

## WRSC September 2016 Minutes

**Approved November 2016**

**Roll Call:**

| <u>Trusted Servants</u> | <u>Attendance</u>             | <u>Area Representative</u> | <u>Attendance</u> |
|-------------------------|-------------------------------|----------------------------|-------------------|
| Facilitator             | Present                       | <u>Badgerland</u>          | Present           |
| Vice-Facilitator        | Present                       | <u>BASIC</u>               | Absent            |
| Secretary               | <i>OPEN</i> -stand-in Present | <u>Big Rivers</u>          | Present           |
| Treasurer               | Present                       | <u>Chippewa Valley</u>     | Absent            |
| Vice-Treasurer          | Present                       | <u>Inland Lakes</u>        | Present           |
| RD                      | Absent                        | <u>Inner City</u>          | Absent            |
| RDA                     | <i>OPEN</i>                   | <u>Kettle Moraine</u>      | Absent            |
| WRSO Rep Even           | Absent                        | <u>Milwaukee/Waukesha</u>  | Present           |
| WRSO Rep Odd            | Absent                        | <u>North Central</u>       | Present           |
| WSNAC Rep Even          | Absent                        | <u>North East WI</u>       | Present           |
| WSNAC Rep Odd           | <i>OPEN</i>                   | <u>River's Edge</u>        | Present           |
| Activities Chair        | Present                       | <u>Rock River</u>          | Absent            |
| H&I                     | Present                       | <u>Scenic Bluffs</u>       | Present           |
| Literature              | Present                       | <u>South East Family</u>   | Absent            |
| Outreach                | <i>OPEN</i>                   | <u>Upper Peninsula</u>     | Present           |
| Policy                  | Present                       | <u>WOCA</u>                | Absent            |
| Public Relations        | <i>OPEN</i>                   | <u>Woods &amp; Waters</u>  | Present           |
| Helicopter Ad Hoc       | Present                       |                            |                   |
| MZSS Liaison            | Present                       |                            |                   |
|                         |                               |                            |                   |

## REPORTS

### Subcommittee Reports

**Activities:**

Hey Family,

The “Our Ideas of Fun Change” summer fun day, was successful in pulling together addicts from Milwaukee/Waukesha area and myself. In total, \$20 dollars were donated, while \$125.40 were spent to reserve the shelter we gratefully used during the storms that weekend, and for the food we were able to use to feed the addicts and children who attended. This being my first activity while in this position, I realized when reading the guidelines that some mistakes were made.

The shelter was reserved back in May, and I am only asking for reimbursement now (in September). The \$20 received through donations should have been turned over to the WRSC Treasury team faster than the region following the event as well. My sincere apologies are offered and I will improve on these shortcomings for the next event.

In July, I was asked to begin work on two items, an investigation into setting up a Wisconsin Region level of Capture The Flag, and the Regional Subcommittee Learning Day (to be scheduled on the third weekend of July 2017).

Good news, per suggestions from addicts who attended the Summer Fun Day on August 20th, we are going back to Kohler-Andrae State Park. I have reserved the Group Camp Site for July 14th through 16th. I also plan to book the shelter used on August 20th of this year. In total, the expenditures will be \$229.95. My suggested plan is to organize the registration for individuals to camp on the grounds in order to wake up to an event attended by all available areas. The suggested registration would be \$20 and then on Saturday, there will a cookout with the suggested donation being \$5, we will also hold a 50/50 raffle and an NA Related Item auction.

The Regional Capture The Flag is still in the works. Activities Subcommittee has tried asking how to best organize the Capture the Flag, and we have received a few options, however the practicality has appeared a little too much at this moment.

Be sure to keep your ears open for Herry Thanksmas to be hopefully held in Steven's Point in December. And, also keep your ears open to Regional Activities support for the U.P.'s annual sledding event. More information to come. If your Area would like help from WRSC Activities Subcommittee, please contact me.

In loving service,

Jon S. WRSC Activities

Subcommittee Chair

262-312-0481 stueverj@gmail.com

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**H&I:**

Meeting lists are here. Will be distributed today.

I will not be nominated at this time for another term. I will remain involved.

I will bring to region next cycle a document of all completed and outstanding items.

Thanks for allowing me to serve,

Dezzz G

## Literature:

**Literature Subcommittee:** Please present a copy of the “Integrity in NA service” unapproved pamphlet to your areas to bring back to groups.

*-In November 2016:* Bring any feedback to the November 2016 WRSC. Final revisions will be made.

*-In January 2017:* Voting to approve/not approve “Integrity of NA Service” at WRSC

\*\*if a group or member has egregious concerns prior to November area, contact Wendy R.

[wendywisconsin@gmail.com](mailto:wendywisconsin@gmail.com)\*\*

## Policy:

**Public Relations:** *Open Position*

**Outreach:** *Open Position.*

The following message was sent in via text message from the outgoing outreach chair:

*“Not going to make it today. Please let me know if you require me to be there next region.*

*-Victor”*

## Helicopter:

Good morning family!

Firstly, I want to take a moment to congratulate and thank you all for being able to come together and get some decisions made regarding quarterly meeting schedules last region! We are making huge changes as a service body, and I’m impressed at the ease of which we have been able to communicate and make decisions. I’m proud to be a part of this service body. We still need to make decisions regarding election schedules, focus topics for WRSC quarterly meetings, and other minor details. I would like to take this time to brainstorm as a committee exactly what items are left to be determined in the November WRSC meeting. The helicopter Ad Hoc is prepared to take the things we identify today and work with the Policy Committee to present solutions in the November region.

On another note, I know that the helicopter ad hoc was asked to continue with the spiritual inventory. I have brought all the information the helicopter ad hoc has gathered until this point, and ask for clarification on this request. What would we, as a regional service committee, like to see as the outcome of the spiritual inventory? What are our goals? What do we want to accomplish? Starting at this point will help steer the Helicopter Ad Hoc for the next phase of our committee.

Thank you all for allowing me to be a part of ☺

Kelsey E.

- **Committed to Helicopter by WRSC:** Using the workshop time reserved by WRSC at WSNAC again this year. Topic: Update on what WRSC has been working on, looking at the results of regional spiritual inventory from the last year, getting information from NA members as to HOW they want WRSC to address these things.
- **If you want to get involved in Helicopter Ad Hoc:** email: [k.eaton0689@gmail.com](mailto:k.eaton0689@gmail.com). Phone number: (701) 720-5218. Collaborative Email: [buildinghelicopters@gmail.com](mailto:buildinghelicopters@gmail.com).

**MZSS Liaison:** Report Given on the floor

### **WSNAC Bidding Ad Hoc:**

Hello Family,

Below is a draft edition composed of the suggestions offered and gathered from WRSC in May 2016, as well from the Ad Hoc Committee Meetings.

SCORING METHOD: The bid will be broken down into four sections for the purpose of scoring. Only the BOD shall score the Bids:

1. Section one includes the thorough completion of requested information, as well as the assembly and presentation of the material: High score: 30 points Average score: 20 points Unsatisfactory score: 10 points
2. Presentation given on Saturday at the convention: same scoring method as above
3. Last time the bid Area/s hosted the convention: 8 yrs. or more: 25 points 7 yrs.: 20 points 6 yrs.: 15 points 5 yrs.: 10 points 4 yrs.: 5 points 3 yrs.: 0 points
4. The Vote (the result of a ballot vote from attendees of WSNAC):  
Winner: 15 Points Losers: 0 points

The highest number of points available is 100.

Please understand, all structural changes will take place in the WSNAC BOD meetings from here on out. The WSNAC BOD did inform WRSC this month that areas will receive necessary information and paperwork to allow areas to put in bids for WSNAC (to be held two years after bid presentation is presented/turned into WSNAC BOD). In said paperwork, updated procedures on how the WSNAC BOD conducts their selection process will be included.

For further information, refer to the WSNAC Selection Process Ad Hoc Report attached to the WRSC September minutes. If you have any questions, please contact me via email or phone given below.

In loving service, Jon S. WSNAC Selection Process Selection Ad Hoc stueverj@gmail.com (262) 312-048

*-WSNAC Bidding Ad Hoc formally disbanded by consensus of WRSC members-*

### Trusted Servant Reports

**Facilitator:** Report given on the floor

**Vice Facilitator:**

**Secretary:** *Open Position*

#### Break for Lunch 12:05-1:15PM

#### 2<sup>nd</sup> Roll Call

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| Helicopter Ad Hoc       | Present                      |                            |                   |
| MZSS Liaison            | Present                      |                            |                   |

**Regional Delegate:**

Greetings Everyone.

Due to family and personal issues that have recently arose, I will not be able to attend this cycles WRSC. There is not much to report this cycle.

The World Service Conference Draft Minutes are online at the na.org website. The RD discussion boards have been very quiet as of late. I believe some of the reason is the upcoming Multi Zonal Service Symposium being held in Milwaukee, September 23-25. I strongly encourage everyone to attend. There will be numerous workshops on current subjects and issues facing the fellowship today. Also, members of the World Board will be there to give an update about the status of NAWS and have discussions revolving around the illicit literature issues.

It appears that RD's from around the country will be in attendance at the symposium. This will be interesting as I fully expect a lively conversation between RD's and World Board Members. More will be revealed...

I hope to see you all at the symposium. Thank you for allowing me to serve the Wisconsin Region.

In Loving Service,

Harold L; Regional Delegate

During the RD report, a few questions were put out by the Midwest Zonal Forum regarding attitudes towards the world service system project was brought up by the MZSS Liaison. These questions are as follows:

Which options seems most appealing to your region as far as changes to the World Service Conference:

- § No change in seating/representation
- § No change in seating/representation but OTHER changes
- § Zonal seating – in some form
- § Some other basis for change in seating/representation

**Regional Delegate Alternate:** *OPEN*

**Treasurer:**

- After some delays, WRSC now has its own bank card. It will have to be replaced after I leave office as both WRSC's and my name are on the card.
- I had to pay August's Halloo bill from my credit card because I did not receive the WRSC card in time for the payment. The card went to WRSC's address in Oshkosh instead of my house. Thanks to Shaw for forwarding to my address so I could set up the Halloo payment from the bank card which started this 1<sup>st</sup> of this month. I will be asking for reimbursement of \$164.95.
- There is a balance of \$14.22 on the gift card that was used for the website as well as June & July's Halloo payment. I attempted to have the balance redeposited into the account. However, I was informed by Associated Bank that the balance could only off-loaded by making a purchase from a retail store. Topic Board: What should be done about the \$14.22 balance on the card?
  - The financial statements immediately follow this report.

Thank you for allowing me to serve,

Carl J Krysa,

WRSC Treasurer

**Vice Treasurer:** Report given on floor

**WSNAC Rep Even:**

Hello WRSC Participants,

The BOD held a telephone conference for the July 23<sup>rd</sup> meeting. I have been in some phone conferences before but, this one didn't go very smooth at all. The Facilitator was losing connection often, and multiple members couldn't keep a clear connection as well, "Grueling"

Some of what has been done.

Unity Day in Bangor was a success and J. J. done a great job of letting us all know his many years spent with both Wisconsin Committee's and Minnesota's Committee's, and had a great message. Some addicts took home some awesome auction items and, some took home some sore muscles from the kickball games played. Thanks go to many for supporting Unity Day, You know who you are..

The Regional time slot at the Convention will be Saturday morning from 10:30am-12:00pm in the North Ballroom and is "How to Build a Helicopter II."

The Bid Process Ad-Hoc will be attached, a resolution was passed at the Board meeting to utilize the final draft and could be revised as needed.

This year's name tag will include the program schedule on it, as this seems to be the popular way to keep track of our interests during the Convention.

Research has been done on a bus shuttle for Milwaukee addicts that wished to attend and numbers, both cost and head count seem to be apart. Possible pre-reg. may have to be done on this in the future.

The Board's bank Balance as of Sept. 17<sup>th</sup> is \$12,605.62.

Please get your room reserved as there was only 48 left, as of 9/16/2016, go online and shop our store by going to the Registration page and clicking on "HOME" to see our products. Soon there will be more merchandise on the page so check back often, @ wsnac.info or wsnac.org

There are 2 e-mails online as well to volunteer for food at the Hospitality Room or to help if you can.

Also WSNAC will be having 2 Comedians this year and you may be able to see a clip on the Wisconsin Narcotics Anonymous Facebook page. There will be a table for WSNAC at the upcoming MZSS in Milwaukee on Sunday for Registration.

In the September BOD meeting a Motion was passed to follow WSC Rules Of Order.

Cliff R. was Elected as Vice Treasurer for WSNAC XXXIII.

The Big Rivers Area done a Presentation to the BOD for WSNAC XXXV in 2018 at Sunday's BOD meeting on Sept 18<sup>th</sup>, we are Blessed to have Area's hosting again and look forward to having WSNAC in the LaCrosse area.

WE WILL SEE YOU IN MANITOWOC OCTOBER 13<sup>th</sup>- 15<sup>th</sup>

Any questions please send it to [jj\\_gang1962@yahoo.com](mailto:jj_gang1962@yahoo.com) In Service John M. 608-617-4445

P.S. Banquet tickets are still available..... They make great Sponsee gifts.

## **AREA REPORTS**

### **Badgerland**

Hey Family,

Badgerland is moving forward after quite the successful Labor Day campout. Funds in the bank account are up from where we were at last year. We are working to continue to attempt to entice GSRs to attend Area since this past Area was the second time we were wondering whether or not we would meet quorum necessary to conduct business.

H&I has kept very busy this year and steadily continues to enter new facilities, including around the Beloit area where members who joined BASC a few months ago and now offering to support a corrections institution nearby.

Outreach and Public Relations are, and have been for sometime, vacant and the consequences are beginning to show on trusted servants (mainly the facilitator who has graciously been doing his best to fulfill the requirements associated to the two subcommittees).

We have our eyes set to the end of the year when a few trusted servant positions are up that are very important, however today we are doing very well.

In Loving Service, Jon S. BASC RCM

**BASIC:** Absent, no report

### **Big Rivers**

RCM Report to Region 09/17/16

The Big Rivers Area is Doing Well. We are still working to carry the message of recovery to the addict who still suffers.

We have 13 meetings serving the La Crosse Area. Although we have lost several meetings, we continue to work hard to keep the doors open.

We would like to thank the WSNAC/MNNAC Unity Event for bringing such an awesome function. We would like to see this function continue each year, possibly rotating between Wisconsin and Minnesota.

We are moving ahead with our planning for the Letting Loose function at Wyalusing State Park September 23, through September 25<sup>th</sup>.

Last cycle we were represented by Deb W. our newly elected RCMA. It is my hope that Deb W. will be our new Representative from Big Rivers Area.

We had the wonderful experience carrying the message through Public Relations at the Ho-Chunk Nation "Taking Back Our Communities" Event.



Dez reported that H&I received a compliment from an addict who said that the H&I meetings in the Big Rivers were some of the best she had ever attended

In Loving Service

Gregg B.

BRASC RCM

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## **Chippewa Valley**

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Chippewa Valley Area

RCM Report

WRSC September 10-11, 2016

Greetings from the Chippewa Area,

Area service meets the first Saturday of each month at various locations. We try to move the administrative meeting around to give exposure to all the groups as we are able. We hold a joint subcommittee meeting for H&I, PR and Activities meeting monthly that will be meets at the 29 Pines Restaurant just North of Eau Claire. This subcommittee meeting will be September 18<sup>th</sup> this month. Our area currently has 27 meetings in 5 counties. Are treasury is solvent and we are able to donate \$150 to the Wisconsin Region after our area needs are met. We have some open positions, but it seems like the vital work continues to get done regardless

Our H&I chairperson has been busy. We currently have meetings At the Chippewa Treatment Prison weekly, at Arbor Place Treatment facility in Menomonie weekly and at the Jackson county Jail monthly. There is a new meeting starting at the Barron County Jail on September 19<sup>th</sup> that will be weekly. Copies of the Basic text, It Works and Just for Today will be donated to the Eau Claire County Jail, Arbor Place and Stanley Correctional. We have had a request to start an H&I meeting at a Methadone program in Eau Claire, but this is still being discussed and no decision has been made. We have had a meeting at a methadone program in the past and it caused considerable controversy. The question then was is it appropriate to have speakers who are on methadone speaking on behalf of Narcotics Anonymous as we are a program of complete abstinence. It would be interesting to hear from other areas that have faced this situation.

Our PR chairperson has also been busy. He is working with a representative of the Ho-Chunk Nation regarding our participation in a "Take Back the Community" event that will be hosted by the Ho-Chunk on October 29th. 50 informational packets have been given to the Rusk Hospital Emergency Room in Ladysmith to be handed out by staff there when appropriate. We have also been invited to participate in a Job and Community Resource pre-release fair at Stanley Correctional on September 19<sup>th</sup>. We are making a request to Regional H&I to donate 50 regional meeting lists for this event, as the majority of inmates that are released form Stanley

Correctional will be returning home to other parts of the state. For our part in this event, we will be providing 50 informational packets.

The Bridges to Recovery group in Chippewa falls will be having their annual picnic on September 17<sup>th</sup>.

That's about all the news from the Chippewa Valley at this time.

In Grateful Service to NA  
John M

Good Morning Everyone,

### **Inland Lakes Unity**

The RCMI is sorry he could not attend. I was unable to obtain the donation from him he will attempt to see the treasure at MZF or wait till next region. We just posted a very successful H&M volleyball tournament it was well attended and some funds were raised. Our next event is a Halloween dance on October 29th at 678 Western Avenue Fond du Lac 54935 flyer can be found at [iluana.org](http://iluana.org). PSA was submitted to local TV stations WLUK said they will be put in rotation. [iluana.org](http://iluana.org) website received a facelift

**Inner City** *Absent. No report submitted.*

### **Kettle Moraine**

Report given on floor

### **Milwaukee/Waukesha**

#### **Milwaukee/Waukesha County Area Report**

- With the addition of a new Friday night meeting on Milwaukee's Eastside, we now have 45 meetings. It's at 7:30, at Summerfield church, and it's called One Hour Living the Steps!
- Vacancies on our committee: Outreach, Vice-Facilitator, Vice-Treasurer & Vice-Secretary.
- We did the research in order to host Region in November, if one is still needed. Would the region like us to provide the host site for November?
- Did you hear about the Multi Zonal Service Symposium in Milwaukee? It's next weekend! Crown Plaza Milwaukee Airport. All day Friday, all day Saturday & Sunday morning (September 23-25.) Event XD app ('Multi Zonal...') Volunteer Opportunities are numerous: contact [pr@NAmilwaukee.org](mailto:pr@NAmilwaukee.org) or on MZSSNA.org

### **North Central**

We currently have 25 meetings in our area. H&I has 5 meetings and we are working on getting 2 more started. Our last function "flower power" was a success and we look forward to our next function "The Sponsor Dinner" which is held November 12<sup>th</sup> at celebration church 4701 Industrial Drive, Stevens Point, WI 54481. IT is started around 3, dinner at 5, more will be

revealed. The flyer is being developed and will be uploaded to the NA website. We have a regional donation of \$204.42 and we also donated @204.42 to world.

-Blake S.

### **North East WI**

NEW NA REPORT: September 17, 2016

NEW NA, RCMA -- KRISTEN W.

WRC DONATION: \$100.00

This will be my second Regional meeting as the RCMA for the N.E.W. Our area does not have an RCM so I am usurping those responsibilities. I am happy to be part of region.

We have a fantastic event coming up. "Project Freedom" will be held in Green Bay on November 5<sup>th</sup>, 2016. Excellent speaker, raffle, music and fellowship! We will also have an event on New Year's Eve, so mark your calendars. We look forward to seeing you there.

Our local outreach is continuing to do great things. We are currently hosting at home meetings, for injured or ill addicts who are home bound. Attendance has been continues to be weak at our Sturgeon Bay meeting. Three times a week we are sending car loads of addicts up to Sturgeon Bay to help boost attendance.

Our area will be co-hosting WISNAC in October.

In Loving Service,

Kristen W.

### **River's Edge**

Hi family,

The women's jail meeting in Menominee is growing to the point of instead of having a single one hour meeting, we now currently have two 45 minute meetings. We officially voted in a new literature chair. In area minutes received from August there was a note from our secretary stating that she will be respectfully resigning from her position before her term is up, making the secretary position for River's Edge officially open. We were also working on creating guidelines, however, due to recent conflict and lack of communication, a motion was passed last month to wipe the slate clean and start fresh. Also, on October 8th will be the second NA Harvest dance in Gladstone.

In loving service,  
Chantal I

### **Rock River**

We currently have 90 meetings in our Area with an additional 5 H & I meetings. Our RCM position is currently open, there will be elections next month so I am hoping someone will step into the role. I am uncertain how long I will be able to serve as I have a new career role and I may not have Saturdays available for a while. On August 20<sup>th</sup> we held our Area Picnic, it was very successful. We held our Spiritual Retreat 9-9-16 – 9-11-16. It went very well as well. Our next scheduled event is our Halloween Function and then our Gratitude Dinner in

November. We have filled the positions we need for RRCNA 26 so plans are underway. Stay tuned with for more details. We are currently looking for an H & I chairperson, a policy and procedure chairperson

### **Scenic Bluffs**

Meet 1<sup>st</sup> Saturday of the month at St Claire Hospital. Not all of our positions are filled and not all groups have GSR's so attendance is low. Still working on the "capture the flag" to get outreach going among the groups.

The third annual "Burning Desire Picnic" was held last weekend. The activities chair stopped and didn't tell us, so we scrambled to get the picnic done. Attendance was about 25 people.

The next area function is "Cold Turkey" the Saturday after Thanksgiving, noon to 11pm at Mazomanie Community Center.

Big Rivers just gave me information about taking back our communities last Monday at the HoChunk House of Wellness needing NA info from our area.

Thanks for letting me serve,

Vicki P.

### **South East Family**

We can't make it to regional service this cycle. We have to report our vice-chair withdrew \$1,414.26 from the area's checking account without permission. We tried to press charges, but because he's a signer on the account we couldn't because he wouldn't admit to any wrong doing. We could take him to small claims court but that won't get us our money back because he is currently in custody for armed robbery and facing 20 years. We have taken measures with our bank so nothing like this can happen again.

Also, we have our H&I pie in the eye function coming up on November 5<sup>th</sup> in Racine. Flyers will be at WSNAC.

Becky S.

### **Upper Peninsula**

Hello From UPNA

The UPNA currently serves 14 meetings, and 3 H&I meetings. We have no functions coming up officially, but stay tuned for information on the second annual serenity in the snow sledding function sometime in January. We should have a flyer up on the website in early October. We had a rainy weekend at the Unity Campout in Baraga. Attendance was low due to the weather but we did have about 10 addicts come up from Lower Michigan including our Saturday night speaker.

We have H&I meetings in Dickinson County, Houghton, and Florence County. Outreach is still doing the capture the flag event. We are also having a Logo contest to redesign the UPNA logo.

In service,

Mike J and Joe F.

**WOCA** *absent, no report submitted*

**Woods & Waters**

Hey Family,

Our Serenity Under the Stars campout was a great success at its new location at Camp Nicolet in Eagle River. We are really excited for our last campout of the season, the Rustic Porkys campout, in the Porcupine mountains September 29- October 2, and our Halloween function Clean and Freeky (we know it's spelt wrong) at the Lake Tomahawk community center on October 29. We hope you can join us. The Ashland meetings that have been in the process of rebuilding were able to send a representative to our last area service. We elected Joe K. as our new literature chair. Our vice treasurer and vice chairman positions are still open.

In loving service,  
Peter W.

**Others:**

**South Western Area NA**

SWANA UPDATE

Hi everyone,

We are still having organizational meetings and progress is being made. We do have a web page at swana.us if anyone would like to check that out. We have a meeting list and a poster to distribute. Our next orders of business are hanging the posters which we created guidelines for, trying to prepare and have a Public Information presentation. Also we decided to set a date for January to elect some positions so we can become an organized organizational meeting instead of a disorganized organizational meeting. We also gave a \$53.96 to region.

Thanks for all you do, Jennifer Me

**Basic Services**

**Approval of Minutes:**

The Secretary will put the handwritten notes and reports that did not get included in the July 2016 minutes in a separate document attached to the e-mail containing the September 2016 minutes.

-July 2016 minutes approved pending this action

**Elections**

**Secretary:**

Nominated & Elected → Kelsey E. (interim. Re-election for Secretary January 2017)

**Facilitator:**

Nominated: Gregory B; John H; (interim. Re-election for Facilitator November 2016)

Elected: John H

**Public Relations:**

Nominations: No nominations **OPEN POSITION**

Elected:

**Outreach:**

Nominations: No nominations **OPEN POSITION**

Elected:

**WSNAC odd:**

Nominations: No nominations **OPEN POSITION**

Elected:

**WRSO pool:** None added to pool this cycle

**WSNAC pool:** Mandy, Tammy E, Jennifer M, Rand W, Becky A all elected to WSNAC Pool

**RDA:**

Nominations: Gregory B (interim. Reelection for RDA in May 2017)

Elected: Greg B

**Break for day → reconvened September 18 9:05AM**

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| <b>WRSO Rep Even</b>    | Absent            | <b><u>Milwaukee/Waukesha</u></b> | Present           |
| <b>WRSO Rep Odd</b>     | Absent            | <b><u>North Central</u></b>      | Present           |
| <b>WSNAC Rep Even</b>   | Absent            | <b><u>North East WI</u></b>      | Present           |
| <b>WSNAC Rep Odd</b>    | <i>OPEN</i>       | <b><u>River's Edge</u></b>       | Present           |
| <b>Activities Chair</b> | Present           | <b><u>Rock River</u></b>         | Present           |
| <b>H&amp;I</b>          | Present           | <b><u>Scenic Bluffs</u></b>      | Present           |

|                   |         |                   |         |
|-------------------|---------|-------------------|---------|
| Literature        | Absent  | South East Family | Absent  |
| Outreach          | OPEN    | Upper Peninsula   | Present |
| Policy            | Present | WOCA              | Absent  |
| Public Relations  | OPEN    | Woods & Waters    | Present |
| Helicopter Ad Hoc | Present |                   |         |
| MZSS Liaison      | Present |                   |         |

### Nomination (Elections held next cycle)

**H&I:**

Nominations: No nominations **OPEN NEXT CYCLE**

**Facilitator:**

Nominations: John H. -Accepted-

**Vice-Facilitator:**

Nominations: Paul G -Accepted-

**Treasurer:**

Nominations: Carl K -Accepted-

**Vice Treasurer:**

Nominations: Jim F -Declined- **OPEN NEXT CYCLE**

**WSNAC Rep Even:**

Nominations: None **OPEN NEXT CYCLE**

### Proposals:

- 1) **To add the RD and RDA position to have a requirement of not being a current RCM or RCMA.**
  - a. **Intent:** So a RCM or RCMA cannot simultaneously hold RDA position also. To not have a conflict of interest.
  - b. **Created by:** ILUA, RCMA Tim B.
  - c. **Seconded by:** Dezzz G.
  - d. **Consensus Reached:** Committed to policy
- 2) **To send the RD team to the next meeting of the MZF in Springfield, IL November 11<sup>th</sup> through 13<sup>th</sup>.**
  - a. **Intent:** To learn more about the MZF and investigate how they can help serve our region.
  - b. **Created by:** UPNA, RCM Joe F.
  - c. **Seconded by:**
  - d. **Discussion:** Fact finding/proposal (it was unclear in the minutes whether it was a proposal or just a motion) was sent back and was going to be discussed in old business later today. Order of the day was suspended to bring that up to discuss in conjunction with this proposal. Due to an RCM being directed by their area to block any proposal regarding funding the MZF until the WRSC had check out the MZF.

- e. **More Discussion:** Write a proposal worded in some way to indicate that the WRSC will send the RD and RDA team to an MZF prior to passing a proposal regarding the WRSC funding the MZF.
- f. **Motion was rescinded by UPNA due to lack of support in room.**

**Financial Motion:**

- 1) **Motion Made:** To Reimburse the treasurer for Haloo payment for August 2016 in the amount of \$164.95.
  - a. **Consensus reached, motion passes**
- 2) **Motion Made:** To reimburse the MZSS liaison in the amount of \$40.17 used for the printing of flyers to distribute at WRSC.
  - a. **Consensus reached, motion passes**

**Where will the next WRSC cycle be?-->**

Milwaukee/Waukesha County has offered to host WRSC in the November cycle.

November 19-20 2016  
Crowne Plaza Milwaukee Airport  
6401 South 13<sup>th</sup> Street  
Milwaukee, WI 53221  
(414) 764-5300  
Courtesy block under the name WRSC

**WRSC January 2017 meeting:** WSNAC hosting site. Appleton, WI. ILUA.

**TOPIC BOARD**

- 1) **14.22 on the Visa Card**
  - a. This was left over from the Haloo bill. The card cannot be added on to, and the funds cannot be removed from the cards.
  - b. It was decided to give the card to H&I to use as a \$14.22 credit to printing the regional meeting lists in January.
- 2) **Registered Agent**
  - a. Registered agent is necessary to comply with the articles of incorporation.
  - b. Currently, we are delinquent on filing a registered agent (needs to be done annually).
  - c. WRSC had at one point decided the facilitator would serve as the registered agent.
  - d. The idea was brought up that the WRSC create a Registered Agent position in the future as a reminder to register annually.
  - e. At this time, John H has been instructed to file as a registered agent at this moment. WRSC will redress the concept of a Registered Agent position at the next cycle.
- 3) **Vice Facilitator duties in the event of a vacant subcommittee chair position**
  - a. It was stated that during periods in which subcommittee chair positions are vacant, the Vice Facilitators' duties would be to field questions at the WRSC meeting during those



subcommittee reports/committees time spot, as well as making sure any *vital components* of the subcommittees are being fulfilled by themselves or another individual

**4) Public Relations questions from around the region → where to refer them in lieu of Regional PR chair**

- a. PR subcommittees for individual areas, link for professionals on the wisconsinna website.
- b. Asked that a person from the WRSC contact the WRSO to give them information on where to refer those PR inquiries.
- c. Vice Facilitator has been instructed to contact them.
- d. PR phone meeting time will be set up, Dezzz has volunteered to set this up.

**5) Text/phone line**

- a. The idea of implementing a text based phone line was brought up.
- b. Think about it, brainstorm, get ideas and such.