

# WRSC September 2022 Minutes

**Start of Business: 9:21am** – Reading of the Twelve Traditions of Narcotics Anonymous - Reading of the **3** Concept of NA Service

**Clean Time Celebrations since last cycle: Becky S (33 yrs 9/11) Patty M (33yrs 9/1) dezzz (27 years 7/24) Sue (11 years 8/24) Mark ? joined on zoom (43 years)**

**Roll Call:**

<u>Trusted Servants/Area Representative</u>	<u>Attendance</u>	<u>Trusted Servants/ Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Becky S	<u>Registered Agent</u>	Absent w/ notice
Co Facilitator B	Deb W (Big Rivers)	<u>Badgerland</u>	Marshall
Secretary	Nichole M	<u>Big Rivers</u>	absent
Treasurer	Rob T	<u>Chippewa Valley</u>	
Vice-Treasurer		<u>Inland Lakes</u>	Ellen K
RD	dezzz	<u>Inner City</u>	absent
RDA	Tyler L	<u>Kettle Moraine</u>	Dew W/Nate E
WRSO Rep Even	Vickie P	<u>Milwaukee/Waukesha</u>	Nicky/Chris
WRSO Rep Odd	Deb W (KMA)	<u>North Central</u>	Megahn
WSNAC Rep Even	Absent w notice		
WSNAC Rep Odd		<u>River's Edge</u>	Tamara
Activities		<u>Scenic Bluffs</u>	Vickie
Fellowship Development		<u>South East Family</u>	Sue/Obie
H&I		<u>SWANA</u>	John M
IT	Tim B		
Literature	Mischel P	<u>WOCA</u>	Jim L/Patty M
Policy	Patty M	<u>Woods &amp; Waters</u>	Absent w notice
Public Relations	absent		

People in attendance with no title: Clay, Treniece, Mark on zoom

**Approval of Minutes:** July 2022 minutes approved

## REPORTS

### Trusted Servant Reports

**Co-Facilitator A:**

spoken

# WRSC September 2022 Minutes

2

## **Co-Facilitator B:**

I will not be attending Sept WRSC in person and will not be available to go to the bank with the others, to get on the account.

I have attended PR, phonline and IT subcommittee meetings to coordinate a small update requested by PR that affects all 3 to some extent.

Previously, while we didn't have a Policy Chair I chaired the ad hoc to fix the spelling/grammar errors in the Guidelines, which was approved in July. I have completed producing the finalized copy of the July approved Guidelines (removed the draft formatting). I emailed the pdf to the webservants to post on the website. I posted the pdf in Slack on the Policy channel and the Sept WRSC channel, and sent the editable document to the Policy Chair. There are some known updates needed, and I posted this list to the Policy Slack channel. The ad hoc should be dissolved if it wasn't already, and I will support the Policy Committee in moving forward, providing that meetings are virtual. Let me know if I can set up a meeting on the WRSC Zoom account for you.

ILS, Deb

## **Secretary:**

Thank you for allowing me to serve. There are many moving pieces. If I have missed something please point it out, I can be reached by email: [secretary@wisconsinna.org](mailto:secretary@wisconsinna.org)

## **Regional Delegate:**

September Regional RD Report

Hello everyone,

Here is the status of the meetings in Wisconsin. Wisconsin currently has 42 web-based meetings, 17 Hybrid meetings and 272 in-person meetings. We also have 94 meetings which are listed as unpublished (assuming these are the ones that have not restarted at this point), which brings us to 425 total meetings. Prior to the pandemic, we listed 406 meetings. Our current active meeting total is 331 meetings. We also currently have 14 active areas and 2 inactive areas in our region. Prior to the pandemic we had 17 total areas. We are continuing to rebuild and doing all we can to continue forward with the primary purpose of NA in mind.

Attached you will find the 2 motions that Wisconsin authored, Motion V has to do with forming and Institutional Review Board (IRB) that will help to ensure that when research is done on NA members that the information is done ethically and correctly and causes no harm to our members. Motion U has to do

# WRSC September 2022 Minutes

with requesting NAWS to put the audio portion of the ongoing workshops available for all members on na.org. I also wanted to point out that Wisconsin will be listed as a co-author on the Gender Fluid motion from WSC 2020 that was postponed. We did this in support of this motion.

Other than that, both Tyler and I will be available to serve this region as the CAR/CAT comes out in late November and look forward to helping with all the information that there is out there. Please note that I will be out of the country from November 16 until January 9 but will be with members in the Asia Pacific Forum (APF) about the information in the CAR/CAT and hope to have some information that will help with any questions we may have.

Also, at the last MZFNA meeting, the body decided to be involved with the virtual CAR/CAT meeting in February 2023, which will be in collaboration with all the zones in the USA. The MZFNA had no issues with doing this as it was agreed on that it was a good idea. They are following the suggestion from NAWS about not requesting a WB member or doing so in larger groups to not tax their services.

I also put in a financial ask for an advance for paying for the attendance of RD Team in Los Angeles for the WSC in 2023. This was a total of \$2300.00, which would cover airfare and lodging for the RD and the AD. We plan on flying out of Milwaukee and will be staying at the hotel where the conference will be happening. At this point, this is still planned as a live in person event.

Thanks for allowing me to serve,

Dezzz G  
RD Wisconsin

Tyler L  
RDA Wisconsin

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

## **Regional Delegate Alternate:**

Spoken report

Tyler will need the projector & screen for a presentation in Champaign IL

## **Treasurer:**

spoken

Becky & Rob will do report and reconciliation tonight with details to be presented Sunday morning

## **Vice Treasurer:**

# WRSC September 2022 Minutes

## WSNAC Rep Even:

Addict called Rob.

Looking forward to seeing everyone this weekend. A few things to report on are we got the final report for WSNAC 37 sent out last month. I forwarded that report to the wrsc secretary when I received it.

Wsnac38 is looking for any groups or areas that would donate to the hospitality room, raffle baskets or anyone willing to be of service for convention guides, greeters, registration, or help clean up. If you are interested you can let me know and I'll get you in contact with the appropriate people. Attached are flyers for this years convention.

In loving service,  
Rob D.

(see attachment for WSNAC37 final report and screenshots for help for WSNAC38)

## WSNAC Rep Odd:

## WRSO Rep Even:

spoken

## WRSO Rep Odd:

September 2022 WRSO odd Rep report

We did not meet in August, so I have nothing to report at this time

Deb W.

## Subcommittee Reports

## Activities:

## H&I:

Deb W(Big Rivers) mentioned the multi Area H&I event that Big Rivers held earlier this month

# WRSC September 2022 Minutes

5

## IT:

Hello Family,

### **Open Positions**

Vice-Chairperson (through April 2023)

### **BMLT**

There have been discussions to move the BMLT under the MZF care not sure if this is a good idea or not need to see more on how this will all work.

The BMLT is being sent to World Services monthly.

### **Phonelines**

Volunteers are always welcome 12-10 AM shift could use additional coverage. Contact [phonelines@wisconsinna.org](mailto:phonelines@wisconsinna.org)

### **Website**

The bill for the website is due. Insanitygone web services is increasing fee to cover costs. I will request \$66. Increase bringing total to \$247.50 for the year.

Website is currently up to date with no known issues

### **Email**

We need to clear out old emails

### **Tasks as directed from the region:**

Non currently

**Next Subcommittee Meeting 9-25-2022 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

Tim will look into being able to attachment items to the minutes on the website

## Literature:

spoken

## Policy:

spoken

## Public Relations:

spoken

## Fellowship Development:

**Straw Poll:** RD to facilitate Inventory Response while CoFacA, Secretary, RDA and Treasurer go to the bank for the appointment of changing signers.

# Priority Business: Inventory Response

## 9/17/22

*"As long as the ties that bind us together are stronger than those that will tear us apart, all will be well".*

1. **"Our common welfare should come first; personal recovery depends on N.A. unity."**  
**Tradition 1 What is this-body's primary purpose?** To serve the Areas, the Group and the members, carry the message, pool resources to support Areas

- **Who do we serve & are we accountable to them – Areas, Groups, Members, Newcomers, the addict yet to come, we are doing the best we can to be accountable as we bounce back and seeking feedback, this inventory is a great restart,**
- **Who is missing from our meetings & how can we attract them – Oldtimers and newcomers, people willing to serve because they do not hear good things about Region; this is a natural reaction to the changes from the pandemic, we used to travel and hold Region in different places, extend our concerns to Area and people we have not heard from, make this a more welcoming environment for people to join, be open to and welcoming of new ideas, missing everyone on zoom, lack of unity & communication, mentoring teams could help heal the overwhelming burden of serving without earnest thanks, we over use our servants and they burn out, treat people in a loving supportive way, we need to follow through on the votes we decided,**

**Action Plan:** the sub-committee of Fellowship Development to take the following topics and develop action plan: (filled by Co-Fac, Co-Fac B,RD/RDA while vacant)

- make a toolkit for the website →(wisconsinna.org)
- Continue to post approved minutes on WRSC Websites along with additional resources that are useful to areas such as: slack tips/tricks, slack link
  - Minutes would be approved minutes to be posted on wisconsinna.org
    - Be more transparent on the wisconsinna.org website about the WRSC with tools and resources that members may not be aware of
- Have more learning days or just learning days in general→ collaborate with the MZF to put on?
  - Possibly replace one regional cycle to have a learning day?

## WRSC September 2022 Minutes

7

### 2. "For our group purpose there is but one ultimate authority -a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern." Tradition 2

- Do we hold some members to a higher standard than others **don't know, but hope not, a different standard with old-timers, definitely anyone who has been here for a while**
- Do we treat more experienced trusted servants as if they have greater authority **yes, yes we need team building, we respect what they know,**
- Do we excuse behavior in some that we do not tolerate from others **yes at times, there have been times that members were overwhelmed, YES, don't think so, the "cool kids" get away with more**
- Does NA service stifle opposing viewpoints **yes at times, yes some servants tend to stifle others, we always try to listen to each other**

**Action Plan:** Co-Fac A/B delegated to coming up with a script for this

Note: treat each other with respect and remember that we are human and be considerate of other people in the room

- a blub with in our meeting agenda on "suggestions on how to communicate for a positive impact during our meetings" and a collective HP verbiage (rely on your own HP)
- add the 12<sup>th</sup> tradition at the opening of the meeting-addresses how no member is greater or lesser-may help center the room
  - a. While implementing the above; facilitator to guide a quiet time while reading above in the room for full attention
- RD is going to reach out to APF to get a guide for what they do during the opening of their meetings to help give direction for the Cofac's while creating this

### 3. "The only requirement for membership is a desire to stop using." Tradition 3: Does this body make newcomers/new trusted servants feel welcome? Answered above

- How does our service body practice spiritual principles in our work and in our meetings **when personal motives do not get involved**
- How do we allow a loving Higher Power to guide our process and service efforts **leave egos out of decisions, rely on personal HP**

**Action Plan:** goes with answers to #2

### 4. "In keeping with the spiritual nature of Narcotics Anonymous, our structure should always be one of service, never of government." Concept 12

# WRSC September 2022 Minutes

8

- What is the difference between service and government **control, government controls and service is autonomous**
- What is it about NA's primary purpose and its spiritual identity that says, "our structure should always be one of service, never of government" **Higher Power, selflessness, proper motivation, stay clean, suggestions, carry the message,**
- What spiritual concepts are utilized in our service structure **all of the spiritual principles, honesty, willingness, sense of humor, gratitude,**
- Is your groups service structure one of service, or one of government **one of service**

**Action Plan:** use the above as a guide for the remainder of the questions

## 5. "Every N.A. group ought to be fully self-supporting, declining outside contributions."

### Tradition 7

- What is Region's strengths/faults **accountability is a fault, difficult communication, too big geographically, follow through on decisions, group of committed people, willing to look at mistakes, lack of accountability and transparency, some of us are wearing many hats,**
- What services would you like Region to provide **PR and some services, more communication and trusted servants attend Areas, more engagement and better transparency,**

**Action Plan:** link to NAWS webinar on attracting new members to service will be sent out to everyone (COFAC B)

## 6. "The NA groups delegate to the service structure the authority necessary to fulfill the responsibilities." Concept 3

- Are the Areas & Groups prioritized at our service conference **no two-way communication, for the most part could show more concern, RD team is waiting to be invited to any Area meetings,**

**Action Plan:** Fellowship Development sub-committee to come up with a description of "what is region" for the website (RD/RDA while vacant) and continue to close the loop on the two way street

As resources get added to the website, as a trusted servant or RCM; it is important than to communicate that back to our areas

Discussion on Web-site information: information resources is a two way street, and would best serve in more places than just the website

7. What is the best thing WRSC can do for NA in Wisconsin and the still suffering addict? **"put down the gavel" or stop being judgmental, make ourselves more available, encourage our Areas to engage in pooling resources, be good roll models, will there be an action plan, bring positive perspectives back to Area from Region and focus on the good work we are doing,**

**Action Plan:** continue to be positive and build each other up



## WRSC September 2022 Minutes

Break for lunch 12 pm

Resume Business 1:02 pm

Roll Call:

<u>Trusted Servants/Area Representative</u>	<u>Attendance</u>	<u>Trusted Servants/ Area Representative</u>	<u>Attendance</u>
Co Facilitator A		<u>Registered Agent</u>	Absent w/ notice
Co Facilitator B	Deb W (Big Rivers)	<u>Badgerland</u>	
Secretary		<u>Big Rivers</u>	Gary K
Treasurer		<u>Chippewa Valley</u>	
Vice-Treasurer		<u>Inland Lakes</u>	Ellen K
RD	dezzz	<u>Inner City</u>	absent
RDA	Tyler L	<u>Kettle Moraine</u>	Dew W/Nate E
WRSO Rep Even	Vickie P	<u>Milwaukee/Waukesha</u>	Nicky/Chris
WRSO Rep Odd	Deb W (KMA)	<u>North Central</u>	Megahn
WSNAC Rep Even	Rob D		
WSNAC Rep Odd		<u>River's Edge</u>	Tamara
Activities		<u>Scenic Bluffs</u>	
Fellowship Development		<u>South East Family</u>	Sue/Obie
H&I		<u>SWANA</u>	John M
IT	Tim B		
Literature	Mischel P	<u>WOCA</u>	Jim L/Patty M
Policy	Patty M	<u>Woods &amp; Waters</u>	Absent w notice
Public Relations	absent		

**WSNAC/WRSC Meeting: Open discussion**

Questions:

- 1) Are registrations still open?
  - a. Yes, online through 10/6 and at the convention-online can be obtained at wsnac.org
- 2) Room block- got extended until 9/30/22-no further extensions will happen
- 3) WSNAC will be held at Chula Vista through 2023
  - a. Fellowship (based on poll results) does prefer the Dells location

# WRSC September 2022 Minutes

10

b. Are in the RFP process

4) Gong show is on the rack card, but will not be part of the convention

## AREA REPORTS

### Badgerland:

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:

spoken

Gary responded to a question about fellowship in Big Rivers, the Area is meeting online and there is not much interactions from face to face meetings.

### Chippewa Valley:

### Inland Lakes Unity:

ILUA RCM Report 2022-09

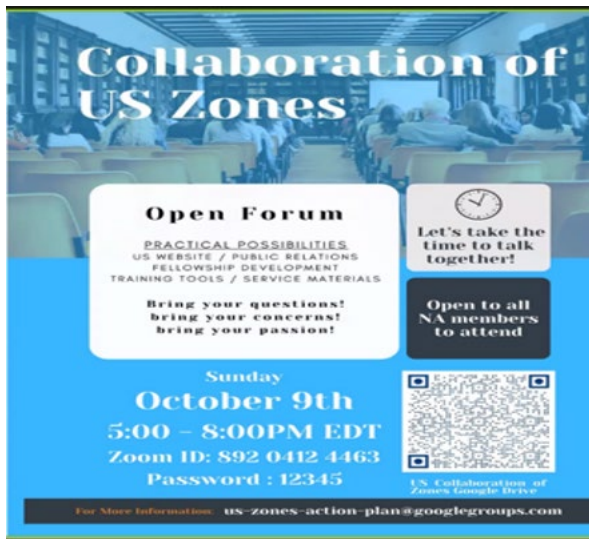
Meetings:

1. 30 meetings in area
2. Discussed Regional Inventory with two meetings of the 30
  - a. Feedback:
    - i. not aware what Region does
    - ii. Don't hear much about Region
    - iii. Guidance and participation with how meetings are starting back up – what are other Areas experiencing?
      1. Mask issue

# WRSC September 2022 Minutes

11

2. People were trying to force places to allow meeting in person
  - iv. Aren't getting reports
3. Distributed information to GSR to get to members about US Zone
  1. Survey on regional website for gathering members' opinions about setting up a U.S. Zone. Currently there are 8 zones in United States.
    - a. Survey link: <https://www.surveymonkey.com/r/R2BXGCN>
    - b. Please select Member option
    - c. Will help with collaboration between zones
      - i. Sunday October 9<sup>th</sup> 5pm-8pm EDT (4pm-7pm Central)
      - ii. Zoom id: 892 0412 4463 passcode: 12345



## ILUA Area Service:

1. Positions open:
  - a. Treasurer, Alternate Treasurer, RCMA
2. Reports
  - a. Policy and Admin:
    - i. Filled
  - b. PR:
    - i. Open
  - c. H&I:
    - i. Able to go into some of the facilities
    - ii. Need people willing to go into facilities
  - d. Fellowship Development:
    - i. Open
  - e. Activities
    - i. Volleyball Tournament
      1. Date: September 17<sup>th</sup> 9am – 3pm

# WRSC September 2022 Minutes

12

2. Location: Menominee Park, Oshkosh WI
- ii. Halloween Dance
  1. Date: Saturday, October 29 doors open 5:30pm
  2. Location: Sacred Heart Church 678 Western Ave Fond Du Lac, WI 54935

## Inner City:

## Kettle Moraine:

### **September KMA RCM report to WRSC**

Hello all,

First, I would like to introduce Nate E., KMA; s new RCMA. I will be assisting Nate through November cycle as that is when my term is up. Of course, I will assist him after that as needed. And I will still be active in Region as the WRSO Odd Rep.

KMA is doing very well. We have a lot of new members joining our ranks, as well as some of us old timers still hanging around. We have elections in November; however, it looks like at this time most of our officers and subcommittee positions are or will be filled.

We held HIPI'ed on August 27<sup>th</sup> and had a great function, raising over \$650.00 for H&I and PR. This was also a WSNAC awareness function and they were very well represented and welcomed.

Upcoming we have a SPONSORSHIP/GRATITUDE function coming up November 5<sup>th</sup>, the flyer is on the regional calendar. We are looking at bringing back LIVE THE STEPS OR FREEZE, in Jan or early Feb. 2023.

I would like to add to the topic discussion, if Area's submit a written report, is it really necessary to have them verbally read them during our business meeting. It would seem to cut our meeting time significantly if this process was eliminated.

Yours in service

Deb W. KMA RCM

RCMs are encouraged to hit the highlights of their reports, it is not necessary to read the submitted report word for word.

## Milwaukee/Waukesha

Elections and Open Positions:  
The following positions have been filled:  
Vice Facilitator  
PR Chair

## WRSC September 2022 Minutes

13

Vice Secretary

Open Positions:

Inner City Liaison

Vice Literature Chair

Elections for the positions of Area Printer and Social Media Liaison will be paused until guidelines for these positions can be updated.

Completed Events:

Beach and Bond Campout the weekend of August 27 th was a success. There were a total

of 40 in attendance, with a profit of \$115.74. There are plans to make this an annual event.

H & I annual Pig Roast took place in August. It was not as successful as previous years

with a drop in attendance. The event made a profit of \$411.00.

Upcoming Events:

The Halloween event in collaboration with Badgerland has been cancelled. GMUCNA has their own Halloween event, and we did not want to have another event interfere.

There was discussion about possibly collaborating with GMUCNA instead, which has not

yet been confirmed.

Spuds and Speakers will be held on October 22 nd from 1-8pm at Mt. Zion Church in Wauwatosa. This is an annual event hosted by the Monday Night Men's meeting. All are welcome. \$5.00 suggested donation.

Jailhouse Rock's annual event is in planning stages to take place on December 3 rd . Auction items and a speaker are needed. The event will take place at the Pass It On Club.

The annual Thanksgiving dinner is currently in the planning stages looking for volunteers.

There will be a craft day on November 27 th , from 12-4pm at the Pass It On Club with a Craft Fair showcasing the items created and a Nar-non speaker on December 10 th from 1-

5pm at the same location.

Pizza and Policy Party following area on November 13 th at 5:30pm. This event will consist of going over correcting current policies. All are welcome.

PR/H & I Business:

Bethany Treatment Center in Oconomowoc is looking for women to participate in a meeting on Friday evenings at 7:00pm.

Grow Family Services is also interested in having NA be present at their facility.

Milwaukee Women's Correctional Center is looking for women volunteers to come to the

facility to host NA meetings. A box of basic texts will be donated to the facility.

# WRSC September 2022 Minutes

14

Financials: We donated our highest amount this year to Region/World

Misc: Previous GSF we discussed the DRT/MAT survey on the World's website. We broke off into groups to discuss it, and many completed the survey individually. We provided the link and QR code to the GSR's to pass onto the groups.

Thank you,  
Nicky

---

## **North Central:**

September 2022 Cycle

NCWA

Happy Fall Region!

It is good to be here and see some faces this weekend.

Our area does not have much to report currently, but we do have some updates.

### **Group Information**

We have a total of 31 active meetings. Meeting support is still fair to excellent.

### **Area Information**

As reported last cycle, our area still currently has three open positions being Merchandise, Activities, and RCM-A.

While this is continuously reported each cycle, H&I is still a strong focus in our area so that the message can keep being carried in these areas. H&I is an important way to carry the message, so we are all collaborating to ensure that addicts are safe while carrying the message and still being able to get it to those to where it isn't accessible.

Other happenings in our area:

- Public Relations
  - Will be attending a Recovery Month event at the Waupaca Highschool
  - Has been reaching out to local Police Departments within our area
    - This is an effort to inform them of NA being a resource in their community as well as a possibility of them carrying meeting lists while on duty to help give out to people as they see fit
  - North Central area has seen a decline in new members i.e. newcomers and the above solutions are a great place to get the message out about Narcotics Anonymous as a resource in our community
- Activities

# WRSC September 2022 Minutes

15

- Flower Power Campout for 2023 has been planned-fliers here today to bring back to your areas
  - Also on the region calendar
- Miracles Convention 2023
- Sponsorship Dinner- fliers here today to bring back to your areas
  - Also on the region calendar

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

*Our area did take the H & I feedback given at the July cycle, and are in alignment with some of the solutions presented here at Region which were: continue to have two people go in for the safety of the trusted servant, look at only opening H&I meetings that we can support fully with trusted servants (based on lack of approved volunteers).*

In Loving Service,

Megahn C.

## **River's Edge:**

Spoken

## **Scenic Bluffs:**

We held a learning day event in Aug in Reedsburg. 15 peopl attended. Cohosted a campout with SWANA in Sept 12 people attended. Next activity will be Cold Turkey in Mazomanie the Saturday after Thanksgiving.

Vicki P Acting RCM

## **South East Family:**

spoken

## **SWANA:**

SWANA Regional Report  
9-16-2022

Hello, Everyone.

SWANA is surviving by it's lightly attended ASC. We are still project based and have a chairperson, Treasurer, and a RSM. with 4 GSR's The Serenity under the Stars was had and a Trophy was presented to Chuck as the Champion of the Croquet Tourny. not much to report at this time. I will be reporting back to my area the good job Region has done on the Inventory.

# WRSC September 2022 Minutes

16

In Service, John M.

## WOCA

### **WOCA RCM Report September Cycle**

Dear Family,

We have filled almost all our positions at the Area Service level. All the Groups in our Area also have all their positions filled. We have quite a few new addicts in our Area that are stepping up and doing Service work.

We have a couple events that are upcoming. We are bringing flyers for 2 of them. Our Halloween Function along with our Bowling for Hope. I have attached both flyers also.

Thanks for allowing us to serve

*Jimmy L - RCM*

*Patty M - RCMA*

## Woods & Waters:

**Break 3:15 – 3:25pm**

## Elections:

dezzz nominated Kesha for Activities - declined

Jim nominated Clay for Fellowship Development– maybe

John F nominated to WSNAC Rep Odd – accepted and provided his qualifications: elected

WRSO Pool - none

WSNAC Pool

Tammy S volunteered and provided qualifications: elected

Nicky W volunteered and provided qualifications: elected



# WRSC September 2022 Minutes

John F nominated, accepted, and provided qualifications. Suggestion was made that John serve as WSNAC Rep Odd to gain conference experience, John F agreed and withdrew from this election

## Nomination (Elections held next cycle)

Rob D nominated to WSNAC Red Even – accepted and provided his qualifications  
 Clay nominated to CoFac A – accepted and provided his qualifications  
 Becky S nominated to CoFac B – accepted and provided her qualifications  
 Vickie nominated to WRSO Even – accepted and provided her qualifications  
 Rob T nominated to Treasurer - accepted and provided his qualifications  
 Sue nominated to CoTreasurer - accepted and provided her qualifications

End of Business Saturday before 5:00 pm

Start of Business Sunday 9:25 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 S	<u>Registered Agent</u>	Absent w notice
Co Facilitator B	Deb W (Big Rivers)	<u>Badgerland</u>	Marshall
Secretary	Nichole M	<u>Big Rivers</u>	Gary K
Treasurer	Rob T	<u>Chippewa Valley</u>	
Vice-Treasurer		<u>Inland Lakes</u>	Ellen K
RD	dezzz	<u>Inner City</u>	
RDA	Tyler L	<u>Kettle Moraine</u>	Absent w notice
WRSO Rep Even	@ WRSO meeting	<u>Milwaukee/Waukesha</u>	Nicky/Chris
WRSO Rep Odd	Vicki	<u>North Central</u>	Megahn
WSNAC Rep Even	Rob D		
WSNAC Rep Odd		<u>River's Edge</u>	Tamara
Activities		<u>Scenic Bluffs</u>	Vicki
Fellowship Development		<u>South East Family</u>	Sue
H&I		<u>SWANA</u>	John
IT	Tim B		
Literature	Mischel	<u>WOCA</u>	Jim
Policy	Patty M	<u>Woods &amp; Waters</u>	
Public Relations	Gary K		

## Basic Services

# WRSC September 2022 Minutes

## Subcommittee Budgets & Financial Decisions

Wisconsin Regional Service Conference 9/17/2022 10:14 PM

Register: Associated Bank

From 01/01/2022 through 09/17/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit
Balance						
01/15...	pp	PayPal	Area Contributions	Deposit	1,123.13	19,292.18
01/16...	5775	NAWS	NAWS Contribution		1,119.41	18,172.77
01/16...	5776	MZF	MZF Contribution		1,119.41	17,053.36
03/28...	dbt	Twilio	Phoneline Expense		540.00	16,513.36
04/11...	dbt	Quicken	Admin Expense		54.59	16,458.77
05/09...	dep	deposit	Area Contributions	Deposit	3,640.71	20,099.48
06/08...	pp	Matt L	Public relations		124.09	19,975.39
07/05...	pp	dezzz G	Admin Expense		191.32	19,784.07
07/21...	dep	deposit	Area Contributions	Deposit	714.87	20,498.94

Treasurer to send payments to NAWS and MZF of 1736.32 each (5% of our cycle balances since January) per policy and consensus of RCMs

# WRSC September 2022 Minutes

19

RD Team Advance request \$2300 to attend week long WSC April 2023 **VOTE:** 11 yes 0 no

WRSO Rep Even submitted budget request form for travel costs to WRSO meetings 6 x per year

190 miles round trip

X0.25 mileage reimbursement

\$47.50 per trip x 6 trips per year \$285 per year **VOTE:** 11 yes 0 no

Break 10:07 – 10:25

WOCA – Jim Proposal: to automatically adjust WRSC mileage reimbursement to IRS guidelines as they change (currently 62.5) RCM – SWANA and Woods & Waters request to take back to Areas.

## TOPIC BOARD

### WRSC-TOPIC BOARD 9/17/22 & 9/18/22

- ~~Regional meeting rotations Hybrid Meeting discussion for 2023~~
  - ~~Will be discussed in November based on previous proposal~~
  - Proposal by WOCA- Starting in Jan 2023, the WRSC will meet hybrid for the Jan, March, Sept & November cycles with the May & July cycles being fully virtual.
    - Outcome: 10 Consents, 1 Stand-aside (Proposal Passes)
- Regional elections cycle
  - Adjusting all elections to May, part of phase 2 of policy adhoc/committee
  - Adhoc determined that if all elections did move to one time, May would be best cycle due to the RD/RDA terms/cycles
    - Proposal: ~~to update policy to make all WRSC trusted servant positions to be nominated during March cycle, elected in May with all terms for trusted servants beginning then at the May cycle. The RD/RDA terms and elections would remain the same.~~
    - Amended Proposal: to have the policy committee review the current process for trusted servants' election cycles, term limits etc. and come back with a suggestion for a final proposal for terms/election cycles

## WRSC September 2022 Minutes

20

- WSNAC 2 hr. timeslot (11-1 Saturday 10/8) for WRSC workshop
  - Topic ideas for workshop
    - Topic Theme: discuss outcome of inventory, fellowship development and what people want to see out of FD/how WRSC can help
      - RD Team to coordinate agenda for workshop/send e-vite out to generate awareness
    - Topic Name Ideas for WSNAC Program:
      - You Spoke, We Listened
      - FD & Treats
      - Your Opinion Matters
      - You Spoke, Hear How We Listened
      - FD-What Can We Do?
      - Current Regional Trends
        - RDA to get ahold of WSNAC Programming to update on WSNAC Program before it is printed
  - Budget for workshop- cookies/ice cream
    - Proposal to approve a \$100 budget for RDA to get treats  
**VOTE**: 11 Consents, 0 Stand-asides
- What can we do with the hour before region (8-9am)
  - ~~Orientation~~
  - SPAD Podcast or read SPAD, have open discussion or meditation time
    - Starting in November 2022 Region will begin at 8am as optional SPAD podcast or reading of SPAD to have open discussion or meditation time. Business will begin at 9am.
- (MWASC)- how to get more communication out to area and trusted servants to attend/participate in areas
  - Cookies & Ice Cream OR Pizza
  - Make meeting announcements for entire year of ASC meetings
  - Having an outreach or FD chair helped spark inspiration to serve by attending mtgs in area
  - Fellowship development workshops at homegroups (how to build a strong home group/topic based)
  - Direct method- sponsorship, reaching out people direct or engaging in discussions

## WRSC September 2022 Minutes

21

- 6 months of bank statements-what to do with them?
  - In hands of treasurer, treasurer report was made with them, they will be available next cycle, RCM's can look at bank statements while in person if necessary
  - Bank statements alone do not give a true reflection of what the WRSC budgets, reserves etc.
  - Email address for Treasury so that RCMS or anybody could ask direct for information if need be
  - **Per Policy:** Bank statements are to be included with treasurer's report for minutes
- ~~● use WRSC equipment for WRSC PR Presentation at WSNAC~~
- cost of equipment
  - Projector: \$120
  - Mic/Speakers: \$188
  - Screen: \$65
  - Printer/Scanner: \$100
  - **Action:** Current co-fac A to reach out to previous Secretary to see if we can obtain this back
  - Note: all equipment was donated to the WRSC, but approx. \$500 new
    - Proposal (SWANA RCM): to not insure the WRSC electronic equipment currently  
**VOTE:** 9 Consents, 2 Stand-aside
    - ~~● Amendment 1 (not adopted): to place \$500 in prudent reserve if necessary~~
- merge the Registered Agent duties/responsibilities to the secretary or treasurer position
  - Proposal: The Registered Agent duties/responsibilities move to the Secretary position  
**VOTE:** 11 Consents, 0 Stand-aside
- review of how to submit a budget
  - will go over in individual sub-committee meetings

## WRSC September 2022 Minutes

22

Where will the next WRSC cycle be?-->

**End of Business 12:54pm**