

# Wyo-Braska Area Service Committee

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April 18, 2004  
1:00pm  
Torrington, WY

Tommy O. Opens with a moment of silence followed by the Serenity Prayer  
Dawn G. Reads the 12 Traditions of N.A.  
Tony G. Reads the 12 Concepts of N.A.  
Les F. Reads the 12 Values of W-BASC

Reading/Study/Discussion of the 12<sup>rd</sup> Concept using chapter questions.

Roll Call: Tommy O. Chair, Rex M. Vice Chair, Chris B. RCM, Kathleen L. Secretary, Gail D. Treasurer,  
Les F. Convention Liaison, Chuck K. Road Trip Coordinator,

Absent: Ken H. RCM2

GSR, Alternates and guests: Tony G. GSR Life Plan, Rex M. GSR SNL, Dawn G. GSR Vision of Hope,  
Chris B. Live from Laramie, Russ B. AGSR Clean & Free, Tim P. GSR Vision for You, Bob U. Alt.  
GSR Vision for You, Karen L. GSR On Life's Terms, Scott M. GSR Clean & Serene, Tracy D.  
AGSR Clean & Serene, Clay W. GSR A New Beginning, Bob M. GSR Clean & Free, Jayson Hall  
Clean & Free

Absent: Greg M. Live & Let Live

NA Recovery Birthdays: Clay W. 2 Years Clean, Scott M. 18 Months Clean, Tim P. 9 Months Clean

Recognition of new groups:

A New Beginning, Wheatland, Mon (BS) & Thurs, 7pm, Library  
Clean & Free (additional), Cheyenne, Fri, 8pm, 2600 E. 12<sup>th</sup> Street

Approval of last months minutes:

Reading/Study/Discussion of the 11<sup>rd</sup> Concept needs to be rephrased so it doesn't read as if the  
contents of the chapter are "new". Instead, our discussion created ideas and a recognition of how  
best to implement this Concept into our service structure.

San Francisco flyers were for Learning Days; not the Convention

The check written for \$112.70 was for a pre-paid literature order submitted by SNL

Dawn Motions to approve the minutes with amendments

Minutes are approved with amendments

Opening Treasurers report:

Beginning Balance: \$1464.01

Void check # 752 to NAWS from Lit. SNL will resubmit order along with the Area Lit order. A  
new check will be written.

Subcommittee balances are as follows:

PR - 250.00, Gen - 451.55, PI - 177.92, Lit - 215.79, H&I - 168.79, Act - 100.00, Overall - 1464.01

See "Special Mtg" minutes for further information.

Serenity Break 1:58pm - 2:09pm

Officers Reports:

**Chair**, gives report and files it in the Area archives

The *NA Way* is distributed to all registered Area Groups

CRCNA "Early Bird" registrations are handed out to all GSR's.

Other information available: NA update from April 1995 on starting an NA mtg and the Worldwide Workshop notes on Consensus-Based Decision-Making (CBDM).

Submitted statements from both bank accounts to the treasurer. Received new checks from Community First. Signature card is available for the RCM to sign for CF account. New Business shall include discussion on "tax-exempt" status and the discontinuation of the PV account.

Current bills: None recorded at this time.

*"Spiritual growth, love, and compassion are idle potentials until shared with another addict. By giving unconditional love in the Fellowship we become more loving, and by sharing spiritual growth we become more spiritual."* Basic Text, pg 99.

**Vice-Chair**, gives report and files it in the Area archives

PI Chair and Literature Chair positions remain vacant. Vice-chair gives report for these subcommittees under "Subcommittee Reports".

Please see Vice-Chair for all interactions, transactions and/or complaints for any business relating to the above, and/or any other, committees. Previous interactions, which did not precede through the appropriate channels, were miscommunicated (or turned into a "Fiasco" as our dear friend would say).

**RCM**, gives report and files it in the Area archives

Raffle and Auction donations are still in need for the convention. Raffle tickets are on sale.

URMSC will meet 5/8/04 @ 1:00pm

URMCNA will meet 5/8/04 @ 10:00am, PreConvention T-shirts \$10

Both will meet at 200 North Wolcott, Casper, Wy

Will request treasury break down at next Regional mtg.

URMRCNA, Casper, May 21-23, pre-registration ends April 30.

**RCM 2**, No Report

**Convention Liaison**, gives report and files it in the Area archives

PreConvention T-shirts are currently sold out. Pre Registrations and quilt raffle tickets are available through Rex M and Dan G.

Convention is 5/21/04 - 5/23/04, Casper, WY, Radisson Inn. A 50 room block has been secured. Mention NA for reduced room rates.

Pre-registration ends 4/30/04. Friday night, Kick Off speaker, DJ dance with "Jim's Rock Garden", rock-n-roll and country from the 50's, 60's to the present. Saturday night, banquet, main speaker, comedian Dave Dubroff, dance with Eli Manor band - blues/jazz/rock mix.

**Raffle items are needed. Contact Jackie W. 307-472-3534 or Cyndy @ the Ink Spot 1403 E. Yellowstone**

Group Reports:

**Life Plan**, gives report and files it in the Area archives

Concerns: None

7<sup>th</sup> Tradition \$30.00

Votes and/or Motions: none

Needs: None

**Clean & Free**, gives report and files it in the Area archives

Concerns: phone line and internet service

7<sup>th</sup> Tradition: \$10.00

Votes and/or motions: none

Needs: none

Other: GSR Bob M. Additional mtg Fri @ 8pm, 2600 E. 12<sup>th</sup> Street

**Vision of Hope**, gives report and files it in the Area archives

Concerns: none

7<sup>th</sup> Tradition: \$20.00

Votes and/or motions: none

Needs: none

**Saturday Nite Live**, gives report and files it in the Area archives

Concerns: none

7<sup>th</sup> Tradition \$75.00

Votes and/or motions: none

Needs: none

**Clean & Serene**, gives report and files it in the Area archives

Concerns: none

7<sup>th</sup> Tradition: \$11.00

Votes and/or motions: none

Needs: Infor-Line information

**Live & Let Live**, absent/sends report

Concerns: GSR participation

7<sup>th</sup> Tradition: none

Votes and/or motions: none

Needs: support

**A Vision for You**, gives report and files it in the Area archives

Concerns: Road trip participation/support

7<sup>th</sup> Tradition: \$25.00

Votes and/or motions: none

Needs: Information regarding group checking account

Other Thoughts: *"As we grow in wisdom, as we grow in understanding, as we realize promises of this program, we'll stand ready to weather all our personal storms. Like the willow in the wind, we'll bend rather than break."*

**Live from Laramie**, gives report and files it in the Area archives

Concerns: none

7<sup>th</sup> Tradition: \$40.00

Votes and/or motions: none

Needs: none

Other Thoughts: Group's treasurer celebrated 4 years clean!

**Brown Bagggers**, gives report and files it in the Area archives

Concerns: weather, location, attendance

7<sup>th</sup> Tradition: none

Votes and/or motions: none

Needs: GSR's to announce reopening of this mtg

Other: will reconvene May 5<sup>th</sup> from 11:30am - 1:00pm, Holiday Park, gazebo @ 19<sup>th</sup> & Alexander

**On Life's Terms**, gives report and files it in the Area archives

Concerns: none

7<sup>th</sup> Tradition: \$20.00

Votes and/or motions: none

Needs: none

Other: Karen L. is GSR. \$10 or 50% of 7<sup>th</sup> Tradition will be submitted for rent.

**A New Beginnings**, gives report and files it in the Area archives

Concerns: none

7<sup>th</sup> Tradition: \$60.00, accumulated from Feb, March, April

Votes and/or motions: none

Needs: support

Other: GSR's to announce this mtg at their groups.

Sub-Committee reports:

**Activities**, gives report and files it in the Area archives

Scheduled mtg: 3<sup>rd</sup> Wednesday of the month, Shari's on Lincolnway, 6pm

- \* Unity Days agenda, speakers, meals, registration, volunteers, etc  
Viewed selected site; beautiful accommodations  
Concerns are attendance/support from Area and others  
Also reviewing appropriate fees i.e. day, night, weekend, meals
- \* Spring picnic in the park  
Parenting...The NA Way  
Open mike, potluck, horseshoes, volleyball, fun!  
Lions Park next to the pool  
Announce at mtg's and bring munchies!

Another fellowship would like our support at their function in June. Review/discussion of 6<sup>th</sup> Tradition.

**H&I**, gives report and files it in the Area archives

Wheatland - NA Tuesday evening, Platte County Detention Center; attendance continues to increase. Concerns are support for women.

Cheyenne - Tuesday JCWA & LCDC, Wednesday JCWA & TRP, Sunday TRP. Tommy O. has been approved, Bill S. application is in review. 5 women and 4 men will be on the volunteer list. Will request mtg with Programs personnel (Marion, Heather, Lt. Young) and H&I to discuss panel mtg's etc. Bill S. is the suggested contact person for the male volunteers and inmate needs in Cheyenne. He will be formally introduced to the Programs personnel.

Met with TX professionals and handed out Area mtg list's and Intro Guides.

Scottsbluff - Tuesday SBCDC. Need to contact TX professionals.

Torrington - St. Joseph's Children's Home, SEWMHC

Laramie - Pending

Beginning Balance: \$270.00

Remaining funds: \$168.79

**Literature**, vacant/Vice Chair gives report and files it in the Area archives

\$377.23 - Inventory in stock

\$30.05 - sales

\$103.00 - remaining balance

Concerns: \$162.15 in medallions which are at a stand still along with several gift edition/luxury type items. Zero IP's. Will request an increase in available funds in order to provide Literature with needed supplies.

Must submit order form with each order for bookkeeping purposes

**PI**, vacant

**Road Trip Coordinator**, Will look into interest in summer road trips

**Unity Days Ad-Hoc**, redefining position, see Activities

Serenity Break, 4:00pm-4:13pm, Serenity Prayer

Sharing Session:

Topics discussed are as follows:

- \* Review of Special mtg minutes/bank account and subcommittee account status. Need to include the \$500.00 initial bank in the Lit column on pg 2.
- \* The need for receipts, paper trail, for lit orders and other purchasing requests
- \* Decision not to consider tax ID #. This is not applicable to our needs.
- \* Request for motion to close PV account and move all funds/transactions to CF account.
- \* CF account status is Business, Basic Checking with a \$6.00 monthly fee.
- \* Phone line information and/or phone book accessible. Request is in to Dex. Waiting for reply.

Old Business:

None at this time

New Business:

**Elections ~**

Activities Chair: Nominee, Dawn G., qualifies herself, Q&A

Nomination carries unanimously

Literature Chair: Nominee, Karen L., qualifies herself, withdraws

Nominee, Clay W., declines

PI Chair: Nominee, Kathleen L., qualifies herself, Q&A

Nominee, Less F., qualifies himself, withdraws

Nomination carries, one abstain

Positions up for nomination next month: Literature, H&I, RCM2

**Motions ~**

Motion 1: To wave the standing cap on the Literature bank

Intent: To allow us to increase this account in order to purchase needed IP's and frequently requested literature for groups. This will compensate for the over abundance of key tags.

Maker: Kathleen L. Secretary, Seconded by: Rex M. GSR

Carries - Unanimous

Motion 2: Withdraw existing funds from Platte Valley account and deposit these funds into the Community First account. Make sure all checks and other charges are accounted for.

Intent: To close Platte Valley account and combine all funds in Community First.

Maker: Bob M. GSR, Seconded by Chris B. GSR

Carries - Unanimous

Motion 3: To reconsider RCM2 position be brought back to vote.

Intent: To consider another nominee due to current nominee's illness and inability to travel at this time.

Maker: Kathleen L. Secretary, Seconded by Rex M. GSR

Withdrawn

Disbursements/Closing Treasury balance:

Disbursements: \$343.97 - Literature

\$232.00 - Region donation

Closing Balance: \$936.84

Area 7<sup>th</sup> Tradition to Live and Let Live - \$28.00

Next mtg is in Wheatland at the Church on 5/16/04 at 1:00pm/H&I at noon/Activities at 12:30pm

Closed 5:57pm...wow

W-BASC/kr