

WRSC November 2020

Unapproved Minutes

Business Opened 9:06am – Reading of the Service Workers Prayer – Reading of the 10th Concept of NA Service

Clean Time: Tyler L. 6 Years

Roll Call:

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

REPORTS

Trusted Servant Reports

Co-Facilitator A: No Report Received

Co-Facilitator B: Verbal Report Given

Secretary:

Hello Family

I have been getting all the information ready for the next secretary. Thank you for allowing me to serve.

ILS

Tyler L.

Regional Delegate:

Regional Delegate Report

November 2020 RD Report

Greetings family,

I don't have a lot to report this month, as it seems that not so much has changed in the happenings of our region. I will sum up the activities that I underwent since the last cycle as your regional delegate.

I worked with the communications ad hoc committee and have submitted out final report to this body today. All other reports from other meetings that were held can be found on slack, please review, and let me know if you have any questions at all.

I attended the Midwest Zonal Forum of NA as the Wisconsin RD. I was happy to see that there was some interest in other members from our region attending and thank Mike R for being a part of the body and starting to get acquainted with that level of service. The next meeting for the Midwest Zonal Forum will be held in March 2020 (TBD), and it was discussed that the remainder of our year of meetings will be done virtually due to the pandemic. The Midwest Zonal Forum will be participating in a meeting of the USA zones to help with collaboration of those bodies to ensure that services are collaborative and not in conflict with one another. Please let me know if you have any questions on anything to do with the zone and I will do my best to help answer your questions. There is also a slack for the zones, if you are not already involved with that community, send me an email, and ask me to get your added. I will gladly do that for any one you who are interested.

I attended a workshop with the North East Zonal Forum on service done during COVID and was asked to be a part of the RD mentoring group that is forming from there. Currently there is me and 5 other RDs that are working to put together a future training and mentoring curriculum to help when there may or may not be mentoring available within an individual's region. I am

happy to help with this project and hope that no one here objects, as I would never want anyone anywhere to go through what I experienced in this position. Please let me know if you have any questions on this and I will gladly be happy to discuss with you personally.

I attended a Conference Participation Call and was given reports on the updates within the NAWs offices and around the world. The largest thing that came from that meeting was that we were asked if we objected to moving the WCNA that is scheduled in Australia from 2021 to 2022, this was straw polled and met overwhelming consensus from the body that was available. There was also discussion given that the primary focus of the upcoming cycle will be towards virtual solutions. There was not an updated budget report given during this meeting, but one will be coming soon. Also, we were asked to review the updates to the Guide to World Services and let the World Board know if there were any questions. Please let me know if you have any questions on this and I will gladly be happy to discuss with you personally.

I was able to help a few meetings get their virtual presence happening within their meetings arena, and while this is not defined as a duty for the RD, I would be happy to extend my experience to any group that would require assistance. Please know that if I am not familiar with the platform that your group may want to use, I will gladly help you to find someone who is familiar.

Please let me know how I can help each of you find the best way to get the word out on our ever-changing meeting offerings. I realize this is a rapidly moving target, but please know that whatever you decide to do for your meetings, I am here to support you. I only ask that you not ask me to participate in any live events as I am continuing to practice shelter at home protocols as much as possible. Thanks for your respect in understanding my choice.

I have not sent out a correspondence to the body since our last meeting, as I was waiting for the communications ad hoc to clarify how that would be done correctly going forward and I in no way want to cause any additional questions to come in my direction.

On my upcoming schedule is a possible collaboration with zones for a holiday virtual gathering. When that is confirmed I will communicate with this body in the way that this body chooses for communication. I also still have some of the Regional Delegate support shirts to sell, you can find more information on them at the following site. <https://wisconsinnales.square.site/>

I do have to say that after the last region I realized that there were times when communication is a top priority and times when it is impossible to get the word out to every member of a service body. I only ask that we all continue to work together with kindness and remember that at the end of the day, every member of this service body is here because they are no longer using mind or mood altering chemicals to avoid the world around us. I for one am amazed and humbled at the power of Narcotics Anonymous, and I am honored and humbled to continue to serve as a member of this body.

Yours in service,

Dezzz G
Wisconsin RD
262 707 0072
basicdez@gmail.com

Regional Delegate Alternate: Position is Open

Treasurer: Financial will be Attached to the Email Containing the Minutes

Good Afternoon Family!

Our current bank balance at the beginning of business today is \$5,436.81. PayPal transfers are \$664.38 giving us a total balance of \$6,101.09. We received a total of four area donations and an additional amount for RD T-Shirt Profits.

I will be continuing to watch the PayPal for PR Shirt sales as they are now back live.

Thank you all for allowing me to serve.

ILS,
Megahn

Vice Treasurer: Verbal Report Given

WSNAC Rep Even: Position is Open

WSNAC Rep Odd:

_Hello Family,

I have attended 3 WSNAC meetings since we last met. As you all know this years WSNAC was postponed due to the Covid-19 situation. The event was to be hosted by the Badgerland Area and they had formed an active Host Committee. Needless to say they were very disappointed that WSNAC

would not be held last month but will continue on as the Host Committee for the next WSNAC, which will be held at Chula Vista in the Dells. They continue to be very excited!

No Area had stepped forward at the last WSNAC to host the convention after Badgerland. In that situation the WSNAC BOD would host, but we have invited former WSNAC BOD (Alumni) members and former Host Committee members to host the convention expected to be held in 2022. We will start forming that Committee soon and invite all Alumni to stay tuned for the announcement about how to join the Committee.

Thank you for allowing me to serve,
Mark H

WRSO Rep Even:

Hello Family,

I would like to thank everyone for this opportunity to serve.

From the WRSO:

- Reinstatement of the 501c3 was completed and letter was received from the IRS
- There was an accident at the office, a car went threw the wall. The office manager worked with the landlord and was able to get it repaired very quickly. The merchandise and literature that was damaged was replaced no insurance claim was filed because of the minimal loss
- There was a special meeting held September 27th at 10:00am via zoom for elections
- I have attached meeting minutes from the last meeting on September 13th. They are not approved minutes once approved I will send them to the secretary
- The next board meeting is tomorrow November 15th at 10:00am, there is option to attend in person or via zoom

ILS,

Tammy S.

WRSO Rep Even

Subcommittee Reports

Activities: Position is Open

H&I:

Hello all,

I apologize for not being able to meet with you all this cycle as my work schedule has been in conflict the last couple cycles. I assure you that some positive things have been and are still happening within this committee and also throughout the state as of lately. I've been quite busy the last several weeks navigating inquiries and requests from facilities around the state on a variety of topics. I want to give a big shout out to our regional PR team for fielding several emails in the last month regarding H&I needs around the state and responding appropriately to these professionals and forwarding their correspondence to me promptly. I've been able to connect with professionals in the Oshkosh, Milwaukee, Madison, Baraboo and Janesville communities and the local areas and addicts within those communities to help facilitate some relationships and services. I was able to mediate several introductions with facilities and local members throughout the state to help with a variety of requests. Some examples have been a request for an H&I zoom meeting at the Sauk County Jail, which I was able to connect some willing members in Scenic Bluffs Area and Badgerland Area to sponsor and begin the process of setting up soon. Other request such as connecting inmates to local NA members all around the state upon release from facilities has been accomplished, one example would be a social worker from Oshkosh was looking for a male NA volunteer to connect with a client in Milwaukee upon release this coming December and with the help of the local H&I committee in Milwaukee we were able to arrange for this to happen. Another request I received recently was a correctional officer down in Janesville asking for NA basic text to have available for each block in the facility. Through our partnership with our regional service office and this committee's dedicated budget for NA literature we are gonna be able to help out with this facility's request and take some of the burden off of the local area and struggling NA community to fulfill this request. I'm honestly amazed by the cooperation from willing addicts from different areas and committees to pull together so quickly and provide such services so quickly throughout our state. It's a real testament of what we can accomplish and how simple this can be when we just communicate and work together as one fellowship and with one primary purpose. Thank all those involved for inspiring me to continue to serve and be a part of this wonderful Program and Fellowship we call Narcotics Anonymous.

Stay safe and be well,

Jay S H&I Chair Wisconsin Region of Narcotics Anonymous

715-819-3429

naspiritualwarrior@gmail.com

Literature: Position is Open but Verbal Report Given by the Former Chair

Policy:

Happy November Everyone!

Here are the changes to the Policy that I made per this body's request. I highlighted the changes I plan on making in Red saved it and sent to the Secretary and Facilitator.

Section F.) Public Relations
part 111. Labeled Responsibilities I plan on removing all of #2

Article Three: Meeting
Section 3.01 added to the end of it the part about 2 virtual meetings in the Summer that was submitted to me by the secretary.

In Loving Service,
Kyle C.
Policy Chair of WRSC

Public Relations:

Wisconsin Region
November 14, 2020

Finances

As requested at the WRSC September Cycle this was sent to the Treasurer and Facilitator.

As directed at the WRSC September cycle to help the Treasurer in the new prudent reserve and budgeting suggestions the WRPR committee decided and came up with the following. The conversation the WRPR committee had at the last subcommittee meeting determined what would be a budget for 2021 if events started happening again next year. So if

things go back to normal late summer or fall when most events happen this would be the budget. If we had to look at maybe an event yet this year the bare bones minimum would be considerably less. This should help you to project into a working reserve for your financial planning ideas. I hope this was helpful. Please reply back as needed.

2021 Un-approved budget proposal: if things normalize late summer early fall.

IP's -	-----	-\$430.00
Pharmacy / business cards (use as mtg information)-	-----	\$300.00
exhibitor fees (1 conf.@70 + 1 con.@150 + 1 conf.@250)	-----	\$470.00
mileage	-----	-\$300.00
Misc. printing / office supplies	-----	-\$20.00
Total =	=====	\$1520.00

Bare bones if we had to do an event that popped up \$300.00 - \$600.00

Information Needed

The WRPR committee is only as strong as the person that serves and stronger when we have contact information so as to work with others from every Area in the Wisconsin Region. At the September WRSC Cycle I received contact information from two Areas for their PR Chairperson. I thank those Areas for the information that was sent. Although this information was already listed in the WRPR contact information the effort was put forth. The WRPR committee asks that you please continue the efforts and forward PR Chairperson contact information to the WRPR committee. The WRPR Committee is asking again if you have a PR Chairperson in your Area. I'll be asking you for their contact information to add to the list so that we can best serve your Area. If you do not have a PR Chairperson then either the RCM or someone who wants to receive information and/or help in PR efforts in your Area. There is a lot that we can do together in our efforts to carry the message to the sick and suffering addict. Please ask around in your Area if there is someone who is willing to step up and serve in PR if you do not currently have a PR Chairperson or committee. That being stated, the WRPR committee wanted to inform each Area of WRPR efforts in the following statement. (see separate letter below report) Thank You.

PR Events

Matt L. continues to be a big part of the PR committee with answering emails. We found out too late about an event that was virtual and because of no approved budget did not attempt to attend. We didn't have this proposal to discuss at the September Cycle because we just missed the communication.

So two issues made it so the Narcotics Anonymous Wisconsin Region Public Relations was not able to attend the event. The PR email account is so inundated with spam that some communications are missed and we are asking IT to please help us with this. This might not have been a problem even though the WRPR Committee's reaction time was the issue. Which brings us to the second issue. If we had a budget approved we could have still attended. This event hosted by the Mental Health and Substance Use Recovery Conference was Wednesday October 28th. thru Friday October 30th. as exhibitors for \$225.00. This amount is a firm amount and we have attended this event in the past face to face and is a Statewide event so it was worth the WRPR effort.

All face to face PR events have been on hold due to the pandemic. When the pandemic is over we will continue to attend events as the budget allows. We will continue to 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. If you have any PR event that you wish for us to consider attending or helping out with please email that information to PR@wisconsinNA.org

NAWS PR Webinar and other PR meetings

First off the WRPR committee has never stopped meeting virtually on the Zoom platform even through the pandemic. It has been an exercise in futility to still reach out and constantly have to change how we reach out to the public. That is the responsibility of PR and that doesn't change because the world is suffering from a pandemic. It has been a great learning experience and we've become more knowledgeable because of the ease of attending virtual meetings to discuss PR topics.

On November 1st. along with other PR Chairpersons gave a 2 hour presentation to members on the Worldwide Speaker Jam. The information was about PR efforts at Area, and Region level and PR communication to members and out to the public and professionals.

On October 31st. I attended the NAWS hosted webinar. The Focus was from members from around the world which have agreed to share some best practices for holding virtual meetings. Some of the many topics covered will be welcoming newcomers, connecting with the wider NA community and service structure, and signing attendance slips/court cards. There was time to ask questions as well. Not sure of the total in attendance though attendees were from around the world, and the information is available to anyone at www.na.org/virtual

Zoom presentation for professionals

We are planning to start virtual Q & A or round table discussions on Zoom for Professionals on Fridays at noon. The MZF Zoom calendar is available and we have enough volunteers to be available to host this. We will let you know how it works out after some dates are confirmed and we actually have professional attendees.

It is still a goal that the WRPR committee has a presentation to professionals at WSNAC in 2021 which may include providing a virtual aspect on the Zoom platform. If this doesn't happen at WSNAC in 2021 it is still a goal of the WRPR committee for sometime in the future. The WRPR committee will continue our best efforts to succeed. So even though it's early if you know of any professionals you think should be invited to the WSNAC 2021 in the Dells please let us. The best way is to send the professionals email address to the WRPR committee at PR@wisconsinNA.org Thanks!

Monthly Committee Meetings

We continue meeting monthly on Zoom if you would care to join in. We are still reading from the NAWS PR Handbook at the beginning of the meeting. This strengthens existing member's 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

Other WRPR Activities

We have begun to email a resource letter to professionals we started with Wisconsin DOC probation and parole, Wisconsin School Counselor Association, Wisconsin Professional Police Association, and Wisconsin EMS Association. If we cannot meet up with professionals then we need to be able to let them know we in Narcotics Anonymous are still meeting virtually and how to reach us for what we can offer.

WRPR Recurring meeting dates are as follows including schedule for 2020 and 2021.

2020 WRPR Meetings

Sunday Dec 6th. 7:00 PM

2021 WRPR Meetings

Sunday Jan 3, 7:00PM
Sunday Feb 7, 7:00 PM
Sunday Mar 7, 7:00 PM
Sunday Apr 11, 7:00 PM
Sunday May 2, 7:00 PM
Sunday Jun 6, 7:00 PM
Sunday Jul 11, 7:00 PM
Sunday Aug 1, 7:00 PM
Sunday Sep 12, 7:00 PM
Sunday Oct 3, 7:00 PM
Sunday Nov 7, 7:00 PM
Sunday Dec 5, 7:00 PM

Personal Note

My service as WRPR Committee Chairperson will end at the close of the WRSC January 2020 cycle. I will continue my duties and will continue my service to the WRPR committee even when my term is up to help the new Chairperson as needed.

In loving service.

Mike R. WRPR Chairperson

The Wisconsin Region Public Relations committee is in the midst of a project to share information about NA with professionals across the state. Because we are not able to connect with them face-to-face at the moment, we are increasing our efforts to reach out by email.

We have created a letter which includes links to IP's, meeting information, and other NA resources. Our goal is to send this resource letter to treatment centers across the state. While some patients live near the facility, many of them return to other parts of

Wisconsin. Because our work is to connect people with NA throughout the Region, and that often means providing information about the Areas, the ideal scenario would be to partner with Area PR committees when we send out these emails.

Here's how you can help. Provide us contact information for members who do public relations in your Area (or have them get in touch with us: EMAIL: PR@WisconsinNA.org). Another thing you can do is get us email addresses of treatment centers and treatment professionals in your area (you can email them to PR@WisconsinNA.org).

We look forward to working with your Areas to carry the message to the addict who still suffers.

Yours in service,
The Wisconsin Region Public Relations Committee
pr@wisconsinna.org

Fellowship Development: Verbal Report Given

IT:

Hello Family,

Open Positions

Vice-Chairperson (through April 2022)

Phonelines Coordinator (through April 2022)

Email Accounts Administrator (one-year term)

To learn more about these positions please refer to Policy. If interested attend the WRSC-IT subcommittee meeting.

BMLT

There is no longer an option facility is temporarily closed so what is happening is you have meeting moved online when it hasn't very confusing what needs to happen is these meetings need to be unpublished until they reopen. If I am unable to get ahold of area bmlt admins I would like permission to do this.

Phonelines

We have a positive Twilio balance of \$168.8413 we averaged around \$43. The last 3 months. Unfortunately, I must report the Scenic Bluffs and KMA phelines are currently down I worked on it a few hours last night to no avail I will continue till it is rectified.

Website

There were a few days the meeting list was down on the website. Turned out to be a problem with the BMLT database. I do not have access to that database or server. I got ahold of the person that does and eventually it was rectified. It is times like that I wish I had access. It is somewhat of a double sword on one hand it would be nice to have the access on the other I do not know if I have room for the added responsibility. In my opinion the best-case scenario would be the person administering the database would continue but either A. we would have access or B. the database would be on our server

Email

Created a new mailbox to handle mass mailing to WRSC trusted servants as requested by the communication strategy ad hoc committee Tyler and I will be working on configuring this in the coming weeks.

Tasks as directed from the region:

1. Re activated PR shirt order page.
2. Added reoccurring option for contributions.
3. Developed Slack tutorial. It can be found in Slack under #slack-training channel. Instead of re-inventing the wheel I found a tutorial that does a good job explaining things it also has bookmarks to get to information of interest quickly.
4. Still working on form and email spam.

State of the Region

Out of the 16 areas of the region there is currently 13 using phelines out of those 13 8 have volunteers to answer calls. 14 have websites out of those 6 publish meetings using the BMLT. 2 have approached me about assistance to implement BMLT.

Next Subcommittee Meeting 11-22-2020 6PM a link will be posted in Slack #it-topics Thank you for allowing me to be of service. Tim B WRSC-IT Chair

Communication Ad-Hoc:

Greetings Family,

We met 4 times since the last cycle of WRSC. All communications are on the slack channel named communication_strategy_adhoc. Many members of our body participated, We were able to discuss many things and would like to recommend the following to the WRSC at this time.

1. Recommend the email forwarding system (one email that has all the emails of the trusted servants tied to it). TYLER L, please report the status
2. Recommend a slack education portion during every region within the agenda, possibly follow the example of MZF and do a half hour session upon return from lunch on Saturday business.
3. Recommend that if an emergency meeting is decided to be called for, participants would be notified through slack AND an email message.
4. Recommend the guidelines that have been presented from this group meeting. These are attached but will be forwarded towards the Policy Chair of WRSC to incorporate into the current guidelines.

A huge thanks to all who participated in this ad hoc. We did a lot of work in a short time and while there is still more room for growth, I want to say that I am humbly impressed with how well our regional service members work together for a solution.

At this time, there is not further reason for this committee to continue and we decided during our last meeting to present the information to the WRSC in November and disband the committee.

ILS
dezzz G

AREA REPORTS

Badgerland:

This will be my last Wisconsin Region meeting representing the Badgerland Area as RCM, I'd like congratulate Rob D. who was elected in as the RCM representing Badgerland Area. Because I did not hold or serve a complete term as ARCM prior to being elected in as RCM I volunteered for ARCM position. After further consideration and the with the hope that someone else would step up I withdrew from ARCM position. I will however continue to help out Rob D. the new RCM with whatever is needed. It has been a pleasure to serve Badgerland Area and to represent Badgerland Area at the Wisconsin Region meetings.

Badgerland Area continues to have area service meetings and they have all been virtually accomplished on Zoom. The virtual only meetings that have no physical location have increased. We started a PayPal account to receive and send funds. We have started a virtual AD-Hoc committee to write guidelines and or policy to help guide us and those in the future.

Badgerland Area currently has (56) meetings listed on the BMLT. With (23) temporarily closed with virtual meeting, (6) virtual only, (13) face to face, and (13) unpublished and (1 hybrid) face to face and virtual.

Badgerland Area will continue to make donations to WRSC and will continue to do our best to donate throughout the upcoming months even in a pandemic. The Area has a PayPal contribution tab or

button on the website which can be recurring for those who choose. Some groups also have their own PayPal account and 7th. Tradition is encouraged at meetings.

Badgerland Area still has no activities or events face to face until the forceable future.

The badgerland Area H & I committee is still busy despite not being allowed into any facilities to have meetings. As stated in the RCM report for the WRSC September cycle H & I continues to send literature and also produced an H & I video to be played for the facilities population. If you are interested in the video or how it was made I can put you in contact with the current H & I Chairperson. They have been sending literature into the Dane County jail and asked Rock County jail to access their literature needs. The Oakhill prison is working with their IT people to see if there is a viable way to conduct Zoom H & I meetings for the inmates.

Badgerland PR sub-committee produced a PR video that was aired on Facebook on October 19th. for the Rock the Recovery event. The Badgerland Area has successfully completed the fourth year of having approximately 70 bus signs to be installed in Madison, Janesville and Beloit buses. Some signs were lost when buses were replaced and vendors damaged or lost other signs when disinfecting buses. The Area came up with funds to replace 9 signs.

All the Area positions were up for election at the November Area meeting and as of that meeting the following positions are open ARCM, Alternate Treasurer, Activities Chairperson.

In service with love, Mike R. / Rob D.

Big Rivers: Verbal Report Given

Chippewa Valley: Verbal Report Given

Inland Lakes Unity:

We did not have quorum and could conduct no business.

Thank you for you service.
Joann P. (ILUA_RCM)

Inner City: No Report Received

Kettle Moraine: No Report Received

Milwaukee/Waukesha

Hello Family,

I hope this message finds you all doing well and healthy.

We had reported to you last time that we now have a donate button on our website, however it hasn't caught on because we haven't received any donations through it, and haven't received any in the past month at all. Consequently, we won't be able to donate to region this weekend.

The Milwaukee/Waukesha area has a new PO Box which is:

MWASC, Inc

PO Box 511478

Milwaukee, WI 53203

Attendance at our virtual area meeting continues to be smaller than the in person was, but fortunately it is fairly consistent. Our area still has open positions for an Alternate Treasurer and Alternate Secretary.

Our annual H&I Jailhouse Rock event that we hold in December will be held virtually this year with a line up of some really knowledgeable speakers. Since it will be an online Speak-a-thon, we hope you and members in your area will be able to sign in and join us! A flyer is attached for additional information.

We also will have an in person event "Attitude of Gratitude" on 11/21/20. This is also a Speak-a-thon which will be held at the Pass It On Club in Milwaukee from 12-5 pm.

In loving service,

Mischel & April

North Central: Verbal Report Given

North East WI: Verbal Report Given

River's Edge:

Good morning family,

Rivers Edge is doing so-so with the virus now, all of our meetings are now open. We just opened our last one two weeks ago. Which now means we have a meeting almost every day of the week AGAIN, and back to normal-ish. The meetings have been a struggle though and still are with people sticking and staying, unfortunately. We had to cancel our function in October and in December due to where the location was, the church would not allow us to have that many people. I can't wait to see all of you IN PERSON again. I know for us the area meetings have mostly been on zoom besides for one time we did meet. Thank you for allowing me to serve with this wonderful group. (Sorry there's not a lot) Pray everyone had a safe holiday season!

Love and service,
Tyler R
Rivers Edge Area

Scenic Bluffs: No Report Received

South East Family: Verbal Report Given

SWANA: No Report Received

Upper Peninsula: No Report Received

WOCA: No Report Received

Woods & Waters: **No Report Received**

Basic Services

Subcommittee Budgets:

1. Public Relations Budget: Proposed \$1,50

Reasoning: IPs = \$430

Pharmacy/Business Cards (use as meeting information) = \$300

Exhibitor Fees (1 Conference@70+1 Conference@\$150+1 Conference@\$250 = \$470

Mileage = \$300

Miscellaneous Printing/Office Supplies = \$20

Budget: **Passed**

Side Note: If we had to do an event that popped up it would cost approximately \$300.00 - \$600.00

Approval of Minutes: **Minutes were Approved**

Elections:

1.) Co-Facilitator A

Nominated: **Becky S.**

Elected: **Becky S.**

2.) Co-Facilitator B

Nominated: **None**

3.) Treasurer

Nominated: **Carl K.**

Elected: **Carl K.**

4.) Vice Treasurer

Nominated: **None**

5.) WRSO Rep Odd

Nominated: **None**

6.) WSNAC Rep Even

Nominated: **None**

7.) Literature

Nominated: **None**

8.) WSNAC Pool

Nominated: **None**

9.) WRSO Pool

Nominated: **None**

Break for Lunch: 1:00pm to 1:40pm

Roll Call:

<u>Trusted Servants/Area Representative</u>	<u>Attendance</u>	<u>Trusted Servants/ Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Absent	<u>Registered Agent</u>	Present
Co Facilitator B	Present	<u>Badgerland</u>	Present
Secretary	Present	<u>Big Rivers</u>	Absent
Treasurer	Present	<u>Chippewa Valley</u>	Absent
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Fellowship Development	Present	<u>South East Family</u>	Present
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IT	Present	<u>Upper Peninsula</u>	<i>Inactive</i>
Literature	Present	<u>WOCA</u>	Present
Policy	<i>Absent</i>	<u>Woods & Waters</u>	<i>Absent</i>
Public Relations	Present		

Nominations (Elections held next cycle)

1.) IT

Nominated: **Tim B. was nominated**

2.) Activities

Nominated: **None**

3.) Fellowship Development

Nominated: **None**

4.) Secretary

Nominated: **None**

5.) Public Relations

Nominated: **None**

Where will the next WRSC cycle be?-->

The next WRSC meeting will be held: January 16, 2021 AND January 17, 2021 - 9 AM until 5 PM. FYI We meet on Sunday until business is done for that cycle. This will be held virtually using the zoom platform IS 703 877 2293

TOPIC BOARD

1. Best practices with Fellowship Development/getting the word out on what Region does
Discussion: Practices of Fellowship Development and what WRSC is doing for Areas.

Topic was not discussed due to the member who asked for it to be on the topic board was no longer in attendance. Member will be encouraged to put the topic on the topic board next cycle.

Side Note: See topic number 13.

2. Efforts to contact trusted servants and all members of WRSC body

Discussion: Ways to communicate with the WRSC body.

Topic was not discussed due the results and future implementation of suggestions from Communication Ad Hoc. See Communication Ad Hoc report for details.

3. Unpublish meetings that are NOT active

Discussion: An BMLT update that has the potential to reflect false information about meetings.

- The BMLT has been updated

- If the option to list, the meeting as Temporarily Closed is selected the meeting will be listed on as Meeting Moved Online, which may be false information for some meetings.
- False information during the times of this pandemic can be damaging
- Areas should be notified of this update to the BMLT
- There is already an option to list a meeting as virtual along with posting the link or ID number as well
- With the meeting listed as moved online and not temporally closed it may cause issues with the phone line system
- If a meeting has not moved online there is no way of listing it as inactive other than to unpublish the meeting
- A meeting may be unpublished and published again if the meeting choses to start back up, with the simple option already provided in the BMLT
- None of the meeting information is lost if a meeting in unpublished, the meeting will just not be reflected on functions that rely on information from the BMLT database i.e. meeting lists, online, and phone line.

Consensus reached on proposal that IT makes every effort to contact area BMLT Admin to address inactive meetings in the BMLT database, if contact cannot be made then IT will unpublish inactive meetings.

4. Add paragraph to policy about decisions made between cycles

Discussion: A decision making process between cycles

- A process to make decision between cycles could be beneficial and at times necessary
- A paragraph for making decision between cycles was presented by a member
- A concern about quorum was stated
- WRSC already has policy on how quorum is established and can be still be utilized in this process
- The paragraph can be sent to the Policy chair to as a guide to be implemented

Consensus reached on a proposal to approve the online decision making as it is presented to this body for the ability to make decisions between cycles if necessary. The paragraph below will be sent to Policy be put into policy:

If a discussion on slack leads to a decision needing to be made the announcement will be made through Slack using the @channel, and via email to all of the RCMs,RCMA's, and trusted servants. The email will include what the decision is, a summary of the discussion, and the method for making the decision. Either a vote or a Zoom meeting. Also included will be the date of either when the voting will close or when the meeting will take place. The date needs to be at least one week from the time of the announcement

5. Holiday party with NEZF if anyone is interested in helping with MZFNA part

Discussion: NEZF needing assistance with online holiday event

There was no discussion on this topic. If someone is interested in helping with this event please contact the RD.

6. Use of MZF Server for BMLT Server for WRSC

Discussion: If MZF purchases a server would the WRSC utilize it.

- WRSC currently uses an individual's server and has one point of contact
- One point of contact can cause problems
- The MZF may purchase a server and all regions in the MZF will be able to use the server.
- No cost would be occurred by the WRSC
- WRSC would still oversee updating WRSC information in the database
- The server could be managed by a group of admins which could help when issues with the server and database arrive

Discussion ended with no decision since the MZF has not purchased a server at this time.

7. Meeting list printing by the Public Relations Subcommittee of the WRSC

Discussion: Why did PR stop printing region meeting list to give out to areas

Topic was not discussed due to the member who put the topic on the topic board, no longer being in attendance. Member will be encouraged to put the topic on the topic board next cycle.

8. Budget for PR

Discussion: PR budget

Topic was not discussed due to the PR budget being passed earlier in the day.

9. Direction for the Merchandise Ad Hoc

Discussion: Clarification on the direction of the Merchandise Ad Hoc

- Guidelines and the function of the committee need to be formed
- Reaching out to areas for assistance in the ad hoc could be helpful
- Get ideas for what kind of merchandise could be created

Discussion ended with the ad hoc feeling like it has the direction it needs.

10. Budget Discussion (possible Ad Hoc desired -TBD by body)

Discussion: Budget discussion.

- Last cycle the Treasurer brought up discussions on budgets and prudent reserve
- The treasurer could use some help in putting forth some ideas and an ad hoc could assist in this matter
- Two cycles ago an ad hoc was created on similar matter and but nothing ever came out of having the ad hoc

Discussion on the topic ended with an ad hoc on budgets being created with Carl K. being appointed as the chair. It would be helpful if the subcommittee chairs would be a part of the ad hoc.

11. Prudent Reserve Discussion (possible Ad Hoc desired -TDB by body)

Discussion: Prudent reserve discussion

The topic was not discussed. Instead, a straw poll indicated that the body would like that topic added to the budget ad hoc. The topic of prudent reserve as added to the budget ad hoc.

12. Discussion on the 4 recommendation of the communications ad hoc.

Discussion: Communications ad hoc recommendations

Topic was tabled and not discussed due to lack of quorum. Topic will be put on the board next cycle.

13. To hold an event (virtual or in person) once a year to discuss/plan what region will do throughout the year

Discussion: Project planning event

- **The event could be a learning day with workshops, or a project planning based day**
- **A WRSC cycle could possibly be used for this as well**
- **There is a portion that has implemented or stating to implement project planning into their service structures**
- **The topics discussed in this event could set the agenda and/or objectives for the WRSC for the year**
- **This seems to fall under the duties and responsibilities and the vision moving forward of the Fellowship Development subcommittee**

Discussion ended with Fellowship Development taking this topic and seeing if has support among members and to investigate what a possible event would look like. Please look in Slack and or your email for updates in when the meetings for discussion and/or planning for this event will take place.

Business Ended: 5:10pm