

Wyo-Braska Area Service Committee

14 West 17th
Scottsbluff, NE 69361

www.Wyo-BraskaNA.org

Help@wyo-braskana.org



02 December 01
1:10 PM

Area Chair Person

Frank R.
Sat. Nite Live
Cheyenne

Alternate Chair

Les F.
Clean & Serene
Scottsbluff

RCM

Ed P.
Clean & Serene
Scottsbluff

Alternate RCM

Les F.
Clean & Serene
Scottsbluff

Secretary

Kathleen L.
Sat. Nite Live
Cheyenne

Treasurer

Les F.
Clean & Serene
Scottsbluff

Rick Z.
GSR
Clean & Serene
Scottsbluff

Sylvia H.
GSR
One Step at a Time
Sidney

Chuck K.
GSR
Live & Let Live
Torrington

Adam R.
Visitor
One Step & Time
Sidney

Dan G.
Visitor
Clean & Serene
Scottsbluff

James Z.
Visitor
Clean & Serene
Scottsbluff

Jingles
Visitor
NA
Mitchell

Frank R. opens with the Serenity Prayer.

Les F. reads the Traditions.

Sylvia H. reads the Concepts.

Minutes are read and amended.

\$1,650.53 is actual balance for overall treasury from last month.

Sylvia H. motions to accept the minutes as amended.

Jingles seconds the motion.

Motion approved.

Officer Reports

- Treasurers Report

Beginning Balance:

General	Literature	Unity Days	Overall
\$500.00	\$246.19	\$859.34	\$1,605.53

Ledger
\$1606.15

Deposits:

General	Literature	Unity Days	Overall
\$177.70	\$24.98	\$65.00	\$267.68

Payments:

General

\$80.00 – Area Website, paid up to 11/01/01 (Frank R.)
\$129.60 – RCM travel to Region, 648 miles @ .20 (Ed P.)

Literature

\$246.19 – New Order (NAWS)

Unity Days

00 – Payments

Overall

\$455.79 – Pay Out (Lit. & Gen.)

Corrections

.62 – Corrected (Les F.)

Ending Balance:

General	Literature	Unity days	Overall
\$468.10	\$24.98	\$924.34	\$1,417.42

Sylvia H. Motions to approve Treasurers Report.

Adam R. seconds the motion.

Treasurer's Report is approved.

(Officer Reports Continued)

- RCM Report

See last month's minutes.

Ad-Hock Committee Reports

- Area Literature:
Order is placed on 17 November 01. E-mail from NAWS states it's on the way.
- Area Website:
Web servant guidelines discussed with possible adoption into BI-laws.
- Area H & I:
8 addicts presented at 7 different classes for the Junior High School in Cheyenne. Positive response.
Jail meeting in Scottsbluff is strong and going well.
Oxford House opens in Scottsbluff. Donated literature for open house.
Less makes 12 Step call to Jewelsburg. Person remains clean and attending meetings.

Group Reports

- Torrington Live & Let Live:
Chuck K. GSR. Meetings are Mon. 7 PM, Sat. 7 PM, Thur. 8 PM
Attendance is low.
\$23.10 - 7th Tradition to Area.
Balance \$143.67
- Cheyenne Saturday Nite Live:
Frank R. GSR. Meeting is Saturday at 7:30 PM.
Attendance is up @ 48.
Average 7th Tradition to group is \$22.00.
\$20.00 - 7th Tradition to Area.
- Scottsbluff Clean & Serene:
Rick Z. GSR. Meetings are steady at 2 per day.
Average attendance is 14.
Average 7th Tradition to group is \$14.29.
Jail meeting attendance is up.
P & I info-Line is good.
Group hasn't met this month to calculate the 7th Tradition to the Area.

(Group Reports Continued)

- Sydney One Step at a Time:
 Silvia H. GSR.
 Group moved location on 12/01/01 to 13th and Jackson – Fellowship Hall.
 Linda S. has been nominated Treasurer.
 \$40.74 - 7th Tradition for November.
 \$29.94 - paid out in literature and rent.
 \$227.90 - current balance.
 \$20.00 – 7th Tradition to Area.
 Questions about the Area 7th Tradition resolved.
 Speaker meeting 3rd Saturday of each month.

Old Business

- Bank Account:
 Bank service cleared a \$636.00 check with only one signature. Les will look into this.

 Names on the account at this time are Ed P., Les F., Charlotte or Jim M.

 A need to amend the names on the account and replace current checks with checks having 2 signature lines on them.

 Discussion.

 Kathleen R. makes a motion to amend the names on the account to state Les F. (Area Treasurer), Frank R. (Area Chairperson), Ed P. (Area RCM).
 Les F. seconds the motion.
 Motion approved.

New Business

- Frank R. remains as Literature Representative.
- H & I
 There is a need for literature fund.
 Discussion on ways to build a fund.

 Les F. makes a motion to fund Area H & I with 10% of moneys above Area prudent reserve.
 Ed P. seconds the motion.
 Motion approved.

(New Business Continued)

Les F. motions for the Area to adopt a schedule of speaker meetings with the proceeds funding Area H & I.

Chuck K. seconds the motion.

Motion approved.

Kick off H & I speaker meeting will be in Torrington January 2002. Ed P. is speaker.

H & I Committee will meet ½ hour prior to Area meeting.

- Phone Line

Area funds the phone line in Cheyenne and is paid up until May 2002.

Scottsbluff refers to their phone line as an Info-Line with a recording of the surrounding meetings and a place to leave a message. Messages are checked daily. The cost is \$17.45 per month and the service is through Sprint.

Cheyenne will check into replacing the current system with one comparable to Scottsbluff.

Announcements

- Zonal meeting in Denver December 14 & 15, 2001.
- Regional Committee meeting in Scottsbluff February 2, 2002. Area will meet prior.

Dan G. motions to close the meeting.

Frank R. seconds the motion.

Motion approved.

Area meeting closed at 2:55 PM with the 3rd Step Prayer.

Next meeting 01/06/02.

Scottsbluff.

Had to check out Ed and Dan's deer. Decided pizza would do.

krl