

November 2024 WRSC Minutes

November 16, 2024

I. Opening: 9:09am

- Moment of silence/Serenity Prayer
- Reading of the Servant Worker's Prayer
- Reading of Concept 2
- Introductions / Clean Time Anniversaries! Anniversaries Sept 15 – Nov 17 (Sunday)

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>Badgerland</u>	Elisia W
Co Facilitator B	Dezz	<u>Big Rivers</u>	Deb W RCM
Secretary/RA	Nichole M excused	<u>Chippewa Valley</u>	Jimmy E.
Co-Secretary	Ellen K	<u>Inland Lakes</u>	Tim B rep
Treasurer	Rob T	<u>Inner City</u>	inactive
Vice-Treasurer	open	<u>Kettle Moraine</u>	Micaela O
RD	Tyler excused	<u>Milwaukee/Waukesha</u>	Mike S
RDA	Joe D	<u>North Central</u>	Eric B not present
WRSO Rep Even	Vicki P	<u>North East WI</u>	Trevor E
WRSO Rep Odd	open	<u>River's Edge</u>	Not present
WSNAC Rep Even	Present	<u>Scenic Bluffs</u>	Wes H
WSNAC Rep Odd	Jon F excused	<u>South East Family</u>	Joe D
Activities	Present	<u>SWANA</u>	inactive
Fellowship Development	Chris W	<u>WOCA</u>	Jim L/Patty M
H&I	open	<u>Woods & Waters</u>	Josh B not present
IT	Deb W/Big Rivers		
Literature	open		
Policy	Patty M		
Public Relations	Cheryl H		

Attending: Zack

- 7th Tradition – Online members please use regional website Contributions – Wisconsin Region Of Narcotics Anonymous (wisconsinna.org)
- Review-Adjust Agenda
- Approval of Minutes not completed
- Orientation – Dezzz
- Welcome Statement read.

II. Reports

Trusted Servant Reports

A. **Co-Facilitator A** - Verbal report

B. **Co-Facilitator B** verbal and submitted report

Report Type: WRSC Trusted Servant

Report Date: 11/17/24

WRSC Trusted Servant Position: Co-Facilitator B

Name: dezzz G

Report

Hello family,

This will be my first time as the elected Cofacilitator B for the WRSC (Wisconsin Regional Service Committee). I look forward to serving the body in this capacity and am honored for your willingness to elect me to this position. I hope that we have a smooth meeting this weekend, but please feel free to reach out to me for any questions or anything that I can help with. I have been a member of the Wisconsin Region for my entire recovery journey and am grateful to be a part of this region.

I hope that everyone reads this report as well as the rest of the submitted reports. This helps us to use our time wisely, when we do not have to get the same information in two different ways.

Thanks again for allowing me to serve,
Kind Regards,
dezzz G

C. **Secretary** – excused

D. **Co Secretary** no report. Note: there isn't an option to submit Co-Secretary report online

E. Treasurer – present. Report submitted

File Upload

- [ff-83a9e08f06076dcee88f78daa59b3ab5-ff-Doc1.docx](#)
- [ff-a2e24fb00e6460ca356fcbb131be0a0d-ff-WRSC Nov 2024 Treasury-Report-2023-1.docx](#)

Report Type: WRSC Trusted Servant

Report Date: 11/15/24

WRSC Trusted Servant Position: Treasurer

Name: Rob T.

Report

11/15/2024

Hello family,

At this point, there is a total balance in our bank account of \$ 22,847.37, which reflects both the working reserve and the prudent reserve. 6 checks have been deposited as area donations for a total deposit of \$1,382.16. There should be no other outstanding withdrawals between now and the next region. If we are overlooking something, we will report it.

With that being said...

We have \$22,847.37 in the account and as stated in the policy we should have \$13,858.00 in the account to cover prudent and working reserves. This leaves us with \$9,262.37 over what policy states.

I have sent a donation to both MZF and NAWS for \$449.47 each, neither have cleared yet, for this cycle.

\$1,382.16 in deposits from 6 Areas.

\$128.33 was paid out to Twilio.

Two checks cleared for a total of \$75 for conference participation. And both NAWS and MZF checks from last cycle for \$331.70 each

Currently the signers on the account are Tyler L, Becky S, and Rob T. I have the checkbook with me.

Thanks for allowing me to serve,

Rob T.

262 455 0505 – please use my number for any questions you might have. I would ask that you use this number and let me know who you are. Its easier to reach me this way opposed to email.

F. Vice-Treasurer (OPEN)

G. Regional Delegate – excused. Submitted report

Report Type: WRSC Trusted Servant

Report Date: 11/16/24

WRSC Trusted Servant Position: Regional Delegate

Name: Tyler L.

Report

Good morning

I apologize for not getting the minutes out and not being able to make to this cycle of the WRSC. I have been assigned to new project at work, and it currently leaves me with very little mentally, physically, emotionally, and time at the end of the day. Pretty much just enough to try to kind to my family and self. There is light at the end of the tunnel as we are getting our processes figured out and load is beginning to lift.

Just few things to report from the CP (Conference Participant) Call and a NAWS Update.

During the CP Call we discussed some financials from the World Convention, the newly designed world website, and Interim Conference. At the time of the call the financials for the World Convention were not solidified and should be available during the next CP Call. We got a tour of the newly redesigned website na.org. Some of the links are not functional and web designer to input from the call. We discussed some of the motions that will be in the ICC (Interim CAR/CAT) that is set to come out in two weeks. Input for the motions has been coming from the Future of the WSC Workgroup. Big thank you to Joe D. for being on the call with me.

Merchandise from the World Convention is for sale at wcnashop.com. Shipping within the US will be free if the purchase is more than \$100. For international orders please contact the at events@na.org.

NA World Services now has an official Facebook page ([@naworldservices](https://www.facebook.com/@naworldservices)). For now, we are posting the same material as on our Instagram account. We may also post NAWS Update emails. Content will likely evolve as our relationship to the platform develops. This is not our first experiment with Facebook, but it has been years since we attempted a presence there. So many of our members use this platform that we wanted to try again to see if it can work for us.

The messaging option is turned off altogether, as is the ability to comment on posts. Communications to World Services will continue to come through na.org/contact or emails to the World Board (wb@na.org).

Those who follow or like the page are not visible except to their Facebook friends who have also liked or followed the page. We are not able to prevent that level of visibility on the page, but members who are concerned about this can also change their personal settings so that pages they like or follow are not visible to anyone. (For information about how to do that please refer to this Facebook help page) We believe that these settings allow us to participate here without putting members' anonymity at risk.

Drafts IP#21, H&I Basics, and Virtual Service Basics are being prepared for review and input. The review and input time period is relatively brief, and Fellowship input is relied on to make if a truly collective effort. I will get everyone a link as soon as it is made available.

A reminder that the Membership Survey is still available until January at na.org/survey.

ILS

Tyler L.

H. AD – Alternate Delegate -- present

Report Type: WRSC Trusted Servant

Report Date: 11/16/24

WRSC Trusted Servant Position: Regional Delegate Alternative

Name: Joe D

Report

This is just a few other items in addition to the RD report.

Numbers from WCNA.

18320 in attendance. 57 countries represented.

37563 audio connections to the workshops and main meetings.

7th Tradition collected was \$33,869.

There are 72,000+ meetings world wide.

Dates to keep in mind:

CAR/CAT distributed 11/28/24.

New participant orientation is on 02/15/25.

Interim WSC is 02/28-03/01/25.

I. WRSO Rep Even – present

1.verbal report

2.difference will be broken down

3.anyone welcome to attend business meeting

J. WRSO Rep Odd – open

K. WSNAC Rep Even – present

Report Type: WRSC Trusted Servant

Report Date: 11/16/24

WRSC Trusted Servant Position: WSNAC Rep Even

Name: Rob D

Report

Hello family I would like to report that wsnac 40 was a great success thanks to everyone that attended and was of service. Early numbers I have to share is that

there was 603 registered addicts in attendance. We are currently working on getting the recordings of the speakers available to the fellowship and will hopefully have a link for everyone soon. As far as wnac buisness goes after our last meeting the treasure stepped down so we a currently accepting nominations. If you are interested you would first have to get in the pool. That being said we also have elections in January. We are seeking bids for wsnac 42. Bid packages are available on wsnac website wsnac.org. There is also still a bill of \$400.77 for rooms from September cycle.

Recovering addict
ROB D

L. WSNAC REP Odd – open

Subcommittee and Ad-Hoc Reports

- **Activities -- present Mike S**

- **Report**

- **Activities subcommittee committee has met and have chosen 4 major activities to do throughout the year.**

1. **Battleship tournament**

2. **Free Zoos and museums**

3. **Fun with Flags, questions**

4. **Corn hole tournament.**

- **Hospitals and Institutions (OPEN)**

- **Information Technologies (I.T.) – Verbal report and submitted online**

Report Type: Subcommittee

Report Date: 11/16/24

Sub Committee Position: WRSC-IT

Name: Deb W

Date of next Subcommittee/Ad hoc: 11/24/2024

Time: 6pm

Zoom ID:

<https://us06web.zoom.us/j/83362613453?pwd=WUQ4ZzUyQlBjclhZWW1zY2F3YWWEyQT09>

Report

IT meets the last Sunday of every month at 6PM via Zoom.

Zoom Meeting ID: 833 6261 3453 passcode wrsc

<https://us06web.zoom.us/j/83362613453?pwd=WUQ4ZzUyQlBjclhZWW1zY2F3YWWEyQT09>

We need volunteers! We want fresh ideas and enthusiasm! Subcommittee elections are in January and we need new people to fill positions. Vice Chair and Secretary are vacant. Helpline Coordinator will be open. Others would value the principle of rotation.

If there are new area BMLT coordinators that need training, email bmlt@wisconsinna.org

Jim L's emails were not being received by webservants. The cause was they were going to the webservants spam box so they were never being sent out by the forwarders to each of our individual email addresses. Our special worker Tim has been working on this with Jim. Going forward, if you email webservants@wisconsinna.org and don't get any reply within 48 hours, please use the "contact us" page to email the "Wisconsin Region Service IT Committee".

2025 Budget:

Website hosting/maintenance: \$960

Domain registrations: \$40

Twilio phone lines: \$180

Flyers, postage, misc admin costs: \$40

Total: \$1220

(This is a cost savings of \$320 less than the 2024 budget due to removing the individual Area phone lines which were redundant now that we have a regional helpline. 2024 budget was \$1540.)

- **Literature (OPEN)**
- **Fellowship Development – Verbal Report**
- **Policy – verbal report.**
- **Public Relations – Verbal Report and submitted online**

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Report Type: Subcommittee

Report Date: 11/16/24

Sub Committee Position: WRSC-PR

Name: Cheryl H

Date of next Subcommittee/Ad hoc: 12/01/2024

Time: 7pm

Zoom ID:

<https://us06web.zoom.us/j/83362613453?pwd=WUQ4ZzUyQlBjclhZWw1zY2F3YWEyQT09>

Report

WRPR 03Nov2024

We opened with service workers prayer.

Milestones Deb W has 27 yrs 10/23/1997 and Cheryl H has 16 yrs 10/18/2008

We read and discussed the some of the Resource Questions in the PR handbook. We will start reading and discussing Resource Question 11 (Signing meeting cards) in the handbook.

Matt L and Gary K continue to do a monthly PR presentation on the 2nd Friday of the month at noon CST. Matt mentioned that he sent out invites to the people he had met at the last conference. Matt updated the resource pack, and emailed it to those interested professionals.

Matt said he recently got a message from the Milwaukee Fire Department requesting more of the Region website business cards to add them to the "HOPE" bags. They will be filling 2000 bags and requested 2,500 cards. The group agreed that this is a great way to help make NA available to anyone wanting to find a meeting and the Wisconsin Region website. Deb had mentioned that her Area thought that this may be misconstrued as affiliation. Matt brought up that this can be easily misunderstood but that the PR Basics booklet explains the difference between attraction and promotion. We are not affiliated but can collaborate with community services such as the fire/police departments.

Matt and Gary are needing to get together to finish the project of Letters to the Editor.

Hopefully soon.

Matt will do an inventory of the PR supplies that are used for conferences and will let us know.

Deb mentioned that the PR Chair is supposed to be keeping track of funds spent for the PR group.

Cheryl will be reviewing and contacting the Marshfield Clinic about the Wisconsin website being added to their listing that goes nationwide. This was brought up and tabled for future review.

Rock County Treatment Court had been contacted by Mike R and Mark S. Mark requested assistance in finding the correct person to contact because Mark did not have the name of the person Mike had spoken to. Matt L contacted the facility but had only gotten voicemail and had not heard anything back from their office.

We have a proposed budget

IPs \$330

Business Cards \$300

Conferences \$1250

Misc \$20

Mileage \$1026 Total = \$2926. This is a minor increase of \$26

We then closed the meeting Matt L led us in the 3rd step prayer

Area Reports

• **Badgerland – present**

- Report Type: RCM/RCMA/REP
- Report Date: 11/17/24
- ASC Name: Badgerland Area (BASC)
- Area Position: RCM
- Name: Elisia W
- Report
- This month Badgerland Area elected trusted servants for all positions, including RCM and RCMA. We are very happy to have the principle of rotation enacted here. Some of the trusted servants that have been carrying the ball of Area Service for some time have the opportunity to let go of the reins to new trusted servants. As a part of this, I will be the new facilitator A for Badgerland as of January, 2025. This means releasing the position of RCM. I have enjoyed and been honored to serve our fellowship as RCM during 2024.

• **Big Rivers – present**

Report Type: RCM/RCMA/REP

Report Date: 11/16/24

ASC Name: Big Rivers Area (BRASC)

Area Position: RCM

Name: Deb W

Report

We meet the 2nd Saturday of even numbered months from 1-4pm, hybrid, at Coulee Recovery Center, 933 Ferry St. La Crosse, WI 54601 and Zoom: 868 7201 6840 passcode 2 We have multiple open positions.

• **Chippewa Valley – submitted report**

Report Type: RCM/RCMA/REP

Report Date: 11/16/24

ASC Name: Chippewa Valley Area (CVA)

Area Position: RCM

Name: Jimmy E.

Report

Things are going well in the Chippewa Valley. We have formed a committee for a WSNAC bid to have WSNAC in Eau Claire. We have done elections, service resumes, and I believe that the bid has been emailed to the BOD. Any help and direction would be appreciated. Thanks for letting me serve. Jimmy E. CVANA

- **Inland Lakes Unity Area – present**

Report Type: RCM/RCMA/REP

Report Date: 11/16/24

ASC Name: Inland Lakes Unity Area (ILUA)

Area Position: REP

Name: Tim B

Report

Hello Family, We have Chair, RCM and RCMA open. We will be having a Spiritual Retreat subcommittee November 23 there will be an online option look for it on the iluana.org/events page I believe we donated to region not sure of the total I didn't realize I was coming to region till the end or area. Our Halloween dance was successful thanks to all that came to it. Thanks for allowing me to be of service.

- **Inner City – inactive**
- **Kettle Moraine – present. verbal**
- **Milwaukee / Waukesha – present**

Report Type: RCM/RCMA/REP

Report Date: 11/13/24

ASC Name: Milwaukee/Waukesha County Area (MWCA)

Area Position: RCMA

Name: Michael S.

Report

1. Fun with Flags us going great.
2. Inner City liason position was filled.

3. looking for ways for to promote the message if NA, billboards, buses, etc.
4. Area voted on to buy a card reader for events.
5. H&I have been asked to contact major institutions for volunteers to come inside and hold meetings.
6. Zoom options discussed.

- **North Central – not present**

- **North East – present**

Report Type: RCM/RCMA/REP

Report Date: 11/15/24

ASC Name: North East Wisconsin Area (NEWASC)

Area Position: RCM

Name: Trevor E

Report

Hello family,

NEWNA has been doing well . We had a successful Learning day on October 5th with speakers ranging from Area to World sharing their experiences on the importance of service. Followed by the learning day itself which had different stations setup and addicts could get their “passports” stamped. After attending all of the stations- we handed out little gift bags with NA merch. Fun times and fellowship! About 50 addicts attended in person with another 10 or so attending online for the speaker portion.

We also just wrapped up our 19th annual “Project Freedom” fundraiser this past Saturday November 9th. We had about 100 addicts in attendance and raised about \$4800 to go towards our H and I literature. Thanks to the surrounding areas for their attendance and support!

Outreach:

We are back to having at least one in person evening meeting every night of the week. We also have morning meetings Sunday- Friday. Almost 2 meetings a day again!!!

Our Outreach committee is working on supporting meetings in Sturgeon Bay and

Kewaunee.

Area Service Committee:

We recently elected a new Lit chair and will be looking to fill our Treasurer chair by February of 2025, when our current Treasurers term is up.

Our Activities chair has a nomination and we will be voting for that nominee at our next area meeting which is the first Monday of December.

Vice chair is still vacant.

Upcoming events:

New years dinner dance Saturday December 28th at 4pm at the Restoration Church in Green Bay.....

Hopefully I will have more events to share with you all at our next conference- assuming our Activities chair is filled :)

In loving service,

Trevor E

- **Rivers Edge – not present. Report submitted**

Report Type: RCM/RCMA/REP

Report Date: 11/11/24

ASC Name: Rivers Edge Area (REANA)

Area Position: REP

Name: Ann H

Report

Hello there. I am River's Edge Area Secretary reporting for Region. We will be starting NA mtgs in both Marinette and Menominee jails. Several volunteers have stepped up to start this process. There is an increase in attendance for our Area meetings with a blessing of increased enthusiasm. We have contacted our Escanaba members for updates and requested needs. The topic of doing Hy-brid Area meetings is now being researched. Possible options will be presented at this Nov Area mtg. This is to further increase REANA Unity. Traveling to monthly Area meetings has been restricted due to distance, weather, and time differences. Our next REANA function is Dec 7 in Marinette for our

Acoustic Holiday and Game Day beginning at noon. Thank you for allowing meet serve.
AH

- **Scenic Bluffs – present**

Report Type: RCM/RCMA/REP

Report Date: 11/16/24

ASC Name: Scenic Bluffs Area (SBASC)

Area Position: RCM

Name: Wes H

File Upload

- [ff-dd544d8a50c31b79720f93becbdbe31b-ff-RCM-report-for-11-16-2024.docx](#)

Report

Service resume

31 years of clean time, 032193. I have a sponsor and I am a sponsor. I have been a GSR, Group Treasure, RCMA, RCM, RD, PR chair at Region

- **South East Family – present**

Report Type: RCM/RCMA/REP

Report Date: 11/16/24

ASC Name: South East Family Area (SEFA)

Area Position: RCM

Name: Joe D

Report

We met on 11/10/24.

We had our elections and all positions are full.

We have our annual "Pie In The Eye" H&I fundraiser on 11/23/24. I have flyers here in person today.

Our PR committee is reaching out to the libraries in our area getting literature racks put up for IPs to be available.

We are currently experiencing a shortfall of funds in our area. we are currently working under prudent reserve. We are looking to try and hold more FUNdraisers to hopefully

help out in this area. Our new Activities chair is very enthusiastic about taking on this task.

Our H&I committee is strong and bringing meetings into multiple facilities each week. They are trying to get meetings into the facilities in Racine county.

We came to a consensus about the phone line number. The region can discontinue the number that was assigned to us.

- **SWANA – not present**

- **Washington Ozaukee Co. – present**

Report Type: RCM/RCMA/REP

Report Date: 11/16/24

ASC Name: Washington-Ozaukee County Area (WOCA)

Area Position: RCM

Name: Jimmy L

Report

WOCA is doing pretty well. We have some fresh faces stepping up at the Area Level. Our Day of the Dead party went well. We have theses that are upcoming.

1. Breakfast With Santa - December 14th
2. New Years Eve get together - December 31st
3. Bowling for Hope - March 8th 2025

- **Woods and Waters – not present. Report submitted**

Report Type: RCM/RCMA/REP

Report Date: 11/16/24

ASC Name: Woods and Waters Area (WWASC)

Area Position: RCM

Name: Josh B

Report

Hello Family,

I will unfortunately not be able to attend region this cycle.

The Woods and Waters area is doing well. Our next area service is December 28th in Marquette, Michigan for our New Years Eve function. We also have a lot of

open positions at Area right now. Open positions include: Vice Treasurer, Activities & Merchandise, RCMA, Policy & Procedure, and Outreach Chair. The Journeys Convention Committee has expanded and is doing meetings remotely via zoom for this year. This has allowed us to include many people who are not part of the Woods and Waters area to serve on the committee. There are currently no chair positions open on the Journeys Committee, however we would love to add more people to the committee, if anyone is interested they can reach out to me for more information. Also, our subcommittees always need more help. Yours in Service, Josh Bastian
RCM Woods and Waters

III. Elections

Open Positions

- Hospitals and Institutions -- none
- WRSO Rep odd – appointed Wes H. from Scenic Bluffs. Nominated for January 2025 vote. Does not count as a term year
- Literature -- none
- Vice Treasurer -- none
- Alternate Delegate -- none

Pools

- WSNAC -- none
- WRSO – none
- Who keeps track of who is in pool and for how long? Secretary & Co-Secretary

- Nominations for January elections

(executive committee not listed as they are 2 year terms renewed in the Even year)

- **WRSO Rep Odd – Wes H. will submit service resume**
- **WSNAC Rep Odd – Jon F. will submit service resume**
- **Activities – Mike S. will submit service resume**
- **Hospitals and Institutions -- none**
- **Information Technology (IT) – if no one volunteers Deb W will continue. Encourage others**
- **Literature -- none**
- **Fellowship Development – Chris W. will submit service resume**
- **Policy – hold over? – possible person in January**
- **Public Relations – none**

IV. Financial Decisions

A. Treasurer – **Report submitted**

B. Vice Treasurer

C. **Budget Discussions (All budgets to be submitted this cycle)**

1. Deb W submitted for IT

- Website hosting/maintenance: \$960
- Domain registrations: \$40

- Twilio phone lines: \$180
- Flyers, postage, misc. admin costs: \$40
- Total: \$1220
- Consensus reached

D. Disbursements / Motions.

V. Topics/ Discussion Board

- 1.Can we have a working draft of policy? Yes
 - a)Dez and Patty will work on
 - b)others welcome to join
- 2.Can we see financial report from WRSO office?
 - a)can this be available in January 2025 meeting? Yes
 - b)next WRSO meeting November 24th at 10am
 - c)can all members attend? Yes. Open
 - d)have areas and groups been notified? Some yes. List needs to be compiled
 - e)where is policy document that identifies responsibilities? Policy doc will be provided
 - f)information is in unapproved minutes
- 3.What is policy on using social media? Facebook page for region activities
 - a)needs to be requested and approved per policy
 - b)for all Region Activities or Fun With Flags only?
 - (1)who maintains?
 - (2)Proposal is to develop a Fun With Flags face book page
 - (a)example on Face Book from Woods and Waters
 - (b)discuss with Josh
 - (c)(20+) FUN WITH FLAGS NA | Facebook
 - (i)<https://www.facebook.com/groups/222633078775769/members>
 - (d)Set-up private Facebook page and get approved next cycle
 - (i)consensus reached
- 4.are we interested in 3 Region activities proposed? ok
 - a)Battleship tournament
 - b)Free Zoos and museums
 - c)Corn hole event
- 5.Adding email for Region positions
 - a)Dez and Tim will set-up and bring back for approval
- 6.World board nominations
 - a)three areas
 - b)get in nominations in before August 2025 – bring back to Areas
 - c)Dez nominated for a World Board position – service resume on file

Roll Call after lunch

<u>Trusted Servants/Area Representative</u>	<u>Attendance</u>	<u>Trusted Servants/ Area Representative</u>	<u>Attendance</u>
Co Facilitator A	Becky S	Badgerland	Elisia W
Co Facilitator B	Dezz	Big Rivers	Deb W RCM

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Activities	Present	<u>SWANA</u>	inactive
Fellowship Development	Chris W	<u>WOCA</u>	Jim L/Patty M
H&I	open	<u>Woods & Waters</u>	Josh B not present
IT	Deb W/Big Rivers		
Literature	open		
Policy	Patty M		
Public Relations	Cheryl H		

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

VII. May Committee Focus: NONE -Next region will occur on September 14 and 15, 2024 with WSNAC