

UNAPPROVED WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE: January 16th & 17th, 2010

PLACE: Wisconsin Dells WI

Area Round Table Discussions

- A. Current Cycle – Topic C.A.R. review by RD Team
- B. Next Cycle – North Central Area – CAR Report

OPENING:

- A. Recovery Meeting @ 9:00 am
- B. Beginning of Conference Moment of Silence @ 10:10
- C. Reading of The Servant Worker's Prayer
- D. Introductions
- E. Roll Call: 8 of 13 active areas present at first roll call
- F. 7th Tradition
- G. Reading of the 9th Concept
- H. Review – Adjust agenda
- I. Special Business – none

TRUSTED SERVANTS REPORTS:

A. FACILITATOR: Bob C

I am happy to serve as facilitator. I am sorry I did not go to the audit.

B. VICE-FACILITATOR: Greg M

Report submitted

Dear WRSC family: Addicted called Greg as your vice-facilitator I would first like to thank this body for voting me as your vice-facilitator, secondly please forgive me for my absence this cycle. I over committed myself and I have to be in attendance at an event here in Milwaukee. I also want to report that Public Relations chair has stepped down from his position. Billy O. is assisting me with getting out the new meeting list. Billy will probably give a Public Relations report in great detail. As always I am grateful for the experience to serve this body as vice-facilitator.

In Loving Service, Greg M

C. JANUARY SECRETARY: Linda C

Hi everyone glad to be here

Nothing to report, except same old same old message – when the contact list comes around it is up to you to verify your info. For all the new people here today welcome if you would like to get on the email list for Please add to the board “Define “Special Business” in the agenda. If there is no need for it lets remove it.

In Loving Service Linda C

D. JULY SECRETARY: OPEN

E. TREASURER: OPEN

F. VICE-TREASURER: Debbie H

Hello All – Sorry for being late, missed my exit. Also the walk from parking spot & carrying stuff too heavy for my lungs caused a small asthma attack then slight panic attack from not breathing. I will be fine. Thanks everyone.

We have a new bank account with Associated Bank. I should have the new checks and deposit stamp early next week. The reports show both accounts & combined. I have included a comparison report for income / expenses by payee in 2008 & 2009. You will see that WSNAC & Rock River are our top donators Thank You! Big Woo Hoo's also go out to Big Rivers & Kettle Moraine. Special note for Chippewa & Northern Lights that they give and participate even when their resources are limited.

G. REGIONAL DELEGATE: Chris K

Joint report from both delegates

** Secretary Error that the Nov minutes contained the incorrect report. So the Delegate Nov 09 regional report will appear first and then the Jan 2010 report will follow. **

NOVEMBER REPORT

Dear Family, Wisconsin Region hosted the Midwest Zonal Forum at WSNAC. We'd like to extend our thanks to the WSNAC BoD and to the Host Committee for their most gracious cooperation and assistance. We'd also like to thank our own WSNAC Rep. Mark N. for his diligence and enthusiasm. The spaces provided for the Rural Recovery workshop and the MZF meetings were ideal.

Rural Recovery Workshop: The Rural Recovery Workshop was attended by about 100 people for the first session and about 60 for the 2nd, shorter session. We began at noon and continued till about 2:15pm. Louis H., Derreck K. and Jason F. served as facilitators. The workshop worked well as it brought about a greater awareness of the isolation of rural communities from the mainstream of NA. Many of those in attendance were from rural communities and introduced themselves as such. Many problems and potential solutions were discussed and brainstormed. The Delegates from the MZF member Regions enthusiastically agreed that this was a beneficial workshop and would take it back to their own Regions. So well was it received that the workshop will be presented again at GIRCNA (Greater Illinois Regional Convention) in Decatur, IL on November 21.

MZF Meeting: After the Rural Recovery Workshop, the MZF met at 3:00pm till about 5:30pm. We reconvened at 9:00am on Sunday for a recovery meeting and began the business meeting at 10am. Preparations are going well for the MZF Meeting and CAR Review in Chicago on Feb. 5-7. We have the preliminary agenda, and it's a busy one.

Other business included:

1. The MZF approved a formal report from the MZF to the World Service Conference.
2. Michigan Region is working on a Public Service Announcements project. The MZF Regions have been invited to participate. The budget is \$4,000. Participating Regions can split the costs and share the results. NAWS does not currently have the resources or the time frame to create new PSA's. More information can be obtained if the WRSC has an interest.
3. The MZF Website currently has about 75 registered users. Registered users have access to the MZF minutes, other downloadable information, and the discussion boards. Registering is a very simple process of creating a user name and password.
4. Trusted Servant funding was discussed. Only one Region holds rooms for Trusted Servants and RCM's. They hold 3 rooms for Friday and 5 rooms for Saturday. They meet quarterly. One Region has no funding for Trusted Servants. Others have policies similar to ours. The topic was posted on the MZF website discussion boards for further input. 6 questions have been posted for discussion.
5. Louis H. was nominated for WSC Co-Facilitator. The nomination was unanimously approved.

The CAR will be out on November 25. The cost to purchase one from NAWS will be \$8. There are 10 Regional motions, and 4 BoD motions. The CAT will be available January 25. Our Regional report is due by March 1. There is a template for the Regional report. We have begun scheduling CAR reviews with the Areas. NEWSC has scheduled a review on February 20 in conjunction with their "Chili Cook-off".

Thanks for letting us serve. Chris K. (RD) & Bill O. (RDA)

JANUARY REPORT

Dear Family, The Conference Agenda Report has arrived. We have CAR Workshop session materials and a PowerPoint. CAR Workshops are currently scheduled for Badgerland Area on January 23, Basic Area on January 30, NEWASC on February 20, Milwaukee/Inner City Areas on February 27, and Big Rivers Area on March 13.

We will be attending the Midwest Zonal Forum in Chicago on February 5-7 for a formal CAR Workshop with NAWS BoD member Ron Miller. There will be a NAWS update on Friday evening with time for questions. We already have a few questions to pose. If there are any more questions you would like to have answered, this is our opportunity to frame them. The Saturday agenda will be CAR workshops all day followed by a MZF meeting in the evening. On Sunday there will be a workshop on the Conference

Approval Track (CAT) materials, followed by the remainder of the MZF meeting. The schedule begins at 8:00pm on Friday and ends at 3:30pm on Sunday.

The questions we currently have for NAWS are:

1. NAWS ran out of soft cover Basic Texts for months. How did this happen? What is being done to ensure that this does not happen again?
2. What Service material is NAWS working on?
3. How does NAWS define "Service Material"?

We were asked to find out the actual cost of a Basic Text. The cost of Basic Text to NAWS is about \$2 to produce, plus shipping and handling.

Chris took part in an audit of the Regional finances as directed by policy and this body with Nancy M, Jack M. and Debbie H. comprising the audit team. It is our collective opinion that the accounts balanced to the penny and that there were no inconsistencies or discrepancies.

Regional report to NAWS: Much of the information needed for the Regional report can be taken from the last one. There are, however, numerous questions that we will need your input.

Thanks for letting us serve. Chris K. (RD) & Bill O. (RDA)

H. REGIONAL DELEGATE ALTERNATE: Bill O

Joint report from both delegates see above

I. WRSO REP; Gene J

Greetings, Last year was our best year yet for literature sales, and the second best for merchandise sales. We missed the \$10,000.00 mark in literature sales by \$1,500.00, and if sales for November and December had not been below "normal" we would have easily surpassed that mark.

Once again the WRSO is asking Areas and groups to pay their bills in a timely manner. At any one time we were owed \$3,000-\$5,000, and this is unacceptable. We would like to receive payment at the time that the order is submitted, but in the event that this does not happen we feel that it should be no more than a week

For those that are interested I can email copies of the following:

- 2009 Literature Activity
- 2009 Merchandise Activity
- 2009 Copies Made
- 2009 Literature Purchases
- 2009 Literature Sales
- 2009 H&I Sales Breakdown
- 2009 Expenses/Income (1st. Half)
- 2009 Expenses/Income (2nd. Half)
- 2009 Expenses/Income (total)
- Financial Comparisons (2007, 2008, 2009)

Financial Information:

Literature inventory (at cost)	\$21,806.09
Merchandise inventory (at cost)	\$22,570.72
Accounts payable	(\$48.49)
Accounts receivable	\$3,309.71
In bank/WRSO	\$4,849.89
Deferred payments to Gene J.	(\$20,691.23)
	\$31,796.69

In Service, Gene J

Financial Comparisons of 2007, 2008, 2009

Area	12/31/2007	12/31/2008	12/31/2009
Literature purchased	\$72,074.62	\$72,029.04	\$93,194.90
Literature sold	\$72,097.60	\$79,962.40	\$98,441.60
Literature inventory	\$21,477.71	\$25 183.15	\$22,570.72
Merchandise purchased	\$14,785.71	\$7,260.91	\$14,944.98

Merchandise sold	\$26,079.20	\$16,069.25	\$23,005.00
Merchandise inventory	\$18,847.53	\$19,589.92	\$21,806.09
Accounts receivable	\$1,695.50	\$2,864.81	\$1,776.70
Accounts payable	\$79.85	\$206.65	\$70.38
Bank balance	(\$4,829.76)	\$1,110.40	\$676.12
H & I literature sales	\$7,027.25	\$7,564.11	\$14,072.20
Orders processed	270	229	292
Literature delivery costs	\$2,967.25	\$4,376.47	\$4,398.76
Merchandise delivery costs	\$1,304.00	\$793.46	\$1,207.57
Postage costs	\$1,206.17	\$980.93	\$2,046.04
S & H received	\$4,856.14	\$5,277.40	\$7,194.48
Bank fees	\$84.00	\$60.00	\$60.00
Internet fees	\$180.00	\$180.00	\$243.59
Insurance	\$1,661.00	\$1,690.00	\$1,714.00
Copies, cost			\$1,417.41
Copies, income			\$1,534.19

J. WISCONSIN NA CONVENTION ODD YEAR: Mark N

The WSNAC BOD met December 12th in Oshkosh. The intent of this meeting was a rap up of WSNAC XXVI. Each member went around and gave a brief impromptu verbal assessment from their perspective as it related to their functional area.

The main speaker was of some concern. Both speakers commented on NOT working the steps. They were also very close in style of speaking. Discussion about the interest of addicts in the region wanting to help with WSNAC XXVII convention. Will be addressed at January meeting.

Corey W reported that the convention went well overall. Interaction between host committee and BOD was very good. Time to focus on 2010 and realized how much work it is going to be. Treasurer talked about handling of money and adding more checks and balances. All financial reports were available for review. In my opinion the BOD's accounting practices are sound. Registration commented on how well addicts helped with the flyer changes and the calming effect Ren playing at registration was.

A&E First spoke about the two 50/50 raffles. One of them the money was not claimed and was converted to revenue. Bingo brought in a substantial revenue and was just fun for everyone.

The host committee turned in final reports which was a very pleasant addition to the meeting. Kudos to North Central area. These reports are on file. There is nothing serious to note. All were done with love and principle.

Gene J spoke to the issue of merchandise point of sale presentation and how we could do a better job. It is always nice to hear solutions. I spoke of the November cycle concerns. Corey had the contracts signed shortly after I spoke with him. Just recently it cam to my attention that Chula Vista is securing credit card funds that Addicts believe are in excess of what they can afford or what they deem as right. Corey is aware and seeking resolution. I voiced addicts complaints about the comedian. I also brought up the subject of the WRSC and the BOD meeting on the same day. Gene J was right with me on this and Corey said that it will only happen twice this year and that is usual and normal. That was the only future issues that were addressed. I will revisit them this weekend.

Something that hotels often complain about are all the cigarette butts left on the ground. There was brief discussion of this.

WSNAC donated \$800 to Region.

Mark N

K. WISCONSIN NA CONVENTION EVEN YEAR: Gene J

Joint report with odd year rep see above

AREA REPORTS:

A. **BADGERLAND:** Mark N RCM, Des W RCMA

The personality of an ASC changes with the servants. Our area is going through some changes right now. Unfortunately, there is some controversy and divisiveness. I am feeling more and more confident that things will get back on track and we will move in a positive direction. There are some positive things to report. Janesville NA is growing. The interest is there but the means of communicating meeting times and locations is out of synch. They are not entirely happy with the Badgerland area. We have started to get things corrected at the Regional level and work up from there. This will be the first but certainly not the last time that I will thank Bill O for his help in this. We have the Regional spreadsheet correct. We are fortunate to have Ren R. as part of our area. He has affected some changes in the Regional website. as of this weekend, the Regional website printable meeting list is dated July 2008. The Janesville GSR made sure I brought a copy of this with me. We have the Badgerland website close and Outreach has a draft of the printable version of our meeting list.

We have a vice chair. His name is Chuck K and I think he will bring a lot to the table. We have a new secretary. Her name is Morrena. I know I am going to get the spelling wrong here. She is new to the area but brings service experience and young peoples recovery to the mix. Again, I believe she will become a great asset to the area. Our new activities chair has the schedule set for the year with strong committee support. At the time of this writing she was planning on having me bring flyers for our Hearts and Hugs February Valentines day function and the oldest continuous function in the region. The 27th annual Hug-A-Fool function which will be held of course on the 27th of March. We do not have a merchandise committee but since the Badgerland NA hats went over so well, activities is looking at doing some t-shirts and will move forward with a proposal to the ASC. We are losing our RCMA Des W to the North East Region. He was of huge support to the area in all of his service. He will be missed.

Judging by the calls I have been getting, there may be a fairly strong contingent of addicts coming to this meeting this weekend.

There seemed to be good support for the Regional Winter Ball being in our area. Activities is at the ready to lend a helping hand if asked. I have been getting some questions on attire which Ashley promptly answered. I am trying to muster support for some kind of CAR session after Bill O. got the okay from Ashley. There have been some questions on the room holding charge policy of Chula Vista but I have good communication with the WRSC rep to WSNAC and have had all my questions answered.

Mark N

Break 11:25 – Reconvene 11:40

B. **BASIC:** Steve R RCM

Hello family, I am the newly elected RCM for our BASIC Area. The former RCM & myself did attempt to make the last region but we were one week late. Have nothing to report at this time from our area.

C. **BIG RIVERS:** Bob W RCM

Life is good in Big Rivers All positions are filled

The New Year's Dance went well with the exception that none NA items were donated and there was major discussion about what is appropriate / NOT for auction / door prize / raffle

Request that it be a discussion topic

Would also like it discussed what conferences are appropriate for NA PR to attend as we are having lengthy discussion on this topic and what literature is best passed out or have on hand.

We are in favor of the WSNAC –BOD to put of a convention when there is no host committee

We like the idea of the adopt a delegate to help cut costs for Regional trusted servants and to help build unity

Yes we are in favor of another paintball function, but would like it to be planned further in advance.

We are discussing a guideline change on how to remove a trusted servant from office that has not relapsed and is still showing up but is not performing their duties acceptably

We were interested in finding out more information about what Rock River's PR is doing at the schools.

Answer – talking to the guidance councilors

Request that areas responsible /region please plan the regionals for the rest of the year so that addicts can make plans and I can submit an accurate budget request.

Would like to discuss the pros & cons about Regional vs Zonal representation at WSO

We are having a Valentine's Dance Feb 13th flyer will be available later today.

D. CHIPPEWA VALLEY: Steve H RCM

Absent

E. INLAND LAKES: Bob S RCM, Tom S RCMA

Dear family the New Year has found ILUA in good shape and eager to continue the Journey of Recovery.

All our positions except outreach are currently filled. We have a function coming up on March 27 called Speed Into Recovery it will be held at Camp Alexander 6410 Hwy 13 S, Wisconsin Rapids WI.

We also have our annual Spiritual Retreat on April 2 to 4 at Camp Unah-Li-Ya in Suring WI.

ILUA has a donation to WRSC of one thousand one hundred twenty five dollars this cycle. Live the Step and Watch the Miracle Happen.

In Loving Service Bob S

F. INNER CITY: Tony H RCM

Good Afternoon everyone, Inner City will be having Elections in March, with February being open for nomination, so have no idea who the next RCM will be. Have some guidance on the issues that were brought back from last cycle. Nothing more to add.

Area events: Inner-City Area Speaker-Thon in February, flyer posted on the Board.

Thank-You for allowing me to serve, Tony H

G. KETTLE MORaine: INACTIVE

H. MILWAUKEE: Jack M RCM, William M RCMA

Greetings family,

It is a pleasure to be here! Please join me in welcoming Willie M. as the MASC's RCMA.

The Milwaukee Area is in the process of an inventory, and creating an agenda for the coming year. As always we have a couple events upcoming, first is our 15th annual Greater Milwaukee Unity Convention, February 12th through 14, next is our sixth annual tubing event, being held February 20th. Flyers are on the table, please check them out and come visit us, it will be great fun. Also we will be conducting our first CAR review, February 27th at the Central United Methodist Church, 639 N. 25th St. Unfortunately due to the fact that our own treasurer position is in transition, so we will be unable to make a donation this cycle.

As per this bodies request I participated in the audit of our treasure's books, last Saturday January 9th, 2010.

I can say in my humble opinion that the book keeping is very well done, and is documented properly. I believe it to be accurate, and with no inconsistencies. I would seriously consider having Debbie do my personal finances.

In loving service, Jack M

I. NORTH CENTRAL: Larry A Acting RCM

Hi my name is Larry serving as RCM for the North Central Area.

We have 5 meetings in Stevens Point which the average attendance is 30-40 addicts. We have 4 meetings in Wausau which the attendance is 2-10 addicts. We have had some bumps in the road recently which we area in the process of working out the kinks & attitudes. We will be hosting regionals in the North Central area which I apologize for not having a flyer out at this time. It was just brought to my attention that it is the areas responsibility to host regional. I as the activity chair for the North Central Area will work on a facility for regionals in March, and once this is done the area will send a flyer out plus email everyone.

Our area will be hosting Flower Power again in September at Standing Rocks. We will have a date and flyer out after our next area business meeting which will be Feb 20th.

In Loving Service, Larry A

J. NORTHEAST: Don B Acting RCM

Absent

K. NORTHERN LIGHTS: INACTIVE

L. ROCK RIVER: Marla M RCM, Nancy M RCMA

Area services are running smoothly. There are 3 open positions. We are still struggling with the change to a budget based system. H&I maintain panels in several facilities. PR is busy, RRCNA is coming up quickly 6 weeks from now. The convention is hosting functions on 1/23 and 2/13. Outreach is beginning a "Meeting on Wheels" for addicts who are unable to go to meetings for medical reasons. Spiritual In Nature – our annual Spiritual Retreat planning is well under way.

One of our groups "Off the Walnuts" burnt down the week before Christmas. They are still looking for a new location in Freeport IL and could use assistance in replacing lost literature.

We want WSNAC BOD to host if no host area. We have a donation of \$358.14 this cycle.

In Loving Service Marla M

M. SCENIC BLUFFS: INACTIVE

N. SOUTHEAST FAMILY: Jeff P RCM

Absent

O. WOODS & WATERS: Rand W RCM, Rodney RCMA

Greetings Family: The Woods and Waters Area is alive and well. Unfortunately our new RD is unable to attend this cycle. We should be represented fully for upcoming Regionals. Our last Area Service was held New Year's Eve Day in Rhinelander. We had 12 GSR's present and several open positions were filled. There are many new members with a strong willingness to do service and long standing addicts that had taken a service break re-entering our service structure.

Parts of our area are thriving and Narcotics Anonymous has become the predominate 12 step fellowship in the Lakeland area part of Woods and Waters with 8 meetings a week averaging 8-45 addicts per meeting. Some of the groups in the northern part of our area are really struggling but a couple of meetings that had closed have now re-started. Rhinelander has added a new meeting. Our next Area Service meeting will be Saturday, February 13 at the Unite Methodist Church in Tomahawk. Area service starts at 2:00 there's a free pot luck dinner at 5pm and an open speaker at 7:00. This will be followed by our Annual Valentine's Dance. Planning for the 9th Journey's Convention is underway with a determination to make this year's Journey the best one yet. We are looking for speaker CD's and people willing to do workshops. Please submit to Journey's PO Box 303, Minocqua, WI 54548.

Richard R from Lac Du Flambeau, a dedicated, hard working service worker from Woods and Waters has been extremely ill and asks that we thank you for the prayers, phone calls and kindness he has experienced from the Wisconsin fellowship. 2 weeks ago we were informed that there was no possibility of him surviving this and his doctor told us they had no options but would just able to try to keep him comfortable until he passed on. Defying all medical logic Richard has begun a remarkable comeback. Thank you from Richard for your kindness and support.

Woods and Waters has a donation of \$280 this cycle. There are flyers for the next function as well as the Journey's Convention for you to distribute to your area.

Rand W

P. UPPER PENINSALA: Patrick RCMA

Hello Everyone, Greetings from everyone in the UP Area! I am excited and blessed to be here for another RSC cycle. The UP Area is alive and well and growing every day. We have made great strides over the last six months and all of our trusted servants positions filled. All of our subcommittees are active and working diligently to get things going.

At our last area meeting elections were held on the floor for H & I Chair, Webmaster Chair, and Literature chair. The following people were elected for those positions

H & I Chair – Andy W. - 906 869-6724 Email: awilliamskdx200@yahoo.com

Webmaster Chair – Steven E.

Literature Chair – Steve C.

We now have all our service positions filled and are overwhelmed with the support in our young area. Our focus over the next few months will be getting the H & I committee working on reaching the addicts still suffering in hospitals and institutions along with getting the web page set up. Our last function as an area was the "More Will Be Revealed Masquerade Ball." The function went well and was also the unveiling of our new UPNA t-shirt! The logo was designed by Thomas from our Iron Mountain group. I brought t-shirts with me if anyone would like to support the UP Area! Please see me if you would like one. We also have some exciting news regarding the growth of our area. We added a new group from L'anse, Michigan! They currently have two meetings and are growing just like us. All around service is going well in the UP Area. All of our subcommittees are working hard on planning functions, setting policy, working on meeting lists, getting an H & I panel set up etc. It is exciting and encouraging to be a part of all this. We are also waiting patiently for a copy of the CAR review. I am also pleased to bring with me a \$100.00 donation to help support the WRSC. Thanks to everyone for all your help and support.

In your service, Patrick

SUBCOMMITTEE / ADHOC REPORTS:

Q. ACTIVITIES –Ashley S– 12:10 pm

Hi family, Addict named Ashley. I am excited to say that everything is set to go for the winter ball. The bands name is Craftsmen and within our budget. They play a variety of music, including formal ballroom dance. The chef is preparing prime rib as well as a pasta vegetarian dish. Also, starting at 12:00pm, Bill O has offered to run a CAR review workshop. So far there has been about 40 RSVP's and that is just via phone. The deposit has been sent and everything is in order.

As Larry had brought up earlier, there was some confusion about who is supposed to be hosting the Region.

In Article 3 in Wisconsin Regional Service Guidelines it states the Hosting Site rotation. It is the area's responsibility to host on their rotation. Normally, it is the RCM who pulls it together. The activities chair is responsible for 4 events and 3 joint functions. But, for January, the region is responsible for the function. I will state it for the record, I was wrong and do appreciate Bob bringing this to my attention.

As suggested by the subcommittee last cycle, I have begun to put together a binder showing how activities operate. It is including a calendar of when flyers should go out, how to put together a budget, and the responsibilities of the activities chair.

ILS, Ashley S

R. OUTREACH –Vacant– TIME

S. PUBLIC RELATIONS –Iain M– 12:10 pm

Report by Bill

Dear Family, With the vacancy of the PR Chair and the absence of the Vice-Facilitator, I have been asked to report for Public Relations. As this is the first WRSC of the year, there are several topics to cover.

1. There will be no meeting list this cycle. Until we get a new PR Chair, Greg M. will be assuming the PR responsibilities. I have spoken with him and will work with him to get it published for the March cycle. To that end, we will be sending out new Excel files to the Areas with updating instructions. The deadline for returning them to the website will be Feb. 21. This will allow time to create and print the directory for delivery in March.
2. We have prepared budgets for the New Year. With the removal of the WAAODA Conference from the schedule, the budget is lower than previous years.
3. Last September we submitted a presentation proposal to the NRIADA Conference. We received word in December that our proposal has been accepted. We have been put on the program with a 1 ½ hour Special Topic Workshop titled "Narcotics Anonymous – A Resource in Your Community" scheduled for Wednesday morning at the conference. Gene J. and I are working on a new presentation specifically tailored for this conference. Our goal is to make the information truly relevant and useful to them in their professional capacities. We will be using a PowerPoint presentation with 3 pieces of literature. More will be revealed in the budget proposal.

That's all for now. Thanks for letting me serve. Bill O.

T. **POLICY** –John H– 12:15 pm

Howdy Family, any input for revisions to the guidelines please present today. I will print your Regional Guidelines for the March RSC. Other than any input numbers have, I love to ask the “Never Ending Story Question” for our topic sheet. How is this working? Look forward to more resolution to documentation how we do things here.

In Service (((((HUGS)))))) John H

U. **HOSPITALS & INSTITUTION** –Marla– 12:20 pm

One area has provided a report or information to this subcommittee. I formed a facebook group – WRSC Narcotics Anonymous H&I Subcommittee in an effort to have a medium of communication. This group has 7 members. I will make a concentrated effort to make contact with each area to obtain H&I info before next cycle. Due to the holidays my efforts were lacking this cycle. I now have contact info for H&I in the UP. I am still working out the budget but it will be ready later today.

In Loving Service Marla M

V. **LITERATURE** –Nancy M– 12:25 PM

Addict named Nancy, the Literature committee has filled out and turned the WRSC Budget Form. We are requesting a cycle budget of \$600.00, which will be a \$1,200.00 for a yearly budget. We will make a motion if more than a \$100.00 is needed. I received an e-mail from the “Living Clean” Project discussion Area Team which I have copied and pasted as follows:

“As a result of the review and input process there was a reorganization of the chapters which moved the material under the heading Living Spiritually from the chapter 7 spot to chapter 3. This is the revised order:

Chapter 1. Practicing these Principles in All Our Affairs

Chapter 2. Identity

Chapter 3. Living Spiritually

Chapter 4. Physical Selves

Chapter 5. Relationships

Chapter 6. Moving Beyond Social Acceptability

Chapter 7. The Journey Continues

It is worth noting that the chapter headings above are topic-related and are not the necessarily the title of the chapters. As we tend to say around the rooms, more will be revealed. The World Board decided that the next set of review and input will occur 1 April – 30 June 2010. This will include the chapters on Living Spiritually, Our Physical Selves and Relationships.

April 1 - June 30 gives everyone a chance to use their CAR workshops as a chance to share information and excitement about the project, and to schedule workshops that won't conflict with conference prep. When the materials are distributed, the web tool to respond online will be activated. As a note: these chapters are long, and you will want to schedule workshops that allow time for the material to be read and considered.

Regards, The Living Clean Project Discussion Area Team. “Living Clean has its own page on our website where you can find links to the discussion board and additional information on the project, including review and input dates: [http://web.na.org/?ID=Living Clean](http://web.na.org/?ID=Living%20Clean) Project Finally there are several motions and information in the CAR this time pertaining to literature. Please take some time and read up on what is going on with the Fellowships Literature.

In loving service, Nancy

W. **HOW TO ADOPT A DELEGATE FOR HOUSING** – Greg M – 12:27 pm

Dear WRSC family: Addicted called Greg again I apologize for my absence this cycle. Prior commitments force to stay in Milwaukee. However, I did send out an e-mail to everyone asking them to be a part of the “Adopt a Delegate” program. I am compiling a list of addict that willing to open their homes to allow someone to stay there while they are attending the regional service conference. The intent is to help with the expense of coming to region. This list will be by areas. So if you know someone in your area or if you yourself are willing to participate please send me their contact information to put on list. I will need their name, complete address, and what area they are in, phone number and any guidelines for staying at their home. Please e-mail the information to at: preachergreg@att.net and hopefully by next cycle I will some type of list to review. So again let’s get the word out to everyone. I have attached a draft copy for review & suggestions.

In Loving Service, Greg M

X. TECHNOLOGY COMMUNICATIONS –Iain M– 12:30

Purpose: Coordinating with H&I events presentations and Internet recovery meetings

NEED TO ASSIGN A NEW CHAIR –BOB W

Original Members: Bill O, Tony H, Mark N, Bob W, Jack M, Gene J

Break for Lunch – 12:30 pm

Reconvene at 1:45 pm

Open Forum with WSNAC BOD

Nov cycle question sent back to groups – should BOD go ahead with convention without a host area

8 RCMs in room, 6 RCM's asked their area, 5 areas said yes to BOD to host

Open discussion between the groups.

Break 2:45 – Reconvene 3:00 pm

**Move back into Area Reports - BASIC Area, report will be in correct location of minutes

ROUND TABLE DISCUSSION hosted by RD Team, start time 3:05 pm

TOPICS – 2010 CAR Reviews & 20+ Questions that World asked the Delegate team for Regional info

Closed AT 4:10 pm

BASIC SERVICES

A. Approval of last cycle minutes with corrections – APPROVED

CORRECTIONS

a. RD report in Nov was actually the Zonal Forum report (both Nov & Jan report will be in Jan minutes)

b. Wrong RCMA is listed in the UP area

c. The round table discussion was not separated into the 4 buckets as listed. The corrected round table for Nov will be in the Jan minutes.

i. **Secretary note: this task is not complete and will have to put out as a separate attachment with the March minutes

B. ELECTIONS:

Outreach – None

Co Secretary January – Linda accept voted in

Treasure – None

Activities – Ashley accepts voted in

WRSO Pool – None

WSNAC Pool – Larry accepted voted in

Nominations for March

Literature – Nancy M decline

Policy – John H accepts

C. MOTIONS:

FINANCIAL MOTIONS:

1. **MOTION 01-10.F1:** To Use Region general funds to pay Bob W \$200 for his DJ services on 1-16-2010. Region is responsible for the January function as stated in the regional service guidelines.

INTENT:

MOTION PASSED

- 2. **MOTION 01-10.F2:** To fund transportation to WSC for John H
INTENT: To get John H to WSC for support to RD team
Amendment to send to groups – there was no second – amendment **FAILS**
FRIENDLY AMD, accepted by maker – have a max of \$325 for cost accepted
AMENDED MOTION PASSED

- 3. **MOTION 01-10.F3:** To pay mileage, if requested, by those who participated in the treasury audit \$.25 per mile, as per guidelines.
INTENT: Was not discussed in November when audit was planned. Intent to help facilitate audit by giving assistance to those who had to travel.
FRIENDLY AMD, accepted by maker – to add cost cap \$49.50
AMENDED MOTION PASSED

~~~~~  
 Time 5:00 pm – motion to close for day – done

~~~~~  
 SUNDAY 9:00 am start
 ~~~~~

D. BUDGETS: All budgets due in Jan  
 DONE  
 WSNAC EVEN YEAR WAS NOT SUBMITTED

Break 10:10 am – Reconvene 10:25 am

**Original list of Topics on board from reports**

|                                                                                     |                                          |                               |
|-------------------------------------------------------------------------------------|------------------------------------------|-------------------------------|
| Define Special Business                                                             | Exact cost of Books                      | Questions for NAWS            |
| Literature Payments                                                                 | Raffle Questions                         | Our system –How is it working |
| Literature discussion – service pamphlets that world edits without fellowship input | Regional / Zonal Representation at World | PR Conferences                |
| Extra expense for Sat dance                                                         |                                          |                               |

**Prioritized list of Topics by RCM’s**

DISCUSSED IN ORDER CHOOSEN BY RCM’S

- 1. TOPIC 1 – 10:35 am  
 ↳ Regional / Zonal Representation at World  
 a. FINAL DECISION – no decision, the questioning area got their requested info
  
- 2. TOPIC 2 – 11:08 am  
 ↳ Exact cost of Books  
 a. FINAL DECISION – delegate team has offered to gather exact costs from Texas and China
  
- 3. TOPIC 3 – 11:15 am  
 ↳ Our Regional Business system –How is it working  
 a. FINAL DECISION – this needs to be moved to an open forum topic discussion will be the May topic
  
- 4. TOPIC 4 – 11:20 am  
 ↳ Literature Payments – when literature orders are placed some areas are not paying their bill

- a. FINAL DECISION – consensus from RCMs on floor to area’s please be responsible and pay your bills

\*\* Heard short report from the WSNAC BOD about business being conducted in their meetings

- 5. TOPIC 5 – 11:50 am
  - ⌈⌈ Questions for NAWS
    - a. FINAL DECISION – per RD request please send the RD team any questions for NAWS

Break 11:55 am – Reconvene 12:10 pm

- 6. TOPIC 6 – 12:10 pm
  - ⌈⌈ Extra expense for Sat dance - \$100 extra charge from hotel
    - a. FINAL DECISION – there is money in the activities budget to cover this, but now the RCM’s are aware that this extra expense happened.
- 7. TOPIC 7 – 12:11 pm
  - ⌈⌈ Raffle Questions – what items are appropriate for a raffle
    - a. FINAL DECISION – no decision, spiritual sharing
- 8. TOPIC 8 – 12:25
  - ⌈⌈ PR Conferences – what are appropriate conferences for us to participate in
    - a. FINAL DECISION – no decision, the questioning area got their requested info
- 9. TOPIC 9 – 12:42 pm
  - ⌈⌈ Literature discussion – service pamphlets that world edits without fellowship input SPs 1,3 & 5 these are not really service items – question is should the World BOD be the only eyes that see any new service directives – the decision to give them the ability was to update the handbooks not create anything
  - ⌈⌈ FINAL DECISION – have and attend
  - ⌈⌈ \*\*Secretary note: notes were incomplete unsure of what final decision was
- 10. TOPIC 10 – TIME
  - ⌈⌈ Define Special Business – is time sensitive discussion example seating of a new area or someone has to leave
  - ⌈⌈ FINAL DECISION – the line item will remain and if
  - ⌈⌈ \*\*Secretary note: notes were incomplete unsure of what final decision was

ALL TOPICS WERE DISCUSSED

**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.

**CLOSE @ 1:10 pm**

**NEXT WRSC IS TO HOSTED BY NORTH CENTRAL AREA  
IN WAUSAU WISCONSIN AT HOWARD JOHNSON INN & CONFERENCE CENTER  
RESERVATIONS: 715-842-0711  
PLEASE SEE ATTACHED FLYER FOR MORE INFORMATION**

**AREAS HOSTING WRSC SCHEDULE**

|            |             |                             |
|------------|-------------|-----------------------------|
| <b>MAR</b> | <b>2010</b> | <b>2D NORTH CENTRAL</b>     |
| <b>MAY</b> | <b>2010</b> | <b>WSNAC Hosting Area</b>   |
| <b>JUL</b> | <b>2010</b> | <b>3D ROCK RIVER</b>        |
| <b>SEP</b> | <b>2010</b> | <b>4D UPPER PENINSULA</b>   |
| <b>NOV</b> | <b>2010</b> | <b>1A MILWAUKEE</b>         |
| <b>JAN</b> | <b>2011</b> | <b>WSNAC Hosting Area</b>   |
| <b>MAR</b> | <b>2011</b> | <b>2A NORTHERN LIGHTS</b>   |
| <b>MAY</b> | <b>2011</b> | <b>WSNAC Hosting Area</b>   |
| <b>JUL</b> | <b>2011</b> | <b>3A BADGERLAND</b>        |
| <b>SEP</b> | <b>2011</b> | <b>4A CHIPPEWA VALLEY</b>   |
| <b>NOV</b> | <b>2011</b> | <b>1B SOUTH EAST FAMILY</b> |
| <b>JAN</b> | <b>2012</b> | <b>WSNAC Hosting Area</b>   |
| <b>MAR</b> | <b>2012</b> | <b>2B INLAND LAKES</b>      |
| <b>MAY</b> | <b>2012</b> | <b>WSNAC Hosting Area</b>   |
| <b>JUL</b> | <b>2012</b> | <b>3B BASIC</b>             |
| <b>SEP</b> | <b>2012</b> | <b>4B BIG RIVERS</b>        |
| <b>NOV</b> | <b>2012</b> | <b>1C KETTLE MORaine</b>    |