

January 2025 WRSC Minutes

January 20, 2025

I. Opening: 9:00am

- Moment of silence/Serenity Prayer
- Reading of the Servant Worker's Prayer
- Reading of Concept 2
- Introductions / Clean Time Anniversaries! Anniversaries January 20 – March 16 (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>	Mark S
Co Facilitator B	Dezz	<u>Big Rivers</u>	Deb W
Secretary/RA	open	<u>Chippewa Valley</u>	Jimmy E. not present
Co-Secretary	Ellen K	<u>Inland Lakes</u>	Tim B rep not present
Treasurer	Rob T	<u>Inner City</u>	inactive
Vice-Treasurer	open	<u>Kettle Moraine</u>	Erika
RD	Tyler	<u>Milwaukee/Waukesha</u>	Mike S
AD	Joe D	<u>North Central</u>	Mishaela
WRSO Rep Even	Vicki P not present	<u>North East WI</u>	Trevor E
WRSO Rep Odd	Wes H	<u>River's Edge</u>	Not present
WSNAC Rep Even	Not present	<u>Scenic Bluffs</u>	Wes H
WSNAC Rep Odd	Jon F	<u>South East Family</u>	Joe D
Activities	Mike	<u>SWANA</u>	inactive
Fellowship Development	Chris W	<u>WOCA</u>	Jim L/ Steve B.
H&I	open	<u>Woods & Waters</u>	Josh B
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 completed for January 2025
- 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: 01/18/25

WRSC Trusted Servant Position Co-Facilitator B

Name: dezzz G

Report

Hello everyone,

Looking forward to this meeting of the WRSC body. There are many things that are happening this weekend, and I look forward to working through all of it. I wanted to say thanks to those who have reached out to me since last cycle with your questions and concerns. I will do my best to ask the questions that have been requested of me. Here is my list for the topic board.

Here is my topic board list.

1. What to do with extra overhead screen (providing the lighter one I purchased works for us)
2. Who oversees the trustedservants@gmail.com email list
3. Regional rooms for cycles when we meet at the same place as WSNAC

Thanks for allowing me to serve,

dezzz G

WRSC Cofacilitator B

This form submitted at: <https://wisconsinna.org/members/wisconsin-regional-service-committee/wrsc-online-report-form/>

C. **Secretary** – open

D. **Co Secretary** – verbal report

E. Treasurer – present. Report submitted

Report Type: WRSC Trusted Servant

Report Date: 01/17/25

WRSC Trusted Servant Position: Treasurer

Name: Rob T.

Report

1/16/2025

Hello family,

At this point, there is a total balance in our bank account of \$ 22,397.90, which reflects both the working reserve and the prudent reserve \$15,698.00. There is one other outstanding check that hasn't cleared which is last cycles MZF donation as it was sent back to me due to the fact I accidentally mailed it to NAWS. 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 \$15,698.00 in the account to cover prudent and working reserves. This leaves us with \$6,999.90 over what policy states.

I will be sending a donation to both MZF and NAWS for \$312.52 each. Last cycles MZF donation has not cleared yet \$449.47.

\$754.88 in deposited from donations to WRSO by Marko.

\$1,537.66 deposited collected from last cycles Regional Meeting.

Two checks will be written to Matt L. for PR reimbursement for \$302.11 and \$181.13

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.

This form submitted at: <https://wisconsinna.org/members/wisconsin-regional-service-committee/wrsc-online-report-form/>

F. Vice-Treasurer (OPEN)

G. Regional Delegate – Tyler present verbal report

H. AD – Alternate Delegate – present verbal report

I. WRSO Rep Even – not present

J. WRSO Rep Odd – present

Report Type: WRSC Trusted Servant

Report Date: 01/18/25

WRSC Trusted Servant Position: WRSO Rep Even

Name: Wes H

Report

The last minutes were not approved since several attendees didn't receive them in time to read them. One of the attendees at the previous meeting felt the meeting should not take place since they wouldn't be there. We had a quorum so the meeting took place. The latest bank statement was reviewed showing a balance \$4800.00 with \$2171.00 in checks to be deposited, with \$1523.00 pasted due from groups. Due to the fact that there were 3 conventions coming in January the \$5000.00 due to World was postponed until later in the month so merch. could be paid for before those conventions. The next Board meeting is set for 01/26/2025.

This form submitted at: <https://wisconsinna.org/members/wisconsin-regional-service-committee/wrsc-online-report-form/>

K. WSNAC REP Even – not present

L. WSNAC REP Odd – verbal report

Submit speaker submissions to wsnac41@gmail.com

M.Activities – present

Report Type: Subcommittee

Report Date: 01/18/25

Sub Committee Position: WRSC-Activities

Name: Michael S.

Date of next Subcommittee/Ad hoc: 01/19/2025

Time: 5pm

Report

1st Battleship tournament made \$27.80. Inncity, SEFA and WOCA have set dates for tournament. 15 attendees showed up. I feel attendance was a little down due to an event held nearby for AA. Got good feedback from participants.

This form submitted at: <https://wisconsinna.org/members/wisconsin-regional-service-committee/wrsc-online-report-form/>

N.Hospitals and Institutions (OPEN)

O.Information Technologies (I.T.) – present

Report Type: Subcommittee

Report Date: 01/18/25

Sub Committee Position: WRSC-IT**Name:** Deb W**Date of next Subcommittee/Ad hoc:** 01/26/2025**Time:** 6 pm**Zoom ID**<https://us06web.zoom.us/j/83362613453?pwd=WUQ4ZzUyQlBjclhZWW1zY2F3YWEyQT09>**Report**

IT meets the last Sunday of every month at 7 PM via Zoom. Everyone is welcome! Please come check us out!

Because of maintenance to the meeting list database, please check that your Area BMLT Coordinator can login to the BMLT. Also some glitches in the update may have caused meetings to be listed at 1 1/2 hours long that may be only 1 hour long. Please let the Region BMLT Coordinator know if you have any issues at bmlt@wisconsinna.org

Remember to email us your events for the events calendar, webservants@wisconsinna.org

This form submitted at: <https://wisconsinna.org/members/wisconsin-regional-service-committee/wrsc-online-report-form/>

- **Literature (OPEN)**
- **Fellowship Development – Verbal Report**
- **Policy – present**

Report Type: Subcommittee

Report Date: 01/18/25

Sub Committee Position: WRSC-Policy

Name: Patty M

Report

Here are the most updated versions of the WRSC Policy.

This form submitted at: <https://wisconsinna.org/members/wisconsin-regional-service-committee/wrsc-online-report-form/>

- **Public Relations – present**

Report Type: Subcommittee

Report Date: 01/18/25

Sub Committee Position: WRSC-PR

Name: Cheryl H

Report

We have a proposed budget -- approved
 IPs \$330
 Business Cards \$300
 Conferences \$1250
 Misc \$20
 Mileage \$1026 Total = \$2926. This is a minor increase of \$26

This form submitted at: <https://wisconsinna.org/members/wisconsin-regional-service-committee/wrsc-online-report-form/>

Report Type: Subcommittee

Report Date: 01/18/25

Sub Committee Position: WRSC-PR

Name: Cheryl

<https://us06web.zoom.us/j/83362613453?pwd=WUQ4ZzUyQlBjclhZWW1zY2F3YWEyQT09>

Date of next Subcommittee/Ad hoc: 02/02/2025

Time: 7 pm

Zoom ID

<https://us06web.zoom.us/j/83362613453?pwd=WUQ4ZzUyQlBjclhZWW1zY2F3YWEyQT09>

Report

The meeting was opened with the service workers reading. All are welcomed to join our Region PR meetings-the first Sunday of every month 7:00pm cst.
 Milestones= Matt L had 19 years of recovery the day of the meeting and Mark S turned 62 on Jan 8.
 PR Handbook-We read and discussed and answered Questions 12-13 from resources of Chapter 7. We are opting to go over the PR Guidelines next session.
 Virtual Presentations-No one has been coming to the monthly virtual presentations so Matt suggested that over the next couple of months we will be phasing it out and will only offer the presentation when requested. We had a list of 25,000 emails and most recently the majority are either being rejected or blocked. The zoom address and passcode are available on our Region website-if Areas want to modify and use the presentation; we can help you with that. We will be updating the website to reflect the presentation to be optional. Kingsley from Woods and Waters has been online to give assistance with the presentations. Grateful for his willingness to help with this project.
 Contacts-Matt did not receive any contacts since last session. We will consider going over the current letter to Professionals and updating the resource packet that is sent out when requested.

Cheryl checked and the Wisconsin website and Region helpline are available on the “Find Help” national hotline. Deb W reported there were 16 calls made on the hotline over the December holidays.

PR Inventory-Matt did an inventory and ordered IPs and business cards. He was thinking that the order was billed to the 2024 budget and not the 2025 budget.

NOTE: PR Chair Cheryl H apologized for falling asleep during the last RSC and not getting out 2025 budget approved. Our group did approve and elected Mark S as our New Vice Chair to assist this from happening again.

Matt closed for us with the Third Step prayer.

Our next meeting will be February 2, 2025, we will be reviewing the PR guidelines in place of reading the handbook.

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Area Reports

• **Badgerland – present**

Report Type: RCM/RCMA/REP

Report Date: 01/20/25

ASC Name: Badgerland Area (BASC)

Area Position: RCM

Name: Mark S

Report

Since November we have been doing well. We had a turnover of our trusted since November and the new trusted started their teams this month in January. I'm the new RCM and this is the first time I've attended Region as an RCM. Our Area is doing well, we have \$1850 after prudent reserve in the Treasury. We have 16 groups and at least half attend our ASC (quorum). Since the new trusted servants are settling in the only real business done so far is to finalize our Hearts & Hugs function for Feb.15th at St. John's Lutheran Church in Evansville...come join us to celebrate recovery! So that is all for now until next Regional Service in March....I know I will alot more for you then. ILS Mark S.

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• **Big Rivers – present**

Report Type: RCM/RCMA/REP

Report Date: 01/18/25

ASC Name: Big Rivers Area (BRASC)

Area Position: RCM

Name: Deb W

Report

We meet the 2nd Saturday of odd numbered months from 1-4PM hybrid at Coulee Recovery Center in LaCrosse and via Zoom. Several positions are open including Co-Facilitator, Treasurer, Co-Treasurer, RCMA, PR Chair, H&I Chair.

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- **Chippewa Valley – not present. No report**
- **Inland Lakes Unity Area – not present. No report**
- **Inner City – inactive. No report**
- **Kettle Moraine – present**

Report Type: RCM/RCMA/REP

Report Date: 01/19/25

ASC Name: Kettle Moraine Area (KMA)

Area Position: RCM

Name: Erika W.

Report

Hi all! I am very excited to be representing Kettle Moraine Area NA as RCM as of last weekend! I'm blessed to have a ton of support, but bear with me while I figure out how everything goes. It was wonderful to meet you all this weekend. Please let me know if there's anything else you'd like included in future reports or any other info you need from me.

KMA is going strong but still has several existing or new service vacancies: Vice Chair, Vice Treasurer, RCMA, and subcommittee chairs for Project Hope, Activities & Campouts, Merch, Website, Outreach, and Public Information. At our last ASC, in addition to me stepping into the RCM role, we have a new H&I Chair and are rebuilding a strong team there. Our next area event is Live the Steps or Freeze on February 8th at the 1907 Club in Sheboygan at 3pm, with a suggested donation of \$5 but no addict turned away. Teams of two NA members will share how they live the Steps, with a break for a taco bar and pot luck and ending with an ice cream social at 7pm. WRSO will be selling literature there, as well. On the floor of our area meeting, we discussed the challenges we're facing with Project Hope and how we can adapt to reach addicts and accommodate

requests with many institutions switching to digital literature only. We've been receiving less requests and had some literature returned from institutions. It's unfortunate we don't have a dedicated chair for PH at this time, but we also discussed other subcommittees having more involvement with the project. For those of you who had questions at Region, I am forwarding your information to our area chair or will reach out personally when I get answers to your questions. I will also try to give you a more comprehensive update in March.

This form submitted at: <https://wisconsinna.org/members/wisconsin-regional-service-committee/wrsc-online-report-form/>

- **Milwaukee / Waukesha – present. Verbal report**
- **North Central – present**

Report Type: RCM/RCMA/REP

Report Date: 01/11/25

ASC Name: North Central Wisconsin Area (NCWA)

Area Position: RCM

Name: Michaela L

Report

Hello everyone,

I want to start out by saying I'm so grateful to represent North Central at WRSC. I look forward to serving with you all and I can't wait to see what we accomplish together for the fellowship.

North Central currently has 32 active meetings. We have new meetings popping up in smaller cities that in the past have not been successful. These meetings have joined our area and are thriving. They are getting the support they need but new meetings can always use more support. We have 2 H&I meetings in portage county jail and 1 meeting at the treatment center. The H&I chair and the chair of area are working closely to get two more H&I meetings at different facilities. Fellowship development started Fun With Flags in our area, and the committee will be doing various workshops with home groups upon request.

All of our positions are filled in North Central and we have a lot of excited trusted servants ready to create a great year for North Central.

The Recent events we had are The Ugly Sweater party in December which despite the weather had a great turn out from multiple different areas. Upcoming event is Miracles of course at the Cedar Creek Hotel from 1/30-2/2. The room block is currently closed but there are still rooms available at the hotel and surrounding hotels such as the holiday inn. Registration is \$40 but of course no addict is turned away. Any questions about Miracles can be directed to me or Tyler.

Thanks you all for letting me serve,
Michaela L

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- **North East – present**

Report Type: RCM/RCMA/REP

Report Date: 01/18/25

ASC Name: North East Wisconsin Area (NEWASC)

Area Position: RCM

Name: Trevor E.

Report

Hello family,

Northeast Wisconsin is going strong. Our area recently added an activities chair person and we are looking forward seeing some more consistent events in our area! The first event is already being put together for February 15th called “An NA Love Story”. More will be revealed on our NEWNA.com website.

I believe our only current vacancy at Area is vice chair however our Treasurers term ends in February so hopefully there will be a willing servant to fill those shoes.

We do have a hybrid meeting available through Zoom on Thursday nights for Sturgeon Bay at 815pm that could use alot of support.

Zoom ID 398 417 5176

Passcode: 115

Thank you for allowing me to serve!

Hugs,
Trevor E addict

This form submitted at: <https://wisconsinna.org/members/wisconsin-regional-service-committee/wrsc-online-report-form/>

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

Report Type: RCM/RCMA/REP

Report Date: 01/18/25

ASC Name: Rivers Edge Area (REANA)

Area Position: REP

Name: Mandy R.

Report

Hello everyone! River's Edge Area (REANA) currently has 8 meetings. An Area Service Committee meeting is held each month on the last Wednesday of the month. 6 of 8 groups attended the most recent (December) Rivers Edge Area Service Committee meeting.

Announcement: We have had a change in the meeting names and meeting times for two groups/meetings. The Sunday Escanaba meeting changed its name from Keep it Simple Sunday to Attitude of Gratitude and is meeting 30 minutes earlier at 7:30 p.m. EST. And, the Monday 7 p.m. Escanaba meeting has changed its name from Attitude of Gratitude to Basic Text and is meeting one hour earlier at 6 p.m. EST. The meeting locations remain the same. Changes to the BMLT will be made asap.

The annual election process is currently underway in Rivers Edge Area. Nominations and Volunteers for area positions were taken at the November and December ASC meetings. The GSRs will carry the information to home groups throughout the area and will collect votes from members to bring back to the Area's January meeting. Elections remain open for any positions not filled. At this time, volunteers have stepped up and/or accepted nominations for Area Chair, Treasurer, Secretary and Literature Subcommittee Chairperson. The following positions had no volunteers or accepted nominations: Area Vice-Chair, Activities Subcommittee Chair, Outreach Subcommittee Chair, and H&I Subcommittee Chair. The RCM/RCMA position is a rotating position -- meaning no one member is elected to fulfill the position for a set term. Rather, the Area asks for volunteers to represent and report on behalf of the Area on a cycle by cycle basis.

River's Edge Area discusses and conducts subcommittee business at each Area meeting. Here's what's happenin' in the Area Currently in Activities -- The Area is working on confirming the dates for each of its Area functions. Once the dates are confirmed, flyers will be prepared and submitted for posting on the region's website/calendar. We can announce at this time that (drum roll please) the dates for the Annual Raft Race and Campout put on by the Marinette and Menominee groups are set!! It'll be June 27th through June 29th, 2025 at the usual venue -- Green's Green Acres Campground. A flyer is attached for sharing.

Next, currently in H&I -- Addicts have stepped up to lead the efforts as coordinators/liaisons to re-establish men's and women's jail meetings in Marinette and Menominee County Jails. FIRST SINCE COVID meetings have now occurred for both the men and the women in Marinette and Menominee County Jails. YAYY! The area also continues to provide NA meetings to women inmates at the Oconto County Jail. Liaisons/Coordinators are currently working to build upon the volunteer pool of men and women in order to allow for rotation of service and success in fulfilling the commitment to the jails and inmates, and the desire to carry the NA message. There is much hope and excitement in the H&I work being done in the Area! Addicts have also expressed interest and hope to potentially re-establish the men's Oconto jail meeting and expand H&I efforts to Escanaba and the Escanaba jails in the future. . . . It's TRUE !! . . . "We have found hope." Step 1, Basic Text, Page 22.

Currently in Rivers Edge Area OUTREACH: On Sunday, January 19th, addicts are gathering to FLOOD the Sunday 7:30 p.m. (EST) Attitude of Gratitude Meeting which is held at the Delta Drop-In Center at 1500 North 19th Street in Escanaba, MI. All addicts are welcome!!

In LITERATURE: The area continues to place orders and THANKS the service office for always being of good service to our Literature subcommittee and the Rivers Edge Area!!

Wishing you all a productive and happy meeting! Thank you for the opportunity to be a part of the Wisconsin Region and thank you each for your service and all you share at Region. Even if/when we are not in virtual or physical attendance at Region, we appreciate receiving the region meeting minutes and hearing how other areas and groups are coming together to celebrate recovery and carrying the message.

We hope to see you at one of those places very soon !!

With gratitude,
River's Edge Area

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- **Scenic Bluffs – present**

Report Type RCM/RCMA/REP

Report Date: 01/18/25

ASC Name: Scenic Bluffs Area (SBASC)

Area Position: RCM

Name: Wes H

Report:

This form submitted at: <https://wisconsinna.org/members/wisconsin-regional-service-committee/wrsc-online-report-form/>

- **South East Family – present**

Report Type: RCM/RCMA/REP

Report Date: 01/18/25

ASC Name: South East Family Area (SEFA)

Area Position: RCM

Name: Joe D

Report

Good morning from SEFA.

All is going well in SEFA. We have all positions filled at this time.

Our PR committee is very busy. They are now getting our literature into the Kenosha libraries.

Our H&I committee is doing well. They are working on the planning of "Pie in the Eye" '25.

We have three committees meeting on the same day jointly; H&I, PR and Activities.

Activities next event is a Valentine's relationship event. Flyers are posted on the regional events page. They are also planning a Keytag Speakerthon on April 26th. Our annual "Grill 'N' Chill" is planned for May 24th.

Our outreach committee is attending all of the meetings in our area. They are finding that all groups are struggling with attendance and trusted servants.

We are looking into creating a merchandise committee. We are drafting policies and guidelines for this. It's still in the planning stages. More will be revealed.

Thank you for allowing us to serve,
SEFA RCM team.

This form submitted at: <https://wisconsinna.org/members/wisconsin-regional-service-committee/wrsc-online-report-form/>

- **SWANA – not present**
- **Washington Ozaukee Co. – present**

Report Type: RCM/RCMA/REP

Report Date: 01/18/25

ASC Name: Washington-Ozaukee County Area (WOCA)

Area Position: RCMA

Name: Steve B.

Report

Hello Family,

As an Area we are doing well. I am happy to report that this will be the last cycle Patty and I will be attending as RCM's. I would like to introduce our new RCM - Maria J.D. (appearing on Zoom with Patty) and Steve B. RCMA (appearing in person with me.)

Our Annual Piggan Out Event July 5th, will be held again at Lac Lawrann Conservatory in West Bend. Our speaker is Amado R. We are looking forward to fun and fellowship that day. I have brought flyers here. Area's can bring them back to their groups.

Yours in Service,
RCM for WOCA
Jim L.

RCMA for WOCA
Patty M.

This form submitted at: <https://wisconsinna.org/members/wisconsin-regional-service-committee/wrsc-online-report-form/>

- **Woods and Waters – present**

Report Type: RCM/RCMA/REP

Report Date: 01/17/25

ASC Name: Woods and Waters Area (WWASC)

Area Position: RCM

Name: Josh B

Report

Hello family, sorry I haven't been present the last two meetings.

Currently our open Area positions are as follows. RCMA, Vice Chair, Secretary and Vice Treasurer.

Our next Area Service and Area function will be February 15 in Ontanongan at Holy Family Catholic Church. Area Service 3pm Eastern time with Valentine's Day function to fallow with potluck, speaker meeting and fellowship.

Thanks for allowing me to serve.

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III. Elections

Open Positions

- Hospitals and Institutions -- none
- Literature -- none
- Vice Treasurer -- none

Pools

- WSNAC
 - Keith L – Milwaukee/Waukesha WSNAC pool added 1/18/2025
 - Karen W -- Chippewa Valley area WSNAC pool added 1/18/2025
 - John R -- Chippewa Valley area WSNAC pool added 1/18/2025
- WRSO

- Stormie – ILUA area WRSO pool added 1/18/2025
- Patty M – WOCA area WRSO pool added 1/18/2025
- Larry L – NEW area WRSO pool added 1/18/2025

Elected

Wes H (no service resume submitted yet) WRSO Rep Odd – passed
 Jon F (no service resume submitted yet) WSNAC Rep Odd – passed
 Mike S (no service resume submitted yet) Activities – passed
 Chris W (no service resume submitted yet) Fellowship Development – passed
 Mary B – Milwaukee – Policy – passed
 Cheryl – Public Relations – passed
 Joe (RCM from SEFA) -- AD -- passed

IV. Financial Decisions

- A. Treasurer – **Report submitted**
- B. Vice Treasurer -- OPEN
- C. **Budget Discussions (All budgets to be submitted this cycle)**
 Public Relations – similar to last year -- passed
- D. Disbursements / Motions.

V. Topics/ Discussion Board

1. What to do with extra overhead screen
 - a. Proposal to donate to WSNAC -- passed
2. Who oversees the trustedservants@wisconsinna.org
 - a. Deb – in guidelines for Secretary to do
 - b. Dez to get with Ellen to address
 - c. Communicate info with Tim B
3. Regional room reservation for cycles when we meet at WSNAC host sight
 - a. Dezzz G – within two weeks before region notify CoFacs if room needed
 - b. Person needing room will provide info needed to book room including full last name
 - c. Info will also be shared with WSNAC including full last name
 - d. Impacts when utilizing WSNAC rooms
 - e. In March Dezz and Becky will come with a plan to be brought to body in March
4. Contact list for CoFacs
 - a. Can now be accessed
 - b. Dezz will work with Ellen to access
5. CAR/CAT workshops
 - a. 12 motions – procedural motions
 - b. Few motions that are an interest to fellowship/area
 - c. Proposing zoom info session – estimating 3 hrs.
 - i. This Thursday January 23, 2025 7pm wrsc zoom
 - ii. Zoom ID 438 793 0952 PW: wrsc
 - d. Tyler will provide date when input is needed
 - i. 715-942-6876
6. Guidelines for Reps
 - a. WRSO reps
 - b. Proposal to make a list of tasks for WRSO Reps to create a doc to be handed to reps – policy new and org and CoFacA
7. Meeting with WRSO 2 times a year

- a. meet with in March and November to start Nov 2025 10am time slot
 - b. Proposal to set a time slot in our agenda in March in November for the WRSO to give a presentation to the WRSC starting Nov. 2025 at 10 am Saturday
 - c. Meeting with both WSNAC and WRSO in same meeting was a bit much
 - d. Wes will bring up meeting in person with WRSO and bring back decision in March
 - e. Need to coordinate with conferences
 - f. Next meeting is:
8. Who's hosting Region meeting in March?
- a. Tyler is chairing
 - b. North Central is hosting in person part (Plover)
9. Policy current online?
- a. Patty M -- Uploaded current to online reports are submitted
 - b. Deb – voted on is on site.
 - c. Dezz – this is the policy that will be voted on in March. Current one will be archived
 - d. Patty M – suggested to update summary sheet throughout year
10. Doing our committee focus from 4-5 or last hour region
- a. Dezz – save last hour to do a discussion
 - b. Cheryl proposed to do during the day rather than at end of day. Will be added to agenda
11. Nomination for world pool
- a. Nominated Dezz
 - i. Passed
 - ii. Becky and RD Team will address
12. Combining H&I and pr committees
- a. Deb – H&I has been vacant
 - i. Overlap
 - ii. H&I conducts meeting. PR talks with facility
 - iii. PR use to be really busy
 - iv. H&I as subcommittee of PR
 - v. Can do for unserved facilities we can get literature in
 - b. Nicole – the subcommittees work hand and hand however does not like absorbing. **Can we take this to Areas? And vacant position as h&I chair****
 - c. Mark S – familiar with combined subcommittees.
 - d. Tyler – separated for a reason. Will be putting a lot of work on PR. H&I has been vacant for a while
 - e. Cheryl – been working with Ohio region that has combined H&I and PR. Don't like reaching out to facility if no one to go in
 - i. There are people that reach out to PR for information
 - f. Dezz – even though we don't have an h&I chair the work is still going on. Not apposed or for combining. What has been done to get an h&I chair
 - g. Chris – not doubt how important h&I is so to absorb a position we will loose visibility
 - h. Mary – likes separate
 - i. Mark – PR is important too. Work together
 - j. Dezz – NA World is working on revamping H&I handbook. H&I Basics is gathering input. Will be discussed and approved in WSC 2026
13. Topic for next focus discussion for IDT
- a. The Loner IDT – proposed for March meeting
 - b. <https://na.org/idt/issue-discussion-archive/>

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	<u>Badgerland</u>	Mark S
Co Facilitator B	Dezz	<u>Big Rivers</u>	Deb W
Secretary/RA	open	<u>Chippewa Valley</u>	Jimmy E. not present
Co-Secretary	Ellen K	<u>Inland Lakes</u>	Tim B rep not present
Treasurer	Rob T	<u>Inner City</u>	inactive
Vice-Treasurer	open	<u>Kettle Moraine</u>	Erika
RD	Tyler	<u>Milwaukee/Waukesha</u>	Mike S
AD	Joe D	<u>North Central</u>	Mishaela
WRSO Rep Even	Vicki P not present	<u>North East WI</u>	Trevor E
WRSO Rep Odd	Wes H	<u>River's Edge</u>	Not present
WSNAC Rep Even	Not present	<u>Scenic Bluffs</u>	Wes H
WSNAC Rep Odd	Jon F	<u>South East Family</u>	Joe D
Activities	Mike	<u>SWANA</u>	inactive
Fellowship Development	Chris W	<u>WOCA</u>	Jim L/ Steve B.
H&I	open	<u>Woods & Waters</u>	Josh B
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 March 15 and 16, 2024