

# UNAPPROVED WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE: March 20<sup>th</sup> & 21<sup>st</sup>, 2010

PLACE: Wausau WI, North Central Area

## Area Round Table Discussions

- A. Current Cycle - North Central Area – CAR Report
- B. Next Cycle -

## OPENING:

- A. Recovery Meeting @ 9:40 am
- B. Beginning of Conference Moment of Silence @ 10:20
- C. Reading of The Servant Worker's Prayer
- D. Introductions
- E. Roll Call: 13 of 15 active areas present at first roll call
  - a. 2 areas that were deemed as inactive are present this cycle, Scenic Bluffs & Kettle Moraine are now active Areas. Welcome Back!!!!
- F. 7th Tradition
- G. Reading of the 10<sup>th</sup> Concept
- H. Review – Adjust Agenda
- I. Special Business – None

## TRUSTED SERVANTS REPORTS:

**A. FACILITATOR:** Bob C  
Absent

**B. VICE-FACILITATOR:** Greg M  
Absent

**C. JANUARY SECRETARY:** Linda C

I think this will be the longest report I have ever given at region. Here is the message I sent out with the minutes: *“Hi everyone, I will send out an apology right now. The last two topics do not have a completed “FINAL DECISION”. It was about 3 weeks after region when I was able to get back to finish them. And at my age my memory is not always what I would like it to be. I did send out a help message to a few different people but life is busy for all of us. I will get the contact list done tomorrow and send it out but for those of you that needed this tonight here are the minutes. Rest to follow”*

The above message was about topic 9 the Literature discussion & topic 10 Define what special business is in the minutes. I just did a Secretary Note that my notes were incomplete and I was unsure of what the final decision was. And unfortunately the contact list did not go out for about another 3 weeks.

Another issue, in Nov 09 the round table discussion was to be separated into buckets instead of listed as it was in the minutes. The topic was requested by the hosting area “Bringing Racial Harmony between Inner City & Milwaukee”. Per the Nov minutes a volunteer was going to do this for the secretary. Per the Jan minutes a note was made in the minutes correction section that this was never done, and would be completed by the volunteer and sent out with the Mar minutes. Well the volunteer and secretary both did not follow up on this. So the bottom line does this even still need to be done? Is the volunteer still willing to do this? (Discussion on the floor, this issue is done no need for any other work).

Because of communication gap between John and I the new official guidelines were not sent out. I did get them this morning. Since we have Internet connection I have emailed them to each RCM. John says he does have some printed for today.

And here is my same ole same ole message – when the contact list comes around it is up to you to verify your info for accuracy. Please make corrections on the 3<sup>rd</sup> page and please please please make it clearly legible.

For all the people who are new here today welcome if you would like to get on the email list for minutes please add your contact info on the 3<sup>rd</sup> page of the contact list.

**D. JULY SECRETARY: OPEN**

**E. TREASURER: OPEN**

**F. VICE-TREASURER: Debbie H**

**\*\* Secretary Note:** I have misplaced my copy of the treasure report that was handed out on the floor, I will get another copy from the treasurer and add it to the minutes.

**\*\* Second Secretary Note:** An error was discovered in the new guidelines that were handed out today here are the corrected numbers. Page 16 of the 3-17-2010 Guidelines

	<b>IN THE GUIDELINES</b>	<b>CORRECTED INFO</b>
WRSC Fund	\$2,000.00	\$2,000.00
Conference Participant Reserve	\$ 900.00	\$1,350.00
Administrative Committee	\$ 400.00	\$ 427.00
Secretary	\$ 130.00	\$ 75 .00
WSNAC Representative	\$ 124.00	\$ 0.00
WRSC Delegate Team	\$ 87.80	\$ 0.00
Additional Needs Subcommittee	\$ 10.00	-----
Activities Subcommittee	\$ 75.00	\$ 625.00
Hospitals and Institutions Subcommittee	\$ 545.00	\$ 160.00
Literature Subcommittee	\$ 30.00	\$ 100.00
Policy Subcommittee	\$ 46.67	\$ 60.00
Public Information Subcommittee	\$ 322.00	\$ 584.00
PI-Monthly	\$ 450.00	\$ 548.00
Unity / Outreach Subcommittee	\$ 25.00	\$ 0.00
Web Page Subcommittee	\$ 57.00	-----
<b>SUB-TOTAL</b>	<b>\$5202.47</b>	<b>\$5,929.00</b>
<b>DELEGATE TRANSFER</b>	<b>\$ 372.25</b>	<b>\$ 563.00</b>
<b>TOTAL</b>	<b>\$5574.72</b>	<b>\$6,492.00</b>

There are some items I want to talk about regarding treasury procedures. Topics:  
 Change in check signing. Take treasurer and vice treasurer off of checking account as signers. Reason: Good accounting practice is not to have person writing checks, the same person as signing the checks.  
 Who should accept donations? Treasurer or Gene  
 If we could set some time a side to discuss, I would like to know what this body thinks and wants to do.  
 The M&I bank account has not been closed out yet. We still have a few checks outstanding.  
 We have some higher than usual expenses this cycle. I have not written the check for the additional NAWS donation for last cycle. I did not received 3 months of Halloo Communications bills from Gene, plus I have been informed of a motion or two for additional advances. I would like to hold out some of that money to cover these.

Thank you, Debbie H

**G. REGIONAL DELEGATE: Chris K**

**\*\* Secretary Note:** Please see the Michigan Region PSA Excerpt from MZF minutes February 2010 attachment referenced in this report

**\*\* Second Secretary Note:** Please note the two extra attachments the Delegate reports at World Services & at the Zonal Forum.

Dear Family, The Delegate Team attended the Midwest Zonal Forum and CAR Workshop in Chicagoland Region on Feb. 5-7. The Friday evening agenda was a general NAWS update. The Saturday agenda was a day of CAR workshops with 3 WB members in attendance; Ron M. from Florida, Jim B, and Mark H. The 3 of them tag teamed the CAR, each lending their expertise to the mix. WB members are assigned to various work groups. Having the 3 WB members allowed us to tap into their specific knowledge of the work groups. The discussions were lively, and the questions were for the most part answered.

On Saturday night, the MZF met for 2 hours. We finally called it a night at 9pm. Sunday began with a recovery meeting at 9am, followed immediately by the CAT Workshop. After a break at noon, we continued the MZF meeting. A reminder about protocol was not well received by the host Region.

We have been asked to discuss at our RSC the topic of Zonal representation at the WSC. This is pursuant to Resolution A, passed at WSC 1996 (Explain) The ongoing discussion of the service system is going to continue at the WSC, and it would be nice to have some direction in that area. (Put on board.)

Our next formal MZF meeting will be in September in Detroit, the weekend before the WRSC. We will, however meet informally at the WSC. The MZF will also have a PowerPoint presentation about the MZF. We will have the finished product soon, and can use it as an informative tool.

The Michigan Region is engaged in an ongoing project to create new PSA's. NAWS currently lacks the resources to commit to new PSA's, and it's not on the project plan. (Low priority?) So the Regions are free to get creative. Michigan is looking for partners to share the financial burden.

The Detroit Region announced that they would not be producing a Regional Convention next year. This was due to a poorly accountable committee and many addicts not contributing. This region unanimously cancelled the convention for the foreseeable future and refused to confirm the new convention committee.

We have been conducting CAR workshops throughout the Region. As of this date, we have been to Badgerland, Basic, Milwaukee, Inner City, Upper Peninsula, NEWASC, BRASC, and Gene did the workshop for Inland Lakes. (Thanks, Gene) RRAGS is scheduled for April 11.

We hope that your Areas have discussed and voted on the motions. We need the totals before we leave on April 23. You still have time. You can email or phone the tally in to either Chris or Bill. This is how we get our direction on these motions. There are other discussion topics that require some direction. The NA Way, Service System, CAT motions, the NAWS budget, strategic plan, project plan, and probably some other stuff I can't think of right now. (Put on board: CAR/CAT direction.)

We have completed and filed the Regional report to the WSC. It will be published in the Conference report, due any day now. The Conference Report gives us a day by day breakdown of what to expect at the WSC. It also contains all the Regional reports that were submitted before the Feb. 15 deadline. You will be able to access it from NAWS.

**From NAWS NEWS:** Now, for those who do not read NAWS NEWS, (Perhaps you elected us to read it for/to you?) here are some highlights. The February issue contains new information from the January WB meeting. It contains a clear explanation of their recommendations concerning the NA Way. (Discussion in CAR, motion in CAT) There is also a lengthy explanation of a motion in the CAT to remove a lot of language concerning the WCNA Support Committee and move to a Workgroup structure, consistent with the way all other NAWS Workgroups are now structured.

There is another lengthy section about the Service System Project, now in the middle of its 2 cycle time frame. New ideas and more complete information will be available in the Conference Report, coming out in March after the final WB meeting prior to the WSC.

The "Living Clean" literature project continues. Chapters 3, 4, and 5 are available on the NAWS website for review and input, and will remain until the review period ends on 30 June, 2010. More information is available in NAWS NEWS, the CAR and CAT.

Fiscal update; NAWS has implemented phase 1 of the emergency action plan which calls for reductions in spending. NAWS is asking Regions to "seriously consider a contribution that would help to offset the expenses currently covered by NAWS for at least their delegate. WSO Europe is breaking even financially for the first time. Therefore, the second proposed price increase for WSO Europe will not happen as scheduled. The "Basic

H&I Guide" is currently being updated to reflect current practices. "PR Basics", a new piece, contains material from the PR Handbook which has been condensed and simplified for members considering PR/PI service and desire to gain a basic understanding of PR principles. These were sent to Conference participants to share with you. The Membership Survey data is now being processed, and the results will be presented at WSC. The 2009 NAWS Annual report is now available online, with the financial report on WCNA 33.

**NAWS Annual Report:** Wisconsin Region donated a total of \$4,445.54 to NAWS in fiscal year 2008, (July 2007-June 2008). This includes all Area and Group donations made directly to NAWS. The WRSC's contribution was \$3136.04. The total donations to NAWS, including Area and Group donations in fiscal year 2009 (July 2008-June 2009) was \$3,174.48. The WRSC's contribution was \$990.80. (Put on board: Financial responsibility.) Once again, your Delegate Team would like to thank you for all your ongoing patience and support. This Conference cycle has been a beautiful and humbling opportunity to grow with the Fellowship. We would like to thank each and every Area we visited for the warm welcome and hospitality we've been shown. We take your trust, prayers, and support with us as we venture forth to represent you to the entire Fellowship.

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

**H. REGIONAL DELEGATE ALTERNATE:** Bill O

Joint report with Delegate see above

**I. WRSO REP;** Gene J

Report given on floor was not submitted for the minutes

**J. WISCONSIN NA CONVENTION ODD YEAR:** Mark N

The WSNAC BOD met last weekend in the Dells. Prior to that, the Hotels and Hospitality Subcommittee met after the Friday night NA meeting. The subcommittee meeting was well attended and they came to conclusions on both the Hugger shirts and the centerpieces.

The BOD went through update reports from each of the members. All of us went through the contract for WSNAC XXVIII which will be held at the Paper Valley convention center in Appleton. That contract should be signed by now. Rooms come in at \$89. This convention is being hosted by ILUA.

A member of the WSNAC pool showed up for the meeting. After leaving, the WSNAC BOD had questions about what the composition of the board should be. It can be up to 15 directors. We went through the docs on what that composition consisted of. The BOD is full at this time. There is one position that is vacant but is being reserved for the 1 year WSNAC XXVIII rep which is elected by the host committee. What the BOD would like from the WRSC is a list of people in the pool in November so it has it for the upcoming January elections. If there is anything the WRSC would like the BOD to do, I can pass that back.

The WSNAC website has been running under a temporary site while revamp bids were being solicited. After reviewing all bids, the BOD elected to go with a self-built and maintained site. The costs of hiring someone for an overhaul were prohibitive. After reviewing the bids as I was the liaison and the one who put together the temporary site, I submitted a bid also. This is the one that was accepted. I am receiving one piece of WSNAC merchandise of my picking for my efforts. Three of the people on the BOD will maintain the site. The new address is wsnac.info Although we are in the process of trying to get the former administrator to initiate a switch of ownership to WSNAC so we can point that towards the current site. Online registration should be available this next week.

The BOD has made a decision to review one of their docs per meeting. This meeting they reviewed the by-laws. They also found out that if they change anything in the by-laws that they must be resubmitted through the state. So, they still maintain a 2003 date. John H. has requested several of the BOD doc's. I am in the process of fulfilling that request. As usual, I have an \$800 check from the BOD as a donation to the WRSC.

Mark N

**K. WISCONSIN NA CONVENTION EVEN YEAR:** Gene J

Report given on floor was not submitted for the minutes

Break for Lunch – 12:10 pm

**ROUND TABLE DISCUSSION** requested by RD Team, start time 1:30 pm  
 TOPIC – CAR Review & discussion  
 Closed AT 2:30 PM

Break 2:30 pm – Reconvene 2:45 pm

## AREA REPORTS:

### A. **BADGERLAND:** Mark N RCM

Badgerland area has its challenges but for the most part it is doing great. WE have some new people in key positions. Treasurer, Secretary, Lit Chair and Outreach chair. Going into the month I think we owed WRSO like 6 or 7 hundred dollars. After our LIt order and H&I lit order, we were around \$1700 owed which we didn't have. It was a great learning opportunity for the Lit Chair and the Treasurer. They both did a wonderful job working with all to find a workable solution. Gene helped by letting us slide on some money till next month. I am also only partially funded for this cycle. Alas there will be no donation this cycle. We did however make a late donation last cycle.

After having been involved in Area service for sometime I noticed that I am the only one who really has a recollection of how some things go. Even more surprising is that they are not in Policy. For instance our Chair can also be a GSR. There is no cap on literature value and I really thought that I had a two year term. Which isn't so. So, this is my last year as an RCM because any position can only be held for two terms. Not surprisingly, someone did step up as a policy chair.

Our meetings are growing in number and attendance. This is speculated as a reason for the surge in literature that we go through. Because of this we are looking to get a larger room for the ASC meetings.

Badgerland functions are getting great numbers. Again we have a new chair who is doing a great job.

Something that is great to see is that these new trusted servants are young people with good clean time. The oldest function in the Region is coming up next weekend. It is the HUG-A-FOOL function. Bowling for newcomers on Friday night after the friday meetings and the function on Saturday. I am getting a lot of calls from all over the state from people saying they are coming.

I have to give a shout out to our Outreach sub committee. They are just going gangbusters. We will be doing a Roadtrip Outreach function that will caravan down to Janesville on the 25th of March. Critical mass is back and has a lot of enthusiasm. They are even taking over the manning of the WAAODA convention. We thank the Region for funding the presence. We would like to ask regional PR if they will fund literature.

Mark N

### B. **BASIC:** Steve R RCM

Absent

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

The BRASC web site is up & running. <http://www.bigriversna.org/>

We have a new meeting: 5pm Sat's at 10th & Adams called Southside NA. This now gives us two meetings a day 7 days a week! It is a non smoking open meeting. It currently is not HC ready, but it is in the works. My home group the New Life group is having its 8th annual picnic / marathon meeting 11AM-NOON, donuts and coffee, open marathon meeting Noon – 3PM, 3PM-6PM grilling out, 6PM- 8PM closed candlelight meeting. Function held here at Coulee

With the help of our RD Chris and Marla we held a C.A.R. review in La Crosse. We had 6 addicts in attendance. The attending members have been asked to hold a CAR review & hold a vote at their home groups. We have a budget for BRASC. We are planning a sizable donation next area, but I want to review this with my area before presenting the check.

### D. **CHIPPEWA VALLEY:** Chris J RCM

Hi family There's more to report then usual from CVA since we haven't been here in awhile due to personal issues with our RCM. first i would like to report that we have two groups wanting to join our area, 1 of the

rice lake groups and chetek were at our last area meeting, we gave them our policies to take back to their groups for approval. our H&I chair has moved out of our area but she did a GREAT job and left us with a few leads. One of them was starting a new meeting in Chippewa falls at the VAP center, we are still trying to come up with a group name and meeting is still going. 6 basic texts were delivered to the Stanley prison and they asked us to start a meeting there also, still in the progress of getting addicts together with the willingness. L.E. Phillips Wednesday speaker panel is filling up quickly and Arbor Place in Menomonie is also looking for speakers for their Monday night speaker meeting. we also would like to ask if there is anyone with experience with deaf addicts and funding or finding someone or some place for volunteers for service for recovery meetings.

Thanks for letting me serve, Chris J

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

Dear Family Greetings from ILUA!! The very first Speed Into Recovery function on March 27 will be held at the Camp Alexander (YMCA) in Wisconsin Rapids. We are looking forward to the annual Spiritual Retreat on April 2-4 at Camp U-Nah-Li-Ya at Swing WI. On June 5<sup>th</sup> at Plamann Park in Appleton the Discapalooza Function will take place. A tournament of Frisbee golf will start at 12:30 pm. Other activities will be volleyball and horseshoes. Please come and join us.

In Loving Service Bob S

F. **INNER CITY:** Tony H RCM

Good Afternoon everyone, Inner City held election last month, Chairperson is Jeff T, Vice Chairperson Angie Y, Secretary – Carmen, Treasurer – To Be Determine, currently still Marchand, RCM Tony H, H&I Chairperson – Corliss W, Policy Chair – Greg M. Area events: Area Speak-A-Thon April 10th, 2010; Inner-City Area Convention Last Bash May 1st, 2010; Inner City Are convention May 7, 8 & 9th, 2010. Been attending another area's Service meeting, and have gotten lots of ideas to improve our area, pertaining to conducting business.

Thank-You for allowing me to serve, Tony H

G. **KETTLE MORAINE:** Shaw P RCM

Hello family and greetings from the Kettle Moraine Area! It's been awhile since this area has been represented here, and it's truly a blessing to be able to again be a trusted servant of the best area in the region! As some of you know, we had struggled for awhile to fill several of our service positions, not only at an area level, but at a group level as well. The past few months there has been some major outreach efforts going on and we now have many of our positions filled at area, and our groups are also finding some trusted servants to fill their positions as well. As we have not had an RCM since July of last year, I have been working hard to try and get everything updated and caught up to the best of my ability, some things have fallen through the cracks though, and for this I apologize.

While we don't currently have an H&I chair, we've still been getting out there and getting work done. There have been weekly meetings going on in the Sheboygan County Detention Center(facility for males), as well as bi-weekly meetings in the womens jail. Last report is that these meetings have been fairly well attended by the inmates, and we have even started to see several of them get released and coming to meetings on the outside and staying clean. There have also been plans to begin meetings in the Washington County Jail, just waiting for a few addicts to be cleared and hopefully will be up and running soon. The weekly meeting that was being held at Kettle Moraine Correctional Institution is still being held, currently being run by inmates, and we are awaiting approval of several addicts and begin a regular rotation there as well.

Project Hope is still pushing forward and continuing to send Basic Texts and other literature behind the walls on a regular basis, with more and more requests coming in. The function that was held was not as well attended or successful as was hoped due to another event being held the same weekend, however we still managed to have approximate proceeds of \$1050. The date has already been set and booked for next years Project Hope XVI, the same weekend it has been held for the last 15 years, the first Saturday in March, March 5, 2011. Activities has still been going strong, and recently held a very successful Live the Steps or Freeze in February, and has flyers out for our 2 summer campouts, Never Alone In The Woods, being held the weekend of July 9-11, 2010 in Manitowoc, WI, and of course everyones all time favorite Unity Jam, being held August 6-8, 2010. Like I said we do have flyers out for these 2 campouts, however I forgot them at home. As far as other upcoming functions, we have one of our group functions Napril Me, being held April 17th in Sheboygan (there's a flyer on the regional website), and HIPI-eyed(an H&I and PR fundraiser ) being held on May 8th in West Bend, be

on the lookout for a flyer for this coming out soon.

I personally held a CAR review prior to the Project Hope function, and while not very well attended, the people there were interested in learning more and becoming more a part of. Several people from my area have however expressed some disappointment in the fact that the World Service Board saw fit to place their recommendation in almost every motion. It is felt that they are trying to influence decisions by doing this and manipulate the decisions of addicts, not allowing a loving Higher Power to speak through our group conscience. It is also felt that we have created service boards or committees directly responsible to those they serve, they do not govern, and by doing this they are attempting to exert some semblance of authority and control the way we decide to vote on each motion. I am not really sure how to address this issue, if any other areas have a problem with this being done, or if anything at all can be done, but needed to bring it to attention here.

As always I feel truly blessed to be a part of this body and represent and serve my fellow addicts.

In Loving Service, Hugs, Shaw P

**H. MILWAUKEE:** Jack M RCM, William M RCMA

Greetings family, I am happy to report that the Milwaukee Area is in the process of moving to a consensus based decision making process for our area service. This has been met with a great deal of enthusiasm and support. We have as a part of that process started to break our sub-committees into individual projects. And have formed temporary committees toward that end. We now have our website up, and I think it is wonderful; you all may view it at [namilwaukee.org](http://namilwaukee.org). Please check out our interactive meeting list. We are happy to contribute \$500.00 this cycle.

In loving service, Jack M

**I. NORTH CENTRAL:** Nancy K RCM

Our area has elected to fill only certain positions for NCWNA. Those positions are: Treasurer, Secretary, RCM, PR, Activities, Outreach/H&I. We do not have a lot of addicts with the amount of clean time to participate in our area. Notice we do not have a Facilitator, Co-Facilitator, Literature, H&I, Outreach, Co Treasure & Activities. We select our Facilitator at start of Area. Our PR person suggested taking on Outreach as well as Activities & Maybe H&I. Our Secretary also volunteered to be the Area's RCM & we have a RCMA. Treasury is not clear about the funds have on hand. Our format uses a consensus format to do service. We have a credit @ WRSO of \$43.76 we do not owe money to WRSO YEA!!!

No functions at this time. Also, will updated meetings for Regional. My area did not confirm a speaker or function for Regional today. We can go bowling if people choose.

In Service Nancy K

**J. NORTHEAST:** Des RCMA

Hello REGION, I've just been elected as the RMCA for the North East Area.

I hope to serve not only the area but the region to be the best of my abilities. I look forward to help the region in what form the region deems fit for me. I can't wait to serve.

My area had a great function last month with the annual chili cook off. We had approximately 60-70 people show with over 16 different kinds of Chili presentations. They ranged from the very mild to extremely hot. I hail from Texas (don't hold it against me) so I know what hot means. All in all it was a great time. The area unfortunately has not made a decision on the CAR report. Although the majority of the groups have indicated that they will go with what World is recommending. I hope to have a final decision very soon so I can E-mail Billy O. ASAP. We are donating \$235.00 to World Services and \$235.00 to our own Region for a total of \$470.00 in donations.

We had \$283.00 in Literature sales and \$237.00 in Group donations with a prudent reserve of \$1,406.24.

The Groups as a whole are doing well and we even have a new group starting up at the Area College. We have had the Harmony Café located in the Goodwill store express interest in trying to start a meeting at that location and we are looking into that. The Goodwill people are great people and are out to help spread the message. I have heard that they have meetings in their Stores in Appleton although I haven't confirmed this yet. I look forward to help spread the message even more if it is feasible. Well that's all folks for now any way.

Your Trusted Servant, Des W

**K. NORTHERN LIGHTS:** INACTIVE

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

Good morning! We have a new group New Avenue which is located in the Bazaar Americana Building at 609 3rd St., suite 219 in Sterling, IL 61081. RRAGS will be hosting Region in July. It will be held at the Clock Tower Resort located at 7801 East State St., Rockford, IL. There are flyers on the table. Room rates are \$79.00 a night, but please register early, by June 17 or the room rate may be more than the \$79.00.

We have a Literature Review Chair which will be putting together some workshops in our Area. If anyone is interested in becoming a part of a workshop you can contact Elizabeth L. at 815-742-2538.

H & I and PR held a workshop at our convention which was well attended with some new addicts signing up to be panel members. Policy has been busy with making new policies which should help our area run more smoothly. Our Spiritual Retreat Committee is putting together workshops for the weekend. The retreat will be held on July 23 through July 25, 2010. We have all our positions filled at Area. We sold \$741.35 and bought %828.72 in literature. We have a donation of 628.58 this cycle.

In loving service, Nancy M & Marla M

**M. SCENIC BLUFFS: Mike F RCM**

Morning RSC family, I am the newly elected RCM from Scenic Bluffs. It is good to be back among RSC family. Thanks to North Central Area for hosting this cycle. Despite our best intentions we continue to function. 7 out of 9 groups were represented at last ASC. We have a new Treasurer, Recreation & Finance chair. We also have a PR chair and RCM the rest of the subcommittee chairs positions are open, as well as Exec Committee positions.

There was a motion brought up that SBASC Literature committee stockpile and make literature available for sale. Addicts are becoming involved with the WSNAC committees. Several addicts have been attending the BOD meetings. As well as subcommittees which have been held following the Friday night Dells meeting. We have limited flyers for a campout that SBASC Rec & Fin is hosting. This will be July 4 weekend at Deer Creek Campground between Fox Lake & Portage. More flyers will be available at May RSC.

Of Grateful Service Mike F

**N. SOUTHEAST FAMILY: Jeff P RCM**

Morning Family our last area on 3-14-10 barely had enough G.S.R.s for a quorum. This has been a problem at the last 3 area's. Our new website manager was there & talked over the problems he is having updating our website. From what I understand this will be back online this month. Good news is I've had a chance to attend all our area's meetings except for 2 and most are showing a large increase in attendance with a couple meetings between 30-40 addicts. Our H&I chair informed me that we have an orientation at Racine Correctional & Kenosha Detention at the end of the month. We have 5 male and 3 female volunteers for this. We are making a donation of \$300.00 this cycle.

**O. WOODS & WATERS: Rodney RCM**

Hello family it is good to be back at WRSC. Our area is doing real well, most service positions are filled. Lots of new faces stepping up. We now have a meeting every day in Minocqua area. We have new meetings in Ashland & Hayward has 2 meetings that have joined our area. Journey's End Convention update anyone interested in chairing a workshop or being a main speaker please contact us either by phone or through our website woodsandwatersna.org sent a tape or CD ASAP. Our next function is April 10<sup>th</sup> Spring Fling in Arbor Vitae. Group is sponsoring Memorial Day Campout in Bereland MI on Lake Gogebic. Flyers will be sent out soon. We have a \$97.00 donation it is good to be back.

In Loving Service Rodney W

**P. UPPER PENINSALA: Patrick RCMA**

Hello Everyone, I would like to start off my report by expressing the UP Areas gratitude to Chris our Regional Delegate and the three other addicts that drove through the night to share their experience strength and hope with us. They really did a great job with the CAR review and it is helping us to form our decisions on the motions in the report. As an area we are still going through some growing pains with filling our service positions, getting active sub-committee members, and keeping up with service commitments. We do however have a good group of addicts that are committed to recovery, service, and growing as individuals and an area. Here is an outline of what is happening with our subcommittees and elsewhere in our area.

Outreach: We have a newly elected outreach chair. Steve from our Escanaba was elected as our outreach chair at our last Area cycle. We are looking forward to getting this subcommittee up and running to better carry our

area message.

**Activities:** Activities is currently our most active sub-committee. We have not had an activity since the beginning of the year, but we are currently in the process of setting up activities for the spring and summer. We will be doing a monthly unity picnic with each of the groups in our area. Elaine our activities chair is also currently working on a Spiritual retreat at the Page Center in Gwinn, MI for Labor Day weekend. This will be a three-day event. All the details aren't out yet, but we are really excited about this. This will be our first big event, and will take a lot of support and help from everyone, but we are confident we can do it. I will have flyers with me at the next regional cycle. The UP area is scheduled to host region in September. I have a flier with me for the Conference, but do not currently have an activity planned yet. We are working on the activity and will get that flyer out shortly. I know people like to plan ahead so we went ahead and reserved the conference room for our meeting.

**Public Relations:** We have added three new meetings to our meeting list and a new printing should be out soon.

**Literature:** Our last ASC meeting was our first that groups could buy literature directly at the area level. This was a big step for us and was greatly appreciated by our groups. I do however have some questions for the WRSO. Our literature chair Steve tried to contact the office to buy literature from them, but did not receive a response. I have also tried in the past to order literature from the office and have had problems. We would like to support our Region by purchasing literature directly from them rather than through world, and would like to know the process of doing so. IE online, phone etc.

**Webpage:** Our Web admin Steven E. should have our website up and running soon. I believe he has reserved the domain name [www.upperpenninsulana.org](http://www.upperpenninsulana.org).

**H & I:** Our H & I subcommittee is still in the process of getting started. I am hoping to enlist the services of our Regional H & I chair to come to our area and help us get started as we do not have a lot of experience with H & I. As an area we have decided that all of our groups will forward their votes on the CAR to the RCM, and the RCM will convey those votes to our Regional Delegate prior to his leaving for the WSC. All in all our area is doing very well and growing. Our dedication and service from our trusted servants truly shows what Narcotics Anonymous means to them. As an area we would like to thank you for all your help and support and welcome any input from region.

Thank you for allowing me to serve, In your service, Patrick

## **SUBCOMMITTEE / ADHOC REPORTS:**

**Q. ACTIVITIES** –Ashley S– 3:35 pm

Absent – she got her weekends mixed up and was here in Wausau last weekend.

**R. HOSPITALS & INSTITUTION** –Marla– 3:35 pm

Again I have gotten no reports from any area H&I committees. I have gotten contact information from a few areas and a few new members on the facebook page for our Regions H&I, including basic H&I information. Upper Penninsula has asked me to attend their subcommittee meeting in April. I am unable to attend that month but may be able to assist them in May. If my attendance at their area meeting is needed, I will be asking for reimbursement due to the extensive travel involved. Please, Please, Please ask your area's H&I chairs to send me a report – call me – email me – or send a smoke signal or contact me telepathically so I can compile information and provide it to the Region.

In Loving Service Marl M

**S. LITERATURE** –Nancy M– 3:50 pm

Nothing to report – she was unaware that this was her last month of the position.

**T. POLICY** –John H– 3:52 pm

Howdy Family I have printed the latest and greatest Wisconsin Regional Service Conference Guidelines 3/17/2010 version. Please keep applause, cheers and accolades to a minimum (pause)

So now you Grammar Wackers & Policy Geeks may start your revisions for 2011. I have a master copy started for input. As usual this is a work in progress.

PS expenses for travel to WSC: ticket \$219 + tax \$41.30 = \$260.30: Advance \$325.00: still need for luggage transport \$64.70 outstanding.

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

U. **PUBLIC RELATIONS** – Vacant– 3:55 pm

Report given by Bill

Dear Family, With the vacancy of the PR Chair and the absence of the Vice-Facilitator, I have once again been asked to report for Public Relations. Greg M. and I worked together to produce the new meeting directory. The next scheduled printing will be in July. As a result of this late printing and the fact that most of the PR conferences come later in the year, those who need extra copies may have them. I thank Greg for all his hard work. After the May RSC, we will again send out the meeting list Excel files to the Areas with instructions for updating.

The National Rural Institute Conference (June 13-17) has confirmed that we are on the program for this year's conference. Our presentation will be on Wednesday, June 16. The program brochure has already been published, both on-line, and in print. I have a copy available. Gene J. and I are listed as "faculty" and presenters. Over the next cycle, I will confirm that they plan to waive the exhibit table fee as compensation for our participation as presenters. Gene and I are working on the presentation. It will be a PowerPoint presentation with talking points, with references to "NA, A Resource in Your Community", "Information about NA", and the NA membership Survey. We will be requesting funding in May.

Information on the Wisconsin Correctional Assn. Conference has also been released. It will be held in Middleton, WI, near Madison, on September 27-28. The exhibit booth fee has been raised to \$415. We can take advantage of an early bird registration of \$390 and save \$25. Funding is budgeted and being requested this cycle. Literature has also been ordered.

The MHSA Conference is scheduled for October 26-27. No further information is available.

The 2010 Poverty Matters Conference is scheduled for November 16-18 in Appleton. We have asked the ILUA PR committee to once again work the exhibit.

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

V. **OUTREACH** – Vacant– 4:08 pm

W. **HOW TO ADOPT A DELEGATE FOR HOUSING ADHOC** – Greg M – 4:08 pm

Absent

X. **TECHNOLOGY COMMUNICATIONS ADHOC** – Bob W – 4:08 pm

I have been slowly investigating different possible ways to do meetings over the Internet. I could use some help. Bill volunteered and I hope to contact him between cycles.

ILS Bob W

Break 4:15 pm – Reconvene 4:33 pm

## BASIC SERVICES

A. Approval of last cycle minutes –

- 1- Roll Call showed WSNAC Reps as absent, in fact they were in between the WSNAC and WRSC meetings.
- b. APPROVED WITH CORRECTION

B. ELECTIONS:

WSNAC Pool – None

WRSO Pool – None

Outreach – None

Co Secretary JULY – None

Treasure – Harold L accepts & Rich M accepts – Rich voted in

Public Relations – None

Nominations for March

Literature – Nancy M decline - None

Policy – John H accepts – Voted in

Vote for in April

Regional Delegate –

Regional Delegate Alternate -

~~~~~  
Time 5:20 pm – motion to close for day – done

~~~~~  
SUNDAY 9:10 am start  
~~~~~

C. MOTIONS:

FINANCIAL MOTIONS:

- 1. **MOTION 03-10.F1:** To approve funding in the amount of \$29.69 in addition to the current delegate travel fund of \$1,070.31. Advance for WSC is \$1100.00 all but \$29.69 covered by existing budget.

**INTENT:** To provide the RDA with sufficient funds as budgeted for hotel & per diem at the WSC.

**MOTION PASSED**

- 2. **MOTION 03-10.F2:** To allow Vice Treasurer to countersign her conference participation check. There are not 2 signers here.

**INTENT:** To enable Vice Treasurer to be reimbursed in a timely fashion.

**MOTION PASSED**

- 3. **MOTION 03-10.F3:** \$450 for the booth registration to the WAAODA conference. In addition the PR literature being held by Scenic Bluffs area.

**INTENT:** To have an NA presence at the convention of all AODA professionals in the state who are in a position to point addicts that are suffering to the fellowship.

**MOTION PASSED**

D. BUDGETS: None

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

|                                           |                               |                                   |
|-------------------------------------------|-------------------------------|-----------------------------------|
| Treasurer: Policy changes                 | Financial: Donations to NAWS  | Zonal Representation              |
| World Board recommendation on CAR Motions | WSNAC BOD pool accountability | CAT Motions as “Old Business” use |
| PSA’s                                     | Emergency donations           | WSNAC Financials                  |

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

DISCUSSED IN ORDER CHOSEN BY RCM’S

- 1. TOPIC 1 Zonal Representation – 9:20 pm
  - ⌋⌋ How do we feel about no more Regional representation only have Zonal representation at World.
  - ⌋⌋ REGION IS NOT IN FAVOR OF THIS – BUT IS IN FAVOR OF OPENING DISCUSSION ABOUT

## CULTURAL DIVERSICATION

2. TOPIC 2 WSNAC Financials – 9:55 am  
 11 Jan BOD minutes does not have a report with an exact accounting of money.  
 11 WSNAC TREASURER SENT REP AN EMAIL THAT SHE WILL DO A BETTER PAPER TRAIL  
 11 WILL BE DISCUSSED AT NEXT CYCLE WHEN WE ARE WITH WSNAC

Break 10:15 am – Reconvene 10:35 am

\*\* 2 FINANCIAL MOTIONS HAVE BEEN SUBMITTED, WILL IN CORRECT LOCATION OF MINUTES

3. TOPIC 3 WSNAC BOD pool accountability – 10:55 am  
 11 WILL BE DISCUSSED AT NEXT CYCLE WHEN WE ARE WITH WSNAC
4. TOPIC 4 Treasurer: Policy changes – 10:55 am  
 11 Signers on checks  
 a. Best practice in acct is the person who fills out the check is not a signer  
 b. Motion: To add RD & RDA as signers and removing the 2 treasurers as signers. Was 2<sup>nd</sup> by RCM.  
 1. Friendly and fails to separate the motion into 2 sections - **FAILS**  
 c. FINAL DECISION Original motion is on floor for discussion - **FAILS**  
 11 Including Bank statements in the treasurer report  
 a. FINAL DECISION The treasurer will black out the sensitive bank info but will include statement in each cycle report.  
 11 Donations being mailed to WRSO instead of WRSC Treasure  
 a. FINAL DECISION Treasurer will bring back options  
 11 7<sup>th</sup> tradition – treasurer requests that the money is counted by someone else  
 a. FINAL DECISION Policy will draft a 7<sup>th</sup> tradition policy change and bring back next cycle.
5. TOPIC 5 CAT Motions as “Old Business” use – 11:45 pm  
 11 The CAT was given out the day of conference open – now because is produced much earlier can it be considered as old business. If put into old business only the RD’s would vote and board would only be involved in the discussion.  
 11 **This is discussed so the RD team can present the motion at World**
6. TOPIC 6 Financial: Donations to NAWS – 11:50 pm  
 11 At the close of Jan – Mar cycle, the diff was over 3,000 guidelines state all should go to NAWS. But have some extra bills and the reinstated conference WAODA – the financial request is to  
 11 Motion – to hold \$1,000 from the Jan – Mar donation to cover bills, 2<sup>nd</sup> done  
 11 FINAL DECISION **PASSED**
7. TOPIC 7 PSA’s – 11:55 am  
 11 NAWS is unable to cost the cost or manpower to update the current PSA’s - MI from the Zonal forum is working on the project partners with this.  
 11 **GET THE PART OF THE ZONAL FORUM REPORT**  
 11 SEE ATTACHMENT PSA Excerpt from MZF minutes February 2010
8. TOPIC 9 Emergency donations – 12:15 pm  
 11 Is the NA Way and NAWS news being printing in Europe? When was it decided to not make a profit in the European office?  
 11 RD TEAM WILL GET THE ANSWERS

- 9. TOPIC 8 World Board recommendation on CAR Motions – 12:20 pm
  - 11 People are feeling that the Board recommendations are swaying people’s decisions to manipulate the decision & voting outcome.
  - 11 Motion: That RD team submit a motion to World that would remove the recommendations of the Board from the CAR, 2<sup>nd</sup> to the motion done
    - a. **AMD TO SUBSTITUE: Motion to give the delegate team the power to use judgment to level the playing field at WSC**
    - b. **SUBSTITUED MOTION PASSES**

**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 @ 1:20 pm**

**NEXT WRSC IS TO HOSTED BY WSNAC HOSTING AREA  
 IN WISCONSIN DELLS AT CHULA VISTA REPSORT  
 RESERVATIONS: 800-388-4782 or 608-254-8366  
 PLEASE SEE ATTACHED FLYER FOR MORE INFORMATION**

**AREAS HOSTING WRSC SCHEDULE**

|            |             |                             |
|------------|-------------|-----------------------------|
| <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 MORAIN</b>     |