

March 2025 WRSC Minutes

March 15, 2025

I. Opening: 9:00am

- Moment of silence/Serenity Prayer
- Reading of the Servant Worker's Prayer
- Reading of Concept 4
- Introductions / Clean Time Anniversaries! Anniversaries January 20 – March 16 (Sunday)

Beginning 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.
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 not present
AD	Otjæ	<u>North Central</u>	Mishaela
WRSO Rep Even	Vicki P	<u>North East WI</u>	Trevor E
WRSO Rep Odd	Wes H	<u>River's Edge</u>	Not present
WSNAC Rep Even	Rob	<u>Scenic Bluffs</u>	Wes H
WSNAC Rep Odd	Jon F not present	<u>South East Family</u>	Nicole
Activities	Mike	<u>SWANA</u>	inactive
Fellowship Development	Chris W not present	<u>WOCA</u>	Maria JD
H&I	open	<u>Woods & Waters</u>	Josh B excused
IT	Deb W/Big Rivers		
Literature	open		
Policy	Mary		
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
- Approved minutes for January 2025. Approved minutes for Nov 2024 and Jan 2025 emailed to webservants@wisconsinna.org
- Orientation – Dezzz
- Welcome Statement read.

II. Reports

Trusted Servant Reports

A. **Co-Facilitator A** – present. no report

B. **Co-Facilitator B** – present. submitted report

File Upload

- [ff-5003e863a589a93319f84a68b53d4c02-ff-Gender-neutral-language-FAQ.pdf](#)
- [ff-4705592e8a6b91c57060eb55f07e87f2-ff-hotel-information.jpeg](#)
- [ff-7a6ab8e9eede6266a54ae3994a4cf380-ff-WRSC-Agenda-March-2025.pdf](#)

Report Type: WRSC Trusted Servant

Report Date: 03/12/25

WRSC Trusted Servant Position: Co-Facilitator B

Name: dezzz G

Report

Hello family,

Looking forward to seeing many of you in Plover this weekend, virtually, or in person, I look forward to making a connection with every member of this service body. I also look forward to playing some board games and enjoying good old fashioned Fellowship with whoever makes it to the live function afterwards.

I wanted to encourage all of you to use the following link to submit your report before we meet on Saturday. <https://wisconsinna.org/members/wisconsin-regional-service-committee/wrsc-online-report-form/> By using this link you are helping us to get information out ahead of time as well as help our amazing secretary to gather up the reports for our minutes from month to month. I realize after all of my years of service work, that reports may seem mundane an unnecessary, but I guarantee that they are useful, and people are reading them.

I am attaching to my report this month a FAQ (frequently asked question) bulletin from NAWS (NA World Services) that talks about Gender Neutral Language in Narcotics Anonymous. I continue to get asked time and again about this topic and I think that those of you who are wondering what NAWS is saying might find reading through this document quite helpful.

I also want to bring to your attention a few extended dates for those of you giving information to literature projects. Currently NAWS is collecting information on Virtual Service, and you can fill out the survey on your experience with this at <https://na.org/survey> this survey will be available through April 1, 2025. And for your information, anyone who has done service at the Wisconsin Region has experience with virtual service, as we have offered a virtual link every regional

cycle beginning March 2020. So if you are serving, please take some time and fill out the virtual service survey.

the last thing to bring to your attention from NAWS surveys is that the survey on Step Writing Materials closes on March 17, so if you have time to fill that out, please do.

I am attaching the agenda with this report as well. I am looking forward to seeing all of you this weekend.

Thanks for allowing me to serve.
In Loving Service,
dezzz G
Co Facilitator B of the Wisconsin Region.

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

C. Secretary – open

D. Co Secretary – present. Report submitted

Report Type: WRSC Trusted Servant

Report Date: 03/13/25

WRSC Trusted Servant Position: Co-Secretary

Name: Ellen K

Report

minutes from January 2025 meeting emailed 1/20

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

F.

G. Treasurer – present. Report submitted

Report Type: WRSC Trusted Servant

Report Date: 03/14/25

WRSC Trusted Servant Position: Treasurer

Name: Rob T.

Report

3/14/2025

Hello family,

At this point, there is a total balance in our bank account of \$ 22,502.69, 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 cycle, a check for \$44.83 to Dezzz for the projector screen.

With that being said...

We have \$22,502.69 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 \$6,804.69 over what policy states. Minus the 5% for both MZF domination and the NAWS donation leaves us with \$6,124.23 over the Prudent reserve.

I will be sending a donation to both MZF and NAWS for \$340.23 each.

\$900.00 was deposited from WRSC.

\$980.00 cleared to Insanity Gone LLC for the website.

PR reimbursement for \$302.11 for business cards and \$181.13 for IP's has cleared.

Naws \$312.52 donation cleared from last cycle. MZF donation for \$312.53 cleared from last cycle as well as 4449.47 from November's cycle cleared as it was sent back to me due to the fact I accidentally mailed it to NAWS.

Two checks cleared for 75.00 each for Conference Participation from the last cycle.

Also, the check for \$400.00 to WSNAC cleared towards the extra room coverage.

If we are overlooking something, we will report it.

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

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 to call or text. 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/>

H. Vice-Treasurer (OPEN)

Regional Delegate – present verbal report%

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J. AD – Alternate Delegate – present. Report submitted

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K. WRSO Rep Even – present

L. WRSO Rep Odd – present

M. WSNAC REP Even – present. Report submitted

Report Type: WRSC Trusted Servant

Report Date: 03/14/25

WRSC Trusted Servant Position: WSNAC Rep Even

Name: Rob D

Report

Hello family I would like to start off by apologizing for missing last cycle i was recovering from bilateral knee replacement. So planning for wsnac 41 by KMA is coming along nicely and we are excited for the best wsnac yet which will be held at chula vista october 2nd-5th. The next awareness function will be the "pigging out" pig roaster on July 5th 2025 in west bend. There is also flyer for this event on the regional website. As far as the BOD we are currently working with chippewa valley area on hosting WSNAC 42. We are in negotiations with the Lismore hotel in Eau Claire which will likely be where WSNAC 42 will be held more will be revealed. The BOD has asked me to ask the fellowship if they would like us to pursue another multi year contract or go back to the way it use to be.

In loving service
ROB D WSNAC even rep

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

N. WSNAC REP Odd – present. Report submitted

Report Type: WRSC Trusted Servant

Report Date: 03/15/25

WRSC Trusted Servant Position: WSNAC Rep Odd

Name: Jonathan F

Report

As of right now I don't have anything to report.

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

O.Activities – present. Report submitted

Report Type: Subcommittee

Report Date: 03/13/25

Sub Committee Position: WRSC-Activities

Name: Michael S

Date of next Subcommittee/Ad hoc: 03/17/2025 Time 5pm

Report

So, we put on the battleship tournament in Inner city which made \$26 and had only 2 attendance with Becky S. winning.

SEFA had none in attendance but made \$47 due to donations and hotdogs sales. Bought \$25 worth of food so made \$22.

Woods and waters have invited to attach to thier event in iron river Michigan. On April 5th

Woca tournament will be held on May 10th at the Unity Club.

Central Wisconsin tournament will be held on June 14th at Faith Lutheran Church.

Any Areas willing to attach this event to thiers let me know.

The activities committee has done a budget planning and believe 2300 would be able to cover costs of rent, supplies, and food. Did not factor in gas and lodgings.

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

P.Hospitals and Institutions (OPEN)

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

Report Type: Subcommittee

Report Date: 03/15/25

Sub Committee Position: WRSC-IT

Name: Deb W

Date of next Subcommittee/Ad hoc: 03/30/2025 6 PM

Zoom ID

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

Report

IT Subcommittee report to WRSC, March 2025

IT is very low on volunteers. People are filling multiple positions, and carrying on beyond term limits. Our frequent calls for volunteers are close to fruitless. A recent recruitment drive yielded a promising number of signups, but only one of those people actually showed up. We are working on a new procedure to have members trained on all our duties so that we would not be left in the lurch if something happens to one of us old folks. More will be revealed. But for now we have taken the first step and created a new position within the subcommittee of Training Coordinator. The person in this role will maintain a spreadsheet of all the different responsibilities according to the guidelines, with who has been trained on each of those duties. Then we will know who we can turn to if a backup is needed. Mike R has accepted this role at this time. If anyone would like training on any of the things we do in IT (BMLT, helpline, website, phone line maintenance, etc) get ahold of Mike at bmlt@wisconsinna.org and we can get you set up. The person currently doing the job can train you, and Mike will keep track of it in the spreadsheet. Get in on the ground floor opportunity! You don't have to attend the subcommittee, or take a position - just learn how to do a few things so our knowledge base is shared.

Some people may have noticed we made a small change to the members tab on the website which should make the WRSC page more natural to find and to navigate. The WRSC page includes links to the report form, the document library, and the guidelines.

NAWS no longer maintains a database of NA meetings (other than online meetings.) They have concluded it's an impossible job and they refer people to the regional databases. If you still have the NA meeting finder app on your phone, DELETE IT. This was NAWS app but the database is no longer maintained. Instead, use the BMLT meeting finder app, which goes to the database that we actually use and maintain. Please announce this to your areas. People can also find up to date meeting information on our website, and by calling the helpline.

We still need the Secretary to email APPROVED minutes to the webservants so we can know to put them on the website. This was brought as a proposal and approved a few cycles ago but nothing has changed. The minutes that are distributed to trusted servants are unapproved, and we are not authorized to put those on the website. We can only do that once they have been voted approved, and any required changes have been made. The Secretary would be in the best position to know when they are finalized.

When trusted servants change, IT needs to be notified of the new email address so we can update contacts. Through a chain of conversations, I was informed that Dezzz is the one updating these? Is this correct? This probably should also be added to our training process.

It's a good practice to have email addresses for positions rather than using our personal email addresses, This preserves anonymity, greatly eases communications challenges when trusted servants change, and have the advantage that some may go to a group of people rather than just one. Looking at the email contacts on the members tab on our website, and on the Contact Us page, I noticed that we do not have emails listed for Policy, H&I (though vacant, it could be forwarded to the CoFac B for now), or Treasurer. I believe Treasurer may use a gmail address, but if so, it should still be listed in the contacts page. Are there others? The ones listed are:

Secretary, Activities, PR, WRSC, webservants, RD team, helpline and BMLT. Setting this up is a process that might need more than one person, to create the email address, set up a forwarder, and add the email address to the contact information on the website.

IT meets the last Sunday of each month at 6pm via Zoom meeting ID 83362613453 passcode WRSC

<https://us06web.zoom.us/j/83362613453?pwd=WUQ4ZzUyQlBjclhZWw1zY2F3YWWEyQT09>

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

• Literature (OPEN)

• Fellowship Development – not present. Report submitted

Report Type: Subcommittee

Report Date: 03/15/25

Sub Committee Position: WRSC-Fellowship Development

Name: Chris W

Date of next Subcommittee/Ad hoc: 03/23/2025 Time: 11:00 AM

Report

We will be meeting on zoom on the 4th Sunday each month, starting this month

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

• Policy – present. Report submitted

Report Type: Subcommittee

Report Date: 03/14/25

Sub Committee Position: WRSC-Policy

Name: Mary B

Report

Good morning family,

I am grateful and honored to be here at my first regional service conference as your policy chair. I have brought some printed copies for anyone who wants one today, and I will be using the trustedservants@wisconsinna.org email to send a copy to everyone on that list. I plan on setting up a policy subcommittee meeting and will communicate that to the body when it is scheduled.

Grateful to be here. Grateful to serve.

See you all tomorrow.
In Loving Service
Mary B

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

• Public Relations – present. Report submitted

File Upload

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Report Type: Subcommittee

Report Date: 03/15/25

Sub Committee Position: WRSC-PR

Name: Cheryl H

Date of next Subcommittee/Ad hoc: 04/06/2025 **Time** 7:00 PM

Zoom ID

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

Report

Hello family

Wisconsin PR meets the first Sunday of the month 7pm CST online.

Zoom ID: 833 6261 3453 Passcode: wrsc

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

Our basic agenda includes studying and discussing the PR handbook and then doing general business. Please come join us.

Many of our Area PR committees are busy planning events to get our NA message out!

I have included a piece of information from the NA PR Handbook that may help with Areas that want to plan an event.

SAMPLE EVENT TIMELINE

This sample timeline may be shorter for an event that doesn't include professionals and presenters. However, taking time to plan events and create a timeline is advisable for any NA event. This timeline describes what needs to be accomplished and when.

Four months prior to the event: The planning group (usually an area committee) meets to work out all issues that may arise for the event as outlined in the above format. Items that need area ratification (such as the budget) have been taken to the area committee.

Three months prior to the event: Flyers are designed along with any web announcements; letters of invitation are composed and sent (if a roundtable or community meeting); the venue is reserved and a meeting with venue manager is scheduled; presenters/speakers are contacted, as well as alternate presenters; program is drawn up.

Two months prior to the event: Flyers are distributed; invited persons are contacted to secure their attendance at the event; the event program is printed and sent to presenters and alternates.

One month prior to the event: Flyer distribution continues; follow-up calls are made to those who have not responded; food and refreshments are purchased; committee members meet with presenters and alternates to review the program, to prepare and train them, and to answer any questions.

Event.

One month following the event: Surveys from the event are reviewed; attendees are contacted for additional feedback and to determine if there are any presentations or there is any literature distribution that may have been generated by the event.

ILS

Cheryl H

WRPR Chair

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

Area Reports

- **Badgerland – present. Verbal report**
- **Big Rivers – present. Report submitted**

Report Type: RCM/RCMA/REP

Report Date: 03/15/25

ASC Name: Big Rivers Area (BRASC)

Area Position: RCM

Name: Deb W

Report

Big Rivers has the following positions open: Co-Facilitator, Co-Treasurer, RCMA, PR Chair, H&I Chair. Due to a lack of trusted servants, we eliminated the other subcommittees last year, but we just appointed an Activities Ad Hoc. While H&I Chair is open, we do have an acting chair and H&I continues to meet regularly. We take 2 womens and 2 mens meetings a month into the La Crosse County Jail and an information panel to a treatment house I believe it's every other month. PR is open but we appointed an ad hoc to look into a possible PR table at an upcoming event. Getting the work done, one way or another.

We have 13 groups conducting 13 in-person, 3 hybrid and 3 virtual meetings per week, in La Crosse, Sparta, Viroqua, Prairie du Chien and cyberland. Our area meets the 2nd Saturday of even-numbered months from 1-4 PM hybrid - in La Crosse and online. We have been discussing whether we want to change the frequency or date/time of our ASC.

We submitted our votes on the CAR motions to the RD Team email.

Due to oversight, we realized that we haven't had a PO Box for some time. We

really didn't get useful mail anyway for quite a while. Most things are done online these days. Are there other areas who do not maintain a mailing address, and is it a problem?

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

- **Chippewa Valley – present. Report submitted**

Report Type: RCM/RCMA/REP

Report Date: 03/15/25

ASC Name: Chippewa Valley Area (CVA)

Area Position: RCM

Name: Jimmy E.

Report

Hello everyone. The Chippewa Valley area is doing well. We are growing in service. We recently started an H&I subcommittee and it is going well.

The WSNAC BOD has accepted Chippewa Valley's bid to host WSNAC in Eau Claire in 2026. Yay!!

Activities has been busy, putting on a fair amount of events to help support unity and carry the message.

Most meetings in our area are doing well. Some are not doing so well.

It was brought to my attention that Mike from activities reached out to Faith Lutheran Church in Chippewa Falls to see if a battle ship tournament could be held there. I included Mike's phone number in my report for area today and encouraged our activities chair to reach out to Mike to help coordinate the activity.

I think that is all I have to report today.

Thank you for your service and thank you for allowing me to serve.

Jimmy E. Chippewa Valley area

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

- **Inland Lakes Unity Area – not present. no report**

- **Inner City – inactive. No report**

- **Kettle Moraine – present. Report submitted**

Report Type: RCM/RCMA/REP

Report Date: 03/15/25

ASC Name: Kettle Moraine Area (KMA)

Area Position: RCM

Name: Erika W.

Report

We currently still have a several open positions in KMA: Vice-Chair, Vice-Treasurer, RCMA and subcommittee chairs for Activities & Campouts, Outreach, Project Hope, Public Information, Website, and Merchandise. Our members are doing a wonderful job of helping out with these subcommittees and working as a team.

I apologize that I haven't yet gotten back to anyone about inquiries about Project Hope. I have had a crazy couple of months, but I haven't forgotten!

Our area discussed our feelings on the possibility of H&I and PR merging at the Regional level and voted in favor of it.

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

- **Milwaukee / Waukesha – NOT present. Report submitted**

Report Type: RCM/RCMA/REP

Report Date: 03/15/25

ASC Name: Milwaukee/Waukesha County Area (MWCA)

Area Position: RCM

Name: Chris W

Report

The rcma has stepped down.

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

- **North Central – present**

Report Type: RCM/RCMA/REP

Report Date: 03/15/25

ASC Name: North Central Wisconsin Area (NCWA)

Area Position: RCM

Name: Michaela L

Report

hello everyone,

North Central is grateful to host this cycle and thank you all for this opportunity. North Central was holding 32 meetings but we lost one in Waupaca, so now we have 31 meetings. We are still holding a men's and women's jail meeting for Portage County and a weekly intro to NA meeting at the treatment center in Stevens Point. The H&I chair and another member went to Wood County Jail to attempt to mend/build a relationship with North Central. The meeting itself went well however we are still not holding NA meetings there yet. We are still not in Waupaca County either. Other than that North Central is doing well, we have the following functions coming up: Spring into Unity in May. Either the 10th or 17th. The details are yet to be determined however flyers will be out shortly so keep your eyes peeled. Flower Power is August 14-17th at the same place it always is, and finally we have the H&I function tonight at 5:30. I didn't have anything to bring back to this body from Area so this concludes my report. Thank you all for letting me serve

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- **North East – present. Report submitted**

Report Type: RCM/RCMA/REP

Report Date: 03/14/25

ASC Name: North East Wisconsin Area (NEWASC)

Area Position: RCM

Name: Trevor E

Report

Hello Family,

Northeast Wisconsin Area is going strong. We only have 1 empty chair (Vice Chair) and our new activities chair has hit the ground running putting together a committee and is already planning a 2nd event. The first event was the NA love story on Feb 15th. The snowstorm did not keep our fellow addicts from attending. 75-80 showed up! We took in some fellowship, a speaker and with plenty of Karaoke tunes sang the night away! We took in about \$1200 and spent about \$900 so we had a \$300 profit to be put back in our activities budget. The next event will be on April 27th at the Kewaunee Bowl in Kewaunee, WI. The event goes from 1:30 to 4:30 followed by a nearby meeting from 5-6. Flyer and more details are on the NEWNA.org event calendar.

H n I is currently doing SOS at the Jackie Nitchke Center, as well as both male and female meetings at the Brown County Jail. They are currently working on both SOS and H & I meetings at the Bellin Psyche Center and Willow Creek.

Outreach is looking to improve attendance at our Sturgeon Bay meeting on Thursday nights at 8:15. It is a Zoom Hybrid... I will post the Zoom link (115 Club 399 417 5176 pw 115).

Other than that I look forward to hearing what everyone else has to share!

In loving service,
Trevor E RCM for Northeast Wisconsin (NEW)

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: 03/15/25

ASC Name: Rivers Edge Area (REANA)

Area Position: REP

Name: Julie K

Report

Hello Family,

Our Area has been busy. We are still in need of trusted servant positions but as an AREA we have continued to work together.

We have CABIN Fever coming March 29th 4pm at Pioneer Presbyterian church in Marinette.

Friday night meeting proudly presents the Back to Basics Raft Race and Campout June 27, 28, 29th Green Acres Campground.

We are filling racks with new meeting lists and IPs in Marinette, Menominee and Oconto. *Please note meeting time changes.

We are going into 3 Jails again! Super exciting !!

Our River's Edge Area Continues to Grow. Please join us the Last Wednesday of every month to serve Narcotics Anonymous...

Thank you for allowing me to serve,

Julie K

- **Scenic Bluffs – present. Verbal report**

• **South East Family – present. Report submitted**

Report Type: RCM/RCMA/REP

Report Date: 03/15/25

ASC Name: South East Family Area (SEFA)

Area Position: RCM

Name: Nicole F

Report

Good morning family,

Our Area meets the second Sunday if every month. We recently added a merchandising subcommittee and will be holding elections for that position next month. Our current open position besides that is RCMA.

PR is working strong filling NA literature on our racks in one of the Kenosha libraries and planning on expanding to other libraries in our area.

A lot of our meetings are having issues filling trusted servant positions and support.

We do have some events coming up with the next area event being the colors of recovery on April 26th, 1pm-5:30pm

In loving service,
Nicole F

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

• **SWANA – not present. No report**

• **Washington Ozaukee Co. – present. Report submitted%**

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• Woods and Waters – not present. Report submitted

Report Type: RCM/RCMA/REP
 Report Date: 03/15/25
 ASC Name: Woods and Waters Area (WWASC)
 Area Position: RCM
 Name: Josh B

Report

Currently our open positions are RCMA, activities, vice treasurer, and H&I.
 Our next ASC will be the first Saturday of April starting at 3pm in Iron River, MI @ the Windsor Center. Following ASC will be our April Fools function with potluck, speaker meeting and fellowship.
 If I don't trusted servant and service Josh B.

IDT Discussion – Reimagining and Revitalizing Service

- a. Issues
 - i. Turn over
 - ii. geographic diverse
 - iii. Open positions
 - iv. Too many meetings
 - v. New people
 - vi. QR Code for signing into Area
 - vii. Same people holding down fort. Getting the word out to meetings
- b. Challenges
 - i. Attendance low.
 - ii. Being able to go into organizations
 - iii. a lot of facilities shut down during covid then after not have enough people to go in
 - iv. one member went into organization by self and bad mouthed NA
 - v. getting clear message shared
 - vi. got comfortable without face to face
 - vii. recovery coaches – non NA message
- c. Why facing challenges
 - i. Not knowing how to get involved
 - ii. Don't have enough sponsors
 - iii. Inconsistencies
- d. What are some wins
 - i. Seeing a lot of new people getting involved
 - ii. GSRs and Trusted Servants getting involved
 - iii. Seeing people stay
 - iv. A lot of people, and excitement or activities
 - v. Since service learning days meetings have grown. Reinvigorate
 - vi. More fellowship and turn over lower
 - vii. Integration and working together
- e. Questions for break-out rooms:
 - i. Clearly define purpose – what is the goal
 1. Combine subcommittee PR & H&I
 - a. Goal to make more efficient
 - ii. De we make structure changes?
 1. Combine PR & H&I
 - a. Decide what we can do with people willing to be involved
 - b. PR Week – looking to do something for first week of June
 2. Add an outreach role to get word out of need
 - iii. Redefine roles?
 1. Define what needs to be
 2. Add
 - a. out reach to communicate with new organizations in area
 - b. talk with meeting
 3. mentoring
 - iv. Additional Resources?
 1. Learning Days
 2. Fliers
 3. Messenger
 4. Get to do service rather than have to – getting the message out

- f. Group 1
 - i. List of facilities
 - ii. Clear message
 - iii. PR slide show
- g. Group 2
 - i. How to increase attendance at service meetings
 - 1. Positive feed back
 - 2. Reminding don't need a position
 - 3. Mentoring
 - 4. Back-to-back serv
 - 5. Task based service

Small Groups Discussion

1. First, define a goal.
2. Next, discuss ideas for reaching the goal.
 - Do you need to make structural changes?
 - Do you need to redefine some of your trusted servants' roles and responsibilities?
 - Do you need any additional resources to help reach this goal?
3. Prioritize one idea.

Elections

March Meeting:

- a. Open Positions
 - ii. • Hospitals and Institutions
 - 1. No nominations
 - iii. • Literature
 - 1. Angie L – Fond Du Lac
 - a. Been literature chair at local meeting
 - b. withdrawn
 - 2. Michaela L -- North Central
 - a. elected
 - iv. • Secretary
 - 1. none
 - v. • Vice Treasurer Pools
 - 1. none
 - vi. • WSNAC pool
 - 1. none

- vii. • WRSO pool
 1. Added Jim L. – added 3/15/2025
 2. Added John M. – added 3/15/2025

From January meeting:

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 in January:

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
- b) Vice Treasurer - Report – none
- c) Budget Discussions
 - viii. IT budget submitted and passed
 - ix. PR budget submitted and passed
 - x. Co Fac A budget submitted and passed
 - xi. Co Fac b budget submitted and passed
 - xii. RD Team
 - xiii. Activities has budget will meet April 13, 2025 at 5 pm
- h. Disbursements / Motions. V. Topics/ Discussion Board
 - i. For room for NA Region: 340.50 check to regional delegate who paid hotel
 - ii. Audio equipment: 316.49
 1. Dezz will send link to be included in minutes
 2. passed

V. Topics/ Discussion Board

- a. Can WRSO rep be removed without our voting members from WRSO board
 - iii. Because our rep missed two meeting rep was removed
 - iv. Erika – depends on communication with Region. Our delegate to help keep us honest
 - v. Nicole – agrees. Can say violated policy. Needs to be brought to Region to make an informed decision
 - vi. Wes – politics about ability may have a policy that states not getting minutes or notification on meetings. Open meetings. Anyone can attend. Does not see how person can be removed
 - vii. Trevor – is the issue that we need a bridge. Seems to be a disconnect
 - viii. There is policy about in article 9 that covers subcommittees not WRSO though
 - ix. Meeting not on calendar. Same zoom and date each month. Next is March 30 – last Sunday. Meeting moves around. March 28 at 10am. Confirmed to be March 30th
 - x. Needs to be some recourse – communication sent to Region
 - xi. Is NA Region communicating with WRSO?
 - xii. Can be a strong recommendation from WRSO not remove though
 - xiii. No one has seen a copy of WRSO office
 - xiv. WRSO is a body that is responsible to NA Region
 1. Policy not found
 2. NA Region needs to request policy and approved minutes
 3. NA Region has voted in rep so discipline is up to NA Region
 - xv. Have you – Wes and Vicki -- asked for copy of policy? No
 - xvi. Reps aren't asking for policy
 - xvii. We added unprepared persons in positions
 - xviii. Were you aware of removal policy? No
 - xix. Told that a copy of financials, policy and minutes were going to be sent. Not received
 - xx. Confused why financial statement not received. We need to look at
 - xxi. If I'm not getting meeting info difficult to attend. Not fair to vote someone off. Rep does what Region asks rep to do. Not fair to say not doing job if region isn't asking rep to do something
 - xxii. Draft something in NA Region policy to address – Policy chair to draft for review and approval
 - xxiii. Resolution: Don't have right to remove. Need to convey to region
- b. Removal of trusted servant (WRSO Rep Even)
 - xxiv. Vicki – ill for a few days
 - xxv. Second time did not receive email until later in afternoon then received email about double payment
 - xxvi. Hard to keep track of meeting time
 - xxvii. What has prior month attendance been like? All meetings attended
 - xxviii. Willing to continue to serve? Yes
 - xxix. Region can re-elect
 - xxx. feel not appropriate
 - xxxi. Resolution: take no action. Leaves rep in position. And let WRSO know was addressed and recognized
 1. Agrees.
 2. Dezz and Becky will be talking with WRSO
 3. Region needs to do a better job of communicating expectations of position. Policy will look into and discuss at later NA Region meeting
 4. Don't think we do nothing. Like to see Region request information and address next meeting. Need to address Region policy.
 5. Poll: not remove.
- c. Policy update for removal of trusted servant (Joe)
 - xxxii. Article 9 one thing that 9.01 add unaccused

- xxxiii. In number 2 – meetings/board
 - xxxiv. Add:
 - xxxv. Email to Policy
 - d. Continue WSNAC in the same place
 - xxxvi. WSNA 42 – in negotiations with hotel in Eau Clair. Chula can't guarantee same contract as current. BOD has asked about going to same location or change to hosting area hotel.
 - 1. If we go with multi-year contract have extra benefits
 - 2. Single year increased expense
 - xxxvii. Has been taken back to areas. Decision non-multi year contracts and move around state.
 - 1. If other areas ok with then go with other areas
 - 2. Answer needed meeting in May
 - xxxviii. RCMs to take back to areas for a decision to be returned in May: Do we want to move around each year (single year contract) or pursue multi-year contract?
 - e. Combining H&I / PR
 - xxxix. Spoke area – decided to keep separate
 - xl. KMA decided to combine
 - xli. Region can be combined and Areas separate
 - xliv. KMA requested straw poll
 - 1. 2 for
 - xliii. Resolution: stay as-is
 - f. Policy concerning subcommittees meeting with a virtual option always
 - xliv. Resolution: refer to Policy
 - xliv. Issue if in an area that does not have internet connection
 - g. CoFacs announce Focus Group before each region (at the end of the region) and also Policy change 10:10, page 16,(concerning timing of focus groups
 - xlvi. On page 16 of policy
 - xlvii. House keeping to change to 4pm
 - xlviii. Resolution: refer to policy
 - h. communications with WRSO
 - xlix. CoFac A had conversation with WRSO
 - 1. WRSO did not have contact
 - 2. Region will Email contact information to WRSO
 - i. Plan a Learning Days for Region
 - 1. Proposal for RCMs to take back to Areas for Region to put on a Learning Day (y/n) hybrid and recorded. Decision to be brought back in May.
 - li. If yes then planning will start
- II. Closing business (Announcements, Next Meeting, Hugs, Prayer...)
- a. Next meeting: Saturday May 17 Zoom ID 438 793 0952 PW: wrsc
- III. March Committee Focus: Fellowship Development and Public Relations
- i. PR is public
 - ii. Outreach is meeting focused
- b. Committee Focus: none in May or July

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 excused
Secretary/RA	open	<u>Chippewa Valley</u>	Jimmy E.
Co-Secretary	Ellen K	<u>Inland Lakes</u>	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 not present
AD	Otjæ	<u>North Central</u>	Mishaela not present
WRSO Rep Even	Vicki P	<u>North East WI</u>	Trevor E
WRSO Rep Odd	Wes H	<u>River's Edge</u>	Not present
WSNAC Rep Even	Rob	<u>Scenic Bluffs</u>	Wes H
WSNAC Rep Odd	Jon F	<u>South East Family</u>	Nicloe
Activities	Mike	<u>SWANA</u>	inactive
Fellowship Development	Chris W not present	<u>WOCA</u>	Marie JD
H&I	open	<u>Woods & Waters</u>	Josh B excused
IT	Deb W/Big Rivers excused		
Literature	open		
Policy	Mary		
Public Relations	Cheryl H		

Approved Budgets



2025-03 Budgets
from March 2025 Reg