

WRSC November 2017

Minutes Approved January 2018

Opened: 11.18.2017, 9:07AM | Service Workers Prayer | Introductions |
 Clean Time Celebrations: Jon S.: 6 years, 10.31.2017; Chris W.: 4 years, September 2017.
 Read Concept 10.

Roll Call:

<u>Trusted Servants</u>	<u>Attendance</u>	<u>Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Present	<u>Badgerland</u>	Present
Co Facilitator B	Present	<u>BASIC</u>	Absent
Secretary	Present	<u>Big Rivers</u>	Absent
Treasurer	Present	<u>Chippewa Valley</u>	Absent
Vice-Treasurer	Present	<u>Inland Lakes</u>	Present
RD	Present	<u>Inner City</u>	Absent
RDA	Present	<u>Kettle Moraine</u>	Absent
WRSO Rep Even	Present	<u>Milwaukee/Waukesha</u>	Present
WRSO Rep Odd	Absent	<u>North Central</u>	Absent
WSNAC Rep Even	Present	<u>North East WI</u>	Present
WSNAC Rep Odd	Absent	<u>River's Edge</u>	Absent
Activities Chair	Present	<u>Scenic Bluffs</u>	Present
H&I	Present	<u>South East Family</u>	Present
Literature	Present	<u>Upper Peninsula</u>	Absent
Outreach	Present	<u>WOCA</u>	Present
Policy	Present	<u>Woods & Waters</u>	Present
Public Relations	Present		
MZSS Liaison	Present		
Registered Agent	Present		

REPORTS

Subcommittee Reports

Activities:

Hey Family,

Fun With Flags is in full swing. The Facebook secret group has experienced a grand total of two miscommunications of flag locations. As a result, we have had two members come forward with a couple of alternative ideas. I have no knowledge of how much or how little work will be involved in the following options: use google sheets; use a mobile phone App.

Since last meeting, I ventured out to Council Grounds State Park and reserved a group campsite. The cost was \$309.65. This includes space for up to 32 occupants from Friday July 20th to Sunday July 22nd, 2018. I have neglected to secure the indoor enclosure building that they offer, but this will be my first priority this coming Monday November 20th, 2017. I will have more information on this matter when time brings us to the January WRSC.

The final piece of business is that January is my final month as Activities Chair for Wisconsin Region. If anyone has anyone in mind for this position, please reassure them that I will be readily available to lend a hand, offer support, and aid in the transitional period of the incoming chair.

In loving service,

Jon S.

activities@wisconsinna.org

262-312-0481

H&I:

RCMS: Please contact your area H&I chairs and let Paula M. know how many H&I meetings are being conducted in your area PRIOR to December 31, 2017.

Hello Family,

Thank you for allowing me this opportunity to grow through service as your new H&I Chair. At the last regional meeting there were a lot of great suggestions made related to H&I. I have also been approached by a number of people in the fellowship about ways that they would like to see H&I grow in the future. I can't promise that we will be able to make everything happen, but the committee is taking all suggestions into consideration and have started to do the leg work to make some of them happen.

One of the suggestions that we moved forward with was to collaborate with the web coordinator to use the BMLT to keep track of where H&I meetings are held at. We have received the information and it looks like this may be a viable platform for us to use to track the meetings without having details published. We will bring more information on this to the next cycle.

Another suggestion that was made was to create a secret Facebook group, similar to the one we have been using for the regional event, Fun With Flags. This is something that many areas are already using for their H&I and Activities. There are also a number of NA conventions in Wisconsin and beyond that

are using this platform to communicate. The proposed purpose of the group would be to provide a platform for anyone who is, has been or would like to be involved in H&I service within the Wisconsin Region to ask questions, share their experience strength and hope, fellowship and grow. There has been some thought and discussion to providing a monthly topic such as H&I do's and don't's or how to start a meeting in your area that members can share on. We have also discussed talking about what each step, tradition and concept means to us and how we apply them to our H&I service. It is no secret that we as a subcommittee have struggled for some time with meeting participation. We hope that this will encourage more addicts to get involved with the Regional H&I subcommittee as they will not be locked down to a certain date and time. At this time the page exists in a very basic, raw format. We look forward to moving forward with that soon.

Just as a reminder, the H&I subcommittee phone meeting is the 3rd Wednesday of the month at 8pm. Similar to the previous chair, I can share that we still do not have anyone joining us on this phone meeting. Even with the Facebook group, we still want to hold a phone meeting for anyone who may not be on Facebook or is just not comfortable using Facebook in this way. RCM's if you could please talk to your area H&I chairs and find out if they know about the phone meeting. If they do, can you please find out why they have not been calling in. We are just trying to get a feel for whether people even know that the phone meeting exists and determine whether there is a better date or time for us to hold the meeting so more people would be able to participate.

January WRSC is the H&I focused meeting so we will be sure to have something prepared for you. January is also when we present our budgets for the year. To be able to do this, I need to get a count of the current H&I meetings in each area so I know how many meeting lists to have printed for each area. Please get that to me by the end of this cycle or send it to me between cycles via phone call text or email...or perhaps even via the facebook group?!

We do have meeting lists and will be distributing them before the close of business tomorrow. We have submitted a reimbursement request in the amount of \$339.87 for the cost of the printing. We are also submitting an advancement request in the amount of \$130 to cover the cost of literature. Both of these are already approved I am just including the info for the sake of accountability.

In loving service,

Paula M.
moranpaulak@gmail.com
262-902-9828

Literature:

Hello Family,

I am grateful to have become your newly elected Literature Chair. As I begin to undertake this new position there are some things that need to be updated. I am unable to maintain the monthly phone meeting as it is currently scheduled. I need to respectfully ask that the day/time of the Monthly Phone Meeting for Literature be changed to the 1st Tuesday of every month at 7pm. Can the Regional website please be updated to reflect this change? Currently I am working with the existing Sub-Committee to learn more about the things that will carry over. So far I have learned that there are 2 existing projects. 1. Updating the Conference Guide for Region to reflect our new policies. 2. Consensus Based Decision Making Guide for conference participants. I will be meeting with the subcommittee this weekend to learn more about these projects. I will be requesting the full amount of the reserve so I can begin to purchase supplies to get started. I plan to travel to Milwaukee between now and the next cycle to meet up with the existing Sub-committee so further information can be obtained. Thank you for allowing me to be of service. In loving Service,

Kristen O.W.

New phone conference time. First Tuesday of every month at 7PM Central Time.

Policy: Report attached to minutes email. All proposed changes documented in topic board section.

Public Relations:

November Report

Wisconsin Region PR Committee
November 18, 2017

NEW WEBSITE

We have to build a new website. Tech support is no longer available for the platform the current site was built on, which means that we must replace it with a new one. Fortunately, we have web servants who are motivated to do so and create something even better!

- The current website will remain up and running until the new one is ready.
- We intend for the new site to retain all the same content that is on the current one.
- The web team does not anticipate any new costs to arise from this process.

Our goals for the design of the new site are:

- A Clean, Fresh Look
- Ease of Navigation

PRINTED MEETING LISTS

As was discussed at the September cycle, from now on we are printing one meeting list per meeting. However, anyone can print more anytime they want from www.wisconsinNA.org/meetings (the entire list will fit on 2 sheets of 8.5 x 11 paper.) We would like to extend a big thanks to Dez for getting these printed. Thanks, Dez!

Next year we plan to distribute printed lists in March and in September.

PHONE LINE SYSTEM

When someone calls the main region phone number ([1-800-240-0276](tel:1-800-240-0276)), they hear a list of every city with meetings in the whole region, then they can press a key and get forwarded to the appropriate area's phone line. Well, this hadn't gotten checked and updated for many, many years. Over the last few months, we figured out which cities need to forward to which phone lines and finally updated it! We re-recorded the menus on that main region number; and also redid the list on the Phone Lines page of the website. Whew!

SEFA: Since this area is not utilizing the number we offer them, we have reconfigured the system to simply mention their local number. According to their last PR chair, they may consider, at some point in the future, switching over to the phone line we have for them. (For the curious, every other area is utilizing the phone line this region provides them.)

SPACE IN BMLT FOR H & I TO USE

The H & I committee asked if they might be able to utilize the new database for storing some of their committee information. The PR committee and webmaster are happy to help H & I take advantage of this resource. The webmaster has reached out to Dez to get the process started.

PUBLIC OUTREACH

- The weekend after September's region we staffed a table at the Wisconsin Voices for Recovery rally on the steps of the Capitol in Madison. We did so alongside Badgerland's PR; and in future they plan to handle this event themselves.
- WSNAC sends out invitations to local professionals each year and then provides a PR presentation to them at the beginning of each convention. We were invited to help out with it this year. While it was not well attended; it did provide an opportunity to present our PR slideshow to a few members of the BOD and to practice collaborating with them on this.
- We had a resource table at the Mental Health and Substance Use Recovery Training Conference, which is put on by UW-Stevens Point and the WI Dept. of Health & Human Services. It was a 2-day conference with 900 treatment professionals in attendance! Our table was visited quite heavily. We managed to make the 300 meeting lists we had last right to the end by also handing out the pharmacy cards and explaining that they can print more meeting lists from

the website. Thanks again to Vicki P. for recruiting local members to help and for letting the PR chair stay at her house again!

HOSTING REGION WEB PAGE

New language has been passed along to the web servants to update this page, reflecting what was discussed at the last region.

NA RESOURCES SHEET/SLIP

The H & I committee has asked if we can develop a sheet with simple instructions for how to print meeting lists, for prison personnel who are helping inmates when they get released. We have begun the development process and hope to have this created by the January cycle.

2017

It has been a very exciting year. Since there has only been a public relations committee in place for a fraction of the past decade, we have had a great deal of deferred maintenance and updating to do. However, there has been a great deal of willingness, with over half-a-dozen members participating in the committee, and they have risen to the challenge and gotten a tremendous amount of work done. At the same time, there is really no limit to how much public relations work which can be done on behalf of Narcotics Anonymous in Wisconsin (see 'goals' excerpt below.) If you have any interest in helping the public get information about Narcotics Anonymous, please let us know.

Thank you for allowing me to serve.

Matt L.

WI Region PR Chair

FOUND ON NAWS PR PAGE FOR MEMBERS

The following points are goals that we can strive to fulfill in making NA a visible and attractive choice for addicts:

1. We clarify what services NA can and cannot provide to the community.
2. We make NA members more aware of their role in NA's public image.
3. We aim for the public to recognize NA as a positive and reliable organization.
4. We develop valuable relationships with professionals and the general public.

Outreach:

Hello Family,

Short report this time.

An addict from Ashland contacted Outreach through the Regional website requesting to be connected to their Area. Woods & Waters connected with that addict/meeting and planned a trip for this cycle.

Kristen (NEW) and myself had a great time at WSNAC representing Region in the "Atmosphere of Recovery" presentation. We went with a Jeopardy style game format. Attendance was fair, participation however was stellar. Everyone became involved and that opened a great conversation.

Currently, I have no ongoing projects or tasks, but have several ideas percolating.

In loving Service,
Hillary

MZSS Liaison:

MZSS Liaison states that the intended purpose of the MZSS Liaison ad hoc was to facilitate the communication between MZSS in 2016, as it was being held in Milwaukee. The MZSS will be held in Omaha, NE next year, and the MZSS liaison between WRSC and MZF is no longer a necessary committee to this body. Asking to be disbanded.

###Multi Zonal Service Symposium Report

MZSSNA III will still be Unity in Action in Omaha NB.Nov.1st 2018. Please fill out the survey on the website to help with our programing. We have a logo, Positions available; Arts and graphics, and technology. Next meeting: Dec 6th at 7pm CST Zoom
See webpage under -About us,-Workgroup meeting

Trusted Servant Reports

Facilitator:

###Co-Facilitator A report

***** Midwest Zonal Forum**

We have developed services to web broadcast to and from members during our meeting for those who may be present at our meeting.

Next two meetings

1. Ohio, Jan CAR, CAT workshop. January 26th, 27th, and 28th, 2018 Hampton Inn - 2041 Schorway Dr - Lancaster, OH 43130
2. Wisconsin; 1st meeting after WSC... Planning for conf. cycle.

*****United States Service Conference of NA**

USSCNA has still not determined how it will use all of the available funds. \$12,687.03. They are going to print 1 copy of each workbook and distribute to Regions of the United States. It will cost \$1,845.94 leaving \$10,841.09 Next call is not scheduled ...watch Facebook page.

FYI USSCNA Registered groups Il-7, In-1, Mi-6, Oh-1, Wi-23... Total US-194

###Registered Agent Report We have filed for this year \$10.00 Next filing due 9/30/18.

Vice Facilitator:

Hey Family,

Not much to report. Thank you for allowing me to serve.

Paul G.

Secretary:

Hey family. Nothing to report this cycle. Please note that Secretary position is up for election in January 2018. I will not be accepting nominations for Secretary this cycle. If you know someone who is interested, please let them know.

Regional Delegate:

Regional Delegate Report
11-18-2017

First off the RD team will need whatever information there is on expenses (from past years) to attend the World Service Committee, that we may submit a budget for the coming year. We will be requesting whatever the Secretary might have from years past. Also, the RD team will need guidance from WRSC on which if any Zonal Forums it would like us to attend. Plus any requests from any areas that would like information from the RD team, ie CAR/CAT presentations.

The boards are still full of issues brought up by the Florida delegation on costs incurred by members of NAWS BOD (should they have to pay half the cost of a room if they bring their spouse, are there cost saving methods {Skype, other audio/visual software) for attending meetings). Unfortunately, they are lumping this altogether with under the FIPT, which does not in a fair number of areas that the FITP has nothing to do with.

Further information on the FIPT can be found at <https://www.na.org/?ID=legal-bulletins-fipt>

Information on the CAR/CAT can be found at <https://www.na.org/?ID=wsc2016> for the most recent documents on na.org

Regional Delegate Alternate:

Hello Family!

I am working on becoming familiar with all of the information that is coming from the World forums, that I am now a part of. I also spoke with some individuals (mainly in ILUA) and have found that they are not able to host a CAR/CAT report during any of the upcoming functions. What this means, is that I would be available to come to a NYE function, should any area want me there. Please be sure to request that I come for this and let me know if this is something you would like. I believe, and always have believed that this is a rather important part of how we communicate with the rest of the addicts outside of the NA arena. I am excited to be a part of this.

I also brought the regional meeting lists and am excited for the upgrades that the web page committee has been able to put into place. Note to anyone that is printing the meeting lists, be certain that you are contacting the webservants@wisconsinna.org to ask them to update the web page prior to printing is completed. It literally took 5 minutes to get done, I just needed to communicate with the webservants for our web page (in this case, it was Carl).

I also wanted to state that at my most recent area meeting, I asked the area to consider bring a motion that this body fund our entire regional delegate team, and I will be certain to help Wes with this budgeting piece. It is important to me that we are responsible for our own recovery and our own costs. This is essential to all of us that we continue to be responsible and I wanted to put this out there for everyone to have written.

I also will not be here tomorrow, and wanted to apologize to everyone, but know that life on life's terms happens in the natural balance of things.

Hugs,

Dezzz G

262 707 0072

basicdez@gmail.com

Treasurer:

Proposals attached to Minutes.

Vice Treasurer: *Report on floor. Information included with Treasurer report.*

WRSO Rep:

Hello Family,

I did attend my first WRSO Board meeting. The primary discussion was about how to get board members more involved at the office and to help with future conventions.

Our bill with world was addressed and a substantial amount was paid on our bill and a large reorder was submitted. The large donation made by Gene J has allowed the office to close the gap on the bill with world.

I will have a better report for the next cycle as I did not receive the BOD meeting minutes prior to this cycle.

In loving service,

Don S.

WSNAC Rep Even:

WSNAC REP-EVEN

November 2017

Hi Everyone,

As you can see I can't make it this cycle. It has been very busy since the last cycle, WSNAC seems to have been enjoyed by many. Registrations were above the projected numbers and pre-registrations for next year are record setting. Feedback has been very positive, which is awesome, but all feedback is helpful. Pre-registrations are very helpful so we can plan accordingly. You may reserve your rooms now that would help us determine if additional hotel space is needed, if everyone waits till 30 days before the convention, it makes it hard to make this possible. We have plenty coffee mugs available, if anyone didn't get a chance to get one. A financial report should be out in January when we will be in La Crosse and everyone will get a look at the Radisson. Big Rivers is working hard to make this a great convention and I am sure would take any suggestions.

Sending a big shout out for SEFA who received the bid for WSNAC XXXIV. Looking forward to seeing everyone in Kenosha/Racine in 20-19.

I believe the Host Committee working with the BOD to put on the convention ironed out some bumps that were created when the BOD was hosting the convention for years. Hopefully the roles of each body will get clearly defined in the next couple of years. Work is being done on policy, host committee deadlines, guidelines and data collection in hopes to help make informed decisions for future conventions.

Remember this is a convention of the Wisconsin Region if there is something that you would like to see improved upon please let me or your Odd Rep Sue know and we will be glad to take it to the BOD.

I look forward to seeing everyone in January, Thanks for letting me serve, Jennifer Me

Break for lunch. Extended to allow RD team participation in the WSC Webinar* Reconvened at 2:35PM

<u>Trusted Servants</u>	<u>Attendance</u>	<u>Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Present	<u>Badgerland</u>	Present
Co Facilitator B	Present	<u>BASIC</u>	Absent
Secretary	Present	<u>Big Rivers</u>	Absent
Treasurer	Present	<u>Chippewa Valley</u>	Absent
Vice-Treasurer	Present	<u>Inland Lakes</u>	Present
RD	Present	<u>Inner City</u>	Absent
RDA	Present	<u>Kettle Moraine</u>	Absent
WRSO Rep Even	Absent	<u>Milwaukee/Waukesha</u>	Present
WRSO Rep Odd	Present	<u>North Central</u>	Absent
WSNAC Rep Even	Absent	<u>North East WI</u>	Present
WSNAC Rep Odd	Present	<u>River's Edge</u>	Absent
Activities Chair	Present	<u>Scenic Bluffs</u>	Present
H&I	Present	<u>South East Family</u>	Present
Literature	Present	<u>Upper Peninsula</u>	Absent
Outreach	Present	<u>WOCA</u>	Present
Policy	Present	<u>Woods & Waters</u>	Present
Public Relations	Present		
MZSS Liaison	Present		
Registered Agent	Present		

AREA REPORTS

Badgerland

Hey everyone. I am happy to report are area is doing very well. We recently had elections with only a few positions not filled. We had an open activities position and we had addicts step up and out on a very successful halloween dance.

BASIC: *Absent*

Big Rivers: *Absent*

Chippewa Valley: *Absent*

Inland Lakes Unity:

Hello Family,

ILUA had a successful Halloween function. Fun was had by all!

We are submitting a proposal that WRSC fund both the RD and RDA for the World Conference.

We also put a proposal on the board for discussion to identify possible Public Relation events that the Region PR could attend without having to pay a fee.

Provided the PR with information from the PR handbook that would allow for accepting for reduced of free admission which is NOT a violation of our 7th Tradition.

In Loving Service,
Don S and Shawn B

Inner City: *Absent*

Kettle Moraine: *Absent*

Milwaukee/Waukesha: Report on floor. Nothing to report on at this time.

North Central: *Absent*

North East WI

NEW NA REPORT: NOVEMBER 2017

NEW NA, RCM -- KRISTEN O. W.

WRC DONATION: \$100.00

Good morning family. North Eastern Wisconsin Area has been doing well. Things in the North east are moving along well. A lot of our positions in the NEW will be shifting in the near future. I am excited to say that one of our up and coming Activities candidates has been able to make it to WRSC today. I am confident that the new flux of addicts in our area will keep things lively and interesting.

That being said, I would like to report that the NEW is currently looking at several sites to host the March cycle o WRSC. As of today nothing is locked in but I will bring definitive results and information to all during our next cycle.

Last month at WSNAC, I was fortunate enough to aid in the Regional Workshop. Hilary & I created a game to help addicts think about service & the spirit of NA. Participation for those who attended was stellar. I was grateful to be a part of this. The game that was created as part of this workshop is something that the NEW area has discussed incorporating into local service.

Our PR Sub-committee has recently put on an H&I event called Project Freedom. This is typically our most successful event for NEW. A large amount of items were raffled off, including most of the items from Gene J. that were given to NEW by the Regional body last year. Thank you for helping us bring experience strength and hope into the Jails and Institutions in our area.

Upcoming in the NEW is a New Year's Eve event. I have brought flyers and placed them on the table. Our speaker for this event is from the River's Edge Area. We will have a potluck, DJ, dancing and a balloon drop at midnight. Please take some flyers and distribute them in your Areas.

In Loving Service,

Kristen O.W.

River's Edge: Absent

Scenic Bluffs

WRSC , NOV . 2017

SCENIC BLUFFS AREA

I'm still the acting RCM, we still have many positions vacant at our area.

I'm happy to report that a meeting in Reedsburg had closed for about a minute and reopened as the same name, at the same place and at the same time. At the time the area flag disappeared and it happened a group of addicts came to capture the flag. Sorry about that! The flag turned up at the other Reedsburg meeting and another group of addicts came and captured the flag. I'm happy that it is now in the hands of another area.

COLD TURKEY in Mazomanie is next Sat. which is the Sat after Thanksgiving.

We are currently serving two county jail men's meetings. The in house treatment center has gone to just day treatment so that meeting closed.

In loving service, Vicki P.

South East Family

Hello WRSC Family,

We are so excited to be hosting you here in SEFA! We hope everyone is having their needs met to this point. Please let me or Sue B know if you have any questions or concerns.

In case you have not heard, SEFA won the bid for WSNAC 36. The majority of the area is super pumped about this. Most of the convention committee positions have been filled and we look forward to bringing you an amazing convention! Kenosha Racine 2019!!!

At this time, SEFA is home to 21 Meetings as well as 9 H&I meetings within 6 different facilities. We are also in the process of adding a H&I meeting in a new facility. More will be revealed about this.

We recently held elections and are happy to report that most of our positions were filled. The only positions that remain open are Vice Chair, Policy and PI/Phone Line. While it is concerning that some of these positions remain open, there are addicts in the area that are stepping up to see that the immediate needs of these positions are being met including making sure that the local phone line is being answered. Unfortunately, there is not a willingness at this time to manage the regional phone line as the area does not see it necessary for the region to provide us with a phone line. We are seeking information from the region as to why it was decided to provide a phone line to the areas, how much this costs the region and if it is possible to have the SEFA phone line removed from the web and any print documentation for the time being. I will add "Regional Phone Line Concerns" to the topic board.

Since we are asking questions of the region, we would also like to know why the area PO Boxes were removed from the regional meeting lists and if there is anything that we can do to have them added back to the regional lists? We have also received a lot of feedback that the print is really small and is hard to read for a number of people. I will add "Regional Meeting List Concerns" to the topic board and we can discuss in more detail when the time comes.

We hope you will all stick around for our Pie in the Eye function tonight. Our next event will be next weekend, November 25th at the southport Lighthouse Recovery Club. The function runs from Noon to Midnight and there will be speakers up until 6pm when we will begin the dinner. Dance and fellowship to follow.

Thanks for allowing me to serve!

Paula M

Upper Peninsula: *Absent*

WOCA

Hello Family,

We have 2 events coming up. The first is December 16th "Breakfast with Santa", which is an H&I fundraiser. It is at Immanuel Church 501 Walnut St West Bend.

The other is a co-event WOCA & Milwaukee Waukesha County "Roll Out" Saturday February 24th, 2018 at Skate Country 1950 N Main St. also in West Bend. Flyers are out and available. There is a new meeting in our Area, it's a Women's Meeting. More Infor to follow.

Thank You

Yours In Service

Jim

Woods & Waters

Hey Family,

Life is good here in the Northwoods. Clean and Freeky (we know it's misspelled) was a great success and well attended. Keegan G was elected our new PR chair, Sarah H was elected Outreach chair, Tamara L was elected H&I chair, Kat K was elected as our Journeys chair, Jenny G was elected Area Secretary, and Joe K was elected RCMA. Our vice treasurer and Policy chair positions remain open. Our flag is now at our Fridaynight meeting in Minocqua at Edgar's Place, the small building behind St Matthias church, at 7pm. We have brought flyers for the Off The Grid Spiritual Retreat hosted by our Lac Du Flambeau groups, and rack cards for Journeys. Our next function will be on New Years Eve, somewhere in Rhinelander, come fellowship with us. The location will be determined and announced very soon. If you plan on coming check with someone in the area for the location in advance. I was directed to ask other areas whether or not they have an archivist position, and if so what duties that position carries out. I was also instructed to ask areas whether or not they have insurance, and if so what kind of policies they have. RCMs and RCMA's Please talk to me at break or after our meeting if you have any input.

Peter W

Basic Services

Approval of Minutes: *Approved.*

Election:

1. Co Facilitator A
Nominated last cycle: Paul G.
New nominations: none
ELECTED! PAUL G.

2. Co Facilitator B
Nominated last cycle: none
New nominations: none
NO NOMINATIONS. OPEN POSITION NEXT CYCLE

3. Treasurer:
Nominated last cycle: Becky S.
New nominations: none
ELECTED! BECKY S.

4. Vice Treasurer:
Nominations:
NO NOMINATIONS. OPEN POSITION NEXT CYCLE

5. WSNAC Rep ODD:
Nominated: Sue B.
ELECTED! SUE B.

6. WRSO Rep ODD:

Nominated: Sean B.

ELECTED! SEAN B.

7. WRSO Pool
No nominations. Always available for nominations into the pool.
8. WSNAC Pool
No nominations. Always available for nominations into the pool.

Nomination (Elections held next cycle)

1) Activities

Nominations: none

OPEN POSITION IN JANUARY. BRING TO AREAS.

2) Secretary

Nominations: none

OPEN POSITION IN JANUARY. BRING TO AREAS.

3) PR Chair

Nominations: Matt L.

Accepted. Elections in January.

4) Outreach

Nominations: Hillary G.

Accepted. Elections in January.

Financial Decisions:

1) Treasurer has been directed to look into the previous four cycles and the donations that have been missed to NAWS and MZF. He will let us know what to donation would be this cycle if we back date are 5% cycle donation to include January, March, September.

Info from Treasurer:

Contributions to: MZF \$1207.00 NAWS \$879.07. We will be up to speed with our contributions.

The ledger balance is \$3639.43

consensus reached. Back dated donations will be made

TOPIC BOARD

1) Does WRSC want to send the RD to the CAR/CAT workshop in Ohio during the MZF in March.

Proposal made: To approve \$550.00 for RD to fund his participation in the CAR/CAT workshop in.

Consensus Reached. RD will have \$550.00 allocated to use for travel and participation in the CAR/CAT workshop held by MZF in Lancaster, OH.

2) Proposed changes to financial policy. Brought by treasurer as directed in September 2017.

Reasoning: The ASC requested more secure methods for in-between cycle contributions and there is no policy for this.

Consensus reached. The following will be entered in to WRSC policy under Article F4.01-3

Proposal 1:

F4.01

3. Contributions, donations and moneys from fundraisers to WRSC in between conference cycles shall be as follows:

- A The entity sets up a PayPal account and links it to their bank account. Then transfer the contribution to WRSC's paypal account.
- B The entity sends check or money order to the Treasurer's address along with an email. The Treasurer makes the deposit and emails the receipt.
- C The entity retains the money and sends it to the next RSC to hand directly to the Treasurer

Reconvened Sunday 11.19.2017 9:06AM

<u>Trusted Servants</u>	<u>Attendance</u>	<u>Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Present	<u>Badgerland</u>	Present
Co Facilitator B	Present	<u>BASIC</u>	Absent
Secretary	Present	<u>Big Rivers</u>	Absent
Treasurer	Present	<u>Chippewa Valley</u>	Absent
Vice-Treasurer	Present	<u>Inland Lakes</u>	Present
RD	Present	<u>Inner City</u>	Absent
RDA	Absent	<u>Kettle Moraine</u>	Absent
WRSO Rep Even	Present	<u>Milwaukee/Waukesha</u>	Present
WRSO Rep Odd	Present	<u>North Central</u>	Absent
WSNAC Rep Even	Absent	<u>North East WI</u>	Present
WSNAC Rep Odd	Present	<u>River's Edge</u>	Absent
Activities Chair	Present	<u>Scenic Bluffs</u>	Present
H&I	Present	<u>South East Family</u>	Present
Literature	Present	<u>Upper Peninsula</u>	Absent
Outreach	Present	<u>WOCA</u>	Absent
Policy	Present	<u>Woods & Waters</u>	Present
Public Relations	Present		
MZSS Liaison	Present		
Registered Agent	Present		

Proposal 2: Financial changes to policy reflecting in between cycle expenses to subcommittees.

F5.01

1. Expenses will be paid on a "cash available basis". No expenditures will be made unless there is sufficient money available to pay for them. This is to keep the name of WRSC and NA as a whole above reproach

2. In the case of in-between cycle expenses, the subcommittee will complete a Funds Request Form and either email it or mail it to the Treasurer. The Treasurer will determine if there are adequate funds available and the request falls within the requirements of the subcommittees working reserve for that cycle. If the request falls within the above mentioned parameters, the Treasurer will create a check and sign it, and forward it to another authorized signer on the account. That person in turn, will sign it and send it to the subcommittee. Communication between the parties should occur during the entire process. Should the request not meet the above mentioned requirements, the request will be discarded and the subcommittee will be informed of the denial. It is suggested that before a member incur expenditures, to contact the Treasurer to insure that the request fall within the above mentioned parameters.

Consensus reached. The following will be entered in to WRSC policy under Article F5.01-2

Proposal 3. Add to policy procedures to transfer the online banking password from incumbent treasurer to new treasurer.

F2.06 At the end of his/her final term, the outgoing Treasurer shall reveal the WRSC online banking username and password to the new Treasurer. The new Treasurer will change the password on the account after an audit which will be conducted after the end of the RSC.

F2.06 is renumbered to F2.07 No changes in the section itself.

F2.07 is renumbered to F2.08 No changes in the section itself.

Consensus reached. The following will be entered in to WRSC policy under Article F2.06

3) Sending WRSC Public Relations committee to events.

Discussion: Discussion regarding the specific verbiage of PR Subcommittee guidelines specifying "professional" conferences to include a broader scope of conferences.

PR Chair has committed to discussing this verbiage in the subcommittee and inform WRSC in next cycle how the broader scope of the public has been addressed in policy

Discussion: Regarding a preferred method for NA Members/Areas suggesting events for WRSC PR committee to attend.

PR Chair committed to discussing a submission form and method of suggesting events in the PR subcommittee. Will inform WRSC in January

4) Transfer responsibilities of Fun with Flags to Outreach Committee.

Proposal: Transfer the responsibilities of Fun with Flags to the Outreach Committee.

Consensus reached, proposal passed. Activities chair will work with Outreach chair to transfer responsibilities and resources

5) Explore “Zoom” as an option for WRSC to utilize at subcommittee level.

Discussion: Regarding exploring how the zoom platform would work as a video conference tool for WRSC subcommittees. It was discussed that the MZF is considering purchasing a Zoom account that could be utilized by the regions of the zone.

Proposal: To set up a very basic presentation for the March WRSC that would go through zoom and how it functions to allow everyone to see how it works before we make decisions.

consensus reached. Proposal Passed

6) To change the election months for RD/RDA from September in Non-WSC years, to March in Non-WSC years, while at the same time, moving WRSC rep elections from March to September.

Discussion: This will help allow the RD team to become acquainted with the role for a few months prior to the CAR/CAT being released.

Consensus reached. Proposal passed

7) Funding both the RD and RDA for travel to the WSC, as opposed to utilizing the NAWS allocation to fund one member of the team.

Discussion: Discussion was had regarding whether we wanted to propose to fund both team members for 2018 or for every WSC in the future.

Consensus reached. We will focus on one WSC at a time as opposed to implementing policy for future cycles

Discussion: Proposal was made to approve funding for both the RD and RDA for travel to WSC in April 2018.

Consensus reached. RD and RDA team will both be funded by WRSC

8) Topic for WSNAC workshop.

Proposal: to enter into guidelines for WSNAC representative duties the following:

WRSC Representative to direct the WSNAC host committee to enter into guidelines setting a block of time for the WRSC workshop purposes automatically each convention.

Recommendation: Under ARTICLE SIX: Qualifications, Duties and Responsibilities of Trusted Servants, #8 WSNAC Representative,
8. Facilitate communication between WSNAC hosting committee and WRSC of the needs concerning the Regional workshop (specifically the time slot, room, and topic).

Consensus reached. Proposal will be added

9) Trophy for Fun with Flags and what winning looks like.

Discussion: Multiple ways to conduct winning, resetting, prizes, etc.

Committed to Outreach Subcommittee

10) How much does each area phone line cost the region? Why does region have a phone line for each area and Can an area opt out?

Discussion: The cost for each add on line is \$4.95/month

- The Region saw an opportunity to provide a service to the areas for a lesser cost that individual areas could secure for themselves.
- An Area absolutely can opt out but the Region requests that we work together to find an alternative solution so we do not create a hole in the services that Region is able to offer by restricting them from having the ability to connect addicts who find them to the area in question.

11) Hosting Midwest Zonal Forum

August 18th. Responsibilities would be: Secure a hotel, make arrangements, coordinate with MZF facilitator.

Proposal: Ad Hoc created to do this. Will work it out. Kelsey E. Ad Hoc Chair.

Consensus reached. Ad Hoc created

12) To approve the guideline changes approved in September regarding the following proposal:

Proposal: To have inserted into the guidelines and on the website information to reflect the availability of an optional 8am-9am recovery meeting before each WRSC cycle.

Article Twelve: Hosting Regional Meetings , page 16

12.06 Meeting Space now reads

The meeting room should be spacious and capable of comfortably accommodating fifty people. The room should be secured from 8:00 am to 6:00 pm on Saturday and Sunday. We need 1 table for the Treasurer; and a “flyer table”. It is suggested that the hosting area provide a lunch or dinner, if possible. It is the feeling of the Region that a meal

helps promote unity and is a good opportunity for the hosting area to raise funds. It is not suggested that you book meals with the hotel.

Recommendation: to insert the following;

... The room should be secured from 7:30 am to 6:00pm on Saturday and 9:00 am to 5:00pm on Sunday. We need an additional table for the Treasurer; and a separate “flyer table”. It is suggested that the hosting area provide a recovery meeting from 8:00am – 9:00am, prior to WRSC. It is also suggested that the hosting area provide a lunch or dinner, if possible. ...

These changes will also be made to the “Hosting Guidelines” on the Regional website .

****Consensus reached. Proposal will be added****

13) MZSS Ad Hoc. Is it still necessary?

Discussion: The MZSS liaison ad hoc was created when the MZSS was going to be in Milwaukee in 2016. The next MZSS will be in Omaha, NE., do we need to have a representative at the MZSS planning committee still. As it is no longer being held in Wisconsin.

****Consensus reached. Ad Hoc disbanded****

14) There are no longer PO Boxes listed on the Regional Meeting List. Can we get them back? Also the print is quite small, is there a way to make it larger?

Discussion: The PO Boxes were removed a number of printings ago. The Option is to go to <http://wisconsinna.org/area-services/addresses> and print out a page with all PO Boxes.

- We acknowledge that the print is quite small but feel it is an acceptable trade off for the ease of editing, ability to have a real time meeting list and have a list that is easier to read in terms of the way it is able to be organized.

Where will the next WRSC cycle be?-->

WRSC: WSNAC Hosting Site

Date: January 19 – 21, 2018

Location: Radisson, 200 Harborview Plaza, La Crosse, WI

Phone: (608) 793-5004

Room Rates: \$109.00 -or-
\$119.00 (If you want to be by the river)