to your respective areas for review. This report and attachments will be given to the secretary for inclusion in the minutes of this WRSC.

Other than the decisions that were made at the conference, it is worthy to note some highlights that occurred during the conference. First, a large part of conference deliberations involved procedure. There are regions around the world who have been utilizing Consensus Based Decision-Making for quite some time, while other regions are currently using Roberts's Rules of Order (parliamentary procedure) as their

decision-making mechanism. Trying to combine the two methods of decision-making for the world service conference is proving to be difficult and frustrating. The Wisconsin Region has been utilizing CBDM for many years. The Wisconsin delegate team submitted a proposal in new business which addresses many of the problems and frustrations that are occurring at the conference. The World Board reviewed our proposal and stated that they agreed with the spirit and the intent of our proposal. This proposal was subsequently committed to the World Board for action during the 2014-2016 conference cycle.

Secondly, as members of Narcotics Anonymous, it was disconcerting to see regions around the world either change their regional conscience or possibly not have a regional conscience at all. Some of the decisions that were made at the conference were not based on regional conscience, especially motions 4, 5, 6. After amendments were approved by the conference to be added to these motions, it appeared support for these motions increased dramatically. The Wisconsin delegate team came to the conference with the conscience of our region. We did not waiver from that conscience whatsoever. The conscience we received from the region was to approve Motion 1, and disapprove Motions 2-6. There was a Motion 7 which seem to appear out of nowhere. Your delegate team thoroughly discussed this motion and agreed to vote yes for motion 7.

The conference elected 2 new members (2 members rotated out) to the Human Resources Panel. The first ever female Co-facilitator (1 member rotated out) was elected. There were 2 openings for World Board Director. One member was re-elected. There was not enough support (60%) to elect a nominee to the second vacant board position (1 member rotated out). There are now 17 WB members.

Finally, through small and large group discussions, and the fact that the SSP is moving forward, the conference wishes to investigate the possibility of some sort of zonal representation and seating at the WSC. Virtual workgroups will be established this cycle to begin the process of establishing the decision-making processes at future conferences and the possibility of zonal representation and seating in the future. More will be revealed. Any questions about specifics of the conference can be found in the 2014 WSC Summary of Decisions.

In Loving Service,  
Bill O. RD  
Harold L. RDA

Harold handed out several handouts, they will be included in the e-mail sent out.

**WRSO REP.: ODD**

**Was not requested by this body to attend May's meeting.**

However, they will be sent an e-mail to be at the WRSC in July

Present, read the following report on the floor

Greetings Regional Family,

I am glad that we have cleared up the missing portion of the minutes that reflected that I was continuing to serve as WRSO Rep Odd. I do not have a report to give this time as due to the incorrect in the reflections, I was not called to be in attendance at this meeting, but I do plan on attending the meeting in June.

In Loving Service, dezzz G

**WRSO REP.: EVAN**

**Was not requested by this body to attend May's meeting.**

However, they will be sent an e-mail to be at the WRSC in July

**WISCONSIN NA CONVENTION**

**Was not requested by this body to attend May's meeting.**

However, they will be sent an e-mail to be at the WRSC in July

**AREA REPORTS:****BADGERLAND:**

Present, gave the following report on the floor.

Hello, and Good Morning, WRSC.

Badgerland has been functioning with the fluctuating service structure. We have a facilitator, Sec., Newly elected Treasurer, RCM, RCMA and we have active H & I, Outreach, Litt. And PR and web servant. There will be a Picnic on June 14<sup>th</sup> @ Obright Park in Madison & Serenity Café XII/Freedom Rocks Café which is a H & I Awareness Function on May 31<sup>st</sup> @ Lakeside Street Coffeehouse. The Next ASC will be on June 8<sup>th</sup>.

John M. RCMA

**BASIC:**

Inactive, no report submitted.

**BIG RIVERS:**

Absent, no report submitted.

**CHIPPEWA VALLEY:**

Hello Fellow Members of Narcotics Anonymous,

I don't have a whole lot to report so this will be brief.

All of our area key service positions are currently filled. Unfortunately, several trusted servants are holding more than one position in order to cover all of our bases. Our treasury is solvent. Our meetings are well attended and are attracting newcomers. Overall, our area is functioning well.

Our Menomonee groups organized and sponsored a service day on Saturday, May 10<sup>th</sup>. Those who attended learned about the benefits and responsibilities of service to Narcotics Anonymous. It is hoped that more such functions can be held in the upcoming months.

Our activities subcommittee is actively planning our Ninth Annual July 4<sup>th</sup> Picnic and Speaker Event. It will be held Saturday, July 5<sup>th</sup> starting at 12 noon at Mount Simon Park in Eau Claire. Please mark this on your calendars and join us for food and fellowship on July 5<sup>th</sup>. Thanks to the web servants for posting the flier on the regional website.

I am happy to report that a large quantity of literature has been distributed to libraries, schools and treatment facilities in our service area by our H & I and outreach subcommittees people. They are doing a great job and a great service in carrying the message of recovery to those who need it and might not otherwise receive it.

That's about all for now. I hope you all enjoy your visit to the Upper Peninsula. I have been coming here for 30 plus years to enjoy the outdoors and it's good to be back again. Thanks to the Upper Peninsula Area for hosting,

In Service  
 John M  
 RCM – Chippewa Area of NA

### **INLAND LAKES:**

Present, read the following report on the floor.

Greetings from ILUA.

I would like to start by welcoming Larry B as our new RCMA for ILUA. He is someone that I respect and I am grateful to serve with him on our RCM team for ILUA.

We have the following upcoming functions, and flyers are here.

High Cliff Campout - July 25th - July 27th, High Cliff Campout ILUA Softball Tournament - August 16, Appleton,

Kronik Kup - H&I Volleyball Tournament - September 13, Oshkosh, WI

We will have a date for July Region for our Fond du Lac Unity Picnic, when we have a flyer, we will be asking the region to post this on our regional web page.

We submitted our CAR report tallies to our delegate team and I wanted to thank all of those who got the information out regarding the CAR updates for their participation in getting the information out to the addicts who asked for clarification.

I have been asked by our H&I Committee to collect as many area meeting lists for use in the facilities that we are going into, so if you are here and you have a current copy of your area's meeting list, please let me know, or let myself or Larry B have that prior to leaving this regional body this weekend. Else, please bring a copy for us to hand out to the July Regions.

Our Area is doing well. We have been informed that the Wisconsin Rapids meeting which had asked to be sat within our boundaries is no longer choosing to do that. We thank them for choosing to seat with us and wish them continued success with their meetings.

In loving service! dezzz G and Larry B

### **INNER CITY:**

Absent, no report submitted. Inner City goes Inactive this cycle.

### **KETTLE MORAINES:**

Present, gave the following report on the floor.

Hi family, I'm an addict named Mandy. Thank you to Upper Peninsula Area for hosting this cycle.

KMA groups continue to do well and offer a positive atmosphere of recovery and enjoy good attendance.

We continue to struggle to fill positions at Area. Open officer positions include Vice-Chair, Secretary, RCMA and Vice-Treasurer. And open subcommittee chairperson positions include H&I, Policy & Administration, Web Site, and Beverages. Eight of thirteen of our groups attended our Area Service Committee represented by either GSRs or GSRAs.

Since the last region, one of our groups held their annual NA April Me event which I understand was well attended and enjoyable. Our area's next functions include our Never Alone Campout – July 11<sup>th</sup> – 13<sup>th</sup> at Camp Sinawa; and Unity Jam – August 1<sup>st</sup> – 3<sup>rd</sup>.

Our treasurer was not at our Area Service Committee meeting this month and, therefore, we don't have a check / donation this cycle.

That is all I have for this cycle. In loving service, Mandy R.

### **MILWAUKEE - WAUKESHA:**

Present, gave the following report on the floor.

Hello all,

Milwaukee area is doing well. Meetings are stable and continue to attract newcomers and experienced members alike.

News from our Area includes:

We elected a new vice secretary, Jacob and new PR chair, Matt L. We are taking nominations for the following positions; Vice Treas., facilitator, vice facilitator, Outreach Coordinator, RCM, and RCMA. We have Activities subcommittee chair is experiencing difficulties attracting support for his committee. We have put out the word asking for more help from members in our area.

We have some wonderful public relations activities going on in our area. Despite having to remove our former PR chair for non-attendance at area meetings, we have a strong group of committed PR committee members that have continued to plan and carry out PR activities and respond to communications from the public. Specifically we have been active in attending three Waukesha County heroine prevention summits. We set up tables and passed out literature to the summit participants. We also talked with participants about NA's existence and about our primary purpose.

After several months of discussion at our area we have decided to move forward with some core changes to our areas structure of service. We have created a new structure that includes group support forms (GSF's), local service committees (LSC's), and a local service board, (LSB). We have attached a flyer with this report detailing the changes to our area service structure. We have created a workgroup to deal with all the ramifications of these changes and to consider all the details necessary for smooth transition.

When all of this work is done we will provide a summary of our work to this region so that any other area wishing to make similar changes may benefit from our experience. We have also made contact directly with NAWS and will keep them abreast of our work as well. Finally, our area facilitator is drafting a letter to be sent to this body officially notifying you of our changes. We were hoping this letter might be done by the time I wrote this report but alas it was not. One major change that we do want to address here is the change to our areas name. We will henceforth be called the, "Milwaukee-Waukesha local service committee of narcotics anonymous" (MWLSCNA).

I have nominated myself for the facilitator's position in my area, if I am elected to that position in June I will end my service as a Milwaukee-Waukesha RCM. I do not know if our RCMA, James, will step up as the RCM in June. Whether I am elected as area facilitator or not I will be stepping down as RCM for my area but I will return to this regional body as its outreach subcommittee chairperson.

ILS, Jeff F. RCM MWLSCNA

### **NORTH CENTRAL:**

Present, gave the following report on the floor.

Hello to all Regional Service Conference attendees. I'm very grateful for the service position entrusted to me today and very happy to report that North central area is very active and focused on carrying the message of NA. All area service positions are currently filled. We hosted the last Regional cycle and had wonderful attendance at our Mardi Gras Ball function on Sat. We also held a joint function Spring Fling with Woods n Waters in Wausau again well attended and a clear Na message was given by our Speaker Saturday night.

Future events include Freedom Jam II on June 2nd this a WSNAC awareness event. There will be Disc golf tournament, Double speaker meeting, open Jam and 2 Bands will be playing for our Twilight Concert. Raffles, Auction and well as a BYO food Grill will be available.

Second is our joint Camp out with Woods n Waters August 1st-3rd at the Big Eau Pleine campground located a few mile west of Mosinee on of of Hwy 153 Campfire and pontoon meetings, motorcycle workshop, Pig Roast and Pot Luck with Speaker meeting at 7:00

North central are donation to Region this cycle is \$400.00

Giving my advance notice that I will not be attending next cycle in July, our RCMA will be attending! In loving service, Dave M

**NORTHEAST:**

Present, gave the following report on the floor.

Good morning,

The NA community is thriving in the Northeast Area; we have added 3 meetings in Green Bay over the past year. All is in place for a new meeting to start-up in Sturgeon Bay on the 22<sup>nd</sup> of this month. We are hoping that they will receive much support from the Sturgeon Bay community as well as from the rest of the Northeast Area. The Northeast designation has been removed from the Rivers Edge meetings on the Region meeting list.

We've filled 3 of our newly opened positions, Pat H was voted in as Treasurer; Pat B as Literature Chair; Susan B as RCM.

Open positions at this time are Outreach and RCMA. Tracy K was nominated for both positions, declined Outreach, and accepted RCMA nomination. This will be voted on at the group level and at our next NEWASC meeting.

Our NA Madness 3 on 3 Basketball Tournament in Shawano was a great success; we'd like to extend special thanks to Rivers Edge Area for their support of this function. We hope to see you all again next year.

Our WRSC donation has been mailed.

Flyers are available for NEW area Unity Picnics and for the Riverside Serenity Meeting's Kayak event.

We look forward to seeing you there.

Blues by the Bay has been scheduled for August 16 at Bay Shore Park II.

Project Freedom, H&I Fundraiser is scheduled for November 8.

We've added a new function this year, Clintonville Campout, September 12-14.

Flyers for all of these events will be available soon.

Peace and Hope, Susan B

**RIVERS EDGE**

Present, gave the following report on the floor.

Good day Region – It is a sincere privilege for me to be here representing Rivers Edge Area. Rena reached its 1 year milestone April 25<sup>th</sup> of this year.

Our Jail meetings are growing. Along with Marinette Co., we have recently secured Menominee Co. Jail for Both Men's and Women's meetings. We receive excellent feedback from inmates and facilities as well. It is understood that Marinette Co. received the highest percentage of heroin deaths per capita; due to this we have acquired a huge influx of newcomers. To help aid these newcomers, we are hosting an information day tomorrow afternoon. During meeting announcements we encourage newcomers and all addicts to bring any questions, thoughts and concerns to the forum. Our goal is to provide any information required concerning NA, our Area and how we can help.

Cabin Fever was a success. Our campout/raft race is approaching; the excitement is abounding, as it is our 25<sup>th</sup> annual celebration.

Tina and I are grateful to be here and thank you all for the warm welcome and kindness you have shown.

With hugs – Denise E.

**ROCK RIVER:**

Present, gave the following report on the floor.

- We held our annual convention in April it was pretty awesome.
- Our asc also held a financial Audit in May that no one but the treasurer attended
- We have fundraiser coming up June 22<sup>nd</sup> it's an Olympic game style function. It's on June 22<sup>nd</sup>.
- An Area Picnic in August.
- And our annual spiritual retreat is in September.
- We are donating \$52.12 to the WRSC
- Proposal: That all Area's within our Region ask their member groups how they think about

Region financially supporting the USSCNA.  
Rich M. RCM, Kasey D. RCMA

### **SCENIC BLUFFS:**

Present, gave the following report on the floor.

We currently have 7 active groups in Scenic Bluffs. In April our Area voted to request that our RCM resign. We had our former chair and RCM close our old bank account without permission from the ASC and kept that money, along with the money from our Cold Turkey function at their house for 6 weeks without depositing the money in a new account. The RCM was asked for the receipt for the funds that were given to her to attend the January region. This request was given for several months and at our last ASC we were told that the receipt could not be obtained from the regional treasurer due to receipts being shredded. I contacted the regional treasurer for information. At our May ASC, the RCM sent in a resignation. She also resigned as H & I/PR/Outreach chair. Our chairperson resigned as well as our vice-chair. We currently have only the secretary, treasurer, RCMA, and activities chair positions filled.

We are currently working on updating our policy.

We are looking into having a website. We have been in touch with a couple of the regional web servants and they are going to help us with this.

We need information on how to update the 800 number for as the information is outdated.

We are still working on planning a summer activity. More will be revealed.

Our next ASC meeting will be June 21 at 3:30pm at 207 N Cook in Portage. We will be meeting every other month at different locations to help alleviate some groups from having to drive long distances all the time. This will hopefully bring in more people to be involved at Area level service.

In grateful service, Shannon M

### **SOUTHEAST FAMILY:**

Present, gave the following report on the floor.

Morning family,

My name is Victor and I'm an addict. Thanks to the Upper Peninsula for hosting this cycle of Region. This is my first visit to this part of the state... lots of deer. I have 2 thoughts from our Area, one is that we are trying to garner support from our groups to participate in the implementation of the Area Planning Tool, Is there another RCM that has experience in this? Can we talk? And we need new meeting lists for H&I. And I do have a \$200.00 donation which I have turned in to the treasurer. Also we do have our Area website up and running. Our meeting lists are updated as needed every cycle and our website address is [www.sefana.net](http://www.sefana.net)

In service, Victor H. - SEFA RCM

### **UPPER PENINSALA:**

Present, gave the following report on the floor.

Hi Family,

Welcome everyone to the U.P. The U.P. area is managing to function without a Chair, vice chair and secretary and H&I chair. We decided to lower the reserve for Activities from \$500 to \$300, that money went back into the general fund and we are attempting to reduce the amount of literature stock so those monies will be returned to the general fund. Hopefully the redistribution into the general funds will allow us to possibly start donating money out, more will be reviewed in the future months.

The only announcement is our Keep it Simple campout July 25, 26, 27 at Otter Lake Campground in Munising. We distributed flyers last cycle and it will be sent to the website soon.

Thank you for allowing me serve. Lynn D.

**WACO: Inactive**

Absent, no report submitted.

**WOODS & WATERS:**

Present, gave the following report on the floor.

Hello Family, nice to be with you all in the UP. Thank you UP for hosting this cycle.

Woods & Waters is doing good. We had a joint function with North Central, Spring Thing. Memorial day Campout in Bergland, MI.

Journeys Convention June 5, 6, 7, & 8<sup>th</sup>, still have workshops opening and will be hitting some of you up to fill them.

Picnic in the Park in Eagle River June 14<sup>th</sup>.

Joint campout with North Central August 1, 2, 3<sup>rd</sup> at Big Eau Plain Campground.

Labor Day campout at Marion Lake in Watersmeet, MI

Porkies Spiritual campout Sept 25, 26, 27, & 28<sup>th</sup> at Presque Isle Campground on Lake Superior.

Rodney W. RCM

**SUBCOMMITTEE / ADHOC REPORTS:****ACTIVITIES:**

**Position is now OPEN.**

**HOSPITALS & INSTITUTION:**

Absent with notice, no report submitted.

**LITERATURE:**

Absent with notice, Secretary read the following report that was submitted.

Hello from sunny and warm Atlanta! Please excuse my absence as I am here in Atlanta at a conference to fulfill a requirement for my Lay Ministry Certificate. Here is your Literature Sub-committee report:

1 The WSC passed Motion 1: To approve the draft contained in Addendum A (with amendments) as IP #29, An Introduction to NA Meetings. I will keep you up to date as to the release of that IP.

2 The WSC authorized the next phase of the Traditions Book Project. Here is a recap of what's to come next:

A A workgroup of 8–12 members will be created. The expected duration of this workgroup will be from approximately June 2014 through September 2015.

B Below is a tentative schedule for the 2014–2016 project cycle:

I 2014.10: First R&I release—Outline, Introduction, and Tradition One

II 2015.01.31: First R&I deadline

III 2015.02: Second R&I release—Traditions Two through Six

IV 2015.04.30: Second R&I deadline

V 2015.05: Third R&I release—Traditions Seven through Twelve and Conclusion

VI 2015.08.31: Third R&I deadline

VII 2015.10.15: Approval Draft Deadline

3 WRLS will be holding another TBP workshop at the July WRSC in Beloit as required by WRSC Guidelines 10.10. Flyers are available for the workshop. Thanks to Jeff F for delivering the flyers for me to region.

4 Jeff also delivered for me 50 copies of *Being of Service in NA* to Woods & Waters as requested by Rodney Williams (WWASC RCM)

5 I look forward to rejoining you all in July.

6 Please note my new email.

Thank you for allowing me to serve,  
 Carl K  
 WRSC Literature Chair  
[cjkna@outlook.com](mailto:cjkna@outlook.com)  
 414-416-6253

There was a question about the dates listed in this report. Secretary is to e-mail the chair and clarify the dates.

**POLICY:**

Absent with notice, Secretary read the following report that was submitted.

Due to an attack of life on life's terms, I am unable to attend region this weekend. Because this is my second consecutive absence, I offer my resignation to this body if you see fit. I do not plan to miss any more regions and am willing to fulfill my duties if allowed.

I have been informed that budgets are overdue and request no changes from last year's budget.

Thank you for allowing me to be of service, Marla

**PUBLIC RELATIONS:**

Present, gave the following report on the floor.

The printed meeting lists are here, but the printer did not include a bill. There has been a request that the Regional website list the Midwest Zonal Forum as a separate tab rather than under Additional Links, I made that request but it has not been done as of yet. We have been trying very hard to keep the website meeting listing up to date; I request that everyone check the listing to check it for accuracy. I have received 2 requests for my opinion/help with PR issues with contacts with local treatment centers and corrections dept. and would like guidance from the conference of how may be addressed.

In service, Wes H.

**Broke for lunch at 12:10 PM  
 Reconvened at 1:45 PM**

**OUTREACH:**

Present gave the following report on the floor.

Hello all,

As a follow-up to my efforts in support of Carl A. the Woods & Water Area regarding his request for our assistance in the project is coordinating with the local treatment center. We asked RCM/RCMA's to go back to their areas and gather individual names and phone numbers of members willing to be part of this project. As of yet have not received any numbers this weekend and if you have any please give them to Carl today. We also e-mailed every area's main contract e-mail address as found in the regional website and inform those areas about this project and our desire to gather volunteers for this project. We only heard back from one Area that they received our communication, no other area responded at all. When we asked RCM/RCMA's and send e-mails to Areas and received no response it can be discouraging but we do ask for any support or ideas on how we could better carry out this outreach work in a more productive way. In this regard, are there any people here today willing to join their subcommittee, if so, please contact me soon so we can choose a time and place to hold a real subcommittee meeting?

We reached out to the Inner-city Area with regards to their non-attendance at our regional meetings. We found out that they still do not have an RCM/RCMA and are actively trying to fill those positions. We advise them that we could act as a liaison for them in the future. We did not reach out to the basic area as

we have not had contact information to work from. (Since the time of this writing Dezzz has offered to share some contact information with us) we will let this body know what comes of this contact with the Basic Area at our next meeting.

If anyone here today would like me to give them any guidance on how to participate in regional service meetings please let me know and I will make myself available.

We will also be reaching out to the Washington-Ozaukee County Area as they have been absent several cycles as well.

ILS, Outreach Subcommittee Chair WRSC

### **ROUND TABLE DISCUSSION: Outreach gave a workshop**

The following was discussed:

What Outreach is:

Reach out to new groups

Reach out to existing groups

Reach out to those who are not able to attend meetings regularly or at all

We need to reach out to the groups that are not attending Area meetings

The USSC has an updated Outreach handbook available on their website [usscna.org](http://usscna.org)

Help bring addicts to recovery

Help bring addicts to other service bodies

Service structures reaching out to those unable to reach the service structures

What the groups are doing for the recovering addict, how they celebrate clean time, do service meetings

NA Outreach Service Bulleting #1

Extended Outreach – comingles with PI/PR and H & I.

Reach out to those that are isolated addicts/groups

Is there a need?

Reach out to the following committees:

Region's Outreach Subcommittee

USSC Outreach Subcommittee

And NAWS

You can also Google NA archives

Carry the message.com

Scroll down to

Manual handbook & guides click on it

Scroll all the way down on the right to Outreach resource information.

Also see the Outreach PDF file attached in the e-mail.

The UP Area Round Table Discussion:

How do we deal with Probation department not allowing addicts to attend NA meetings?

Only NA being shunned.

Get an H & I handbook this will help you to get started or re-set your committees

Never go alone to talk to the institution

Solid body of volunteers is needed, those that can commit to the time needed to fulfill the obligation

We always have our literature; give them IP's, Basic Texts, meeting lists

Keep approaching the institutions, but not overly aggressive

Lead by example

Communication, Communication, Communication

Go to the PO's and ask why they don't want addicts to go to NA meetings

Get help from Area & Region subcommittees PR/Outreach/H & I

Rubber Stamps for card to verify attendance, if addicts don't want to put their names on the cards

### **BASIC SERVICES**

**Approval of last cycle minutes:**

Correction to March's minutes:

I received an e-mail from Carl K. stating that I had sent out the roll call sheet showing Inner City present during March 2014's regional meeting, this is incorrect, Inner City did not have a RCM or RCMA present to represent them.

Also Marla M.K. was voted in as Policy Chair VIA her letter of intent. I didn't include this in the minutes sent out.

Last cycle dezzz G. volunteered to continue to be the WRSO Rep Odd.

The Motion for WSC from Inland Lakes should have read as follows: (adding be removed)

The motion that the WSC be held 75 miles from the World Service office **be removed**, discussed this issue. The RD/RDA team will inquiry into this and research the actual motion. There could be a Regional motion in the 2016 CAR. This will give the RD/RDA team time to write it and take the pulse at the 2014 WSC and bring that pulse back to us.

Minutes were approved as amended.

**ELECTIONS:**

Activities No nominations or volunteers, Position remains open.

**Nominations:**

Outreach: Jeff F.

PR: Jennifer M.

These positions will be voted on next cycle.

WRSO Pool:

Jim F. Volunteered and read his service resumes, he was elected to the pool

WSNAC Pool:

No nominations or volunteers.

**Break at 3:50 PM**

**Reconvened at 4:09 PM**

**PROPSOALS:**

Proposal # 1:

To reimburse the RDA \$57.50 for printing costs for handouts.

Intent: To reimburse costs over & above budgeted expense.

Seconded by: Milwaukee's RCM

Passed.

Proposal #2

That all Area's within our Region ask their member groups how they think about Region finically supporting the USSCNA.

Intent: To collect group conscience of the Wisconsin Region on how groups in the region think about using Wisconsin Region funds to fund USSCNA.

Seconded by: Badgerland.

Some think it is out of order, discussed this matter. In January 2013 this was in the minutes.

Proposal failed.

Possible we need to have an USSCNA orientation, or at least look it up on the web. [usscna.org](http://usscna.org) is the website address for the USSC.

**Did a Straw poll: Is there enough interest at the WRSC to have a USSC presentation, the answer was yes, there will be one next cycle.**

**Round table topic for next cycle will be USSCNA Presentation.**

**Break at 4:54 PM for the day**

**Reconvened Sunday morning at 9:03 AM**

**BUDGETS: ALL budgets presented but Delegate Teams.**

The following is a list of the budgets presented:

PR	Administrative \$3,500.00/6= \$584.00 Working Reserve \$1,930.00/6= \$322.00
Literature	\$600.00/6=\$100.00
H & I	\$960.00/6=\$160.00
Outreach	\$400.00/6= \$67.00
Policy	\$360.00/6= \$60.00
Administrative	\$2740.00/6= \$457.00
Conference Participation	\$1,350.00 per cycle figured on 18 conference participants per cycle.
Activities	No budget at this time, position is open

All of the above budgets were passed as presented.

**Prioritized list of Topics by RCM's**

**TOPIC 1 –**

**H & I Chair Attendance ( possible removal)**

Discussed concerns about being absent and NA fund being in question in the Scenic Bluffs Area. Guidelines of removal were read. Attendance at Region is the only issue here at Region. Has this person fulfilled their responsibilities? # 3 in the Guidelines are time and resources were read..Acting Facilitator read the H & I chairs attendance here at Region. This was discussed. A question was asked...a straw pole was taken, does anyone want the person in question to be here to discuss this issue? There was a strong opposing to having the person here at this time. A ballot vote was taken; it needs a 2/3rds majority to pass. After the ballots were taken, we had the 2/3rds needed. H & I is now vacant.

**TOPIC 2 –**

**Concerns on Co-Facilitator as signer on the checking account for Region.**

Discussed this issue, there were concerns as to their behavior in their area with NA funds. Due to his closing out a bank account without Area's knowledge. A proposal was made to waive the guidelines for the Co-Facilitator being a signer on our checking account be removed for the remainder of his term as Co-Facilitator. More discussion was done. Proposal was amended to: Remove current CO-Facilitator

from his position. A Ballot vote was taken, needing 2/3rds to pass. Proposal failed.

**TOPIC 3 –**

**WRSO Reps at WRSC meetings.**

Read the Guidelines 5.01. Reps are to be at region when asked, this body has to ask them, and then the Secretary will notify them to be at the next cycle meeting.

It was brought to the attention of the body that the agenda has them listed as giving a report...the agenda is wrong when it lists them and they haven't been requested to attend. Discussed, should they be here every cycle? Or at least the very minimum send a written report to Secretary every cycle. Proposal was made to commit this to Policy. Review WRSO Reps being here at region all cycles, this was blocked. Add WRSO & WSNAC to proposal to commit to Policy, this was blocked. Have Policy separate WRSO Reps and WSNAC Reps, this passed.

**TOPIC 4 –**

Both Treasurer and Vice Treasure being absent next cycle...(Coverage at WRSC meeting). This was discussed. A proposal was made to have the RCMA bring anything financial from Region and give to the Treasurer on Sunday and the Treasurer will sit down Sunday and mail out items, proposal passed. Also give Rich M. the Advance and Expense forms to bring to Region next cycle.

**TOPIC 5 –**

**Possible resignation of Policy Chair (Possible removal).**

Discussed her attendance at Region due to life on life's terms deaths in the family and sick family members this failed, she has submitted a written report when absent, she remains Policy chair.

**TOPIC 6 –**

**Possible removal of Facilitator.**

Discussed his attendance at Region and due to medical issues he has been unable to attend Region, he remains the Facilitator.

**TOPIC 7 –**

**Archiving of Treasurers Reports/Paperwork (Change Guidelines)**

Proposal was made to carry 1 years of record and Archive the rest.

After much discussion, the Treasurer wanted to remove this proposal.

**TOPIC 8 –**

**RD's calls to RCM's/RCMA's about name of their Area.**

Discussed this issue. Maybe we need to do a detailed map of our Areas in the Region on the website.

RDA stated that the RD's intent was to start dialog on this issue. A straw poll was taken...continue this dialoged, no one was interested in continuing.

**TOPIC 9 –**

**Bring back the original proposal to have Co-Facilitator Mark S. be removed from the being a signer on the Regional checking account until further notice.**

This was again discussed. The consensus that was taken was to remove him from the account tomorrow, the Treasurer will see that this is taken care of.

**OTHER BUSINESS:**

**We are actually incorporated, the office is our registered agent. There has been some issue with WSNAC whether we are incorporated, we are.**

**Proposal to close, we closed May's cycle at 12:20 PM****NEXT WRSC IS TO HOSTED BY****2014 in Yellow****2015 in Red****January:** WSNAC Hosting Site (2014)

Plaza Hotel

1202 W Clairemont Ave,

Eau Claire, WI 54701

(715) 834-3181

Mention WSNAC for the Room Block Rate

WSNAC Hosting Site (2015)

**March:** a. Washington-Ozaukee

b. Inland Lakes

c. Woods &amp; Waters

d. North Central (2014)

e. Rivers Edger (2015)

**May:** a. Chippewa Valley (2015)

b. Big Rivers

c. North East

d. Upper Peninsula (2014)

**July:**

a. Badger land (2015)

b. Basic

c. Scenic Bluffs

d. Rock River (2014)

**September:** WSNAC Hosting Site (2014)

WSNAC Hosting Site (2015)

See above for hotel information

**November:**

a. Milwaukee (2014)

b. South East Family (2015)

c. Kettle Moraine

d. Inner City

**Next Regional Meeting will be at:****Fairfield Inn & Suites****Address: 2784 Milwaukee Rd,****Beloit, WI 53511****Phone :( 608) 365-2200****Rooms: \$109 per night.****When calling for room mention WRSC****Please reserve your room by 6/20/2014 to guarantee availability.****(The reserved block will be released after that 6/20/2014)****See Attached Flyer**