

WISCONSIN REGIONAL SERVICE CONFERENCE MINUTES

DATE: September 19, 2009 PLACE: Iron Mountain, MI

Area Round Table Discussions

- A. Current Cycle – Policy Subcommittee – Is this agenda working
- B. Next Cycle – Topic C.A.R. review by RD Team

OPENING:

- A. Recovery Meeting @ 9:00 am
- B. Beginning of Conference Moment of Silence @ 10:20 am
- C. Reading of The Servant Worker's Prayer
- D. Introductions
- E. Roll Call: 9 of 16 active areas present at first roll call
- F. 7th Tradition
- G. Reading of the 7th Concept
- H. Special Business – The literature bill owed to Chicago by the WRSO per Shaw the office did take care of this issue & Bill O celebrated 9 yrs clean & Facilitator reviewed agenda

TRUSTED SERVANTS REPORTS:

A. FACILITATOR: Bob C

I am happy to be at Regional and I am looking forward to serving a 2nd term.

B. VICE-FACILITATOR: Greg M

Dear WRSC family: Addicted called Greg as your vice-facilitator my report shall be short and sweet. First let me thank the Upper Peninsula area for stepping up and hosting this region. Way to go U.P. The only thing to report to this body comes from PR as it relates to web page, and Billy O. will be giving that report. I am truly grateful for all of the hard work Billy has done to keep the Public Relation sub-committee operating at maximum capacity. 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

Morning everyone glad to be here this morning. In the past I have been asked by this body and many people “how can we help you”? I have in the past requested that people call me when you don’t see minutes within a few weeks. Now I am going to officially put it out there that I NEED people who will make that call to me. This week I had a couple of people contact me that they did not get minutes. And I swore up and down and believed that I had completed and sent the minutes. When I opened them to send I realized that they were not even done. It was pointed out by one of these people who contacted me this week that once we leave Region the minutes are not thought of till time for the next region. Well I had 2 sets of feelings about that. The first was hey no one really needs these minutes any way so hey it’s a waste of time. And second hey I leave Region and life crashes in and over takes me as well as it does for everyone else. So hey if someone here (or even anyone who reads this) can within the first couple of weeks after region, if you don’t have minutes please call me. Find out if everything is okay and let me know that you are looking for minutes. Helping me to feel that these are important but also to help inject some recovery service into the chaos of life will help. Thanks

I am going to pass around the contact list to look at. Please verify your information is correct. Make changes on the last page of open lines please write so I can easily read it.

In Loving Service Linda

D. JULY SECRETARY: OPEN

E. TREASURER: Debbie H

Hello Family, first I want to apologize to this body for not researching some items that I said would be done

by this cycle. One was finding a new bank for Region that would cost us less in monthly fees. I will make it a priority and have it done by November.

I was also supposed to look up past payments for WSNAC Reps. At least I think that is what I was supposed to do. If the person who asked me will speak to me at break I need a reminder of what/why to research. Now the great news! I have checked and rechecked and looked again and we have met all our reserves and budget amounts with an excess of \$686.81. I have no rants or soap box speeches about expenses and donations – for this cycle.

As per our guidelines I will be mailing World a check for \$686.81. I do not know the last time this has happened. I do know it has been over 3 years since I came to Region. Please tell your areas the great news. Today's 7th tradition we collected \$21.00. Thanks to everyone.

My position is up in November and so is the Vice Treasurer. I have served 2 terms as treasurer so I am not eligible to serve a 3rd term as per our guidelines, unless a motion is submitted and passed to waive the guidelines. I say this because our Vice Treasurer Mary Mac has decided not to continue service work after November at the Regional level. I am willing to serve another term as Treasurer or Vice Treasurer if this body so wishes.

F. VICE-TREASURER: Mary Mac

Dear Region, I have nothing to report. I apologize for not being here I am away for family reunion.

Thank You Mary Mac

G. REGIONAL DELEGATE TEAM: Chris K & Bill O

Dear Family, The Delegate Team attended the Midwest Zonal Forum on July 24-26. WB member Craig R, and Special Worker Chris C. were present to facilitate a full day of workshops on Saturday. The day began with a NAWS update. This was an open forum question and answer session. The following is a summary of the information:

1. Service System Project: This is a 4 year project. One of its goals is to propose revisions to the NAWS Vision Statement, to make it a more "holistic", or global, World Vision Statement. This project will also help to create new tools and manuals for our service use. NAWS is asking for our Regions, Areas, and Groups to send their "best practices" to NAWS. "What do you do in your community to improve service delivery?"
2. "Self Support" and "In Time of Illness": Both of these pieces are being finalized for inclusion in the CAR. The review and input period has ended. There was little input from the Fellowship on either of these pieces. The final drafts will be published in the CAR for Fellowship approval at WSC 2010.
 - a. "Self Support" has been divided into two separate pieces. The first piece, "Keeping It" is meant to express the importance of individual contributions and to clarify the ownership and responsibility that come with NA membership. The second piece, "Giving it Away" is meant in part to illustrate the role of the group as part of NA as a whole and to convey the importance of group contributions to fund NA services.
 - b. "In Times of Illness" contains specific sections that address mental health issues, chronic illness, chronic pain, terminal illness, and supporting members with an illness.
3. Financial update: Donations to NAWS are about \$100,000 ahead of last year. Expenses are far outstripping income. NAWS provided \$625,000 in free or subsidized literature last year. Fellowship contributions are about \$220,000 under budget for the year. June contributions were \$100,000 for the first time this year. The NAWS annual report for the July 2007 to June 2008 is available online. The 2008-2009 report will be available by the end of the year. NAWS is cutting expenses, and things are getting better. It was noted that 2 Regions in the US provide 40% of the membership donations.
4. Globally, the Fellowship has seen significant growth in the past 2 years. There has been a spike in new meetings worldwide, while the growth rate in the US has flattened.
5. NAWS is reaching out to the Regions on a 1 on 1 basis by assigning 1 WB member as a liaison to each Region. Each WB member has 7-9 Regions assigned to them. We are encouraged to call our WB member before the RSC for the latest information.

6. The membership survey will remain on-line till the end of the year.
7. The first 2 Chapters of "Living Clean: The Journey Continues" are available on-line for review and input. There has been little input so far...
8. A worldwide workshop is scheduled for Boston, Massachusetts, 20–22 November 2009. Plans for workshops in Japan and the Middle East are under way.

Workshops:

There were 3 workshops on Saturday. The first was "Our Freedom, Our Responsibility". Next was "Our Service System", followed by "Living Clean: The Journey Continues". The attendance and the content of the workshops were both a little disappointing.

MZF Meeting:

1. The MZF approved the new and improved MZF website unanimously. It has been activated. You can see it at <http://www.mzfna.org/>
2. The Chicagoland Region will host the MZF meeting on Feb. 5-7. This will be a CAR and CAT review. There will be a NAWS update on Friday evening, and the CAR and CAT reviews will be on Saturday and Sunday from 9:00am – 5:00pm.
3. The MZF nominated Mark G. (Chicagoland Region) as a WSC Co-facilitator. Mark was not present to speak for himself. He sent his resume and letter of intent by email. This nomination did not come out of his home Region. While his resume is extensive, there was much discussion about the lateness of the nomination, and why the nomination did not come from his home Region. It seemed as though it was being rushed through at the last minute. We were not comfortable with this and voiced our objection. After more discussion and explanation, we withdrew our objection and stood aside.
4. We raised the topic of funding Trusted Servants. We asked for a discussion on the topic. It was decided to table the discussion until October at WSNAC. This seemed like a timely decision, as it will allow many more of our members the opportunity to attend and participate in the discussion. The MZF meetings are open to all members. This discussion will likely take place on Sunday at WSNAC.
5. The subject of Regional seating at the WSC was discussed. There is currently a moratorium on seating any new Regions that split from existing Regions. There will be a discussion at the WSC on this topic. There seems to be a movement to limit the number of participants at the WSC by having Zonal Forums represent the Regions. We feel that it is important for us to have a discussion at the RSC before the WSC, so that we will have clear direction on this when we get there.
6. The MZF will meet at WSNAC. The schedule includes the Rural Recovery workshop on Saturday from noon to about 3:00pm, in 2 sessions. Following the workshop, the MZF will meet until about 6:00-pm. The meeting will reconvene on Sunday morning at 9:00am with a recovery meeting and a business meeting from 10:00am till 2:00pm.

CAR Review:

We would like to begin scheduling CAR Reviews with the Areas beginning in November. The CAR comes out on or about November 25. We would also like to schedule a preliminary CAR review as a part of the January RSC. We will be at the Midwest Zonal Forum in February for a formal CAR review. At the March RSC, the Delegate Team will be asking for a final review and direction from the RSC on specific topics.

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

Delegate Team Report Addendum

NAWS was contacted by an organization called MATI. (Milwaukee Addiction Treatment Initiative) MATI is a collaboration among more than 80 state and local organizations—including law enforcement, public health agencies, treatment providers and advocates—to expand access to drug and alcohol treatment in Milwaukee County for everyone who needs it. This contact was passed along to us for follow-up.

"Milwaukee County currently suffers from a substantial "treatment gap"—the difference in the number of people who need treatment for drug and alcohol abuse and those who actually receive it. In 2004, the last year for which we have data, more than 82,000 people needed but did not receive treatment for drug and alcohol addiction in Milwaukee County. A recent study showed that in Wisconsin, 21 percent of individuals

age 18-25 needed but did not receive treatment for alcohol use, compared to 17 percent nationally. Nationally, roughly 10 percent of people who need treatment receive it."

MATI partners will attempt to close the addiction treatment gap through:

?? **Advocacy for reforming treatment funding and parity:** MATI will work to ensure that everyone in Wisconsin has health insurance that includes mental health and addiction coverage on a parity basis.

?? **Facilitating improved treatment delivery:** MATI will play a lead role in helping to integrate the delivery of addiction treatment services in Milwaukee County with mental health services, other health services, and employment, housing and other supportive services. Additionally, MATI will work to improve services for people suffering from addiction so that they are identified appropriately, assessed accurately, and receive timely and ongoing treatment as needed.

We were advised by NAWs Public Relations that "...it is not without precedent for NA to act in an advisory capacity to organizations with related purposes. NAWs at times participates in Recovery Month Planning Partners meetings, and both the Northern California and Southern California Regions have a presence at the California Department of Corrections' Twelve Step Advisory Board meetings. These presences serve to provide NA's perspective on matters and to let the groups know what NA can and cannot do, but refraining from giving advice to the organization, voicing opinions on outside issues, or engaging in advocacy. The value is primarily to communicate and cooperate with community partners. I am telling you this in case your region was interested in participating in something similar. If done in harmony with our guiding principles, this might be a valuable PR opportunity for Wisconsin NA. We'd be interested to hear about what action your region decides to take on this inquiry. Let me know if there's anything we can do to assist."

I attended a preliminary meeting with the Program Coordinator and Communications Director, at which our position on outside issues and advocacy were made clear. I left them with a set of books and IP packets. Chris and I both attended a meeting of the Communications Group in Milwaukee. We both feel that it is important for us to develop this relationship, as it has almost unlimited Public Relations potential on both local and state levels. We also feel that while it is important to maintain a Regional presence, much of the PR work can be done at the local level. One important contact was developed as a result of that meeting. We now have a rack of literature at the Public Defender's Office.

The Communications group meets monthly. I attended the September meeting. It was announced that MATI was going to tour the state, visiting local communities for briefings. We have been asked for contacts in other parts of the Region.

That's all for now. It is an honor and a privilege to serve, Bill O

H. WRSO REP; Gene J

Absent – no report

I. WISCONSIN NA CONVENTION ODD YEAR: Mark N

Absent – no report

J. WISCONSIN NA CONVENTION EVEN YEAR: Gene J

Absent – no report

Break for Lunch – 12:30 pm

Adhoc "Trusted Servants Funding" doing the first of 2 cycle lunch meetings

Reconvene at 1:25 pm for normal business

ROUND TABLE DISCUSSION requested by Policy subcommittee, start time ????? pm

TOPIC Does this agenda work

- Topic leader/requester not here, postponed topic

AREA REPORTS:

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

Hello from the Badgerland area, The Badgerland area is growing and doing well. Our meetings have been down slightly due to summertime activities but we expect them back to normal now that the summer is over.

We are trying to take the lead and expand, our meetings, into some of the "black areas" of the state. There are a lot of rural farmlands that want and need NA meetings and we are trying our best to help out those places in our area. We have expanded to take in Evansville, Monroe, Stoughton and Janesville and are looking forward to helping out even more rural areas in the near future.

We had a very nice campout at Lake Kegonsa over the Labor Day weekend with people coming from Illinois, Iowa, and Montana. It was a great time for all.

In other news, our area had an ending balance of \$2,118.36 for September. A working reserve of \$1700.00 There was money owed to Gene previously from the month of May, \$500.00+, that we paid in full. So the actual reserve for the month of September is at \$1200.00 which is approx. \$300.00 lower than normal' yet we are still donating \$ 307.82 to WRSC and \$76.96 to NAWs.

In your service, Des W. RCMA

B. **BASIC:** Pete T RCM

Absent

C. **BIG RIVERS:** Michael C RCM, Bob W RCMA

Absent

D. **CHIPPEWA VALLEY:** Steve H RCM

Hi family, happy to be here never been here before very beautiful country. Chippewa Valley is doing well. Our meetings are going strong, Black River Falls started a Monday meeting and doing very well they are thinking about starting a Friday meeting. The tube float went good, longer then expected. New comers are starting to come forward in service. We have a working literature committee. There is talk about Halloween function. Flyer is in the works.

Thanks for letting me serve, Chris

E. **INLAND LAKES:** Bob S RCM

Dear Family all is well in ILUA. We have most positions filled. The subcommittees that are open are Outreach, Newsletter and Activities. A couple of addicts are interested and are speaking with their sponsors we are hopeful the position will soon be filled. Our RCMA position has been filled by Tom S from Fond du lac. Tom could not be with us today because of a previous commitment.

Our upcoming functions are Chaos Theory on Oct 10th in Appleton. Holloween Dance and Chili Dump will be at Sacred Heart School in Fond du lac on Oct 31st. Looking a ways out its exciting to note the annual ILUA Memorial Day Campout at Hartman Creek State Park will once again resume. This function is on May 28th through May 31, 2010.

In Loving Service Bob S

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

Absent

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

Absent

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

Dear Family, I want to thank Upper Peninsula Area for hosting Regional this cycle. Great job with everything. I'd also like to thank Chris and Marla for helping me get to region. I had a little difficulty with getting to region this cycle and they stepped up and helped me out, proving that service is alive in the Wisconsin region. So again, thank you.

Due to miscommunication Jack is unable to attend Regional this weekend. All of our area subcommittees have been very active. Our PR subcommittee has been working on developing a website for Milwaukee area and it should be up and running very soon. This website will cover both the Milwaukee and Inner City Areas

Also the listing in the phone book in Milwaukee has been increased from one line top a 1” x 1” square listing in red. Our H&I subcommittee is still active in many facilities. Our new Outreach chair has been very active in visiting many groups, as well as very detailed in his reports. We have also started planning for the annual Thanksgiving dinner function to be held on Thanksgiving (obviously). That’s all I can think of at the moment.

In loving service, Iain M

- I. **NORTH CENTRAL:** Tammy C RCM, Jaysan C RCMA
Absent

- J. **NORTHEAST:** Don B Acting RCM
No report submitted – verbal on floor by member of the area

- K. **NORTHERN LIGHTS:** Pam RCM, Pete RCMA
Absent

- L. **ROCK RIVER:** Marla M RCM, Nancy M RCMA
Hello to all in our Northern most reaches from us Southerners in Illinois. Things are running as smoothly as can be expected in RRAGS. We are moving to budgets. H&I and PR continue to share the message. The Spiritual Retreat was a success in July. We do now have 2 Spanish speaking meetings. Our 7th tradition this cycle is \$1,413.11

In Loving Service Marla M

- M. **SCENIC BLUFFS:** Open RCM, Mike F RCMA (acting),
Absent

- N. **SOUTHEAST FAMILY:** Jeff P RCM
Good Morning Family not much to report from our area. As our last area meeting was lightly attended. The Vision of Hope meeting on Friday at 3:45 in Racine is still going. This new meeting well be on our new meeting list. There is one function coming up in our area on Oct 17th, 2009 “Dropping Da Na Bomb on Ya” at the Tyler Dormer Center 2301 12th Street in Racine. Sorry I have no flyers for this function.

Thank You Jeff P

- O. **WOODS & WATERS:** Rand W RCM, Rodney RCMA
Hello Family it’s nice to be back and have Woods and Waters again represented at Region. Woods and Waters has been experiencing a transition period. Our Area has suddenly become short on people with the willingness to get involved in area service. What is interesting about this is that our groups continue to grow and our meetings are thriving. The groups in the far North are struggling (Ashland in particular) but other than that, we are doing well. Our next Area Service will be on Halloween at Clean and Freeky and it well be interesting to see what kind of involvement we will have. A good deal of what we are experiencing is that there are so many addicts that are struggling financially. This was notable at our campout over the summer as attendance was way down. This in spite of some really nice weather. The travel distance and price of gas in combination hurt us. We are hoping to fill some of our open positions at Halloween’s ASC. We have a \$100.00 donation to Region.

In Service Rodney W

- P. **UPPER PENINSALA:** Open RCM; Elaine E Acting RCMA
Hello Family! Welcome to the U.P.! We are grateful for the opportunity to host WRSC this cycle and be able to become active again as an area. This is an exciting time and I am proud to be a part of reviving the U.P. Area and getting things done. As an area we are moving along well with more and more people getting excited about service work and stepping up and becoming more involved to carry the message. With the exception of H&I, Literature and Outreach all positions have been filled. Our Policy subcommittee and our area as a whole are working steadily at getting Area Guidelines drawn up and adjusted to what we need. We have finally put out an organized meeting list through our PR committee with hopefully more meeting being added to the list soon. Our Activities subcommittee is moving along well with the first function being held tonight, any support is greatly appreciated. We will be holding a

Halloween function in Escanaba on Oct 24th fliers will be available later today. Also a New Years Eve function will be happening on New Years Eve (No Kidding) in Marquette for those who wish to brave the winter weather. Fliers for this event will be out by next cycle.

I do have a few questions about making phone line changes and don't know who to talk to any direction would be wonderful. Thanks for allowing me to serve.

In Loving Service Shaw P

SUBCOMMITTEE / ADHOC REPORTS:

Q. ACTIVITIES –Ashley S– 1:40

Helllllllllo Family, Grateful addict named Ashley. Thank you for giving me this service opportunity. I apologize that I was unable to attend this Region, but I have prior commitments to work, school, and my internship. But have no fear; I have done my homework for the Fellowship.

First order of business is “Our Common Denominator.” I am excited to report that it was a HUGE success. We took in \$720. One hundred dollars went to Solutions Recovery Club and the other \$620 goes back to Region. How exciting!! More importantly, there was a lot of fellowshiping throughout the night, as well as a ton of service work being done. The club was beyond accommodating, and many areas were represented. There were also many comments made about how young the speakers were and how powerful their stories were...yaaaay youth!! I would like to extend a special thanks to our wonderful chef Jason from North Central, his food was AMAZING. This event was successful to the point where many addicts want it to become an annual event. Looks like activities is rolling again.

Next we have our “Dinosaur Hunt.” Billy O has generously brought up flyers, please disburse them to your region. I apologize for all of the confusion on the date, but I will reiterate one last time....October 3. I have been in contact with the facility, and they are still very excited to have us coming. Please remind your area that whoever attends PLEASE BRING A DISH TO PASS! Yes it is on the flyer, but a little reminder never hurts. The event is now up on the website again, thank you web server

The next thing in the works is a winter ball. We need to decide what would be the best date for it. January or February. I have great faith that you all will e-mail me a date. Many addicts like this idea, and it could offer great fellowship and a beautiful setting.

On a side note, there was some talk of Cold Turkey being a conjunction function at the last region, and I have yet to be contacted about it. Please let me know if your area, any area would like to have a conjunction function and I will be more than willing to answer e-mails

Again, I apologize for not being there, but thank you for allowing me to serve, I hope everybody is well-behaved in the U.P.

Hugs, Love, and No Drugs, Ashley S

R. OUTREACH –Vacant– TIME

S. PUBLIC RELATIONS –Vacant– 1:45

Bill gave report

Dear Family, The website has moved to its new home on Hostmonster. The webservants are finding it necessary to reload the event fliers linked to the calendar. Everything seems to be working well now. We found it necessary to extend our stay with our old service provider for 1 month. One of our Webservants paid for the additional month of hosting as well as paying for our new hosting, and wishes to consider it a 7th Tradition contribution to the Fellowship. Many thanks go out to the Webservants. Moving the site and getting it fully operational has been a difficult, time consuming task.

National Rural Institute Conference (NRIADA): I spoke with the organizers of NRIADA. They do not charge an extra fee for workshop presenters. In fact, just the opposite is true. The NRIADA actually pays a fee for presentation. So, you might ask, "How does this work?" Since we are already paying a \$300 fee for our exhibit table, and they would pay us for the workshop presentation, they are willing to waive the exhibit fee in return for our presentation, if we are approved.

I also spoke with NAWS about a presentation. We agreed that a 1 ½ hour Special Topic presentation would

be the best way to start. If it goes well, we can try for the 4 ½ hour Mini-workshop in 2011. I was sent a workshop profile and customized it for NRIADA. I sent it to the appropriate parties and they have acknowledged receipt. The approval board meets this month and we will be notified by December. NAWs also sent new slides to update our current PowerPoint presentations. I will be working with Gene to create a new PowerPoint and develop talking points tailored specifically for NRIADA. Gene will do the actual presentation. We have several different presentations from which to draw ideas and existing slides. We will also be able to run this new PowerPoint as a continuous loop at our exhibit table. This is a real opportunity to create public image, carry the message, and make a difference in the lives of addicts.

Upcoming Conferences:

- a. 28th Annual Wisconsin Correctional Assn. Conference, Appleton, Sept. 28-29.
- b. The Poverty Matters Conference has changed its date to December 2-3. As it has been for the past two years, the exhibit fee is being waived. We will be ordering literature in the amount of \$70 from WRSO in November.
- c. 5th Annual Mental Health and Substance Abuse Services Training Conference, Appleton, October 28-29. We are request funding for this conference in the amount of \$375.

We are ordering replacement literature for the PR literature working stock in the amount of \$223.36.

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

T. POLICY –John H– TIME

Absent – no report

U. HOSPITALS & INSTITUTION –Vacant– TIME

V. LITERATURE –Nancy M– TIME

Absent – no report

W. BUDGET PLAN FOR TRUSTED SERVANTS ADHOC –Bob C– 1:55 pm

Per chair with approval of the RCM's this Adhoc is disbanded

X. TRUSTED SERVANTS FUNDING – Greg M – 1:58 pm

Dear WRSC family: Addicted called Greg it has truly been fun heading up this ad-hoc committee. First, let me thank all those who shared their opinion on several occasions that we veered off the intended purpose of this ad-hoc committee. However, we still managed to have a healthy discussion and great ideals were flushed out. Hopefully, I have captured everyone's suggestions and ideals. First, off I share the view as one of our trusted servant that stated: "That should not be only the rich that can serve in Narcotics Anonymous. Having said that I believe somehow it is our responsibility to explore every opportunity to assist our trusted servants for their service in the event of financial hardship. I myself have experienced such a hardship this cycle that almost prevented me being here today.

The very first ideal was keep things just the way there are and offer assistance to individuals on case to case basis. This due to financial strain that is already on our budget, second proposal to this body was given by another member of this fellowship the plan would be to pay for two (2) rooms per cycles for the trusted servants to share a male room and female room. Our current budget allows \$900.00 for conference participation this ideal would only cost \$400.00 for one night and double that cost for two rooms, which is still a considerable savings to the region. This would offset the costs to the Facilitator team, Secretary Team, Treasurer Team, RD team, and still have room for Sub Committee Chairs or RCM's if needed. Also, another idea was to have all trusted servants include travel into their annual budget.

Another suggestion was to only make donation to world twice a year after the third and sixth cycle still using the current criteria. Still another idea is to have the RCM's to encourage their area to donate 57.00 dollars each cycle. That would cover our conference participation cost for the entire year. We could also raised the 50.00 conference participation allowance to reflect the current cost of living. I believe I have shared everyone's ideas and suggestions. So this committee will take direction from this body on the steps.

In Loving Service Greg M

Break 2:02 pm – Reconvene 2:20 pm

BASIC SERVICES

A. Approval of last cycle minutes – Corrections

- 1) Next cycle Area Round Table Discussion listed as UP Trusted Servants Funding is incorrect. It should have been from topic 2 of RCM topic – Policy chair is to lead with topic of “Is the agenda working” - - the topic of Trusted Servants Funding is actually a Adhoc committee created that will meet during lunch.
- 2) July Roll Call listed Additional Needs, this Adhoc was disbanded in May 09.
- 3) Regional Delegate, Chris – his last name initial was incorrectly listed as A correction is K.
- 4) Milwaukee RCM & RCMA were listed incorrectly – correction is Jack M RCM, Iain M RCMA.

Minutes accepted with corrections

B. ELECTIONS:

- Outreach – None
- Public Relations – Iain M, accepts Voted In
- July Secretary – None
- H&I – Rodney declines, Marla accepts Voted In
- WRSO Pool – None
- WSNAC Pool – None

NOMINATIONs for January vote:

- Facilitator – Greg decline, Bob H accepts, Linda Decline,
- Vice Facilitator – Greg accepts, Bob decline
- Treasure – Debbie accept
- Vice Treasure – Debbie accept
- WSNAC rep Odd Year – None

C. MOTIONS:

FINANCIAL MOTIONS:

None

POLICY & BUSINESS MOTIONS:

None

D. BUDGETS: **None**

Original list of Topics on board from reports

No topics for this cycle		

Prioritized list of Topics by RCM’s

DISCUSSED IN ORDER CHOOSEN BY RCM’S

No topics this cycle

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 @ 3:00 pm

**NEXT WRSC IS TO HOSTED BY INNER CITY
IN MILWAUKEE WISCONSIN AT RAMADA INN CITY CENTER
RESERVATIONS: 414-272-8410
PLEASE SEE ATTACHED FLYER FOR MORE INFORMATION**

AREAS HOSTING WRSC SCHEDULE

NOV	2009	1D INNER CITY
JAN	2010	WSNAC Hosting Area
MAR	2010	2D NORTH CENTRAL
MAY	2010	WSNAC Hosting Area
JUL	2010	3D ROCK RIVER
SEP	2010	4D UPPER PENINSULA
NOV	2010	1A MILWAUKEE
JAN	2011	WSNAC Hosting Area
MAR	2011	2A NORTHERN LIGHTS
MAY	2011	WSNAC Hosting Area
JUL	2011	3A BADGERLAND
SEP	2011	4A CHIPPEWA VALLEY
NOV	2011	1B SOUTH EAST FAMILY
JAN	2012	WSNAC Hosting Area
MAR	2012	2B INLAND LAKES
MAY	2012	WSNAC Hosting Area
JUL	2012	3B BASIC
SEP	2012	4B BIG RIVERS
NOV	2012	1C KETTLE MORAINE