

WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE Sept 18th, 2005 PLACE Montreal, WI

I. OPENING.

- A. **Moment of Silence**
- B. **Reading of The Servant Worker's Prayer**
- C. **Reading of the 1st Concept**
- D. **Roll Call: 13 of 15 active areas present**
- E. **Introductions**
- F. **7th Tradition**
- G. **Special Business:** Bill O celebrate 5 years today
- H. **Approval of Previous Months Minutes:** Minutes accepted as is for July, May minute's correction to Treasurer report, accepted with corrections.

II. TRUSTED SERVANTS REPORTS:

A. **CHAIRPERSON:** Chris B.

Dear Fellow Addicts: Good Morning everyone. I must ask your indulgence and patience today as we strike out into this brave new world of consensus-based decision-making. I will be taking my time and asking lots of questions as we go. I may even make a few mistakes along the way. However I have faith that we will be able to get through everything in a reasonable amount of time as long as we all pay attention and listen to the answers we get from those who have the information we need. It has also come to my attention that this room is very large so please speak up so everyone can hear you. Yesterday I opened the meeting for Additional Needs, Literature and Outreach. One addict attended and we discussed St. Croix Valley area and the fact that they have none. Meetings are still happening in that area but they have no area service. Again the need for a working outreach committee shows itself. RCM's please keep announcing this in your areas perhaps someone with the knowledge will find their way here. Open Forum topics were Whitecap Mountain Logo on the WRSC flyer, Literature Donation for Katrina Victims, Nominations for World Board, PR Handbook, Big Rivers Convention, WSNAC becoming a regional convention, Volunteers for Activities Ad-Hoc, Issue orientated RSC, Ideas about how to make decisions between conferences, and the Mini Basic Text.

Thanks for allowing me to serve, Chris Barrs

B. **VICE-CHAIRPERSON:** Darla E.

Absent

C. **JANUARY SECRETARY:** Linda C.

Good morning family, A couple of times I have received reports that were not read on the floor of Region and asked to place them in the minutes. I need to let everyone know that this will not happen. The minutes are to reflect what happens on the floor on Sunday. If a report is not read on the floor it should not be reflected in the minutes. I have followed this secretarial rule during my service as this Regions secretary and during my years of service at the area level as secretary.

I spent \$68.50 at Office Max for the printing of the minutes, envelopes and one ream of paper.

Please check the sign in list going around for correct information.

Also it is your responsibility to let me know if you have arrived after roll is taken.

In Loving Service, Linda

D. **JULY SECRETARY:** OPEN

E. **TREASURER:** Ray W.

See Treasurer attachments (July and Sept)

F. VICE-TREASURER: OPEN**G. REGIONAL DELEGATE: Larry K.**

Good morning, family. Welcome to the Northwoods.

Last month we attended the MZF and PI Learning Day in New Castle, Indiana. This went well though New Castle seems a rather odd setting for the Learning Day as it is several miles from the hub of the region and the majority of the addicts it was meant to serve. According to those who put it on it was a success. Not only were members of the MZF participating but Bob J. from the World Board and a member of the Basic Text Project group as well.

The MZF was well attended. The only region not in attendance was Michigan. Here are the highlights of that meeting.

Chicagoland will be moving to their new Service Office September 25th. The new address will CSO, 1701 S. First Ave., Ste. 508A, Maywood, IL. The helpline number will stay the same. The region has recently adopted a new policy which includes consensus-based decision making. It can be viewed on their website. They requested and after some discussion the consensus was that we remove the 15 years of minutes from the MZF website. From now on if someone is interested in MZF minutes they can request them from the MZF secretary. Chicagoland is also celebrating 30 years of recovery this year and 20 years as a region.

GRSCNA is still struggling as a region. Trusted Servants are rotating positions due to lack of support. GRCNA IX will be held in Peoria, IL, November 11-13.

Metro-Detroit is moving their service office. They will be finished by sometime in October.

According to the RD report, they received a request from Big Rivers Area here in Wisconsin concerning Violence in the Fellowship. I will have Linda attach the document Violence in the Fellowship that was given to us for distribution by the Metro-Detroit with the minutes. Please get this out to the members of your area. MDRCNA VII will be held November 24-27.

Minnesota region reported that the Upper Midwest Service Office has just implemented a new 5-year business. MNNAC donated \$14,000 to the region but when a full registration costs \$90, it comes as no surprise their numbers are a bit higher. The live band they had this year failed badly at their convention. The region is currently workshopping the discussion topics along with other topics.

Ohio has two motions for inclusion in the CAR, both having to do with a new reading card on the clarity. The first would be a combination of a paraphrase of the paragraph from page xv in the Basic Text and the bulletin on the clarity statement. The second would be used if the first didn't pass. It would be the paragraph from page xv of the Basic Text. They have had requests to remove the background music from their website. It came to a vote and failed. The Ohio and Buckeye Regions are currently working on a billboard program in Ohio. The next meeting of the MZF will be held in Troy, Ohio. December 3rd.

News from NAWS: The Basic Text Project is moving along very slowly. As of the weekend we met in Indiana, they only had between 85-95 stories to work with. This means that they need your story, not your whole life but just some interesting part of your recovery that you want to share. So far there are no World Board motions in the CAR. There is a lot of information coming out in it but there will be fewer motions. Also, there will be no price increase from the WSO on literature or shipping. They are financially stable and are passing that on to the members. Do you have 5 or more years clean? Do you have your World Pool Information Form in? Currently there are 470 members in the World Pool from around the world. The Little White Book is currently being worked on in ASL for the deaf. They are also working on the first 10 chapters of the Basic Text though this is proving problematic. There have been many requests for more communication from the World Board about the progress of projects. You should have received Chapters 5-9 of the PR

handbook draft that is out for review and input. I just got mine the beginning of the week. There is a 90-day review period on this. We should be receiving the NAWS News again soon. NAWS is in need of 2 project coordinators and this has caused delays in certain communications. If you know of anyone in the Fellowship with writing skills and editing skills have them send their professional to NAWS. Oh, they must live outside Wisconsin since they have their quota of cheeseheads.

I had been in contact with the Department of Justice to try to get us a booth at their 4th Annual Methamphetamine Conference on September 27th. They graciously turned us down me down as they do not allow anyone to set up booths for these conferences. I have been invited to attend the conference and have registered as an ordinary citizen. I am hoping to gain some valuable perspective and possibly give them the perspective of a recovering addict.

The CAR will be coming out on November 23rd. I have been reminding you of this every cycle since September 2004. In Beaver Dam one of you had a motion to extend the review period for the CAR for an additional two months. My question to all of you is, who has made arrangements with either Patti or myself, since I have given you plenty of reminders, for your CAR review? I know that I am not really interested in running from one area to another at the last minute because you are procrastinating. I do have other things I am trying to do in my life and I am sure Patti does too. Last and certainly not least. I have received requests for information about a literature drive for victims of Hurricane Katrina. All donations should be sent to Gene at the WRSO. This will keep the areas from the problem of any "earmarking of funds" and also will coordinate the best efforts together. He has the contact addresses of those in the Louisiana and Texas regions where the need for this literature is needed most.

In loving service, Larry K

H. REGIONAL DELEGATE ALTERNATE: Patti B.

Aloha fellow addicts, I attended the World Convention in Honolulu, Hawaii and would like to report it was awesome! There were speakers, many speakers from around the world sharing about the growth of NA in their individual areas and regions in their countries. The convention was so successful and well attended that registration had to twice go and make copies of the registration nametags to give out. Merchandising opened on Thursday of the convention and by 2:00 Fri afternoon it was all sold out. I seen for the first time a copy of our new little Basic Text it's the size of our white book, just perfect for a picket and even through its little all the pages are exactly the same as the Basic Text in regular size.

The convention was beautiful, with many very special addicts sharing recovery.

I attended the MZF and PI learning day in New Castle, Indiana. Bob J who is our Executive Committee World Board Chair also was there and a member of the Basic Text Project – this event was well attended the topics covered were: PI Basics, PI Start-Up & Structures, Public Service Announcements, PI website, Mass Media, Phonenumber and a Mock Panel.

There was discussion, reports, presentations, and questions and answers.

Naws News is having difficulty getting done & distributed because there are two project coordinator positions open.

Bob J stated there are presently no World Board motions in the CAR.

Also there will not be a 5% increase on NA products for the coming year and not increase on literature or shipping. Some of the Regions were asking for more communication from the World Board on the progress of projects.

I did receive some the MZF the PR landlord draft that is out for reviews and input. The review period is 90 days. Our Regional PI chair has a copy. I also received an entire booklet with all kinds of information in it about Sept is Recovery Month out in the communities I turned this packet over to the PI chair also – I received a date for Jan 14, 2006 from Basic Area to go over the Conference Agenda Report – Basic Area is hosting a pot luck learning day about the CAR that day also – I contacted the RD about the date and I will be doing this CAR review.

The CAR will be out on Nov 23rd, 2006 – Currently the Basic Text Project is in need of a lot more stories – your stories – There is a formatted flyer out with guidance on how to lay out your story or part of your story

or just an experience during your recovery that was spiritual or life changing. There is also a release form that absolutely must be filled out & signed attached to this flier.

The work group has received approx 90 stories be a part of NA history and write your personal recovery story the deadline is the first part of Dec 2006.

I received E-mails in regards to addicts that have been affected by Hurricane Katrina – they are asking for literature and money I will be making a motion for this region to send both if we have it to give.

The next MZF will be in the Ohio Region on December 3, 2005 attached is the MZF Register & Fund Flow charts also I was surprised to find out from Bob J that there are only 470 addicts in the World Pool out of thousands of revocering addicts world wide if you would like to help with a project and work with a work group, any addict can participate that has 5 years or more clean and the white book is being worked on in ASL for the deaf.

I have turned in all the receipts for my travel, hotel and food to the regional treasurer for my attendance at the MZF.

Your Trusted Servant, Patti B

I. WRSO RADIFIED TRUSTED SERVANT; Gene J

Report given by Deb

Hawaii: I arrived at the Convention Center at just after 7:30 am. I found that I had forgotten the NAWs selling permit, so I started back to get it by throwing/locking the keys in the trunk. I called Budget, Road Assistance, and AAA. None of them were able to help, but two addicts from Kansas who recognized me came over to help, and found the button to open the trunk under the dashboard. I arrived at our table 15 minutes after the doors to Alternative Merchandise had been opened, but I was finally able to get items on the table. It was crazy in there!

<u>Item</u>	<u>Took</u>	<u>Sold</u>	<u>Return</u>
Pens, laser cut	50	49	245.00
Pens, bubble	50	49	147.00
Coasters	50	50	100.00
Night-lights	40	40	140.00
Mats	10	10	250.00
Beanies	20	20	200.00
Analog clocks	10	3	45.00
Project Hope shirts	12	12	216.00 (not included in total)
Project Hope pins	12	12	120.00 (not included in total)

I do not know if it was the result of my giving incorrect change or from people grabbing items without paying for them, but I was short \$179.00 at the end of it all. It is unfortunate, but even this loss with the 5% of sales that I receive we still made a profit of just over \$370.00 and I gave our a number of the WRSO business cards that I took along with me.

Bi-monthly Status:

Literature (at cost)	18241.65
Merchandise (at cost)	15869.55
Status with CSO	-6308.16
Accounts Payable	-42.79
Accounts Receivable	4305.65
<u>Money in Bank/WRSO</u>	<u>6214.53</u>
Total	38280.43

J. WISCONSIN NA CONVENTION REP: Vic M.

Absent

K. WISCONSIN NA CONVENTION REP. Donna D.

Absent

AREA REPORTS:

A. **BADGERLAND:** Carole C, RCM

Report given by Dean

A thanks out to Woods & Waters Area for hosting this regional weekend. I am sorry I could not attend due to financial constraints. I tried hard to get a group to come up and share the expenses but the interest was simply not there.

Our Newsletter is done and was “released” at our Xmas in July Picnic. Submissions for the newsletter are always welcome, but the deadline for the next issue is September 23rd. Topic writing for fall will be “What did you hear at your first few NA meetings that made you want to come back and give NA a chance.” You can send your submissions via email at basnewsletter@yahoo.com. Please read the information at badgerlandna.org/newsletter.htm before submitting electronically as it has important information you will need to know.

Our PI Workgroup approved our website guidelines, current content and future added content to include area and subcommittee meeting minutes and upcoming agendas as well as tools for subcommittees and GSRs to use if they wish. The added content will be a work in progress. So now our website is “officially” open for viewing at www.badgerlandna.org and I will ask the WRSC webmaster to link our site from the regional site, as other areas have done. I will also ask the World Services to do the same. Our newsletter is also available on the website for download. Our webmaster is preparing a proposal for increasing the services provided on our site to include a password protected forum for Trusted Servant, subcommittee and workgroup use. We hope to have these services approved by our area and up and running sometime next year.

Upcoming “Welcome to the Newcomer” Potlucks include September 24 Pizza Making Party (bring your own toppings), October 22nd Comfort Food, and November 5th Turkey & Fixins. They start at 5pm before our Saturday Here’s How group.

We have a new Spanish meeting that started yesterday (September 17th) from 10-11:30am at 2815 Hauk St. (across from Ella’s Deli) in the Community Room.

The “Eat a Good Pancake Breakfast and Yard Sale” was a success! Our unconventional interview-style workshop garnered several H&I volunteers, many with substantial cleantime. Even though we currently do not have an H&I Chair, we are generating enthusiasm and some work is getting done.

Our PI IP Project is up and running. After working through some logistics with one office, we will have all 6 Community Corrections offices stocked with IPs, meeting lists and flyers and a plan in place for monthly maintenance. We still need a coordinator for this project, but in the meantime we have the volunteers necessary for monthly maintenance.

The Lei Over Luau was a great time! We especially enjoyed making fools of ourselves trying to Hula Dance. We all recently had a chance to be a rock star at our Star Baby Live Band Karaoke. I even sang a song! It was great fun.

Steps to Freedom monthly walks have begun! We meet at the Ground Zero Coffee Shop on Williamson St., Madison. Our next walk will be October 15th 11am for a daytrip to Devils Lake State Park. Also, November 19th at 1pm for a walk in the UW Arboretum.

October is H&I Awareness month in Badgerland. We kick it off with a roadtrip to KMA for Project Hope Encore. Critical Mass meetings will focus on our meetings in treatment facilities. We will have H&I workshops and H&I Pie Sale at our Harvest Dance on October 8th 3pm doors open, 5pm potluck speaker and dance to follow Immanuel Lutheran Church 1021 Spaight St. Madison.

Day of the Dead Dance returns to Madison. November 5th 3pm doors open, 5pm Newcomer Potluck, speaker and dance to follow. Day of the Dead is a celebration of the lives of those who have passed away in our NA family. We will have an altar of remembrance for photos, mementoes and flowers and a banner for folks to write names and prayers. After finishing up the BASC PI Resource Binder and taking care of a few loose ends, I will be stepping down as PI workgroup facilitator for Badgerland. I will also most likely give up my RCM position at the end of the year. I will finish my commitments to the WRSC PI Subcommittee (WAAODA Proposal, PI Online Newsletter template) by November RSC. After almost 9 years of

enthusiastic service work to my area, sometimes to the detriment of other areas of my life, I am ready to take a much-needed break from formal service.

In Loving Service, Carole C

B. BASIC: Dawn I, RCM

Hello Family; our chairperson has broke his elbow so I wound up chairing our last ASC. There was a renewed interest in service work and it was an old feeling reborn with questions regarding service. Not only was business conducted but also countless questions were answered to the newcomer as well as to people who have been of service for sometime. I am grateful that the RDA was also there to answer these questions. The Activities chair announced that he was unsure of his position due to the fact that for most of the fundraisers in our area are pretty much done for him then he is informed as to what is left for him to do. It was at that point he was enlightened that he is the one who is in charge, he has the ability to delegate jobs if he wishes but ultimately he is the go to guy. I have a few flyers for our upcoming fundraiser, working the steps and enjoying the rest on November 12th at Chapel on the Hill doors open at 6:30pm. 6:30-7:30 there will be a social hour then the speaker at 7:30-9:00, followed by the dance. We are also looking into the possibility of having a C.A.R. learning day on January 14th, as well as planning our annual Snowflake Ball on February 4th, which is one of our biggest fundraiser's. Our area is attempting to make most of our fundraisers annual events with the exception of the C.A.R. learning day.

It is unfortunate but at this time we are unsure as to what the status is of our H&I subcommittee. The chair of H&I has resigned due to lack of support. Because of his clean time he was not allowed in the Walworth facility to run a meeting and has continued to ask for support from the males in our area to help with this meeting. Instead of support he was met with criticism of not doing the job right. As far as I know there still is one addict doing the jail meeting who also is not getting any support from the other recovering males in our area. So as an Area we are looking into ideals to get the word out that there is NA meeting in our Area. Also the notion of our area might want to discuss the possibility of joining the Northern Illinois Region by an addict. The overwhelming amount of questions that needed to be answered took up most of the day and this notion of joining another region didn't reach the floor of area in its entirety and never really was discussed. My personal opinion is I don't understand why we would consider moving when the Wisconsin Region is meeting our needs aside from the fact that the Northern Illinois Region does not exist as of today. I could be wrong about this though. It is obvious to me that the addict who brought this up is getting information from somewhere. The question is where.

In November our Area is holding elections and my position is up in November. I am unsure if I will be at the next RSC as the Basic Area RCM or not but one way or another I will still be here. It has been a privilege to serve the Basic Area. As the RCM for our Area I have gone to almost every Region in which I would attend as many sub-committees as possible then to the best of my ability represent our Area for the business on Sunday. Then return to the Area with very lengthy reports about Regions to our Area. I am sure they will be grateful to not have the length of those reports after November.

In Loving Service, Dawn I

C. BIG RIVERS: Doc T, RCMA

Big Rivers Area is alive & growing. We are enjoying 2 new meeting – 1 Tomah WI @ VA Hospitals Thurs 7:00pm, Winona Tues noon 1st Congregational church.

Our Outreach is struggling; PI & HI are growing & need more volunteers.

For the first time in man's entire history "Recovery By the River" is planned for August 2006. Due to conflict in timing with Unity Jam original dating may be changed. Big Rivers Area has adopted (CBD) Consensus based decisions & has adopted new guidelines. At this point this is working fairly well.

In Love of Service, Doc T

D. INLAND LAKES: Tim B., RCM

Hello all, we area alive and well in ILUA we hope the same holds true for you. Coming up in our area is a speaker dance at the Genesis Club 1213 N Appleton St, Appleton WI at 6pm 50/50 raffle, food, music by DJ Steve \$3.00 suggested donation no addict turned away. I'm sorry once again to inform you that it appears once again our area has been stolen from through our ex-activities chair, the group consensus of the ASC is to file charges. On our last misapropation of funds the full amount has almost been returned in full on a happier note Wis Rapids with its three meetings had approached our area requesting to join since there area

has disbanded it went to groups vote is in we are happy to include Wis Rapids in our area we elected a new merchandise chair and also a RCMA our open positions are Vice Chair, PI & Outreach.

Thank you for allowing me to be of service, Tim B

E. **INNER CITY:** Barbara, RCMA

Greetings the Inner City Area of Milwaukee is very progressive. The newly formed board has proposed a list of changes that are not currently being utilized be implemented immediately.

- I. Change title-Inner City Area of NA By-Laws TO: Policies and Procedures of Inner City Area Service Committee of Narcotics Anonymous.
- II. Article 3.05 -shall include an attendance sheet. TO: an attendance sheet to include GSR's and Groups names of all those in attendance.
- III. Article 3.09 – Functions to be held TO: held within boundaries assessable to addicts.
- IV. Article 3.11 – Literature not available must contact TO: For literature that is not available you must contact the literature person....
- V. Article 4.02 – Checks drawn on the ICANA checking account will require TO: require two of the three signatures for all transactions.
- VI. Article 4.10 – Receipts are always necessary TO: required
- VII. Change 14.15.01 to 14.16, change 14.15.02 to 4.17
- VIII. Article 7.01 – add (Policy chairperson, vice chairperson, non-voting)
- IX. NOTE: Article eight is now article nine. Article nine is now article eleven. Article ten is now article twelve. Article eleven is now article thirteen. Article twelve is now article eight.
- X. Article eight – Add Sub-committees
- XI. Article 9.07 – Add Policies and procedures.
- XII. Article ten – Add Sub-committee statement of purposes
- XIII. Appendix – Add (motion table)

They are also working toward using Roberts Rules during our meetings and are helping to keep then orderly and to the point. Our new chair Orlando C and vice-chair Charles W are definitely working to improve our area and make sure all sub-committee positions are accountable for the service they are trusted to provide. The meeting called “No Mo” has folded from Sundays at 5:30pm. Many area groups are in need of support as is the norm during summer months. We had a good showing for Juneteenth Day an annual event held in Milwaukee. Our past PI chair helped to get a booth and pass out literature during this event. Our H&I chair is planning a function to raise funds this fall. We have 9 facilities with 8 fully manned and active weekly. They are looking to team with Milwaukee area H&I to post resources and members to go into facilities that some members may not be able to enter. We are also looking forward to a major fundraising event for literature. We still don't have a reserve for literature and are desperately trying to fund this. Inner-City area is very excited about the possibility of creating a regional phone line that would eliminate the need for area phonelines and would be more cost effective. We are planning a learning day and CAR review for February 11th, 2006. We also hope to bring back monthly GSR training and other helpful work groups for our area. We look forward to hosting the regional conference next cycle, thanks for the opportunity. We will see you all next cycle.

In Loving Service, Barbara C

F. **KETTLE MORaine:** Shaw, RCM

Hello family I am grateful for this opportunity to serve my area at the Regional level. Our past functions have done extremely well, especially the world's greatest campout, Unity Jam. Because of good attendance and the service of many addicts we are able to make a total donation to the Region in the amount of \$1,288.73, as well as \$350.20 to NAWS. Keep in mind Project Hope Encore II is coming up October 1st and desperately needs your support. In 2004, 182 literature packages were sent out to inmates. However as of August 5, 2005 there has already been a substantial increase in requests and again your support is needed to continue to carry the message of recovery behind the walls to the addict who still suffers.

We also have the Nerd Dance scheduled for November 12th in Manitowac, WI.

Our PI committee has remained active and is working on IP racks being placed in Probation & Parole as well as Human Resources Department in the four counties in our area.

Before I finish I again remind you Project Hope Encore, October 1st needs support. Thank you for allowing

me to serve. PS Merry Krissmash is Dec 17th at Wilson Town Hall in Sheboygan and Live the Steps or Freeze flyers are on the table and banquet tickets are available through Deb W, Andrea P or me. Thank you as well to the Woodies for hosting this wonderful WRSC.

In Loving Service, Shaw P

G. MILWAUKEE: Mike B, RCM

Mahalo to Woods & Waters. Aloha Family, My name is Mike and I am an addict. Things are running smoothly in Milwaukee. We are working at filling our area position. We are also fine tuning our policy & procedures as we finally have an addict chairing the subcommittee.

Jail House Rock is coming up in December – still working on the details. More will be revealed.

Thanksgiving Dinner is on at St Peter & Paul church on Cramer. This is a free dinner/function open to all addicts and their families.

Also GMVCNA is February 3-5, 2006. Please take and distribute the flyers on the table. We are setting the date for our CAR review. One more note I would like to congratulate my fellow addict, Bill O on celebrating five years clean today – way to go Bill!!! Mahola

In Loving Service, Mike B

H. NORTH CENTRAL: Larry A, RCM

Report by Kurt

Hello family, it is good to be here again with you all even if it is only for this Region. North Central is growing and carrying the message to the best of our ability. We have 2 functions coming up. The New Years Eve function for years and one of our groups is hosting a Holiday function in St Pt. On Dec 3. We have had talk of looking into possibly doing a New Years Eve Mini Convention. Hotels in the area are not very responsive or economical. There is also talk of possibly starting a host committee. The fact that these topics have even come up is a sign of growing and willingness to serve. The last group that used to be apart of Anylengths Area is now a member of Inland Lakes. I would like to request that the Region remove Anylengths from the list of areas. We still have many positions open at the area level. We are encouraging new people who wish to serve to fill in as GSR of their home group before serving on the area level. Having the groups represented is more important to us then filling area positions. God will provide when the time is right. We do not have a donation our functions are more for fun then fund and we are fully self-supporting. Some of our members would like to have profitable functions others are for reminding the groups that donations are important.

Kurt O

I. NORTHEAST: Larry D, RCM

Good morning everyone. We have 27 groups, and 22 groups active at area service. The Escanaba, Michigan NA meetings have joined NEWASC.

Our area is financially stable and has a July WRSC donation of \$164.57, and a \$65.83 July donation for WSO. For September we have an WRSC donation of \$226.30, and a WSO donation of \$90.52

Subcommittee health: All subcommittees are active with the exception of PI. The executive committee positions are filled with the exception of RCM. We currently have an ad hoc committee working on designing a Web site. Recently we had a treasury audit ad hoc committee that gathered information as to our area expenditures and income.

Concerns: 1- The NEWASC May donation to WRSC of \$175 was not included in the May Regional Minutes. 2- NEW has not received mail from world in several months.

Upcoming area functions: Southern Fried Rock October 8th 4:00 – 11:00 p.m. 612 Stuart Street, Green Bay also Project Freedom November 5th 4:00 – 11:00 p.m. St. Mary's Church in Peshtigo Contact: Cheryl Z. 920-468-0154

Have a nice day, Larry Dutton

J. NORTHERN LIGHTS: Tim H, RCM

Sept report - Thank you all for having us here. All is good up North Ahh. Our area is very short on trusted servants at this time RCM, lit chair, H&I and PI are up and running but not much else. We will still keep on moving forward after all it is our state moto here in Wisconsin. Things that are new we had a new meeting start on Thur last week 9-15-05 in St Croix WI. It is our first meeting in this town they have not joined our area yet they may join a Minn area but have not made that decision as of yet. But we are sending a starter

kit.

Also if you have not heard yet we will be hosting WSNAC XXIII at Telemark Resort Cable WI. This will be a great time. So make your plans to join us. Thank you Woods & Waters for a wonderful weekend. PS Corn Cob open was great last weekend.

July report – Northern Lights voted to put a bid in for 2006 WSNAC and we have been working on that. We will be going to the WSNAC BI+OD meeting next weekend Tim H, myself and Dale T of Rice Lake have been voted in as liaisons to the BOD. More will be revealed.

The Hippy Fish was fun and we made about \$200.00 to help with H&I and PI stuff. Please come up and join us at the “Camping Thang” next weekend. It is very very nice place to unwind. As for the meetings in the area some are doing great some are not. The Shell Lake and Amery meetings need support Amery is seeming to pull out of a funk. Two older members have recommitted to help them. Shell Lake is lacking consistent members. We talked of closing both and that may happen. The Rice Lake meetings are doing great. They called Narnon in Calif and will have a Narnon group availability at all their meetings to meet in another room. After finding out which nights become consistent we have talked about giving them one panel of our area meeting list. We will work some of this out at our next area.

Thank you for your support, Tim H

K. ROCK RIVER: Judy C., RCM

Hello everyone! We have 10+ meetings in the RRAGS Area. All subcommittees are functioning – having a literature retreat (for writings of stories) 9–23/9-25-05 in Stronghold Retreat in Oregon. Functions dates – Oct 22, Dec 3, 05, Feb 11, 06 and April 22, 06 more to be revealed.

Subcommittee RRCNA 15 – Theme Desire is the Key April 7, 8, 9, 2006 at Ramada Inn South Beloit, IL.

Sorry no flyers for upcoming functions except RRCNA 15. No Donation

Judy C

L. ST. CROIX VALLEY: Denny D, RCM

Absent

M. SCENIC BLUFFS: John M, RCM

Hello family, the Scenic Bluffs area would like to thank Woods & Waters for the beautiful and peaceful setting for this Region. We currently have two out of five groups active at this time. The other three groups seem to have problems with getting, finding, and keeping representatives. The Sick in the Sticks group is now having a 4th Saturday of the month speaker meeting. We also elected a H&I chair David M and I have two contact lists one for men and one for women. Again sorry for the last Regional meeting place not being open. I haven't heard any thing on the person that was suppose to open, but the club house has continued to operate and open for other meetings. Its getting close to Cold Turkey time so make your plans to attend November 26th 2005 Cold Turkey Function Mazomanie, WI. Remind addicts it is a dish to pass it seems a hundred addicts show up and maybe twenty things are brought. Thanks if you would like to ask what to bring call the area R&F chair Val S 608-742-3217 if any other questions call me at 608-742-0644.

In Love and Unity, John M

N. SOUTHEAST FAMILY: Bob S, RCM

Hello family, things are well in SEFA. We had nominations last area, so we hope all positions to be filled. More will follow. Our area is having a problem in Racine as far as keeping their 3 meetings going. At this time we are concentrating on certain meetings there to help with the meetings to show support. \$100.00 donation to WRSC.

Bob S

O. WOODS & WATERS: Rodney W, RCM

Welcome family we are so glad to see you all here hope you had some time to enjoy your stay here. Woods & Waters is still kicking we just had our Top of the World Campout in Ontanogn on Labor Day weekend huge success. Washburn Campout was a success also. At our area service level we need to get people involved and step up within our area positions we have open are policy, PI, outreach, RCMA, vice treasurer, H&I is up at our next area. Marquette had their 1st group function big success & hope to see more in the future. Clean & Freaky to be held Oct 22nd in Lake Tomahawk area service pot luck open speaker costume contest dance to follow with music by House of Payne. Awesome time & then New Years Eve Resolution

also in Lake Tomahawk. We have a new Tuesday men's meeting at United Methodist Church of the Pines across from Tuesday women's meeting at St Matthias. Thanks to you who all attended the WRSC & we were grateful to be the host area thanks again. With Anylengths being dissolved W&W would like to host WRSC next September. Just a sidebar to this report our area was very disappointed that the WRSC did not happen in July our area spent over \$450.00 to send 2 people when funds are limited.

In Loving Service, Rodney W

III. SUBCOMMITTEE REPORTS

A. ACTIVITIES: Barbara C, Chair

Greetings family, Activities is transitioning. We have decided to form an Ad Hoc committee to specify the planned structure of the new handling of every WRSC hosted ones. We also will work on how the workgroups will look, focus groups and topics and how areas will work with Regions Activities committee to smoothly plan each conference.

We had input from Northeast, Northern Lights, Kettle Moraine, Big Rivers, Rock River and Inner City Areas. They also brought reports of upcoming events. They have placed flyers for most events on the table. Rock River is having upcoming dances and fundraisers for convention in April. Thanks to all of you for turning in calendars. Some have yet to do that. In order for me to notify people early of conflicts I need your 2006 events calendar today. We have witnessed what can happen when we are in conflict with events. Please help us to keep this situation to a minimum. I remain excited about upcoming changes with activities. I asked that we all stay open-minded and hopeful during this transition. Thanks to Woods & Waters for a great job hosting this weekend. Our auction provided this Region with a \$105.00 from the function last night.

Happy to be of service, Barbara C

B. ADDITIONAL NEEDS: OPEN

C. HOSPITALS & INSTITUTIONS: Dave S, Chair

Greetings everyone, the H&I subcommittee meet yesterday morning with eleven addicts present. Representing seven areas. Some of the topics discussed included a Midwest regional H&I learning day, the writing steps for recovery, and the mainstay H&I conversation. As always the need for more hands, more feet, more help in all areas. Northeast is looking for donations of auction items for their H&I fundraiser November 5th Ron's phone #920-378-3562. Project Hope Encore II Oct 1st Wilson Town Hall, Sheboygan. They need all the help we can give. Their requests have almost doubled and as of Nov they're a few dollars in the hole to this WRSO. My term is up next cycle and I wont seek another. The vice chair Matt A will be staying on until spring. Thanks much guys, I hope to see everyone again at Project Hope Encore if not then WSNAC or back here in November.

Thanks again, Dave S

D. LITERATURE: OPEN

E. OUTREACH-UNITY: OPEN

F. POLICY: Craig D, Chair

Report by Deb

Good morning family I would like to thank the Woods & Waters area for hosting the conference – Awesome job. Sorry I could not be in attendance today; however, in accordance with doing my part as an “acceptable, responsible and productive member of society” I much punch in at work latter this evening.

We had a very productive and timely policy meeting yesterday afternoon. Motions will be presented later in the business meeting that will correct some grammatical mistakes contained in our guidelines. The subcommittee went over these changes line by line and it is the feeling of this subcommittee that these changes would not change the spirit or intent of the original document. A motion will reach the floor later today that would replace Article Fourteen's sprawling narrative with some more concise direction for the area's hosting this conference.

In regards to motion 05-05.P2 changing our meeting schedule from bi-monthly to quarterly, it would affect

our guidelines in the following ways. Article 3.01 would have to be changed from every two months to every three. 3.03 would have to be rewritten setting a new rotation schedule for the areas. It should be noted that an area would host every eight years as opposed to every four as it is currently. 9.10 would have to be rewritten rescheduling when our elections would be held. And 9.08 would have to be rewritten making elected terms 15 months from 14 months. Some points of interest that would result from meeting quarterly. Under 10.01 and 10.02 a subcommittee could be inactive for a period of nine months. And under 11.04 a motion referred to a subcommittee could take six months before it is brought back to the floor of the business meeting. Thanks for your support.

In Loving
Service, Craig

G. PUBLIC INFORMATION: Bill O, Chair

Dear Family, The Public Information Subcommittee met on Saturday. Eight Areas were represented and at least twelve members were in attendance. The first topic of discussion was of the Region's response to hurricane Katrina victims. There was much discussion of means and methods. The WRSO is accepting donations of cash for literature and will send literature to those in need. At least three Areas have facilities hosting displaced families. All three Areas have responded by placing NA information in these facilities. The next Regional meeting directory is due to be published in November. All meeting list changes must be in to the Web page no later than October 31st. On November 1st, the information will be sent to the PI Chair for publishing.

The Women & Poverty Conference will be held in Green Bay on October 19 – 20. A literature order is being placed with the WRSO for this conference. We may be invited to conduct a workshop at next year's conference. The tentative theme for the workshop is "Poverty and Addiction". The planning for the workshop has already begun.

The Regional Web page is working on a search engine for the meeting list. There will soon be links to the Badgerland Area and Southeast Family Web pages. The Big Rivers Area Web page has been temporarily shut down.

The Phoneline Ad Hoc is researching some of the newest technology available for automated phone systems. A lengthy and informative discussion provided the Ad Hoc with ideas and resources for additional information on these high tech systems. We now have service rate quotes from three service providers. We also now have the information necessary to develop a comparison of the quotes against what we now have. The Areas are busy. All reported vigorous activity on various projects. Thank you all for your participation, perseverance, and patience, and thank you again for allowing me to serve.

Love and Hugs, Bill O.

H. AD HOC – PURPOSE INVENTORY: John H, Chair

Howdy family we had a full agenda developed to work on yesterday of which we didn't get to work on any of it. We were approached with some language concerns in our guidelines. They were a part of the consensus changes we passed 4 months ago. We will be presenting 2 motions to help clarify the intent of the terms we are using.

Items of note we did work on and develop at our last meeting (Beaver Dam) are; 1) The protocol for developing issue orientated RSC meeting, time line and who should be coordinating each phase. 2) Asking the RSC to come up with what they feel is the basic services needed each RSC cycle. Helping define WRSC basic services will be needed by activities to be able to adjust our agenda. 3) We need input for developing a procedure (who? How? Documenting) for decisions that happen between RSC meetings. 4) Lastly we are still discussing the lodging coordinator at the RSC meetings.

In closing it has been my prayer that this day would come. The idea that we could work together through our agenda using a consensus-based process is a ideal I believe will only enhance the quality of services in WI Region. I want to thank all of you for believing enough to try.

P.S. I reserve the right to retract all of the warm fuzzy's after new business today.

V. OLD BUSINESS:

A. ELECTIONS:

1. Additional Needs chair- none

2. Outreach chair– dean H decline
3. Literature chair- none
4. WSNAC pool – Cindy W accepted – voted in

B. OLD MOTIONS:

MOTION 05-05.P2: To change the WRSC meeting schedule from Bi-monthly to quarterly.

INTENT: To save money at the Regional and area level.

MOTION to REFER to POLICY – PASSES: (9-2-1)

Sept disposition: Fails

C. BUDGETS: All budgets are due in January.

VI. NEW BUSINESS:

[00-00-F0 = Financial, 00-00-N0 = New Business, 00--00-P0 = Policy, Suffixes: A = Amendment, S = Substitute]

A. FUND DISBURSEMENTS:

1. **MOTION 09-05.F1:** To reimburse John H \$25.18 for easel pad used for adhoc.
INTENT: Purchase easel pad for visual help during meeting.
MOTION PASSES by Consensus
2. **MOTION 09-05.F2:** To make a donation of literature and money to addicts affected by Hurricane Katrina to be decided by regional treasurer and the RCM's.
INTENT: To help
MOTION Fails by Consensus

B. BUDGETS:

None

C. ELECTIONS:

1. H&I chair – Ron H unsure, Sterling Decline
2. Public Information chair – Bill O voted in
3. Outreach chair – none
4. Co-secretary July - none
5. Nomination only for voting in November
 - Facilitator – Chris B accepted
 - Vice facilitator – Deb Wolden accept, Sterling decline, Deb Weiman accept
 - Treasurer – Ray accepted
 - Vice treasurer- Justin decline,
 - WSNAC odd years – Cindy accepted

D. NEW MOTIONS:

1. **MOTION 09-05.P1:** Amend 8.05 C and 8.05 C #2 by replacing “Participants” with “RCM”.
INTENT: To better define who “participated” are in the action option step, of consensus process.
MOTION PASSES by Consensus
2. **MOTION 09-05.P2:** Remove from Article 4.03 the words “and disposition”.
INTENT: To better define the roles of requested trusted servants at the RSC meeting.
MOTION PASSES by Consensus
3. **MOTION 09-05.P3:** Amend Article 11 H, Internet Committee Guidelines, C Hot links #2 by substituting input from John H – H.Internet Committee Guidelines Hot links New draft #2, for Article 11 H Internet Committee Guidelines C Hot links #2 in its entirety.

INTENT: To simplify our guidelines.
MOTION PASSES by Consensus

4. **MOTION 09-05.P4:** Substitute the current Article Fourteen of the Wisconsin Regional Service Conference Guidelines for the amended Article Fourteen contained in the July Minutes.
INTENT: To better clarify what a hosting area should provide when hosting the Regional conference.
MOTION PASSES by Consensus
5. **MOTION 09-05.P5:** Amend Article 4.05 by substituting “input from John H new draft 4.05” for 4.05 in its entirety.
INTENT: To clean up the grammatical presentation of our guidelines.
MOTION PASSES by Consensus
6. **MOTION 09-05.P6:** Amend Article 5.02 by substituting “input from John H new draft 5.02” for 5.02 in its entirety.
INTENT: To clean up the WRSC Guidelines grammatically
MOTION PASSES by Consensus
7. **MOTION 09-05.P7:** Amend Article 5.04 by substituting “input from John H new draft 5.04” for 5.04 in its entirety.
INTENT: To clean up the grammatical errors in WRSC Guidelines.
MOTION PASSES by Consensus
8. **MOTION 09-05.P8:** Amend Article 8.02 by substituting “input from John H new draft 8.02” for 8.02 in its entirety.
INTENT: To clean up the WRSC guidelines
MOTION PASSES by Consensus
9. **MOTION 09-05.P9:** Amend Article 10.03 by substituting “input from John H new draft 10,03” for 10.03 in its entirety.
INTENT: To correct “passive voice” in our guidelines.
MOTION PASSES by Consensus
10. **MOTION 09-05.P10:** Amend Article 12 F3.08 by substituting “input from John H new draft 12 F3.08” for 12 F3.08 in its entirety.
INTENT: To change for change sake.
MOTION PASSES by Consensus
11. **MOTION 09-05.P11:** Amend Article 12 F3.09 by substituting “input from John H new draft 12 F3.09” for 12 F3.09 in its entirety.
INTENT: To correct passive voice grammatical guidelines.
MOTION PASSES by Consensus
12. **MOTION 09-05.N1:** To submit for nomination Gene J to the position of World Board.
INTENT: As per WSC 2004, Regions may submit nominations to the HRP for consideration to the position of World Board Member After the blind submission process has been completed and prior to October 31.
MOTION PASSES by Consensus
13. **MOTION 09-05.N2:** To submit for nomination Mark H to the position of World Board.
INTENT: As per WSC 2004, Regions may submit nominations to the HRP for consideration to the position of World Board Member After the blind submission process has been completed

and prior to October 31.
MOTION PASSES by Consensus

- 14. **MOTION 09-05.N3:** To submit for nomination John H to the position of World Board.
INTENT: As per WSC 2004, Regions may submit nominations to the HRP for consideration to the position of World Board Member After the blind submission process has been completed and prior to October 31.
MOTION PASSES by Consensus

- 15. **MOTION 09-05.N4:** The conference agenda report “CAR” be released for fellowship by October 1st prior to World Conference.
INTENT: 1. Allow NA fellowship more time to be informed on World business 2. Foreign countries need more time because of 30-day translation time 3. The CAR would be in time for Wisconsin Regional GSR assembly in November.
MOTION FAILS by Consensus

- 16. **MOTION 09-05.N5:** To declare the positions of WSNAC rep vacant.
INTENT: To follow WRSC guidelines
MOTION PASSES by Consensus

- 17. **MOTION 09-05.N6:** Remove Vice Chair from office under guidelines article 10.01.2 absent for two WRSC policy subcommittee meetings within their terms.
INTENT: To open position for willing, able trusted servant.
MOTION PASSES by Consensus

* **NOTE:** to suspend order of day going back into elections for Vice Facilitator: Deb Weiman voted in

- 18. **MOTION 09-05.N7:** Since Any Lengths dissolved and is no longer an area if no other group in our quadrant is interested Woods & Waters would like to host WRSC Sept 06 in Marquette MI.
INTENT: To have rotation filled & also to get hotel reserved for this.
Motion to take to areas till November cycle, PASSES by Consensus

E. OTHER BUSINESS:

- Read motions and other business to be sent back to areas.
- Announce next meeting location; all other announcements.
- Closed with a group hug.

**NEXT WRSC IS TO HOSTED BY INNER CITY AREA
 IN MILWAUKEE WISCONSIN AT HARAMBEE COMMUNITY SCHOOL
 SEE FLYER FOR HOTEL RESERVATION INFORMATION**

AREAS HOSTING WRSC SCHEDULE

NOVEMBER	2005	1D INNER CITY
JANUARY	2006	WSNAC Hosting Area
MARCH	2006	2D NORTH CENTRAL
MAY	2006	WSNAC Hosting Area
JULY	2006	3D ROCK RIVER
SEPTEMBER	2006	4D A.LENGTHS
NOVEMBER	2006	1A MILWAUKEE
JANUARY	2007	WSNAC Hosting Area
MARCH	2007	2A NORTHERN LIGHTS

MAY	2007	WSNAC Hosting Area
JULY	2007	3A BADGERLAND
SEPTEMBER	2007	4A ST.CROIX
NOVEMBER	2007	1B SOUTH EAST FAMILY