

# WRSC January 2022 Minutes

Approved 3/19/2022

Start of Business: **9:00am** – Reading of the Twelve Traditions of Narcotics  
 Anonymous - Reading of the 1st Concept of NA Service

Clean Time Celebrations since last cycle:

Roll Call:

<u>Trusted Servants/Area Representative</u>	<u>Attendance</u>	<u>Trusted Servants/ Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Becky	<u>Registered Agent</u>	absent
Co Facilitator B	Deb	<u>Badgerland</u>	Rob
Secretary	Nichole	<u>Big Rivers</u>	absent
Treasurer		<u>Chippewa Valley</u>	Theresa & Dean
Vice-Treasurer		<u>Inland Lakes</u>	inactive
RD	Dezz	<u>Inner City</u>	inactive
RDA	Tyler	<u>Kettle Moraine</u>	absent
WRSO Rep Even		<u>Milwaukee/Waukesha</u>	April & Michelle
WRSO Rep Odd	absent	<u>North Central</u>	Meghan
WSNAC Rep Even		<u>North East WI</u>	inactive
WSNAC Rep Odd	Mark	<u>River's Edge</u>	inactive
Activities		<u>Scenic Bluffs</u>	Vickie
Fellowship Development	absent	<u>South East Family</u>	Sue
H&I		<u>SWANA</u>	inactive
IT	Tim	<u>Upper Peninsula</u>	inactive
Literature		<u>WOCA</u>	Jim
Policy		<u>Woods &amp; Waters</u>	Ryan
Public Relations	absent		

## REPORTS

### Trusted Servant Reports

**Co-Facilitator A:**

verbal

**Co-Facilitator B:**

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Per the November meeting I was to go through the guidelines and provide a draft with proposed grammar/language updates. I have started on producing this, but between the holidays and family stuff, and technology logistics, I have not finished the process. I will continue, and should provide a draft in time to review before the next cycle. There was a question last time about terms of office for trusted servants, so here's info I copied from the current Policy, "Excluding the RD, RDA, Registered Agent, WSNAC Representatives and WRSO Representatives which are 26 month terms and the registered agent, the terms of all other elected trusted servants shall be 5 meetings of the WRSC, so that the two terms overlap for one meeting." This is a little unclear. The Registered Agent term is listed in their duties as 1 year. Since we've gone from 4 to 6 meetings a year, the 5 terms will need updating to 7, I'm not sure what the process was, but would be happy to include it. I've attended meetings of PR and Phonenumber, and the PR workgroup that is doing the virtual informational panel presentations. With the explosion of Covid cases in Wisconsin right now, I fear for all of us, but especially those who attend today in person. I hope all will be safe. ILS, Deb W, CoFac B (edited)

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## Secretary:

Good morning, everyone. I am new and getting used to what I am supposed to be doing here. If I am making any mistakes or missing any things. please let me know. I am asking that Representatives please submit their reports in the channel for the cycle if they are posting on Slack. Emails can be sent to [trustedservants@wisconsinna.org](mailto:trustedservants@wisconsinna.org).

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## Regional Delegate:

### January 2022 Regional Report from Wisconsin Regional Delegate (RD) Team

Hello family,

Thanks for allowing us to serve this body. We continue to work to keep communicating and keep the flow of information happening.

Since we last met in November, we have attended the Conference Participant (CP) meeting. We will be meeting virtually on the following dates for the abbreviated legal portion of the WSC in 2022 (this will include only legal matters that need to be voted through and the approval of the SPAD). Those dates are April 22, 23, 29, and 30. The CAR has been out since November, let us know if you need help getting a copy. There will be limited need to have CAR workshops as there will be only 5 motions and proposed budget to vote on (including the SPAD). We will be asking the RCMs to bring their decisions to the March cycle so that we can tally the votes and be ready for the virtual meetings.

Mark your calendars for the next WCNA in Washington DC in 2024 (August 29 – September 1),

### **Wisconsin Regional news!**

Here is the link you can use to join our Slack Channel, please do so, as this is a great way to stay connected between cycles. [JOIN SLACK LINK](#). If this does not work, please send an email to [rdteam@wisconsinna.org](mailto:rdteam@wisconsinna.org) and ask for another invite, I'll get it sent out immediately. I posted in the slack channel how to access an archived channel, hope this helps everyone out.

I want to remind everyone here that we are available and will do all that we can to help when asked.

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Currently our IT subcommittee is doing a great job of keeping meetings updated as well as possible, given the ever-changing environment that we are in. I want to applaud that crew and thank them for all of their efforts. I also want to encourage everyone reading this to reach out to [webservants@wisconsinna.org](mailto:webservants@wisconsinna.org) for whatever needs you might have.

We are scheduled to meet in January hybrid. The dates are January 15 and 16, 2022.

Also, if your group, area, or you personally choose to contribute to Wisconsin region during this time, please do so through the PayPal link that is on our <https://wisconsinna.org>. You can also set up to donate on a regular basis by using the recurring donation option.

The Wisconsin Regional service office is still open. Please email them and find out how they can help you with what you need at this time ([wrso2@yahoo.com](mailto:wrso2@yahoo.com)).

There are many events that are happening around our state, please make sure that you are staying informed and attending when you have the opportunity. There are both virtual and in-person events happening, so stay informed and attend at your leisure.

## Midwest Zonal Forum (MZF) News

The next MZF is scheduled for the weekend of February 18, 19, and 20. It will be virtual and World Board members have been asked to be present to address any questions anyone has for the upcoming WSC meeting. Please attend if you can. We will post the dates and zoom link when we have it.

## NA World News

The NAWS offices are still open, and currently have brought some additional staff members back to the office. They are nowhere near full capacity, but they are continuing to adjust as they can. The website is up and running and there is a link on there for all the literature that NAWS has made available in pdf form due to the pandemic. Please check that out and know that if you should contact NAWS for anything, they may need some time for returning your message.

There are upcoming meetings scheduled with world for PR, Hospitals and Institutions (H&I), and Inmate Step Writing. I have asked for those dates to be listed on the na.org website, it appears these dates are now listed on na.org.

The next CP meeting is set for January 22. I will post in slack and send out an email (through [trustedservants@wisconsinna.org](mailto:trustedservants@wisconsinna.org)) with details that are given during that meeting. If you have any thoughts or suggestions, please send them to us so that we can take them to us.

Local Service Toolbox Survey and Outline: NAWS is taking the next steps for the project on virtual meetings: [www.na.org/toolbox](http://www.na.org/toolbox). NAWS posted an outline of virtual meetings' best practices. As NAWS receives input on the outline and more information from the Fellowship, updates will be posted. NAWS is asking members to check it out, and forward their thoughts to [toolbox@na.org](mailto:toolbox@na.org)

Virtual Meeting Page: NAWS has set up virtual meeting page on NA.org. People can find information about virtual meetings and post information about new meetings. The site also has lots of information about service and other resources members may seek. [www.na.org/virtual](http://www.na.org/virtual)

It is further encouraged that if you want to get this information when it is released that you go to [www.na.org/subscribe](http://www.na.org/subscribe) and complete the registration to receive the information announcements from NAWS as they are released. This is a great way to get plugged into all the changes that continue to happen within our Fellowship.

Also you can follow NAWS on Instagram [@narcoticsanonymous](https://www.instagram.com/narcoticsanonymous) or [@naglobalevents](https://www.instagram.com/naglobalevents) these are where NA can be seen by so many folks.

Also remember that World is also having a Sponsorship Day on December 4, and the new sponsorship medallion is available at NA World Services.

## Virtual Resources (only given in the spirit of Unity)

<https://na.org>

<https://virtual-na.org>

<https://nastuff.com>

<https://nabyphone.org>

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Virtual Meeting hotline – 1 833 716 0080 – send a text to this message with your zip code (if you don't know yours, you can use mine 54935, and it will return 3 upcoming virtual meetings happening in your time zone in the next hour). I have used this number and meeting information has always been valid. It is based off the meeting information on the virtual-na.org site listed above.

Don't forget that our own web site also has information on our local virtual, live and hybrid meetings that are happening.

### **Final Side Notes**

We love you all, and continue to serve this body with transparency, humility, integrity, and love for this Fellowship that saved me and gave us a life worth living.

In Loving Service, Your Regional Delegate team for Wisconsin dezzz G and Tyler L

[rdteam@wisconsinna.org](mailto:rdteam@wisconsinna.org)

262 707 0072 dezzz 715 942 6876 Tyler

**CAR/CAT votes and questions are needed in March 2022 cycle**

### **Regional Delegate Alternate:**

verbal

### **Treasurer:**

### **Vice Treasurer:**

### **WSNAC Rep Even:**

### **WSNAC Rep Odd:**

From Mark H:

Hello fellow members of Region!

I hope your holidays were great and wish you a great 2022. This is to inform everyone that elections will be held for WSNAC Board

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of Directors at their next meeting which will be held in conjunction with the Regional meeting the weekend of January 15-16 2022 at the Chula vista Resort. Those that are interested in running for election to the Board must first be elected into the WSNAC Pool at Region and then will be eligible for election by the WSNAC Board. To repeat- those that wish to be elected to the WSNAC BOD must first be elected into the Regional WSNAC pool and then be elected to the BOD. Both election will take place on the same weekend as stated above and interested people must appear in person.

Thank you,  
Mark H  
Regional Representative to WSNAC BOD  
Odd

**WRSO Rep Even:**

**WRSO Rep Odd:**

### **Subcommittee Reports**

**Activities:**

**H&I:**

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## **IT:**

Hello Family,

Open Positions

Vice-Chairperson (through April 2022)

BMLT

The BMLT is being sent to World Services monthly.

Phonelines

Phonelines is having a 3rd zoom meeting for training and volunteer sign up. We are close to going live we need to know asap who doesn't wish to be represented by the regional volunteers?

Website

Website is currently up to date with no known issues

Email

No known issues

Tasks as directed from the region:

We decided to post zoom meetings on calendar. Any Subcommittee Chairs wishing to post meetings on calendar contact [webservants@wisconsinna.org](mailto:webservants@wisconsinna.org)

State of the Region

Out of the 16 areas of the region there is currently 13 using phonelines out of those 13 8 have volunteers to answer calls. 14 have websites out of those 8 publish meetings using the BMLT.

Next Subcommittee Meeting 1-30-2022 6PM A link will be posted in Slack #it-topics If you have any topics you want on the agenda please post them in the slack #it-topics channel or contact me at [webservants@wisconsinna.org](mailto:webservants@wisconsinna.org) Thank you for allowing me to be of service. Tim B WRSC-IT Chair

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## **Literature:**

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## **Policy:**

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## **Public Relations:**

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### Public Relation Report Wisconsin Region January 2022

We would like to see area PRs or RCM's attend our subcommittee meetings. We read from the Public Relations Handbook and then discuss what we have read. We can strengthen the PR committee by learning together and sharing our experiences together. All are welcome to attend.

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We meet on the first Sunday of the month at 7:00p on Zoom

Link to Join Zoom Meeting

<https://zoom.us/j/97034028608?pwd=QkNYRIB1UktOK3lyRFA5MUNVOUNqdz09>

Meeting Link

<https://zoom.us/j/97034028608>

Passcode: wrsc

Since last region we have presented two PR presentations on Zoom. In December we had ten attend and January we had a technical problems. The next presentation is on February 11<sup>th</sup> at noon.

## 2022 Budget proposal:

IP's -----	\$430.00
Pharmacy / business cards ( use as mtg information)- -----	\$300.00
exhibitor fees (1 conf.@70 + 1 con.@150 + 1 conf.@250 ) -----	\$470.00
mileage -----	\$300.00
Meeting Lists For Conferences-----	\$300.00
Misc. printing / office supplies -----	\$20.00
Total =====	\$1820.00

## Fellowship Development:

### Wisconsin Region Fellowship Development

January 15<sup>th</sup>. Report

The WRFD Mission Statement (2021)

**To serve Areas, Groups, and addicts of the Wisconsin Region, offering resources and encouragement and fostering unity.**

**Report from Chairperson:** I have always been a serving member of Narcotics Anonymous and have done so in various levels within Narcotics Anonymous as a whole. I will not be attending face to face or virtually the WRSC January cycle. My term As Fellowship Development Chairperson is up at the end of the January cycle and seek no other positions so this will be my last report. I have WRFD reports, and minutes saved and will send them to whomever is elected to WRFD position when asked to do so, **I'm asking that I be removed from the [trustedservant@wisconsinna@gmail.com](mailto:trustedservant@wisconsinna@gmail.com) email at the end of the January 2022 WRSC cycle. I'm also asking to be removed from the WRSC Fellowship Development email account.**

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I will still be available anytime as the BMLT coordinator under the IT subcommittee for help in training, updating and anything to do with the BMLT. Anyone needing to contact me on the BMLT can do so by phone call, text, or email.

My contact information is 608-346-4635 or [mmcrossfork@gmail.com](mailto:mmcrossfork@gmail.com)

Thank you for allowing me to serve.

Wisconsin Region Fellowship Development Chairperson

Mike R.

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## **NAbbyPhone.org**

Jeff T spoke to us about the purpose of their website and committee. Requesting to connect and hopefully partner with WRSC.

Jeff T 920-888-6233

admn@nabyphone.org

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## **AREA REPORTS**

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### **Badgerland:**

verbal report

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### **Big Rivers:**

Big Rivers Area

RCM Report

Jan 2022

Big Rivers has not much to report. We have changed our area business meeting to even months due to meeting on the same week as region. We also drop quorum due to low participation of GSR's.

We have the following open positions; co-facilitator, co-secretary, co-treasurer, activities and RCMA.

ILS

Gary K

Big Rivers Area

RCM



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### **Chippewa Valley:**

verbal report

### **Inland Lakes Unity:**

inactive

### **Inner City:**

inactive

### **Kettle Moraine:**

Absent with notice

### **Milwaukee/Waukesha**

Hello Family!!

The Milwaukee/Waukesha Area has been fortunate in that the attendance at our Area meeting has increased and several of our positions have been filled as well as alternate positions! Yay! We have decided that the individuals in the various administrative positions should attend Area Service in person, if at all possible. We are tabling the discussion of keeping the meeting hybrid with zoom access.

Our Fellowship Development committee plans to attempt to reach out to all the meetings on the meeting list to confirm that their information is current. Once the information is confirmed we plan to start printing meeting lists again.

The Milwaukee/Waukesha area has NA business cards and is asking members to take some and put them in businesses that they frequent. Members were encouraged to stop at their local fire stations and ask if they'd like some of the cards.

The H&I committee is looking for women to speak at Roger's Behavioral Health Monday mornings at 9 am (1<sup>st</sup> and 3<sup>rd</sup> week). H&I is donating 10 Basic texts to the Milwaukee Jail and the House Of Corrections. [SEP] Milwaukee Woman's Correctional Center had one NA visit due to covid. We also donated [SEP] 3 Basic

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texts to Huber, 10 to MSDF, and 5 to MWCC. We are ordering the “Behind the Walls” literature to donate to various institutions as well.

Our annual Jailhouse Rock event was well attended, and was a big success.

We can now accept Venmo for both 7<sup>th</sup> tradition and literature!

This Saturday (today) our area is doing our annual inventory at the Area level. We will discuss what is working well, what needs improvement, and what our goals are for 2022. This process has worked well to identify our needs and goals as an area, and it includes donuts and a chili cook-off!!

Our Green and Serene event is in the planning stages, but will be held at the Milwaukee Alano Club.

We are creating an ad hoc committee to update our Guide to Local Services pamphlet to reflect our non-profit organization status.

In loving service,

Mischel & April

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### **North Central:**

Welcome to Region Weekend Everyone!

I am excited to be in a hybrid format and seeing some faces this weekend. North Central has been continuing on with services.

#### **Group Information**

North Central Area meetings are going well. Meeting attendance/support at our meetings is anywhere from fair to excellent.

#### **Area Information**

All new positions that were filled held their first month in their term starting Jan. I would like to introduce Michaela L as the new RCM-A. This will be my last term serving as the RCM for our area.

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North Central will be holding their annual adhoc to review policies in the next couple weeks. We review policy changes one time per year and have an adhoc to go through any new potential policy recommendations as well as discussing old etc.

The financial adhoc was a success as well. We donated \$1,000 to region, purchased 123 basic texts for H & I (which will be going to 8 facilities), and donated \$2,500 to NAWs.

Our H&I meetings in the capacity of jail meetings have maintained since we last reported. We are still currently going into Wood County jail for a men's and women's meeting. Portage County continues to waiver on discussions of allowing trusted servants back in their facility yet due to Covid restrictions. The treatment center meeting on Friday's also continues. Other than that, no new information to report at this time.

Other happenings in our area:

- Fellowship Development
  - Building a strong home group workshops with home groups that request them continues
  - There are currently 2 scheduled for 2022 and three that have been completed in 2021
- Activities
  - North Central is working on planning out activities for 2022. Flower Power Campout will be in July this year
  - Miracles Convention is right around the corner. Feb 3-6<sup>th</sup>
  - All rooms are booked at the hotel
  - Registration at the convention is \$40 in advance \$30
  - Tubing, snow shoeing, ice fishing are a few of the outdoor activities
  - We have speakers coming from MN, Texas, and Ohio
- PR
  - We continue to get phone calls and emails regularly from the community
  - Currently, many projects have been out on hold due to pandemic related specifications from facilities and professionals

## **Topics/Challenges/Concerns/Proposals**

*Our area reviewed the inventory posted by WOCA on slack and would agree to do this inventory at region with a few verbiage changes to gear it towards this body.*

Love All, Serve All,

Megahn C.

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**North East WI:**

inactive

**River’s Edge:**

inactive

**Scenic Bluffs:**

Hello Everyone,

Our Area held elections and now report that most of the position were filled. That has not happened for several years. So, we are excited to have all the people step up. All our meetings are face to face and there are currently 8 weekly meetings. We have donation of \$300.10. Until our area gets an RCM or RCMA, I will continue to be an acting RCM voted in at each cycle to carry or vote and keep area active again.

Vicki P.

Scenic Bluffs RCM

**South East Family:**

Sue spoke her Area’s report

**SWANA:**

inactive

**Upper Peninsula:**

inactive

**WOCA**

**WOCA RCM Report**  
**January Cycle 2022**

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Dear Family,

Our Area is doing O.K., considering these past months of uncertainty and what's happening in the world around us. Some of our meeting's are good, others struggling to hang on, and some just being grateful to have a place to meet.

We have some openings at the Group Level. We have seen more interest in the Area Level as of late. Especially from those in the early stages of Recovery.

We have a couple upcoming events:

March 5<sup>th</sup>, 2022, Our annual "Roll out for Recovery" is now going to be a Bowling themed event. Same Taco Bar and a speaker. Will be held at Circle "B" recreation in Cedarburg, Wisconsin.

July 30<sup>th</sup>, 2022 our annual "Piggin Out" will be held at Lac Lawrann Conservancy. In West Bend, from 11:00 am to 11:00 pm. Our speaker is Willie M. from Milwaukee. This is an Indoor/Outdoor facility.

As far as the Regional Inventory, our Area votes for the 12 Tradition Inventory.

Thanks  
For Allowing me to Serve  
*Jimmy*

### **Woods & Waters:**

Hello fam, first and foremost I want to say thank you for everybody's help and guidance as I am still quite green in regards to my role as RCM. Our area has been experiencing lower than free covid attendance averages. All of our meetings are currently in person only. We absorbed a new meeting from the former UPNA. The new meeting to our area is from Marquette Michigan. We don't have donation to region this cycle go to the pending financial audit that our area requested in September but that has since been rectified and a donation will be forthcoming. Other than

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that all my area currently has to report is our upcoming function which I am attaching to this report. Thank you again for everybody's help and guidance.

## Basic Services

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### Elections:

#### Open Positions

- Activities
- WRSO Rep Even – Vickie P volunteered; vote same day: ELECTED
- WSNAC Rep Even – Rob D volunteered; vote same day: ELECTED
- Literature
- Policy
- Hospitals & Institutions
- CoFacilitator A - Becky S nominated in November 2021: ELECTED
- CoFacilitator B -Deb W nominated in November 2021: ELECTED
- Treasurer – Rob T volunteered; vote same day: ELECTED
- Vice Treasurer
- WSNAC Rep Odd – Mark H nominated in November 2021: ELECTED

#### Nominations for election March 2022

- Activities
- Secretary – Nichole M nominated & accepted
- Fellowship Development
- Public Relations – Gary K volunteered

#### Pools

- WSNAC - Crystal D volunteered; ELECTED
- WRSO

**Break for Lunch begin: 12:10pm**

**Lunch Break end: 1:10pm**

**Roll Call: x=present, no name provided**

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<u>Trusted Servants/Area Representative</u>	<u>Attendance</u>	<u>Trusted Servants/ Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Becky	<u>Registered Agent</u>	absent
Co Facilitator B	Deb	<u>Badgerland</u>	x
Secretary	Nichole	<u>Big Rivers</u>	x
Treasurer		<u>Chippewa Valley</u>	x
Vice-Treasurer		<u>Inland Lakes</u>	Inactive
RD	Dezz	<u>Inner City</u>	Inactive
RDA	Tyler	<u>Kettle Moraine</u>	Absent
WRSO Rep Even		<u>Milwaukee/Waukesha</u>	X
WRSO Rep Odd	Absent w notice	<u>North Central</u>	X
WSNAC Rep Even		<u>North East WI</u>	Inactive
WSNAC Rep Odd	Mark	<u>River's Edge</u>	Inactive
Activities		<u>Scenic Bluffs</u>	X
Fellowship Development	Absent w notice	<u>South East Family</u>	X
H&I		<u>SWANA</u>	Inactive
IT	Tim	<u>Upper Peninsula</u>	Inactive
Literature		<u>WOCA</u>	X
Policy		<u>Woods &amp; Waters</u>	inactive
Public Relations	Gary K		

## Meeting with WSNAC

1. WRSC asked WSNAC to consider hosting a hybrid option. Above and beyond a Zoom Link for speaker meetings. WSNAC asked if WRSC has members with experience of how to bring that to reality. Discussion among many on how to make that happen. WSNAC BOD will discuss at future meetings. Dezz will get information and list of people and resources to Mandy.
2. WSNAC is looking for Areas that may be interested in hosting.
3. Current contract at Chula Vista expires after WSNAC 40, 2023, any Area seeking to host in 2024 would need a host site at this point. Has there been a savings by being in a 3-year contract? Discussion among many about the pros and cons beyond financial. ~ **Areas and Groups are encouraged to discuss this for a decision to be made next cycle March 2022 to be able to plan for WSNAC 40, 2024.**

## Approval of Minutes:

Discussion of correcting Areas listed as active or inactive- minutes approved.

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## Subcommittee Budgets & Financial Decisions

### Financial Discussion

- A. Treasurer – **Report / VACANT Position**
- B. Vice Treasurer - **Report VACANT Position**
- C. **Budget Discussions**
  - RD team \$120/year – 8 consent, 1 RCM out of room**
  - PR team \$1820 – 9 consent**
  - IT team \$760 – 9 consent**
  - Admin budget \$1152 – 9 consent**
- D. Disbursements / Motions – none

## TOPIC BOARD

1. **Quorum** – discussion, determined we have had quorum today and there is no need to adjust length of time we are operating without quorum.
2. **NAByPhone.org** – Jeff T did not return for discussion today, revisit Sunday
3. **Regional Inventory** – discussion; Proposal made and amended further discussion: North Central Proposal: Appointed volunteers would revise a regional inventory to be presented in March 2022 cycle RD team & Co Fac A would look for a central location to host a hybrid inventory for the July 2022 cycle; **VOTE: 8 consent, 1 stand aside, 0 block**
4. **Financial Audit** – discussion, Co-Fac A, RD, and all interested parties meeting via zoom Saturday, 1/15, to comb through the Wisconsin Regional bank account details and will present that information tomorrow morning.

**End of Business Saturday 4:50 pm**

**Start of Business Sunday 9:00 am**

### Roll Call:

<u>Trusted Servants/Area Representative</u>	<u>Attendance</u>	<u>Trusted Servants/ Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Becky	Registered Agent	absent
Co Facilitator B	Deb	Badgerland	Rob
Secretary	Nichole	Big Rivers	Gary K



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Treasurer		<u>Chippewa Valley</u>	Theresa L
Vice-Treasurer		<u>Inland Lakes</u>	Inactive
RD	Dez	<u>Inner City</u>	Inactive
RDA	Tyler	<u>Kettle Moraine</u>	Absent w notice
WRSO Rep Even		<u>Milwaukee/Waukesha</u>	Mischel P
WRSO Rep Odd	Absent w notice	<u>North Central</u>	Megahn c
WSNAC Rep Even		<u>North East WI</u>	Inactive
WSNAC Rep Odd	X	<u>River's Edge</u>	Inactive
Activities		<u>Scenic Bluffs</u>	Vickie
Fellowship Development	absent	<u>South East Family</u>	Sue
H&I		<u>SWANA</u>	Inactive
IT	x	<u>Upper Peninsula</u>	Inactive
Literature		<u>WOCA</u>	Jim
Policy		<u>Woods &amp; Waters</u>	Ryan
Public Relations	x		

## TOPIC BOARD. continued

5. **WSNAC 40 in 2023 decision for location to align with WSNAC guidelines.** Discussion. Request for straw poll – unanimously supported by all in attendance except CoFacA. **Areas are still asked to consider this decision for WSNAC to extend contract for Chula Vista venue as a long-term location.**
6. **Revisit NAbbyPhone.org** – Jeff T rejoined us for a discussion. ([NAbbyPhone](http://NAbbyPhone.org)) They have separated from “NAbbyPhone.com” and would like our input on how they fit into our service structure as it exists today. **Proposal: make a link to nabyphone.org under our members link on wisconsinna.org, Intent: spirit of cooperation. VOTE: Blocked by RCM request to take back to Area**

## Subcommittee Budgets & Financial Decisions, continued

### Financial Audit

The Bank bottom line is \$18169.05. There were no instances of misappropriation, the last expense was in April 2021.

Income from PayPal 1123.13 1/15/22 brings the actual bottom line to 19292.18

Region has not donated to NAWS and MZF

March 2021 - 85.00

May 2021 - 93.74

July 2021 - 136.74

September 2021 - 373.74

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November 2021 - 596.85

January 2022 - 953.01

Total of 2238.83,

**Proposal Donate to \$1119.41 to NAWS and \$1119.41 to MZF. Ok for Meghan and Tyler to sign the checks. VOTE: 8 consent, 0 stand aside, 0 block**

### Elections

WSNAC Rep Odd – Mark H resigned as he is the new WSNAC BOD President

### Pools

- WSNAC – Therese L volunteered; ELECTED

### Committee Focus for January Agenda & Policy

H&I

Closing business (Announcements, Next Meeting, Hugs, Prayer...)

March Region: 3/18 & 3/19 2022 on Zoom

**Sunday End of Business**