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## **UNAPPROVED WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES**

DATE: September 15, 16, 2012

PLACE: Kettle moraine Hosting Area  
Monitomoc, WI

### **Area Round Table Discussions**

- A. Current Cycle – GSR's not traveling to Area's in other towns.
- B. Next Cycle – ??

### **OPENING:**

- A. Recovery Meeting @ 9:05 am
- B. Beginning of Conference Moment of Silence @ 10:27 am
- C. Reading of The Servant Worker's Prayer
- D. Introductions
- E. Roll Call: 12 of 15 active areas present at first roll call Scenic Bluffs became inactive this cycle.
- F. 7th Tradition was not passed.
- G. Reading of the 3rd Concept
- H. Review – Adjust Agenda
- I. Special Business – None
- J. Clean Time Birthdays were recognized.

### **TRUSTED SERVANTS REPORTS:**

**FACILITATOR: Marla M. Nothing to report.**

**VICE-FACILITATOR: OPEN POSITION**

**SECRETARY: Nancy M.** I am passing the contact list around, please look over the information and make any changes or corrections that are needed. I would appreciate it if you would e-mail me or hand me your reports before the end of this Region. In loving service, Nancy M.

**TREASURER: Becky E.**

**Report Attached.** Treasurer informed this body that they are still waiting on the activities chair to turn in money and receipts for the function held. There was a question asked about why there were 4 checks made out to the MZF with the same date. These checks were replacement checks that needed to be written to the MZF for checks that were not cashed in a timely fashion from the MZF and that it took us a little while to get them the checks. Discussion was held on this matter.

**VICE-TREASURER: Rod D.** Nothing to report at this time.

**REGIONAL DELEGATE: Chris K.** Hello family the RD team is happy to be here and together again. A big thank you to KMA for hosting this cycle. I will be covering what happened at the MZF this last cycle, Bill will be covering what's happening at the world level.

The MZF was held in Rockford, IL with good attendance missing only the Minnesota and Greater Illinois Regions. This was the planning session. The next Midwest zonal forum will be in the Chicago land Region at CRC January 3-6, 2013. At this zonal they hope to get world board members for an update on

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the SSP, and trial runs that is happening and information on how to implement the service system proposal. And any information about success and/or failures that other regions have faced in starting to implement the service system proposal.

After Chicago land the next Midwest zonal is tentatively planned to be held at the greater Illinois regional convention. Location and date still unknown, the zone was waiting to hear from the greater Illinois RD. Last zonal we had planned for the cycle will be held in Michigan late 2013 for the cat/car review.

There was much discussion on whether or not the treasurer should be removed due to incompetence and neglect of their position. There was much debate on whether or not we've had a clear treasurer's report with bank statements and a matching treasurer's report in the last eight months to year. The treasurer apologized and asked for more time to make things right. The vote was taken to remove here, but there was strong opposition to the vote. The RD from Ohio the current treasurer and former member of the Midwest zonal form will be having an audit, and getting things set up with the credit union so that on line bank statements can be accessed. The election for treasurer will be at the next zonal.

The MZF does not have a secretary at this time there has been someone filling in as the secretary and was interested in the position but did not meet the clean time requirements. They will have the requirements met at the next MZF, and are willing to run for the position. John F. from North Dakota was reelected as co-facilitator.

**REGIONAL DELEGATE ALTERNATE: Bill O.** Dear Family,

Many thanks to the KMA Area for hosting this WRSC. It is a pleasure to be here.

Since the World Service Conference, the World Board has been busy. They had a meeting in July and have since sent out several things of note. The first is the newest version of the NA Intellectual Property Trust. The Fellowship Intellectual Property Trust is the legal document that protects all of our literature from any copyright infringement. It secures ownership of our literature to the Fellowship at large. That means us. We put that literature in trust to the BoD. Their job is to maintain that trust. In it is contained the latest updates of the decisions made at the WSC last April concerning the BoD's ability to make "non-substantive corrections" to existing literature. This was passed by a 2 thirds majority of the WSC. Also is the BoD's ability to bundle various pieces of our literature and provide it to our members. The most widely used example of this is the 4<sup>th</sup> Step materials. (Full explanation if asked) In addition, we may now also look forward to electronic, digitally enhanced versions of our literature.

The new book "Living Clean, The Journey Continues" should be available soon for a cost of \$8.75 in either hard cover or soft. Check with the Wisconsin Service Office. A limited numbered commemorative edition will be released in December priced at \$30. (Does anyone remember the limited edition of the new 6<sup>th</sup> edition Basic Text?) The new "Guide to World Service" is also now available. This is the guidebook to the World Service Conference. It explains the operational rules and how business is to be conducted at the next World Service Conference. You can download it from the World Service website. More news from NAWS. They will have an (unenhanced) electronic version of the Basic Text available by the end of September at a cost of \$8.90. *Sponsorship* and *It Works* are in the works for electronic publication. They will be available for sale on Amazon and the iTunes store with links on our website. They also now have a mobile friendly version of the website. Check it out! They will have a free smart phone app for finding a meeting and receiving *Just for Today* readings released at the same time. They will eblast those who have subscriptions to the daily *JFT* posting and/or NAWS Updates when they are available.

There is a new online discussion board on the NA World website. It is dedicated to discussion among WSC Conference Participants only. It is accessible only to conference participants. That means only

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RD's and RDA's. This was done so that we may have a forum to exchange ideas without the outside influence of people who might take peoples' ideas out of context and post them elsewhere. It is not meant to be secret, only private. I will gladly make you aware of anything of note that may be discussed. There are many issues currently being discussed, mainly the Service System Project. We should have our own discussions about the SSP to determine how we can apply the concepts expressed in the SSP. Some Areas are already incorporating some aspects of the SSP into their structure, but we may want to discuss how it may affect us as a Region. One of the discussion topics is how Zonal Forums may be utilized in the future.

The United States Service Conference (USSC) is scheduled to meet in Utah in October on the same weekend as WSNAC. If you wish to send me to this meeting, the cost will be about \$500. Airfare is about \$360, ground transportation about \$60, and per diem of 3 days, \$90.

The next Midwest Zonal Forum meeting is scheduled for January of 2013 at the Chicago land Regional Convention. (CRC) Their hope is to have World Board members attend to present a workshop on the SSP.

"We are actively soliciting communities who want to test any components of the proposed system – GSUs, LSUs, etc. The more help we can have translating the ideas in the proposals to actual practice on a local level, the easier it will be for us to frame a transition plan to present at WSC 2014. If you are interested in working with us to "field test" the thoughts and ideas please contact [worldboard@na.org](mailto:worldboard@na.org). This is a "together we can" project and we hope you will help us take these ideas off the drawing board and into real life. Updates will be posted online as they are available: [www.na.org/servicesystem](http://www.na.org/servicesystem)."

Our other upcoming projects for this cycle, framing a Traditions Book plan, and review of *An Introduction to NA Meetings* will not begin until later this year. Information will be sent out following our October meeting. As usual, NAWS News would not be complete without an appeal for the members, Areas, and Regions to contribute financially to the cause. I have a printed copy and it is also available at [www.na.org](http://www.na.org).

This is a lot to digest, and I welcome your questions.

In Loving Service, Bill O.

**WRSO REP.: Chris K.** Nothing to report.

**WISCONSIN NA CONVENTION ODD YEAR: OPEN POSITION**

**WSNAC REP. EVEN YEAR: Larry A.** Absent, no report submitted.

#### **AREA REPORTS:**

**BADGERLAND: Wes H. RCM**

**BASIC: Kerry K. RCM** Absent, no report submitted.

**BIG RIVERS: Jeff M RCM Harold L. RCMA (Appointed)** Our RCM is at the Let Loose Campout which also falls this weekend. He sends his regards to all members of the WRSC. He hopes to see everyone at the November cycle which will be held in the Big Rivers Area. Fliers for the November WRSC are available on the "flier table."

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We had our ASC on August 11, 2012.

7 of 13 Groups were present

The following people volunteered and were subsequently appointed by the facilitator without objection to vacant area trusted servant positions pending annual nominations in October and elections in December.

BRASC Secretary: Cyndi G.

PR Chair: Erin J.

Campout Ad-hoc: Dean H.

RCMA: Harold L.

The Activities Subcommittee is active; however, they do not have a Chairperson. Activities is currently working on upcoming events including a Homecoming dance in October, roller skating at High Rollers in November, and a New Year's dance in December.

The H & I subcommittee has active participation and leadership. The subcommittee is continuing to make meetings available to treatment centers and correctional institutions in the Big Rivers Area.

The PR Chair is working with experienced past and present PR members to become familiar with PR in the Big Rivers Area. The subcommittee will soon be informing the outside community of the existence of the worldwide fellowship of NA as a viable and proven means of recovery from active addiction.

The Let Loose Campout is being overseen by an Ad-hoc Committee. They have been active in making this Campout a success. Again, the campout is this weekend.

Our current secretary is working on becoming familiar with their duties. She hopes to continue being of service to our area.

I have been appointed RCMA by the Area Facilitator. I hope to be formally nominated and elected to the RCM position in the future. Our current RCM and I have worked together to secured a hotel with a conference room for the November RSC. The "It Works" Group and "Just for Today" Group are working together to serve a meal on Saturday evening. The planned Menu is:

2 Sloppy Joes

Dinner salad with dressing

Desert

Kool-Aid or Water

The charge for the meal is \$5.00 per plate

Finally, an "Inventory Ad-hoc Committee" was appointed to start the process of conducting an area inventory in early 2013. The Ad-hoc will present their recommendations at the October ASC. More will be revealed.....

In Grateful Loving Service to the NA fellowship, Harold L. RCMA (Appointed)

### **CHIPPEWA VALLEY: Inactive**

**INLAND LAKES: Roxann D. RCMA** Activates Chair, Sept 22, H & I fundraiser Cronic Cup Menominee Park – Oshkosh, Volleyball games start 9:00 am. H & I presentation at Noon. You can sign up that day. Spiritual Retreat Easter weekend. Our Area has found a company to insure us. They are called Aon Risk Solutions. If our Region is interested in more information, I can let you know who to contact. In loving service, Roxann D.

### **INNER CITY: Carl K. RCM**

Hello to All,

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Our H&I Panel Coordinator have stepped down due to health reasons. The assistant panel coordinator has stepped up to fill her shoes. I was not at H & I last week, so I don't know if ICANA H&I has elected a new assistant.

ICANA has a new literature chair. An inventory has been taken and we will be working with Gene to align our inventory with demand.

Our PI subcommittee in conjunction with MASC's PI is going to hold a city-wide flyer day on September 22, 1-4 PM. We want to raise awareness about NA throughout Milwaukee. We will meet at 2407 W North Av.

Inner City Convention XI fundraiser: Day of the Dinosaurs SPEAK-A-THON (Speakers with 20 + years) Saturday, November 3, starting at 1 PM. We will be offering discounted registrations to ICACNA XI.

I have been in contact with MASC's RCM and we are going to hold joint workshops/fundraisers on the USSC and the new Service Structure System. We are looking at November dates.

ICANA Activities in conjunction with ICACNA XI and GMUCNA XVII Convention Committees will be showing a play *I Can Do Bad All By Myself! But I Can't Recover Alone!* Dates TBA.

ICANASC has authorized a contribution to WRSC in the amount of \$75.00

Respectfully Submitted, Carl K.

**KETTLE MORAINÉ: Steve M RCM,** Hello from KMA not much to report. We have had trouble getting groups to send GSR's to Area. All positions are currently filled with the exception vice treasurer and RCMA & H & I Chair. Hosting regions was a challenge especially getting the flyer put on line. Our upcoming functions are Attitude of gratitude November 24, Manitowoc and live the steps or freeze, February 18, Manitowoc. In loving service Steve M.

**MILWAUKEE: Willie M. RCM,** Hi family, my name is Willie M., RCM for Milwaukee Area Service Committee. Our Area is doing well and looking forward to carry the message to the addict who still suffers in the last Qrt of the year. We have formed a fellowship Development group. #1 objective – How can we make N.A. Service more attractive? The MASC wants more inf. On the USSC and the service system project. I work with the RCM of Inner City Carl K. and with the RD Chris K. and Bill O. the RDA on two workshops one for each of the topic stated above. Possible dates are November 3, 10, 17. The workshop would also have a potluck speaker and dance. More will be revealed. The MASC is donation \$400.00 to WRSC. I presented a check to the Treasurer. MASC wants to fully support WRSC that is why we donated that amount and were looking to donate about the same amount next cycle. Our Area has many members, experience and newcomers who do not know what goes on at WRSC. Wh have invited anyone to attend at WRSC. A member will travel with me to our next cycle and we are encouraging more participation. Thank you in loving service, Willie M.

**NORTH CENTRAL: Jay S. RCM Greg W. RCMA** Hello family, Things are going will in the North Central Area!

1. Our new RCMA is Greg W. Welcome back Greg, we are grateful for your service!
2. Our donation is \$218.89
3. Attendance at each meeting is steady for the summer, averaging about 20 people per meeting.
4. Our PR chair needs help updating the Region website for our times/locations. Who can Tec (our PR Chair) contact to help him update this information?
5. Our Area is planning to put together a New Year's Eve function in Wausau. I will have more details to report at the Region
6. H & I went into the Portage County jail on Wednesday and had a meeting. There were about 20 inmates present (male and female). H & I is struggling with getting volunteers.
7. Elections for our Area are in January RCM and RCMA are the only positions that are not up for election.
8. Our Area is going to do Area T-Shirts...by the next I will be able to show you what they look like. The front of the shirt will say..."First Thought Wrong" and the back will most likely have our

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Area's symbol. In loving service, Jay S. and Greg W.

**NORTHEAST: Trish C. RCM, Allyn S. RCMA** Hello family, Our donation to region was \$36.71 and all Area positions are filled. The North East is doing well; the disease has taken 2 members of our community in the past month, which has impacted our Area. Through their deaths our Area has come together, and everybody has stepped up their programs. There is a lot of strong unity within our Area right now. We have 2 new morning weekend meetings in Green Bay. The 10 am Sat. at the Bridge and the 10:30 am Sun at United Methodist Church. We recently hosted the NA Olympics Regional function at Pamperin Park in Green Bay. It was a great turnout 4 different Areas came together that day, there was lots of unity. Upcoming functions in our area are Project Freedom November 10, at Calvary Lutheran Church, this is our H & I function. Then December 31<sup>st</sup> is our New Year's Eve Dance at Calvary Lutheran Church. In February we have our Chili Cook off, we still need to set a date we will continue to have it at the Bridge facility in Green Bay. The flyer will be out soon. H & I has started a men's meeting in the Brown City Jail. Our PR committee has finally got the guidelines done and approved; we've been working on this for 2 years, so finally getting them passed has been huge. I love our Area and Region, I am grateful that I can be of service. New meeting Tues. 6 pm Peshtigo Faith Baptist Church. In loving service, Allyn S.

**ROCK RIVER: Rich M RCM** Donation to Region: \$565.73, Open positions PR, RCMA, Convention Vice Treasurer. The last Area meeting closed without doing any business except paying bills because quorum was not met. Upcoming Event's Halloween Bash on October 20<sup>th</sup>, no flyers. RRAGS supports the USSC and would support WRSC joining/supporting this new NA Service Body. In loving service, Rich M.

**SCENIC BLUFFS: Inactive**

**SOUTHEAST FAMILY: Timmer W RCM** Absent, no report submitted

**UPPER PENINSULA: Lynn D RCM** Hi Family,

We received an invitation to have a table at a Wellness Fair that is sponsored by the Substance Abuse Coalition in Marquette County to be held at K.I. Sawyer on Sept. 22, although we do not currently have a PR chair, 2 members stepped up and said they would attend so at our Area service we filled a box full of IP's that we had in our literature stock to have for the information table.

Our H&I is still doing a weekly in house meeting at the residential treatment center in Marquette and that is staying strong in carrying the message of Narcotics Anonymous.

We had our first UPNA campout on the weekend of August 17, 18 and 19 that was a success. We were able to carry the message of recovery within our young area and even made a small profit doing it. We are planning to make this an annual event and are looking to reserve the camp ground for next year so we can get flyers out early.

Our next upcoming function is our 'Dance the Fright Away' Halloween dance – held at the Delta Drop In Center in Escanaba, MI on November 3. We brought limited number flyers that are available for RCMs to please take back to their groups.

As we stated earlier, we are having difficulty with attendance in our area. The committed members that we do have are often holding multiple service positions. We have had to close our Saturday night meeting in Marquette due to addicts not having either the willingness or the clean time to open the meeting. We have also changed the Friday night meeting in Marquette time to 7:30pm beginning on October 1, 2012. We currently don't really know what is going on in Iron Mountain since the committed member over there moved to a different Area. We believe they are down to 2 meetings a week. Escanaba groups have shrunk a little also and I am looking for some outreach to these groups.

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Our phone line recording is still messed up. I had emailed the web servant about this and did not get a response, so if anyone has a phone number or email address of the correct person to contact for this, so we can get this straightened out.

I was not here last cycle in July but we had mailed our donation of \$346.73, but we do not have a donation this cycle.

The UPNA is in support of the USSC.

So overall, we are holding it together. We will just keep doing what we can to carry the message to the addict that still suffers and is looking for a new way to live.

Thank you for allowing me to serve.

Lynn RCM, Elissa RCMA

## **WASHINGTON OZAUKEE COUNTY: Lee K RCM, Larry T RCMA**

Good day to all from the WOCA area.

The WOCA area is doing well and at present we have no controversy just good recovery

The Second Annual Piggan Out was a mild success

We are still working on getting back into the jails.

Our meetings are doing well and a meeting had a group conscience on whether or not to have a break off of women only and it was answered in the affirmative.

WOCA now has a website wocna.org

WOCA supports the USSC

## **WOCA does not support the MZF**

In Grateful Service: Lee K. RCM WOCA

## **WOODS & WATERS: Rodney W. RCM** Hi family,

Glad to be back at Region and thanks to KMA for hosting this Region. Our Area has lots of open positions, activities, policy, PR and RCMA and Vice Treasurer. Our last function was in Iron River MI and was a good time and great fellowship. Journey's was a huge success and thanks to all who helped to make it work. Journeys will be raffling off 2 full packages throughout the next months selling tickets at \$5.00 a piece. Our next function is camping in the Porices on September 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup>, come join us flyers will be on the table \$15.00 per person for the weekend. Clean and Freaky Nov 3<sup>rd</sup> in Lake Tomahawk flyers on table. H & I is doing really good in (**can't read**) at Iron Mountain Prison & Koinonaa Treatment, we are trying to get others involved we are working with North Central on New Year's function in Wausau. Also on 9/6 got a call from addict in Calumet MI about our campout & he found out that they are in our area. Said he will come to camp out so we can get together. We support the USSC, not the MZF. In loving service Rodney W. RCM WWASC

Break for lunch at 12:40pm.

Reconvened at 2:30pm.

## **ROUND TABLE DISCUSSION: GSR's not traveling to Area.**

Why wouldn't they want to travel to other towns?

-People not showing up at Group Service meetings...why does the GSR need to go to Area?

-Self-centeredness, just doesn't want to do it, self-absorbed.

-Cost of gas.

-Laziness.

-Lack of knowledge.

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- Burn out.
- Since when does an addict do anything until the pain gets great?
- What are the clean time requirements?
- Lack of training.
- No Mentorship.
- Lack of sponsorship follow through with teaching 12 Traditions and 12 Concepts.
- No Sponsor

### **Solutions:**

- Sponsorship
- Mentorship
- Workshops on Service
- Explain what's expected of a GSR.
- Training on Service.
- Once a month topic at a recovery meeting on Service have person currently holding that position to be a lead in speaker.
- Make an IP on Service.
- Bribery...with food during a workshop or when you hold Area.
- Shock therapy...based on what you're dealing with like disband Area if the GSR's aren't showing up then maybe the groups don't need Area Service.
- GSR orientation time at Area.
- Does the Home Group know that their GSR isn't showing up at Area?
- Travel issue...skype/carpool.
- Lead by example
- Perhaps become two Areas.
- Take away the fear.

### **SUBCOMMITTEE / ADHOC REPORTS:**

**ACTIVITIES: Elaine E.** Absent, but on her way, will re-visit her sub-committee.

**HOSPITALS & INSTITUTION: Becky C.H.** The good news is that after 12 years of being disabled, I've returned to work. This is truly God working in my life! But as grateful as I am, I have one regret -- my new job requires me to work weekends. Therefore I must resign as WRSC H&I Chair. It has been a great pleasure to serve with all of you and I look forward to seeing you all at WSNAC. In Loving Service, Becky CH

### **LITERATURE: Carl K.**

Hello to All,

First, I must say it is an honor and a privilege to be literature subcommittee chair.

I am currently reviewing the LS guidelines. I will be e-mailing all of you the proposed changes well before the next cycle so you can review them as well as give me any input or changes you would like to see.

At WSC 2012, NA adopted the creation of a Traditions Book. This book is a two-cycle project plan.

Initially, NAWS will use technology and other methods to capture input from our members. They will be discussing a frame for the next steps at their October board meeting. I am very excited about this piece of literature. Everyone I have talked to agrees that this is long overdue. I will be keeping this body as well as the areas within our region up to date on where this is going as well as getting your input on what you would like to see in this book.

I recently traveled to Northwest LP Michigan and visited the North West Michigan Area of NA. While I was there, I discovered that they had developed their own IP '*Being of Service*'. After reading it, I felt that this might be something we would be able to use. I already have received permission to use this material.

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I would like to know if WRSC is interested in developing it for our region and areas. I can reproduce this and input our regional info and create an editable version so different areas can adapt it for their use. In closing, I am here to serve. If you have any suggestions, please feel free to contact me.

Thank you for allowing me to serve,

Carl K

WRSC Literature Chair

cjkna@wi.rr.com

414-416-6253

Also discussed working on a Leadership By Example IP. Literature Chair asked the RCM's take this back to their Area's and see if there is any interest in this subject for and IP. Also handed out a copy of the Service IP (also e-mailed it to the RCM's). Please take these ideals back to your Area's and see if there is any interest in these as IP's.

Treasurer made a proposal to use \$95.11 of the prudent reserve, discussed this proposal, passed.

**POLICY: Harold L.** Present, nothing to report.

**PUBLIC RELATIONS: Wes H.** The web updates have all been moving along smoothly and to my knowledge the online meeting list is up to date. However I / we need to follow up on some events that have been sent in repeatedly but still are not up on the calendar. Some of you may know that the calendar had been hacked, that has been repaired. Regional Meeting lists; there are still some left if people want some. I have mailed the application and check to the Wisconsin Correctional Conference, still waiting for them to say they have gotten the check. I had to include a personal check in the amount of \$15.00 due to the cost being \$415.00 not \$400.00 that the region's check was made out for. Don't sweat it consider it a donation to region. I have yet to order literature due my having to work during the conference and not knowing if anyone will be able to go. They will only refund half of the reservation cost if no one is able to attend. Mental Health and Substance Abuse Services Training Conference for \$225.00 for a table in the hallway October 23 & 24, 2012 at Chula Vista Resort, Wisconsin Dells. That's what I have at this time. In Service, Wes H.

**OUTREACH: Jeremy C.** Absent, Chris K. passed out the Wisconsin Regional Service Conference Orientation Guide. The body looked them over. (An e-mail was sent after this sub-committee was called on the floor; it will be read at the next Regional meeting)

**AD-HOC TELLECOMMUNICATIONS: Gene J.,** absent, no report submitted.

## **BASIC SERVICES**

**Approval of last cycle minutes:** Minutes were approved as presented,

### **ELECTIONS:**

Chair ruled the nomination for the Co-Facilitator from last cycle out of order.

Nominations:

Facilitator: Marla M.

Co-Facilitator: Greg W.

Treasurer: Becky E.

Vice Treasurer: Rod D.

WSNAC Odd: Lee K.

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H & I: Tony H.

Outreach: No nominations

**ACTIVITIES: Elaine E** Chair present and gave her report on the floor, no report turned in.

Closed for the day at 4:48 pm

Opened Sunday morning at 9:07 am

Facilitator announced that there would be a financial audit in Lacrosse at 5:00 pm Saturday with the RD, Facilitator, Treasurer and Vice Treasurer in attendance.

**PROPOSALS:**

1. To have WRSC recognize and support the USSC, Intent: to get a consensus on this subject. Discussed this issue, there was a friendly amendment to cross out the intent. Passed.
2. To have the WRSC end its support of the MZF, to include no longer requiring delegates to attend and ending financial support. Intent to stop funding and sending our delegates to the MZF. Motion to take back to the Area's
3. Firearms not allowed in the WRSC. Intent: There should not be firearms in our meetings. Discussion on this matter, were not able to reach a consensus on this matter.

Treasurer submitted a financial motion for reimbursement to the Activities chair for 3 months of travel expense of \$211.75. Discussed this matter, a question as to whether this is a budgeted item, it was not included in her budget. Looked up policy, further discussion was done. The motion was blocked.

Motions to use \$25.11 of the prudent reserve, discussed this motion, please note that we didn't have to use the 95.11 that was requested to use of the prudent reserve funds yesterday, and passed.

**BUDGETS: None presented**

**TOPIC 1** – Clean time relapse policy will look into this matter

**TOPIC 2** – WRSO donation & 501.c3, facilitator appointed the RD to chair an ad-hoc committee on this matter.

**TOPIC 3** – WRSO selling literature and merchandise during breaks and lunch at Region...Continue to sell worked out just fine this Region.

**TOPIC 4** – Meeting schedule amounts...RCM's please e-mail Wes H. the amount that your Area feels it needs and PR will come back with a new amount to order.

**TOPIC 5** – Sub-committee meeting times:

January: Policy

March: H & I

May: Outreach

July: Literature

September: PR

November: Activities

**TOPIC 6** – MZF outstanding Checks that haven't been cashed, do we need to send new checks, sent back to the Area's for consensus.

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**TOPIC 7** –Conference participation...How much participation before we reimburse the individual? Discussed this issue, proposal divide the conference into 3 times, Saturday morning, Saturday afternoon and Sunday morning at \$25.00 each time slot, seconded, passed.

Closed with a group hug, at 12:17 pm

**NEXT WRSC IS TO HOSTED BY**

**AREAS HOSTING WRSC SCHEDULE**

<b>NOV</b>	<b>2012</b>	<b>4B BIG RIVERS</b>
JAN	2013	WSNAC HOSTING SITE
MARCH	2013	1C NORTHEAST WISCONSIN
MAY	2013	WSNAC HOSTING SITE
JULY	2013	2C SCENIC BLUFFS
SEPT	2013	3C WOODS & WATERS
NOV	2013	4C KETTLE MORaine

**Next WRSC is being held at the following hotel:**

America's Best Value Inn 2622 Rose St., La Crosse WI 54603

Phone # (608) 781-3070

Room rate: 62.99 + tax (1 King bed or 2 Double beds)

Mention WRSC when making room reservations

**(Room Block ends October 16<sup>th</sup>)**