

November 2019 WRSC

Unapproved Minutes

Business Convened at 9:00 AM – Reading of the Service Workers Prayer – Reading of the 6th Concept – Clean Time: Tyler L. 5 Years – Jon S. 8 Years – Steve F. 27 Years

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>Big Rivers</u> | Absent |
| Secretary | Present | <u>Chippewa Valley</u> | Present |
| Treasurer | Absent | <u>Inland Lakes</u> | Present |
| Vice-Treasurer | Present | <u>Inner City</u> | Present |
| RD | Present | <u>Kettle Moraine</u> | Absent |
| RDA | <i>Present</i> | <u>Milwaukee/Waukesha</u> | <i>Present</i> |
| WRSO Rep Even | Open | <u>North Central</u> | Present |
| WRSO Rep Odd | Open | <u>North East WI</u> | Present |
| WSNAC Rep Even | Absent | <u>River's Edge</u> | Present |
| WSNAC Rep Odd | Absent | <u>Scenic Bluffs</u> | Present |
| Activities Chair | Present | <u>South East Family</u> | Present |
| H&I | Present | <u>SWANA</u> | Present |
| Literature | Present | <u>Upper Peninsula</u> | Absent |
| Outreach | Present | <u>WOCA</u> | <i>Absent</i> |
| Policy | Present | <u>Woods & Waters</u> | Present |
| Public Relations | <i>Present</i> | | |
| Registered Agent | Absent | | |
| | | | |

REPORTS

Trusted Servant Reports

Co-Facilitator A:

Hello Family,

Not much to report on my end. I'm extremely grateful for this body allowing me to serve on the facilitation team for the last few years, it has been a wonderful experience, and helpful to my recovery. I am proud of the work and service that has come from this body, and that's due to the heart of service and capability of all of you. I am hoping things will work out through my local Area so that I could continue to attend this body in a different capacity, but, as always, more will be revealed.

Yours in loving service,
Paul G

Co-Facilitator B:

WRSC November 2019

Hello Family,

Some updates.

I have initiated the shut down of Fun With Flags. However, Facebook groups require the host to individually remove each person added to a group. I researched faster methods, however the only other option i found requires that I know how to operate in computer code or java script. Regardless, this will be a sustained project since we succeeded in getting 600+ addicts added.

Graduate school application has limited my brainstorming on a new idea for capture the flag. This will then have to be a continuous venture. I am grateful that I will have December and January to get a lot of regional work accomplished.

With that said, I have discussed the hotel scenario, of January 18th and 19th and Sept. 19th and 20th, with John R. (the current president of WSNAC). When approached on the subject at September's region, we received the statement, "You should have spoken to the right person." As a result, I waited until after WSNAC to approach both the 2020 host committee chair, co-chair, and the WSNAC president. As of the end of October, the 2020 host committee chair and co-chair directed me to talk to the WSNAC president about the subject, since he would have the information. At this time, I was told the situation was being handled.

As of Wednesday, November 13, I have been told that there is no meeting room or room block. If this is true, I have a lot of work ahead of me. I will be utilizing others in this venture in order to allow myself the pleasure of working with both Badgerland Area Service Committee, as well the 2020 WSNAC Host Committee. This will be my priority until it is resolved.

This will continually be tackled, and will not be a short task. I look forward to serving with everyone and encourage everyone to utilize the WRSC Secretary's emails. If you are not receiving them, then please contact him at wrsnasecretary@gmail.com.

In loving service,

Jon S.
WRSC Co-Facilitator B

Secretary:

Hello family. Thank for allowing me to serve. Please get your reports to me as soon as possible.

Regional Delegate:

November 2019 Regional Report from Regional Delegate

Hello family,

I continue to be excited and delighted to be serving as your Delegate. I want to thank you for this opportunity to serve and remind you that I am here if you need anything that is within my realm of service. At this time, I think it is important for you as a body to know that my only other service positions are that I serve as the treasurer to my home group (change from last cycle). I have been voted in as the Co-Treasurer for the MZSSNA (service learning days that happens every two years, the next one is being held in San Antonio, TX in 2020, September 11-13). I think it is important for you to know my other positions, as I don't feel that I have any conflicting positions, but should you have any questions, I would happily answer them at any upcoming regional cycles.

Since we last met in September, I have been involved in the following meetings involving this body.

- On September 19, 2019, Tammy and I hosted our first Regional Delegate zoom call. No one attended, but we were able to plan the topic for the regional presentation at WSNAC.
- On October 5, 2019, I attended the conference participation call via zoom and was informed of some of the planning for the upcoming World Service Conference, being held in California April 26 until May 2, 2020.
- On October 13, 2019, I attended Inland Lakes Unity Area of NA as a member of my own area, but also answered some questions regarding Wisconsin Region
- On October 18, 19, and 20, I attended WSNAC. I am grateful for the Wisconsin region and all of the hard work that we do as a Fellowship. Great experience, great people.
- On October 19, Tammy and I presented during the Wisconsin Regional Service Conference presentation time. We delayed our start by 30 minutes due to the overlap with the morning speaker meeting. We were successful with our presentation of the IDT titled *Drug Replacement Therapy (DRT) and Medication Assisted Treatment (MAT) as it relates to NA*. There were three round tables full of people and I feel that we were able to successfully present this topic.
- On October 21, I had a surgery. I am fully recovered, but it took me a bit to come back from it.
- On November 2 I attended the Halloween Dance in the ILUA area. There was a great turn out and many folks were in attendance.
- On November 8, 9, and 10, I attended the GIRCNA in conjunction with the MZFNA meeting that I am required to attend. This was a great learning experience and many things were completed during this meeting.
- On November 12, I attended the WSNAC wrap up meeting for the last WSNAC.

Also, as you may know, we did vote to have the new phone line solution in place by November 2019. I am hopeful that Tim B will have a report here at this region. If not, know that he is working to transfer or port the numbers over and this transition is still going on. I know that Tim has been putting a lot of work into this effort and I appreciate his love for this Fellowship. If you see him, or if you know him,

please thank him. I think that he has taken a lot on and has been met with some barriers, but he continues to go forward and remains quite spiritual through it all. Thanks Tim B, you rock!

Project Hope continues to be in transition. More will be revealed.

Tammy and I will be purchasing our airfare soon. As of right now, it seems to be coming in under budget and that is a good thing.

Also, the CAR is scheduled to be released the weekend after Thanksgiving. The MZF offers a review of the CAR and the CAT in Detroit on January 24 – 26 in Detroit. I will be attending the Friday portion of this weekend, as that is the first weekend that the CAT is available for discussion. However, due to another commitment, I will most likely be attending a CAR review in December with the Southern Zonal. Again, more will be revealed, but know that I have already reserved a couch and a ride, so that will be cost effective as well. I have brought the order forms for the delivery of the CAR reports at this time. I am writing on the board that we order one for each area, and have brought the forms to put in that order.

I can't think of anything else to report, but I wanted to state that going forward I will do my best to submit my reports prior to our regional meetings, as there will be more and more information coming, and I'd rather you have it to read through early then get it the day of region.

On another note, if you made it through this entire report, thank you so much for doing that. And thanks for allowing me to serve.

ILS

dezzz G

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Regional Delegate Alternate:

November 2019 Regional Report from Regional Delegate Alternate

Hello family,

I too am very excited to be serving as your RDA. I want to thank you for this opportunity to serve. My other service positions are I serve as the treasurer to my home group. I have been the Miracle Convention treasurer that commitment will end March 2020.

Since we last met in September, I have been involved in the following meetings involving this body.

- On September 19, 2019, Dez & I hosted our first Regional Delegate zoom call. No one attended, but we were able to plan the topic for the regional presentation at WSNAC.

- On October 13, 2019, I attended Inland Lakes Unity Area of NA as a member being asked about 501C3 for the area, but also answered some questions regarding Wisconsin Region
- On October 18, 19, and 20, I attended WSNAC. I am grateful for the Wisconsin region and all of the hard work that we do as a Fellowship. Great experience, great people.
- On October 19, Dez & I presented during the Wisconsin Regional Service Conference presentation time. We delayed our start by 30 minutes due to the overlap with the morning speaker meeting. However, those that came to the workshop early we were able to address topics like how to get people involved in service, this was a very informal conversation among those that attended. Then we presented the IDT titled *Drug Replacement Therapy (DRT) and Medication Assisted Treatment (MAT) as it relates to NA*.
- On November 2 I attended the Halloween Dance in North Central Area. There was a great turnout.
- On November 8, 9, and 10, I attended the GIRCNA in conjunction with the MZFNA meeting that I am required to attend.
 - As a reminder we can use the Zoom account from the zone. WSNAC is able to use this account as well.

I will also be attending the CAR/CAT in Michigan in January as part of my commitment to this body.

Thank you for allowing me to service.

ILS

Tammy S.

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Treasurer:

Report is attached to email containing the minutes

Vice Treasurer:

Please get your donations and reimbursements in as soon as possible. Thank you for your service and allowing me to serve!!!

WSNAC Rep Even:

No report submitted

WSNAC Rep Odd:

Regional Rep Report for November 12, 2019

Good morning, beloved family.

Another WSNAC is finished, and was, as usual a time of great emotions both good and bad. Initial numbers indicate attendance was not as large as had been anticipated, resulting in less than a financial success. All involved put forth a great deal of effort and there was a great output energy and creativity. Reports were received that people enjoyed the convention, and I, personally, spoke to many people who said WSNAC was their favorite convention, noting the warmth and love and fun experienced. The program seemed to be well received and the speakers seemed to touch participants.

I read with increasing concern the wrap-up report that was submitted to the Regional secretary as something “pertinent.” A wrap-up is crucial for and Host Area to debrief and wind down from the emotional whirlwind resulting from the experience. Participants need to express their feelings and experiences and it is helpful to do this with peers who have experienced them, too.

Some of these feelings are entirely appropriate and useful in a meeting. However, to put them in a report to be disseminated to the Region at large is, at best, irresponsible when it contains such assertions as: “There are some concerns over the way certain BOD members treated Host Committee members. More than once the HC was treated like we did not know what we were doing, and the BOD was all knowing and all powerful.” “It has been said multiple times already, the communication from the BOD was very poor.” “There were a number of things that were micromanaged by the bod based upon their experience but that is what is running the convention in to the ground.” “There was just an overall feeling of the BOD festering hostility

rather than a spirit of unity.” “One of the speakers commented ‘The money is in your budget, is someone misappropriating funds?’” and later, “a lot of people do not and will not attend WSNAC because there is no rotation on the BOD and there seems to be something that is not adding up with the funds.”

People certainly are entitled to their thoughts and opinions, but I would encourage all who read this report to keep in mind that those who assert, must prove. Unfounded and unproved statements have little value.

In a Zoom meeting conducted on 11/12/19, the Host committee met with the BOD. I believe many questions and concerns were addressed to everyone’s satisfaction. The BOD said that an audit was part of their policy and would be performed. Rand said the purpose of WSNAC is not to make money, but, rather, to celebrate and share recovery. Concerns were expressed about a particular BOD member’s behavior; however, no specific incidences were noted. A complete and detailed report will be available in January or March.

In loving service,

Sue

WRSO Rep Even:

Position is Open

WRSO Rep Odd:

Position is Open

Subcommittee Reports

Activities:

Activities Report , September 2019
Hello everyone.
Report of the Fun in the Sun Regional Camp.

I received \$500 advance at the March cycle and was not able to use any of it until July. The total purchase of supplies was \$303.51 leaving a balance of \$196.49. Attendance was low mostly due to the really bad weather we had. A lot of damaged happened all around us but we survived well enough. I want to say thank you and God bless those that stayed.

The cost of the camp ground was over \$400 and I collected only \$240. I'm sorry that cost wise we lost money but in terms of knowing more of the people and the recovery we shared it was priceless.

I spoke with others and looked at other places that wouldn't cost the region so much money. I settled on the Marshfield School Forest Lodge, 11450 Cty. N, Marshfield, Wi. 54449. Date set for July 17 - 19, 2020. Plenty of tent space, some spaces for campers and some bunks inside, not co-ed and a beautiful lodge. Cost is \$110 per day = \$330 total. Suggested donation of \$20 for the weekend for those staying the weekend and \$5 for a day. The bunks will be first come first get. Will know more about how many bunks will be available later.

The rental agreement does however request liability insurance and I know that region doesn't have any yet. Would it be possible to use from one of the conventions? That will probably go on the topic board. The flyers will not be fancy but will have the information needed.

Thanks so much for letting me serve you. With many blessings, Vicki P. Activiti Chair.

H&I:

Hospitals & Institutions Report

November 2019

Members of the Wisconsin Region,

I'm happy to report that I was approached and able to make several contacts throughout our state since the last cycle. Several members of incoming and outgoing area H&I chairs reached out to me during this year's WSNAC and gave me updates on their area's progress and difficulties in their local communities. I got the pleasure of meeting some of our dedicated members of H&I service who showed great enthusiasm for what their area's our doing locally and some feedback and what they'd like to see region provide. Some of the topics we discussed were having a zoom meeting where interested members could meet up and share information and come up with new ideas how to make H&I better across the state. The idea would be to try it once after the new year and see how it goes. I reached out to the contact at the zone to make sure I was setup to facilitate this request. I will have the date scheduled by January's cycle and have it relayed to the RCM's to bring back to their areas. Another discussion was to have region host some kind of function/learning day to bring awareness and information to members face to face while having fun and raising funds for the region. Also, we may be looking at visiting local area's and their functions to have a forum set aside to discuss H&I around the state and local communities. There continues to be great support for giving away basic texts to our RCM's at region to be used solely for H&I facilities in communities that are having difficulty with those needs. The next scheduled book drive will occur at the Miracle's Convention in February and be distributed back to the fellowship the following cycle. I reached out to our RD to have our second round of Regional meeting list printed and be given out this cycle. I realized one thing since last cycle and that is that everything we do here in NA matters to someone and we all need to take great care of our fellowship because no one else will.

It continues to be an honor to serve the Wisconsin Region of Narcotics Anonymous,

Love All, Serve All

Jay S

Regional H&I Chair

Literature:

Verbal report given

Policy:

Good Day to all,
Since our last Cycle in September as directed by this body I changed Co-Treasurer as it was listed throughout the Policy to Vice Treasurer in the following Sections
Article 5
Article 6:02 section 5
The rest of the Policy's already had it listed as Vice Treasurer.

I also Change F2.07 as directed to move the part that says "and an outside professional audit" to after the part that starts "if the WRSC.

That's all I have for now.
Thank you for allowing me to serve

Kyle C.

Public Relations:

Public Relations Committee Report

Wisconsin Region
November 16, 2019

Finances

2019 Budget proposal: Amended and approved at March WRSC

Printed mtg lists (fewer for areas and more for events) -----\$500.00

IP's - ----- \$430.00

exhibitor fees (1 conf.@70 + 2 conf.@150 + 1 conf.@250 ea.) -----\$620.00

mileage (\$60/trip x 5 trips) -----\$300.00
 NA printed graphic tablecloth -----\$150.00
 Phone line (\$150 x 12 months) -----\$1800.00
 website hosting, Domain Registration, email mailbox to domain ---\$218.00
 Total = ===== \$4,018.00

Since the beginning of the year we have spent including the phone service provider a total of \$ 3,466.14 and have a complete budget accounting of those funds spent. With only December payment left for Halloo of \$145.15 this body needs to make a decision on the phone line budget. This portion of the PR budget now becomes the IT subcommittee’s budget and was voted in at the September cycle. The payments are automatically withdrawn from WRSC account.

PR Events

Matt L. continues to be a big part of the PR committee with answering emails, providing presentations, setting up and attending events for the Wisconsin Region of Narcotics Anonymous. We will continue to attend events as the budget allows and will work in concert with Areas and other Regions to help with providing resources and ways to help out at local events that Narcotics Anonymous information is needed. Most recent examples are listed below. Please read Matt’s report below.

Matt L.'s Report On Public Outreach Efforts

PR PRESENTATION

Hi, family. I believe Mike already told you about our presentation to professionals at the Multi Region Service Learning Days in September. Approximately 20 professionals attended, and we think we accomplished some really good public relations that morning, especially for the local SEFA fellowship. It gave the SEFA H&I chair the chance to talk face-to-face with most of the local professionals who were there, and she also sent them a follow-up email later. As for the professionals who came down from Milwaukee, we used our region pr email account to follow up with them as well.

RALLY

Wisconsin Voices for Recovery organizes a Rally for Recovery each fall on the steps of the state capitol, and for the last two years Badgerland Area's PR committee has made sure to have an exhibit table there. Because people from all across the state attend that event, I went over to supplement Badgerland's resources with region meeting lists and our banner. Plus, it created an opportunity for that area's PR chair to learn from someone who has experience doing PR.

EXHIBIT TABLE

Wisconsin's largest training conference for drug counselors happens in the Dells each fall, and we just had an exhibit table there for the 3rd year in a row!



- Of the 900 in attendance, countless professionals stopped by and got meeting schedules, website/phone line info and IP's from us. Many meaningful conversations were had about how to connect their clients to what we have to offer.
- We collected business cards from 18 professionals and sent those individuals a 'resource email.' It includes links to our websites, some of our IP's, information on how to order our literature, and how to reach us by email.
- In some of our conversations, we met professionals who wanted to share our literature in other languages, so we sent those individuals a link to the na.org page where translated literature can be found.
- In other conversations, professionals had a desire to contact their local ASC, so we are working on facilitating those connections (we try to accomplish a 'warm' handoff, making sure to connect them with an actual member, whenever possible.)

- Some of our conversations had to do with whether meetings in our database still existed, and in those cases we encouraged them to let us know whenever their clients report trying to attend a meeting and it was no longer there.

Whenever we do PR at a conference or event somewhere in the state, we attempt to keep the costs as low as possible. Thanks to local members letting me sleep at their houses, we have not had to use any hotels so far! We also need to staff these exhibit tables with two people at a time, so we have recruited local members to join me, in shifts. This has kept our mileage expenses down, because we don't want to pay mileage for two committee members travelling to an event, if we can help it. However, that has not always worked perfectly in smaller areas like Scenic Bluffs and Chippewa Valley Area. If anyone is willing to take a day off work and use their own gas to join us for one of these, please email me at pr@wisconsinNA.org. We just might take you up on that offer.

Feel free to email us at pr@wisconsinNA.org about the committee's efforts or for help in finding resources.

Thank you for allowing me to serve, family.

Matt L.

We continue to keep track of who we can contact in Areas around the Region for resources and help for PR events on a spreadsheet for future use. We have also logged professional contacts made at each event on a spreadsheet. We have noted if we sent a resource letter and or future needs of whatever the professionals may need. This is so that any future PR Chairperson will have all the resources at hand to accomplish their duties as PR Chairperson. All this information is being kept in an archive in google drive created for Public Relations and is able to be viewed and edited by the PR committee members as needed.

Narcotics Anonymous Public Relations Week

There will be future Public Relations week celebrations and I'm asking if Areas in the Wisconsin Region would like to participate and how they would like to participate. The Wisconsin Region is geographically large enough that there might have to be several locations or events depending on what Areas would like to do. At the next NAWS PR webinar we will be discussing this years slogan and ideas on how to celebrate PR week. Please call, email, or just verbally give me any and all suggestions from your Areas. The PR t-shirt sales was a good way to help start off this celebration and there was good feedback from NAWS and the NA community.

NAWS PR Webinar meetings

I attended the NAWS PR Webinar on September 12th. And will do so again in December 12th 4pm Pacific Time. Not sure of total attendance approximately 30-40 at the September webinar. Part of the discussion in December we will be discussing more about next years PR week. I can provide complete notes taken by Bob S. NAWS from the September 12th. webinar to anyone who wants to read other PR ideas from people in all different locations in NA. If you would like to attend the December 12th. webinar I can forward you the link when I receive it. For the future NAWS PR Webinars if you have a topic you would like me to bring up for discussion please let me know and I'll forward this to Bob S. who Chairs these meetings.

MRS LD

I attended the PR presentation to professionals chaired by Matt L. and the Chicagoland PR chairperson to further my knowledge on how to provide information to professionals. I also attended the workshop PR Best Practices/Zonal PR. for additional ideas and approaches on how to let professionals know about Narcotics Anonymous.

2-1-1 Wisconsin information

We on the WRPR committee are just now diving into this subject. 2-1-1 provides callers information on various nonprofit and government services, helplines or locations, and meeting times for all given out to callers by operators. So we in Narcotics Anonymous can provide accurate information to them for addicts needing help. There are a couple of problems and they are big ones or complicated as we look into it. First, the 2-1-1 has their own system for listing information and the way they look up information for addicts and professionals that call.

Next, the information they have been gathering to put on the 2-1-1 system may or may not be complete or correct. I was provided copies of the database for Narcotics Anonymous for the State of Wisconsin and it's incomplete and not accurate. We will be discussing this at the upcoming WRPR Zoom meeting on November 3rd. What I do know is that it is up to Narcotics Anonymous in the Wisconsin Region to provide the most accurate and up to date information for addicts and professionals. We have to define that information to the 2-1-1 Wisconsin by the way they need their operators to look it up and provide it to the callers. So the Wisconsin Region has to be able to list out each Area in the Region and in a way that makes sense. I provided the Regional website information and how to use the map search to the 2-1-1 manager to start with. I'll keep you all posted on this subject.

Monthly Committee Meetings

We plan to continue meeting monthly on Zoom. Also sent a request for the PR committee meetings to carry until December of 2020 so we will have plenty of meetings if you would care to join in. We have started reading from the NAWS PR Handbook at the beginning of the meeting. This strengthens existing members knowledge about PR and helps define and answer questions new members may have about what PR is and actually does. We read then discuss and share information at the start of each meeting prior to going into any other topics. If you'd like to know about our next WRPR Zoom meeting, just email us at PR@wisconsinNA.org or mmcrossfork@gmail.com

Remaining Recurring WRPR Zoom meetings as follows

Sunday Nov 3, 2019 7:00 PM
Sunday Dec 1, 2019 7:00 PM

2020 WRPR Zoom Meetings

| | |
|---------------------------|--------------------------|
| Sunday Jan 5th. 7:00 PM | Sunday July 12th. 7:00PM |
| Sunday Feb 2nd. 7:00 PM | Sunday Aug 2nd. 7:00 PM |
| Sunday March 1st. 7:00 PM | Sunday Sep 13th. 7:00 PM |
| Sunday April 5th. 7:00 PM | Sunday Oct 4th. 7:00 PM |
| Sunday May 3rd. 7:00 PM | Sunday Nov 1st. 7:00 PM |
| Sunday June 7th. 7:00 PM | Sunday Dec 6th. 7:00 PM |

In loving service,
Mike R.
WRPR Chairperson

Outreach

Unity & Outreach

Hi Family,

I have been in contact with many area unity and outreach chairs in the Wisconsin region. It has been a great experience and we have a better idea of how we can as a committee assist our area service committees. We also, reached out to other regions and world service for assistance on how we can as a committee most effectively help the areas service committees in our Region.

Here are some of the discoveries we found

- Most these areas did not know about the information/resources available to them or where to find them.
- All the area, had topics of growth and development "Some reoccurring and some new to their area".
- The topics of discussion are not unique to our fellowship and solutions are available.
- Most of the areas topic of discussion were not committee specific. "H&I, PR, etc."

We have been working on accumulating an information and group, area workshops, and IDP'S to make readily available to areas that they can share with their groups. We would also, like to put these on our regions web-site.

We have had several areas reach out for assistance and have helped with what we could. Our first project is to be prepared better to help areas efficiently and most effectively with their issues.

We have much work to do!

Love All, Serve All,

Clay C

AREA REPORTS

Badgerland

Badgerland Area Service Committee, as of November 11, 2019

Treasure

Reported that available funds were still tight in order to maintain the prudent balance. She suggests making a partial payment to Region will be made, with balance added to January donation, deferring payment to World.

Activities

The Halloween-themed "the big show" event was a big success, despite the change in venue and rain. We are extremely grateful for being able to throw this event together despite hiccups along the way. Also, a big shout out to the members that helped get stuff ready before the day of the event, the members that helped set up, and the members that helped clean up. This was a group effort and we all did our part. Interesting that there were as many members from other areas at the event as there were Badgerland members. Inspiration to travel to attend in other areas.

Fellowship Events will be held for Christmas Eve and Christmas at the Goodman Center on Waubesa Street, beginning (I think) at 3 pm Xmas Eve, and noon on Xmas day. Watch for flyers to be posted on the BadgerlandNA.org website (not ready yet)

"Hearts & Hugs" will be held on Friday, February 15 in Evansville

6:30 pm - 9:00 pm St. John's Lutheran Church, 312 S Third St, Evansville, WI 53536, USA

An evening from the heart of NA. Join us for a spaghetti dinner. Spaghetti, salad, and bread provided. Please bring a dessert to share. There will be both vegetarian and meat options. Saturday, February 15th. Contact Mike R. for more information 608-346-4635

H&I

H and I meetings in Jefferson are probably going to be starting up again, thanks to motivated folks in Fort Atkinson and thereabouts, with energy coming out of the Madison Avenue Miracles group and associates.

We have some new volunteers coming aboard for Dane County, but several people have stepped down or away from chairing meetings at the Dane County jail, so we are definitely still looking for volunteers.

Other meetings and institutions are steady as they go for the most part, with some trouble filling Rock County meetings, so it would certainly be helpful to have some more volunteers in that area, and always welcoming Oak Hill volunteers as there are just a couple of guys holding that down at the moment.

Literature

Tight funds austerity created some bottlenecks for literature that are now being overcome, with restocking for anticipated orders.

PR

Chair has stepped down except for website duties that he will continue to both maintain and develop. Pricing to continue bus placard campaign solicited.

Mike R reported that the CAR (Conference Agenda Report) is on sale starting Nov.26th for \$13.50. The RD and RDA are putting together a Power Point Presentation for the motions in the CAR.

Highlights from the GSRs:

Janesville *new meeting* on Friday nights at 10pm in Janesville = **EASY DOES IT...BUT DO IT!**: reported by NAOMI H. NEW MEETING!!! Meeting went very well. We are an open discussion meeting by candlelight (electric) on Fridays at 10:00pm. We use popsicle sticks with words written on them for topics. We are new but very excited to get started. Naomi also noted that there is a very limited available of female sponsors in Janesville area and we could really use some help there.

The noon LET IT OUT meeting at the Catholic Multicultural Center on Beld St, Madison may not be able to meet on Thanksgiving or the Friday following.

Fort Atkinson Madison Ave Miracles. Beginning 11/23/19 they're adding a weekly Saturday 7:00 pm meeting (the 5:30 Saturday meeting at the church has disbanded); donated 5 Basic Texts & 5 JFTs to Jefferson County Jail—5 from H & I (thanks Nicole B)

Asbury Church sited MORE WILL BE REVEALED revealed that they will partner to host the 3x/year Serenity Cafe events at the Lakeside Coffee House.

[Living Clean Loving Life](#) event in Beloit, Friday, February 22: [Rotary River Center](#), 1160 S Riverside Dr, Beloit, WI

Description: Bags Tournament - 1:00 PM | \$5 per person Register early to reserve your spot! 1st & 2nd place trophies

The Morning Sky meetings, at the Lakeside Street Coffee House, Madison, will no longer host meetings on Wednesday and Thursday mornings. Henceforth, meetings will be Friday Morning from 7:05am - 8am, and Saturday mornings, 10am - 11am on Saturday mornings (downstairs, non-accessible). New treasurer determined.

NEW MEETING in **Cross Plains!** The *Supper Club*, Sunday evenings at 5:30pm - 6:30pm. Located at St. Martins Church in Cross Plains. We are a literature study that will host a quarterly potluck dinner and speaker meeting, it's a great meeting, come check it out. We could use some support. We have planned a pot luck for January

Annual Office Determination:

NOMINATIONS/ELECTIONS:

Facilitator A---Mark S.-yes
Facilitator B---vacant
Secretary---John D.-yes
Alt-Secretary---Josie G.-yes
Treasurer---Greg B.-yes
Alt.-Treasurer---vacant
RCM---Mike R.-yes
Alt.-RCM---Rob D.-yes
Activities---vacant
Additional Needs---Crystal D.-yes
H & I---Rene S.
Literature---Leah B.-yes.
Outreach---Ryan S.-yes
Policy & Procedure---Jane W.-yes
Public Relations---Carl R.-yes

Topics discussed:

A. Sexual Harassment: An Additional Needs question? The RD noted that the topic was discussed during one of the Service Learning Days workshops. Any meeting could put a statement in their format to address this problem (Morning Sky had). This is not a simple problem. A proposal for an ad-hoc committee to make policy about this situation? Groups may decide to adopt an Area policy on this situation if this is made. Charles and Rene will now lead an ad-hoc committee.

B. Donations to Region and World: Jennifer recommends sending \$60 to Region this month and not send any money to World. Proposal passes.

Big Rivers

No report given and Big Rivers is inactive

Chippewa Valley:

Verbal report given

Inland Lakes Unity

Verbal report given

Inner City:

Inner City Area is doing well. Excited for GMUCNA. Had an influx of members interested in do H&I. Having a hard time getting all the members trained for H&I. Good problem to have.

Kettle Moraine

Hello family,

Sorry I will be missing you all but I know a woman who would be very mad if I decided to attend instead of my wedding. That being said, KMA is doing well and as of our last ASC have all but one position filled with capable bodies not "warm" bodies and look for some good changes to be coming in the future. Our annual Attitude For Gratitude function will be held on November 30th in Two Rivers WI, info is up on the website, and planning has started for next years Campout and Disc Golf Tournament, they well correspond together to help bring more unity and people to both events, come stay at the campout and indulge in some discing. We have a newly elected RSMA in Brian T and will be joining me at the next RSC. Hope everyone is doing well and cant wait to catch up. Love and hugs from KMA

Charles W

RSM

Milwaukee/Waukesha

November 16 & 17

Region Meeting 2019

Milwaukee/Waukesha (MWCA) Report

RCM: Mischel P.

RCMA: April S.

Greetings!

The Milwaukee/Waukesha Area held elections and all of the positions were filled with the exception of Vice Facilitator. That position had just opened up and hopefully it will be filled in December.

Our area is hosting a Thanksgiving dinner on Thursday November 28th @ Pass it on Club, and there will be a Pizza Party on Christmas Day at the Pass it on Club as well. The 12 step club will host a speak-a-thon on both Thanksgiving and Christmas.

We had a flyer day on 10/12 and groups put up flyers with pull tabs in Greenfield, the South side of Milwaukee, and Waukesha.

Jailhouse Rock, our H & I fundraiser, will be held on December 7th at the Pass it On Club with PR & H&I orientation, speaker, and a dance.

We are working on sending a basic text and the IP "By Young Addicts...", and the IP "For Parents..." to 37 Milwaukee Public schools for their library.

Several members went to "tent city", the homeless enclave in Milwaukee, and delivered donations that had been collected, helped out with various tasks and had an impromptu meeting. They were also able to help some nearby police officers get their vehicle unstuck.

We just started bringing in a meeting into another correctional facility, at their request. So far attendance has been low but hopefully it will pick up as more inmates are comfortable or used to having NA there.

MWASC now has a federal FEIN number, and the signatories for the account will be meeting in the near future to get the new account established.

MWCNA will host a planning workshop in January to determine what goals the fellowship would like our area to pursue. The planning session will include donuts, coffee and pulled pork for later in the day

(Pullin for Recovery?) and a fun activity as well. The CAR report will be presented in February, with something like a taco bar and a Valentines dance as well. Both the firm dates and locations are TBD.

Our Literature PDF order form on our website has a few glitches to be worked out and once completed it will be ready for orders. Once it is fully operational, when the form is filled out it can be sent directly to our Literature chair. In this way he can have the orders packed up prior to the area meeting.

In loving service,

Mischel P. and April S.

ASC: 3:00PM 2nd Sun Milwaukee/Waukesha County Area Service Meeting, St. Joseph's Hospital, Skylight Room, 5000 W. Chambers, Milwaukee, WI, 53210

PR/H&I: 12:30PM 2nd Sun Milwaukee/Waukesha County H&I (Hospitals & Institutions) Meeting/ Public Relations Meeting, St. Joseph's Hospital, Skylight Room, 5000 W. Chambers, Milwaukee, WI, 53210

North Central

Hello Family,

I returned our flag to our area at our last meeting. They all liked "Fun With Flags", the suggested that it could be revamped or they would like to see something new.

We had 1 new meeting start up in our area this month in Wausau. Also we just had our Annual Sponsorship Dinner, it was a great success for are area.

ILS,
Julie P.

North Central.

North East WI

N.E.W. (Northeast Wisconsin) Area report
11-16-2019

Hello family,

Our RCM was unable to be here today so I am representing. Thank you for allowing me the opportunity to serve today.

Every November the NEW Public Relations committee puts on an H&I function called Project Freedom. It was a fantastic event. The event over all is a fund raiser designed to build funds that are used to bring literature to those in our local jails and institutions. We had 2 speakers that flew in from California. One of the speakers is blessed to work directly for the NA offices in Los Angeles. It was refreshing to hear new perspectives on experience, strength, and hope. We had local addicts provide mini workshops on how to get directly involved in H&I work. Addicts were able to receive training and complete applications to go into the jails and institutions. There was a jail and bail, a silent auction, a regular auction, and 50/50 raffle. It was truly a beautiful evening of unity and fun. Please consider coming next year. Project Freedom is held in Green Bay every November and the flyer is always posted on the regional website wisconsinna.org

Things are in flux in NEW. There are several positions that have recently been filled. There are also some open positions. One of the open positions is Activities. This position has been vacant for some time. Therefore some of our more traditional functions have fallen thru the cracks. Alas this has provided us the opportunity to change things up. In the spirit of change and expanding fellowship the NEWASC has voted to create a new function for New Year's Eve. This year we have decided to co-host a function for New Years with the fine individuals from Rivers Edge. In the spirit of unity we have decided on a location that is positioned half way between Green Bay and Marinette. The function will be held at First Presbyterian Church 133 Jackson St Oconto WI. It appears that this particular location is also in need of some serious Outreach. If the function is a success the fellowship may be able to utilize this location to hold regular meetings. The addicts in Oconto are in need of meetings and unity. If you are able to attend please, please do. Encourage your friends.

In loving Service,

Kristen

River's Edge

Hello Family

Some exciting news in RENA. Our function The Acoustical Holiday Game Day is fast approaching. It will be Dec 7th in Marinette WI. Fliers are here!! We are working with NEW for

an upcoming function that Kristen will talk about. I don't want to steal her thunder on that one. Other than that, H&I continue to struggle getting volunteers.

ILS

Kyler C.

Scenic Bluffs

Verbal report given

South East Family

S.e.f.a report for 11-10-2019 do to personal reasons, iam stepping down from the rcm position,.there will be a new RCM.He will be at region this weekend 11-16-2019 he will be bringing info to put on topic board SEFA wants and audit for WSNAC.Also SEFA held elections , ALL BUT 3 POSITIONS ARE FILLED,. SEFA WANT S TO USE regional phone lines.Susan b.will be liaison for SEFA. Thanks for allowing me to be of service.OBG.

SWANA

SWANA report: in the spirit of honesty, swana hasn't been entirely satisfied with the information brought back by the RCMA, there a lot of questions were brought up and things this rcma was not necessarily ready to answer, so some spiritual guidance is greatly appreciated, we do have regional donation of \$13.18, I will be providing that after lunch break, we have been struggling with filling roles, and the trusted servants are experiencing , our area service committee is held every 2nd Sunday of the month,

Keep your eyes open for a possible euchre tournament.... More will be revealed on that.

We are currently seeing an influx of people wanting to start meetings in our area, a group of members that are ready to start and we've asked them to attend area for assistance,

And we are seeing pressure from an outside entity to get a meeting started so they can start other grant based services.

Upper Peninsula

No report submitted

WOCA

Ozaukee County meetings could use some support. The Washington County meetings seem to be doing fairly well. Some addicts got together and started a new meeting in Hartford. Seems to be doing really well. Our Area is looking forward to hosting Region Attached you will find a flyer.

Sincerely

RCM W.O.C.A

Jim

Woods & Waters

Hello Family

From Woods and Waters Area Service

During our last Area Service I had brought up all the information given to me to take to them. Nothing to report on that information.

Area said they liked fun with flags. Problem they seen was the webpage/facebook was not updated enough to tell where the flags were at. Like what meeting has it and what flag or area it is from. Please keep fun with flags just overhaul it I guess.

Thanks

Joe K

Basic Services

Subcommittee Budgets:

No Budgets. Budgets will be submitted during January Cycle.

Approval of Minutes:

Minutes were approved

Elections:

1.) Co-Facilitator A

Jon S. was nominated

Jon S. was elected

2.) Co-Facilitator B

No nominations

No elected

3.) Treasurer

Megahn C. was nominated

Carl K. was nominated and rescinded

Megahn C. was elected

4.) Vice Treasurer

Megahn C. was nominated and rescinded

Carl K. was nominated

Carl K. was elected

5.) WSNAC Rep Odd

Mark H. volunteered

Mark H. elected

6.) WRSO Rep Odd

No nominations position is open

7.) WRSO Rep Even

No nominations Position is open

8.) WRSO Pool

No nominations

9.) WSNAC Pool

Jess M. volunteered

Jess M. was elected

Nomination (Elections held next cycle)

1.) Co-Facilitator B

Becky S. was nominated

2.) Secretary

Tyler L. was nominated

3.) Outreach

Clay C. was nominated

4.) Public Relations

Mike R. was nominated

5.) Activities

No nominations for the position

Where will the next WRSC cycle be?-->

Location:

**MADISON MARRIOTT WEST
1313 John Q Hammons Dr.
Middleton, WI 53562**

Phone Number:

(608) 831 - 2000

(lengthy set up - apologies - will take you through a robot guided menu)

Room Block Name:
NARCOTICS ANONYMOUS

Please be sure to utilize the block, thank you.

If you have any questions, please contact me and I will help you out!!!

now I jump into the Agenda for WSNAC

love you all,
Jon S.
WRSC Co-Facilitator A elected
stueverj@gmail.com
262-312-0481

P.S. let me know if you or your Area needs a flyer and I will whip up a simple one. Thanks again for allowing me to serve.

Break for lunch 12:47 – 2:00

| <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>Big Rivers</u> | Absent |
| Secretary | Present | <u>Chippewa Valley</u> | Present |
| Treasurer | Absent | <u>Inland Lakes</u> | Present |
| Vice-Treasurer | Present | <u>Inner City</u> | Present |
| RD | Present | <u>Kettle Moraine</u> | Absent |
| RDA | <i>Present</i> | <u>Milwaukee/Waukesha</u> | <i>Present</i> |
| WRSO Rep Even | Open | <u>North Central</u> | Present |
| WRSO Rep Odd | Open | <u>North East WI</u> | Present |
| WSNAC Rep Even | Absent | <u>River's Edge</u> | Present |
| WSNAC Rep Odd | Open | <u>Scenic Bluffs</u> | Present |
| Activities Chair | Present | <u>South East Family</u> | Present |
| H&I | Present | <u>SWANA</u> | Present |
| Literature | Present | <u>Upper Peninsula</u> | Absent |
| Outreach | Present | <u>WOCA</u> | <i>Absent</i> |
| Policy | Present | <u>Woods & Waters</u> | Present |
| Public Relations | <i>Present</i> | | |
| Registered Agent | Absent | | |
| | | | |

Meeting with the Host Area after lunch

TOPIC BOARD

1.) Fellowship Development

Discussion: Discussion on Fellowship Development and implementing it in Wisconsin Region.

- Fellowship Development is already happening in the Zonal Forums and other Regions all or the United States and World.
- There is section on it in the PR Handbook
- It is an under-utilized tool and area that needs to get addressed even if an Area is already established because the Fellowship never stops developing
- Outreach has been a subcommittee that has struggled to find its footing
- If Outreach fulfills its definition it would be do Fellowship Development
- NEW and RENA Areas have already started to work together on this a little bit
- The Wisconsin Region is “mapped out” in a way that would make it easy for Areas to work together in quadrants
- Outreach and Literature could get together and come up with a Fellowship Development Handbook
- Outreach Chair has gotten the information from the other Area Outreach Chairs

2.) WSNAC Questions

Discussion: Discussion on some potential issues with the WSNAC that were brought attention

- 2019 WSNAC Host Committee asked that their wrap up report be sent out to the RCMs and Trusted Servants on the Region due to the multiple issues that risen
- There were multiple topics in and questions for the WSNAC BOD however the main topic of discussion was and audit
- SEFA the Area where WSNAC was held said that they would like to see a financial audit done
- An audit from an outside source could cost \$4,000 to \$7,000
- SEFA is not requesting an outside auditor and is looking for more of an inspection of the books from NA members
- If the inspection turns out worrisome and audit could still be done by an outside source
- The WSNAC Odd Rep has done inspections and taken part in auditors within the Fellowship before
- The WSNAC Odd Rep could ask bring up the issue to WSNAC BOD and ask to see the financial records

Proposal to have the WSNAC Odd Rep ask the WSNAC BOD for the financial records in order to do inspection and report their findings to the WRSC the following cycle: Consensus Reached

End of Business 5:01

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

Business Reconvened 9:07

Continued on the topic of WSNAC Questions. There were several more questions that were not discussed. Proposal was made to have the Admin Team review the questions, clarify them, and come up with an agenda for the meeting with WSNAC during the January cycle. The agenda is to be sent out to the WRSC mailing list and to the WSNAC BOD so they can review the questions and have discussion as BOD before the January cycle as well: Consensus Reached

3.) Getting Involved Info

Discussion: Discussion on information on how to get involved in service

- The topic of compiling information on how to get involved in service has come up three times prior

- Literature has compiled some readily found information and made a document that can be used as a guide on how to get involved in a service
- The guide gives information that is useful for anyone no matter how long they have been in the Fellowship
- The guide was passed around, explained by Literature Chair, and reviewed by RCMs and Trusted Servants
- The guide can go on Regional website and will be available for use at any other service body if they chose
- Webmaster will work with Literature on getting the guide on the website and on some other projects

4.) H&I Training

Discussion: Discussion on how to train members to do H&I

- Inner City had an influx of members interested in doing H&I and is having trouble getting them all trained
- The 3Ss is we and member in training attends three H&I meetings with experienced members to observe how chair the meeting
- Mock meetings are another way to get members trained
- Hold an H&I Training Day
- Too many volunteers may be good problem
- If Inner City has an abundance of female volunteers and please reach out to SEFA
- SEFA has been having trouble getting enough female volunteers for all their facilities they serve and could use the help

5.) IT Subcommittee (phone/cost)

Discussion: Discussion on the changeover of phone line companies

- WRSC is still currently using Haloo
- The Webmaster is in the process of configuring the ASCs and WRSC phone numbers into the new phone line provider Twilio
- ASCs will be able to keep the same number they had with Haloo
- During the transition WRSC will have to pay for both phone line providers
- As soon and the transition is made the Webmaster will discontinue Haloo
- Webmaster did not give a time table on how long WRSC would have to pay for both providers at the same time but mentioned that they will do the best they can and it shouldn't take long barring any unforeseen circumstances

6.) Conference Participation

Discussion: Discussion on what conference participation is and how and why it is paid

- Conference participation is paid based on being present during roll call
- Roll call is taken 3 time over the course of business (once to open Saturday morning – after lunch on Saturday – once to reconvene business on Sunday morning)

- Trusted servants and RCMs are eligible for conference participation (it is asked if RCMs receive financial help from the ASCs that they represent, that they don't seek conference participation)
- Participants are eligible for \$25.00 for every roll call the present for
- \$75.00 per participant is the maximum one may receive
- Conference is offered in order to help offset the cost of travel and lodging for WRSC participants
- If a participant does not want to seek conference participation they don't have to do so
- Mileage reimbursement is also available option as well
- Discussion moved from conference participation into current WRSC account balance
- There were a lot of reimbursements for this cycle due to the RD Team travel as well as PR attending multiple conferences which was all within proposed budgets
- With paying out all the reimbursements the money left over would not be enough to cover the amount of conference participation sought
- Conference participation is in the WRSC Policy as the last item to be paid out and can only be paid out when all other reserves are met
- There is enough money in the account to pay out conference participation but it would have to be taken from the RD Team travel fund
- The RD Travel fund is a fund and not a reserve and the fund was filled at once instead of being spread out which would have allowed for money to be available
- The RD Fund was made with the intent of setting money aside in increments for RD Team travel not to be filled all at once and prevent the payment of conference participation

Proposal made: Proposal to take money out of the RD Travel Fund in order to pay conference participation and other disbursements: Consensus Reached

Side Note: WRSC will be looking into better ways in order to possibly preventing this in the future

7.) WRSC Host more functions or cohost with ASCs

Discussion: Discussion on the WRSC having more functions than just the one campout

- WRSC currently puts on one function a year
- WRSC would like to put on more but have struggled to get attendance at one function
- There are a lot of already well established functions throughout the region and WRSC could cohost with them and possibly put on workshops at the functions
- WRSC should be offering a service to the possible functions
- Cohosting and putting on workshops would be offering a service
- Would show unity if WRSC traveled to these functions

No proposal but Activities will look into cohosting functions with Areas

8.) IT Policy

Discussion: Discussion on IT Subcommittee policy

- Policy, PR, and the Webmaster got together and reviewed the PR policy
- Decided to take the responsibilities of the Web Group in the PR policy and move it to IT
- The policy will need some more review and additions
- The Webmaster said that they will review again and make additions where the are necessary

9.) Policy Changes (annually)

Discussion: Discussion on making policy changes on an annual basis instead of every cycle

- Policy's position is more revert to the policy than it is rewrite policy every cycle
- Discussion about policy changes and rewriting policy every cycle eats up a lot of time that could be spent focusing on how to better serve the Areas
- Policy could be waved and could keep track of what policies were waved and how many times in order to make better changes annually
- It is in policy for every position to review their policies for their position and submit changes when they enter and leave their positions
- Trusted Servants should review the policy for their positions and submit changes if necessary

10.) Self Supporting

Discussion: Discussion on WRSC being more self-supporting

- Other service bodies don't fully rely on donations of other bodies
- Functions are the usual way for service bodies to make money to be self-supporting
- Merchandise is also a possibility
- The RD Team is making shirts that will be for sale in order raise funds that could be used to help with RD Travel to WSC if the WRSC choses
- PR had PR Week t-shirts made and used the money that was made to purchase literature to give to the Areas

WRSC will discuss possible merchandise more in the future

11.) Why do we need quorum?

Discussion: Discussion on why we need quorum

- Quorum is necessary is order to business otherwise a few members could end making decisions for whole Region
- If Region's purpose is serve the Areas, then there should be more than just couple Areas in attendance for the decision making process
- If quorum is not established WRSC may not be able to do business and provide certain services which could harmful

12.) CAR/CAT Ordering

Discussion: Discussion on the release of the CAR/CAT Reports and ordering of them

- The CAR Report will be released on November 26th
- The price will be \$13.50 per report
- There are 16 Areas in the Wisconsin Region
- Total cost for WRSC to purchase one CAR Report for each Areas would be \$216.00
- CAT is released in January

Proposal made: Proposal to have WRSC purchase a CAR Report for each Areas and have them mailed to them for a total cost of \$216.00: Consensus Reached: Look for them in your ASC mail

End of Business