

Wyo-Braska Area Service Committee

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1-866-4-No Dope

August 13, 2006
1:14 pm
Laramie, Wyoming

Kathleen L. Opens with a moment of silence followed by the Serenity Prayer
Greg B. Reads the 12 Traditions of N.A.
Ray B. Reads the 12 Concepts of N.A.
Richard M. Reads the 12 Values of W-BASC

Reading/Study/Discussion of the ____ Concept using chapter questions:

In lieu of the Concept discussion the new 2006 – 2008 “Fellowship Issue Discussion Questions” document was discussed. The primary discussion topics are “Building Strong Home Groups,” “Who is Missing from Our Meetings and Why?” and “Our Service System.” Besides the general topics there are several questions posed to help guide discussions as well as an outline for hosting a special “Discussion” meeting and a short bit about “Brainstorming.” This document can be found in the July issue of the *NA Way*, or on the NAWS web site at http://www.na.org/pdf/naway/en/en_naway_july_2006.pdf.

Roll Call: Chair, Vice Chair, Treasurer, Secretary, RCM, Literature Chair, Activities Chair, UD, Webservant

GSR, Alternates and guests: Mary G. (GSR -Vision of Hope), Greg B. (GSR - SNL), Richard M. (GSRA - C & S), Jeanne S.(Rep.- Live from Laramie), Gail D. (Rep. On Life’s Terms), Austin P. (GSR-Free Bird).

Absent: H&I (vacant), PI Chair (vacant), 2nd RCM (vacant), Convention Liaison (vacant), Road Trip Coordinator (vacant), Footsteps in Recovery, Clean and Free, Lusk

NA Recovery Birthdays: Greg B. & Austin P. both have 1 yr. – congratulations – keep coming back!!!

Recognition of new groups: There may be a new group starting up in Cheyenne. Discussed how wise it may be for a relative newcomer to start a meeting. Sponsor, who does have a lot of everything it takes to start an lead a meeting, will help. Stay tuned for more developments.

Approval of last month’s minutes:

Was unable to complete, in part due to short time span between meetings. My apologies – will do ASAP.

Opening Treasurers report: Given & filed as follows:

Beginning Balance: \$1668.98 or \$1692.30 (bank vs. ledger)

As of today, the bank balance is 1668.98.

Checks that have not cleared are 1163 for 100.00 (replenishing totes), 1169 for 126.70 (NAWS), 1171 for 8.70 (region), 1172 for 8.70 (NAWS), 1175 for 9.56 (Craig H) and 1176 for 200.00 (Unity Days).

The bank says we have 1668.98, my computations say 1692.30 which leaves a negative 23.32 difference ...I am sure it's there, or not there, I just need to find it. I will spend more time on this before next area, of course by then everything will be moot because of the new fiscal year.

The beginning balance is 1238.64, which is what we have after subtracting checks that have not cleared.

JFT,
Gait W. – Treasurer

Break: 2:15 – 2:32

Officers Reports:

Chair: Report given and filed as follows:

Treasury -

Treasurer has account balance along with subcommittee yearly operating costs.

H&I -

Continue to need more volunteers going into the treatment facilities and correctional facilities throughout the Area.

WWC has cancelled all programs, i.e. Church, 12 Step Programs, etc until at least December 2006 due to new construction and renovation of the primary facility.

Need males and females who can correspond with inmates through the mail to work on steps and have contact info in regard to meetings, etc.

PI -

Outreach - Meeting lists are available and ready to be distributed. Need volunteers to circulate new lists and pull outdated ones.

Area T-Shirts are reprinted and giving to Activities committee for ty-dye

Qwest - No Mail

Freedom Voice - No Mail

Web Site - See web servant report. Web Site Fees:

Activities -

Unity Days - Hynds lodge renovation is complete and it looks wonderful. Registration forms are out and committee accepting registrations. Also working on an agenda for the weekend, which will include speakers, night meetings, entertainment and use of the amphitheater. Distributed registration forms to all H&I facilities in Laramie County. Raffle tickets are available for full UD's package. Raffle August 26 SNL.

Halloween - SNL has expressed interest in hosting a Halloween function and would like support from Area.

Literature -

Thank you Jeanne for continuing to order, update and bring all the literature to us. Please have all orders in by second break.

URMRCNA -

Flyers are out in regard to a Theme. Logo contest will follow. Convention will be hosted by Wyoming Western in Rock Springs, May 11, 12, 13, 2007. Opportunities for service include service committee members, subcommittee chairs/committees, speakers.

Road Trips -

Please continue to support our Groups by attending the Road Trips. Updated schedule is available for all GSR's to take back to their groups and will be posted on the web site.

Opportunities for Service -

Vacant - 2nd RCM, PI Chair, H&I Chair, Road Trip Coordinator.
August - Convention Liaison
Vice - Chair moves to Chair (September)
Vice - Chair (October)

Upcoming Events -

- Pallbearer's Group - 9th Annual Pig Smoke, August 27, 2006
- Unity Days - Hynds Lodge, September 8, 9, 10, 2006
- CRCNA XX, Steamboat Springs, CO, October 6, 7, 8, 2006

KCB,
Kathleen L, Area Chair

Vice-Chair: Report given & filed as follows:

Dear Fellow ASC Members:

I have reviewed and begun work on reviewing/revising the ASC bylaws (guidelines) and will try to compile a new version for submission for approval by the next the ASC meeting. However, I need to get any amendments/changes that have been approved since the last update. Also, as indicated in the guidelines, these amendments should be added as they are approved to Article 14; and then added to the appropriate place in the document every August. Thus, with the additions and revisions approved by next meeting, we should be very close to being on-track for that directive.

There is nothing else to report at this time as vice-chair.

In Loving Service,
Chris B. Vice Chair

RCM: Report given and filed as follows:

Hi Wyo-Braska Area, Region was held August 5h 2006. Things that were discussed included being responsible for getting information, it was brought up that as trusted servants we are responsible for bringing back information to our service body. Also discussed clean time requirements for service positions, everyone was in agreement that waving clean time requirements rarely works out fox the individual or the body at what ever level it is. Discussed making the Webservant and secretary into one position.

For elections we elected Jeanne S. as Region chair, vice chair is vacant elected Bill G. as secretary, treasurer is vacant. Suggested ad hawk committee for website, but chose to let Steve H. from Evanston set up the web site and chose to leave the webservant position vacant at this time.

We discussed insurance and decided to form an ad hawk committee to research cost for insurance per group and what it would cover.

In my report to Region I let them know that we came to an agreement on a budget and that we would be making a regular donation to Region.

In loving service,
Ray B.

RCM 2: Vacant

Convention Liaison: Vacant

Secretary: None

RDA Report: None

Group Reports:

Footsteps in Recovery: Absent

Concerns:

7th Tradition:

Votes and /or motions:

Needs: Other:

On Life's Terms:

Concerns: None

7th Tradition: None

Votes and/or motions: None

Needs: None Other:

Clean & Free: Absent

Concerns:

7th Tradition:

Votes and/or motions:

Needs: Other:

Vision of Hope:

Concerns: None

7th Tradition: \$19.06

Votes and/or motions: None

Needs: None Other:

Saturday Nite Live:

Concerns:

7th Tradition: \$20.00

Votes and/or motions:

Needs: Would like to host a Halloween function in coordination with Area Other:

Clean & Serene:

Concerns: Major lack of attendance, participation and donations.

7th Tradition: None

Votes and/or motions: None

Needs: None Other:

Live from Laramie:

Concerns: Need more participation!

7th Tradition: \$15.00 ASC \$15.00 URMRS

Votes and/or motions:

Needs: GSR, GSRA, Secretary Other: We have done some PI work locally: passed out flyers to drug court, laundromats, local Tx, jail. Also, we have our meeting info on the local TV announcements.

Free Bird:

Concerns: None

7th Tradition: \$11.00

Votes and/or motions: None

Needs: None Other:

Sub-Committee reports:

Activities & UD: Report given and filed as follows:

I visited Hynd's Lodge last week and found out the following information: 1) There will be no extra camping fees nor will there be a fees per car per day and 2) They were putting brand new beds into the upstairs of the lodge. There are 19 total beds upstairs. As of Saturday we have 6 registrations confirmed. At the beginning of the month I mailed 6 flyers to the following areas – Off the Wall, Mile High, United Wasatch (Salt Lake City), Pike's Peak Area, Boulder and Western Slope. I also sent a flyer to the Evanston Camp out to be raffled off. I received a phone call from Mike in the Boulder area who said he would be coming and would be announcing the event at local meetings. Kathleen and I visited and gave about 10 complimentary flyers to staff members in institutions around Cheyenne. We have gotten estimates on the merchandise and will be ordering next week. I have submitted disbursement forms for the following:

Food for Unity Days – \$200
Bank for Unity Days – \$100
Printer Ink and envelopes, markers, banner material, sign paint – \$75

If anyone or groups could donate any of the following items and ask o=at their meetings, it would be great: water, crackers, juice, pop, lemonaid, fire woeeed, peanut butter, jelly, honey, snacks, chips, salsa, canned food, raffle stuff, or yarn.

See you all next month at Hynds Lodge!

In Loving Service

Mary G.

Chris B. turned in the CD he had created with photos and speakers wav files for future use.

SNL would like to host a Halloween bash for the Area this year.

H&I: None

Literature: Report given and filed as follows:
Hello Family!

We now have an inventory worth \$883.96, as of 8/9/06. Please have all your literature purchased for your groups before the last break so I can figure up the new order before disbursements. GSR's feel free to contact me if you need literature in between area meetings - 307-399-3888.

In loving service,
Jeanne S.

PI: See Chairs report above.

It was suggested the URMRCNA VII, VIII etc. could be separated and reports made available.

Webservant report: Verbal only.

Essential updates have been made. Will check for e-mail links and possibility of redesigning with combining ASC and Archives and using resultant free page for a photos an history page. Will also redesign URMRCNA page as mentioned above. Will update Road Trips Schedule.

Road Trip Coordinator: Vacant

Updated schedule needs posted on web site.

Break : 4:17 – 4:34

Sharing Session:

Essentially, all sharing session topics were discussed during the different reports.

Old Business:

Covered in reports.

New Business:

See motions.

Motions ~

#1 “To allow activities Chair to buy NA merchandise on eBay. “

INTENT: To make merchandise available at Unity Days.

Moved by Mary G., second Greg B. 1 opposed, no abstentions, Carries

#2 "Authorize Treasurer to disburse up to \$300 for U.D.: food, printing supplies, and banner.
INTENT: UD support
Moved by Chris B. Second by Mary G. Carries unanimously.

Elections ~

2nd RCM – Mary G. Volunteered. Requirements and duties read, she qualified herself. In accordance with Concept 5 discussion centered on her possibly overextending herself and hence the additional position being detrimental to recovery. Perhaps after Unity Days. We appreciated all of your hard work. 1 for / 1 opposed / 2 abstained. Only GSRs voted on this matter.

Convention Liaison – Tabled

PI Chair – Tabled

H&I Chair – Kathleen L. nominated. She hardly needs to qualify herself, but none the less she did.
0 opposed / 0 abstained / carried unanimously

Road Trip Coordinator – Tabled

Disbursements:

Rent for ASC meeting to United Methodist Church	\$20.00
Unity Days food	\$200.00
Unity Days supplies as per motion #2	\$100.00

Closing Treasury balance: \$1404.41

Area 7th Tradition to: Rent paid

Next mtg: Sept. 10, 2006, Hynd's Lodge 1 pm

W-BASC/rlm