

Wyo-Braska Area Service Committee

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1-866-4-No Dope

August 14, 2005
1:00 pm
Scottsbluff, NE

Kathleen L. Opens with a moment of silence followed by the Serenity Prayer
Jeanne S. Reads the 12 Traditions of N.A.
Richard M. Reads the 12 Concepts of N.A.
Denise F. Reads the 12 Values of W-BASC

Reading/Study/Discussion of the 3rd Concept using chapter questions.

Roll Call: Vice-Chair, Secretary, UD Chair, PI Chair, Lit Chair, RCM, Road Trip Coordinator, RCM 2, Acting H & I Chair, Convention Liaison, Chair

GSR, Alternates and guests: Mary G (GSRA-Vision of Hope), Denise F (GSR-C&F), Richard M (Web Servant, GSRA-C&S), Bob U (GSRA-Vision 4 U), Fred S (opener C&S), Melody S (opener-C&S), Melissa M (GSR-Free Bird), Corey G (On Life's Terms)

Absent: Treasurer, Footsteps in Recovery, Activities Chair, Just for Today

NA Recovery Birthdays: Fred S 1 Year, Denise F 9 months, Richard M 18 months, Bob U 20 years
Recognition of new groups:

Approval of last month's minutes: Mary has 3 months instead of 9, Jeanne motions, approved

Opening Treasurers report: no report

Beginning Balance: 1349.19

Subcommittee balances are as follows:

PR -, Gen -, PI -, Lit -, H&I -, Act -, Overall -

Officers Reports:

Chair: report filed / checks written: # 1121 to NAWS – 105.40 for H&I lit order, #1122 to NAWS – 329.97 for Lit, #1123 to NAWS – 25.21 for Live from Laramie, #1124 to Qwest – 19.26 for PI, #1125 to Freedom Voice – 19.35 for PI

Vice-Chair: report filed / RCM attended last RSC – next one Nov. 5, 2005 / Convention Liaison attended RSC / Activities working on UD, has a list for upcoming events / UD – all shirts need to be turned into Activities, proceeds to the treasurer / menu provided / banner being made / PI – meeting list, web site and phone line updated / continue discussion of vision for groups

RCM: report filed / RSC rotation: Nov – Freedom Seekers / Feb – Central Wyo / May – Western Wyo / Aug – Wyo-Braska / position of web servant has been created / Kate E is RSC Chair / Jeanne S is RSC Vice-Chair / URMRCNA VII will be held in Freedom Seekers area – Les F is Convention Chair / Chris B will be Treasurer (again! Didn't he get enough last time????) / there are new revisions to Region's Guidelines, with more to come, RCM is in possession of these if anyone wants to review them / provided itinerary for Rocky Mountain Forum – Oct. 1, 2005 in Missoula, Montana

RCM 2: no report

Convention Liaison: report filed / was asked about last month's report / all convention supplies and archives handed off to next convention committee

Secretary: reminded committee the position is up for election in November

Break 2:00 – 2:14

Group Reports:

Just for Today: absent

Concerns: none

7th Tradition: none

Votes and/or Motions: none

Needs: none Other:

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

Concerns: none

7th Tradition: none

Votes and/or motions: none

Needs: none Other:

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

Concerns: none

7th Tradition: 10.00

Votes and/or motions: none

Needs: none Other:

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

Concerns: none

7th Tradition: 40.00

Votes and/or motions: would like to host New Years

Needs: GSRA Other:

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

Concerns: none

7th Tradition: 35.00

Votes and/or motions: none

Needs: JV detention needs books Other:

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

Concerns: none

7th Tradition: 25.00

Votes and/or motions: none

Needs: none Other Thoughts:

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

Concerns: will be starting an H&I meeting for men / beginning to plan for next year's campout

7th Tradition: none

Votes and/or motions: none

Needs: GSRA & Treasurer Other: Dusty new GSR / Jeanne is secretary

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

Concerns:

7th Tradition: none

Votes and/or motions: none

Needs: none Other:

Free Bird: gives report and files it in the Area archives

Concerns:

7th Tradition: 20.00

Votes and/or motions: would like to host Halloween

Needs: Other:

Footsteps in Recovery: gives report and files it in the Area archives

Concerns: time change to 7 pm on Wednesday meeting

7th Tradition: none

Votes and /or motions:

Needs: key tags Other:

Sub-Committee reports:

Activities: report given / filed / given by Richard / Casino night in Sept

H&I: report given / filed / misplaced check for lit order, will try to find it, meeting lists distributed to juvenile detention and parole office in Scottsbluff / gave an H&I handbook to Live from Laramie

Literature: report given / filed / inventory at 889.41 / deposit ?

PI: report filed / web report given by Richard M / web site updated / info line updated / TV channels need updated

Road Trip Coordinator: filed / revised road trip schedule submitted

UD: report filed / 17 shirts to sell at camp-out / deposit of 180.00

Serenity Break 3:15 – 3:30 pm

Sharing Session:

- **Kimble, NE needs meetings, info given on how that can be accomplished**
- **Free Bird would like to host the Halloween Party**
- **Unity Days / meals / costs / giving permission to Les to decide which will be cheaper: restaurant vs. grocery / giving Les \$375.00 to do the food / Bob U kick off speaker, open mike Sat Nite (freedom from active addiction), Les F Sunday spiritual speaker / need volunteers at registration desk**
- **Treasury problems / sent to motions**
- **Vice Chair's proposal / #1 as is / #2 every future area meeting brainstorm to assist this idea (12 months) / #3 reiterate to GSR's the availability of area's support in future events / core issue: how can we best serve the groups / rewrite the proposal so as not in conflict with traditions and concepts / Chris B to ad-hoc on rewriting this proposal**
- **Email access from web site / forwarding emails to individual officers and chairs**

Old Business:

- See sharing

New Business:

- Motions ~**
- #1 Vice-Chair proposal – dismiss sections 2 & 3
Out of order / withdrawn
 - #2 receive key tags and poster set for Chrysallis House
Withdrawn
 - #3 Remove Treasurer from position due to health issues
1 abstain / the rest for (6)

Elections ~ H & I, PI and Convention Liaison tabled to next month
Convention Liaison is ad-hoc position / Fred S is appointed
Ok the position is an elected position so he accepted the nomination by Les and this committee
elected - Good Gawd!
Next month UD Ad-hoc

Disbursements:

Chris B	45.00	
Naws	227.15	
UD food	375.00	
Gail	5.00	
Gail	18.77	
Jeanne	3.22	
Jeanne	6.11	comes out of H&I
Qwest	19.26	
Phone line	13.60	
UD Deposit-	30.00	t-shirts/ 45.00 reg
	62.00	reg
12.50		deposit for reimbursement of returned check and fees

Need to find check issued to Les #1121 for 105.40 to NAWS

Closing Treasury balance: 1332.47

Area 7th Tradition to 17.50
Next mtg Laramie

W-BASC/gd