

WRSC March 2022 Minutes

APPROVED May 14, 2022

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Start of Business: 9:00am – Reading of the Service Workers Prayer - Reading of the 1st Concept of NA Service, Tim B

Clean Time Celebrations since last cycle: Vicki P 15 years in February

Regional Orientation:

Invite link to our slack discussion board

https://join.slack.com/t/wrscna/shared_invite/zt-tvzshlfb-pxa_2bFCKokvOKBvXN3XNA

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>	John H
Co Facilitator B	Deb	<u>Badgerland</u>	Marshall
Secretary	Nichole	<u>Big Rivers</u>	Gary K
Treasurer	absent	<u>Chippewa Valley</u>	Theresa & Dean
Vice-Treasurer		<u>Inland Lakes</u>	Jamison
RD	Dezz	<u>Inner City</u>	inactive
RDA	absent	<u>Kettle Moraine</u>	absent
WRSO Rep Even		<u>Milwaukee/Waukesha</u>	April S
WRSO Rep Odd	Vicki P	<u>North Central</u>	Meghan C
WSNAC Rep Even	Rob D	<u>North East WI</u>	inactive
WSNAC Rep Odd		<u>River's Edge</u>	inactive
Activities		<u>Scenic Bluffs</u>	Vicki P
Fellowship Development		<u>South East Family</u>	Sue & OB
H&I		<u>SWANA</u>	inactive
IT	Tim B	<u>Upper Peninsula</u>	inactive
Literature		<u>WOCA</u>	Jim L
Policy		<u>Woods & Waters</u>	Dylan W
Public Relations	Gary K		

REPORTS

Trusted Servant Reports

Co-Facilitator A:

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verbal

Co-Facilitator B:

My duties include coordinating with subcommittees. This cycle I have attended PR and Phonline meetings, to

stay current and help out as needed. I have also been scheduling the zoom rooms for these meetings.

Activities, H&I, Literature, Fellowship Development and Policy do not have a chair (or as far as I know vice-chair).

If people have need for a meeting for one of those subcommittees let me know and I will schedule it and facilitate.

You will need to bring the content/agenda.

I have not finished creating the revision draft for the grammatical updates to the Guidelines. A scheduled meeting

may work better so I have scheduled for next Sunday, March 27, at 7PM. The Zoom link is 438 793 0952

and the passcode is wrsc. If someone has a desire to participate in this and the time doesn't work for you,

please let me know.

You can try to reach me on Slack but I don't check it every day. My email address is deb@bigriversna.org

Since spam filters sometimes snare my emails, a better way to reach me could be messenger. My

facebook/messenger name is Deb W BigRivers, picture of a bird.

ILS, Deb

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Secretary:

Good morning, everyone! I received an email last month requesting that WRSO & WSNAC minutes be included in the Regional minutes. I am looking for guidance and cooperation for this request. Thank you!

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.

Regional Delegate:

March 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 January, there has been one Conference Participant (CP) meeting and one Midwest Zonal Forum meeting that dezzz attended. We will be meeting virtually on the following dates for the abbreviated legal portion of the WSC in 2022 (this will include the voting of the 4 motions from the CAR and the voting and discussion of the presented budget, including the approval of the SPAD). Those dates are April 22, 23, 29, and 30. The CAR has been out since November. There was a CAR/CAT review that was offered by the MZF on February 18 and dezzz was able to attend that. We plan on discussing the motions today, and hope to have feedback from areas present no later than April 15. Please send any information to rdteam@wisconsinna.org by that time, or let us know today. We will also be asking for a vote of confidence to participate in the WSC for any matters that come up during the course of business during the virtual meeting dates in April. Dezzz was asked to attend one area to discuss the motions, and will be attending another area on April 2, but no other requests have come in. Hopefully this means that everyone feels that these matters are straight forward and will be ready to discuss them during this region. I am attaching the tally form to this report as well for your overview and use.

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 and ask for another invite, either dezzz or Tyler will get it sent out immediately. It is posted in the slack channel how to access an archived channel, hope this helps everyone out.

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

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We are scheduled to meet in May virtually and in July hybrid (location will be in Fond du Lac, hotel information will be available before next region). The dates are May 14 and 15 and July 16 and 17, 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. Of course you can still mail in a check directly to the Wisconsin regional service office as well, ensuring that you make a note that you are sending in a WRSC donation.

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).

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 date for the next MZF has not been released yet, but we will make it available through our slack channel when it is available. It may be hybrid, so if that happens, all information will be posted on the slack account. The RD team will not be asking for reimbursement should they decide to attend in person, as that is not in their budget for this year. At this point, we do not know if this will be held virtually or with a hybrid option, more will be revealed.

Also, during our last MZF meeting, dezzz, who was in attendance brought up for discussion if any other regions had experience with completing inventories of their regions and two members of our zone are experienced in this matter. The information was given to the members of this body that are doing the planning for this inventory, so we are requesting it to go onto the topic board, as after discussion at the zonal meeting, it was brought to the attention of the body that having a person who is not associated with the region directly could provide a better outcome for the success of an inventory. As with all things, more will be revealed, but we feel it is important to have a discussion about this during this meeting to ensure that these two individual who are both available to come to Fond du Lac in July could be spoken to and helped to make arrangements if this is something this body would like to do.

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.

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The next CP meeting is set for April 2. This will be an orientation meeting for the upcoming WSC, but should anything of other interest come from that it will get posted in slack and sent out through an email an email (through trustedservants@wisconsinna.org) with details that are given during that meeting. If you have any thoughts or suggestions, please send them to us to 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. 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

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 It is further encouraged that if you want to get this information when it is released that you go to 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 or @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.

A WB/NAWS webinar 3//19/2022 from 1 PM to 3 PM CST on how to attract members to service.

A survey to give your input on improvements or suggestions for the revision to the Loner IP. Please fill this out, input will be taken until August 31, 2022. Here is the link. [IP #21 Survey \(surveymonkey.com\)](https://www.surveymonkey.com).

The JFT ebook available through NAWS.

Virtual Resources (only given in the spirit of Unity)

<https://na.org>

<https://virtual-na.org>

<https://nastuff.com>

<https://nabyphone.org>

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

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

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

rdteam@wisconsinna.org

262 707 0072 dezzz 715 942 6876 Tyler

Link for CAR/CAT [Tally Sheet](#) numbers due back to the [RD Team](#), you can also contact Dez and/or Tyler for your Area's questions

Regional Delegate Alternate:

Treasurer:

Vice Treasurer:

WRSO Rep Even:

verbal

WRSO Rep Odd:

WSNAC Rep Even:

Verbal

VOTE: For WSNAC BOD to negotiate a new/extended contract with Chula Vista for upcoming WSNACs. The term to be whatever is most advantageous.

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VOTE: Consent: 9 Stand Aside: 1 Block:

WSNAC Rep Odd:

Subcommittee Reports

Activities:

H&I:

IT:

Hello Family,

Open Positions

Vice-Chairperson (through April 2023)

BMLT

The BMLT is up to date with no known issues. BMLT admin can be reached at bmlt@wisconsinna.org for any training or support needed.

Phonelines

I will be drawing \$540.00 as budgeted for Twilio. Most area numbers have been forwarded to the regional helpline number. Chippewa Valley has opted not to be included. I'm waiting to hear back from North Central and Northeast areas. We can always use volunteers. A minimum of 3 volunteers available for each shift is preferable. 1 year requirement training will be provided. Areas, please cease publishing area phone numbers in order to at some point in the future able us to retire those numbers (stop paying for them) Any areas who haven't published

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their number in some time please let me know at phonelines@wisconsinna.org so we can keep costs down. Feel free to publish regional helpline 1-800-240-0276

Website

Website is currently up to date with no known issues. I updated the contribution plugin so those that opted for recurring payments keep an eye on your account not sure if it will continue to draw out may need to re-enter your preference.

Email

No known issues

Tasks as directed from the region:

Nothing currently.

State of the Region

Since the implementation of the regional phonenumber all areas now have volunteers to answer calls. 13 have websites out of those 8 publish meetings using the BMLT.

Next Subcommittee Meeting 3-27-2022 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 Thank you for allowing me to be of service. Tim B
WRSC-IT Chair

Literature:

Fellowship Development:

Policy:

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Public Relations:

Public Relations Report
February/March 2022

We can strengthen the PR sub-committee by learning together and sharing our experiences together. We would like to see area H&I/PRs or RCM's attend our subcommittee meetings. We read from the Public Relations Handbook and then discuss what we have read. We also go through the resource section and discuss each topic or questions.

The PR sub-committee welcomes anyone interested in learning more about Public Relations.

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

The link to Join Zoom Meeting

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

Meeting Link

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

Passcode: wrsc

The PR committee has taken on a project to inform professionals about Narcotics Anonymous with monthly zoom presentations on the second Friday at noon. If anyone is interested in being a presenter contact us at pr@wisconsinna.org.

We have co-chair and secretary positions open

ILS
Pr chair

Gary K

Fellowship Development:

AREA REPORTS

Badgerland:

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Marshall C. Recovering Addict

Badgerland does not have much new to report, we do have an activity chair now so we will be having activities to report soon. We are not making a donation this cycle. We decided we we're against the BOD extending Chula Vista contract. And we feel that the NA by Phone should just ask to be seated at our region then we would be able to put them on our format like they ask.

Thank you for allowing me to be of service, sincerely Marshall C.

Big Rivers:

RCM Report
Big Rivers Area
Feb 2022

Big Rivers Area has a handful of people working very hard to keep the area going. We have eleven groups with three of those being virtual. We have one group that changed their name and format. The Tuesday night group changed to Step-writing Procrastinators which uses the original step working guide. This meeting is still virtual. We still have Co-Facilitator, Secretary, Co-Secretary, Co-Treasure and RCMA open.

ILS
Gary K
Big Rivers RCM

Chippewa Valley:

RCM Report
Chippewa Valley Area NA
March 19, 2022

At Chippewa Valley Area, we have a handful of people working very hard to keep the area going. We currently have a new outreach chair who is checking on all the meetings in the area

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in person to make sure that our list is entirely up to date. We have people occasionally picking up the various secretary duties and we have put out minutes for the last two area meetings.

We are also in the process of conducting an area inventory. I believe the primary purpose of this is to find out why we are having trouble getting members involved in service among other things. More will be revealed....

I was contacted about the phone line by Tim. I know our area isn't ready to give up the number for our area. Also, it was mentioned the new phone number for region is not easy to find anywhere on region's website, but that was a couple of weeks ago.

We did discuss whether or not to continue hosting WSNAC in the Dells as well as whether or not to list nabyphone.org on the regional website. The vote was a unanimous yes on both counts.

We are having our annual snowbowl event today in Chippewa Falls, and will be hosting a Get Clean, Stay Clean, Help Clean event in April around Earth Day.

As we have had some trouble with connecting to the internet on occasion with our area meetings, it was decided that the physical location for our hybrid meetings should be somewhere we have access to wifi.

Also, we didn't bring a donation this cycle.

Thanks, ILS

Theresa L
RCM for CVA

Inland Lakes Unity:

verbal

Inner City:

inactive

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Kettle Moraine:

absent

Milwaukee/Waukesha

March 19th and 20th 2022 Region

Hello Family!

I hope all are healthy and doing well. The Milwaukee/Waukesha Area is gradually enjoying increasing attendance at our Area meeting and has been able to fill a few of our open positions. We are looking to fill our co-facilitator position, and our liaison to the Inner City Area so we can coordinate and collaborate with each other.

We are working to revise our area guidelines to keep them up to date.

A few of the happenings in our area are:

PR:

Flyer Day, April 30th we'll meet, pick up our flyers and head out to business and ask permission to post them on their information bulletin board.

We gave 2000 business cards to the fire department to hand out with overdose cases.

We also voted to be a part of the phone lines but were not included because the inner city had not wanted to be included and they thought that included us MWCA rather than just inner city. Hopefully we got that straightened out.

H&I:

We have donated several texts to Correctional and treatment facilities and will be getting some Spanish literature to donate as well. We are donating other literature as well.

We are going to be able to go into another correctional facility, and are in the process of getting the volunteers set up to do so.

Fellowship Development:

We are continuing to work on verifying that all information has been updated and is correct on our meeting list with all of the changes we as a fellowship have undergone due to the pandemic.

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We are planning 3 workshops right now, one on running a business meeting, one on sponsorship and one for creative spiritual expression.

We have begun Fun With Flags, (Capture the Flag) among meetings interested in participating in our area. Each Area cycle there will determine a winner and receive a prize.

Activities:

We have started a Pool league and currently have 5 teams participating.

We are planning a campout Beach & Bond August 27th - 29th, more information to come!

In loving Service,

Mischel P. and April S.

North Central:

Welcome to Region Weekend Everyone!

Group Information

North Central Area meetings are going well. Meeting attendance/support at our meetings is still anywhere from fair to excellent. The Tuesday night meeting in Stevens Point has moved locations to UWSP in their own meeting space on campus. This is a candlelight meeting. Wisconsin Rapids has also opened a new meeting on Sunday's starting at 6 pm. The Friday night Wausau meeting has moved their start time to 630 pm instead of 530 pm. Our local area website is up to date with this information.

Area Information

In January positions were filled; however, a couple have now become open again. Our activities and merchandise chair are technically open but being fulfilled by our Vice Chair.

Our H&I meetings in the capacity of jail meetings have maintained since we last reported. Wood County jail has a new coordinator, and more volunteers are now approved.

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Other happenings in our area:

- Fellowship Development
 - Building a Strong Homegroup Workshop
 - One was completed at the Saturday 8 am meeting in Wisconsin Rapids
 - The local groups have been incredibly receptive to this workshop and have it has drove a lot of involvement within the groups as well
 - Potentially looking into doing a multi-area learning type day
- Activities
 - Flower Power Campout – July 22nd
 - Miracles Convention 2023
- PR
 - We continue to get phone calls and emails regularly from the community

As a side note, we have continued to announce the phonline volunteers at our area. There are a couple people who are volunteering from North Central and have reporting nothing but positive things to our area. It is great to see the momentum on this project.

Topics/Challenges/Concerns/Proposals

- Nabyphone-from Jan
- ~~WSNAC Proposal~~ - from Jan
- *Regional Activities Calendar-*
- *Overlap of long-standing activities-how to better plan/suggestions to not overlap? Spiritual solutions?*

Love All, Serve All,

Megahn C.

North East WI:

absent

River's Edge:

inactive

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Scenic Bluffs:

Scenic Bluffs Area voted the following positions in. Chair,Vice Chair,Treasurer (also is acting Secretary), H&I,PR, and Activities.

We are currently working on a campout with SWANA, in Sept. for the third year. Cohosting WIFNAC with WSNAC in July, and always Cold Turkey in November.

Presently updating our Policy and Procedures which haven't been updated since 2012.

No donation this cycle.

In loving service, Vicki P. Acting RCM for Scenic Bluffs Area

South East Family:

verbal

SWANA:

inactive

Upper Peninsula:

inactive

WOCA

WOCA RCM Report

March Cycle

Dear Family,

All Groups voted for WISNAC Board to try and keep Chula Vista as a site for WISNAC.

Our Area was wondering what the status of the phoneline is at?

We would also like to know who is Responsible for the Slack Channel?

Our Area had a good turnout for our event "Bowling for Hope"

We have had 2 people step up at the Area Level for Service and 2 People at the Group Level.

Thanks For Allowing me to Serve

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Jimmy

Woods & Waters:

Report for Woods and Waters Area March
We have average attendance for post covid meetings. There are a lot of new groups and members in our area as of recent, expanding our area more to the far corners of the UP. Recently Wakefield joined our area and hosted their first area sponsored function (Valentine's Day) it was a hit. Houghton is relatively new to the area. Crandon is newer to the area and searching to host an area function (clean and freaky in October). We are currently refining our process for rotating area functions so as to promote unity while encouraging newer groups to host- it can be tricky due to the size of our area. PR is going to set a table up at a community awareness night for Addiction (non NA event called "Like Minds" 3/25/22 7pm Eagle River at Abundant Life Church) with the help of literature. We have a \$3,000.00 regional donation.

Break for Lunch begin:

11:40am

Lunch Break end: 12:40pm

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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>	John H
Co Facilitator B	Deb	<u>Badgerland</u>	Marshall
Secretary	Nichole	<u>Big Rivers</u>	Gary K
Treasurer	absent	<u>Chippewa Valley</u>	Theresa & Dean
Vice-Treasurer		<u>Inland Lakes</u>	Jamison B
RD	Dezz	<u>Inner City</u>	inactive
RDA	absent	<u>Kettle Moraine</u>	absent
WRSO Rep Even		<u>Milwaukee/Waukesha</u>	April S
WRSO Rep Odd	Vicki P	<u>North Central</u>	Meghan C
WSNAC Rep Even	Rob D	<u>North East WI</u>	inactive
WSNAC Rep Odd		<u>River's Edge</u>	inactive
Activities		<u>Scenic Bluffs</u>	Vicki P
Fellowship Development		<u>South East Family</u>	Sue & OB
H&I		<u>SWANA</u>	inactive
IT	Tim B	<u>Upper Peninsula</u>	Inactive/absolved?
Literature		<u>WOCA</u>	Jim L
Policy		<u>Woods & Waters</u>	Dylan W
Public Relations	Gary K		

Basic Services

Elections:

Open Positions

- Activities

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- Literature
- Policy
- Hospitals & Institutions
- Vice Treasurer
- WSNAC Rep odd
- Secretary – Nichole M nominated last cycle - ELECTED
- Fellowship Development
- Public Relations – Gary K volunteered last cycle – ELECTED

Nominations

- Literature
- Policy

Pools

- WSNAC
- WRSO

Subcommittee Budgets & Financial Decisions

Financial Discussion

- A. Treasurer – **Report**
- B. Vice Treasurer - **VACANT**
- C. **Budget Discussions**
- D. Disbursements / Motions

Inventory Planning Ad-Hoc Meeting

Inventory Planning Ad-Hoc Meeting

- Date: 3.6.22
- Time: 12:00 PM CST
- Time End: 1:07 PM CST

Attendee's: Nichole M (CVA), Megahn C. (NCWA), Jim W (WOCA)

- Agenda
- Open

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NA Inventory for 12 Traditions

- Went through each question on the NA Inventory for 12 Traditions-revised to best suit WRSC, or a service body
- Gathered a conscience on each question to ensure proper alignment on verbiage/language

Decision on who would lead the inventory: to be discussed at WRSC, but the ad-hoc thought Co-Fac A or B would lead

NA Inventory for 12 Traditions-Open Discussion

Pros:

- Principle based
- Focuses on personal recovery/service commitments
- Solutions
- Simple and easy to understand

Cons:

- Slightly repetitive
- Larger open-ended discussion – will need to be facilitated and steered to ensure it stays on topic

Appreciative Inquiry - SCRAW Presentation- Open Discussion

- Would Luis be willing to modify the presentation so that it is better suited for the WRSC?
- We need to fully understand what the purpose of the deck is for-it seemed geared towards teaching people what an AI (appreciative inquiry) was for vs. completing solutions and an inventory
- The ad-hoc felt that this would be best suited after an official inventory has taken place, so that we can better discover:
 - Additional Problem areas
 - Solutions to focus on for the presentation
 - Continuity in keeping the WRSC in alignment on what is best suited for the body as well as keeping positive momentum going with the outcome of the region

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Link for [Inventory Draft](#)

TOPIC BOARD

- CAR/CAT motions – Dezz; details in report and Hot Topics list; CAR/CAT [Tally Sheet](#) numbers are due back to the [RD Team](#), you can also contact Dez and/or Tyler for your Area's questions
- Vote of Confidence – Dezz: **Proposal for vote of confidence for our RD Team to conduct business at WSC. Put this in our Guidelines for the future. Existing adhoc will propose language. VOTE: Consent: 9 Stand Aside: 1 Block: 0**
- How to plan area Activities to not overlap – Megahn; discussion among many, check with Region website, check in with other Area's
- Put NA by phone on the website? – Megahn: **Proposal: make a link to nabyphone.org under our members link on wisconsinna.org, Intent: spirit of cooperation. VOTE: Consent: 10 Stand Aside: 0 Block: 0**
- Who is responsible for Slack? – Jim; discussion among many **Proposal: for WRSC IT subcommittee make recommendations for slack protocol. VOTE: Consent: 10 Stand Aside: 0 Block: 0**
- UPNA? Rumors are that they have dissolved. Dylan from Woods & Waters will seek further information There are 12 meetings currentted listed on BMLT.
- Non-profit status – Tim; discussion – Nichole M/Secretary will look into this and report back in May 2022.
- 6 election cycles – Becky; Policy will review whether to distribute over 6 cycles now that WRSC meets every other month again.
- RD team paying for their own participation at Zone events – Dez; discussion among many. RD team will bring new budget proposal in case attending MZF in person becomes a reality again.
- Should we do something with our money? – Sue; discussion
- Quicken/QuickBooks access for Treasurer– Becky; discussion – Rob T/Treasurer needs access to a licensed copy of the program for managing the money and balances. Decision/Plan to use receipt and call company for assistance with access to program.
- Inventory
 - Outside Facilitator for Inventory – Dezz; **Proposal: Invite Louis and Jim B to help conduct our inventory VOTE: Consent: 9 Stand Aside: 0 Block: 0**
 - Regional Inventory approval of questions – Nichole; discussion – inventory [draft](#) will be provided in the Hot Topics and March Minutes for members to review and provide feedback to the AdHoc via Nichole M/Secretary (secretary@wisconsinna.org)

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- What business do we plan to conduct in July – Megahn; decision to be made in May
- Eliminate quorum? – Sue; discussion; decision: moot point due to WRSC having quorum recently

Committee Focus for March Agenda PR & Outreach

Verbal points from Gary K

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

May Region: 5/14 & 5/15 2022 on Zoom

End of Business Saturday 4:30 pm