

# September 2025 WRSC Minutes

## September 20, 2025

Zoom ID 438 793 0952

PW: wrsc

### I. Opening: 9:00am

- Moment of silence/Serenity Prayer
- Reading of the Servant Worker's Prayer
- Reading of Concept 7
- Introductions / Clean Time Anniversaries! Anniversaries July 21, 2025 – September 21, 2025 (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>                         | not present           |
| Treasurer                                   | Rob T                            | <u>Inner City</u>                           | Kim F                 |
| Vice-Treasurer                              | open                             | <u>Kettle Moraine</u>                       | Erika – not present   |
| RD  | Tyler                            | <u>Milwaukee/Waukesha</u>                   | Mike S -- not present |
| AD  | Joe D                            | <u>North Central</u>                        | Michaela L            |
| 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 – absent with notice       | <u>South East Family</u>                    | Nicole F              |
| Activities                                  | open                             | <u>SWANA</u>                                | inactive              |
| Fellowship Development                      | open                             | <u>WOCA</u>                                 | Maria JD              |
| H&I   | open                             | <u>Woods &amp; Waters</u>                   | Josh B – not present  |
| IT  | Deb W/Big Rivers                 |   |                       |
| Literature                                  | Michaela L                       |   |                       |
| Policy                                      | Mary B – excused Nicole F passed |   |                       |
| Public Relations                            | Cheryl H                         |   |                       |

- **7th Tradition – Online members please use regional website Contributions – Wisconsin Region Of Narcotics Anonymous (wisconsinna.org)**
- **Review-Adjust Agenda**
- **Approved minutes for July 2025, September 2024 minutes emailed to [webservants@wisconsinna.org](mailto:webservants@wisconsinna.org)**
- **Orientation**
- **Welcome Statement read.**

## II. Reports

### Trusted Servant Reports

#### **A. Co-Facilitator A**

**Report Type:** WRSC Trusted Servant

**Report Date:** 09/21/25

**WRSC Trusted Servant Position:** Co-Facilitator A

**Name:** Becky S

#### **Report**

Hello and Happy Fall!

Please anticipate this cycle's meeting going into Sunday. We have a lot to discuss and don't want to rush through it all. The only issue I would like to touch on in my report is the August email asking for dezzz to be removed. In my opinion, this individual has no concept on how our service structure works. When he didn't get his way, he resorted to calling me stupid and using profanity. I will have these emails available for review if necessary. This is one issue I hope we don't have to spend much time on.

In Loving Service,  
Becky S  
CoFac A.

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

#### **B. Co-Facilitator B**

**Report Type:** WRSC Trusted Servant

**Report Date:** 09/16/25

**WRSC Trusted Servant Position:** Co-Facilitator B

**Name:** dezzz G

#### **Report**

Hello family,

Another cycle has approached us. There is so much excitement happening in the Wisconsin Region. I am grateful to be a part of it all. Thanks for allowing me to serve and I look forward to seeing all of you during the regional weekend. I also want to thank the WSNAC board for helping to make this meeting happen and remind everyone that we meet next cycle in the Washington Ozaukee County Area. I want to thank that area for staying ahead of the planning schedule and helping us to remain on task for the November regional cycle. After that we return again with a joint weekend meeting with WSNAC. I am hopeful we will get some direction this weekend from the WSNAC board as to our location for January. And of course, you can always join us virtually, as each regional cycle has a virtual option to it, if that works for you.

I think we have a lot to work on this cycle, and as you may remember, we will be spending the final hour of our Saturday business focused on the committee focus of Literature and IT. I look forward to this cycle and hope we can have a lot of productive talk in regards to these two subcommittees.

It was also brought to my attention that there was an email sent to the executive committee addressing my service. I would like to engage in some open discussion about this, and do not feel that I am at fault at this time, although I do feel that NA sometimes brings a lot of passion and energy into the world.

These are the two items that I am adding to the topic board this cycle, History project for Wisconsin Region, WSNAC time slot for Wisconsin Region

In Loving Service,  
dezzz G

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



2025-10 WSNAC  
2025 Speakers.pdf

**C. Secretary** – open

**D. Co Secretary**

**Report Type:** WRSC Trusted Servant

**Report Date:** 09/18/25

**WRSC Trusted Servant Position:** Co-Secretary

**Name:** Ellen K

## Report

unapproved July 2025 minutes emailed to trusted servants 2025-07-24

approved May 2025 minutes emailed to web servants 2025-07-22

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

## E. Treasurer

**Report Type:** WRSC Trusted Servant

**Report Date:** 09/20/25

**WRSC Trusted Servant Position:** Treasurer

**Name:** Rob T.

## Report

9/20/2025

Hello family,

At this point, there is a total balance in our bank account of \$24,743.69, which reflects both the working reserve and the prudent reserve \$15,698.00.

With that being said...

We currently have \$24,743.69 in the account and as stated in the policy we should have \$15,698.00 in the account to cover prudent reserves including a working reserve of \$3,500. This leaves us with \$9,045.69 over what policy states as the Prudent reserve. Minus the 5% for both MZF domination and the NAWS donation will leave us with \$8,141.12.

I will be sending a donation to both MZF and NAWS for \$452.28 each.

I Deposited \$1,227.66 last cycle.

A check for \$229.89 was written out for the Zoo Event.

\$355.72 was paid to our Regional Delegate.

I bought new checks for \$149.21.

There is currently \$54.46 in PayPal.

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.

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. It's 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

**Report Type:** WRSC Trusted Servant

**Report Date:** 09/20/25

**WRSC Trusted Servant Position:** Regional Delegate

**Name:** Tyler L.

### Report

Hello Family

Since our last meeting the RD Team for traveled to Warren, Ohio for the Midwest Zonal Forum Meeting. The meeting went very well. Good discussions about the phone line and the MZF (Midwest Zonal Forum) purchasing server space for a the regions in the zone. Mountaineer Region is considering on joining the MZF. Thank you Dez for being a great travel partner.

While we were at the MZF meeting the RD Team attended a CP (Conference Participant) Call in which we broke off in small groups and discussed the solutions portion in the The NAWS (Narcotics Anonymous World Services) Strategic. The next CP is October 18th.

We are finalizing our travel for the upcoming WSC (World Service Conference) May 3-9 2026. The CAR (Conference Agenda Report) will be out on November 3. This is exciting times and I am blessed to have a great team and Region.

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

## H. AD – Alternate Delegate

**Report Type:** WRSC Trusted Servant

**Report Date:** 09/20/25

**WRSC Trusted Servant Position:** Regional Delegate Alternative

**Name:** Joe D

### Report

Hello, Family.

Sorry that I could not attend in person this weekend, my work schedule changed.

Some exciting thigs are coming up for the Delegate Team.

Our next CP call is on 10/18/25. We will be going over the strategic plan that we have been working with the WB on.  
The CAR will be out on 11/3/25.  
And many other events after those dates.

I have registered for the WCS. I put down that I will be rooming with Tyler for the WSC. More about our financial responsibility will be coming soon.

I attended the MZF with Tyler and Dezz. It was a great experience to finally get to meet the other RD teams in our zone. The next meeting is on Zoom on 11/1/25.

## I. WRSO Rep Even

## J. WRSO Rep Odd

**Report Type:** WRSC Trusted Servant

**Report Date:** 09/20/25

**WRSC Trusted Servant Position:** WRSO Rep Odd

**Name:** Wes H

### Report

The office has almost paid off the debt owed to World for shipping. They are currently conducting an inventory of items in the basement and are using the checkbook for the office purchases.

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

Subject: Upcoming WRSO

Hello all

Dezzz please make sure Ellen has received a copy.

The WRSO is working on getting the Office organized, Policy updated and having a way of tracking (Inventorying) literature and merchandise.

Next Meeting of the WRSO Board Meeting is on September 28th at 9:00 am

Yours In Service  
Jimmy Addict at Large

**Zoom Meeting ID: 914 746 7824**  
**Passcode: 2022**

## **K. WSNAC REP Even**

## **L. WSNAC REP Odd**

## **M.Activities (OPEN)**

## **N.Hospitals and Institutions (OPEN)**

## **O.Information Technologies (I.T.)**

**Report Type:** Subcommittee

**Report Date:** 09/20/25

**Sub Committee Position:** WRSC-IT

**Name:** Deb W

**Date of next Subcommittee/Ad hoc:** 09/28/2025

**Time:** 6 PM

**Zoom ID**

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

### **Report**

Tim has submitted a proposed contract for website service for calendar year 2026. I have attached the file for our consideration. He mentioned, "You will notice the price went up. I'm raising my prices across the board. Even at the raised price I am well below the standard. I could give a detailed cost breakdown analysis if needed."

This year we have been contracting with him with a contract with similar terms, but it wasn't written out as formally. When hiring a professional service, a written agreement is a better idea, to avoid misunderstandings.

The other item of significance is the report form errors that have continued. Tim let us know that the problem is a password is getting corrupted on the wordpress code, but the reason why is not straightforward. This is an internal password, that allows the website to talk to the email service. This corruption may also be blocking email coming to trusted servants from the contact-us page. Each cycle he goes and resets it and then all is well, apparently until the next cycle.

We would like a financial decision on how we would like him to proceed. We could ask him to check and if necessary reset the password/s on a weekly or monthly basis, which wouldn't take much of his time. Or would we like him to take the (billable) time to investigate why this is happening. It is hard to predict in advance how much time this would take. (We could specify a maximum amount of time.)

Another possibility is that he could set it up so that Deb and Jane would know how to check and reset it on a regular basis. We would do it as volunteers of course, but it might take more of his time to set it up for us and explain it than for him to do it himself. We would appreciate a group conscience on this from the body.

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

Wisconsin Region Service Committee

Information Technology (IT) Subcommittee

We are currently looking for computer geeks!

Training provided

Manage Wisconsin Region Website • Update Meeting Information • Work with Basic Meeting List Toolbox (BMLT) • Update Region Event Calendar

We Have Service Opportunities!

Chairperson & Vice-Chairperson

Secretary

Website Coordinator

Events Administrator

Email Accounts Administrator

BMLT Coordinator

Regional Helpline Coordinator

Questions? Please contact

IT Chairperson Deb W.

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

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Interested? Please Attend Next IT Subcommittee Meeting:

Sunday, September 28th, 2025 @ 6:00 pm

Zoom ID: 833 6261 3453 Passcode: wrsc



2026-Website-Service  
e-Agreement Propose

## • Literature

**Report Type:** Subcommittee

**Report Date:** 09/20/25

**Sub Committee Position:** WRSC-Literature

**Name:** Michaela L

**Date of next Subcommittee/Ad hoc:** 10/07/2025

**Time:** 1930

### Report

Hello everyone! There is a new portion of the Revising h&i Basics project. This next one focuses on treatment centers. Feedback is due October 17th and my next meeting will be October 7th on zoom. Looking forward to working with you all!

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

**Report Type:** Ad Hoc

**Report Date:** 09/20/25

**Ad Hoc Name:** Tablet Literature For H&I Ad Hoc

**Name:** Erika W

**Date of next Subcommittee/Ad hoc:** 10/07/2025

**Time:** 6:00 PM

**Zoom ID**

<https://us06web.zoom.us/j/83362613453?pwd=WUQ4ZzUyQlBjclhZWw1zY2F3YWVhQT09>

## Report

Our last meeting was Tuesday 9-9 at 6pm, and it was just me. I had sent out the email confirming the day and saying it was just going to be a status update on my end for the list of institution contacts & information anyway, which is still the case for now. I didn't realize until last minute that the meeting didn't make it on the events page in time, so I apologize, but the next one for Tues 10-7 at 6pm Central time is on the calendar now. I look forward to being done collecting this information and discussing next steps then. I hope you all have a wonderful weekend and a great conference!

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

- **Fellowship Development**

- **Policy**

- **Public Relations**

### Area Reports

- **Badgerland**

- **Big Rivers**

**Report Type:** RCM/RCMA/REP

**Report Date:** 09/20/25

**ASC Name:** Big Rivers Area (BRASC)

**Area Position:** RCM

**Name:** Deb W

### Report

With gratitude, this is my last cycle here as BRASC RCM. Last cycle we had elections and according to our guidelines the new trusted servants take office at the start of the following ASC, with the time between the 2 meetings to be used to train and mentor the new trusted servants. I had told Dezzz about our new RCM and RCMA but I was overly hasty :) it's still me until next month. I hope that Dean and Zeke will be able to attend this cycle to get oriented.

The following positions are vacant, or will be at the start of the next ASC when the previous person's term expires: Co-Facilitator, Secretary, Co-Secretary, Treasurer, Co-Treasurer, PR Chair. We have candidates for Secretary, Co-Secretary and PR Chair that will be voted on at the next ASC. No candidates for Co-Facilitator, Treasurer or Co-Treasurer.

I will still be attending as WRSC IT Chair, but with my RCM hat on... it's been a privilege and a pleasure to serve alongside you.

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

- **Chippewa Valley**

**Report Type:** RCM/RCMA/REP

**Report Date:** 09/20/25

**ASC Name:** Chippewa Valley Area (CVA)

**Area Position:** RCMA

**Name:** Randy I

### Report

The Chippewa valley is doing well, we have new/old meetings coming to area and participating in business and helping with events. Ours area has been growing nicely, we have been working in unison to better our area. We will be making a donation to region in the amount of \$250.00

Thank you for your service everyone  
Randy I - Chippewa valley rcma

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

- **Inland Lakes Unity Area**

- **Inner City**

Report Type: RCM/RCMA/REP

Report Date: 09/17/25

ASC Name: Inner City Area (ICANA)

Area Position: RCM

Name: Kim F

#### Report

Inner City Area Convention of Narcotics Anonymous went really well. No treasury report yet on the convention until next month because our Area meeting was just 3 hours after the convention ended.

Thank you for allowing me to serve,  
Kim

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

- **Kettle Moraine**

**Report Type:** RCM/RCMA/REP

**Report Date:** 09/20/25

**ASC Name:** Kettle Moraine Area (KMA)

**Area Position:** RCM

**Name:** Erika W

#### Report

Sorry I couldn't be with you guys today, but not a lot to report from Kettle Moraine Area at this time! Everything is going well without a ton of recent changes. We filled one more subcommittee chair position in August and have had good area attendance. HIPI Eyed was August 24th and went very well, and the next events we are planning are Attitude of Gratitude for November and Live the Steps or Freeze in February.

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

- **Milwaukee / Waukesha**

- **North Central**

**Report Type:** RCM/RCMA/REP

**Report Date:** 09/20/25

**ASC Name:** North Central Wisconsin Area (NCWA)

**Area Position:** RCM

**Name:** Michaela L

## Report

Hello everyone!

North central is Alive and well. We just had flower power which was a huge success, and thank you to everyone who showed up. Today, the first meeting in Stevens point is having a 40 year celebration (Spirit of Anonymity at peace Lutheran church in Stevens point at 7). We are looking forward to the sponsorship dinner and ugly sweater party! Flyers attached. All area positions filled. Thank you all for letting me serve!

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

- **North East**

**Report Type:** RCM/RCMA/REP

**Report Date:** 09/19/25

**ASC Name:** North East Wisconsin Area (NEWASC)

**Area Position:** RCM

**Name:** Trevor E

## Report

Hello family,

Northeast Wisconsin area is doing well. We are up to 18 meetings per week. 5 are on zoom and 13 are in person.

Our activities committee reported a successful Unity picnic with several hundred dollars collected as donation - most of which was used to cover cost of picnic shelter and food / drink. We did report a profit of \$200 after expenses to go towards the reservation of the shelter for next year. The unity learning day brought in about 80 addicts and donations brought in were able to completely fund the event. In fact there was about \$170 left over

to donate to area



! Next up is a chili cook off in October. More will be revealed

this weekend  ....

PR is requesting volunteers to go into our H n I facilities to either speak or help chair meetings. Also ent us a reminder for Project Freedom XX on Saturday November 8th. This is our biggest fundraiser of the year for H n I literature.

Thank you for allowing me to serve!

Hugs,  
Trevor E

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

- **Rivers Edge**

Report Type: RCM/RCMA/REP

Report Date: 09/18/25

ASC Name: Rivers Edge Area (REANA)

Area Position: RCM

Name: Ann H.

### Report

Sept. 18, 2025

Rivers Edge N.A. Area Report

Ann H. Rotating Volunteer

Hello my fellow family members of N.A.. River's Edge Area continues to move forward to carrying the message of N.A. Currently we have 8 meetings; 4 are active in Area Service. Our Subcommittees continue to move forward with positions opened for Vice Chair, Secretary, Activities, Outreach, and H&I. We do come together as an Area for our Activities, Outreach, and H&I to continue our N.A. journey. We are holding Jail Meetings for men and women in Menominee and Marinette, with women only for Oconto. Our next function is December 6, 2025 with hopes of bringing the Battleship tournament to join us. We hope to have a great turn out.

Thank you for allowing me to service as your volunteer rotating Regions attendee. I hope this brings wellness to you all.

In Loving Service,  
Ann H. Rotating Volunteer.

- **Scenic Bluffs**

Report Type: RCM/RCMA/REP

**Report Date:** 09/20/25

**ASC Name:** Scenic Bluffs Area (SBASC)

**Area Position:** RCM

**Name:** WESLEY H

### Report

We have had issues with next to no one other than officers attending the area meeting. We have completed the process of updating the policy for our area. We are donating \$300.00 to the region. Attendance for the area as a whole is down.

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

- **South East Family**

**Report Type:** RCM/RCMA/REP

**Report Date:** 09/19/25

**ASC Name:** South East Family Area (SEFA)

**Area Position:** RCM

**Name:** Nicole F

### Report

Good afternoon family,

Our area meets the second Sunday of every month. We have 18 active meetings at this time. H&I is still looking for more volunteers due to the need in our area. We have some activities coming up:

-October 18th at 4pm there will be a Halloween carnival at outcasts after bar

-October 25th from noon to 7pm there is dropping the bomb at the Tyler Domer Center

-November 8th from 3-7pm there is Pie in the Eye at Southport Lighthouse

All of our area events have flyers at

Sefa-na.org

In loving service,

Nicole F

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

- **SWANA**

- **Washington Ozaukee Co.**

**Report Type:** RCM/RCMA/REP

**Report Date:** 09/19/25

**ASC Name:** Washington-Ozaukee County Area (WOCA)

**Area Position:** RCM

**Name:** Maria J-D

## Report

WOCA Area service meets every 2nd Sunday of the month, at our local Unity Club, in West Bend.

We continue to have 11 meetings in our Area. All are in person. Two groups are looking for GSR's and we have one Area position open, Fellowship Development. We just filled our Merchandise position, and he will connect with Patty about what we have.

We are beginning a Policy update, which we will send out for a group conscience, followed by a Policy Learning Day next year.

We have 5 events planned for our area:

10/25/25, A Living Clean Halloween, 5 PM, with a Chili cook off and speaker, at the Unity Club.

11/15/25, Spaghetti and Serenity, 6 PM, meal and speaker, at the Unity Club.

12/20/25, Breakfast with Santa, 10 AM - 1 PM, at the Immanuel Church in West Bend.

3/7/26, Bowling for Hope 5, 3-11 PM, at Circle B Recreation in Cedarburg, with a Taco Bar, and bring a dish to pass.

4/12/26, Policy Learning Day, at The Unity Club, following Area Service, with food provided.

I did bring flyers for this group, and these can also be seen on our website, [wocana.org](http://wocana.org).

We are still trying to get a meeting in the Washington County Jail.

In Loving Service,

Maria J-D, RCM, WOCA

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

- **Woods and Waters**

### Elections

Open Positions for September 2025:

- Hospitals and Institutions -- none
- Secretary -- none
- Vice Treasurer -- none
- Activities -- none

Fellowship Development -- none

Policy -- Nicole F SEFA -- passed

## Pools

- WSNAC
- TJ – added 2025-09-20 from KMA
- WRSO

## May Meeting:

- a. Open Positions
  - i. • Hospitals and Institutions
    1. No nominations
  - ii. • Secretary
    1. none
  - iii. • Vice Treasurer Pools
    1. none
  - iv. • WSNAC pool
    1. none
  - v. • WRSO pool
    1. 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
  - Added Jim L. – added 3/15/2025
  - Added John M. – added 3/15/2025

## **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
- b. Disbursements / Motions. V. Topics/ Discussion Board

## V. Topics/ Discussion Board

### Topic 1. Removing dezzz from Regional NA

- Reviewed content
- Determined there is no 10<sup>th</sup> Concept to be addressed
- Follow up email will be sent to the requester stating... We discussed your concerns no action required.

### Topic 2. History of WRSC

preservingthemessage.org

start collecting archives

do we want to make an ad-hoc subcommittee ?

yes from Nicole – there is a member interested in doing  
Conventions, Office, Region

Point – liaison Michale North Central Maria co-liason

Office has offered to collect

Mike R asked for assistance to sort through boxes of info

Trevor – offered to be liaison for NEW

Requested to make an archive group email – dezzz will send to trusted servants email when ready.

There is a facebook group: <https://www.facebook.com/share/g/19efhZrmeg/>

### Topic 3. WSNAC Discussion

Any other topics. None

Can WSNAC Rep ask BOD if announce before speakers regional positions available?

### Topic 8. WSNAC Rep Clarity

Proposed policy update

Send to policy committee to write and bring back for vote next meeting

### Topic 9. WSNAC time slot for region

Will be using WRSC zoom zoon: Zoom ID 438 793 0952 PW: wrsc

Upper Dells Ballroom

History presentation. RD Team.

### Topic 10. Hospitality room for WSNAC (possible host from WRSC)

Yes – Becky S will sign up for time slot

Budget -- \$550 passed

### Topic 4. Discussion of IT solutions in regard to change of password for report

Internal password that enables the form to send the email program. Password is getting corrupted. IT admin needs to address to fix each month. May be impacting addition links. Other option to patching monthly is to dig into why being corrupted. Unknow how long fixing will take

Was this something originally paid for? Unknown

Prefer to fix rather than patch monthly

### Topic 5. WRSO Link not working on wisconsinna.org

IT committee will look into and report in November – does this need to be a link to WRSO site instead of form? yes

WRSO does not have order form on web site – provides a cart instead of form

Topic 6. Rivers Edge function on December 6, asking for Battleship  
 Don't have activities chair and don't have battleship game  
 Dezz does own games. Dezz is not available. Someone can pick up. Dezz to work out getting to Rivers Edge.

Topic 7. Proposed contract submitted by web special worker -LEGAL CONTRACT

does region want to enter a legal contract?  
 Last contract with IT was casual  
 Region has had several contracts in past  
 After password issue is addressed.  
 Does not need to be signed until January 1, 2026  
 Do hours carryover if not used?

Topic 11. What others do when zoom links no longer work  
 Who is responsible for zoom rooms?  
 If Meeting is responsible needs to show up at Area. If meeting does not show up to Area the meeting is removed form meeting list  
 Region does not police which zoom meetings are working or not

Topic 12. 501c3 status for region  
 Mark S Badgerland – to hire an attorney to create/reactivate a 501 c3  
 Question to be sent back to groups for RCMs to get feedback input from meetings. Region to investigate before getting feedback from Areas  
 Investigate hiring a tax attorney to reinstate the 501c3 status that all areas can use.  
 Proposed to change to: Region to investigate cost to hire an attorney to reinstate 501 3c status that all areas can use.  
 Do/can Areas inherit 501 3c from Region?  
 World has bulletins about  
 501 3c does not mean tax exempt  
 Wes and Becky will investigate

Topic 13: Logan – question about Activities.

- I. Zoom id: 833 6261 3453
- II. Zoom password: wrsc

<https://us06web.zoom.us/j/83362613453?pwd=WUQ4ZzUyQlBjclhZWW1zY2F3YWYyQT09>

- II. Closing business (Announcements, Next Meeting, Hugs, Prayer...)
  - a. Next meeting: Saturday November 15 Zoom ID 438 793 0952 PW: wrsc
- III. September Committee Focus: IT and Literature