

# WRSC November 2022 Minutes

Approved January 14, 2023

1

Start of Business: 9:02am – Gary K NA Service Workers Prayer

Reading of the 4 Concept of NA Service by Nichole M

## Introductions

Clean Time Celebrations since last cycle: Deb W 10/23 (25 years), Tyler L 10/3 (8 years), Treniece P 11/8 (9 months), Dylan W 9/21 (5 years)

## Roll Call:

<u>Trusted Servants/Area Representative</u>	<u>Attendance</u>	<u>Trusted Servants/ Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Becky S	<u>Registered Agent</u>	
Co Facilitator B	Deb W (Big Rivers)	<u>Badgerland</u>	
Secretary	Nichole M	<u>Big Rivers</u>	Gary K
Treasurer	Rob T	<u>Chippewa Valley</u>	
Vice-Treasurer		<u>Inland Lakes</u>	Ellen K
RD	dezzz	<u>Inner City</u>	
RDA	Tyler L	<u>Kettle Moraine</u>	Nate E
WRSO Rep Even		<u>Milwaukee/Waukesha</u>	Nicky B/ChrisW
WRSO Rep Odd	Deb W (KMA)	<u>North Central</u>	Megahn C
WSNAC Rep Even	Rob D	<u>North East WI</u>	inactive
WSNAC Rep Odd		<u>River's Edge</u>	
Activities		<u>Scenic Bluffs</u>	
Fellowship Development		<u>South East Family</u>	Sue B/OB
H&I		<u>SWANA</u>	John M
IT			
Literature		<u>WOCA</u>	Jim L
Policy		<u>Woods &amp; Waters</u>	Dylan W
Public Relations	Gary K		

Members present: Clay C, Treniece P,

Approval of September 2022 Minutes: Deb W(KMA) 2<sup>nd</sup> by Gary K

Orientation for new RCM/RCMAs, join slack for communication between cycles

([https://join.slack.com/t/wrscna/shared\\_invite/zt-1jxsbm2jb-bwlrlsNVFje56JT7urvBCA](https://join.slack.com/t/wrscna/shared_invite/zt-1jxsbm2jb-bwlrlsNVFje56JT7urvBCA))

Written reports can be sent to [secretary@wisconsinna.org](mailto:secretary@wisconsinna.org)

# WRSC November 2022 Minutes

Approved January 14, 2023

## REPORTS

### Trusted Servant Reports

#### Co-Facilitator A:

spoken

#### Co-Facilitator B:

spoken

#### Secretary:

I sent emails gathering information for the room reservations for the January 2023 cycle. WSNAC is covering the costs for Regional Trusted Servants that travel more than 2 hours. I am coordinating with Mandy from WSNAC for those reservations, so I do not have a lot of details. If you are not sharing it with another Trusted Servant of the Region, you will be asked to help cover the cost of the room.

I listed myself as the Registered Agent after our last cycle. That change cost me \$10. I decided to wait to update the other titles since we have elections today. I opted for accuracy rather than punctuality for the information,

Any questions please let me know, [secretary@wisconsinna.org](mailto:secretary@wisconsinna.org)

#### Regional Delegate:

Hello regional family,

I am writing this report this month and wishing you all well. I will make every attempt to check in during the regional weekend, however I will be in India and as that is a part of the world that is 11.5 hours ahead of our time in Wisconsin. I have spoken with Tyler, and he will be available for any questions for our team this month. I will be reachable, however I will not be using data on my phone, so please use my email address if you want to contact me directly. [rdteam@wisconsinna.org](mailto:rdteam@wisconsinna.org) Thanks in advance for your understanding and support.

The CAR is soon to be released and I am hopeful that all of the areas of our region will have an interest in hearing more about the entire process. The delegate team would like to suggest that we get a paper copy of the CAR to each area within our region. I have not seen a cost to these from NAWS, but I do know that these are generally offered at the best rate. There will be a hybrid presentation of the CAR

# WRSC November 2022 Minutes

## Approved January 14, 2023

3

CAT that will take place February 3, 4, & 5, if anyone is interested. I will post details as they become available, and yes, I realize it's the same weekend as Miracles, but there was nothing that could be done to change the date for this event. I am attaching the motions that were put in by the Wisconsin Delegate team. Please let us know if you have any questions.

I also finally received the check for the travel to WSC for the delegate team in April. I had to ask for a new check to be issued, as the signers changed, and the former signers did not bring the check to WSNAC as agreed upon. This money will be used to purchase the hotel and the airfare for the travel for the WSC. I will have a full financial report on this money available in January. I just want the body to know why there were two checks written to me for the same amount and to ensure that I only cashed one. I asked that the other one be voided, but I cannot speak for the individual who did not bring the check to WSNAC. I just want to be as transparent as I can be.

Tyler and I attended the CP calls that were held since we last met for region, as well as the Midwest Zonal Forum meeting. I appreciate you allowing me to be of service to this body and I hope that everyone has a wonderful holiday season, however you celebrate, and if you celebrate.

In Loving Service,

dezzz G

Wisconsin RD

(Please see attachment for Motions to World)

### **Regional Delegate Alternate:**

spoken

### **Treasurer:**

Spoke

### **Vice Treasurer:**

### **WSNAC Rep Even:**

spoke

# WRSC November 2022 Minutes

Approved January 14, 2023

---

## WSNAC Rep Odd:

---

---

## WRSO Rep Even:

---

---

## WRSO Rep Odd:

---

WROS REPORT TO WRSO, Deb W. WRSO REP, odd

WRSO BOD met on October 16<sup>th</sup>, virtually.

The BOD has been approached about offering discounts to Area's that place orders over \$1000.00 and has decided to honor that request. Any Area placing an order of \$1000.00 plus will receive a discount of 6%.

**A reminder that WORLD is increasing all of their pricing as of Jan 1 2023, the WRSO will try it's best to hold price increases to a minimum. However. we want everyone to be aware of this development.**

WRSO has moved the Project Hope monies it was holding, into a separate savings account, and the Project Hope chairperson has been made aware of this.

WRSO now has new business cards with a QRG code on them that will take you to the website for ordering purposes.

Upcoming conventions that WRSO will be attending: MIRACLES, GIRCNA, VRC AND GMUCNA. Many conventions are now asking the WRSO to commit to a 2–3-year commitment.

Our next meeting will be December 18<sup>th</sup> at 10 am.

**\*\*\*\*\*A reminder that WORLD is increasing all of their pricing as of Jan 1 2023, the WRSO will try it's best to hold price increases to a minimum. However. we want everyone to be aware of this development. \*\*\*\*\***

## Subcommittee Reports

---

# WRSC November 2022 Minutes

Approved January 14, 2023

5

## Activities:

---

## H&I:

---

---

## IT:

---

Hello Family,

### **Open Positions**

Vice-Chairperson (through April 2023)

Chair

Sorry I was unable to make it to the November 2022 cycle. I was glad to see Deb volunteered for WRSC-IT Chair. If possible, I would like minutes to reflect her being nominated by the WRSC-IT Subcommittee. We discussed it as a group she has our full support and confidence.

### **BMLT**

The BMLT is being sent to World Services monthly.

### **Phonelines**

Volunteers are always welcome 12-10 AM shift could use additional coverage. Contact [phonelines@wisconsinna.org](mailto:phonelines@wisconsinna.org)

Going to submit updated guidelines also working on training materials.

### **Website**

The bill for the website is due. Insanitygone web services is increasing fee to cover costs. I will request \$66. Increase bringing total to \$247.50 for the year.

Website is currently up to date with no known issues

### **Email**

We need to clear out old emails

### **Tasks as directed from the region:**

Non currently

# WRSC November 2022 Minutes

Approved January 14, 2023

6

**Next Subcommittee Meeting 11-27-2022 6PM** A link will be posted in Slack #it-topics If you have any topics you want on the agenda please post them in the slack #it-topics channel or contact me at [webservants@wisconsinna.org](mailto:webservants@wisconsinna.org) Thank you for allowing me to be of service. Tim B WRSC-IT Chair

## Literature:

## Policy:

Next meeting will be 7pm Friday before WRSC at Chula Vista

## Public Relations:

### PR Report Oct/Nov 2022

Hello family 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. The WRPR committee asks that you please continue the efforts and forward PR Chairperson contact information to the WRPR committee so that we can best serve your Area. If you do not have a PR Chairperson then either the RCM/RCMA 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.

WRPR committee has meetings virtually on zoom the first Sunday of every month. At times it is hard to stay focused on goals we want to achieve because the same core group of members are not seeing new members. Please join a meeting to see what the WRPR committee does. We have no shortage of tasks we are attempting to accomplish for anyone who wishes to volunteer join us in December The link for this meeting is [9703 4028 608](https://www.zoom.us/j/97034028608) and the passcode is wrsc

PR had a table at the Mental Health & Substance Use Recovery Training Conference which was held October 20-21, 2022 at the Kalahari and was attended by 1200 professionals. We had 100-150 professionals stop by our table, and we handed out probably 2,000 PR cards with the website, phone line and a QR code. We had far more people leave their cards than anytime before -- we collected 35 cards and even managed to send out the resource emails to all 35 people before the day was over.

We told them about the map search option on the home page of the website, about using the Meetings tab to sort by filter, to find virtual meetings in Wisconsin, and to print a meeting list. We also told them

# WRSC November 2022 Minutes

## Approved January 14, 2023

7

about Virtual-NA.org and the fact that there is a 24-hour meeting happening that you can join at any time.

We told them about how you can call the phone line and say your city or zip code and it will tell you the 5 meetings closest to you that day. It will automatically send you a text with all that information at the same time, and you can even click on the directions link and head right to it.

We explained that they can email us at [pr@wisconsinNA.org](mailto:pr@wisconsinNA.org) and we will be an NA concierge for them, basically -- we can help them find NA resources, answer questions, get them in touch with their local NA community, and so on.

We told them they could give us their business card and we would send them an email full of NA resources they can link to digitally. We had far more people leave their cards than anytime before -- we collected 35 cards. We had a hard-working day talking to all these people, and even managed to send out the resource emails to all 35 people before the day was over.

Finally, we were also able to tell them about the virtual PR presentation that we are doing every month. If they wanted to be invited to it, they could let us know. We collected email addresses of over half a dozen people who wanted to be invited. We have added them to a list of names we will invite every month.

ILS

Gary K PR Chair

### **Fellowship Development:**

### **Ad Hoc:**

**10-minute Break**

### **AREA REPORTS**

#### **Badgerland:**

not present

#### **Big Rivers:**

spoken

# WRSC November 2022 Minutes

Approved January 14, 2023

8

## Chippewa Valley:

inactive

## Inland Lakes Unity:

ILUA RCM Report 2022-11

Meetings:

1. Working on cleaning up BMLT
  - a. 10 unpublished meetings being removed from BMLT
2. ILUA Area group conscious vote concerning budget change: No
3. Distributed information to GSR to get to members about
  - a. US Zone Survey distributed to meetings. Cautioned members to select member when submitting response
  - b. Phonenumber service help needed and how to contact
  - c. Motions going to World
  - d. Mid-West Zonal meeting
  - e. MRSLD -- Multi-Regional Service-Learning Days -- asked to add acronym to our Area list
  - f. NAWS Webinars in November

ILUA Area Service:

1. Positions open:
  - a. Alternate Treasurer, RCMA
2. Reports
  - a. Policy and Admin:
    - i.
  - b. PR:
    - i. Open
  - c. H&I:
    - i. Able to go into some of the facilities
    - ii. Need people willing to go into facilities
  - d. Fellowship Development:
    - i. Open
  - e. Activities
    - i. New Year's function -- 12/31 -- Oshkosh
    - ii. Gratitude meeting -- 01/01 -- Sheboygan
3. ILUA Area meeting second Sunday
  - a. Subcommittee meetings @ 10:30 am
  - b. GSR training @ 11 am
  - c. GSR Meeting @ Noon
  - d. ASC Meeting @ 12:30



# WRSC November 2022 Minutes

## Approved January 14, 2023

9

4. Upcoming ILUA Area service meetings
  - a. November 13th, 2022
  - b. December 11th, 2022
  - c. January 8th, 2023

### **Inner City:**

inactive

### **Kettle Moraine:**

Good morning WRSC,

I am here at my last regional meeting as RCM for Kettle Moraine Area. I would like to introduce Nate E. who is our new RCM.

KMA is doing well, we held a Sponsorship Gratitude Function on November 5<sup>th</sup> that was excellently run by our Activities Chair and his committee. It was very well attended. We had a Sponsorship family join us as speakers and their family covers 8 generations. Much Experience, Strength and Hope was shared that night!

At our last ASC we held elections, and with the exception of Vice Chair, Vice Treasurer and PI Chair all of our positions have been filled.

Upcoming in the very near future we will be bringing back LIVE THE STEPS OR FREEZE, tentative date is Jan 14<sup>th</sup>. I understand there will be a Pickleball tournament held, and a traveling trophy involved. We are also hosting PROJECT HOPE this spring and will be having a campout the end of June. Please watch the regional calendar for flyer posting or check our website [Kettle Moraine Area Service.org](http://Kettle Moraine Area Service.org)

Our H&I committee is active taking meetings to Pathways in Kiel, and CORE treatment in Manitowoc on a monthly basis. They are in the process of working on getting into jails within our area also.

Our PI committee has produced bus flyers with a QRG code for informational purpose to try to reach addicts seeking recovery.

It has been a pleasure to serve KMA and don't worry I am not going far as I am still WRSO REP, odd.

In loving service,

Deb W

### **Milwaukee/Waukesha**

# WRSC November 2022 Minutes

Approved January 14, 2023

10

## NOVEMBER MWASC REPORT

### **Filled Positions**

Inner City Liaison

### **Open Positions**

Treasurer

Activities Chair

H & I Chair

Secretary

Literature Chair

Vice Literature Chair

### **Completed Events**

Dose of Love Speak-a-thon was a success. This was the 1<sup>st</sup> even hosted by the Dose of Recovery meeting, and is planned on being an annual event,

Spuds & Speakers annual Speak0a-thon was also a success

### **Upcoming Events**

Free Thanksgiving Dinner on November 24<sup>th</sup> at the Pass It On Club. Doors open at 2:00, Dinner at 5:00 and speaker at 7:00. Help is needed

Jail House Rock H & I Fundraiser on December 3<sup>rd</sup>. at the Pass It On Club. H & I training and workshop at 4:00pm and a speaker at 7:00pm. Dance with jail and bail.

NA Craft Day on November 27<sup>th</sup> at the Pass It On Club from 12-4pm. Some materials will be provided, but bringing some is encouraged.

Craft Fair on December 10<sup>th</sup> at eh Pass It On Club from 1-5pm. Items made at the Craft Day event will be sold. There will be an NA speaker as well as a Narnon speaker.

# WRSC November 2022 Minutes

Approved January 14, 2023

11

Tis The Season To Recover 8<sup>th</sup> annual holiday event on December 17<sup>th</sup>. Hosted by the Friends of Jimmy K , The Unnamed Group, and The Surrender Group. Held at the First Congregational Church-100 E. Broadway, Waukesha. From 5-11pm. Dinner starts at 6pm and two speakers at 7pm. White Elephant gift exchange, ugly sweater contest, 50/50 raffle, and DJ dance.

Annual Planning on January 21<sup>st</sup> at the Pass It On Club. Donuts at 1pm with planning starting at 1:30pm. Baked potato bar and speaker after.

Pizza and Policy has been moved to January 8<sup>th</sup> following area.

## **Additional Business**

Our next GSF will be focused on welcoming the newcomer.

The Milwaukee Women's Correctional Center is in need of women volunteers for H & I meetings on Fridays at 6:30pm. Prison orientation is held once a month on Zoom, Applications can be requested by contacting Leah at [leah.leone@gmail.com](mailto:leah.leone@gmail.com). Completed applications are to be sent to [Julie.UstruckWetzel@wisconsin.gov](mailto:Julie.UstruckWetzel@wisconsin.gov) and please also attach Leah to the request.

Our area is possibly interested in having the RD team visit. We are wondering when the CAR is, and what the team will discuss.

we r looking for possible events to piggyback with as wsnac 39 awareness events. contact me if interested

---

### **North Central:**

spoken

---

### **North East WI:**

inactive

---

### **River's Edge:**

---

### **Scenic Bluffs:**

---

# WRSC November 2022 Minutes

Approved January 14, 2023

12

## South East Family:

spoken

## SWANA:

spoken

## WOCA

### WOCA RCM Report

### November Cycle

Dear Family,

We have had some people step down at both the Group and Area Levels. We have also lost quite a few of our members to the Disease of Addiction since the last Region.

Our Halloween Function was fun and well attended. We have our annual "Bowling for Hope" function coming up on March 4<sup>th</sup>, 2023. We will also be having our annual "Piggin Out" function in August. We will have a date and flyers at the next region.

Our Area also voted to raise the reimbursement for mileage. Most of the groups said Raise rather than a set amount.

Thanks for allowing us to serve

*Jimmy L - RCM*

*Patty M - RCMA*

## Woods & Waters:

## WRSC November 2022 Minutes

Approved January 14, 2023

13

Hello Family

Good morning WRSC,

WWASC is doing very well. We have an influx of newcomers that are very excited to get involved with service. We recently had a function for Halloween, Clean and Freaky, on Oct 29 at a new venue. We held it at the Forest County Potawatomie Community Center, in Crandon. It was a huge success and very well attended.

At our last area service we held elections, PR was filled while Vice Treasurer, Outreach and RCMA remained open.

Our next area function will be New Years Eve on Saturday December 31<sup>st</sup> held at First United Methodist Church in Rhinelander. Area at 1pm, spaghetti dinner/potluck at 5, speaker at 7, auction and DJ Jimmy K to follow until 1am.

H&I is also experiencing an influx in newer members and newcomers alike, and the vice treasurer and facility coordinator positions were filled. We are currently going into Vilas County jail, Koinonia treatment facility, McNaughton Correction facility, Iron County jail, Dickinson county jail. The only facility that is left with closed doors post covid that used to have meeting brought there is Gookomis Endaad in Lac Du Flambeau. H&I has some big ideas and hopes to bring meetings to Oneida County jail as well as the Frederick Place homeless shelter in Rhinelander in the near future. We are also exploring having in house meetings in some new recovery homes in the area if they are willing.

Our billboard that our last PR chair, Josh was working on will read: DRUG PROBLEM? WE CAN HELP. With our website and hotline number at the bottom.

This will be on US 2.

Yours in loving service,

Dylan W

### Basic Services

#### Nomination/Elections

# WRSC November 2022 Minutes

Approved January 14, 2023

## Nominations for Open Positions

Activities

Fellowship Development

Hospitals and Institutions

WRSO Rep even

## Elections:

1. Cofac A: Clay C elected
2. Cofac B: Becky S elected
3. Treasurer: Rob T elected
4. Vice Treasurer: Sue B not present
5. WSNAC Rep even: Rob D elected for 2 years!

## Nomination for January (Elections held next cycle)

Activities

Secretary: Nichole M nominated by Jim L/ accepted and provided qualifications

Fellowship Development

Public Relations

IT: Deb W(Big Rivers) volunteered and provided qualifications

## WSNAC Pool

Deb W (KMA) elected

## WRSO Pool

John M elected

## Subcommittee Budgets & Financial Decisions

<b>PR 2023 Budget Proposal</b>	<b>Cash</b>	<b>Miles</b>
IP's	\$400	
Pharmacy/Business Cards	\$300	
Exhibitor Fees (2 conf @ \$150 and 1 conf @ \$400)	\$700	
Misc Printing / Office supplies	\$20	
Miles to conferences (2 conf @ Dells and 1 conf @ Menomonie)		1026
Total (Money plus Mileage)	1,450	1026

**Approve PR budget of \$1450- and 1026-miles VOTE: 8 consent 0 stand aside and 0 block**

# WRSC November 2022 Minutes

Approved January 14, 2023

Break for Lunch begin:   11:35  

Lunch Break end:   12:35  

**Roll Call:**

<u>Trusted Servants/Area Representative</u>	<u>Attendance</u>	<u>Trusted Servants/ Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Becky S		
Co Facilitator B		<u>Badgerland</u>	
Secretary	Nichole M	<u>Big Rivers</u>	Gary K
Treasurer	Absent w notice	<u>Chippewa Valley</u>	Inactive
Vice-Treasurer		<u>Inland Lakes</u>	Ellen K
RD	Absent w notice	<u>Inner City</u>	Inactive
RDA	Tyler L	<u>Kettle Moraine</u>	Nate E
WRSO Rep Even		<u>Milwaukee/Waukesha</u>	
WRSO Rep Odd	Deb w (KMA)	<u>North Central</u>	Megahn C
WSNAC Rep Even	Rob D	<u>North East WI</u>	Inactive
WSNAC Rep Odd		<u>River's Edge</u>	
Activities		<u>Scenic Bluffs</u>	
Fellowship Development		<u>South East Family</u>	
H&I		<u>SWANA</u>	John M
IT	Absent w notice		
Literature		<u>WOCA</u>	Jim L
Policy	Absent w notice	<u>Woods &amp; Waters</u>	Dylan W
Public Relations	Gary K		

## TOPIC BOARD

◇ Room costs for January/going forward – is there a policy now?

Not at this time. Each comped room should have 2 trusted servants in it if a trusted servant wants a private room they need to cover half to WSNAC

## WRSC November 2022 Minutes

Approved January 14, 2023

16

- ◇ Printed copies of CAR for each area – historically WRSC has bought a copy for each Area. Unsure of price at this time, possibly \$15/each. Will need all Area mailing addresses

Proposal: For WRSC to purchase each active Area a copy of the CAR report. **VOTE: consent 8 stand aside 0 block 0**

- ◇ Acronyms: should we list the acronyms on our website?

Conversation morphed into having an “How To page” on the WRSC website and updating the RCM Orientation packet.

**Decision:** Ellen K appointed to lead the Alphabet Soup Ad-Hoc

- ◇ Cofac Welcoming Statement on Tradition Twelve; follow through from Inventory Process. Proposal: Add the welcoming statement to the WRSC agenda opening **VOTE: Consent 7 Stand Aside 0**

**Block 0**

- ◇ Region cycle locations: Policy Committee provided a rotation as edited



# WRSC November 2022 Minutes

Approved January 14, 2023

<u>January</u>	<u>WSNAC hosting</u>	
	<u>ODD years Group I</u>	<u>EVEN years Group II</u>
<u>March</u>	a. <u>Chippewa Valley</u>	a. <u>BASIC</u>
	b. <u>North Central</u>	b. <u>North East Wisconsin</u>
	c. <u>Woods &amp; Waters</u>	c. <u>Senic Bluffs</u>
	d. <u>Big Rivers</u>	d. <u>Badgerland</u>
<u>September</u>	<u>WSNAC hosting</u>	
	<u>ODD years Group III</u>	<u>EVEN years Group IV</u>
<u>November</u>	a. <u>South East Family</u>	a. <u>Upper Peninsula</u>
	b. <u>WOCA</u>	b. <u>Kettle Moraine</u>
	c. <u>Inner City</u>	c. <u>River's Edge</u>
	d. <u>Milwaukee/Waukesha</u>	d. <u>Inland Lakes</u>

BASIC & UP are disbanded Areas, inactive areas as of 11/2022 are

CVA, Inner City, North East,

- Please replace BASIC with SWANA on the above list

- ◇ Revisit Proposal: to automatically adjust WRSC mileage reimbursement to IRS guidelines as they change (currently 62.5) RCM – SWANA and Woods & Waters request to take back to Areas. **VOTE: Consent 2 Stand aside 4 block 2 Proposal fails**

CoFac A directed RCMs/RCMAs to request guidance from the Areas for adjusting the mileage reimbursement amount.

Where will the next WRSC cycle be?-->

Hybrid meeting on Zoom and in person at Chula Vista January 14 & 15 2023

**End of Business Saturday before 2:25 pm**