

# Wyo-Braska Area Service Committee

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August 10, 2003  
1:10pm  
Cheyenne, WY

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

Reading/Study/Discussion of the 4<sup>th</sup> Concept

Roll Call: Tommy O. Chair, Rex M. Vice-Chair, Les F. Treasurer, Kathleen L. Secretary, Patch 2<sup>nd</sup> RCM, Jackie Activities Chair, John K. H&I Chair, D G. Literature Chair, Rex M. U.D.'s Adhoc Committee Chair  
GSR, Alternates and guests: Tim P. Alt. GSR A Vision for You, Kimberly M. Life Pan, Scott M. Clean & Serene, Linda Moore Secretary SNL, Dan G. URMR Treasurer, Karen L. Brown Bag, Dawn G. Alt. Vision of Hope, Bill S. URMR RD, Evan E. Guest Clean & Serene, Gail D. (She's something but I'm not quite sure what!?!)  
Absent: Chuck K. Road Trip Coordinator, Deb B. Live From Laramie, Clean & Free

Recognition of new groups:

Approval of last months minutes:  
Correction of zip code on mailing address  
UD's kid fee \$15  
Opening Balance \$1302.00  
Closing Balance \$1347.17  
D G. Motions to approve minutes with correction  
Scott M. Seconds the motion

Opening Treasurers report:  
\$1588.35  
Concerns are accounts for subcommittees, discussion, tabled for sharing session

Officers Reports:  
**Chair**, gives report and files it in the Area archives  
All groups are now registered and will receive the NA Way  
All mail interactions need to come through the Area PO Box  
Summer Edition of our Area meeting list is up to date  
Received convention flyer from Detroit  
**Vice-Chair**, gives report and files it in the Area archives  
UD's had minimal attendance, 32 weekend, 62 Saturday  
Speakers carried a good message  
Considering Scottsbluff as host for next year  
PI and Convention Liaison positions are open  
Formulation of H&I Panel  
**RCM**, absent  
**2<sup>nd</sup> RCM**, Will attend Regional mtg 8/16/03 at the Campout

**Convention Liaison**, Position available

Group Reports:

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

Concern is for Area Unity; no needs at this time

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

**Clean & Free**, no report

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

No concerns or needs at this time

7<sup>th</sup> Tradition Ø

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

Closed checking account and is restructuring treasury

7<sup>th</sup> Tradition Ø

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

No concerns or needs at this time

7<sup>th</sup> Tradition Ø

**Live & Let Live**, no report

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

No concerns but the Group needs our Prayers

7<sup>th</sup> Tradition Ø

**Live from Laramie**, no report

**Brown Bag (NA in the park)**, gives report and files it in the Area archives

Concerns for attendance and questions about key tags and 7<sup>th</sup> Tradition

7<sup>th</sup> Tradition Ø

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

No concerns or needs at this time

7<sup>th</sup> Tradition \$5.00

Sub-Committee reports:

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

Submits financial report for UD's

\$193.82 profit after expenses

Planning Halloween Fund Raiser/Dance

Next mtg 8/17/03 3312 Capitol Ave

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

Distributed literature to TRP and ACDC

Requesting 10 BT, 10 JFT & 50 IP for PCDC

No contact with FCS and planning to speak with LCDC NA contact's and Scottsbluff

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

\$36.94 in sales for the month

\$398.55 in inventory

New order forms are available

**PI**, no report, position is open

**Road Trip Coordinator**, no report

**Unity Days Ad-Hoc**, see Vice-Chair and Activity Chair reports

Serenity Break 3:06pm-3:23pm

Sharing Session:

Topics discussed are as follows:

- Scottsbluff to host UD's
- Meeting list's and flyers
- All activities/fund raisers rotating again

- Dilemma centered around the treasury with a focus on subcommittee accounts
- Funding for subcommittees
- 7<sup>th</sup> Tradition at Group and Area levels
- How to raise funds for subcommittees and other needs

Treasury concerns will be addressed at an Area executive meeting to be held prior to the next Area

Until funds are generated, subcommittees will have to run on minimal budgets

Old Business:

H&I Learning Days will be held in November in Wheatland

New Business:

PI nominees: Dawn G. Declines, Kimberly M. Accepts

Kimberly M. is voted in as PI Chair, Dawn G. and Linda M will be on the committee

Convention Liaison: no nominees

Motion 1: To incorporate duties of the UD's adhoc into the duties of Activities Committee

Passes

Motion 2: Hold an executive mtg to restructure Area treasury

Passes

Motion 3: To place subcommittee accounts back into general fund

Passes

Motion 4: \$75.00 fund request for event

Withdrawn

Motion 5: To hold ASC on 9/21/03

Passes

Disbursements/Closing Treasury balance:

\$75.00 - Withdrawn

\$553.44 - Retreat of the Rockies

Closing Treasurer Balance:

\$1107.29

Next mtg 9/21/03 in Scottsbluff at 1:00pm

Executive Committee mtg 9/21/03 in Scottsbluff at 11:00am