

WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE November 17 & 18, 2006 PLACE Milwaukee, WI

I. OPENING.

- A. **Moment of Silence @ 10:30 am**
- B. **Reading of The Servant Worker's Prayer**
- C. **Reading of the 6th Concept**
- D. **Roll Call: 13 of 15 active areas present**
- E. **Introductions**
- F. **7th Tradition**
- G. **Special Business – NONE**
- H. **Approval of Previous Months Minutes – correction/question** – can a person alter another persons report/letter? Question the letter read on the floor has incorrect information how can the correction be made?
Motion that both letters be struck from the minutes before approval, 2nd done – motion blocked – anything to be done to remove block – No area has directed that all info should be in the minutes
Correction Page 14 – new business vice facilitator did not decline
Correction – letter read on floor did not have correct information
Correction – Page 9 Scenic Bluffs did not have correct RCM listed
Motion to approve the minutes as corrected – 2nd done – motion blocked FAILED

Time – 11:25

II. TRUSTED SERVANTS REPORTS:

A. **FACILITATOR:** Chris B

Dear Fellow Addicts, This is it my last region as Facilitator. As I have stated I will not be accepting nomination for anything today. I need to take a break for a while and get married. So I will be back in about a year. Left overs from last cycle are: Kids Speakers, Anonymity, Policy for minutes, Predatory Behavior, Native American contact, Housing Issues and Critical Mass, Questions from Woods and Waters. It's been a pleasure to serve see you all in about a year. By the way this is your official invite to my wedding at Trinity Lutheran Church in Elgin, MN June 16 2007 at 3pm.

In Loving Service, Chris B

B. **VICE-FACILITATOR:** Deb W

Hi family,

Thank you for allowing me to serve for the past year as your Vice Chair. It has been fun and ??? I have learned a lot and made many new friends. I will see you all again soon

Thanks ((HUGS)) Deb

C. **JANUARY SECRETARY:** Linda C

Morning family I am glad I did not listen to that inner voice that told me to hide in a corner this weekend but instead I did get here today, Thank you all for being here. First I want to apologize for being late. I will pass around the contact list for corrections. If you need to talk to me please see me during breaks while the meeting is going on because I need to concentrate and listen to the talk on the floor. I need to remind everyone that budgets are coming due so please if you are a subcommittee chair please get your budget form to be prepared. I want placed on the agenda to discuss the way we as a Region will handle personal letters, service redress's or any other such issue being handled by this service body.

In Loving Service, Linda

D. **JULY SECRETARY:** OPEN

E. **TREASURER:** Ray W

See attachments, report read

F. VICE-TREASURER: OPEN**G. REGIONAL DELEGATE: Patti B**
SEPTEMBER REPORT

Hi WI. Region, I attended the Midwest Zonal Forum in Sheboygan, WI with the RDA. The meeting opened with a recovery meeting at 9:00 a.m. with the delegate team present. The list of things discussed was as follows;

- Trusted servants reports
- Agenda adjustments
- Project hope information discussion
- Resume/ information forum
- Pi-elections- regional reports
- Leadership workshops
- Web page
- Next two meetings in Chicago, IL.

The MZF's financial balance is-----\$442.79 the MZF had a check returned with a charge of 25.00 for the WI region. The check was returned because it only had one signature. The minutes of our informal meeting held at the conference will be out in the Aug. 2006 minutes as an attachment.

Project hope needs funds and soft cover books donated. Andrea gave a verbal report about project hope, some of it's history, where it is now and how it has grown and what the needs are for today. There were a lot of questions, one of them being accountability and to whom. There was discussion about project hope being accountable to the MZF as the service body it would be attached to. Nothing was decided. Some points brought out were, how could we help as a region, as the MZF, and other regions and zones possibly. How can each region financially support the work being done, and give direction on what they want sent out to facilities. Maybe project hope could send each region a bill for what they have in costs for, books, mailings, etc., it was just an idea. Another idea was to have a multi-regional project hope. Andrea gave out a sheet of where she sends literature and as you will be able to see it's a lot more than just WI region. She also tries to personally respond to every letter and request for information she receives. Andrea liked the idea of being accountable to the MZF. Andrea would like H&I contacts. I would like to personally say thank you to Andrea for all that she has done and continues to do. She is very dedicated to this project and we owe her a debt of gratitude for all her hard work for all these years and the addicts who have volunteered to help.

When the MZF is held in Detroit, Easter week-end they are planning on setting up a two hour round table discussion on something from the strategic plan.

Chicago laid out a presentation they would like to do as a leadership seminar. There would be a paid professional to do the seminar and the cost would be off set by the participants. You all can take a look at the format, time frame the RD laid out, as it will be included with this report. Nothing has been decided yet; their region has to vote on it, so more will be revealed.

There was discussion about email addresses being put out on the web page and the consensus was to remove all of them for many reasons for now, safety of the person's personal address mostly. More will be discussed about it by the internet committee to find out ways to use the addresses, while protecting the information and the ways that can be done. The other thing discussed was that the archives have been lost for about two years and we have gone through about six spam filters. Mark believes he can re-create the archives file from his personal archives of information. Bob was elected as web contact and elections are to be held for co-facilitator. Mark finished two terms as web contact, thank-you mark for your service and hard work. Tim for WSNAC brought a table full of fliers for the convention and I passed them all out and announced the upcoming dates for the convention. The WI delegate team gave reports; Doc did a good job with his participation at his first MZF as RDA thank-you Doc. I have two receipts from the MZF which I will turn into the treasurer and that's about it on the MZF.

And now for the really awesome fun stuff. I was given this brand new laptop as a gift from my husband and now your delegate team possess the download of the presentations seen at the conference. So without any further ado, and if I can make this laptop work correctly, lights, action, roll it!!!!!!

And now to continue forward, southeastern family area has requested the delegate team to come and do a

presentation with question and answers on the group. This will be Oct. 9th, 2006, at 6:00pm at club breakaway in Kenosha, WI. Your delegate team will be putting together a calendar to start Jan. 2007 with the days each month we will be able to come to your areas to teach, to do presentations, to do round table discussions and a multitude of other tasks to reach out and help meet the needs the areas have that region can then help with. We are hoping this hands on, face to face interaction and communication will help all of us be apart of meeting the needs of carrying the message bigger and better. We have a ton of handouts for all the RCM's to take back to your areas to copy and use with your groups. As I explain them your RDA will be handing them out. I also have a copy of the basic text stories for review and input and a copy of the new conference approved public relations handbook, which I will pass around for you to take a look at. One of the handouts is the basic text formats for how to do reviews and input on this piece in your areas. Your delegate team is also putting together what we will be presenting at WSNAC and what topics will be done in the round table discussions. We are looking forward to this and not only will it be informative but it's going to be fun!!!!!!! Don't forget to stop in while your at the convention and check out all the things that will be going on. The rest of the handouts are on the issue discussion topics and a how to do it format, brainstorming guidelines, and suggested ground rules, copy them to use when you do your round table discussions in your areas. You all are given a copy of the 2004-2006 fellowship discussion topics and when you read them you will understand why you were given them and you have a packet all about WCNA-32 and all the things anyone can participate in at our world convention in San Antonio, Texas.

I have receipts to be turned into the treasurer for reimbursement for the MZF, for copies made for this region, and for the purchase of materials to be used for round table discussions when your delegate team comes to your area.

I also wanted to report that, as just addicts my husband and I attended the zonal meeting held on the reservation at Rose Bud, South Dakota. There was a world board member there Ron and a special worker Steve from the WSO. This forum was well attended and it was the first time the Native Americans invited NA to come there to try and help them with their addiction problem and to discuss how a recovery program can work and fit with their culture and customs. And I could go on and on about another awesome NA experience that I had the honor to be present for, but instead I want to ask if anyone in our region has ever been contacted by any of the Native Americans on the reservations in our region? I would like this put on the agenda to discuss, please. Well that's about it for this cycle, whatever I didn't cover, my partner will.

Happy to be of service to NA, Patti B Your RD

NOVEMBER REPORT

Hello WI. Region, well your delegate team has been very busy since last cycle. First we went to SEFA and had discussions about meetings, how to chair them, how to deal with cross talk, and many more topics having to do with NA groups. There were approximately 25 addicts in attendance and I feel we had open, honest, discussions and that it was successful. From the feed back we received some felt more empowered with what to do with situations in groups and most felt it was a productive session and they would like us to come back. Thank you to SEFA for having us and allowing us to be of service to you. The delegate team also attended WSNAC for the purpose of holding a visual presentation and round table discussion session on the issue discussion topic, "who is missing from our meetings and why". The workshop was attended by about 25 to thirty addicts and it went very well. Doc and I took turns presenting information in regards to the topic and everyone seemed to enjoy learning how to do this and the end results. Everyone enjoyed the visual presentation so much many asked me to show it before the speaker. I asked the WSNAC BOD and it almost happened but the convention committee was running behind schedule and had some audio problems so we didn't get to show it at the speaker meeting which was fine because we will be showing it everywhere over the next two years anyway. All of the information collected from the roundtable discussions and the results have been recorded, sent to the World Board, and there will be copies in all of the minutes for anyone to use in your areas and groups. I want to say absolutely Thank You to Dave from SEFA, Larry D., Cindy our WSNAC rep., Tim from the WSNAC convention, Frank, Steve from the WSNAC BOD, and all the volunteers that helped with the room we had, which was very nice, set up of the room, the equipment, everything. Everyone was so kind and checked on me throughout the day to make sure we had everything we needed right down to the pitchers of water being filled. I am very grateful for all the help and consideration that was given to me, the delegate team, and what we needed to make this a success and it was. We received very positive feedback from those who participated in a workshop like this.

The delegate team did not use any of the two hundred dollars for equipment. Cindy let us use her projector so we didn't have to rent it from the hotel. I did ask if there was a charge for the scene and the projector table but could not nail down what that was if anything. We should contact the WSNAC BOD or convention committee and pay any bills we incurred.

The delegate team will be attending the MZF which will be held in Chicago, Dec. 3, 2006 and the region is hosting a workshop day on Dec. 2, 2006 which we will also be attending. A copy of the format for the workshops is included. The basic text review and input for the stories has begun and the finale day for input is February 28, 2007, so get some people together and start reading. Besides the end results of the review and input it be a good recovery read anyway. The release date for the approval form of the 6th edition basic text is September 1, 2007.

Also on Dec. 1, 2006, the WCNA-32 registration and hotel reservations begin. The world convention is being held in San Antonio, Texas, Aug. 29-sept 2, 2007, this will be the first world convention to have common needs workshops ever in our history and we will be finding out if this experiment is positive enough to continue it, as this is an experiment that our world board wanted to try and we as a 2006 conference approved. The issue discussion topics that came out of the 2006 conference are "who is missing from our meetings and why", "building strong home groups" and "our service structure" remember these are the topics we want to be discussing in our region, areas' and groups for the next two years so we have input at the 2008 conference. Also I hope your RCM's have made copies of these and the strategic plan for all the groups in this region so every addict has the opportunity to participate in these discussions another update the public relations handbook is about to go to print and the production stage and the hope is it will happen by the end of this year.

There is a WSO product update in the NAWS news, an introductory guide to NA, revised in French, just for today, revised in Hebrew, IP on sponsorship in Hindi, group reading cards in Icelandic, it works: how and why in French, NA: a resource in your community, in Lithuanian and also the IP, PI and the NA member, the NA step working guides, in Norwegian, the NA white booklet, in Russian, and IP no.1: who, what, how, and why in Thai. There are also some new, coming soon products, the public relations handbook, newly designed color poster set, pocket sized books, and hospital and institutions handbook audio CD. Check out the NA news for more information on all that is going on in our fellowship and you will also find there all web information to the discussion boards and all the downloadable information.

I also need to let you know I will not be at region in Jan. 2007 I will be in San Antonio, Texas for a week. I will forward my MZF report to Linda our secretary so it can go out in the minutes. Thank you for allowing me to serve NA.

*See Attachment titled "WSNAC Round Table Discussions"

A volunteer, Patti B

H. REGIONAL DELEGATE ALTERNATE: Doc T

Good Day Family – as always I'd like to thank MA in Milw for hosting WRSC. The RD/RDA team went to SEFA this cycle to do a panel discussion on "The Group" to familiarize trusted servants in that locale with how the group works, responsibilities of trusted servants of the group & meeting formats. Questions were cleared up.

The RD & I were well received by 15-20 addicts for a meeting that lasted for close to 2 hours.

Response to need for PI at 2nd Annual Mental Health & AODA conference in Stevens Point, WI brought me there. Over 80 informational packets were distributed by myself and an addict of that locale. We were well received there as well. Kurt brought his laptop computer and we displayed the NA PowerPoint presentation. Several professionals paused long enough to watch the presentation. Receipt for the conference registration was submitted to WRSC treasurer. While room accommodations for myself were complimentary at both functions, mileage will be asked to be reimbursed.

The RD & I were requested by the WSNAC Host Committee to do a round table discussion. The topic "Who's missing at our Meetings?" was discussed & the RD will include the results in her report. Mileage will be requested for this as well.

MZF will be meeting at Comfort Suites, O'Hare the first weekend of December.

In Love of Service, D.T.

I. WRSO RADIFIED TRUSTED SERVANT; Gene J

Considering the fact that our new location has a number of advantages over our previous location I was concerned that our rent would be raised accordingly, but I was wrong. Not only was our rent kept at \$210.00 per month we were given a three (3) year lease. For this we have the "main" room which is just over 527 sq. ft., a store room for WSNAC with 123 sq. ft., and a file/copy room of 90 sq. ft. I mention this because that means that we are spending under \$.29 a sq. ft.

I looked into scanners. All I can say at this point is that my laptop computer will come in handy, and that it currently appears that acquiring a system that I believe is all that we need will cost under \$200.00. I would like to approve a purchase of up to \$200.00, and if it costs more than this we will discuss it in December or January.

Once again, when looking at the following please remember that the \$9,000.00 literature order discrepancy is still out there.

Financial status:

Literature inventory (at cost)	22,911.97
Merchandise Inventory (at cost)	17,697.24
Status with CSO	0.00
Accounts Receivable	4,013.71
Accounts Payable	(84.95)
Funds in WRSO/bank	4,129.62
TOTAL	48,667.59

Literature sales through 11/15/2006	81,372.30	81,290.62 (1995 sales for the year)
Merchandise sales through 11/15/2006	22,656.00	18,901.05 (1995 sales for the year)
Total sales	104,028.30	100,191.67

Currently we are \$81.00 short of a 4% increase over last year's total sales, with 45 days left in the year.

As I throw all of these numbers out I think that it is important for all of us involved in the WRSO to remember that while we were working to make the WRSO strong again we were also working to make it clear that we were a part of the Wisconsin Region, which included making donations to the WRSC. Starting with a \$1,000.00 donation in 1999 we have, with our donation for this month, donated \$25,000.00 to the WRSC. I would like us to discuss the idea of the WRSO making copies for Areas/groups of the Wisconsin Region. The process would start with the WRSO receiving a computer copy of the flyer. To begin with we would look at black copies on white or colored paper. At the present time I see a cost of \$.03 per copy, or \$.04 per copy if we need to mail the completed flyers out. I would like to repeat the fact that any group/Area orders that are picked up at Regionals, or at any other function/Convention that I am attending, are 6% Shipping & Handling, regardless of the size.

Additional information regarding copy service

This is available to groups and Areas of the Wisconsin Region, as well as Region itself.

Our printer is capable of making color copies, but we will not offer this until we can establish costs.

Copies can be on white or (pastel) colored paper.

We need to receive a computer copy of the item, sent as an attachment, to gjurczyk@yahoo.com.

Our printer is capable of making copies up to 8½ x 14 but we will not have these prices until we can check on paper and postage costs.

Costs, as of 11/20/2006, will be:

8½ x 11	\$.03 per copy
8½ x 11, if mailed	\$.04 per copy
8½ x 11, both sides	\$.05 per copy
8½ x 11, both sides, if mailed	\$.06 per copy

In Service, Gene J., WRSO

J. WISCONSIN NA CONVENTION REP: Cindy W

WSNAC was a great success while the number attending remained similar to the previous year, the success was felt in the addicts caring and sharing and working together. Everyone was very positive. The hotel staff was great and willing to meet our every need. The financials will be reported at the January 2007 Regional

meeting. This is due to the time it takes to pay bills, enter data, and compile reports.

Some of the highlights:

Three areas submitted bids for WSNAC 25. The presentations were fun. Everyone was hyped and excited to participate. We had to discuss how to vote because it had been so long since we have had more than one Area submit a bid. The one thing we knew was that whoever was in the room had a vote. So after some discussion, it was decided that each Area submitting a bid would be designated a location in the room. Then each person in the room should go to the location in the room of the Area they wanted to vote for. At the end of all the moving around, the Area that had the most votes to host WSNAC XXV was Milwaukee. Congratulations Milwaukee!! You may all remember that WSNAC I was held in Milwaukee as well.

The WRSC was given a room to use on Saturday at WSNAC this year. It was a great success. Different members gave presentations and others held round table discussions. We have had good input and hope the Region will continue to request space.

The credit card machines were also a great success. I am looking forward to finding out how much they brought in. Many, many, many used them.

Some disappointments:

The speaker meeting was not piped into any prisons. I was very hopeful. To reach so many for a mere \$15 seemed phenomenal. I understand that one of the issues may have been the lack of phone lines and large cost to put them in at Telemark. WSNAC was asked to pay for the lines that had to be added in merchandise for the credit card machines. It was around \$200. Since they now own the lines we are negotiated a shared cost. I think it was \$90 per line.

We tried to contact Nara-non, but were unable to reach anyone at the two phone numbers we were given. WSNAC had discussed that if there was space and Nara-non had the desire they would certainly be welcome. While we thought that Nara-non should be requesting space (co-dependency issues ~~is~~ just kidding), we did initiate the phone calls. If anyone out there knows of a Nara-non contact, please let me know.

We would like to invite an NA member to join the board as our web servant. Our web page leaves much to be desired. We would like to start selling registrations and merchandise online soon, but the way it looks now, it may be a while.

Finally, WSNAC would like to thank everyone for supporting the Wisconsin State Narcotics Anonymous Convention. It was the XXIII convention and now we begin to look forward to XXIV. Remember, there are still seats available on the board if you are interested in serving. While we do have clean time policy, we welcome the newcomer to service. You bring in new life and ideas.

Thank you all for letting me serve.

Forever Devoted to Service, Cindy Weborg

K. WISCONSIN NA CONVENTION REP. OPEN

Break for lunch 12:10 to 1:25

AREA REPORTS:

A. **BADGERLAND:** Greg R, RCM

TOPIC BOARD ITEM: I would like (The petition to the Governing Body) part of the 10th concept to be clarified by this board.

Greetings from Badgerland we are still experiencing growth. With the addition of 3 new meetings our weekly total is 22. Our services have been extended to two more communities. Our ASC is still seeking a RCMA all other positions are filled or tentatively filled. I have given our donation to treasurer. Our day of the Dead Dance was a success. We are having a four day function called Badgerland Family Holiday. It will be held Dec 22nd-25th 2006 at At Atwood Community Center. Flyers are on the table. Our H&I committee is doing orientation at Huber Correctional Center and are looking into having orientations at Dave County Jails both old and new and also Mendota Mental Health center.

PS We will be doing Basic Text Review & Input at our Badgerland Family Holiday.

In Loving Service, Greg R

B. **BASIC:** Valerie F, RCM

Absent

C. **BIG RIVERS:** Gregg B, RCM

The Big Rivers area is doing really well. Our area continues to grow as we add new meetings monthly. We have a Women's Topic meeting and a Men's topic meeting on Tuesday Nights. We also still have the STAR group meeting in La Crescent MN, for those who desire a coed meeting. The Big Rivers Area would like to thank all those who attended regional in La Crosse last cycle. We hope we made you feel welcomed and ask that you please come back and visit our area soon. We had a very successful Halloween Frolic in Disguise. We will be making a donation to region next cycle. We would like to invite everyone to Tomah Lakeside Destiny's gratitude dinner this Sunday beginning at 4 pm. We would also like to invite everyone the Main Street NA's New Years Eve Party at Coulee Council on Addictions in La Crosse. Our area is interested in starting meetings in Black River Falls and New Lisbon Prisons. We would probably need to help of other Areas. We are asking for help at the regional level. We would like to thank the WSNAC Committee for another fine Convention.

Thanks In Living Service, Gregg B

D. **INLAND LAKES:** Tony, Acting RCM

Hi my name Tony H and I am an addict, I have been currently been appointed as the RCM, for this cycle. The ILUA is doing well. We have currently updated the meeting list and will be submitting changes to the web site. I have the conscious of the area as far as items sent back, for and area conscious, provided by the exiting RCM. ILUA has some upcoming functions that flyers are available for.

We have also got some clarity on;

1. How to update meeting list.
2. How to get flyers posted on the web.

We would like to get some clarity on PI work being done in Wisconsin Rapids, is the northeast area supporting this work, or is their specific group doing this. There are some open subcommittee chair position at our area to include, Policy and Administration, Vice chairperson, RCM, RCM Alt and Outreach.

Thank-You for allowing me to serve, Tony H

E. **INNER CITY:** Johnnie T, RCM

Dec 7 we are having a function at the 12 step 4102 W Townsend, Donation \$5.00.

H&I are working together with greater Milwaukee. Help Line are also working together. We have not formed a motion at the area level of unifying: however some groups has voted.

Love Service Johnnie T

Greg M, Vice Chair Inner City

As Vice-Chair of Inner City & representative of Inner City, Inner City would like stand aside on all vote today.

In Loving Service, Greg M

F. **KETTLE MORAINE:** Lee K, RCM

KMA is doing well, we had elections for several positions (Outreach Cathi P) (Chrissy H Vice chair) (Chair Jack) (H&I Dez) (Vice Treasurer Open) (Treasurer January) (Secretary Open) (RCMA Open)

Motion to throw out guidelines was defeated however it did cause some good discussion and help to resolve some issues. Nerd dance was small but successful. Merry Krissmosh is December 16th 2006 Wilson Town Hall. Live the Steps or Freeze 2/10/07 @ Wilson Town Hall Sheboygan. The Friday Night Spiritual Connections Group is getting back on track and should be back on RMA's meeting list shortly. There is an adhoc committee to train GSR's being formed. KMA is donating \$50.00 to WRSC. Chrissy H stepped down and I (Lee K) was elected RCM. Project Hope continues to be of great service.

In Humble loving Service, Lee K

G. **MILWAUKEE:** Curt B, RCM

Good Morning Family Welcome to the Milwaukee area. All is going well in our area all our positions are filled. We will be having elections at next area. I am very happy to report that W.S.N.A.C. 25 will be held in Milwaukee. We are looking forward to the challenge of putting on a convention. I am sorry that I have to report that the Milwaukee and the Inner-City areas will not be joining together anytime soon. But we do continue to work together on many levels. I would like to thank Bill, Alice, Carol and everyone else who worked so hard to make this weekend happen. With out their hard and commitment we would not be sitting here today. I would like to thank all the members who have come out and supported Region here today. It is an honor and privilege to serve you.

In Loving Service Curt B

H. NORTH CENTRAL: Kurt O, RCM

Hi Family, It is good to be back at regional. Just to give you all fair warning, I have been elected to a 2-year term of service as RCM for the North Central Area. We have decided as an area that just as an addict alone is in bad company, so is a group or an area without regular and accurate communication between the service bodies and the addicts they serve. We have also made a small donation to region to try and make an effort at self-support. The North central Area has had its ups and downs. We are working through problems of personalities, differences in opinion, and differences in beliefs on how best to serve our membership. We are growing, slowly. We have new people in service (and they are staying) and enthusiasm in carrying the message through H&I, PI and lit is growing. We have started an Area inventory. It's going to take us a while to finish it, but we have a lot of interest in looking at what we do and making positive changes. There are flyers on the back table for our New Years Eve function, please join us in welcoming in the New Year in Wausau. We have started a committee to look at placing a bid for WSNAC in 2009. We did not get the bid for WSNAC XXV in 2008, but the fact that our addicts got together for this purpose has brought us closer together.

In loving service Kurt O

I. NORTHEAST: Larry D, RCM

Comments/Current Issues/Concerns/Questions/Problems:

- 1.)__We would like to discuss Regional committee Member Report form
- 2.)__We would like minutes from both WRSO and WSNAC
- 3.)__We like to discuss WRSC Lodging

Upcoming Area Functions:

New Year's Dance Dec. 31st 2006 5pm at the bridge 514 Jenny Lane Green Bay WI

Contact: Ed Senn 920-412-5440

Name of Function Date/Time Location Contact/Phone

Chilli Cook off Feb. 17th 2007 5pm at the bridge 514 jenny lane Green Bay WI

Contact: Ed Senn 920-412-5440

Name of Function Date/Time Location Contact/Phone

J. NORTHERN LIGHTS: Patti Bridges

Welcome Regional Service Members all is going well in the Northern Lights area. Recovery is happening and rent is being paid. Rice Lake Friday nite is averaging 10 people. We had 2 newcomers, one 30 day, one 60 day. 3 people with 6 months and one medallion was given out for 3 years. Our next area service meeting will be in Chetek on December 9, 2006. I feel I am stumbling through my newly elected position with little or no direction from my area. Will do my best.

In Loving Service Patti Bridges

K. ROCK RIVER: Sterling M., RCMA

Good morning WRSC. First off, please allow me to thank the Milwaukee Area for hosting this WRSC cycle. Regarding the two issues that were discussed at the last cycle, which we brought back to the Rock River Area, were those of:

- 1) Kids being speakers at meetings (motion failed)
- 2) Rock River Area possibly bidding on WSNAC 2008 (motion failed)

The literature order was given to Gene J in the amount of \$1,589.20 for October/November literature. The Rock River Area needs help getting trusted servant positions filled. Topics during open forum have brought about ideas which have been implemented to attempt to spark interest with members becoming involved with our area. One method is that of using an invitation letter which has been sent out to the various groups of all activities going on within the area. This newsletter will be processed through the Literature Review Committee prior to distribution. The newsletter will also be used primarily for information and educational purposes. The RCMA will present a separate report which will include information about the Literature Review Committee. The Rock River Area H&I Committee still need volunteers to get involved with Rosecrance (adolescent facility), Dixon (D.O.C.) and Whiteside County Jail. The Public Information Committee has created new/current-meeting directories. Also, help is needed from WRSC to make changes to the regional/world websites. The Convention Committee reported that the planning for RRCNA 16 is proceeding smoothly and is just around the corner. The

convention will be held from February 2nd – 4th 2007 and registrations forms are available. The Last Chance Dance will be held in January and flyers area available to pickup during this weekend. There are a few functions that are upcoming and those are the following:

- 1) Speaker meeting Wednesday November 22nd 2006 at 12:00pm at Freedom to Grow, The speaker will be Dave E.
- 2) Thanksgiving marathon meetings Thursday November 23rd & 24th 2006 at 90 in 90. The marathon times for both days are 8:00 am – 2:00 am.
- 3) Gratitude marathon meetings Thursday November 23rd 2006 from 9:00am – 9:00pm at Westside Family. Also, a speaker in December at 6:00pm fro the 15 year Anniversary. The date is to be determined.
- 4) Speaker meeting Friday December 1st 2006 at 7:30pm at 90 in 90. The speaker will be Clif R.
- 5) Speaker meeting Friday December 8th 2006 at Dope to Hope group in Oregon, Illinois. Dinner at 6:00pm and speaker at 7:00pm. The speaker will be Ron C.
- 6) Dope to Hope group now has a 7:00pm meeting on Monday nights.
- 7) Rock River Area Annual Gratitude Dinner & Dance December 9th Sterling IL

There are two new groups that have joined the Rock River Area. The names of these groups are “The Group” and “It Works” the meeting times and group locations will be announced at the next WRSC cycle. The next RRAGS business meeting will be Sunday December 3rd 2006 at the Westside Family group. Subcommittees meet at 12:00pm, Business meeting starts at 1:00pm.

In Loving NA Service Sterling M

Steven Y, RCMA

Please allow me to take a moment to thank the Milwaukee Area for hosting this WRSC cycle. I am sincerely appreciative for the setup/amenities provided. There are a few key pieces of information that I want to talk about in this report.

The first piece of information is about the 10th Step Journal Book, which was officially reviewed by the Literature Review Subcommittee of the Rock River Area. The journal book consists of questions from IP #9 (Living the Program) and the Narcotics Anonymous (Step Writing Guide). The are 39 short answer questions listed over 6 pages. The last page has a section to write some extras notes if one wishes too. The book is used for a one month period of time. The physical construction is simple and has a nice style to it. The overall functionality of using a journal book of this nature is direct and to the point. The book was reviewed and approved by the Rock River Area at the October 1st business meeting. This subcommittee of the Rock River Area is requesting the book to be reviewed and given a stamp of approval by WRSC. Furthermore, this subcommittee of the Rock River Area is asking that this piece of literature be sent to the World Service Office for possible approval and production. Please note that a copy of the journal book will be turned in at Jan WRSC. If there are any questions/concerns regarding this journal book please call me for further information. The second piece of information of this report is about a Basic Text Revision Workshop, which will be held on Saturday December 16th 2006 from 2:00pm – 5:00pm at the 90 in 90 group in Machesney Park, Illinois. There are flyers available this weekend regarding this activity.

The third final piece of information of this report is about the monthly Rock River Area newsletter, which will be reviewed by the Literature Review Subcommittee to ensure that all information in the newsletter is N.A. approved material.

In Loving NA Service, Steven Y

L. **ST. CROIX VALLEY:** Inactive

M. **SCENIC BLUFFS:** Mike F, RCM

Hi Family, I'm the newly elected RCM from Scenic Bluffs. It's good to be back among my regional family after a long absence from this level of service. It seems as though a lot has changed. Of course the only constant is change and the more N.A. changes the more it remains the same.

Despite our best efforts Scenic Bluffs is doing well. We have many open positions at the Area level. However subcommittees are functioning without chairs and work is getting done. H&I currently has a chair and we have meetings at St. Clare and Columbia County Prison.

We have a new meeting Sunday at 6:00. At the new St. Clare center 1510 Jefferson st. Baraboo.

Our prudent reserve is full and we have passed funds along the service structure. Recently making donations to World as well as Region.

Our annual Cold Turkey function is next Sat November 25. Games and fellowship 10:00. Workshops at 3ish. Feast at 5ish. Speaker at 7:00. Followed by a live band (as opposed to a dead band). This is all taking place at the Mazomanie community building, downtown Mazomanie. Go to downtown Mazo look for the flagpole and find the addicts. Hope to see you all there.

Of Grateful service- Mike F

N. SOUTHEAST FAMILY: Victor H, RCM

Good morning family, I'm a grateful addict named Victor. I am glad to be here with you all this morning. First off, I would like to give a big THANK YOU to the RD and RDA. Patti and Doc came out to our Area and did a Q&A meeting on group service. It was very well received and started a lot of conversation about the way different things have been getting done. Patti, Doc thank you very much. I hope to be contacting you in the near future for more of the same. On a different note, Southeastern Family Area held elections last month and as a result, I am the new RCM and all positions were filled with the exception of Vice-treasurer, Outreach, PI, and Policy Chairs.

We had a couple of successful functions since last we met, raising over \$400.00 for the "Why Are We Here" function, and around \$800.00 for "Dropping The Bomb" last month. Thank you for your support. We are having another function, "The Gifts of Recovery" on Dec. 2nd at Club Breakaway and I have flyers available on the table. Unfortunately, I was unable to attend our last ASC and even though I mentioned the question of a Regional donation in my report, I was not present to ensure that it was discussed. I feel confident that we will be making a donation at the next cycle. I received a call from a member of the Basic Area in an unofficial inquiry about the possibility of merging the two Areas. I invited this addict to our ASC for discussion of this and from what I have heard, the discussion was received warmly and if all goes well, then more will be revealed.

One of the ongoing concerns for our Area is the shortage of members with substantial clean time and recovery. What can we do to encourage them back into the room? I had the opportunity to participate in the round table discussions at WSNAC this year and it appears that our Area is not the only one struggling with this dilemma. I look forward to learning the results of this event and to the opportunity of attempting to do the same on an Area level. Thanks for allowing me to share.

In loving service, Victor H

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

Hi Family, Greetings from Woods & Waters I am a recovering named Frank, things are going well in the great Northwoods. Most of our Area positions are filled and things are going along pretty well. Our Area function is Resolutions on New Years Eve at Rhinelander flyers available at www.woodsandwatersna.org. We as an Area we are glad that our questions addressed in our letter to the Region in Sept. are being addressed at the Nov. Region. I am an addict still new at being a RCM and I am still learning the procedures and the proper order of the functions as to the way Region should be taken care of.

*See Attachment titled "Woods & Waters Talking Points"

Thank you for allowing me to serve Frank W

COMMITTEES – 1:50 pm

PI – 1:50pm

Dear Family, an issue has arisen regarding the web page and the Regional meeting directory that requires the attention of the RSC. The Web Servant was asked by an Area to remove two meetings from that Area's meeting list. This action was reported in the Area's report at the September RSC and is included in the minutes. The meetings were removed from the meeting list. The two meetings, however, are still functioning and have asked to be reinstated on the Regional meeting list. The meeting list on the website is posted and divided by Areas. As the web page and the meeting list are structured by and for the Areas, there is no existing mechanism for listing meetings with no Area affiliation. The protocol has always been that meeting postings must come from an Area RCM or an Area's designated member. This was established for purposes of accountability and to manage the number of contact points. These meetings do not want to be excluded from the January printing of the Regional meeting list, and also wish to be listed on the website. We

are in need of direction on this, and ask that this be put on the board for discussion and resolution. This is our only opportunity to resolve this before the next printing of the meeting list. The Web Servants have been working on possible solutions from the technical side.

The new meeting list will be published in January. The deadline for submitting updates to the web page will be December 18. Please check your Area listings on the web page for accuracy. The information that we have as of December 18 will be transcribed onto the new meeting list. As discussed last cycle, we will be printing 3,000 copies in order to accommodate the increased demand.

We would appreciate your feedback on the new prototype website. The Web servants are still working on the meeting list and calendar. We hope to have them ready to go online within 2 cycles.

Public Information will need to present budgets in January. We added one new professional conference to our agenda this year after not attending the WAAODA conference. We will need to discuss which conferences we can attend next year and budget accordingly.

We attended the Second Annual Mental Health & Substance Abuse Services Training Conference in Stevens Point on October 25-26. More than 80 information packets were distributed, as well as all available white books. The conference was well attended. The PowerPoint presentation ran continuously and drew attention to our exhibit. The conference rotates around the state and as yet has not published the location of next year's conference. Our RDA attended the conference and has recommended that we continue to attend this conference, and next time, bring more literature \$100 was budgeted for literature. That's all for now.

In Loving Service, Bill O

POLICY – 2:00pm

July motion that passed 07.06-P2 – language needs to be defined

PURPOSE INVENTORY ADHOC – 2:04pm

Oral report given

WRSC WSNAC PRESENTATION ADHOC COMMITTEE -GREG CHAIR – 2:07pm

The presentations went great. The day started with the presentation by Tim H, followed by Gene J. Both of these sessions were attended by about fifteen people. We received a lot of positive feedback about our work at the Regional Level. The noon media presentation by Patti B and Doc T was well attended and people seemed impressed by MA in action. The Round Table discussion was the most attended session and featured a lively discussion on “Who’s Missing at our Meeting?” The afternoon session was sparsely attended, although there was some very good information shared by Bill O, Larry S, Dean H and John H. I think we learned a lot during our first endeavor to present the Regional Service Committee at WSNAC. I feel that we should do this again at the next WSNAC.

Some lessons we learned were:

- 1) We should try to have a meeting space that is congruent with the other workshops.
- 2) The late afternoon subcommittees may need to be divided into 45-minute sessions.
- 3) The committee should have vice-chair.
- 4) We should get the message out to our area service members early.

There was one other thing that I would like to pass along. A Native American Member attended our round table about who is missing at our meeting and why. He felt that his voice was not heard because he was in the minority. I think the format for the roundtable is great, but we should make more of an effort to hear the voice of the minority. Perhaps we should not only address the idea chosen by the majority, but we should also choose a topic that was not chosen by the majority as well. This individual felt that Native Americans are missing at our meetings and we should address the need for NA support on the Reservations.

Once again, Thanks to all those who served and those who attended the sessions. I look forward to making this forum more effective and attractive. Thanks for allowing me to serve the Fellowship. Special thanks to Tim H and Patti B.

In Living Service, Gregg B

LITERATURE – TIME

H&I – TIME**III. OLD BUSINESS: started 2:11pm****A. LEFT OVER ISSUES FROM LAST CYCLE**

Do we want to prioritize left over issues separately or all together?

- ⌌ Will issues get lost, start them with one dot, how long for stuff on list
- ⌌ Issues should fall off them get put back on by someone
- ⌌ Are some of these of the same group categories
- ⌌ Left over issues need to be taken care of them right away
- ⌌ After 3 cycles they fall off the list
- ⌌ Left over issues should be taken care of first as a tabled issue
- ⌌ Is there a president – no this is the new trail
- ⌌ Left over issues were low on the priority list and could fall off
- ⌌ List should be prioritize
- ⌌ Are we giving at the minority a chance
- ⌌ Issues can bring up an issue over and over a group
- ⌌ Use the weekend tools
- ⌌ QUESTION – GO THROUGH THIS LIST ISSUE BY ISSUE
- ⌌ HOW TO PRIORITIZE – OLD STUFF STAYING OR LEAVING

B. ORIGINAL List of topics as pulled from reports

1. Kid Speakers – ON LIST FROM PREVIOUS CYCLE
2. Anonymity/Accountability – ON LIST FROM PREVIOUS CYCLE
3. Policy for Minutes – Personal letters & Redress's – ON LIST – ADHOC LINDA & CINDY & VICTOR & LARRY
4. Predatory Behavior – ON LIST FROM PREVIOUS CYCLE
5. Native American Contact – ON LIST – ADHOC GREG & DOC & MIKE & TRICH
6. Housing Issues – OFF LIST
7. Critical Mass – ON LIST FROM PREVIOUS CYCLE
8. Questions from Woods and Waters – ON LIST FROM PREVIOUS CYCLE
9. Reports read on floor
10. Area updates to World
11. Mileage for presentations (when directed)
12. Flyers
13. Prison hook up for WSNAC
14. WSNAC as subcommittee
15. WRSC presence at WSNAC
16. 10th concept from governing body
17. New Lisben & BRF prison meeting
18. RCM report forms
19. Minutes WRSC & WSNAC
20. GSR –RCM training
21. WSNAC choosing who wins bid
22. Web listing of meetings not affiliated with area -PI
23. Feedback on Proto Website -PI
24. PI Conference - PI
25. Updating NAWS Database - PI
26. 07.06-P2 motion
27. Registered Agent
28. Between WRSC decisions
29. Disband WSNAC Adhoc group

30. Making Secretary position permanent and paid
31. Categorizing of topics
32. WI-FI access

C. Organized List of topics as pulled from reports

1. Kid Speakers – ON LIST FROM PREVIOUS CYCLE
2. Anonymity/Accountability – ON LIST FROM PREVIOUS CYCLE
3. Critical Mass – ON LIST FROM PREVIOUS CYCLE
4. Mileage for presentations (when directed)
5. Prison hook up for WSNAC
6. WRSC presence at WSNAC
7. New Lisben & BRF prison meeting
8. GSR –RCM training
9. Web listing of meetings not affiliated with area -PI
10. Feedback on Proto Website -PI
11. PI Conference - PI
12. Updating NAWS Database - PI
13. 07.06-P2 motion
14. Between WRSC decisions john will research
15. Disband WSNAC Adhoc group

D. LIST TOPICS SENT TO ADHOC

16. Native American Contact – ON LIST – ADHOC GREG & DOC & MIKE & TRICH
17. Policy for Minutes – Personal letters & Redress’s – ON LIST – ADHOC LINDA & CINDY & VICTOR & LARRY
 - a. Reports read on floor
 - b. RCM report forms
 - c. Minutes WRSC & WSNAC

E. ELECTIONS:

ADDITIONAL NEEDS – NONE

LITERATURE – NONE

OUTREACH – NONE

H&I – NONE

WRSO POOL – NONE

WSNAC POOL – NONE

ACTIVITES – NONE

PI –

Bill O accepts nomination – move to wave guidelines to re-elect to position - no objections to wave guidelines

Any other nominations or volunteers – none

Motion to elect by acclimation – passes – Bill voted in

F. OLD MOTIONS: none

G. BUDGETS: none

IV. NEW BUSINESS: started 3:05pm

A. ELECTIONS:

Facilitator – John H – need to talk to sponsor; Tom D – not present to accept;

JOHN ACCEPTS RESIGNS FROM ADHOC
 NOMINATIONS – NONE
 MOVE TO ACCEPT JOHN BY ACCLIMATION – PASSES – JOHN VOTED IN

Vice Facilitator – Frank – time to decide; Michael C – not present to accept; Lee – will consider it; Dawn I - accept

DAWN I – ACCEPT
 FRANK W – ACCEPT
 LEE – DECLINE
 GREG M – ACCEPT
 DAWN VOTED IN

WSNAC even year – Doc – decline; Sterling – decline talk to sponsor
 STERLING – DECLINED
 NONE

Treasurer – Steve – decline; Ray – accept
 RAY –

ANY OTHER NOMINATIONS – NONE
 MOVE TO ACCEPT RAY BY ACCLIMATION – RAY VOTED IN

Vice Treasurer – Melanii – accept; Dawn – decline
 MELANII – DECLINE
 DEBBIE H -
 MOVE TO ACCEPT DEBBIE BY ACCLIMATION – DEBBIE H VOTED IN

NOMINATIONS ONLY voted in next cycle
JANUARY SECRETARY - NONE

PUPOSE INVENTORY ADHOC – SHOULD WE APPOINT SOMEONE OR LET POSITION GO AWAY

- ⌌ Question do we need this position
- ⌌ Do we have all the tools do we have the ability to do this without an adhoc
- ⌌ Okay with appointment for next cycle

B. FUND DISBURSEMENTS:

1. MOTION 11-06.F1: To pay for mileage and hotel to represent Region and do the workshops requested by Region for the Delegate team and for the candy for the tables in the workshop.
 INTENT: Amt \$308.50
 Friendly Amendment –
 Change from 3 nights to 2 nights for a total of \$249.50 - ACCEPTED
 MOTION PASSES by Consensus; from general fund
2. MOTION 11-06.F2: To reimburse RDA for expenses incurred to provide round table discussion at WSNAC Convention 21-23 Oct \$177.00, 500 miles x .15 \$75.00 - \$245.00 TOTAL
 INTENT: To make servant whole for services rendered.
 Friendly Amendment –
 Change from 3 nights to 2 nights for a total of \$193.00 - ACCEPTED
 MOTION PASSES by Consensus; from general fund
3. MOTION 11-06.F3: To reimburse chair for accommodations spent at WSNAC for WRSC @ WSNAC presentation \$187.00 – 2 nights \$127.00, mileage 400 x .15 \$60.00
 INTENT: To make chair whole for expenses

MOTION PASSES by Consensus; from general fund

BREAK FOR THE DAY @ 5:00 PM

Sunday Start @ 9:10am

Issues to deal with on floor after RCM prioritization

1. TOPIC – 10TH concept
 - a. There should have been a petition to read a redress or letter on floor, not happening, we need to follow the 10th concept
 - b. If it is read on the floor who will determine if it should come to the floor or not
 - c. It should not be personal it is about the procedure followed
 - d. Sounded like personal statements not 10th concept redress grievances, personal issues a waste of time for this body
 - e. **Motion: Personal statements not to be read on the floor of Region unless an official redress – 2nd done –**
 1. Asking for definition of personal statements
 2. Process of what is resentment and actual grievance against floor
 3. We need an adhoc because problem is bigger than this motion
 4. We have the working knowledge so we can move on
 5. **One person not ready to vote MOTION TO SUSPEND ORDER OF DAY**
 6. **CHAIR APPOINTS ADHOC TO LOOK INTO ISSUE**
 7. **SENDING MOTION TO ADHOC FOR CLARITY**
2. TOPIC – Questions from Woods & Waters
 - a. W&W is not angry just want things fixed
 - b. Not only the fault of the Facilitators but also the floor we should know procedure as well
 - c. In July cycle motion of May to nullified – was the letter part of this
 - d. More talk about the votes and letters
 - e. Talking about feeling on the floor uses time
 - f. FIRST QUESTION FROM LETTER =

BREAK TIME 5 MINUTES

BACK IN ORDER 10:00

- g. The first document given to region was from Area
 - h. The next region should address the questions from Woods & Waters
 - i. Table this to next region about new talking points
 - j. See Attachment “Woods & Waters Talking Points”
 - k. 4 Specific issues to be prioritized – some will be addressed by the new adhoc committees
 - l. **ISSUE WITH DELAYING THIS TO NEXT CYCLE TO GO TO AREAS -POSTPONING**
 - m. Papers handed out
 - n. Some will be handled by new adhoc –
 - o. Some areas have same issues
 - p. **ON AGENDA FOR NEXT CYCLE**
3. TOPIC – Categorizing of issues
 - a. Left over issues from last cycle
 - b. Some issues can come into one topic
 - c. We can't make general decisions about to deal with this here need direction from area

- d. Left over issues were on end of minutes
 - e. Item should not be on list for more than 3 months
 - f. We are in new territories area not knowing what will work here to
 - g. How we deal with the issues sent from areas is what we should decide
 - h. If we take off an issue are we ignoring that area
 - i. Does anyone have an issue with how we did it on Saturday?
 - j. RCM set priority this will not be an issue keep it up on list
 - k. Taking it back to area would not help situation
 - l. Consensus can exist when people agree and have been heard – facilitator has been voted with authority to keep everything moving – facilitator decides how to group issues and RCM agree or disagree with list –
 - m. Minority issues will be dealt with
 - n. Yesterday was fine how is was dealt with left over issues
4. TOPIC – 10:30am WSNAC bid voting
- a. Issue because 3 areas put in a bid for hosting WSNAC
 - b. What should be the criteria for decision made
 - c. Procedure for WSNAC – everyone in room gets a vote on who gets the bid award
 - d. This past year was done by a head count of everyone in the room
 - e. Question of when each of these areas last hosted
 - f. Do we want WSNAC to create policy – clarification everyone in room at bid time votes
 - g. Problem there needs to have area host to allow board to their work – we need to look at where the WSNAC needs to be in all areas not just popular area who has more people at WSNAC
 - h. It should not be popularity contest
 - i. Board does not want to make decision wants fellowship to decide
 - j. People coming to convention should decide where is next one
 - k. Should we go with a area that has manpower to do convention
 - l. After bid presentation have a vote card to make vote of next convention
 - m. Make 2 minute presentation at Sat night and use bid card idea
 - n. How to show everyone a short presentation
 - o. Like bid card – it might not change the outcome
5. TOPIC – 10:41 – Area Function Flyers
- a. Office is able to make copies for Regional flyers - .03 each if you pick up - .04 each if mailed
 - b. Office will not make money this will be a donation to help with Region
 - c. Do you need decision – no this was for information
 - d. Send electronic copy to Gene
6. TOPIC – 10:48 – Area updates to World
- a. Write to World Service to gain access to WSC database – email World at NA.ORG you will get form and directions on how to do this – must have basic working knowledge of databases –
 - b. Same database World uses to send info – believe is access to meeting list
 - c. Updates for meetings only –
 - d. One person - Bill to find out definite information – he will email information
 - e. You can still send info old fashion way and NAWS will do the updates
 - f. What to do if group does not belong to area – answer do old fashion way
 - g. Bill will get info to RCMS and bring info back
7. TOPIC – 10:54 – Predatory issues and how to deal with it
- a. Area needs feedback - has gotten flyers but wants discussion – threats, put downs and other bad behavior
 - b. Can we do a round table discussion
 - c. Another area also having issues

- d. Can this be put into adhoc committee
- e. Is there concern about removing person from meeting – who is responsible to do re
- f. Lets do round table after Sat morning meeting
- g. Disturbed by this – police are not our enemies – we are not police
- h. Have a list of what you are calling predatory behavior
- i. Liability what are the issues
- j. When will be the best time to do round table
- k. Should we have a flyer for outside people to have addicts from areas
- l. Deb will do Flyer for round table at 1:00pm for Jan cycle
- m. Need to have definition of what is predatory behavior

Take break 11:06

Back in session 11:20

Does fellowship want WSNAC to move to late September – for outside activities?

- 8. TOPIC – Making secretary perm and paid position
 - a. 8th tradition – we can do this
 - b. Question – what is financial impact can we afford – unknown at this point
 - c. We keep waiving guidelines for current secretary
 - d. Can we paid issues – yes now discussing making is a perm position
 - e. Current secretary is willing to not be paid
 - f. The election time will this position be closed – we are talking about the January position we still have the July position
 - g. Term limits in NA the position of special worker should be paid
 - h. If current secretary can not do position will this position be perm for next person
 - i. This conference has believed in rotation we need to allow conference to wave guidelines we should question this waving this each time – hiring is a whole another set of guidelines
 - j. If a person gives a salary back to region that is personal decision – but it would already be set in place for a salary
 - k. We should not make perm position we don't know what will happen tomorrow
 - l. We should not make perm position
 - m. Does not have to be paid, but can be a non addict is paid
 - n. Secretary position does have a budget to help with expenses
 - o. Needs to be open to all – should not be paid expenses should be reimbursed
 - p. Secretary should be paid - \$25.00 is paid by another area
 - q. Yes there is a budget for this position
 - r. RCM wants to leave it alone and move on to next issue – moving on
- 9. TOPIC – WSNAC as a subcommittee of Region
 - a. Has this been brought to the floor – instead of being a separate entities
 - b. Clarification was given about legal issues of this
 - c. WSNAC submits budgets and policy to Region to ratify and approve
 - d. In WI if a body is found responsible the separation needs to be in place to protect all service bodies
- 10. TOPIC – 11:55 – Registered Agent Issues
 - a. John talked to Mark about issues – and is available to continue – John will cover for the past due filings to get caught up
 - b. Annual meeting needs to be filed by certain date
 - c. ANY ISSUES WITH MAKING JOHN A REGISTERED AGENT FOR REGION
 - d. The contact person for NAWS is different than state contact
 - e. Have we paid Mark for this – No
 - f. Can he be a facilitator and registered agent for region – yes

- g. Should this be a lawyer position – no
- h. Can John be both agent for office and region – yes
- i. ANY ISSUES WITH MAKING JOHN REGISTERED AGENT - DONE

11. TOPIC – 12:00 – WI-FI during Region

- a. If WI-FI is available get it

BREAK FOR LUNCH 12:05 PM

BACK IN SESSION 1:30 PM

12. TOPIC – 1:30 – Non Area affiliated groups on meeting list and web page

- a. Issue of 2 meetings being removed by request of area, these groups are functional but apart of the area they are in, the current policy is that requests come from area, not independent groups – problem how to serve all groups but maintain control
- b. Do we have to do it by area – each city is linked to city and area – this is not helping the addict on the street
- c. 4 meetings were removed not 2 – we need to carry the message – list by city – is another group not wanted to be part of the service bodies – if the fellowship are the ultimate authority no group is required to be part of service body
- d. Lets stick to issue of what we are talking about – how to deal with web page and meeting list to serve
- e. If a group wants to be independent that is their choice to join where ever
- f. An addict alone in bad company so is a group alone in bad company – that is why the service body is set up – a group not part of area should be looked for NA tradition violations at before added to web page
- g. Meetings are removed after months of no participation at area level – it was 2 meetings not 4
- h. Autonomy of the group should not affect NA as whole – who will be the NA police
- i. One area have a group that not attending area but does request to be on list and is there
- j. Another area does same as above
- k. We need to carry message but is this group a NA meeting – don't need to be part of area – have problem with putting anything on list
- l. Solution – if meeting is a real NA meeting can this group petition this regional body to be on lists
Separate page
Petitions
- m. Group to be autonomous – problem not part of area but wants to be part of region list – self supporting is more than money needs to be part of service structure
- n. Who would be NA police – Outreach, What about specialty meeting being protected
- o. CHAIR TO APPOINT ADHOC TO – MEETING LIST AND HOW TO PROCEED ON THIS ISSUE – TO COME BACK TO REGION NEXT CYCLE – CONTACT WORLD TO GET IMPUT
- p. REGIONAL VICE CHAIR & RDA TO LOOK INTO THE GROUP NOT PART OF AREA

MOTION 11-06.P1: Change wording 14.06 A) Saturday meeting space there should be a minimum of 2 rooms that hold 30 people with tables set up in a closed U-shape. These rooms need to be available Saturday from 9:00am – 6:00pm. We also need a “flyer table” somewhere near the meeting rooms. It is suggested the hosting area provide lunch or dinner to promote unity and help hosting area raise funds.

INTENT: To provide a meeting space that provides enough space and save the Region money.

Friendly Amendment –

Include adequate power outlets – ACCEPTED

Move to delete amendment from main motion – AMENDMENT IS REMOVED

MOTION PASSES by Consensus

Motion discussion

- Only need 2 rooms instead of 3
- Currently reads 3 rooms – remove last line of 14.06 (A)

- We have more issues in this guideline not this one spot – need to look at it in the entirety
 - Article 14 both get looked at (which is less than year old)
13. TOPIC – 2:20pm – Prison phone hook up for WSNAC
 - a. Need to plan with WSNAC for this to happen in 2007
 - b. Will get info to WSNAC BOD vice chair will take
 14. TOPIC – 2:22pm – New Lisbon & BRF prison meeting
 - a. Will discuss between the two areas how to serve the facilities
 15. TOPIC – WRSC presence at WSNAC
 - a. Is this something we want to do again – STRAW POLE NO DISCUSSION – yes interest hold till next cycle and to talk to WSNAC board again
 16. TOPIC – 2:25pm - Feedback on Proto Website
 - a. How many looked at new web site
 - b. Feedback – lots of awesome
 - c. Any negative feedback – some had trouble getting into site problems with pop up blockers
 - d. Feedback is to proceed
 17. TOPIC – PI Conference
 - a. Discussing PI budget for conferences
 - b. The WYODA conference needs approval now can not wait till January
 - c. Need approval to what we did last year
 - d. MOTION TO – APPROVE THE MONEY FOR WAADOA –
 ISSUE TREASURE NOT HERE – MOTION WITHDRAWN
 As subcommittee would we move forward with this conference – **answer from floor YES**
 What does registrations entail – one registration and table
 This is a primary purpose why are we spending time doing this
 18. TOPIC – 2:38pm - Disband WSNAC Adhoc group
 - a. Any objections to disband group – answer from floor done

No flyer for January region – WSNAC will get to secretary within week

19. TOPIC – GSR –RCM training
 - a. Was something that was done in past – new people not knowing what to do – come up with a way to educate people
 - b. One area having a meeting that covers NA service manuals with old timers there to teach
 - c. Learning days just do them they do work – region does not need to tell areas how to train GSRs
 - d. The Chicagoland region will be discussing leadership – are we leading by example Sat workshop in cooperation with MZF
 - e. GSR training an hour before area begins works for one area
 - f. Secretary to present to region next cycle a packet for new RCMs

ANNOUNCEMENTS

ADHOCS FORMED

NATIVE AMERICAN ADHOC
 MINUTES POLICY ADHOC
 MEETING LIST ADHOC
 10TH CONCEPT ADHOC

QUESTION TO GROUPS: Does fellowship want WSNAC to move to late September – for outside activities?

MOTION TO CLOSE – 2ND

CLOSE @ 3:00PM

**NEXT WRSC IS BEING HOSTED BY: WSNAC JANUARY 20 & 21, 2007
IN: OSHKOSH WISCONSIN AT: PARK PLAZA HOTEL ADDRESS: 1 N. MAIN
RESERVATIONS: 920-231-5000 ASK FOR THE WRSC ROOM BLOCK
PLEASE SEE ATTACHED FLYER FOR MORE INFORMATION**

AREAS HOSTING WRSC SCHEDULE

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